

First Congregational UCC, Gaylord
Trustees Meeting Agenda
November 19, 2025

Zoom Link (new link all 2025 meetings):
<https://us02web.zoom.us/j/84006659065>

1. Open Meeting
2. Opening Prayer – Greg opened the meeting in prayer.
3. Approval of Meeting Minutes
 - a. - Previously approved via email
4. Financial Reports - Attached Financial Reports
 - a. Multiple large donations, from multiple sources, were given in October. Reconciled with the bank, so these are confirmed donations.
 - b. Seems to be the result of a Qualified Charitable Distribution directly from their IRA accounts.
5. Minister's Update
 - a. Things are going well as we head into the holiday and winter season.

6. New Business

a. Trustee Chairperson.

- i. Maureen Derenzy has agreed to serve as the chair starting January 2026.
- ii. Primary job description: Signing checks, potentially the council representative, working with Greg to create agendas, and running the meeting.

b. Maintenance issues

- i. Painting of Fellowship Hall door. Dave will sand and prime the door. The final painting may have to wait until warmer weather.

7. Pledge update from Margaret.

a. Number of pledges: 34 pledges

b. Total of pledges: \$98,722

c. Increased pledges: 59%

d. Same as last year: 15%

e. Decreased: 3%

f. New: 23%

8. Update on IRS documentation. The issue has been cleared up and there is a positive balance. Bookkeeping updates of these transactions will happen before the December meeting.

9. Next meeting date: 21 January 2026

10. Closing Prayer – Ken closed the meeting in prayer.

11. After the meeting was adjourned, the trustees considered an additional matter via email from Mary Fox. All members participated, and unanimous consent was received electronically. The following action was approved:

I move that we modify all Huntington Bank and Edward Jones account signature authorities beginning on or after January 1, 2026 to reflect changes in officers as follows:

1. Remove outgoing Trustee Chair, David Schopp.
2. Add Incoming Trustee Chair, Maureen Derenzy.
3. Remove outgoing Council Chair, Sallie Anderson.
4. Add incoming Council Vice-Chair, Vicky Rigney.
5. Retain Mary Fox, Treasurer.