

First Congregational UCC, Gaylord

Trustees Meeting Agenda

July 16, 2025

Zoom Link (new link all 2025 meetings):

<https://us02web.zoom.us/j/84006659065>

In Attendance: Greg Watling, Ken Wade, David Schopp, Cathy Otto, Becky Trenda, Margaret Hafner, Maureen Derenzy

1. Open Meeting
2. Opening Prayer – Greg opened in prayer.
3. Approval of Meeting Minutes - Previously approved via email.
4. Financial Reports - Attached Financial Reports
 - a. Maureen, question as to why all entries are not on paper. Payroll is not being recorded properly in QuickBooks.
 - b. Handwritten notes represent salaries that are not being recorded in QuickBooks.
 - c. Handwritten note regarding the price of the computer may include installation with the price.
 - d. The negative \$7,429 is the result of deliberate expenses that are exposed in the handwritten notes.
 - e. Giving is back to expected levels after higher giving in June.
5. Minister's Update
 - a. No additional items.
6. New Business
 - a. Salad Luncheon - July 22, Trustees and Council will host.
 - i. 10% to Emergency Services
 - ii. 90% to General Fund
 - b. Maintenance Issues
 - i. Walls Hall door replacement (Don and David will do the work.)

ii. Power Washing and Re-staining of Fellowship Hall Railings.

1. Carol Lessor has volunteered to stain.
2. Greg will volunteer his pressure washer.
3. Perhaps form a work posse before winter. Chuck may know more about the specific type of wood required.
4. Greg has the Trustee authority to purchase needed supplies (up to \$500).
5. Aim to make firm plans on Sunday or at the Salad Luncheon.

iii. Scheduling Fall Cleanup

1. October timeframe to be decided soon.

c. Electronic Sign

- i. Paused until the Convergence Report.
- ii. Continue to talk with the congregation.

d. Convergence Training after Gregg (the trainer) is back. Next is gathering information regarding Otsego County. Then, training for community information gathering.

7. Next Meeting: 20 August 2025

8. Closing Prayer – Greg closed the meeting with thanks.