Council Meeting General Agenda Tues. March. 21. 2023, 4:30 PM

- 1. Meeting called to order at 4:37 pm. Present: Marianne, Janet, Marcus, Steve, Tina, Lois, Jim, Eileen, Muriel(zoom), Beverly(zoom).
- 2. Minutes from last meeting. A motion (Lois) and seconded (Tina) to accept the minutes as amended. Unanimous.
- 3. Financial Report filed with these minutes. A motion (Lois) and seconded (Eileen) to accept the report. Unanimous.
- 4. Church Funds report filed with these minutes.
- 5. Tornado Fund report filed with these minutes.
- 6. Vote on church fund and tornado report. A motion (Muriel) and seconded (Beverly) to accept the reports as presented. Unanimous.
- 7. Pastor's Report. The Lenten series continues with Rev. Randy Calvo this week in Shelburne. The last of the series will be held in North Hadley. Marianne feels that there is not much participation and perhaps next year we should do our own. Holy Week. Palm Sunday, Phylis will order palms. There will be no office hours during Holy Week. Marianne still needs readers for Maundy Thursday. On Good Friday the church will be open for 5-7 pm. Easter Sunday starts with a 6:20 sunrise service at Apex Orchards followed by a breakfast In Shelburne. 9:15 service in Conway and 11 in Shelburne. Marianne will be taking a vacation week after Easter. She will return on April 17. We will have our church meeting April 22. There will be no office hours May 8-10 as Marianne will be at a conference. She is also interested in adult education sessions. Perhaps a book club.
- 8. **Pastoral Relations Committee** held their first meeting to get to know each other and the roles each will play on the committee. Members are Deb Washer, Shirley Smith, Laura Graves, Janet McLaurin, Michele Novak and Linda Preston.
- Building Committee. We need to decide what to do with the stained glass which is still at Thayer Street. HVAC still needs to be hooked up. Geoffrey Archambeau wants to rent the church on April 21 for a concert. Approved. Still working on sound design.
- 10. **Fundraising and missions.** There is a food sale on March 24. There was a \$40.00 profit from grocery cards for February.

11. Old Business. A motion (Steve) and seconded (Tina) to send \$75.00 to Hilltown Pantry. A motion (Tina) and second (Jim) to send \$125.00 to Trinity Church Meals program. Lois has contacted several people about the French bench and uses for the granite steps. There is a person who can cut a step down for the French Bench. One side support was pushed down into the ground and will have to be lifted. Jim will ask Randall about doing a brick wall or walkway. The Delabarres should be contacted about the stumps abutting the church property to see what we can do to help in removing them.

12. New business.

- A. We will discuss services at the camp next meeting.
- B. The shared calendar with Shelburne is on Google.
- C. Franklin Association would like to use the building on May 7 from 2-4 pm.
 - i. A motion (Lois) and second (Steve) was made to allow Franklin Assoc. to use the church. Unanimous.

13. Next meeting is scheduled for Tuesday April 18, 4:30 pm at the church.

14. Meeting adjourned at 6 pm.

Respectfully submitted, Eileen Schneider, Clerk