

Church Council February 21, 2023

Meeting called to order at 2:25 pm. Present: Marianne, Tina, Marcus, Lois, Janet, Eileen, Jim, Steve, Bill. (Beverly, Muriel, zoom?)

Financial Report: Filed with these minutes. We will split the pastor's salary from the housing allowance. \$1041.67 housing and \$1365.00 salary.

Church Funds Report: There was a gain for January. Report filed with these minutes.

Tornado Fund Report: No activity this month.

A motion was made (Eileen) and seconded (Tina) to accept all financial reports. Unanimous.

Pastor's Report: Marianne will have office hours in Conway on Tuesdays from 11-4. The Lenten series starts February 28. Game night in Shelburne is Saturday February 25. The Franklin Association is looking for people to serve on the Committee. SNEUCC is suggesting a dues of \$17 per member. After Easter Marianne is taking a week's vacation. We will share sunrise service with Shelburne again this year.

Building Committee: We are in the process of clearing up loose ends.

Brian Dickenson will come and remove the old water heater.

Bill will check with Thayer Street about what is left for Kocot to do and the removal of the pod.

Lois will check with Ashfield stone about repairing the French Bench and speaking to Denise Dwelley about plantings.

When the weather breaks, we will move the granite rocks from the post office.

Eileen will check with Candi about where the donor "leaves" were engraved.

Still to do – the bell, the brick walkway and parking concerns.

Kitchen Cabinet Report: There was a \$40.00 profit from grocery cards. Tina is taking orders for Rada. In the plans is a food sale for March inside the bank. March is also One Great Hour of Sharing.

Old Business: Our Pastoral Relations Committee members are Janet, Linda, and Michelle.

New Business: We reviewed the Building Usage Standards and Marcus will share the document when it is finished. There is already interest in usage of the building; a drum circle and a concert/recital. There are some sound design issues to be resolved. There is also a wish list posted of things that we need. We need to be in touch with the school to ask what they would like and that we might be able to provide as well as an ice cream social for the students.

Next meeting is March 21 at 4:30 pm. Meeting adjourned at 4:20 pm

Respectfully submitted,
Eileen Schneider, Clerk
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