



Association of Consultants for Liturgical Space

MEETING MINUTES

DATE: January 16, 2014

RE: ACLS Board Meeting

ATTENDEES:

Bob Kropac, Carol Frenning, Robert Habiger, Will Brocious, Juanita Yoder, Pam Hardiman

DISCUSSION:

1. Approval of previous meeting minutes
2. Treasurers report
 - Net income over 2013: \$2800 – early dues 2014, \$2100 probably retreat Balance \$7969.39
 - PayPal account – Sent out 39 invoices, \$1000 in. PayPal takes \$2 for each payment
 - New system is simple and clear
3. Membership
 - renewal notices – Went to everyone on list Robert saw for 2013, will send list of who has paid to everyone
 - potential affiliate members
 - ‘pending’ members – properly classified, accepted with dues notice, liturgical consultant is questionable category – education process, recommendation (diocese or other source) 2.2 in by-laws
 - Juanita & Will - Approve allied, Liturgical consultant have to be brought to the board – names of people to contact
 - welcome letter – Carol & Juanita will write
4. Website Progress report
 - Need to pay developers, formalize agreement, can make exportable email list, build with WordPress to make more user friendly and transparent, Robert will send \$600 deposit to begin, keep logo and some of the look the same as



old site so it goes with printed materials, ask for date to approve basic design for index page, photo of member on profile page

5. Newsletter

- Send out first one for 2014 by end of month, Include notice about dues, invite new members, Bob will write website being updated piece, Meeting plans (Carol), Meet the board, Focus on president, From the president, board members send me pictures, Webinars: Schedule, next one, February – Karin Schmidt, Chad Abell is organizing
- MailChimp
- Linked-In

6. Conference Contacts

- NAAL: January, focus on its own business, Carol will do an exhibition for them, contemporary people, slide show
- Cathedral Ministries: For anyone who works at a cathedral. Carol working with Johan, who is on the board, meet with them, portfolio night, retreat day before – at St John's, January 2015 – Start with dates, presenter, place, Put in newsletter
- Dallas Ministries: Need new space, willing to talk about track for art & architecture
- Southwest Liturgical
- Lyke Conference (lykeconference.org) – geared to African-American worship, but open to wider topics

7. Other – Board meeting in summer in Minneapolis

NEXT MEETING:

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