



Association of Consultants for Liturgical Space

MEETING MINUTES

DATE: February 27, 2014

RE: ACLS Board Meeting

ATTENDEES:

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

DISCUSSION:

1. Approve minutes from January
2. Treasurer report
 - Profit and loss see email
 - 9386.00 on hand \$2500 in a cd proposed, but may not be worth it since we might then go below our minimum bank balance
 - More expenditures next month - 600 for website development
3. Membership report
 - 39 current members as of today
 - 18 reminder invoices not paid yet, but expected
 - Carol has names to see if on list
 - Juanita and Will are doing a great job.
4. Newsletter report
 - Robert will be next board member profiled
 - Blog posts or small articles - do in newsletter. Put in an article and ask for more from others
 - Six times a year
 - More pictures
 - Spirituality conference - upcoming events in which you might be interested
 - IFFRA website has some good listings
 - Website should have this info
 - Diocesan directors should get newsletters - FDLC. Carol will contact them.



5. Webinar report

- Marilyn says webinars are scheduled for April, May, September, October, November
- Send Pam info
- Include webinar list in notice for renewal - things to look forward to Recap after webinar if you missed it

6. Website progress report

- Bob not in meeting- no report
- Schedule board meeting for website
- Have notes ahead of time
- Robert will contact Bob and ask for progress report and set up meeting
- Robert paid \$600 down payment

7. Next gatherings- conferences, retreats

- Cathedral Ministries - cathedral musicians joining them. We could meet at the same time
- Monday January 12 late afternoon through Thursday morning. Tuesday and Wednesday are primary days
- Massimo Fagioli main presenter Tuesday
- Two workshops in afternoon. Track for pastors, educators, musicians, liturgy and art
- Keynote Sr Diane Bergant wed
- Two workshops
- Museums after that Mass in evening
- Choral concert
- Musicians have a trip to St Johns - Thursday afternoon
- Could do artist festival in basilica, portfolio night, reception
- Carol will talk with Johan Parys
- Business meeting sometime
- Maybe ACLS can have a booth
- Small conference, but participants active
- ACLS has banners for a booth. Where are they? Robert will ask Greg Davis and Michael Hutchinson



- We should have a presence at a number of conferences. Need costs

NEXT MEETING:

March 20, 2014