



# Association of Consultants for Liturgical Space

## MEETING MINUTES

**DATE:** May 1, 2014

**RE:** ACLS Board Meeting

### ATTENDEES:

?

### DISCUSSION:

1. Approval of Minutes from February meeting
2. Treasurer's report
  - Robert will pay FDLC annual membership, which gives us an ad. He will also send up to date list of paid members.
3. Membership Report –
  - Presentation of candidates for new membership. Ann Dixon, Ronald Dixon - artist, co-owners of Liturgical Arts Design Studio, Fred Villanueva – artist
  - Should look at requirements in detail at some point. Approve as allied? Ask if they do a process that focuses on liturgical rites. If they do, approve them.
  - Approve Ann Dixon as a Liturgical Design Consultant.
  - Send welcome letter, pay dues, put up on website, send email to Secretary for email list.
  - Juanita has some interested people. Some want to look at new website.
  - Remind Johan Von Parys to join.
4. Newsletter Report
  - Next date; next board member interview. Marilyn Morgan will send reports from conferences. Carol will write letter.
5. Webinar report
  - Next webinar is Lonnie Israel in September
  - Committee has schedule for next Fall.
  - Chad has dropbox with recordings. Can they go on the website?



- Need regular reports from Communications Committee.
6. Website Progress Report
- Questions for webmaster to follow board call.
7. Next gatherings
- Cathedral Ministries Conference is organizing well. We'll have our own track. One slot about cathedral ministry environment. Carol will organize a presentation.
  - January 12-14, M, T, W, Th
  - Monday late afternoon sign-up. Business meeting 3:00 pm, Opening reception with artists portfolio. Basilica downstairs with hors d'oeuvres.
  - Tuesday – key note, workshop, lunch, 1:30 – 9:30 retreat time at basilica, catered dinner, possible theme – “Saved by Beauty” Beauty and Justice. How beauty interfaces with social justice.
  - Wednesday – keynote, workshop – Cathedral, afternoon – bus tour, mass at basilica, own diner somewhere
  - Thursday – keynote – afternoon at St Johns – main abbey church, Kazmarcek’s art collection, bible, back for closing banquet
  - Carol will speak to John Bucheme for Tuesday.
  - \$300, plus lodging
  - Question about exhibiting – hours, cost
  - Minimize extra costs for us
  - Artist night specifically for ACLS. No extra fee. Focused time for reviewing portfolios.
  - 200-300 participants, decision makers. Good opportunity for artists. Plan for 15-20 ACLS participants. If extra fee is \$50 or less, just pay out of budget – added incentive to come, benefit of membership. We already have money set aside for the conference.
8. Other
- Greg Davis has a banner, but says it is not in good shape. Do we need a new one? Bob Kropac will call Greg.
  - Booth at FDLC in October? Carol has tried to call, but hasn't gotten through. Chicago area Oct 1-3. Carol & Bob could both go. Focused on RCIA.

**NEXT MEETING:**

June 19, 2014