



# Association of Consultants for Liturgical Space

## MEETING MINUTES

**DATE:** June 19, 2014

**RE:** ACLS Board Meeting

### ATTENDEES:

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

### DISCUSSION:

1. May meeting minutes approved
2. Treasurer report
  - Collected almost 5000 in dues - \$4890
  - 47 members paid
  - Robert needs to pay FDLC dues, should get a list of their members when we do
3. Membership Report
  - Categories of membership: liturgical design consultants, allied - artists & architects, affiliated - proposed - would allow a firm to be a member
  - People with associated businesses - can they be liturgical design consultants? There is crossover. Not mutually exclusive. We might already do what is needed.
  - Will - Should provide liturgical consulting services separately from architecture or artwork.
  - Bob - need a process for liturgical consulting
  - Robert - need to ask key questions of new members. Will and Juanita can write list of questions. Also questions for artists. Are they supporting our guidelines?
  - Carol - round robin in emails. Come up with collated list of things to ask people when they apply in an interview.



- Take a break from membership drive until September and website is up. Can we give membership through 2015? Prorated rate for people who have been lapsed for awhile.
- Everyone on awaiting approval list has been contacted.
- Dixons having a hard time getting website working. Bob will help. Bob needs to know when people pay, or are approved.

#### 4. Website

- No report. Bob will ask for progress report. Believes he has implemented changes. Interactive map isn't working. But maybe not needed.

#### 5. Newsletter report

- Next one should come out in a couple days. We could have more contributors. Think about topics that might be of interest to members that we could ask someone to write on.

#### 6. Ownership of drawings.

- Client can feel they own drawings. Dioceses seem to be asking for ownership of drawings. Can be reused without knowledge of architect.
- Also an issue for artists. Lynn Kircher has done a good job with this.
- What can we do as an organization to bring information to our members? Seems to be a bias toward clients.
- Copyright issues would be a good topic

#### 7. Webinar report

- Marilyn gave list for next year. Need to access committee notes.
- 9/11 Lonnie Israel, graphic artist, on Oakland Cathedral
- 10/16 Jeff Smith, artist, history of stained glass
- 11/13. Karen Schmidt, sculpture

#### 8. Next gathering

- New ecumenical chapel is nice, Frank Kacmarcik collection 612-220-7408 Mellisa Striet for booth.
- FDLC, other
- Bob needs to ask Greg Davis about banner.
- Use conference as a hook for new people.
- Carol will contact dioceses about who they work with other denominations
- Discuss in August or September process for looking for new members



- Meeting just for January conference as a separate agenda item?

**NEXT MEETING:**

July 24, 2014