



Association of Consultants for Liturgical Space

MEETING MINUTES

DATE: August 15, 2013

RE: ACLS Board Meeting

ATTENDEES:

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

1. Introductions

- Carol Frenning - Liturgical design consultant, art history – American religious architecture, first class of ILC, Minneapolis
- Will Brocious - Liturgical design consultant, trained as architect, design liturgical furniture, Pittsburgh, worked for Bill Brown
- Juanita Yoder - New Jersey, silk painting, spiritual & liturgical work, taught high school art
- Robert Habiger - church related projects since 1981, first class of ILC program, Albuquerque
- Pam Hardiman - Fiber art, Farmington, CT
- Job description – each person should write and send a job description to Carol that can be sent on at the end of the term
- Bob Kropac offered to be technical advisor

2. Old business

- Issues brought forward from retreat: Technology, Categories of membership, Constitution
- Technology – Webinars, website needs updating, relates to membership
- Constitution – Should it be published and on website?
- Website – Some members have nothing on page, affiliates can be questionable
- Membership layers – Liturgical design consultants, Affiliates: architects & artists
Educators: Diocesan Office of Worship, people interested in church environment.
- Need to put on paper – Juanita volunteers to organize & write up ideas on a new level of membership with a proposal for next meeting



- Members at retreat – 1/3 consultants, 1/3 architects, 1/3 artists
- UDM proposal to digitize slide collection from Christine Reinhard to make accessible online to researchers. Agreed to by a previous board. UDM would own copyright to digital images. Carol will call Gilbert about this. Carol mentioned possibility of CTU archive. Who owns images? What about other archival items?
- Constitution – Where is revised copy? Greg or Marilyn would have

3. Treasurer's report

- Around 10 k in account.
- Robert has brochures from Michael.
- Where do people send membership inquiries? Does Robert get them? Robert is planning to talk to website people about costs for changes. What program was used to develop site? Who hosts it?

4. Webinar Report

- Ken and Robert did practice. 50 slides is good number.
- 12 people registered so far. 2/3 architects. Can we follow up with architects?
- Can they get CEU credits? Is this a way to increase viewership? Monkey survey could be used. Want to develop an evaluation form for each webinar – Linda? Marilyn? Need a provider for CEU credits. Small fee. Chad is investigating this for webinars.
- Pam is scheduled for October.
- Give to do list for presenter.

5. Newsletter

- Who is in charge? Michael? Greg? Marilyn? Is it a president thing? Does it belong with the secretary job? Treasurer's report. What's happened. Put this on your calendar. How does it get distributed?
- Template, maybe from Constant Contact. Or just our own. Carol & Pam will talk later.
- Quarterly newsletter

6. Next gathering of membership

- Does it occur every year? Every two years – Phoenix 2011, Durham 2013. Immediate past president used to develop format. Things have gotten muddled, especially with constitution changes.
- Develop job descriptions for all of us. Need to get constitution and look at it.



- Target of 2015? Economics. Problem with no more Form/Reform. Could tag to SWLC. Big conversation. How might we dovetail with other organizations or institutions? Send in ideas for institutions. Could be a variety. Don't all have to be Catholic.

7. Future brainstorming

- Need for a conference that revolves around sacred arts and architecture.
- Many groups coming to Minneapolis in 2015, including North American Academy of Liturgy and Catholic Cathedral Conference. How do we put a sacred arts festival together and put together with one of these conferences? A separate venue, exhibition, series of speakers. Lutheran seminary. Hyatt. Have a friend to help - Courtney.
- Cost factor. What to charge? Need to decide to do it and start. How do you market it? There is a need for some kind of conference.
- Have tried connecting with NPM. Hasn't worked so far. Hook onto another large conference, like LA Religious Ed Congress, or an institution that might want to sponsor us, like Georgetown.
- Authorize Carol to talk to Courtney about Minneapolis.

NEXT MEETING:

September 19, 2013 1:00 pm MDT, 3:00 pm EDT