



Association of Consultants for Liturgical Space

MEETING MINUTES

DATE: January 12, 2015

RE: ACLS Business Meeting

ATTENDEES:

Carol Frenning, John Bergstrom, Bob Kropac, Robert Habiger, Jim Hundt, Ken Grisemer, Clare Wing, Will Brocious, Karen Schmidt, Juanita Yoder, Pam Hardiman

DISCUSSION:

1. Welcome
2. Approval of minutes from previous meeting - no comments, minutes accepted
3. Treasurers Report
 - Higher advertising expenses projected - purpose to help members, where should we be advertising?
 - Dropping toll free number from Citrix saves \$60 a month
4. Membership Report
 - New affiliate category - 3 possible people from current membership Contact people who have dropped membership personally.
5. Webinar report
 - Tutorial on website
 - Chad working on uploading existing webinars to private YouTube channel. Only in member area of website.
 - Carol was approached by LTP to work with us. Would be to the public.
 - Could add another membership category that would just allow people to view webinars.
6. Website
 - In middle of migrating to new website. When it's up and running, make sure basic information for each member is filled in.



- Now when you fill out membership application, your information will go straight into the website. So problem will be solved from now on.
- No interactive map. Too expensive.
- Two stage roll out - First just for members, then to general public.
- Will send link to all members at end of this week with new log in info.
- What do we gain, lose
- New log in credentials so you can play around, get familiar. Based on WordPress platform.
- Need pictures. You will be able to set up portfolios. Five photos per project. No limit on number of projects. Will send guidelines for photos 72 dpi
- Front page will have rotating display of work. Will be edited so all images are strong.

7. Old Business

- GoToMeeting - Robert Habiger researched. We are about the same as others. We know the platform. Keep for now.
- Can members use GoToMeeting, like for a meeting with a client? Would be difficult to use. Need to have an organizer, so can't be a benefit for members at his point.

8. New business

- Proposed changes to constitution. Will have electronic election. Will include new level of membership - Affiliate. Institution? Versus individual. Minor wording changes, clean-up.
- Archives for ACLS - CTU, slide collection at UDM. Ken Griesemer has two or three boxes of early stuff, Bob Kropac and Carol Frenning also have things Oral history would need to happen soon. Interview Gil Ostdiek. Would be nice for the website.
- Announcements - potential connections Cathedral Ministries is one. SW Liturgical Conference is another. Connect more often as a group. Ken Grisemer is on the board. He proposed they develop a track for art. There was good support, but not this year. Next year is San Antonio- prime location for this. We could plan to be there. There is already a lot of crossover. LA Religious Education Congress is very large. Karen Schmidt could do booth for ACLS if it is next to hers.
- Find or replace old ACLS banner.
- Hire someone to help us with our advertising.
- FDLC. - Terry Wessels and Michael Hutchinson are trying to revive Form/Reform. Atlanta this year? Targeting ministers of seasonal environment.



Flowers, fabric art, etc. expand over time. Terry owns the name and wants to use it again. She is very enthused.

- Elections will be electronic in June.
- Carol Frenning was approach by the dean at St Johns about a program like the ILC. Currently have a summer program aimed at musicians. Would do a week on visual arts.

NEXT MEETING:

NA