



ASSOCIATION OF CONSULTANTS FOR LITURGICAL SPACES
MEETING MINUTES
SEPT. 19, 2019

In Attendance: Jim Hundt, Jim Heck, Robert Habiger, Karen Schmidt, Paul Barribeau, Greg Lewis, Shelley Kolman Smith

Not present: Will Brocius

Minutes: Approved - Robert, 2nd, Jim Heck

Treasurer's report - Robert - balance as of Aug 30 - \$22,178.63. \$7300 came in for the Oberammergau trip, \$104.07 was paid for GTM and \$10 - Chase Bank fee.

The 2020 retreat deposit was paid and a receipt will be sent soon.

Membership - Karen - There is a new applicant, which category she fits in is in question. Karen hasn't received notifications from the website regarding new applicants and will ask Will about that.

Webinar - Paul - The Webinar committee is already working on scheduling for Fall 2020. The results from the survey showed that Tuesday's are best for most members. The 2021 schedule is also being worked on. LTP is continuing to work with ACLS presenters. The cost to attend is \$15 and the proceeds will be split 50/50 with ACLS and LTP. There is currently no promise to pay presenters, however, they may attend the other lectures at no cost.

Newsletter - Shelley - Two people were asked to contribute articles but backed out after the deadline had passed. However, an article came in from Bergstrom about Wiktor and Greg Lewis has sent in an article. Jim Hundt sent his President's letter and will send an article he wrote a few years ago to be included. Robert will do a book review for the Winter Newsletter.

Communications - Jim Heck - Is working with Chuck on proposed bylaws and will forward that to the board after their next meeting. We still need a physical address, logic dictates that it be the treasurer's address, as checks are frequently mailed. The address also needs to be posted on the website. Jim Heck will check to see if it can be a P.O. Box. We will need membership approval before the Bylaws are filed with the IRS. Approval can be done via email.

Jim, Jim, Robert and Chuck will meet Oct. 28 to discuss.

2020 Retreat - Jim Hundt - Jim Heck and Greg Davis will work on this. Currently the cost is \$185 for three nights, this covers room and meals.

Oberammergau - Jim Hundt - New people have signed up, but there are still 4 spaces available. Non members may use those 4 spaces.

Conferences - Jim Hundt - Possibly Johan Van Parys can help get us involved with LA Congress, Karen will also contact them and offer speakers if they need some. Robert asked Karen to check on placing an ad in their program, however a small ad will get lost in the large program book. Jim Hundt suggested we put an ad in promoting the LTP webinar. Karen and Juanita have booths there and will place a handout in their booths for us. Greg Lewis will put together a flier for this.

SWLC - there will be 3 sessions led by ACLS members.

Archive - Greg - Mt Angel Abbey Library - so far the archive will be limited to ACLS newsletters or certain presentations. Jim Hundt has the 2002-2004 newsletters on his computer. We will link our website to the Abbey. Jim will also contact Sr. Marilyn and Carol to find other newsletters. Greg's wife will create a spreadsheet catalog of all that is submitted.

(Greg reported that he will contact Rothco Chapel in Houston about including a day of Liturgical art and architecture in their ongoing programs.

Member levels - Jim Hundt - Associate - could be called "Apprentice" or student. This category will be targeted for those wanted to learn from us and would be a good way to include the students at St. John's

Our dues have not gone up in years, the new schedule proposed is \$125 for general membership and \$50 for Apprentice. This will be discussed at the Oct. 28 meeting. Robert would like the board to vote on the new fee structure at our Nov. meeting.

Next meeting - Oct. 24, 3pm EST, 2pm Central.