



ASSOCIATION OF CONSULTANTS FOR LITURGICAL SPACES
MEETING MINUTES
FEB. 28, 2019

In Attendance:: Carol Frenning, Robert Habiger, Jim Heck, Shelley Kolman Smith
William Brocius

Minutes - not available

Treasurer - Robert - \$17,043.67 Balance Can ACLS get a credit card? We will look into this in the future. This may not be an issue until the next biennial meeting. This may be necessary for the Germany trip. The audit was accomplished at the conference, and approved. Jim Hundt helped with that.

Membership report - Juanita is not online. Members who haven't paid dues will need to be reminded soon. Paid members to date are 37. 4 of those are exempt. Jeff Smith has returned as a member. Pamela Hawkins has been approved and is contacting Jim Hundt regarding website problems. Jenna - Cottonpatch designs, and Jennifer- Jennifer Werner Furniture industries are ready to be considered. Robert moved to approve them, Jenna allied, Jennifer Werner Furniture industries company can be approved as affiliate member, All in favor to accept. Greg Lewis wants to be designated as Emeritus Category - Policies and Procedures considers this an honorary status, an award, and isn't generally requested. The Apprentice level needs to be added to the constitution.

Affiliate members include only one representative of the business.

Honorary members should be for retired members and past presidents. Juanita will make recommendations to be discussed at the next meeting. Will is going to work with her.

This privilege could be given to speakers etc.

Please email this info to Carol as she will be unable to attend the next meeting. Jim Heck is available to help with these new categories.

Webinar - three board new members - Jordan, Pamela Harding, and Bob Kropac. See Pauls email.

Newsletter - Shelley - looking for articles for the newsletter. Carol asked me to contact Sue Obata for an article. And Johannes ALBL. And about the new people.

Communications - Jim - Jim has talked to the company recommended for pro bono work and is looking into whether or not we qualify for them to help us. We may need to register in Texas and be incorporated with an address. We may need to set up scholarships, etc to be a 501 c3.

Follow up reports - retreat - Carol - Greg Davis has found someone to lead the retreat and is asking for it to be mid- September. Jim will help Greg look for a retreat center or a hotel in San Antonio. Tours - a glass studio, a foundry, missions, painted churches, etc. Greg is asking for a theme to work within.

Travel to Germany - Will - has been talking with ALBL and is working on the finalized costs and various tours. Timing for deposits will be determined by next week. The dates are May 24 ending June 2. Johannes has been incredibly helpful!

Website committee - Carol - no new news.

New business - Elections - Carol - according to the constitution, 3 are elected, 3 are appointed. Ken Greismer is going to help. Jim Hundt has agreed to run for president. Karen Schmidt is talking about coming on the board. Carol has renewed Jim Heck's term....;)

Hundt suggested Chad Abel to run for treasurer. Jordan is going to be on the webinar committee . We may need to have an extra meeting for those coming on the board. The overlap

Newsletter - add info regarding elections in April and electronic voting. Contact Ken if you want to self nominate.

St. John's program - Carol - has been asked to set up a Liturgical Consulting program at St. John's Theology in College Ville Minnesota. and have online courses and certification programs. this should start in Summer 2020 and needs about 10 people to get it started. This would be two summer sessions about 3 weeks each. This will be at a benediction monastery. Carol will include this in her president's letter and later write an article describing the curriculum.

ACLS dinner - a few people still need to be billed.

SWLC wants an ACLS track again next year in Tucson.

Val Paraiso - Carol and Paul are speaking at their next conf. "Thanksgiving Table" theme.

next meeting - March - 28th