



ASSOCIATION OF CONSULTANTS FOR LITURGICAL SPACES MEETING MINUTES

MAY 16, 2019

In Attendance - Carol Frenning , Robert Habiger, Will Brocious, Paul Barribeau, Shelley Kolman Smith, Juanita Yoder, James Heck

Minutes: Will is staying on the board, Robert motioned to Approve, All approve

Treasurer report - Robert - end of April \$8904.08, the bank has begun charging a fee of \$9.95 paypal etc. , checks paid \$154.07.

Membership report - Juanita - 8 people will be renewing, but haven't yet. we are up to 59 members. Greg Lewis is running for the board, but has not yet renewed.

Emeritus members are honorary

Associate members - proposal: \$45 yr. listing of name on directory and access to retreats etc.

Fee structure may need to change in the future, due to current fees are advertising based.

Constitution changes, 2.2, membership falls into 4 categories, should be 5.

Carol asks for approval of Primary category benefits - \$45 perhaps this level shouldn't be listed in the website, our policies and procedures needs to be looked at in order to change this.

Perhaps a listing of the Associate level should be only available to other members. We have a consensus on this level for this. However, members could have access to webinars. A time limit on this level may not be necessary. All in favor - unanimous . Will is going to send this out to the board in a couple days to finalize wording.

Webinar - Paul - LTP - does paid webinars - "virtual workshops" , is discussing a series of three webinars, at no cost to ACLS, it costs \$15 to attend, the theme is - Built of Living Stones, this will be an LTP production, but will showcase ACLS consultants for design and liturgy. Do we want to pursue this? Could this be postponed to Spring? The brochure needs the descriptions soon, building committees could watch this in lieu of a consultant. Typically there would be a 60/40 split, us being the 40. We may need to look at people who have presented in the past, we've typically had one presenter in the past, but for an hour and a half, we many need two or more presenters. This would be more public than we've done before, Perhaps we could have one architect, one consultant and one artist on the panel for these. If these are rebroadcast, are there fees for that? The nice thing about doing this in the fall, we have the summer for the webinar committee which will help with planning - IS there a possibility of an honorarium? We need to ask. Benefits of presenting:

Exposure

Jim - this could be a benefit to ALCS, bring in new members, Juanita thinks this is a positive thing for ACLS, Paul - will relay to Marilyn that yes, we are on board and is making the commitment, but the webinar committee will need to work out details. This will be in addition to our monthly webinars. If this continues, we will need to add a sub committee to handle this.

Newsletter - no report

Communications - Jim - No response from the board on his email questionnaire,.. This is something Jim Hundt needs to be in on, . Jim Heck will set up a GTM to talk about this independent of our board meeting. Activity Worksheet - if all involved in committees could respond regarding their knowledge, that would be helpful. Membership level might need to be one level, with a hotline to other advertising etc. This will be discussed.

Elections - Carol - Date - The first week of June? Will can send it out on Survey Monkey - Response will need to be within 5 days, June 3rd to the 7th. The top two will be accepted, and Jim Hundt as president.

Retreat - Greg Davis hasn't heard from the Marian retreat center, but they would know next week. The hotel option will be looked at after that.

Oberammergau - Will - wire transfer fees and bank exchanges may change the numbers slightly. Once we are official, we can use Transferwise, but we need to be a corporation first. The next transfer is in October and it's possible to have this done by then. \$2725 to members for cost of trip, minus flights and food. Needs to go out to the membership. There will be a June 30 deadline, if empty spots after that, we can invite friends.

The trip is based on double occupancy, if someone is traveling alone, possibly we could put together a bulletin board for people to find a roommate. Will will list himself to contact with questions.

Next meeting - June 20th