



ACLS BOARD MEETING
8 November 2022 – 4:30 EDT

AGENDA

Present: Officers George Hoelzeman (President), Gale Francione (Secretary), Martin de Sapio (Treasurer)
Members Peggy Parker, Jay Hall Carpenter, Sarah Hempel Irani
Liaisons Will Brocious, Marilyn Morgan

Absent: Scott Parsons

Guest: Rita Thiron, Executive Director, FDLC

1. APPROVAL OF MINUTES – George
Minutes from the October meeting were approved unanimously.

GALE will post to the website.

2. SPECIAL GUEST – FDLC Executive Director Rita Thiron
The Federation of Diocesan Liturgical Commissions was founded in 1969 by the US Catholic Bishops to bring together all the diocesan liturgical commissions in America. It provides education to the diocesan offices. FDLC offers liturgical formation and promotes authentic implementation of the liturgical texts.

Rita and George spoke during the FDLC meeting in New Orleans about possible joint projects. These included:

- a. A directory of artists and consultants. Rita requested an annotated listing including contact information, region where they work, what their work is. The ACLS website as it is being developed will include just that. With a mutual link between the FDLC and ACLS websites, our membership will be available to FDLC members and the wider community.
- b. Re-do an FDLC publication on selecting a liturgical consultant. This publication predates “Built of Living Stones” and 2011 Missal, so it needs to be updated. ACLS

members would create the text/images, FDLC would edit and distribute it in their newsletter (which is published 6 times per year). The articles would also be published in the ACLS newsletter.

c. Liturgical award. Faith and Form gives awards annually. \$150 to submit, a complex application process. The National Sculpture Society also offers awards, similar in scope to what we want to do. The jurors take time to go through all the applicants, then meet and talk it through together. It's not too time-consuming. Can FDLC/ACLS create a joint award with a simple process? FDLC could provide jurors and publicity, ACLS would sponsor the award.

TO DO:

RE "a" When the website is complete, the Board will contact members to update/complete their site (FDLC will be looking for them...)

RE "b" Details for updating the publication to be determined.

RE "c" ACLS will need to define the award. Who, when, what criteria.

Re-watch Rita's ACLS webinar.

The Board will come back to FDLC to talk about it more.

3. STANDING COMMITTEE REPORTS

● MEMBERSHIP REPORT – Jay

The Board approved David M. for new membership.

JAY will send a note to David.

GEORGE will send an official letter of welcome.

● COMMUNICATIONS COMMITTEE REPORT – Will

Some issues have developed with the website development.

The Board offered very positive feedback on the newsletter for fall. The articles were interesting and informative. Some commented that maybe it was a bit too long.

WILL is meeting with the developer via Zoom.

● TREASURER'S REPORT – Martin/Gale

Martin is preparing the draft 2023 budget to present for review at the December meeting. To answer his questions,

1) ACLS has 52 members as of October, 2022. For 2023, the estimate for the budget will be 53.

- 2) A line item for “board allocations” is listed. The Board agreed that would only be allocations for the retreat, so the line item will be placed under the retreat.
- 3) Add in the draft budget the next half of payment for the website.

Gale is still awaiting approval from the New Jersey bank to open a brokerage account to purchase a \$10K – 12-month CD at 4%

MARTIN will present a draft 2023 budget to the December meeting.

- **WEBINAR COMMITTEE REPORT** – Marilyn
There may be some changes to the January 17 panel webinar.

4. **OLD BUSINESS:**

- Discussion about SWLC - Carol and Ken working on 2023.
- **SARAH** did reach out to Veritas, labyrinth people, etc. regarding advertising, but no one called back. She will send it to Paver Arts (sp.?). Send info to Marilyn and William

SARAH will send information to Marilyn and William.

5. **NEW BUSINESS:**

- Other?

NEXT MEETING DATE/TIME DECEMBER 13, 4:30 EST

NB: Part 2 of the October webinar will be at 1:00 pm EST that same day.

Adjourned at 5:55 CST

