

## ACLS BOARD MEETING 16 February 2023 – 4:30 EST MINUTES

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

I. APPROVAL OF MINUTES – George/Jay approved

GALE will post to the website.

II. SOUTHWEST LITURGICAL CONFERENCE

George reported that Ken Griesemer sent gratitude and appreciation from the SWLC on a job well done. The panels were well received, with approximately 25 at each session. The committee is looking forward to next year. The Board will explore how to expand the panels so more members can participate. Kudos to the panelists.

Kudos also to Sarah, who ran the exhibit booth. She commented about the lack of the inperson experience. Next year SWLC will be hybrid, and the Board agreed ACLS should be in person next year. Next year the Conference will be in Oklahoma City. The winner of Lisa Beier's painted runner is Jamie Morley. Lisa will send it directly to her. **SARAH,** can you send a thank-you note from the Board?

Deacon Hank Krzysik won Michael's book. Sarah will send his address, then Gale will send the book.

**<u>GALE</u>** will send a thank you note to Hank.

Many follow-up questions surfaced regarding the Art and Architecture track and the panels.

- Can we ask Ken to get statistics from the presentations...who? how many? can we contact?
- Can we post the panel discussions and/or the A&A track on our website?

- Is there a transcript or recording from which we can create for a series of Newsletter articles?
- Can we post on a YouTube channel?

**<u>GEORGE</u>** will contact Ken with these questions.

Sarah suggested ACLS use the information generated at SWLC to create a "best practices" booklet, or other documentation as a resource for the web or other venues.

George suggested we can coordinate with the Federation of Diocesan Liturgical Commissions (FDLC) for the Catholic folks, and make it adaptable for other groups.

## III. COMMITTEE REPORTS

<u>Treasurer Report</u> – Martin sent the treasurer's report. 15 new/renewals from members, 3 expenses.

<u>Membership Committee</u> – Jay Nothing to report.

**PEGGY** will forward Jay a potential member, and **SARAH** invited two people from SWLC.

**JAY** will report next month about current members, who needs to renew, etc., so we have an idea where we are related to our numbers and the budget.

<u>Webinar Committee</u> – Marilyn reported that Brigite Shim, the February ACLS webinar presenter, was very well received. Access to the recording on YouTube will be available, but not for several weeks.

Webinars are set for 2023. The Committee is beginning to contact speakers for the 2024 webinars. March's webinar will be different, but promises to be very good.

She also spoke about the upcoming ACLS showcase.

**NB:** ACLS webinars are scheduled on the third Tuesday of the month at 1pm ET. March's webinar will be March 21.

<u>Communications</u> – William – has been working with Cliff on the website, working out the problems and going over how things are working.

Newsletter (winter/spring 2023)

• The Winter 2022 edition of "Insites" will become the Spring 2023 edition of "Insites" sent out in April.

- Lead article (follow-up on Michael Crosbie webinar as lead in to ACLS Retreat)
- Member article (Lisa Bierer)
- Webinar article (more detailed preview of ACLS Member Showcase 2023.

## IV. OLD BUSINESS

- Conference at Valparaiso Gale is going to staff an ACLS Booth.
- Retreat Details of the event (Costs, schedule, transportation [hospitality, etc.) need to be determined.
  - Jay offered to drive a van to and from the airport for participants. Being 6 months out, we need to get the retreat details out on the website, in the Newsletter, and in other announcements to membership.

<u>GALE</u> will contact Chris DiLoreto as a local contact in Portland. <u>PEGGY</u> will contact Karen Schmidt as a local contact in Portland.

- V. FUTURE AGENDA ITEMS
  2023 Budget study and analysis
  Membership pros and cons of membership as you go or all at once.
  Liturgical Arts Awards
  SWLC Panels, topics for A&A track, "best practices" document
- VI. Adjourn at 5:28 ET George/Jay



NEXT MEETING MARCH 14, 4:30 ET