



ACLS Board Meeting  
May 14, 2024  
Minutes

Present: George Hoelzman (President), Gale Francione (Secretary)  
Martin DeSapio (Acting Treasurer),  
Board Members: Peggy Parker, Jay Carpenter, Sarah Hempel Irani, Scott Parsons  
Committee Liaison: Marilyn Morgan

I. Approval of Minutes - Gale (Peggy/Jay)

**GALE** will post to the website

II. Approval of Treasurers Report - Martin (PeggyGeorge)

III. Update on New Treasurer Quest - George

George has been sending out emails and talking to folks, without success.

**THE BOARD** can submit names to George, or can contact members directly.

Martin is willing to remain until a new Treasurer is found.

IV. Membership - Jay

He and Peggy are working on some recruiting with an Episcopal visual arts group. Sarah will also check some folks she knows.

V. Webinar - Marilyn

Showcase in a few weeks, with 11 people showing their work.

Gilbert will rejoin the committee in the fall.

Q.Does the committee need to give a report? A.Not formally.

There is a technical problem with the invitation to the Zoom Showcase.

[Which has been corrected]

The committee wondered if ACLS has ever engaged with hospitals or hospital associations looking for consultants/artists. After energetic discussion, it was agreed the Board would pursue this issue.

**SARAH** will generate a preliminary list with a shared Google Doc for the Board to make comments as a first step.  
Perhaps there can be a future webinar on hospitals, inviting hospital chaplains, etc.

#### VI. Communications - Sarah

Sarah had a concern about getting into the website for the newsletter and a general concern about allowing the tasks of Board members to be seamlessly transferred as new members transition onto the Board.

Sarah has the materials/banner from Valparaiso. The Board will consider printing a tablecloth with the ACLS logo on the front, as well as brochure holders. The suggestion was made to create a travel "kit" of publicity materials available for conferences. Also, Sarah is featuring members on social media.

**GEORGE** will convene a Zoom meeting with the Communication Committee to address these issues.

**GEORGE** will get Sarah the information for the board election.

#### VII. Google Workspace - Scott

It will be useful as we will not be as dependent on Mailpoet.

George, Gale and Peggy need to get into it and begin using it.

**SCOTT** will resend his invitation to the board for Google Workspace

#### VIII. Retreat 2025 - Peggy/Gale

Date June 12-15, 2025

Place: American University, Washington, D.C.

Presenters: Holocaust Museum (Peggy's friend is a curator there)

Scott's colleague (pending) at the American Indian Museum

Budget still needs to be worked out.

**PEGGY AND SARAH** will visit AU to as we get closer to the time.

**GALE** will send the info on the retreat for all.

**GALE** will will also contact American University to confirm dates, etc.

#### IX. Mentoring (Marilyn/ George)

Mentors will meet on Thursday with Marilyn and George. A group of 6 people have agreed to be mentors for a year. They will work as a team. After seeing a webinar, looking at a church's worship, or reading a book, the group will come together to discuss and critique.

X. SWLC 2025 - George - Tabled until next month

XI. Next Meeting/Adjournment - (Gale/Sarah)



Next Meeting  
Tuesday, June 11

1:30 PDT	2:30 MDT
3:30 CDT	4:30 EDT