



ACLS Board Meeting August 13, 2024 Agenda

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

- I. NOTE: There was no Board Meeting in June or July
- II. May, 2024 Minutes
Approved by the Board (Peggy/Jay)

GALE will post to the website

- III. Treasurer's Reports for May, June, and July 2024
Approved (George/Peggy)

NOTE: Messages from Martin (who was unable to attend)

1. At the September Board meeting we will need to discuss the two Chase CD's that mature on September 16, 2024. A projection of needed funds for the upcoming 2025 ACLS Retreat will be needed to determine how much to reinvest and how much to move to the checking account.
2. I took care of the 2023 IRS tax return. Can you report and reflect that when you prepare the August meeting minutes.

3. Also a reminder that the ACLS bi-laws limit the Treasurer's term to 3 years. My three years ended in March 2024.

IV. Elections

George is working to make sure the election is carried through.

GEORGE will follow-up.

V. SWLC Workshops –

George and Ken led a wide-ranging conversation. Next year the SouthWest Liturgical Conference will be in Victoria TX. ACLS has four live and two pre-recorded (virtual) workshops. Themes for the three days are accessibility, multiculturalism, and family.

Ken is interested in the accessibility topic. Peggy expressed interest in doing the multicultural session (live or virtual).

Pre-recorded presentations – décor for the domestic church suggested as one topic. The pre-recorded sessions will be created a few weeks after SWLC, (rather than live-streamed). They may include some of the live sessions.

Other ideas suggested were a panel, an artist showcase as part of the in-person sessions, a possible pre-recorded topic on how church design has changed from 1950-2025.

Can we get the recordings from 2024's SWLC on our website?

GEORGE will send emails to continue the conversation.

VI. 2025 retreat updates – SAVE THE DATE

Gale and Peggy shared a draft flyer for the initial mailing to members about the June, 2025 Retreat in Washington, D.C.

GALE will be sure it gets sent out before Labor Day

VII. New Members – Jay

Jay named new member Madison Kerr

He and Peggy are working on a plan to get more members

VIII. Upcoming Webinars

Marilyn reported a successful May Member Showcase on thresholds.
She also reported on the upcoming webinars.

IX. Communications

Do some of the images on the website need to be changed out?

Why does Sarah not have access to the newsletter, the website?

GEORGE will plan a Communications Committee meeting, including
Shelley, Will, Sarah and George.

X. Adjourn (Gale/Jay)

Next Meeting Tuesday, September 10

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



MDT
EDT