

BOARD OF FINE ARTS

Mission: To awaken the congregation to art around us and within us.

Meeting Minutes

Sunday February 11, 2018

Attendance:

Yes	No		Yes	No	
■		Lynnette Black (2020), Recorder	■		Hawona Sullivan Janzen (2018)
■		Philip Brunelle, <i>Staff Liaison</i>	■		John Kulstad (2019), <i>Chair</i>
	■	Randall Davidson (2019)		■	David Myers (2020)
	■	Dick Haines (2018), Treasurer	■		Rachel Walker (2018)
■		Eric Hugunin (2020)		■	Amanda White (2019)

Actions Taken:

Item 1 February 14th FAB meeting was cancelled due to conflicts with Lenten Ash Wednesday service and Valentines Day. Instead FAB members attending the FAB Team Building dinner February 11th at Lynnette & Dave Black's home, held an informal FAB meeting before the dinner.

Item 2. Lynnette Black was approved to be member of Plymouth Gallery Committee.

Committee Liaison Updates

Music - Philip reported Five events have been being planned during 2018 to celebrate Philip's 50 years as PCC Music Director. Philip has identified 6 female composers to commission one anthem per month, for 6 months, in honor of his wife Carolyn Brunelle for their 50 years of Plymouth membership. The composers are both US and international. What a wonderful, exciting way to honor Carolyn & women composers!

The Plymouth July Music Series has been planned featuring weekly free concerts open to the public.

Literary Witness - Hawona Sullivan Janzen has agreed to be chair next year and events are planned to celebrate in 2018 which is the 20th anniversary of the PCC Literary Witness.

The Gallery/Visual Arts committee - Lynnette Black has agreed to co-chair the Gallery Committee & an additional co-chair is being sought. Tom Bloom has been asked but no word on his interest yet. John Kulstad reported that Kristin Makhholm is interested in joining the Gallery Committee and possibly the co-chairman position if the committee is willing to go in a new direction. John has agreed to meet with Kristin to discuss her interest and ideas.

Next Meeting

March 14, 2018, time 5:30 - 6:30

Respectfully submitted,
Lynnette K. Black, secretary

Minutes Procedure

Minute-taker submits draft to group within 10 days of meeting; members have 7 days to submit revisions (no response is treated as approval).

If any revisions, minute-taker forwards revised draft to group within 3 days for electronic approval; members have 2 days to respond (no response is treated as approval).

Minute-taker submits approved minutes in Microsoft Word format to the Ministry Assistant for Programs (Doug Freeman, dougf@plymouth.org) upon approval.