

BOARD OF FINE ARTS

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

Meeting Minutes

Wednesday, September 12, 2018

Attendance:

Yes	No		Yes	No	
■		Cyn Bloom (2021), <i>Recorder</i>	■		Eric Hugunin (2020)
■		Lynnette Black (2020)	■		John Kulstad (2019), <i>Chair</i>
■		Philip Brunelle, <i>Staff Liaison</i>	■		Brent Stahl (2020)
■		Diane Hallberg (2019)	■		Rachel Walker (2020)
■		Elizabeth Hannaher (2021)		■	Amanda White (2019)

GUESTS: None

Actions Taken:

Item 1. Philip requested the use of \$10,000 from the Flower Fund for landscaping. This was moved, seconded, and approved.

Item 2. The Opening Reflection signup was routed and completed.

Item 3. Committee Liaisons were assigned for open committees (Flower Committee still open).

Item 4. Cyn Bloom agreed to assume the position of recorder, beginning in October.

Agenda and Minutes

Opening Reflection

- Reading offered by John Kulstad a poem titled *The Names* by Billy Collins. (In memory of 9/11)

New Recorder Discussion

- Lynnette Black requested that find a new Recorder for 2018/2019. Cyn Bloom has agreed to be the recorder, starting in October 2018.

Introductions

- Round table introductions of new and returning members.

Music

- Philip shared many of the music highlights for the coming year, including many special events celebrating his 50th year as organist and choirmaster.
- Special concerts include Organ Recitals, Piano Recitals, and a performance of King David with the Plymouth & St. Mark's Choirs
- To honor his wife, Carolyn Brunelle – the only member to sing in the choir for his entire 50 years as Choirmaster, Philip has commissioned new anthems by six woman composers that will debut during Sunday services.

Flower Fund & Landscaping

- Philip discussed some of the internal and external maintenance work that needed to be completed, in particular around some of the granite trim in the gardens. We agreed to the use of money from the Flower Fund for these purposes. The estimated cost of these repairs is \$10,000.
- Cyn Bloom will work as the liaison to the Flower Committee.

Gallery Committee

- Lynnette shared information about the new Gallery show featuring Aziz Osman and his wife Fatuma Elmi. He is a Somali artist and his work is beautiful and colorful.
- Lynnette shared that they will also be speaking at the Adult Forum on Sunday, October 23.
- Lynnette would like to expand the membership of the Gallery Committee.
- Brent Stahl agreed to try and identify a contact for Lynnette Black at the Star Tribune to obtain publicity of exhibits of interest to the public or at least get events posted in the current events section.

Literary Witnesses

- Cyn Bloom will be the liaison contact to the Literary Witness Committee (Hawona Sullivan Janzen)

Film Club

- Brent Stahl agreed to be the liaison contact to the Film Club (Richard Jewell & Ann Ludlow)

Theater Committee Update

- Eric Hugunin and Amanda White will jointly work as liaisons to the Theater Committee. (Sara Olson & Peter Vitale)

Docents

- Diane Hallberg will be the liaison contact for the Docents

Treasurer's Report

- Brent Stahl provided a short update on the budget for 2018/2019.

Next Meeting

The next meeting is scheduled for Wednesday, October 10, 2018 at 5:30.

Respectfully submitted,
John Kulstad, recorder