

BOARD OF FINE ARTS

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

Meeting Minutes

Wednesday, November 14, 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: Teresa Voss from the *Growth Task Force*

Actions Taken:

- Item 1. John Kulstad was the recorder for this meeting.
- Item 2. Building & Grounds committee drafted a procedure for acceptance of gifts and acquisitions, including historical objects. The FAB will review this and discuss at the next meeting.
- Item 3. John Kulstad will be joining the Building & Grounds committee meetings.
- Item 4. John will bring treats to the December meeting
- Item 5.

Agenda and Minutes

Opening Reflection

- Reading offered by Cyn Bloom, read by John Kulstad
"I am grateful for what I have. My Thanksgiving is Perpetual" Henry David Thoreau

Growth Task Force Discussion

- Teresa Voss from the Growth Task Force attended the meeting.
- We discussed reaching out to the neighborhood north of the highway.
- The music program is rich, but more could be done for Youth Music
 - Philip discussed the addition of a new grade school music teacher.
 - Philip also shared that there is a new Hand Bell Choir director.
- The signage outside the church can be improved to make Plymouth more welcoming
- The new church service times are good, with growing interest in the first service.
- The new service and Adult Forum options provide new reasons to be at Plymouth
- The Sunday Forum options are good, but there may be too many with conflicting schedules.

Building & Grounds Committee Update

- John attended the November meeting.
- We reviewed the draft Accession Policy. The purpose of the new policy is to provide guidance on new art work and historical objects in the church.

Gallery Committee

- Lynnette shared that the Gallery is booked until April of 2020
- Lynnette is meeting with the adult forum and immigrant groups.

Docents

- Diane attended a Docent tour. She learned a lot about the history of Plymouth, in particular the stained glass windows. .

Film Club

- Brent provided update on Native American film that was shown on November 4.

Treasurer's Report

- Brent provided the financial report for October 2018. .

Next Meeting

The next meeting is scheduled for Wednesday, November 12, 2018 at 5:30.

*Respectfully submitted,
John Kulstad, recorder*