

BOARD OF FINE ARTS

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

Meeting Minutes

Wednesday, December 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. Cyn will attend a Literary Witnesses meeting and forward Chuck Grose's request to John Humphries, chair of the forums.

Item 2. Diane will follow up with Greg regarding PCC windows.

Item 3. FAB will review Building & Grounds recommendations at next meeting.

Item 4. Elizabeth will bring treats to the January meeting.

Agenda and Minutes

Opening Reflection

- Literature offered by Brent from the play, "Korczak's Children".

Music

- King David was a wonderful success. In two years, Philip hopes to do a program at St. Mark's.
- Upcoming: 1/31/19 Angela Hewitt, pianist.
February 2019, Daniel Roth, French organist.
- Judy Takkunen, Doug Hoverson and Joe Weismann will lead meditations on carols and hymns, December 30th.

Gallery Committee

- The gallery is booked through spring 2020. Member art will be featured in April and May.
- Sunday forum allows FAB to have two speakers: one will be Art as Spiritual practice with a Lebanese multimedia artist
- A placard has been added to the vitrine containing the nativity scene.

Theater Committee Update

- The committee is meeting next week. An open house will be held in January 2019. Equipment needs have been expressed. A goal is to bring in other theaters to use the space.

Flower Committee

- Holiday decorations were installed November 30th. Janeen Rae heads the advent group and Carolyn Brunelle the Easter group. Tim Brunelle will install the candelabras for the Christmas services.

Literary Witnesses

- John Pavlovitz is scheduled for January 19, 2019.
- A request from author Chuck Grose for a book signing was submitted to Literary Witnesses. Hawona declined, as it is not poetry. Cyn will refer the request to John Humphrey, chair of adult forums for review.
- Cyn will plan to attend a Literary Witnesses meeting.

Docents

- Diane attended Greg Venell's tour. He would like to add a PCC window tour. Diane will follow up with him. A collection of old black & white photos and the history of the windows exists. Color photos and an updated format would be desirable.

Film Club

- Nothing was offered in December 2018.

Treasurer's Report

- No spending has occurred since last month.

Building & Grounds

- The group is coming up with a statement regarding donations. Carol Belz is chair of committee, which reports to FAB. The donation procedure document will be reviewed by FAB in January 2019 for approval.
- Signage is being reviewed, in addition to some money being spent on marketing.
- Pantry flooring and plant stand options are being looked into.
- Quotes for assisted hearing "loop" devices and for improved lighting in the choral area are being sought.
- A theater promotional brochure rack will be placed under the monitor by the Nicolle door.
- First service attendance has grown dramatically. Discussions will be taking place about how and where to accommodate the group.

Next Meeting

The next meeting is scheduled for Wednesday, January 9 2019 at 5:30.

*Respectfully submitted,
Cyn Bloom, recorder*