

# BOARD OF FINE ARTS

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

## Meeting Minutes

Wednesday, January 9, 2019

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)

**GUEST:** Paula Northwood

## ***Actions Taken:***

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Item 1. John will attend the showing of the embroidery documentary.

Item 2. Cyn will bring treats in February.

## ***Agenda and Minutes***

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Thank you to Elizabeth for providing treats tonight.

### **Opening Reflection**

- Reading offered by Diane Hallberg, "Help Me to Believe in Beginnings".

### **Opening Comments – Paula Northwood**

- Paula expressed appreciation for what the FAB does.
- The embroidery documentary will be shown, with some needlers in attendance, on January 20th. John volunteered to attend this showing.
- A group will be going to the state capitol and will meet with staff, including Native Americans, to learn how they have dealt with controversial historic art at the capital.
- It was suggested that the FAB consider commissioning a new work by a native artist.

### **Building & Grounds Committee**

- John shared the draft of the PCC church policy for acceptance of gifts. Additional feedback can be shared with John.
- The Legacy Committee has requested a wall to honor donors. Feedback regarding where it could be located and the style of recognition are welcome.

### **Music**

- John reported that there is a concert January 31<sup>st</sup> featuring Angela Hewitt, pianist.

## **Gallery Committee**

- Lynnette sent in her report. Karl Lorenz, of Native American /European heritage, has agreed to exhibit his sculpture.
- Our gallery is booked through spring of 2020.
- There will be a gallery reception at noon January 20th. Edwin Beylerian, Lebanese immigrant, multi-media artist, scientist, medical illustrator & digital graphic designer will also speak at Sunday Forum at 10am on January 19th. The other artist is Eric Ketelsen.

## **Theater Committee Update**

- Amanda reported that the committee met in December. Three new members are now on the committee. The committee is seeking new LED lighting. Seth has donated a laptop. New speakers are coming in.
- There have been two consistent tenants over time. A decision was made that these groups may not be the most strategic choices for the theater. The committee is looking at how to better serve the community over time. They will be hosting a reception for potential renters. A vision statement has been drafted. Their next meeting is January 22<sup>nd</sup>.

## **Flower Committee**

- Cyn reported that the next committee undertaking would be in April for Easter decorating.

## **Literary Witnesses Update**

- Cyn reported that the info regarding John Pavlovitz was in error: he is not part of Literary Witnesses.
- There are three upcoming events: Robert Bly Monday, February 11 at 7:00 p.m. featuring Collected Poems, Ed Bok Lee Saturday, March 16 at 7:00 p.m. with the release of a new book entitled Mitochondrial Night, and Carolyn Forché Friday, April 26 at 7:00 p.m. with the release of a new book entitled What You Have Heard is True.

## **Docents**

- Diane has not contacted Greg Venell yet.

## **Film Club Update & Treasurer's Report**

- Brent provided a list of upcoming films and the current financial statement.

## **Next Meeting**

The next meeting is scheduled for Wednesday, February 13, 2019 at 5:30.

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*Respectfully submitted,  
Cyn Bloom, recorder*