

## BOARD OF FINE ARTS

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

### Meeting Minutes

Wednesday, May 8, 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)

### GUESTS:

#### *Actions Taken:*

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Item 1. The Acceptance of Gifts policy needs clarification regarding de-accession.

Item 2. Lynnette will supply a list of the member artists' names to Philip for thank you notes. Cyn will send Lynnette the list.

Item 3. \$1000 was approved for the Holocaust Survivor project.

Item 4. John will send out possible dates for End of Year party.

#### *Agenda and Minutes*

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### Opening Reflection

- Eric read a poem by Phillip Larkin entitled The Trees.

### Policy for Acceptance of Gifts

- John shared a near final draft of the acceptance policy. The document has a fair amount of flexibility, with B&G and FAB having final authority. Clarification regarding de-accession is needed.

### Gallery Committee

- Lynette reported that the member show was well received. Logistics for the quilt show are being worked out. Art by Cory Lin will be exhibited in conjunction with the show.
- There has been a request to host the Holocaust Survivor project in 2020. The cost would be \$1000. The committee gave its approval.

### Theater Committee

- Eric reported that next year, the series Invisible Stories Made Visible will happen, probably September – November 2019. The series is intended for marginalized groups that don't have a voice.

## **Building & Grounds**

- John reported that many changes are coming including floor refinishing and different seating arrangements.

## **Music**

- Philip reported that this Sunday would feature a commissioned hymn with lyrics by Jim Gertmenian.
- On May 20<sup>th</sup> and June 2<sup>nd</sup>, Evren Ozel will perform.
- June 23 we will host local cellist, Nygel Witherspoon.
- July will feature Plymouth pianists.
- The summer music programs begin in July, temporarily hosted at Temple Israel. First up is Adam Kuenzel, flutist, the 16<sup>th</sup> features Monroe Crossing, the 23<sup>rd</sup> a vocal quartet performing Rodgers and Hammerstein, and lastly, Bradley Greenwald with Sonya Thompson.
- Following the floor refinishing, the organ will need to be cleaned.

## **Flower Committee**

- No report.

## **Literary Witnesses**

- John reported that the Carolyn Forche event was wonderful. There was a large audience and she was an excellent speaker, talking about being in El Salvador during the uprising. Over \$800 was collected.

## **Docent**

- Diane reported that Greg Venell said 20 tours were offered this year but only 7 or 8 took place. A stained glass window tour may be offered in the fall. A long-time docent died recently. Docents may want to consider a “nooks and crannies” tour.

## **Film Club**

- No report.

## **Treasurer's Report**

- No report

## **Next Meeting**

- John has offered to host an End of Year Party at his home. He will be contacting board members with possible dates and will chose the date based on highest attendance. John was thanked for his leadership.