

**Christian Arts Centre Board of Directors meeting minutes  
Sunday, November 11<sup>th</sup>, 2018 at 1:00pm in Room 209**

**Items appearing in Red are the meeting's agenda**

In attendance: Colleen Walker, Kathy Ferguson, Makenzie Ferguson (via phone), Jeanna Daebelliehn, Don Robison, and Donna Badtke.

Meeting was called to order at 1:09pm

**I. Opening Prayer**

Kathy prayed

**II. Approval of minutes from our July 8<sup>th</sup> & September 9<sup>th</sup> meeting**

**\*\*Jeanna made a motion to approve the minutes\*\* Donna seconded the motion. Vote- passed!**

**III. Old Business – Review of events since our last meeting/Updates on progress  
*A Not So Terrible Parable- Oct. 19-21, 2018***

Colleen shared the final Profit/Loss sheet. Although there are many aspects to the Profit and Loss of a show and finances aren't the only perspective to consider in "success" we do have a final balance of +\$889.95. Jeanna and Makenzie shared their feedback. The show process was relatively "drama-free". Colleen commented that bring back the low-threshold prize (show shirts) for the ticket selling contest would be a good idea. We are excited to see new families participating in the shows, especially when many members of the families get involved (ie. Videography, painting, parental volunteering, ushering, etc.). This show also had a high rate of Homeschooled youth.

**Fall Concert Series**

what a beautiful ambience (from the beauty of the sanctuary, to the well-done gala in the parlor), price of ticket was questioned (too high?), photos should be taken of the Gala event to advertise for future events (document the beautiful ambience). If the concert continues next year, maybe just one, not a series. It was also suggested that a different time of year be considered.

**IV. Upcoming/Current events**

***Dear Edwina Jr.- April 5, 6 & 7, 2019***

Auditions are set for Sunday, Jan. 20 – 2pm & Monday, Jan. 21 – 7pm.

A suggestion has been made to charge the schools for the matinee performances or to add a suggested donation of \$1 or \$2 per student on the invitation (which should be sent out in January). We may also consider inviting the public schools as this musical is not strictly Christian. If public schools reserve for the matinee, we may fill up more shows and need to consider a 3<sup>rd</sup> matinee. It was also suggested that we forego the Thursday night dress rehearsal as it seems to be a step backward after the full audience performance of Wednesday.

**Seussical- July 26-August 4, 2018**

JaNelle Powers is set to direct. Janet Palmer will music direct, and Joshua Catania will be the show accompanist.

**V. New Business**

**Update 2019 CAC annual budget – additional income opportunities (building rentals, program advertisers, charge schools for matinees, any other ideas)**

Colleen gave an update regarding the Finance Committee questions and ideas. Anything we can do to increase revenue would be helpful (ie. Additional advertising, building rentals, etc.). It was discussed that additional building rentals are not easy, but proactive efforts will be considered.

**2019-2020 season slate – (Youth musical, Christmas offering, *The Living Passion* or youth musical, and summer musical)**

After considering the difficulties of *The Living Passion*, from getting a full cast, to getting an audience, we decided to do a youth Easter musical instead (“*Passion Jr*”). We settled on the following titles for consideration: *It's all because of Jesus*, *Donkey Tales*, *The Easter Pageant At Mr. Pigg's Barbeque Emporium*, and *Good News from a Grave*.

We discussed that even though the Spring show will be a youth Christian musical, the fall slot should not be a JR, because we have chosen to only do a JR every other season (and we don't want to go from *Dear Edwina Jr*, to *Seussical*, to another secular JR). We prioritize the Christian musicals, not the JRs. After eliminating a few, we settled on the following list for consideration: *Agape League*, *Happily Ever After*, *Not Your Average Joe*, and *Prodigal Son*. The summer musical was narrowed down to either *Wizard of Oz* or *Beauty and the Beast*.

**\*\*Makenzie made a motion to approve the following dates for the 2019 CAC Board meetings: Jan 27<sup>th</sup>, Mar 24<sup>th</sup>, June 2<sup>nd</sup>, Aug 11<sup>th</sup>, Oct 6<sup>th</sup>, Nov 24<sup>th</sup>\*\*  
Donna seconded the motion. Vote- passed!**

**VI. Closing**

**Meeting was adjourned**

**\*\*Makenzie made a motion to adjourn\*\* Jeanna seconded the motion. Vote-passed!**

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Next regular meeting scheduled for:  
**January 27, 2019 at 1pm**