

**Christian Arts Centre Board of Directors meeting minutes
Sunday, May 6th, 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), Don Robison, Sean Walker, Jeanna Daebelliehn, Janet Palmer, and Donna Badtke.

Meeting was called to order at 1:12pm

I. Opening Prayer

Pastor Sean prayed

II. Approval of minutes from our Mar. 4th meeting

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

**III. Old Business – Review of events since our last meeting/Updates on progress
*The Living Passion- March 16-25, 2018***

We are considering only one weekend for 2020, as our attendance was discouragingly low. We will continue trying to improve advertising. Costumed action pictures were taken well in advance. A new Box Office check-out procedure was started for accountability sake. Colleen would also like to recruit more people to be trained as Box Office staff and House Managers.

IV. Upcoming/Current events

“Fun in the Sun” Theatre Camp- June 18-22, 2018

Materials for camp have been ordered and received. A few staff positions are still being confirmed. The camp staff meeting will be in the Parish Hall on Sunday, May 20 at 1pm (lunch provided).

Cats- July 27-Aug. 5, 2018

Auditions are set for Sunday, May 20 at 4pm and Monday, May 21 at 7pm, with possible callbacks on Wed., May 23. A show pianist is needed ASAP. Kris has pulled out due to road construction on her route. We will consider Tom Hilker, Tracy Kiederlen, Paul Bleadow, Kris Kusher, Rex Wilkinson, and also Kris Gleason (if an alternate route can be found for her). We will consider statue advertising and possible 4th of July parade advertising. We also revisited the issue of audition decorum.

A Not So Terrible Parable- Oct. 19-21, 2018

Jeanna will direct. She has asked Makenzie to choreograph. The auditions have been set for Sunday, Aug. 19 at 2pm and Monday, Aug. 20 at 6:30pm. The rehearsals will be Mondays (6-7:30pm), Thursdays (6-7:30pm), and Saturdays (Time TBD). First rehearsal will be Monday, Aug. 27th.

V. CAC maintenance and improvement

Rich Hinnert helped us replace an emergency light backstage. He also fixed the alcove door. The broken sidewalks have been repaired.

Donna will seek a quote to have a Shutter door installed over the upper window (possibly saying Christian Arts Centre on it, possibly having curtains on the inside of the window, and possibly having curtains or a tinting cover on the lobby window)

VI. New Business

Season 2018-2019 Directors- update

JaNelle has accepted to direct *Seussical* next summer.

Acting Classes

The launch of acting classes is going to be postponed.

Rentals, New Concerts & Events

Sean has developed a summer 4-part concert series to be part of the CAC ministry and performed in the Sanctuary. Tickets per show will be \$25 each with Gala included, Series tickets (\$80) will be highly encouraged and will offer a 20% discount. He is currently nailing down bookings for Alleluia Quartet from Rockford (with Band of Brothers), Jim Hendricks, a jazz percussion combo, and the "T Sisters".

Props and costumes have been moved and messed up again. A "CAC prop and general clean-up day" has been scheduled for **Saturday, May 12 at 10am!**

Summer musical rental

Colleen will email the potential renter as we have not yet received a rental request form.

****Kathy made a motion to increase our pit pay rate to \$35/show** Jeanna seconded the motion. Vote- passed!**

****Janet made a motion to eliminate our introductory rate for pianists. All show pianists will get \$1,000** Kathy seconded the motion. Vote- passed!**

Donna will look into starting a sewing ministry for youth and adults.

Big thank-you to Audra Ferguson and Cindi Ashton who have been helping with laundering costumes!

VII. Closing and Prayer

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

Meeting was adjourned at 3:10pm

Next regular meeting scheduled for:
July, 8 2018 at 1pm