

**Christian Arts Centre Board of Directors meeting minutes
Sunday, March 24th, 2019 at 1:00pm in Room 209**

Items appearing in Red are the meeting's agenda

In attendance: Colleen Walker, Kathy Ferguson, Jeanna Daebelliehn (via phone), Janet Palmer, Evan Knutson, Pete Thompson, Don Robison, Sean Walker, Donna Badtke, and Mark Badtke (Gabe Walker).

Meeting was called to order at 1:08pm

I. Opening Prayer

Kathy prayed

II. Approval of minutes from our January 24th meeting

****Evan made a motion to approve the minutes** Kathy seconded the motion. Vote- passed!**

III. Old Business – Review of events since our last meeting/Updates on progress

IV. Upcoming/Current events

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

We are 2 weeks out from performances. We are really pleased with the cast especially all the new kids to CAC. The program is in process, we will include camp brochures as an insert in the program. The matinee for schools has a new homeschool group involved. Sean came to a rehearsal and talked with the kids in the cast.

Seussical- July 26-August 4, 2019

JaNelle Powers is set to direct. Janet Palmer will music direct. Jacey Powers and Colleen Walker will co-choreograph. The auditions are set for Mon, May 13 & Tues, May 14 at 7:00pm.

“Fun in the Son” 2019 June 17-21, 2019

We are lowering our sibling discount this year from \$25 - \$20 and raising the late fee from \$10 - \$15. Josie Palmer can probably help out as camp choreographer, we just need to get the dates to her, and she may need to be paid.

V. CAC Maintenance and improvement

There is a slight leak in the basement from the snow that piles up and is left all winter on the porch, we will ask Shan to remove that occasionally next winter. We would like to implement a show closing procedure to make sure that things like thermostats get a final check and adjusted for the down time. Rich has filled in the wood pecker holes all over campus including the CAC.

VI. New Business

Proposed 2019-2020 season slate approved by Elders

We need to follow up to find out if the Choir is going forward with a Christmas Cantata Concert presentation. As we discussed, if they do not, we will arrange *The Living Nativity*.

Discuss Directors for 2019-2020

We will ask Jeanna Daebelliehn to direct *Agape League*, we will ask Donna Badtke to direct *It's All Because of Jesus*, and we will ask JaNelle to direct *Wizard of Oz* (if JaNelle is unable to direct for *Wizard*, Janet Palmer is our back-up). If we consider other directors, we need to consider their professionalism and experience.

Makenzie's "moment for mission" to the congregation on March 17th

Makenzie read a wonderful statement to the congregation about what the CAC has meant in her life, her growth as a person, and her growth as a Christian.

We are considering putting more photos into the Sunday morning slideshow introducing CAC board members, production staff, cast members, etc; showing rehearsal photos, and more. Jeanna, Evan, and Don have said they would be willing to come as some point to do a "moment for mission" on the CAC.

We are considering putting a bulletin insert in the program inviting the congregation to suggest shows.

We are considering having the full CAC board come to coffee hour one week to mingle and talk with members about their CAC involvement (open house style). We discussed that if coffee fellowship were moved to the CAC for one week, people may just leave altogether instead of coming to the CAC.

We are also considering offering COTH members or attendees ticket coupons in the bulletins: buy 2 get one free, or something like that.

We are considering bringing back the Sunday morning Youth musical song performance, but getting enough kids has always been a struggle.

VII. Closing

Meeting was adjourned at 3:20 PM

****Janet made a motion to adjourn** Pete seconded the motion.**

Vote- passed!

Next regular meeting scheduled for:
June 2, 2019 at 1pm