

**Christian Arts Centre Board of Directors meeting minutes
Sunday, August 25th, 2019 at 1:00pm in Room 209**

Items appearing in Red are the meeting's agenda

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

Meeting was called to order at 1:10pm

I. Opening Prayer

Jeanna prayed

II. Approval of minutes from our March 24th & June 2nd meetings

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

**III. Old Business – Review of events since our last meeting/Updates on progress
*Seussical- July 26-August 4, 2019***

Very good show! Total attendance – 642, 40 people in cast (14 new people). The Chapel youth group raffled “Seuss” baskets at intermission and were very successful (raised \$700 after expenses); this was a nice opportunity for the patrons to see a Chapel connection! There was some shenanigans happening backstage by kids in this show, we will brainstorm ways to keep the kids out of trouble in the future.

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

*The final P&L was discussed (but not passed out) with the members [see other attachment]. Bottom line= +\$1,120.86, Final income=\$4,211.78 (registration fees + scholarship donations), Final expenses=\$3,090.92 (Show materials, crafts, props, food, shirts, etc). There were 49 campers (one sick-all-week-no-show, and one dropped midweek), 21 new to CAC, 2 new to camp, 26 returning campers. 10 Scholarships this year. The camper turn-out to church the following Sunday is so low that it seems to be anti-climactic and not an accurate depiction of the exciting week that occurred. We will consider having 1-2 campers give testimony instead of asking them to come and sing (Colleen can show a performance song during the slideshow instead).

IV. Upcoming/Current events

Agape League- October 18-20, 2019

There are 18 kids in the show (none from COTH, all from community). We will not hold a Thursday Dress Rehearsal; we will instead invite the Nursing Homes to a performance of their choosing for free. Colleen will create business cards for advertising (in addition to the postcards and posters). Makenzie and Jeanna are hoping to visit each of the 4 churches (Lakeland, Calvary, Southern Lakes of Elkhorn, Faith Baptist of Delavan, one child not attending a church) that the kids

in the show attend to plug the show. They will start at COTH with a “Moment for Mission” mention of the show. Jeanna and Makenzie will try to incorporate many things into their rehearsals to make it more than a show: Bible Lessons (10 minutes), Shout-outs using Fruit of the Spirit, invites to Praise and Worship Night & Kingdom Kids, and visiting the kids’ churches.

It’s All Because of Jesus- April 3-5, 2020

Donna will direct. Nothing to report at this time, audition dates will be set at the next CAC meeting.

Wizard of Oz- July 24 - Aug. 2, 2020

We have been granted the rights. JaNelle Powers will direct, Janet Palmer will Music Direct, and Sara Johnson will be the show accompanist.

V. CAC Maintenance and improvement

The dangling portion of the stair railing outside has been repaired.

VI. New Business

Christmas Concert – John Denver Christmas

We will host Bob Wang and his musician friends in a performance of *A John Denver Christmas* on Dec. 14 & 15. We will send out postcards and get posters around town (CAC Board members have said that they will help with this), we will also target resorts!

Future of CAC ideas

We would like to grow in our identity in the community. We would like to foster the relationships with other churches. The cast members and volunteers often come to us from other churches and this can help to expand our community and church connections. A list of churches (represented by cast and crew) in the program would be a nice gesture.

We would like to continue the “Moment for Mission” testimonies during the church service for CAC impact; Robisons, Schuerrs, McEneanys, etc. would be great candidates if they are willing.

Colleen will reach out to Evan Knutson to coordinate a dance presentation to be presented during a church service in the future. “If We are the Body” by Casting Crowns is the song to be used.

We’d like to add a spot on audition forms for HOME CHURCH:_____ with a PREFER NOT TO ANSWER option as well.

We would like to seek more tech people to be trained on Lights and Sound. We will reach out to local High Schools and Colleges, plus parents of kids in shows.

VII. Closing

Meeting was adjourned at 3:32 PM

Next regular meeting scheduled for:

Nov. 10, 2019 at 1pm