



**Board of Directors Meeting
August 27, 2024**

Date: August 27, 2024

Time: 6:00 PM

Location: Virtual Zoom Meeting

Invitees: Board of Directors

1. **Call to order:** Bekki Called the meeting to order at 6:05 PM
2. **Roll call and quorum:** Board members present - Bekki, Sara, Kim, Lisa, Quatez, and Taylor. Absent - Sarah
3. **Changes to agenda:** No changes to the agenda were requested.
4. **Reports**
 - a. **Executive report** - No report for this meeting.
 - b. **Finance report** – No reports for this meeting
 - c. **Music Director's report** – Taylor has programmed the Fall Session. Taylor chose pieces that are about tone production and blending. Choral numbers include the following:
 1. Swifter Than Flame
 2. Winter Sings Its Song
 3. Ave Verum Corpus – Brenda will accompany on the organ.
 4. O Love
 5. Sing Me To Heaven
 6. Blow, Blow, Thou Winter Wind (from *When Icicles Hang*)
 7. A Musicological Journey Through the Twelve Days of Christmas - Dr. Michael Balard to narrate. Breda and Taylor will take turns directing and playing the piano.
 8. Sleigh Ride
 - d. **Committee reports** – No committee members present.
5. **Old business:** .
 - a. **Fundraising** – Taylor suggested we bring a laptop to the first choir rehearsal to help sign up choir members for the King Soopers fund raiser.
 - b. **Website:** So far no one has asked that their photos be pulled from the website. Taylor will work on getting the music uploaded to the website for members to access with a password.
 - c. **Choir folders:** The board discussed having members purchase choir folders. The cost could range from 25 – 40 depending on what style we chose and if members want their names and FCC embossed on the front. Choir folders would also serve as a fundraiser, and we could have members purchase their folders on the website. For those not purchasing folders, Taylor will bring folders from Trinity for FCC



members to borrow. Taylor will bring folders to the first rehearsal for members to try. Would like to have all orders in by the end of September.

6. **New business:**

- a. **Fall Session 2024** - The Board is excited about the Fall Session and anticipates 40 members. We have had inquiries from several people, including former members. To integrate all members, we will meet in the Sanctuary and sit in the pews at the beginning of rehearsal then move around the piano.
 - a. Dues will remain the same (\$80) this session
 - b. The Board discussed using small groups for an icebreaker activity for the first rehearsal. We will also have an icebreaker activity for the 2nd rehearsal.
 - c. Community Building – We will have a shorter first practice so members can gather at Li'l Nick's after rehearsal. We will create a schedule of community-building events for the season.

7. **Action items for First Rehearsal**

- Bekki will send reminder about the first choir rehearsal on September 3.
- Kim will pull all music and make the required copies. Lisa can also help make copies.
- Taylor will bring samples of choir music folders, and he will also reach out to Dustin to help explain the importance of using the choir folders.
- Taylor will contact Pastor John to be sure the air conditioning is turned on.
- Bekki will make a welcome speech, and Kim will discuss finances, scholarships, and fundraising at the first rehearsal.
- Lisa will bring sign-up sheet and create name tags with number for our ice breaker activity
- Board Members should arrive about 6:30 PM to help set up for the first rehearsal.

8. **Adjourn:** Meeting was adjourned at 7:00 PM