

## AGENDA

Monday, June 11, 2001

Revised

1:30 p.m., Library

### ST. BARNABAS DAY !!!

OPEN, Prayer

FINANCIAL REPORT

MINUTES

OLD BUSINESS

Verge (Merring, Meibergen, Smee, Brodeur, Marshall)

Consecration: June 3, 2001, 10:00 a.m. *staff did a great job*

Green Burse and Veil for Chapel Consecration, ECW, Combine with Tour? *Barbara Walker will coordinate w/ ECW tour on Sept. 4th*

St. Barnabas Foundation *See handouts*

Foundation Visual Liturgical Arts Category

Creation of Foundation Visual Liturgical Arts Conservation Fund

Donor Recognition

Tours, Adult Education: Altar Guild, Sat., May 19, 2001, Note of Appreciation, Lois Cox

Newcomers, May 27, 2001

Judee { Clergy/Staff, Wed., June 20, 2001, 11:00 am., Food - *Joby, Tammy, Tom C.*

{ Vestry, Thur., July 12, 2001, 4:00 p.m., Food - *Ann Goodman*

ECW, Tue., Sept. 4, 2001

Sunday Adult Education Presentation, Sunday, Sept. 16, 2001, 10:15 a.m. - *Nancy + Judee*

Tour Training in fall: *Judee*

*will have slide show*

Coffee Hour Sept. 9, 2001 *9/10/01 was first Sunday Service at St. B - 41 yrs. ago*

MAFA 40th Anniversary *Peggy*

Collect Money for Altar Flowers and Cake (?) *Decorations - Wendy*

*Information Poster - Judee + Nancy*

New Members - *Susan Pletsch - will start in September*

New Memorial Book - *in progress*

Information Table Cover - *Dee, Tom C. will investigate Sunbrella fabrics*

Chapel Organ Shelf / Plaque *in progress*

Tasks and Duties Sign-up for 2001-2002 *Completed*

New Artists Ad hoc Committee "ASC" (Baker, Chapman, Gillanders, Goodman, Harvey, *← elected chairman*  
Iacobelli, Morrison, Pitha, and Underwood), Ditson/Porzio Visit

New Memorials: Deacon Stoles, Advent Vestments (Blue) - *depend on new artists*

Children's Chapel *in progress*

Christmas Bows - *Darlene*

Sanctuary Lighting - *in progress*

Inventory - *Tom C.*

Chapel History *Darlene*

Holy Week Use of the Color Red

Parish Historian, 50th Anniversary Book / Video - *on hold*

NEW BUSINESS

Harris Trust Bank Account Close-out, (Add Funds to Bank of America Account) *Motion passed*  
Request for Budget of \$500. in 2001 for Education, Training, Donor Appreciation *Ann + Peggy I.*

Repairs: Sanctuary Chalice (stones), Sanctuary Credence Table, Chapel Baptismal Font,

Learning Center Doors (paint)

Training in Proper Use *Tom B.*

Sanctuary Carpet, Pews, Paint: Condition Assessment / Recommendations to Rector + Bldgs + Grounds

→ Visual Liturgical Arts Treasury / Mentoring / Teaching / Library

Long Range Facility Plan Presentation 6/19/01, Hugh Knoell, Jr., AIA

CLOSE

Remarks by Nancy Harvey, Retiring MAFA Chairman and Prayer

NEXT MEETING MON., SEPTEMBER 10, 2001

*Have a wonderful summer!!!*

*Luncheon for Nancy in the Fall TBA*

*suggested by  
Lee Porzio*