

St. Barnabas on the Desert
Memorial and Fine Arts Committee

Minutes: April 10, 2000

Call to Order: Nancy Harvey called the meeting to order with the prayer for Artists and Musicians at 1:35 PM in the Library.

Members Present: Tom Baker, Wilma Bartholomay, Darlene Best, Nancy Fagan, Ann Francis, Dee Gillanders, Ann Goodman, Nancy Harvey, Peggy Iacobelli, Joby Lamont, Judee Morrison, Wendy Pitha, Tammy Underwood, Zannie Williams, Peggy Withers.

Guests: Jay Hornbacher, Tom Chapman

Minutes: The minutes for the March 13 meeting were approved as corrected.

<u>Financial Report:</u>	3/31/00	Harris Trust	\$1587.27
		Bank of America	4658.34
		Enhancement Fund	\$36,553.88
		Committed	(16,385.00)
		Available	\$20,168.88 includes
			\$944.88 interest

Old Business:

Rebecca Huntress Memorial: The consecration of the white burse, veil, two stoles and two hangings will hopefully be scheduled for the 11AM service on April 30th. All will be used for Easter. Ann Francis and Nancy Harvey will write an article about the memorial for the bulletin.

Jean Loetterle Memorial: Bruce Gurley is trying to finish the chapel alms basins before Easter.

Grace Kaufmann Memorial: The Stations of the Cross have been completed and were consecrated on 4/9/00 at the 11AM service. Because Mr. Kaufmann was unable to attend, Dick Francis took pictures of the memorial, and the service was taped. Numbers 4 and 5 are out of order, and will be switched. Darlene wrote and Wilma edited an article for the *Messenger*. Tom B. and Darlene will write a booklet with the history and instructions for using the Memorial. Zannie, Ann F. and Judee will replace the tea candles for Good Friday. The memorial may be removed during Advent and Epiphany, and replaced on Ash Wednesday. Storage space will be necessary.

Copyright Update: Trish Refo is working on.

Richard Haggman Memorial: At Nancy and Tammy's April 3rd meeting with the Rector, he suggested the reverse side be something St. Barnabas said. He and Wendy Pitha will research possibilities. Marian Haggman likes Worship the Lord in the Beauty of Holiness. Following the meeting, members of the committee met at the entrance to the Church, and questioned how visible the reverse message would be from the exterior. Because of the tinted window above the lintel, it was suggested to have the exit message only.

Chapel Green Burse and Veil: Mychl Ditson's proffer will be forwarded to the Finance Committee and on to the Vestry.

Choir Lighting, Tapestry Conservation: Tom B. will coordinate a meeting with Martha Grimm, Curt, an organ technician, the electrician and Mr. Lewin as soon as possible. It is hoped all the work can be completed by the end of May.

Memorial Book: The book is back with Barbara Ritz. Recently consecrated Memorials will need to be added.

Lenten Communion Set: Lisa Howe Stoneware made four goblets and six patens. The clergy would like 4 smaller goblets for intinction and a bowl with a lid for the host. Zannie will talk with Jane Nelson-Low about the size for the bowl.

Holy Week Vessels for Foot Washing: Ann F. has taken care of this.

Easter Decoration: Hutton Hall will not be decorated. Ann G. would like helpers to meet at 9 AM on Saturday April 22 in the front of the church. Please bring scissors.

Vestry Tour: The date of the tour for the Vestry has been changed to May 15. Tom B. will make a practice video at that time. Please arrive at 6:30.

March 12 Coffee Hour: Please reimburse Wendy Pitha \$2 for the cake.

New Business:

Tree Replacement Memorial: Judee, Nancy and Wilma will formulate a policy for memorial gifts of trees or other plantings.

Flag Replacement: The committee will not use Memorial Funds to replace the flags that should be a church operating expense.

Memorial Enhancement Fund Reporting and Accounting: Nancy F., Peggy I., Tammy and Nancy will meet to create a reporting mechanism for MAFA, the Finance Committee and Vestry.

Vestry Information Sheet: Call Nancy H. with suggestions for additions or corrections for the information sheet.

Repositioning of Furniture in the Sanctuary: Nancy, Tammy and Wendy will meet with Curt and Jay to consider repositioning the chairs around the altar.

Close: Following a prayer offered by Wendy Pitha, the meeting was adjourned at 3:35 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Peggy Iasebelli', followed by a period.

Peggy Iasebelli
MAFA Secretary