

St. Barnabas on the Desert
Memorial Acceptance and Fine Arts Committee

Minutes
April 2, 2001

Call to Order: Nancy Harvey called the meeting to order with the prayer for Artists and Musicians at 1:40 PM in Sean's Place.

Members Present: Tom Baker, Darlene Best, Dee Gillanders, Ann Goodman, Nancy Harvey, Peggy Iacobelli, Joby Lamont, Judee Morrison, Wendy Pitha, Zannie Williams, Peggy Withers and Robin Wright-Rasciner.

Guests: Dr. Curt Sather, Director of Music

New Members: Nancy announced the appointment of four Vestry members to the committee. Vestry members will rotate annually on all standing committees. The members are: Robin Wright-Rasciner, Bob Withers, Vic Casebolt and Marilyn Black.

Minutes: The minutes of the February 12, 2001 meeting were read and approved as corrected. (W)hite Hogan, the Dr. Charles E. and Judith M. Black Memorial (wording of memorial)

Financial Report: Not available

Old Business:

Easter: The altar lilies have been ordered. Members signed up to get out the clay pots after the 3PM Good Friday service, and to place the lilies in the pots on Saturday April 14 beginning at 9AM. Peggy Withers will call Susan Pietzsch to coordinate the Altar flowers. Members were encouraged to sign up for the Saturday Gospel reading.

Green Burse and Veil for Chapel: The green burse and veil were displayed. Zannie Williams made the following

Motion: The Memorial Acceptance and Fine Arts Committee accepts the green burse and veil designed and completed by Mychl Ditson.

Wendy Pitha seconded. **Motion Carried.**

Verge and Stand: The Merring, Meibergen, Smee, Brodner, Marshall Memorial/Gift was displayed. Wendy Pitha made the following

Motion: The Memorial Acceptance and Fine Arts Committee accepts the Verge and Stand designed and completed by Allen Ditson.

Ann Goodman seconded. **Motion Carried.**

Chapel Organ Shelf/Plaque: Tom Baker is working on a shelf, which when completed, will hold bulletins and have attached the donor plaque for the chapel organ. The wood will match that of the organ.

Stoneware Communion Vessels: The Lenten vessels were consecrated on Ash Wednesday, February 28, 2001 at the 7AM service.

Education/Mockingbird Messenger Articles: Darlene has submitted the following articles for the monthly *Messenger*. May, the Baptismal Font; June, Verge and Stand; September, the Fine Arts Committee.

Inventory/Chapel History: Darlene is working on the Chapel inventory, this summer the Church will be done. She showed an example of the inventory that included a history and picture.

Tours/Adult Education: Judee has scheduled the Altar Guild for a tour on May 19 at 11:15 and the ECW on September 4.

Stations of the Cross: Ann Goodman reinstalled the Stations before Ash Wednesday, the removal date will be discussed with the Rector.

Memorial Book: Barbara Ritz has the book, which is ready to be printed.

Information Table Cover: The sun has damaged the existing cover. The committee selected a fabric for replacement of the cover, and a matching card table, which will be covered with Plexiglas. Deacon Jan Willner will make the cover. The committee suggested that the funds (\$350) come from elsewhere in the church.

Repairs: tabled

Historian: tabled

Vestry Presentation: Nancy Harvey and Ann Goodman made a presentation to the Vestry on February 26. The Committee was given a copy of the materials presented.

March luncheon: Nancy thanked Dee Gillanders for coordinating the going away luncheon for longtime member Wilma Bartholomay. The committee gave Wilma an ironwood and silver letter opener. Money (\$11.50) was collected for the lunch.

Christmas Bows: tabled

St. Barnabas Foundation: The committee discussed the creation of a category in the St. Barnabas Foundation for Fine Arts. Wendy Pitha made the following

Motion: The Memorial Acceptance and Fine Arts Committee (MAFA) proposed that a visual liturgical Arts category be established within the St. Barnabas Foundation with the Structure to be mutually agreed upon by the Foundation, MAFA and the Vestry. Further, we request MAFA have a permanent member on the Foundation.

Judee Morrison seconded. **Motion carried unanimously.**

Dee Gillanders made the following

Motion: Once the Visual Liturgical Arts category is established, the Memorial Acceptance and Fine Arts Committee (MAFA) would take \$10,000 for the Memorial Enhancement Fund to initially fund the Conservation Endowment portion of the category.

Zannie Williams seconded. **Motion carried unanimously.**

Joby Lamont made the following

Motion: The Memorial Acceptance and Fine Arts Committee endorses the concepts for Donor recognition outlined in the memo to Greg Podd, Chairman of St. Barnabas Foundation, The Rev. Jeff Bullock, Pat Rile and Fran Langley, Wardens from Nancy Harvey and Ann Goodman.

Darlene Best seconded. **Motion carried.**

New Artists ad hoc committee: A meeting of those interested in selecting new artist(s) will be held from 5:30-6:30 in the Barnabas Room.

New Memorials: Possible new memorials will be discussed at the New Artists ad hoc committee meeting. The choir has decided to dedicate a Requiem during Holy Week to Ann Echols. Joby will verify that this is the extent of the memorial.

New Members: Possible members were identified. The committee will vote at the next meeting.

Missed Meetings: Nancy encouraged members to contact other members after they have missed meetings so that they can remain informed.

New Business:

Curt Sather: Nancy invited Curt to the meeting as the representative of another ministry of worship at St. Barnabas. The Committee discussed unsolicited gifts. It is important that such items are in keeping with the church. MAFA could/should be used as a clearinghouse, gifts should be recorded in the Memorial book, and when appropriate, consecrated. At the meeting with the Rector, it will be suggested that a "policy" for staff be written on the proper procedure for receiving such unsolicited gifts. The committee strongly suggests that the "Wish Book" be updated, and the name of the book be changed.

Red for Holy Week: tabled

Children's Chapel: Ann Goodman and Ann Francis are working on the chapel.

Tasks/Duties for 2001-2: Nancy H. circulated a sign-up sheet for next years duties. Members were encouraged to prioritize their three choices and send them to Nancy next week. Wendy Pitha will take and write the minutes, Joby will mail them, with Zannie as backup

St. Barnabas Web site: Darlene Best will be the committee representative for the Web site.

Stewardship of the Barnabas Room Memorial: The use of the Barnabas room for a nursery on Easter Sunday was discussed. The function of the room was considered before refurbishment, and the furnishings were donated as a memorial. The integrity of the memorial needs to be maintained.

40th Anniversaries, September 10, and November 4: The Fine Arts Committee will host coffee hour on September 9 in honor of its 40th Anniversary on September 10. November 4th is the 40th anniversary of the dedication of the church; an all parish event is being planned.

Close: Nancy closed the meeting with a prayer at 4:10 PM

Respectfully submitted,

Peggy Iacobelli
MAFA Secretary