

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

Minutes, February 12, 2001

Call to order: The meeting was opened with a prayer by Nancy Harvey at 1:40 PM in the library.

Members Present: Tom Baker, Tom Chapman, Dee Gillanders, Ann Goodman, Nancy Harvey, Joby Lamont, Zannie Williams, Peggy Withers.

Minutes: The minutes of January 8, 2001 were read by Tom Baker and approved after correction.

Financial Report:

Bank of America	1/31/01	\$ 3,375.96
Harris Trust	not available	
Memorial Enhancement		\$22,467.56

(after corrections to the annual report
about which Nancy Harvey contacted
Willard Hayes)

Old Business:

Green Burse and Veil for Chapel: Mychl Ditson will have ready soon

Memorial/Gift: (Merring, Melbergen, Smee, Brodeur, Marshall) We have decided on a 64" tall verge. It will be completed by Allen Ditson.

Chapel Organ Shelf/Plaque: The organ was dedicated, and the plaque was well received. Tom Baker will design and execute a shelf for the north wall above the baptismal font.

Education, Consecrations Mockingbird Messenger Articles (include Memorial History): Darlene Best has written an article on the Lenten Vessels for the Messenger and will write one on the baptismal font for April. We'll have one article per month, and donors will be mentioned as well.

Inventory/Chapel History: Tom Baker and Tom Chapman will do the inventory. Darlene Best will write Chapel history.

Tours: Newcomers, 2/11/01. 10 people attended, Judee Morrison organized the tours and Nancy Harvey led the tour. It was very successful.

New Memorials:

- Deacon Stoles: Multi-purpose stoles will be explored.
- Advent Vestments: We will look for new artists to do these.
- Hymn Board/Ann Echols: A vote was taken, and MAFA will suggest something other than a hymn board.
- An Ad Hoc artist search committee was formed.

Reinstallation of Stations of the Cross: Ann and Judee will reinstall.

Christmas Bows: Darlene Best is looking into new ones.

Ficus Trees: Dr. and Mrs. Charles E. Black, M.D. and Judith M. Black Memorial. The new trees are now planted, Marilyn Black has "adopted" the former trees. Many thanks to Zannie Williams for taking care of this.

New Memorial Book: Wendy Pitha is proofreading the book and Barbara Ritz will complete the entries.

Church Literature: Peggy Iacobelli and Peggy Withers have found the literature.

New Members: We will discuss again at a future date.

New Business:

Easter Decoration: Saturday, April 14, 2001, 9:00 AM-Peggy Withers will chair the Easter decorating.

MAFA Annual Report: Nancy Harvey turned our annual report in on schedule.

Annual Meeting:

- Donor Recognition Location: The Finance committee, Rector, and Foundation have expressed the need to recognize donors. We will research the questions of qualifications and the parameters of what types of donors will be recognized on the "donor wall" (or whatever other type of display).
- Foundation Visual Arts Category: and
- Conservation Reserve/Fund: It was the consensus of the committee that the chairman and co-chair will meet with the Foundation to discuss ideas.
- Parish Historian, 50th Anniversary Book/Video: Ann Goodman will research this.

Information Table Cover: Jan Wilner will look into the cost and will make a new one. We will record the design of the old one designed by Lee Porzio.

Repairs: Nancy Harvey has received suggestions for repairs. Allen Ditson has been called about the credence table, the white Hogan will replace the missing stones in the chalice, and arrangements will be made to dust the sanctuary cross.

Vestry Presentation, Monday, Feb. 26, 2001, 7:00 PM: Nancy Harvey and Ann Goodman will make a presentation to the Vestry.

Coffee Hour: We have no spring coffee hour.

March Luncheon Meeting: Wilma Bartholomay will be honored at lunch on March 12th at Camelback Country Club for her long service and chairmanship of MAFA. Ann Francis is organizing the luncheon.

April Meeting: Our April meeting has been rescheduled to April 2nd to avoid meeting during Holy Week.

Missed Meetings: Please let Joby know if you will miss a meeting.

Close: Nancy Harvey closed the meeting with a prayer at 3:35 PM.

Respectfully submitted,



Ann Goodman

For

Peggy Iacobelli

MAFA secretary