

Memorial Acceptance and Fine Art Committee
St Barnabas on the Desert
Minutes of the February 12, 2003 Meeting

Present: Peggy Iacobelli, Ann Goodman, and Tom Chapman.
Nancy Harvey, Wendy Pitha, Darlene Best, Joby LaMont, Ann Francis, Jack Wilson, Susan Pietzsch, Peggy Withers, Irene Wood, Judee Morrison

The meeting was opened with a prayer with special intercessions for the Underwood family.

Financial Report There was no financial report because the Financial Committee of St. Barnabas is now meeting only quarterly.

Minutes Nancy Harvey moved and Tom Chapman seconded that the minutes of the December meeting be accepted as corrected. Tom Chapman moved and Ann Goodman seconded that the minutes of the January meeting be accepted as presented. Judee will send these out to the other St. Barnabas committees.

Announcements

Artist Search committee (ASC) The ASC meeting will be held Feb. 20th at 5 PM in the St. Barnabas Room.

Inventory Meeting The committee doing the inventory of the sanctuary and the vestments will meet immediately following the MAFA meeting.

Leave of Absence Nancy Harvey asked to be granted a leave of absence from the MAFA committee from June through December 2003.

Wilma Bartholomay Wilma will be visiting in Phoenix and will meet with the committee to inventory the cabinet in the St. Barnabas Room on March 4, 2003 at 10:30 AM. The group will have lunch following the inventory.

MAFA Meeting Time Change The MAFA committee will meet at 1:00 PM instead of 1:30PM for the next meetings to accommodate the Search Committee using the Library after our meeting.

Non-Action Items

Rizzoli Book The Rizolli book Treasures of Anglican Art has arrived. It is determined that we will give 2 to the church, one for the library and one for the office, 2 to the Ditsons so that each daughter can inherit a copy, one to Dick Francis who was instrumental in the photographs, and one to Nancy Harvey. It was moved by Peggy Withers and seconded by Susan Pietzsch that we also give a copy to the Getz's. Motion passed.

Committee Reports

Artist Search Committee Nancy reported that the committee was formed February 26, 2001. To fulfill their mission they created a database of artists, narrowed down list to artists that seemed most in tune with our style, and they are now recommending that we are ready to commission. She also read a letter from Brian Paatz thanking us for the opportunity to visit us, and enclosing his bill for the trip. Nancy complimented the ASC committee for their fine job. She then explained that Mychyl Ditson is now on the list of acceptable artists. Juliet Hemingray did a green vestment set including a chasuble, 3 stoles, 3 deacons stoles in a very fast pace to meet the immediate need of the clergy. It is done in two shades of green and two types of fabric. The cost was very agreeable. The clergy seem very happy with the vestments. Nancy reminded the committee that Brian Paatz would create a storyboard for his commission for \$250.00. This can be altered or changed twice. If more are necessary he will start again for an additional \$250.00. Nancy will check with Lee Porzio to see if she has fabric left over from our original vestments, which were made by Lee. Mychyl could use this for complimentary Deacon's stoles. Nancy has been

told that the Deacon's stoles should be a heavier weight in order to hang properly.

The committee recommends that we commission the following: Deacon's stoles for the white, red, and purple (3 for each set) sets that were made by Lee Porzio/Mychyl Ditson to be done by Mychyl Ditson. Price not to exceed \$3000.

Blue Vestments for Advent from Juliet Hemingray to include 1 sanctuary burse and veil, 1 chapel burse and veil, a chasuble, 3 priest stoles and 3 deacon's stoles, and two sanctuary hangings. Cost not to exceed \$7000.

Green vestments from Brian Paatz to include a chasuble, 3 priest's stoles, 3 deacon's stoles, burse and veil for sanctuary, burse and veil for the chapel and hangings for the sanctuary.

Peggy Iacobelli and Ann Goodman will follow through with the families who have memorial money to get their permission to use it for this project.

Tours Nancy Harvey will meet with Tom Baker to edit and refine the CD materials. The Search Committee is using an unedited copy at this time to prepare information for candidates.

Easter Susan will contact Cactus Flower for four arrangements for Easter. Ann Goodman will talk to Kathy Ritt about ordering the Easter Lilies.

Messenger Articles The banner "To the Glory of God" will be used to set our articles apart in the Messenger.

Chapel Inventory Darlene is finished with the chapel inventory notebook and will take several photos off the MAFA CD for those things that she needs photos of. Peggy Iacobelli would like a copy of the Chapel Inventory.

Church Inventory/Children's Tour no report

Memorial Book Wendy is still working on refining the missing entries. She has done some mock-ups but is having trouble deciphering the zip drive disc. She will check with Barbara Ritz.

OLD BUSINESS

Chapel History Dr. Gully Report Darlene has found some of her notes concerning Dr. Gully 's assessment of our chapel painting. She will write this up and use the MAFA CD to add a photo to the report.

Sedilla Cushion Wendy reported that she is working with Juliet Hemmingray to design a cushion for our chapel sedilla. Juliet Hemmingray partners with a woman in Texas who will transfer the design to the canvas.

Kneeler for St, George's Jerusalem The cushion, made from our old sanctuary kneeler is completed and will be blessed on Mar2 at the 11 AM service. It will be then sent to St. George's. Wendy will present a receipt to be reimbursed for approximately \$150.00.

Tour/CD Editing/Website Trish Refo has been consulted concerning the copyright on the designs done by the Ditsons. According to Andy Hallody, a specialist in her firm, the design stays with the artist for 75 years after their death. He would give us a letter with a legal description saying we can photograph the items and sell them for profit. We should start with our new artist in getting approval for photos on the website. Grace Cathedral in San Francisco has a great website.

Paint and Carpet for the Sanctuary Peggy Iacobelli, Ann Goodman, Jack Wilson, and Tammy Underwood are on the Building and Grounds Advisory Board. This committee is considering repainting the Sanctuary interior, replace carpeting with carpet or new flooring, refinish pews, replacing the acoustic tiles over the altar, new pew cushions, updating the acoustic screen between the Narthex and the Sanctuary, replacing the traffic rug at the entry door, reconfiguring the choir area, and having movable Lecterns/pulpits.

Rizzoli Books Nancy reported that the books are locked up in the Bookstore. 20 copies have already been spoken for. We will have one on display in the Bookstore. MAFA committee members pay \$45.00 plus tax. Retail is \$50.00 plus tax.

Adler Patens Ann Goodman has been talking to Cindy Adler Larsen about the patens which being given by the Riles, Betty Stone and some money from the interest account. She visited and took pictures, and measured.

Sunshine Fund Members were asked to donate \$30.00 to cover the flowers for the Underwoods and as a contribution for the next year.

New Business

Vestment Purchase Wendy moved and Jack seconded that the report and recommendations of the ASC committee be accepted. It was passed by acclamation. We will forward our recommendations on to the Vestry.

Paten Purchase It was moved that we order two patens from Adler Silversmiths with the money donated by the Riles in honor of their grandson's baptism and from Betty Stone in memory of her husband. If necessary we will take additional needed funds from the interest accrual fund so that the memorial can be strictly from these two people.

Easter/Lent Decorations –Red Fabric on hanging cross, Christmas Tree Cross, Altar Flowers We will have red fabric hanging from the cross during Holy Week. Purple for Palm Sunday, white for Easter (Black? On Maundy Thurs???) A cross will be made of the altar Christmas trees. On Saturday before Easter Susan Pietzsch and Darlene Best will wrap the cross with some flowers and parishioners will be asked to fill in with flowers from home.

Chairmen's Report Ann stated that the Easter lilies would be used for two Sundays. On the Sunday after Easter Sunday we will have new arrangements.

The Building and Grounds committee is looking at Curt's suggestion concerning removing the step up cement area where the choir is located. He would then put in risers. Any jack hammering of cement would require protecting the tapestry. He also asks that the Lecterns be made movable to allow for an orchestra. This will be up to the Building and Grounds and the Vestry. Several

members expressed a like for the Acoustical Screen between the Narthex and the sanctuary. It was stated that the pulpits are aesthetically in a good place for the whole ambiance of the sanctuary. The ciborium blue acoustic tile replacement raised alarms for those who thought that this was an integral part of the sanctuary design. It was suggested that we have an artist with an aesthetic sense make some recommendations. It was also suggested that we consider a skylight above the altar. In discussing this it was noted that this would bring in harsh light and allow heat gain in the altar area.

Wish Book Ann Goodman will contact all other St. Barnabas committees to update the Wish Book.

Hearts and Hands The Hearts and Hands Party to benefit St. Barnabas Outreach is March 1. We have one MAFA table. Ann Goodman is in charge of reservations.

The meeting was closed with the Memorial Acceptance and Fine Arts prayer.

Meeting adjourned at 4PM.

Respectfully submitted, Judee Morrison