

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

Minutes: February 14, 2000

Call to Order: Nancy Harvey opened the meeting with a prayer in the Library at 1:35. New members Zannie Williams and Judee Morrison were introduced and welcomed.

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

Minutes: The minutes of the 1/10/00 meeting were approved as corrected.

<u>Financial Report:</u>	2/14/00	Harris Trust	\$1582.07
	1/31/00	Bank of America	4650.72
	1/31/00	Enhancement Fund	38420.33

Enhancement Fund Interest approximately	\$4500
Memorial Book	(1000)
Scaffolding	(1250)
Rebecca Huntress Memorial	(1300)
For future conservation	\$950

Old Business:

Rebecca Huntress Memorial: The white burse, veil, 2 hangings and 2 stoles complement the Jack Huntress Memorial chasuble and stoles have been designed by Lee Porzio. Mychl Ditson will execute the designs and have them ready February 26th.

Jean Loetterle Memorial: The chapel Alms basins have not been completed.

Grace Kaufmann Memorial: The 14th station of the cross is being carved, and it is hoped that the set will be completed for Holy Week. Darlene Best is writing an article about the memorial for the *Mockingbird Messenger*.

Richard Haggman Memorial: Nancy Harvey would like suggestions for wording for the reverse side of "Go in Peace to Love and Serve the Lord".

Green Burse and Veil for Chapel: Funds from the fall rummage sale will be used to purchase these items. The proffer has been received.

Tapestry Conservation: Rental of a scissor lift is \$200/week. Tom Baker will investigate whether it can be moved into place and would be appropriate for Martha Winslow Grimm's conservation work.

Choir Lighting: Ian Lewin will speak with Curt Sather regarding the lighting plan. The committee would like to be assured that the light and heat generated would not damage the tapestry.

Memorial Book: The book has been received. Wendy Pitha and Tammy Underwood will proof read.

Copyright: on 2/19/00 Nancy H., Trish Refo and the Rector will visit the Ditson's home to discuss the revised version of the copyright agreement.

MAFA Fact Sheet: The fact sheet was revised 2/7/00. It is hoped the Parish Council will use it as a model.

Outreach Dinner: Peggy Iacobelli has room at her table for the March 4 dinner.

Gift \$ Collection: Nancy H. will prepare a list of gifts and their related costs for the committee members to reimburse her.

Tours: At each meeting we will schedule five minutes to talk about an area of the church. Wendy will present the first mini tour at the March meeting. The topic will be the church exterior, i.e., what we see from the fountain. Nancy H. will give a full tour for Wendy, Dee, Zannie and Judee on March 2. We will offer the vestry a tour in April or May.

Video: no report

New Business:

Verger: The new member of the procession is called the verger, the purpose being to call one to worship. If Brian Merring continues this tradition, we may consider ordering a white robe.

Easter: Ann Goodman is chair, Peggy I. offered to co-chair. Tammy will order the lilies. This year, rather than an Easter prayer vigil, there will be a reading of the gospel. The committee will decorate while that is taking place on April 22nd at 9AM.

Coffee Hour: MAFA will host the March 12 coffee hour. Set up is 8AM. Wendy Pitha will order and pick up sheet cakes.

Lent Communion Set: Following a discussion of various options for a less decorative Lenten chalice and paten, Peggy Iacobelli made the following

Motion: The committee authorizes Wendy and Dee to purchase 2 chalices and two patens, price not to exceed \$500.

Tammy seconded, motion carried.

Holy Week Foot Washing: Ann Francis will talk with Jane Nelson-Low to determine what additional items will be needed for the foot washing service.

Processional Cross: The Processional cross fell and has bent. It will need to be repaired.

Close: Wendy Pitha will do the prayers at the March meeting. Nancy H. adjourned the meeting with a prayer at 3:40.

Respectfully submitted



Peggy Iacobelli
Secretary