

St. Barnabas on the Desert

Memorial Acceptance and Fine Arts Committee

Minutes: January 10, 2000

Call to Order: Nancy Harvey called the meeting to order in the sanctuary at 1:00 PM. Following a practice tour of the church, Nancy H. convened the meeting in the library with a prayer for church musicians and artists at 1:35.

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

Minutes: The minutes of the November 8, 1999 meeting were read. The minutes were corrected to clarify that Tom Baker would like to make a video, rather than pictures, during a church tour. Minutes were approved as corrected.

Financial Report:

Bank of America	12/31/99	\$ 4,646.78
Harris Trust	12/31/99	\$ 1,548.82
Enhancement Fund	12/31/99	\$36,542.63*

The Harris Trust Account earned \$36.67 in interest for the year.

*Actual Balance includes committed funds.

Old Business:

Jack Huntress Memorial: The White Chasuble and two Stoles were consecrated at the 11 AM service on December 19th.

Tom Scott Memorial: The outside Chapel light was consecrated at 10:45 AM on the Feast of Lights Day, 1/9/00, by the Rector.

Rounds Metcalf and Robert Bullock Memorial: The Chapel Credence Table has been completed, consecration will take place after the Jean Loetterle Alms Basins are completed. The basins are scheduled to be completed at the end of January.

Richard Haggman Memorial: Tammy suggested stylized letters for the phrase "God in Peace to Love and Serve the Lord" to be placed over the Front Doors of the Church. Nancy Harvey will speak with Marian Haggman to discuss the concept. Tom can make a computer-generated picture for visualization.

Conservation of the Tapestry: Home Depot rents the material for the scaffolding. Pickup and installation are the responsibility of the renter.

New Memorial Book: The blue line copy will be available at the end of January.

New Members: Nancy Harvey will invite two persons to join the committee.

Advent Decorations: The blue candles and flowers were beautiful for advent.

Christmas Critic and Appreciation: Nancy H. thanked Terry Underwood, Thomas Harvey and Kristen Iacobelli for five years plus of helping with the decorating. Wild Douglas Fir trees were used on the Altar, rather than the deeper green silver tipped noble. The stickers used to place the poinsettia pots on the altar were difficult to remove. The committee needs to use removable stickers next year,

Christmas Lunch and Work Session: Nancy H. thanked Wilma on behalf of the committee for organizing the Christmas lunch at Franco's Trattoria.

Copyright Update: in process.

Collection of \$ for Gifts: Susan Pietzsch decorated a four-foot living tree for Lee Porzio who is recuperating from heart surgery. Nancy H. is collecting for this gift, and the staff Christmas gift.

New Business:

Green Burse and Veil for Chapel:

Tammy Underwood made the following

Motion: The committee approves the expenditure of Altar guild funds from the Rummage Sale for the purchase of a green burse and veil for the chapel designed by Michele Ditson.

Peggy Withers seconded. Motion carried.

Parish Council Meeting: Nancy H. and Tammy will attend the meeting on 1/12/00

Outreach Dinner: Several members of the committee have a conflict the evening of the March 4 dinner and auction.

Choir lighting: A plan to improve the lighting for the choir and enhance the tapestry has been donated by a member of the parish. The committee would like to be reassured that the light and heat generated would not harm the tapestry. If the plan is implemented the same scaffolding could be used to clean the tapestry.

Jean Sullivan: Jean is home from the hospital, the committee will send a flowering plant.

Annual Report: Nancy H. distributed a copy of her annual report.

Dick Francis Thanksgiving photos: tabled.

Following a reading of a prayer from the *Daily Light* the meeting was adjourned at 3:40.

Respectfully Submitted,



Peggy Iacobelli
Secretary