

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

Minutes: March 13, 2000

Call to Order: Nancy Harvey called the meeting to order in the Library at 1:35, Wendy Pitha offered an Opening Prayer.

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

Minutes: The minutes of the 2/14/00 meeting were approved with the following corrections:
Rebecca Huntress Memorial- Mycyl Ditson will assemble the pieces which were designed and painted by Lee Porzio.
Choir Lighting – Ian Lewin will consult with Martha Grimm, not Curt Sather.

<u>Financial Report:</u>	2/29/00	Bank of America	\$4654.40
		Enhancement Fund	\$38420.33

Old Business:

Rebecca Huntress Memorial: Nancy Harvey displayed the white burse, veil, two hangings and stoles for the committee. Palm Sunday is a possible consecration date. The Memorial will be used at Easter.

Jean Loetterle Memorial: The alms basins should be completed in two weeks.

Grace Kaufmann Memorial: Allen Ditson is working on completing the Stations of the Cross. Mr. Kaufmann would like to be invited to the consecration. The Rector has asked for a booklet explaining the fourteen pieces.

Copyright Update: In process.

Richard Haggman Memorial: The committee discussed wording for the reverse side of the "Let us go in peace to love and serve the Lord". The top three suggestions were 1) Worship the Lord in the Beauty of Holiness, 2) Let us go into the House of the Lord, 3) Lord make me and instrument of thy Peace. Marian Haggman will be asked for her recommendation.

Green Burse and Veil for Chapel: In January MAFA approved the expenditure of Altar Guild Funds (from the fall rummage sale) for these items. The committee is awaiting further copyright agreement decisions, before Mychl Ditson does the burse and veil.

Tapestry Conservation: Nancy Harvey will contact Martha Grimm to ascertain whether the lighter electric fork lift which rents for \$58/day (plus delivery) would be suitable for her work. Tom Baker's pager number is 1 800 351-0233.

Choir Lighting: The ECW has voted \$1500 to pay for the electrician.

Memorial Book: The proof reading has been completed and corrections forwarded to Barbara Ritz. A bolder page border has been suggested.

Lenten Communion Set: Nancy Harvey has written an article about the pottery communion set for the *Messenger*. Chalices were donated from the ECW rummage sale. The six chalices and six patens, which were ordered, can be returned for store credit (\$180) or the youth group can paint and use them. Two firings are included in the price.

Foot Washing: Ann F. will contact Jane Nelson-Low.

Collection for Gifts: Nancy H. asked for reimbursement of money she spent on behalf of the committee.

Coffee Hour: Nancy thanked Wendy Pitha for purchasing the cake for coffee hour.

New Business:

Easter: Ann Goodman will contact Jane Nelson-Low to determine what, if any decorations will be needed for Hutton Hall. Wilma, Peggy I., Nancy F., Nancy H., Darlene, Wendy, Dee, and Joby will help set out the lilies. Ann F. and Zannie will be working with Altar Guild at the same time.

Skylight Funds: Peggy Iacobelli made the following

Motion:

The MAFA committee rescinds its previous vote allocating \$3000 for the purchase of Hutton Hall skylight covers.

Ann F. seconded, Motion carried.

Associate Member: Nancy Coppin has asked to become an associate member of the committee.

Tour: A tour for the Vestry has been scheduled for Monday May 1 at 6:45 PM. Tom B. will video tape it.

Close: Following a moment of silence for Jean Sullivan, the meeting was adjourned at 3:45 PM.

Respectfully Submitted

Peggy Iacobelli
MAFA Secretary

AC IS BROKEN
WONT TURN OFF