

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

Minutes: May 8, 2000

Call to Order: Nancy Harvey opened the meeting with a prayer in the Library at 1:35.

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

Guests: Tom Chapman

Minutes: The minutes of the April 10 meeting were approved as corrected.

Financial Report:

4/30/00	Bank of America	\$4,612.14*
4/30/00	Enhancement Fund	\$27,433.13

*\$50 deducted for Martha Grimm travel expenses

New Business:

Committee Policy and Procedures:

MAFA Fact sheet: A Revised Version (dated 4/12/00) of fact sheet was distributed.

Definition of Memorials: Nancy H. thanked Judee Morrison for preparing the Nature/Definition of Memorials, it was accepted with minor corrections, see attached.

Memorial Enhancement Fund Reporting and Accounting: Nancy H., Nancy F. and Judee met and drafted a MAFA project sheet. This was presented and accepted, see attached. Nancy F. is working on a parallel financial reporting system for which she will be responsible.

Tree Conservation Fund: The suggestion for a Tree Conservation Fund will be forwarded to the Buildings and Grounds Committee.

Furnishings Maintenance: The committee discussed the possibility of putting a percentage of each memorial aside to be used for its maintenance. No decision was made.

Membership: In September 2001 the Committee will be forty years old. The committee discussed ways to broaden the base of membership while maintaining the special integrity and serenity of the art in the Church. Mail ideas for committee structure to Nancy H. by Thursday.

Meeting Time: Indicate on the sheet your preference for meeting time.

Duties Fall 2000-Spring 2001: Tammy circulated a sign up sheet for committee duties for next year.

New Memorials: Nancy H. asked committee members to be thinking of future memorials, i.e. blue burse and veil.

UV Protection: The UV protection on the windows needs to be replaced every 3 to 4 years according to Martha Grimm.

Kneeler Rotation: Following the meeting, the sanctuary kneelers will be rotated counterclockwise.

June 12 meeting: The June 12 meeting was changed to a luncheon meeting on June 5, 2000. Tammy will make reservations.

Old Business:

Rosters: The new roster will be included with the May minutes.

Vestry Tour – May 15: The Vestry meeting was changed so the tour has been canceled until further notice.

Tapestry/Kneeler Conservation: The conservation is scheduled for June 5 – 17 and will be done in conjunction with the choir lighting project.

Easter Decorations: Nancy H. thanked Ann G. for coordinating the Easter decorations. A sign up sheet for watering the lilies and more uniform pot sizes were the suggestions for next year's Easter decoration chair. The committee's consensus was that the purple drape should be hung on the gold cross and the

rustic cross be eliminated. The clergy would like us to consider a flower different from the lilies because of the pollen/allergy problem.

Holy Week: Nancy H. thanked Ann Francis for facilitating the Lenten Foot washing.

Rebecca Huntress Memorial: The Memorial was consecrated on April 30th. Dick Francis took photographs.

Grace Kaufmann Memorial: The instructional booklet for the Stations of the Cross will be prepared in the fall.

Jean Loetterle Memorial: The alms basins have been completed and are in the Chapel.

Richard Haggman Memorial: Approval letter forwarded to Finance and Vestry. See Attached.

Green Burse and Veil: Approval letter forwarded to Finance and Vestry. See Attached.

Memorial Book: Barbara Ritz will complete following her son's wedding.

Copyright: Trish Refo is continuing to work on this.

Lenten Communion Set: Four intinction cups are still to be completed.

Chapel Light Fixture: Birds are nesting in the light fixture, Joby will ask Nancy F. to investigate ways to keep them out (i.e., "Sticky feet")

Following a prayer, the meeting was adjourned at 3:45.

Respectfully submitted,



Peggy Iacobelli
MAFA Secretary