

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

MINUTES

November 12, 2001

Call to Order: Meeting was opened with a prayer by Ann Goodman at 1:35 p.m.

Members Present: Ann Goodman, Peggy Iacobelli, Joby Lamont, Susan Pietzsch, Ann Francis, Zannie Williams, Jack Wilson, Wendy Pitha, Darlene Best, Tammy Underwood, Peggy Withers.

Minutes: The minutes for September 10 and October 6 were corrected and approved.

Financial Report: Bank of America Publications- \$1,669.111
Bank of America Conservation- \$ 3,400.49
Enhancement Fund- report not available

Guests: The committee welcomed Phyllis Rector who spoke regarding the Hearts and Hands fundraiser in February. She would like to solicit silent auction donations and Joby will include a copy of a list of ideas with the minutes for distribution. The committee also welcomed visitor and new parishioner, Ben Brown. He is interested in learning about our committee work and is a videographer.

Announcements: The Rizzoli book publication is postponed until Christmas 2002. Updated rosters and calendars and Nancy Harvey's MAFA prayer were distributed to each member.

Committee Reports:

Tours- Judy Morrison not present.

Thanksgiving Decoration- Zannie noted work assignments.

Christmas Decoration- Nancy Harvey is mentoring Tom Chapman through the tree selection process. It is not known whether the Thorntons will bring trees again this year. This is in process.

Christmas Bows- Susan displayed the newly purchased bow material.

Resource Guide- A list of resources for all of our projects will be kept to facilitate future transactions. There will also be a notebook for filing receipts.

Old Business:

Chapel Organ Shelf/Plaque Nancy Harvey reported that the fretwork is in Tom Baker's care currently undergoing modification and the shelf is being made also by Tom. Sketches will be provided to committee members.

Inventory report is currently on hold.

Holy Week use of the color red is in progress.

Chapel History- Darlene reported that she received a letter from Fr. Henry Getz requesting that the contribution of the original red leather memorial book be entered into the current memorial book. The old chapel cross is currently in the Ramoth Room.

A note was received from Nancy Harvey thanking Ann Goodman and the committee for the lovely luncheon and gift honoring her service as chairman.

A note was received thanking the committee for informing a donor of the status of a memorial, and the committee will continue to inform donors of the status of memorials.

Ann Goodman has investigated the fire proof file drawers for MAFA materials and continues to pursue it.

Next Meeting: Kate Stider will cater our **December 10** meeting and luncheon to be held in Hutton Hall at **12:30 p. m.**

The meeting was closed with a reading of Nancy's MAFA prayer at 3:45 p.m.

Respectfully submitted,



Wendy Pitha
MAFA Secretary