

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

Minutes: October 11, 1999

Call to Order: The meeting was called to order in the Library at 1:35. The Lord's Prayer was recited in unison.

Members Present: Nancy Harvey, Tammy Underwood, Tom Baker, Wendy Pitha, Joby Lamont, Peggy Withers, Ann Francis, Wilma Bartholomay and Nancy Fagan.

Minutes: The minutes of the September 13, 1999 meeting were read aloud and approved as written with one correction, the spelling of Chancellor Trish Refo's name.

Financial Report:

As of 9/30/99	Bank of America	\$4635.09
As of 8/31/99	Enhancement Fund	\$38,138.91
As of 9/30/99	Harris Trust	\$1541.06

The balance in the Harris Trust account reflects a withdrawal for tapestry brochure reprints (2000 @ \$358.00.)

OLD BUSINESS:

Lunch with Sasha Makovkin

Prior to the meeting, seven of the committee members joined potter Sasha Makovkin for lunch at Terra Cotta Restaurant.

Furnishings for Advent

Nancy Harvey advised the members that "Marian Blue" candles will be used during Advent. This has been coordinated at a meeting with Altar Guild Chairman Lois Cox, flower arranger Susan Pietzsch, Tammy Underwood, Ann Francis and Nancy Harvey.

Hutton Hall

Nancy Harvey announced that the name change of the Parish Hall to Hutton Hall was agreed upon by the Vestry.

Exterior (Outside) Chapel Light

The committee was in agreement that the new light placed outside the chapel was pleasing other than the wiring which is obvious.

Conservation of Tapestry

Nancy Fagan reported that she had checked into several possibilities for the conservator to gain access to the tapestry: a scissor-lift, scaffolding on wheels that could be moved or stationary scaffolding which runs the length and height of the tapestry, the latter being the best choice. The scaffolding will probably run about \$800, the majority of the cost being the construction. Nancy Fagan will get a firm price from Phoenix Scaffolding and report back to Nancy Harvey.

Restoration of Ditson Furniture

Nancy Harvey reported that the altar restoration is complete. She distributed directions for future care of the furniture to the committee to Altar Guild Chairman Lois Cox and Financial Manager Willard Hayes, as well as MAFA committee members.

Restoration of Chapel Renaissance Chairs

Joby Lamont and Wendy Pitha will be in touch with Tammy Underwood regarding the upholstery of the cushions.

Sky Light Covers

Two installers rejected the job because they felt the ceiling lacked the necessary support for the covers. Kay Hunter has given MAFA the specifications for the covers to be installed in the Parish Hall. MAFA in turn gave these specification to Buildings & Grounds and the architect who will have the final decision.

Memorial Book

Wendy Pitha and Tammy Underwood have been proof-reading the Memorial Book. MAFA committee members felt the following rules should be followed for continuity:

- 1) St. Barnabas on the Desert should not be hyphenated.
- 2) The person's name being memorialized should be dominant on the page.
- 3) Ampersands should not be used....the word "and" should always be spelled out.
- 4) "Saint" should be used, not "St."
- 5) "Honorable" should be spelled out.
- 6) The size of the font should be enlarged so that it is easy to read and fills up more of the page.
- 7) The type or style of cross used should not be interchanged.
- 8) Is there another name for "bread box?"

ECW Meeting

Tammy Underwood encouraged all members to help her set up at noon on Friday in the Parish Hall.

November 1 Vestry Tour

Nancy Harvey will be leading the Vestry on a tour of the Sanctuary at 6:45pm. Tom Baker will videotape the tour. A second tour will take place on November 9 for a travel group.

Green Chasuble & Needlepoint Repair

Wilma Bartholomay reported that the green chasuble has been repaired and picked up. The old green stole (2nd set) is worn on the edges. It was suggested that the textile conservator, Martha Grimm, take a look at it. The needlepoint needs some repairs which will cost about \$160. Money from the Enhancement Fund interest may be used for this project.

NEW BUSINESS

Charles Allen Memorial

MAFA Committee accepted the memorial recommendation proposed by Kate Steider to provide permanent (non-consummable) materials for the implementation of Teens Encounter Christ (TEC).

Dick Haggman Memorial

Suggestions by MAFA Committee were:

1. "Go in peace to love and serve the Lord" to be done in traфарato on a metal plaque above the west door as the church is exited.
2. Additional prayer books for the sanctuary.

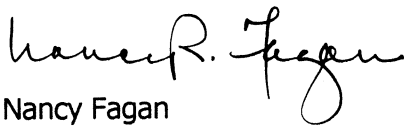
Chapel Garden Temporary Gate

MAFA Committee would like other possibilities (other than the collapsing child gate) explored.

New Members

Nancy Harvey asked the committee to propose two new members for MAFA.
The meeting closed with prayer at 3:15pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nancy R. Fagan".

Nancy Fagan