

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

Minutes: September 13, 1999

Call to Order: The meeting was called to order with a prayer by Nancy Harvey at 1:35 in the Library.

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

Welcome: Nancy H. welcomed Tammy Underwood as her CO-chair.

Minutes: The minutes of June 14, 1999 were approved as written.

The minutes of June 27 were approved with the following corrections. Tammy Underwood sent her proxy and was not in attendance, the Stations of the Cross are a memorial for Grace Kaufmann.

Financial Report: Bank of Arizona \$4631.28 - August 31, 1999
Harris Trust Approximately \$1500, Tammy has ordered 2000 tapestry brochures at a cost of about \$350.

Commission: Father Bullock opened his remarks with a prayer. He would like the committee to consider changing the colors of advent, and adding flowers at the altar rather than simply greens. Until the mid-19th Century, Marian Blue, not purple, was used. We should think of art as a teaching tool. He also asked for comments and concerns for renaming the parish hall in honor of a past rector.

The committee discussed his proposal and would consider ordering blue items for advent. Before a chasuble is ordered, it should be determined if it will be utilized, or if only stoles would be needed. The chair will contact Michelle Ditson to determine her availability for future projects.

The committee, while it does not object to renaming the parish hall, expressed a reservation in doing so, as it may set a precedent for future memorials.

Old Business:

Approved Memorials: At its July 19, 1999 meeting, the vestry approved the following memorials:

- Rebecca Huntress Memorial – White Burse, 2 Stoles, 2 Hangings
- Grace Kaufmann Memorial – Stations of the Cross
- Rounds Metcalf, Robert Bullock Memorials – Chapel Credence Table
- Jean Loetterle Memorial – Chapel Alms Basins
- Tom Scott Memorial – Outside Light for Chapel
- Rebecca Sheppard Memorial – Palo Verde Tree

Conservation Fund Projects: At the July 19, 1999 meeting, the vestry approved the following MAFA conservation projects:

Tapestry restoration (when funds for scaffolding are available) \$940 plus scaffolding

Ditson furnishings refinish and seal as appropriate 43 pieces, \$3500

Restoration of the Renaissance Chairs in Chapel, \$300

Ann Francis made the **Motion:**

The funds in the Bank of America conservation account can be spent as needed on the following projects 1) tapestry conservation, 2) Ditson furnishings restoration, and 3) Chapel Chair restoration.

Wendy Pitha seconded, **Motion carried.**

Parish Hall skylight covers: Parishioner Kay Hunter is working on this project. She is investigating hard wired, rather than remote controled operation.

Memorial Book: Tammy and Wendy will proof read the first draft.

Copyright: Trish Renfro is continuing to work on this.

Comment Box: Peggy Iacobelli brought a small Italian wooden box for the newcomer table.

New Business:

Calendar: Each member received a calendar for the 1999-00 year. It was suggested the Tuesday November 9 tour be taped as a training tool. Give *St. Barnabas on the Desert* books to the Vestry at the November 1 tour.

Task/Duties Sign Up: Tammy will complete by the next meeting.

Three-year plan: tabled

Sasha Makovkin, Potter: The committee will have lunch with the artist 11:45, October 11 at Sydney's. *

Upcoming events: Sign up sheets for help with October and November events were circulated

Adjournment: Nancy H. closed the meeting with a prayer at 3:15.

Respectfully submitted,



Peggy Iacobelli
Secretary

* - make that *Jerusalem Coffee @ Borgata*