

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

MINUTES

September 10, 2001

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

Members Present: Tom Baker, Darlene Best, Tom Chapman, Ann Francis, Ann Goodman, Nancy Harvey, Peggy Iacobelli, Joby Lamont, Judee Morrison, Susan Pietzsch, Wendy Pitha, Tammy Underwood, and Zannie Williams. New members, Susan Pietzsch and Jack Wilson, were welcomed. A resignation letter was received and accepted from Dee Gillanders, who will remain on Associate status.

Minutes: The minutes of June 11 were approved as sent.

Financial Report: At the last meeting, it was determined to consolidate our 2 accounts. Willard Hays closed the Harris Trust account and opened a second account with Bank of America.
Balance as of 8/31/01:
Publication- (Episcopal Parish of St. Barnabas Fine Arts Committee) \$1,665.10
Conservation- (St. Barnabas on the Desert Fine Arts Committee) \$3,395.61

Old Business:

Green Burse and Veil were consecrated in the Chapel on September 4, 2001 and special thanks were extended to Ann Francis for her help in the consecration. A note of thanks from Barbara Walker, ECW president, was read to the committee.

St. Barnabas Foundation Visual Liturgical Arts Category was approved by the Vestry and \$10,000.00 was transferred to an A. G. Edwards account with the interest to be used for conservation of the arts in the Church.

Tours- Judee Morrison canceled the 6/20 tour; the 7/12 tour was attended by 12 persons with a reception following: 9/4 tour for the ECW; and one scheduled for 9/16 for the Adult Education presentation between services. The presentation is to be held in Hutton Hall using a slide presentation. Those members expressing a desire to lead tours are: Judee Morrison, Tom Baker, Zanny Williams, Susan Pietzsch, Nancy Harvey, Tom Chapman, Tammy Underwood, and Ann Francis would like to serve as the Alter Guild liaison. Wendy Pitha requested that specialty areas be considered rather than leading tours for the entire church. Future tours: February 25, 2002 for the Scottsdale Historical Society; 10/7 for the Newcomers.

Darlene Best was thanked for the work she has done for the articles in the Messenger.

Ann Goodman thanked the committee for the work done on the coffee hour. We celebrated the 40th anniversary of the 1st service held at this location and the 1st meeting of the MAFA committee.

Memorial Book was presented to the committee for inspection before it is displayed in the Narthex. A page needs to be replaced in the second book and Darlene Best will be in charge of the replacement. A fireproof repository was discussed for MAFA materials and Willard was to be questioned regarding future safekeeping. Wendy Pitha was thanked for her efforts in publishing the book. Receipts were submitted to Willard by Wendy.

Information Table covers were completed and in use. Thanks were made to Tom Chapman and Dee Gillanders for their efforts. Lucite covers may be in order to preserve the covers. A matching cover for the hospitality table will be explored. Preserving the Ditson frontal piece from the old cover will also be explored. Nancy Harvey suggested a frontal piece might be in order for current information table. Peggy Iacobelli is working on a design for a kiosk or bulletin board for the entrance to the church.

Chapel Organ shelf and plaque- The fretwork is on order from Germany.

ASC meeting date will be following the October meeting. Susan Pietzsch will join committee. Nancy Harvey reported that the Rector has requested that no more textile commissions from Lee Porzio be made at this time.

Children's Chapel kneeler and piano cover will be consecrated 9/20. They were given in honor of Maridean Carrington by the church.

Christmas bows have not been determined due to the difficulty of finding the proper ribbon material. Susan Pietzsch will assist Darlene in her search for ribbon.

Chapel History- Darlene Best has requested minutes from '85-'95, also information on the oriental rug under alter. She will speak to Phyllis Hokenson about undetermined inventory items for the Chapel.

Inventory- Tom Baker has developed a plan for inventory for the Sanctuary for MAFA.

Holy Week use of the color red has been put on hold.

Repairs for the communion silver will be done by Allan Adler during Lent. The credence table and font will be repaired by Alan Ditson. The Learning Center doors have been repainted.

NEW BUSINESS-

40th Anniversary , Nov. 4th plans include a proclamation read by the Paradise Valley mayor and a video of long time members recalling their early days with the parish. Fred Huff will be posing questions to the parishioners to inquire about their recollections. Feb. 6th will be the 40th anniversary of the organ with an organ recital being performed on Feb. 16th by Curt and Boston Trinity's organist. We would like to pursue a special recognition for the Ditsons with a chronological slide show of the pieces created by the Ditsons for the church.

Rizoli Book- Nancy Harvey reported that the sanctuary cross, tapestry, and chapel oil painting will be featured in this book and it is a very big honor to be included. The slide transparencies will be made available to us for a fee. We will look into the possibility of including the finished book in the book store. There are only 5,000 copies to be published at \$50 per book. We would like to reserve a copy for the Ditsons. Dick Francis has donated 2 professionally produced photographs of the cross and chapel painting. Tammy and Darlene are going to pursue a current photo of the church exterior and interior for new postcards.

Choir area reconfiguration is to be investigated by Curt. The archive (storage area behind the choir) needs to be examined and processed by several bodies of the church.

Scrapbook Chairman needs to be assigned.

Hospitality committee might be advantageous to MAFA for luncheons and coffee hour. Judee Morrison suggested that we establish a fund for incidental expenses during the year. Suggestion was met with approval.

Meeting with the Rector- We were informed that Henry Getz will celebrate the 40th anniversary service for the parish.

Tammy Underwood moved that the members of the MAFA committee adopt Nancy Harvey's prayer that was used on the cover of the report to the Vestry, as our official prayer for the MAFA committee. Joby Lamont seconded the motion and the motion passed.

The meeting was closed by the reading of the prayer composed by Nancy Harvey at 3:50 p.m.

Respectfully submitted,

Wendy Pitha
MAFA Secretary