

# Church of the Holy Nativity

Minutes of the Vestry Meeting  
October 27, 2015  
Conference Room

**Present:** **Ex-officio:** The Reverend Debra Vanover, Barbara Poole-Street, Eva Eglinton, and Greg Kwan  
**Lay Members:** Adrienne Fung, Kimberly Garner, Lila Johnson, Kip Jones, Mike LeHouck, Tusi Maher, Sharon Souza, and Gretchen Yamaguchi  
**Absent:** Bonnie Stevens  
**Guests:** Bill Seeley and Louisa Le Roux

**Call to Order:**

The meeting was called to order at 6:33 pm by Rev Deb

**Devotion:**

Two devotional prayers were offered by Rev Deb.

**Minutes:**

The minutes of the October 7 and October 17, 2015 Special Vestry Meetings were approved as circulated

**Treasurer's Report:**

Greg Kwan distributed the financial report and bank balance.

An inventory of assets and liabilities for the parish was circulated for review. Total liabilities and equity as of 09/30/2015 are at \$2,092,627.47

The cost incurred to date of school legal and contract services is \$24,164.33. This exceeds the \$19,000 budgeted.

Kwan provided an update on the cell towers stating we are awaiting a response on the proposed sale.

The treasurer's report was filed, subject to audit.

**Senior Warden Report:**

Barbara Poole-Street reported on the upcoming stewardship campaign. She encouraged Vestry members to participate in the November 8<sup>th</sup> stewardship sharing

**Junior Warden Report:**

Eva Eglinton reported that the chunk of siding that fell off the roof by the church entrance still needs to be repaired.

The hole in the ground across the street needs to be filled. Mike LeHouck said that eight bags of dirt would be sufficient to fill it. Bill Seeley offered a one half yard of soil from his property.

Eva Eglinton reported that the grease trap is still not completed.

With regard to the easement matter, Jeff Taylor has suggested that the issue should be left for now.

Rev Deb reported that the phone system is not working well. This was a joint venture with the school to share in the system. The voiceover is not fully functional. It cuts off continually. The messages are not able to be changed. The church does not have access to any of the codes. Several solutions were suggested, including reverting to cell phones.

Mike LeHouck reported on the clean up taking place tomorrow at 7:00 am. A notice went out to church members and the church to help in clearing out the basement for Rafael to work.

**Priest Report:**

Rev Deb reported on the upcoming visit from Bishop Fitzpatrick on November 18, 2015. This will be a social, unofficial event featuring a soup and bread dinner. Mark will set up his telescope and provide a lecture.

On November 15, 2015, there will be a guest speaker, The Rev Dr Dennis Maynard who is knowledgeable on conflict issues. This will be followed by a brunch at the rectory for the Vestry.

The Fall Festival on November 17, 2015 will be recruiting volunteers for shifts.

Thanksgiving at the Rectory will be open for church members and friends. Holy Nativity will again donate turkeys and side dishes to Calvary Lutheran Church for their homeless project.

**Adjournment:**

There being no further business, the meeting was adjourned at 7:10 pm.



Lila Johnson  
Clerk