

Holy Nativity Church Vestry Minutes: Tuesday, November 15, 2016

Opening prayer at 6:05 pm

In Attendance:

Mike Sen, Ed Moore, Austin Nakoa, Rich Miller, Wendy Yu, Bill Seeley, Louisa Le Roux, David Callies,

Last month's minutes were approved.

Wendy Yu- Finance Report

Distributed a copy of the draft 2017 budget, and discussion was held regarding a number of line items. Observed that parishioner contributions are down from prior years, and discussion was held regarding desired increases next fiscal year.

Distributed an exhibit regarding the Community Center rental income (including explanation of budget line item 5900). The vestry will vote on the budget at the December meeting.

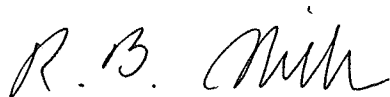
Ed Moore- Discussion was held regarding reinstating the Nellie Hartman Fund Committee and possible applicants/protocols for fiscal year 2017.

Thanks were extended to Louisa for distributing Bibles to new members. Mike presented home crafted Kukui nut leis for possible distribution to future visitors.

Kathy Otani and Ann Hansen (St. Andrews) presented information regarding the "Family Promise" program for identifying and assisting homeless families, with a view towards Holy Nativity's possible future participation in the program. No vote was taken with respect to this matter.

Meeting adjourned at 7:45pm

Submitted by Rich Miller.

A handwritten signature in black ink that reads "R. B. Miller". The signature is written in a cursive style with a large, stylized initial "M".