

Church of the Holy Nativity

Minutes of the Vestry Meeting
November 24, 2015
Holy Nativity Chapel

Present: **Ex-officio:** The Reverend Debra Vanover, Barbara Poole-Street, Eva Eglinton (by telephone), and Greg Kwan

Lay Members: Adrienne Fung, Kimberly Garner, Lila Johnson, Kip Jones, Mike LeHouck, Tusi Maher, Sharon Souza, Bonnie Stevens, and Gretchen Yamaguchi

Absent: Mike LeHouck

Guests: Bill Seeley and Louisa Le Roux

Call to Order:

The meeting was called to order at 6:31 pm by Rev Deb

Devotion:

A devotional reading was offered by Rev Deb.

Minutes:

The minutes of the October 27, 2015 Vestry Meetings were approved as circulated

Treasurer's Report:

Greg Kwan said he would have a report next meeting.

Rev Deb stated that at Annual Convention it was determined that clergy could get a 1% raise this year. She also suggested that the part-time staff should receive a 1% raise.

Gregg Kwan moved to approve the 1% salary raise for Rev Deb. The motion was seconded and carried.

Senior Warden Report:

Barbara Poole-Street stated that nominations for Vestry positions are now open. There are seven positions beside Junior Warden. She encouraged current members to reapply.

Pledge cards were circulated. All Vestry members were encouraged to submit one with a designated giving amount if they had not already done so.

Poole-Street introduced Louisa Le Roux, a church member, who asked to address the Vestry. Le Roux acknowledged the Vestry for its contributions in serving the church. She requested a rescinding of the temporary restraining orders that exist. Le Roux stated that there exist tremendous abilities and skills in the congregation. She noted that she had worked on the Caruso Report and has had significant experience in architectural designs for this church, the school

property, as well as other churches in the state. There are community grants available for buildings used by children and community members, not churches. She offered her expertise and talent.

Junior Warden Report:

Eva Eglinton suggested that a Rafael receive a Christmas bonus. It was confirmed that the office is already working on this.

There have been reports about burning odors in the gym. An electrician is supposed to check it out. This will be coordinated with the Thrift Shop manager.

Priest Report:

Rev Deb reported that the Christmas schedule is now available. There will be services for the Longest Night, Christmas Eve, and Christmas Day. Lessons and carols will be featured on December 14th, the evening of the Honolulu Marathon.

A couch has been offered to the church by Mike Sen. Rev Deb suggested placing it at the back of the church for families and meetings.

Potential new members met with Rev Deb after last Sunday's service.

Adjournment:

There being no further business, the meeting was adjourned at 8:30 pm.

A handwritten signature in blue ink, appearing to read 'L. Johnson', written in a cursive style.

Lila Johnson
Clerk