

Church of the Holy Nativity

Minutes of the Vestry Meeting
March 10, 2016
Holy Nativity Chapel

Present: **Ex-officio:** Barbara Poole-Street, Eva Eglinton, and Wendy Yu
Lay Members: Justin Donahue, Lila Johnson, Louisa LeRoux, Ed Moore, Austin Nakoa, Bill Seeley, and Mike Sen
Absent: David Callies
Guest: Wesley M. Fujimoto

Call to Order:

The meeting was reconvened at 6:30 pm

Devotion and Prayer:

A prayer was offered by Louisa LeRoux.

Approval of Minutes:

The minutes of the February 27, 2016 Vestry Meeting were approved as circulated.

Legal Counsel

Barbara Poole-Street introduced Wesley Fujimoto. He described his background and experience in labor and employment law. His standard fee of \$295.00 per hour will be discounted at 10% thus totaling \$265.00 per hour.

Louisa LeRoux moved that the Vestry hire the services of Wesley Fujimoto. The motion was seconded and carried

Copies of Canon 27 regarding the Dissolution of the Pastoral Relation were circulated.

There was discussion of the Separation Agreement and General Release. Fujimoto suggested that an acceptable statement be drafted to provide a confidential and consistent message.

Justin Donahue moved that the Vestry immediately recess into Executive Session. The motion was seconded and carried.

Recess: The meeting was recessed at 6:57 pm



Lila Johnson
Clerk