

Church of the Holy Nativity

Minutes of the Holy Nativity Corporation Meeting

March 4, 2015

Glantz Hall

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

Lay Members: Lila Johnson, Jane Loo, Tusi Mayer, Bill Seeley, Robert Skillman, John Verghese, and Gretchen Yamaguchi.

Absent: Mike LeHouck and Bonnie Stevens

Guests: Rev Liz Zivanov and Kip Jones

Call to Order:

The meeting was called to order at 6:20 pm by the Reverend Debra Vanover.

Devotion:

Offered by Rev Deb

- 1. A review of the efforts for establishing a positive relationship between church and school and the ultimate failure of these efforts.**
- 2. A discussion of the options and reaching consensus for the preferred option.**

Rev Liz convened the discussion based on the following eight options which had been presented at the Vestry Retreat:

Option 1: Rewrite Church and school by-laws to tighten the Vestry's reins on the school.

Option 2: School is bought out and moved to another location under another name.

Option 3: Church closes the school

Option 4: Replace the entire School Board and rewrite the school bylaws.

Option 5: Remove the Head of School

Option 6: Both paid leaders resign

Option 7: Sell the school to a for-profit educational company

Option 8: Request that the Bishop get involved.

Secret ballot votes were taken as to first and second choice of options. Another vote asked the Vestry members to select their first choice. After lengthy discussion, Option 1 was selected.

- 3. Review of current bylaws of Holy Nativity Church to determine if any revisions are necessary. [A review of current school bylaws to determine if amendments are necessary.]**

The Vestry, as a whole, reviewed and revised the current Parish bylaws up to Article VI, Section 6. Two future meetings were scheduled to complete the task.

Tutu Mayer moved to rescind the confidentially forms that were signed at the Vestry Retreat, February 21, 2015. The motion was seconded and carried.

Announcements:

Next meetings: Thursday, March 12 at 6:30 pm

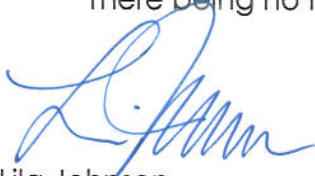
Tuesday, March 17 at 6:30 pm

The revised bylaws are to be sent to the bishop the week of March 23 with the expectation that they will be reviewed and back by March 27.

Barbara Poole-Street moved that the meeting be recessed until Thursday, March 12, 2015 at 6:30 pm. The motion was seconded and carried.

Recess:

There being no further business, the meeting was recessed at 8:35 pm



Lila Johnson
Clerk

Church of the Holy Nativity

Minutes of the Holy Nativity Corporation Meeting
March 12, 2015
Chapel

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

Lay Members: Lila Johnson, Mike LeHouck, Tusi Mayer, Bill Seeley, John Verghese, and Gretchen Yamaguchi

Absent: Jane Loo, Robert Skillman and Bonnie Stevens

Guests: Rev Liz Zivanov

Call to Order:

The meeting was called to order at 6:42 pm by the Reverend Debra Vanover.

Devotion:

Offered by Rev Deb.

Ongoing Agenda

- **A review of the efforts for establishing a positive relationship between church and school and the ultimate failure of these efforts.**
- **Review of current bylaws of Holy Nativity Church to determine if any revisions are necessary. [A review of current school bylaws to determine if amendments are necessary.]**

The Vestry, as a whole, reviewed and revised the current Parish bylaws from Article VI, Section 7 to Article X, Section 3. One further meeting was scheduled to complete the task.

Announcements:

Next meeting: Tuesday, March 17, 2015 at 6:30 pm

The revised bylaws are to be sent to the bishop the week of March 23 with the expectation that they will be reviewed and back by March 27, 2015.

Greg Kwan moved that the meeting be recessed until Tuesday, March 17, 2015 at 6:30 pm. The motion was seconded and carried.

Recess:

There being no further business, the meeting was recessed at 8:35 pm



Lila Johnson
Clerk

Church of the Holy Nativity

Minutes of the Holy Nativity Corporation Meeting
March 17, 2015
Chapel

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

Lay Members: Lila Johnson, Mike LeHouck, Tusi Mayer, Bill Seeley, and Bonnie Stevens.

Absent: Jane Loo, Robert Skillman and Gretchen Yamaguchi

Guests: Rev Liz Zivanov

Call to Order:

The meeting was called to order at 6:40 pm by the Reverend Debra Vanover.

Devotion:

Offered by Rev Deb.

Ongoing Agenda

- **A review of the efforts for establishing a positive relationship between church and school and the ultimate failure of these efforts.**
- **Review of current bylaws of Holy Nativity Church to determine if any revisions are necessary. [A review of current school bylaws to determine if amendments are necessary.]**

The Vestry, as a whole, reviewed and revised the current Parish bylaws from Article X, Section 3 to Article XV.

The draft revised bylaws will to be sent to the bishop by the end of this week with the expectation that they will be reviewed and back by March 27, 2015.

Announcements:

Next meeting: Tuesday, March 17, 2015 at 6:30 pm

Tusi Mayer moved that the meeting be recessed until after Easter. The motion was seconded and carried.

Recess:

There being no further business, the meeting was recessed at 8:38 pm



Lila Johnson
Clerk