

Vestry Meeting Agenda  
Church of the Holy Nativity, Honolulu  
March 16, 2021 at 6pm

**MEETING ONLINE USING "ZOOM"**

600--E Pule Kakou and Spiritual Reflection(Rev. Libby)

615--Vote to approve Feb. 16 Minutes.

620--Report of the Head of Holy Nativity School (Jeanne Wilks, if present--HNS Spring Break)

630--Rector's Report (Rev. Libby)

Holy Week & Easter (HNC schedule & plans for "Holy Week" packets for HNS families)

HNC Staffing -- Annual Reviews; Thrift Store

Rental Update -- Oahu Church of Christ (OCC); currently month-to-month, first Sundays

New pastor at Calvary Lutheran arrived March 1

640--Wardens' reports

Disposition of city's bill for sidewalk repair (Rosemary Domecki)

Diocesan "wardens' program" (Rosemary Domecki)

Property Report (Justin Donahue)

650--Treasurer's Report (Jean Steele)

Financial Overview.

PPP--approval

Other.

705--Unfinished Business

Inviting Holy Nativity School Board members to meet virtually for intros to one another--Tues, April 20 & Tues, April 27 (6-630pm).

710--New Business & Adjournment

**NEXT REGULAR VESTRY MEETING -- TUESDAY, APR 20 at 6PM  
(meeting with HNS Board to start, from 6-6:30pm)**