

Vestry Meeting Agenda
Church of the Holy Nativity, Honolulu
April 21, 2020 at 6pm
MEETING ONLINE USING "ZOOM"

600--Welcome and assist people who are joining us online or by phone

605--E Pule Kakou (Rev. Libby)

610--Rector's Report:

"Reflections on Holy Week" and "Looking ahead: What's next?"

Vestry Leadership during this time

620--Report of the Interim Head of Holy Nativity School (if present)

630--Vote to approve the February 18, March 1 (Special Mtg) and March 17 Vestry Minutes

635--Wardens' reports

(Joe Kindrich) - General Maint Rpt & Joint Capital Maintenance Mtg on Mar 31

(Austin Nakoa) - Report on dispensation of two (ongoing) lawsuits that involve HNC

650--Treasurer's Report, including:

--March Financials, 2020 giving, and need to draw cash from investments w/diocese

--Report on submission of application for (forgivable) "Payroll Protection Plan" (PPP) loan from the Small Business Administration (SBA) that will provide 2.5 months of payroll

--Cash flow analysis requested by the Bishop and Diocesan Council

--Report on research regarding "online giving" options for HNC

700--Unfinished business:

1-Report and Recommendation from the Steele Scholarship Committee (Rich Miller and Ed Moore)

2--Report of the Pastoral Care & Parish Communication Team (Wyn Aubrey-Child and Jean Steele)

3--Report of the HNC Compensation Review Committee. Diocesan canons require that: "The Vestry...shall appoint a committee to review annually with the Rector...the compensation to be paid to the clergy and all lay employees in the ensuing year, to the end that all clergy all lay employees shall receive fair and equitable compensation."
(Jean Steele, Ed Moore, and Gretchen Yamaguchi)

715--New Business:

1--Vote to authorize attorney Bruce Graham (who assisted with the production of the new School Bylaws in 2019) to review and recommend changes to the School's Articles of Incorporation, the Church's Articles of Incorporation, and the parish Bylaws, to ensure consistency among all four documents. (This will be the last step in the Mission Possible process that created our new relationship and agreements between HNC and HNS.)

2--Vote on online giving, if needed.

725--Other Business and Adjournment