

Church of the Holy Nativity

Minutes of the Special Vestry Meeting
June 19, 2016
Holy Nativity Chapel

Present: **Ex-officio:** The Reverend George Clifford, Barbara Poole-Street and Eva Eglinton
Lay Members: David Callies, Justin Donahue, Lila Johnson, Louisa Le Roux, Austin Nakoa, Mike Sen, and Bill Seeley.
Absent: Wendy Yu

Call to Order:

The meeting was called to order at 6:35 pm by Father George Clifford.

Devotion and Prayer:

Father Clifford offered a prayer for the good of the church

New Business:

Father Clifford stated that he had a meeting with Keene, choir master about music for the summer when the choir is on hiatus. There is no money budgeted for music.

Bill Seeley moved that the Vestry authorize that \$750 be provided for music expenses for the full summer. The motion was seconded and carried.

David Callies and Ed Moore presented their draft letter from the Vestry to the five parent defendants. Discussion ensued regarding the content and edits were offered. It was decided that the all Vestry members, including the Designated Supply Priest, sign the letter. Moore moved that the letter as edited be approved and sent. The motion was seconded and carried.

Eva Eglinton brought up the issue of the cost of services of Kitty Lagaretta in excess of the amount negotiated in the signed business contract.

A communique sent by Rev Debra Vanover regarding the Letter of Separation pension payments. The Church Pension Group provided incorrect information regarding the proposed payments of two lump sums which will not credit Rev Deb with the accumulation of years of service. The retirement fund is going to include an addendum to correct.

David Callies moved to authorize the wardens and priest to staff any proposal that comes regarding modification of the settlement through the diocese, the parish attorney, or whomever is appropriate with Rev Dev paying all legal costs involved per a written agreement signed by her. The motion was seconded and carried.

Callies further moved that the next Vestry meeting be moved from June 15th to Sunday June 26 at 11:30 pm. The motion was seconded and carried.

Adjournment: The meeting was adjourned at 7:44 pm

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

Lila Johnson
Clerk