

Church of the Holy Nativity

Amended Minutes of the Special Vestry Meeting
June 26, 2016
Holy Nativity Chapel

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

Call to Order:

The meeting was called to order at 11:15 am by Father George Clifford.

Devotion and Prayer:

Father Clifford offered a prayer

Priest Report

Father Clifford reported on the purchase by the Altar Guild of a new Gospel Book and a new Altar Book that are the authorized, revised editions.

Father Clifford also informed the vestry on having to turn down a recent request for baptism for the children of a former member who now resides on the mainland and who admitted that she wasn't planning to provide religious training.

Senior Warden Report:

Barbara Poole-Street reported that Rev Deb has moved and is now settling in Oregon. Poole-Street stated that she did a walk-through of the rectory and saw needed repair and maintenance issues.

A letter was received from Kristy Monroe who is planning on leaving at the end of this summer. She had someone in mind to whom she planned to sell her business. The kitchen is in need of renovation, and the vestry is presently not in the position to make a decision on this.

Poole-Street shared the Report of Change in Cleric's Compensation document from the Church Pension Fund as revised in the Separation Agreement. The issue regarding the clergy pension fund contributions has been resolved through consultation with the bishop. The method is in the payment plan. Instead of a lump sum, funds will be designated to a plan and the pension fund. The represents the end of June and the first few days of 2017. The only change is in the timing of payments and where they go.

David Callies moved to disperse the funds as requested by Rev Deb, the bishop and treasurer, which does not change the amount paid but only the manner. The motion was seconded and carried.

Junior Warden report:

No report

Treasurers Report:

Wendy Yu, Treasurer, reported on the need to authorize the signatories for the First Hawaiian Bank account. The bylaws specify that the official positions sanctioned are the two wardens, the treasurer, and the rector.

David Callies moved that Barbara Poole-Street, Eva Eglington, Wendy Yu, and Father George Clifford be the authorized names on the financial account. The motion was seconded and carried.

Yu circulated the Statement of Financial Position, the Statement of Activities, and the Profit & Loss Budget vs Actual documents.

Father Clifford stated that an audit is necessary. One has not been conducted in three years.

Unfinished Business:

Items were previously discussed in officers' reports

Recess:

The meeting was recessed at 12:04 pm

Reconvene:

The meeting was reconvened at 12:13 pm

New Business:

The decision made by the Corporation in response to the request of the Holy Nativity School Board regarding tenure on the school board:

Three Years

Vestry: Austin Nakoa
Community: Valerie O'Brien
School: Scott Schroeder

Two Years

Vestry: Mike Sen
Community: Sandy Keunick Theunick (spelling correction)
School:

One Year

Vestry: Bill Seeley
Community: Father David Kennedy
School:

Recess:

The meeting was recessed for Executive Session at 12:22 pm

Reconvene:

The Vestry Meeting was reconvened at 12:29 pm

New Business:

The Vestry informed Father Clifford of its decision to accept the Letter of Agreement and congratulated him as the new Priest in Charge at the Church of the Holy Nativity.

Louisa Le Roux discussed the Episcopal Church Women (ECW) Plans. She wishes that Holy Nativity meet with the ECW. Nationwide, this group is doing the work of the Episcopal Church. It is a good vehicle for homeless outreach. LeRoux suggested that we could participate with other churches as there is a "point of reference" for each parish. LeRoux is proposing four meetings to address the homeless issue.

Adjournment:

With no further business, the meeting was adjourned at 12:40 pm.



Lila Johnson
Clerk