

Church of the Holy Nativity

Minutes of the Special Vestry Meeting
July 20, 2016
Holy Nativity Chapel

Present: Ex-officio: The Reverend George Clifford and Barbara Poole-Street.

Lay Members: David Callies, Justin Donahue, Louisa Le Roux, and Bill Seeley, and Wendy Yu.

Visitors: Tim Spurrier

Absent: Austin Nako, Mike Sen, Ed Moore, Eva Eglinton

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

Minutes:

The minutes of the vestry meeting of June 26 were approved as submitted

The minutes of the corporation meeting of June 26 were approved as submitted.

Priest Report

Father Clifford reported :

- There will be a baptism August 7 The family that was originally declined is now affiliated with a church in California
- Fr. George and the Head of school are sorting our Custodian issues
- Annabeth Stem will be leaving us, probably in September, to relocate with her family to Indianapolis
- Father George would like to initiate the printing of the worship service in a booklet before Annabeth leaves
- The Parish forum last week went well. We should plan another when there is information to share with the parish.
- Father George is planning a concert at 9 pm Christmas Eve before our 10 pm Christmas Eve service, and an 8:30 am Christmas Day service.
- Father George will hold a Thanksgiving Eucharist at 10am the day before Thanksgiving with the school children
- A Trukese congregation has asked to use our nave for Sunday afternoon service. Father George is looking into it.

Senior Warden Report:

Barbara Poole-Street shared a thank-you note from Rev Deb that thanked the vestry for working with her to make her settlement meet national requirements. She is presently resettling in Oregon. She has submitted invoices for moving expenses of \$8,311.74.

Junior Warden report:

No report

Treasurers Report:

Wendy Yu, Treasurer, provided a report in a revised form, with areas of interest highlighted. She noted that individual contributions are down, but that overall the net income is only down by \$12,000 at this point. As repairs and maintenance will be over budget and giving will be under budget, we can expect to need to either draw down our investment principle or put increased emphasis upon stewardship.

Head of School Report:

Tim noted the school is moving towards a more progressive curriculum to make "computational thinkers" of the students. Marketing the school is focusing upon being trendsetters, Marketing will include the Pumpkin Patch, community projects and media presentations. As a result of the school Sun Protection program, a student has received a grant that will provide "sun sails" to offer protection from the sun when the children are outside.

Unfinished Business:

Austin Nakoa reported that Annabeth and Caroline will get the rectory ready to rent and will list it on Craigslist. Bill Seely moved that the Finance Committee be authorized to handle the rental. Wendy Yu seconded the motion, and it passed.

The vestry passed a motion designating \$1600 of Father Georges' stipend be designated as a housing allowance.

David Callies moved and Mike Sen seconded a motion to authorize payment of the remaining balance of Kitty Lagareta's bill.

Mike Sen was appointed the Holy Nativity contact for the Diocesan Solar Program.

The Vestry Planning Retreat will be held on July 30.

David Callies moved, Bill Seely seconded, a motion to appointing Rich Miller to fill the existing vacancy on the vestry. The motion carried, and Rich Miller was elected to the vestry.

Adjournment:

With no further business, the meeting was adjourned at 7:35 pm.

Barbara Poole-Street