

# Church of the Holy Nativity

Minutes of the Vestry Meeting  
July 21, 2015  
Holy Nativity Conference Room

**Present:** **Ex-officio:** The Reverend Debra Vanover, Barbara Poole-Street, and Greg Kwan

**Lay Members:** Adrienne Fung, Kimberly Garner, Lila Johnson, Kip Jones, Mike LeHouck, Tusi Maher, Sharon Souza, and Gretchen Yamaguchi

**Absent:** Eva Eglinton and Bonnie Stevens.

## **Call to Order:**

The meeting was called to order at 6:30 pm by the Reverend Debra Vanover.

## **Devotion:**

Rev Deb offered an inspirational reading from *The Genesis Trilogy* by Madeleine L'Engle.

## **Minutes:**

The minutes July 14, 2015 Special Vestry Meeting were approved with corrections to read as follows: *Discussion ensued regarding drafting a letter of response to the school addressing the composition of the school board members including Barbara Poole-Street and Rich Miller.*

Minutes from the June 23, 2015 Vestry Meeting and the June 25, 2015 Special Vestry Meeting will be recirculated and presented for approval next meeting.

## **Treasurer's Report:**

Greg Kwan reported on the situation with the cell tower in which the second round lease is contingent on the documentation from the first round lease. There is question as to whether new equipment was used. The leasing company is still interested in moving forward.

The Diocesan treasurer sent has sent out the quarterly report on our endowment.

## **Senior Warden Report:**

Barbara Poole-Street reported that an attorney has been approached. Bert Kobayashi is reviewing all the documentation and correspondence and will be sending a letter to the vestry.

A letter was received today from the bishop asking for a meeting with the rector tomorrow, July 22, 2015. The letter stated that the Diocesan Standing Committee has requested that an investigation be initiated, which could lead to the Church of the Holy Nativity being named an Aided Parish pursuant to Diocesan Canon 22.1.3. This meeting is to be followed by another meeting with the rector, wardens, and vestry tomorrow afternoon.

Discussion ensued regarding the meaning of the components of the Canons and their implications in the letter. It was felt that the meetings would create an opportunity to provide documentation and share the perspective of the rector and the vestry. It was recommended that the meeting be recorded for those unable to attend.

**Unfinished Business:**

None

**New Business:**

None

**Announcements:**

**Adjournment:**

There being no further business, the meeting was adjourned at 8:16 pm.

Lila Johnson  
Clerk