

Church of the Holy Nativity

Minutes of the Meeting of the Holy Nativity Corporation
June 16, 2020
Meeting Online using Zoom

Present: **Ex-officio:** Austin Nakoa, Joseph Kindrich, and the Reverend Libby Berman
Lay Members: Wyn Aubrey-Child, Justin Donahue, Lila Johnson, Joe Kindrich, Nina Livingston, Richard Miller, Ed Moore, and Gretchen Yamaguchi.
Treasurer: Jean Steele
Absent: Tusi Mayer and Jeff Taylor

Call to Order:

The meeting was called to order at 6:43 pm by the Reverend Libby Berman

Report of the Nominating Committee:

Richard Miller reported on behalf the Nominating Committee composed of Miller, Lila Johnson (representing Holy Nativity Church) and Tessa Gomes and Patricia Van Kuran representing from (Holy Nativity School Board). Four candidates submitted applications for the three open elected positions on the School Board. They were vetted and interviewed by the full Nominating Committee.

The following candidates were nominated:

Robert Steele, 3-year term
Alison Kittle, 2-year term
Megan Escamilla , 1-year term

Miller moved the election of the three candidates. The Committee motion passed unanimously

Adjournment:

With no further business, the meeting was adjourned at 6:56 pm

Lila Johnson
Secretary pro tem