

Vestry Meeting Agenda
Church of the Holy Nativity, Honolulu
Feb 18, 2020 at 6pm

600--E Pule Kakou (Rev. Libby)

610--Convene as the Corporation

1--Vote to adopt new HNS school bylaws

2--Adjourn meeting of the Corporation

620--Reconvene as Vestry and Vote to approve January Vestry Minutes

625--Rector's Report:

Parish & School

Liturgy & Worship

Neighborhood & Community

635--Wardens' reports

Capital Improvements and Maintenance Committee (definitions of "Repairs," "Capital Improvements" and "Maintenance") (Joe)

Long-term Strategic Planning (Austin)

645--Treasurer's Report

655--Unfinished business:

1--Mission Committee

Confirm membership on this committee, which is charged with drafting criteria for deciding which entities that use HNC property are "ministries," in order to know who we might offer reduced fee or free use of property, e.g., Special Olympics. Ask this Committee to report at the next vestry meeting on Mar 17.

2--Scholarship Committee

Confirm membership on this committee, which is charged with drafting criteria and terms of the scholarship. Ask Rich Miller and Ed Moore to report at the next vestry meeting on March 17.

3--Thrift Store update

Distributions from Fall Festival; Volunteer Appreciation Luncheon Thurs, Mar 19

4--Pai'na--Feb 29 (Joe to lead discussion about the Parish Table)

710--New Business:

1--Appoint Parish Treasurer and Recording Secretary for 2020 (Jean Steele and Nancy Thomas both are willing to serve in these positions, if appointed.)

2--Name two Vestry representatives to the HNS Nominating Committee, one of whom will serve as their chair (HNS needs to fill some open vacancies on their board)

The Rector and wardens will place into nomination Rich Miller and Lila Johnson.

3--Name three people to the HNC/NHS Committee for "Capital Projects and Maintenance"

The MOU adopted by the Vestry in Dec, 2019 and the School Board in Jan, 2020 calls for the Vestry to name one member from its Finance Committee, one member of its vestry, and one member of the congregation to serve, in addition to the Jr Warden, the Rector, and other named members of the school board. If the Vestry and Board name members at their February meetings, this Committee can begin to function in March, 2020.

The wardens and Rector will place into nomination Jean Steele, Austin Nakoa, and Justin Donahue.

725--Other Business and Adjournment