

Vestry Meeting Agenda  
Church of the Holy Nativity, Honolulu  
March 17, 2020 at 6pm

**MEETING ONLINE USING "ZOOM" TECHNOLOGY**

600--Welcome and assist people who are joining us online or by phone

605--E Pule Kakou (Rev. Libby)

610--Rector's Report:

Reflection and discussion on "Being Church" in this time of the corona virus outbreak

(Note that Rev. David Barber, Interim Pastor, Calvary-by-the Sea Lutheran Church, and I had planned to be in each other's vestry and counsel meeting this week. We hope to reschedule for April or May.)

630--Vote to approve the February 18 and March 1 (Special Mtg) Vestry Minutes

640--Wardens' reports

(Joe Kindrich)

(Austin Nakoa)

650--Treasurer's Report

700--Unfinished business:

1-Review and approve the Revised Parochial Report

2--Scholarship Committee Report (charged with drafting criteria and terms of the scholarship)--Rich Miller and Ed Moore

3--Thrift Store update--Announce distribution of outreach checks & confirm that we have postponed the Thurs, Mar 19 appreciation lunch

710--New Business:

1--Fill Vestry vacancy, created when Joe Kindrich vacated his seat to become Junior Warden (Lila Johnson, Chair)

*The Nominating Committee will nominate Gretchen Yamaguchi to fill the remaining year of this Vestry term.*

2--Name members to the HNC Compensation Review Committee (Diocesan canons requires that: "The Vestry of every parish...shall appoint a committee of not less than three to review annually with the Rector...the compensation to be paid to the clergy and all lay employees in the ensuing year, to the end that all clergy all lay employees shall receive fair and equitable compensation.")

*Rev Libby will nominate Jean Steele, Ed Moore, and Gretchen Yamaguchi to serve in 2020.*

720--Other Business and Adjournment