

Vestry Meeting Agenda  
Church of the Holy Nativity, Honolulu  
May 19, 2020 at 6pm

**MEETING ONLINE USING "ZOOM"**

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

605--E Pule Kakou (Rev. Libby)

610--Rector's Report:

"How and when do we come back to 'in-person' church?"

620--Report of the Interim Head of Holy Nativity School (if present)

630--Vote to approve Feb 18, Mar 1 (Special), Mar 17, Apr 19, & May11 (Online) Vestry Minutes

640--Wardens' reports

(Joe Kindrich) - General Maint Rpt; Joint Capital Maintenance Mtg on May 12

(Austin Nakoa) - Report on dispensation of sidewalk lawsuit; kitchen rental talks

650--Treasurer's Report, including:

--April Financials, 2020 giving, cash flow and investment draw

--Report on receipt of (forgivable) "Payroll Protection Plan" (PPP) loan from the Small Business Administration (SBA) that will provide 2.5 months of payroll

--Report on status of "online giving" project for HNC

## 700--Unfinished business

1--Report of the HNC Compensation Review Committee. Diocesan canons require that: "The Vestry...shall appoint a committee 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." (Ed Moore, for the committee)

2--Report on invitation to attorney Bruce Graham to review and recommend changes to the School's Articles of Incorporation, the Church's Articles of Incorporation, and the parish Bylaws, to ensure consistency among all four documents as a last step in the Mission Possible process between HNC and HNS. (Rich Miller)

## 710--New Business

1--Vote on whether to tithe on our \$45K PPP forgivable loan and, if so, where to send the funds

2--Appoint team to review MOUs with the school on "Facilities Use" and "Finance" (to be renewed in June, 2020)

3--Send bishop's office our preferred date for rescheduled "Celebration of New Ministry" (postponed from May 16 to either Sept 12 or Oct 3)

4--Take any needed steps as we look ahead to planning in-person worship

## 725--Other Business and Adjournment