

Vestry Meeting Agenda  
Church of the Holy Nativity, Honolulu  
September 15, 2020 at 6pm  
**MEETING ONLINE USING "ZOOM"**

600--E Pule Kakou (Rev. Libby)

605--Vote to approve July 21 Minutes. (Minutes from Feb 18, Mar 1/Special, Mar 17, Apr 21, and May 19 still pending, as noted in the draft minutes for July 21.)

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

620--Vestry Recesses & Convene as Corporation: Vote to elect 2 members to the HNSchool Bd (Rich Miller, Lila Johnson to report on behalf of the Nominating Committee, which also included two members of the current Holy Nativity School Board)

630--Reconvene as Vestry: Rector's Report. Focus this fall on:

Formation,  
Families, and  
Stewardship.

640--Wardens' reports (Joe Kindrich & Austin Nakoa)

Aloha Container removal project.  
Possibility of kitchen rental.  
Update on property sewer lines.  
Recommendation for repair of wall behind Keiki3 building going to Joint Property Comm.  
Other.

655--Treasurer's Report (Jean Steele)

710--Unfinished Business

1--Update on fall Stewardship program (Bob, Jean Steele, Ed Moore)

715--New Business

1--Update on search for consultant to assist with improvements to our audio system (in advance of returning to in-person-plus-online worship when we can)

2--Updates on Diocesan Convention (scheduled online for Sat, Oct 24, 2020)

3--Set next step in our goal-setting process (morning mtg on Sat, Nov. 7, 21 or other?)

730--Other Business and Adjournment

**NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, OCT 20 -- 6PM**