

Vestry Meeting Agenda
Church of the Holy Nativity, Honolulu
December 15, 2020 at 6pm

MEETING ONLINE USING "ZOOM"

600--E Pule Kakou (Rev. Libby)

605--Vote to approve Nov 17 Minutes.

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

ADJOURN AND RECONVENE AS CORPORATION

1--Review and vote to approve MOUs with Holy Nativity School: "Space Use" and "Finance"

2--Vote to approve School Board's recommendation for (permanent) Head of Holy Nativity School **(CONFIDENTIAL)**

ADJOURN AND RECONVENE AS VESTRY

630--Rector's Report.

Report on in-person-plus-online worship.

New opportunity for Holy Nativity School.

Bishop's visit on Advent IV/Dec 20; he would like to meet briefly with vestry after church.

Worship schedule for Christmas and Epiphany seasons.

Annual Meeting Jan 31, 2021.

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

Aloha Container removal project--update.

Lighting on front sign; Keiki-3 wall repair.

Other.

650--Treasurer's Report (Jean Steele)

Financial Overview.

Review Budget for 2021.

700--Unfinished Business

1--Follow-up to fall Stewardship program (Bob, Jean Steele, Ed Moore)

705--New Business

1-Vote to adopt 2021 Budget (Jean Steele)

2-Clergy housing allowance for 2021--update.

3-Vote to authorize distribution of Thrift Store Fall Festival proceeds (\$12,340). The volunteers recommend:

Holy Nativity Church (to assist with lower income in 2020)-- \$ 3800

Lima Kokua-- \$ 3800

Institute for Human Services, Honolulu (IHS)-- \$ 3800

Iolani Key Club (to thank them for their assistance on the day of the festival)--\$400

The total distribution would be \$ 11, 800, leaving \$ 540 to cover the other expenses for the day.

725--Other Business and Adjournment

NEXT REGULAR VESTRY MEETING -- TUESDAY, JAN 19 at 6PM