

**Annual Meeting
January 28, 2018**

Good Samaritan Episcopal Church



2017 Annual Parish Reports

GOOD SAMARITAN EPISCOPAL CHURCH
1081 Tenth Avenue
Honolulu, Hawaii 96816

January 28, 2018 Annual Meeting

AGENDA

Adoption of 2017 Annual Meeting Minutes

Acceptance of the Annual Report

Treasurer's Report for 2017

Presentation of 2018 Budget

Nominations to Bishop's Committee and Election

Nominations as delegates to Convention and Election

Announcements and Concerns

GOOD SAMARITAN EPISCOPAL CHURCH
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January 29, 2017

MINUTES

Senior Warden, Deborah Nishihira, welcomed everyone to the annual meeting. The meeting was called to order at 10:15am. Minutes of the 2016 Annual Meeting were reviewed and accepted.

The annual report was reviewed and accepted.

A summary of the 2016 budget was presented by Treasurer Connie Kaneshiro. The 2017 budget was also presented. After discussion and adjustments, the budget was approved and accepted.

The voting of new members to the Bishop's Committee was conducted. Elected for a 3 year term was Faye Hee and Richard Marshall. They will join current member: Deborah Nishihira, Milton Napu'unua, Les Hata, Myrtle Kaneshiro, Lori Chun, and Margaret Kitamura.

The voting of delegates to the annual diocesan convention was conducted. Delegates for 2017 will be: Deborah Nishihira, Faye Hee, Milton Napu'unua. Alternate will be Myrtle Kaneshiro.

Issues and Concerns

- A Spring rummage sale will be held in March to help with the deficit.
- Outreach to focus on our community (area schools, Palolo Housing, Palolo recreation center, Palolo Chinese home, etc.)

The meeting ended at 11am followed by a potluck in the pavilion.

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BISHOP'S WARDEN REPORT for 2017

As I reflect back on the 2017 year, I realized how quickly the year went by, everything that has happened, what we've done and what work we still need to do.

First, I'd like to say how thankful I am:

- to all of you that continue to come to worship on Sundays – to our new families and those that have returned.
- to our Bishop's Committee members, lectors, altar guild members, acolytes, and lay Eucharistic ministers.
- to everyone that volunteers for activities and events especially our outreach, rummage sales, crafts, kadoomatsu making, recycling, cleaning, etc.
- to our supply priests for the past year: Rev. Annalise Pasalo, Rev. Brian Nurdin, Rev. Malcolm Hee and the Rev. Alex Geston.
- to those that sign up for refreshments and flowers
- that we had 6 baptisms this past year, with one being done with the Bishop at his annual visit.

I've grown in my level of understanding about daily church operations which makes me especially grateful for the patience of our church bookkeeper, Roxane Matsumoto, with her gentle reminders and keeping me on track of what needs to get done.

One of our biggest losses was the passing of our Jr. Warden, Nappy Napu'unoa. I miss his stories, his laughter, and overall positive presence in our church community. He loved his role, loved the church and was always there to help without putting down anyone or having any complaints. There's a special corner of the parish hall that has the furniture that Nappy and family donated to the church when they were moving. Some of us lovingly refer to it as "Nappy's Corner". His physical presence is gone but I can still feel his spiritual presence with us.

As we look towards 2018 and beyond, we need to outline a plan on how we can work towards getting at least a half-time priest. That will be a topic of discussion for the coming year. We will continue to stay united as a group and remain committed as a positive presence in the Palolo Valley community. I continue to be very grateful to everyone for the support of my leadership and the ministries of the church.

Submitted by:
Deborah Nishihira
Good Samaritan Church Bishop's Warden

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FACILITIES REPORT for 2017 in place of Jr. Warden Report

(With the passing of our Jr. Warden, Nappy Napu'unoa, this is a summary of what has been done in the past year in regards to the church property)

Grounds:

- Cy Nishihira continues to maintain the church grounds from the street up to the church hall. He does the cutting of the grass and shrubs, weeding, trimming of bushes and trees, and watering.
- Our tenants, The Hee's, continue to maintain the grounds surrounding the house they rent.

Parish Hall:

- Many of the old preschool items were sold and/or donated.
- Bulky trash items taken to the dump or brought down for bulky item pick up.
- Interior painting was started.
- Two toilets were converted to adult size ones.
- Jealousies were fixed so they can open/close.
- Lights in bathrooms were changed.
- Folding tables and chairs were purchased.
- Donated air conditioners installed.

Church:

- An awning was built over the side door.
- Church walkway covering was fraying and becoming a safety issue. It was removed and the walkway painted.
- A small portion of uneven walkway concrete was redone.

Rental house in back:

- Screens were fixed or replaced.

Help with sorting and delivering items for recycling.

Supplies were purchased as needed – cleaning supplies, toilet paper, trash bags, paper towels, supplies for refreshments

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ALTAR GUILD REPORT for 2017

2017 was a year of joy and sorrow for Good Samaritan Church. There was a wonderful wedding service for Anson and Elizabeth Sing whose family has joined the Good Samaritan family in worshipping at our Sunday services. We were also blessed with 6 baptisms, 5 of them all at one service welcoming Kai Kaneshiro, Travis Ujimori, Dr. Blake Kitamura, Dr. Mark Kitamura, Jodi Towata and Adeline Sing into God's family. Then we were saddened by the loss of our dear members Wilma Ikezawa, Harriet Nakamitsu, Helen Ezaki and the sudden, unexpected loss of our Jr. Warden Nappy Napuunoa. They will all be missed but they are surely wishing from above for Good Samaritan to thrive and continue with our good works.

Behind the scenes of these special services, the altar guild members were busy preparing for and setting up the church for each occasion. I would like to thank the altar guild members who have served this past year and who have committed to serving in 2018: Myrtle Kaneshiro, Jan Motoshige, Betsy Hata, Debbie Nishihira, Faye Hee, Chris Omuro, Taylor Omuro, Melissa Morinishi, Margaret Kitamura, and Jessica Lum. Special thanks to Debbie our Sr. Warden and Jan Motoshige for always making sure everything was ready for each special service.

Respectfully,

Pat Lum

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YOUTH/YOUNG ADULT MINISTRY REPORT for 2017

Many of our church members continue to help with our youth and young adults. Thank you to Chris Omuro, Jan Motoshige, Connie and Paul Kaneshiro, Dr. Malcolm and Faye Hee, Cy and Deb Nishihira, Pat Lum and Lori Chun.

The youth continue to serve as acolytes. Thank you to Gavin Nishihira and Aurora Sing for serving.

Our youth and young adults are serving on the altar guild or as lectors. Thank you to Melissa Morinishi, Taylor Omuro, Gavin Nishihira and Ariel Lee for being part of the rotation.

Kai Kaneshiro and Aurora Sing attend Sunday School with Auntie Connie, Auntie Jan, or Auntie Chris.

Recycling continues year round so it can help with youth activities and EAM conferences/travel. Please continue to donate your recyclable items. Aluminum cans give us the best return but your plastics and glass are still welcome! Gavin was able to attend the EAM - Japanese Convocation this past summer in Los Angeles chaperoned by Deb.

We continue our support of SAMS missionary, Janine LeGrand, in Uganda.

Our Kadoomatsu making and fundraiser was well attended this past year with a mix of adults, former youth members now young adults, and volunteers from Kaimuki High School's National Honor Society and Art Club. Thank you to our church member and Kaimuki High's librarian, Lori Chun, for bringing many of those volunteers in.

Mahalo for continuing to support our youth and young adults!

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OUTREACH MINISTRY/ACTIVITIES REPORT for 2017

OUTREACH TO PALOLO RECREATION CENTER

This program started in the summer of 2016 after attending a seminar sponsored by the Rev. Irene Tanabe and led by the Rev. Eric Law. The seminar was held to help congregations grow and how to involve being in the community.

After much thought, I decided to drop in at the Palolo Recreation Center and was met by two leaders of the program, Lori Maunalanga and George LaRosa. They were both welcoming and, enthusiastic in their vocation, and knew the problem facing them with many of the families in the poverty zone. After a discussion, I asked about the Summer Fun program and whether it would help to donate snacks once a week for 100 children. After this I got involved with providing snacks for the two basketball teams after their games. Later on, we did the same for the two volleyball teams. Many times there are a very few parents that attend these games. Many of them are working, babysitting or have no transportation to the games.

It has been a rewarding experience for me. Nappy Napuunoa was my partner at these games. I enjoyed watching the kids play hard, sharing the ball, and always polite to me and Nappy. We're in our second year of doing this and the volleyball season starts in February. A consultant on active volunteering in such a program as this told me to do this for 3 years and then reevaluate your goals and priorities.

So far, money for the snacks has come from various members and we still have enough for this volleyball season. Any donation for the Summer Fun program will be most welcomed since we have not had to touch the money allotted to Outreach from the church. If anyone would like to contribute to this fund, please write it in the memo of your check.

Thank you,
Myrtle Kaneshiro

ANGELS IN TOUCH MINISTRY

Angels in Touch is a program at Good Samaritan Church that has been kept active for the past several years through Jan Motoshige. Cards for many occasions are mailed to members or those on our prayer list if an address is made available. Most of the cards are donated but it's the gift of time to write the short hand-written note of wishes, sympathy or encouragement that makes it special. The cards and

signed by “Angels in Touch” instead of the one writing the card. If you would like to help with this, it can be arranged to be done by volunteers on Sunday during or after refreshments.









KUPUNA MINISTRY

Jan Motoshige continues to lead this ministry by checking on our Kupuna that are in care homes, shut-in or can't make it to church. She will often meet with them, bring them a meal or take them out for one, and take them on errands. We appreciate all she does to help our Kupuna! If anyone would like to contribute to this fund, please write it in the memo of your check.

OUTREACH TO JARRETT MIDDLE SCHOOL

A fund was established at the middle school called the “GOOD SAMARITAN CHURCH & THE JAN MOTOSHIGE KOKUA FUND”. Jan is a long-time advocate of Jarrett Middle School and is involved with the School Community Council, Jarrett Foundation, and Ka'i Program. The mission of the Kokua fund is to allow students the opportunity to attend fieldtrips as an integral part of learning, despite their financial situation. Any student applying is eligible to receive one fieldtrip subsidy per year with the maximum amount not to exceed \$10. If anyone would like to contribute to this fund, please write it in the memo of your check.

OTHER MINISTRIES AND ACTIVITIES:

-  Palolo Care Home residents of Weinberg (1st & 2nd floors) were visited throughout the year.
-  St. Luke's for Lucy's Quilters (quilts sold at St. Luke's fundraiser).
-  Helped St. Luke's with their rummage sale making.
-  GSC members joined Epiphany in folding crosses for Palm Sunday and joined them on the trolley ride as part of the Kaimuki Community Parade.
-  Easter table decorations were made and taken to in-home visitations and Palolo Chinese Home (PCH).
-  School supplies drive and donation for Jarrett Middle School.
-  GSC set up a table at Jarrett Pride Day to do make and take luggage tags
-  Tri-church ministry prepared and bagged canned goods giveaway for houseless.



Kupuna group gathered for lunch and fellowship.



Snacks were provided for the Palolo Community Parks and Recreation's volleyball and basketball teams.



ECW collected canned goods and put together baskets for rural churches.



Seniors (Kupuna) decorated and donated Christmas trees for dining tables at PCH.



GSC members participated in Youth Group's Kadomatsu fundraiser workshop in December. Small table kadomatsu were made and delivered to shut-ins.

Articles on activities can be viewed in the church newsletter - Hikari
<http://www.goodsamaritanhawaii.org/hikari-newsletter.html>

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TREASURER REPORT for 2017

Summary of 2017 Budgeted and Actual Income and Expenses

Overall, income from church operations was greater than expenses by about \$1,116. The budget for 2017 had total income about \$2,000 less than expenses. In 2017 actual income was about \$4,600 more than budgeted, and expenses were about \$1,655 more than budgeted. More detail is shown below.

Income

The total 2017 income for church operations totaled \$88,982, which was about \$4,600 more than the budgeted amount of \$84,350. The difference was primarily due to the following:

- Special Income was about \$6,200 more than budgeted, mostly due to investment income, rent and fundraisers (having 2 instead of 1).
- Regular Offerings was about \$1,600 less than budgeted. Pledges and regular giving was below budget by about \$2,600, but Special Offerings and Holy Days was over budgeted amounts by about \$1,000.

Expenses

The total 2017 expenses for church operations totaled \$87,866, which was about \$1,655 higher than the budgeted expenses of \$86,211. Some of the larger differences were as follows:

Amounts below budget:

- Personnel costs were about \$3,500 lower than budgeted.
- Diocesan assessment was about \$800 lower than budgeted.

Amounts above budget:

- Worship and Music costs were about \$1,000 higher than budgeted.
- Maintenance, Repair and Utilities costs were about \$5,000 higher than budgeted, mostly due to Building and Grounds Maintenance and Water/sewer costs.
- General Excise Taxes were about \$1,400 higher than budgeted.

Good Samaritan Church Annual Meeting - Budget 2018

<u>DRAFT 2018 BUDGET</u>		
<u>2018 INCOME</u>		
<u>Type</u>	<u>Amount</u>	<u>Notes</u>
<u>Regular Offerings</u>		
Pledges and regular giving	30,000	based on pledges for 2018, actual 2017
Plate	380	
Special offerings, holy days	1,200	
TOTAL Regular Offerings	31,580	
<u>Special Income</u>		
Preschool savings	6,000	
Interest	24	
Investment	1,400	
Fundraisers	3,800	2 fundraisers
Rent	38,180	Based on 2017 actual; doesn't include parish hall
Other	200	
Total Special Income	49,604	
TOTAL CHURCH INCOME	81,184	
<u>2018 EXPENSES</u>		
<u>Type</u>	<u>Amount</u>	<u>Notes</u>
<u>Personnel</u>		
Pension	1100	based on actual 2017
Unemployment insurance	350	based on actual 2017
Payroll – Lay	12200	based on actual 2017
Employer Taxes	800	based on actual 2017
Total Personnel	14450	
<u>Clergy Compensation Package</u>		
Pension	0	
Health Insurance	0	
TOTAL Clergy Compensation	0	
<u>Worship and Music</u>		
Liturgy and worship	650	
Music supply	0	would be paid from organist/musician budgeted amount
Organist/musician	6,500	
Supply priest	9,600	
TOTAL Worship and music	16,750	
<u>Religious education</u>		
Christian education	200	This combines the Youth Group and Christian Education, similar to last year
Total Religious education	200	
<u>Benevolence and charity</u>		
Outreach	1,000	
Theological Ed offering	0	
Total benevolence and charity	1,000	

Good Samaritan Church Annual Meeting - Budget 2018

Parish life	
Kupuna Ministry	150
Stewardship	100 based on highest actual amount past 3 years
Parish programs	<u>100</u> based on actual 2017
Total parish life	350
Office and administration	
Bookkeeping services	in Personnel section
Bank charges	25
Office expense and machine maint.	<u>1,200</u>
Total office and administration	1,225
Diocesan Assessment	
	14,090 lower because it's based on church income
Meetings and Travel	
Conferences and meetings	1,200
EAM	<u>0</u>
Total meetings and travel	1,200
Maintenance, repair and utilities	
Building and grounds cleaning	2,100
Building and grounds maint.	5,000
Phone/internet/cable	1,400
Electricity	2,600
Water/sewer	<u>4,200</u>
Total maint., repair and utl.	15,300
Insurance	
General liability	
Property	
Workers comp	
Directors and officers	
Hurricane and emergency	
Umbrella liability	
Total Insurance	13,763
Taxes	
GET	1,200
Property Tax	<u>300</u>
Total Taxes	1,500
Supplies and Food	
Fellowship supplies	400
TOTAL CHURCH EXPENSES	
	80,228
Income – Expenses	
	956

**GOOD SAMARITAN EPISCOPAL CHURCH
2018 NOMINATION BALLOT**

SENIOR WARDEN (appointed position): Deborah Nishihira

Place an X in the box to vote. Those with no box are already serving their term.

JUNIOR WARDEN

☐

Les Hata

BISHOP'S COMMITTEE - 3 year term ends 01/2021

☐

Melissa Morinishi

☐

Chris Omuro

BISHOP'S COMMITTEE - 2 year term ends 01/2020

Richard Marshall

☐

Myrtle Kaneshiro

BISHOP'S COMMITTEE - 1 year term ends 01/2019

Lori Chun

☐

Janice Motoshige

DIOCESAN CONVENTION DELEGATES - 3

☐

Faye Hee

☐

Deb Nishihira

☐

Melissa Morinishi

☐

DIOCESAN CONVENTION DELEGATES - alternate:

☐

Taylor Omuro

☐

Richard Marshall

Thank you for voting!