

Good Samaritan Episcopal Church

1801 10th Avenue

Honolulu, Hawaii 96816

Bishop's Committee Meeting Minutes

November 18, 2018

Meeting called to order at 10:45am.

Present: Rich Marshall, Les Hata, Deb Nishihira, Lori Chun, Jan Motoshige, Myrtle Kaneshiro, Melissa Morinishi and Chris Omuro.

Absent: Connie Kaneshiro

Deb opened the meeting with a prayer.

Quorum established.

Minutes from October 21, 2018 were reviewed and accepted by the committee.

Treasurer's Report

August highlights include:

Church Operating Checking Account balance reflected a decrease of \$1,780 from \$126,198 to \$124,418. The year-to-date change is a decrease of \$8,193.

Income was about \$1,670 lower than budgeted for the month. Highlights are below.

- Regular offerings were about \$830 lower than budgeted, mostly due to Pledges and regular giving.
- Special Income was about \$850 lower than budgeted, mostly due to "Other" income about \$500 less than budgeted, and Fundraisers, which is about \$300 less than budgeted. These are not monthly income categories.

Expenses were about \$150 more than the budgeted amount. Highlights are:

- Personnel costs were about \$600 higher than budgeted.
- Office and administration costs are about \$670 less than budgeted, due to reimbursements for Roxane's bookkeeping services at Epiphany.
- Maintenance, repair and utilities costs were about \$660 higher than budgeted due to Building and Grounds
- Maintenance costs.
- Various other categories had costs lower than budgeted amounts by small amounts, which offset some increases in other areas.

Announcements/Reminders:

- Kahu Irene will be transferring to be the rector of All Soul's Anglican Episcopal Church in Okinawa. Her last Sunday service will be in January.
- Decision to not have a joint Palm Sunday service in 2019. Revisit for 2020.

Final review of letter to the Bishop and Father Graham requesting the possibility of financial help for a part-time priest. It will be sent to the Bishop and Father Graham this week.

Wreath-making will be on Sunday December 9 from 10:30am - 12pm in the parish hall. \$10 for supplies. Workshop will be led by our neighbors, Michelle Gorham and Missy.

Kadomatsu making will be on Friday, December 28, 2018. Meet at the church at 7:30am to go and cut bamboo. Submit permit forms to DNLR for approval as soon as possible. Kadomatsu assembly will start at 10am in parish hall.

Pledge forms will be distributed with a stewardship letter.

Bishop's annual visit to Good Samaritan will be on July 21, 2019.

Myrtle will look into the possibility of providing space for a mini Farmer's Market at Good Samaritan like St. Clement's.

Myrtle has arranged to teach mahjong at the Palolo Rec Center on every Wednesday starting in January to get to know members of the community and find out what their needs are. She needs an extra Mahjong set.

(repeat) Another baptism will be held, this time on November 25th. Rev. Malcolm Hee will be baptizing Rich and Yayoi's baby, Grant Marshall.

(repeat) Ariel Lee has requested to have her boss look at the parish hall in hopes of a possible lease agreement for their counseling center.

Remaining services for the year:

December 2, 2018 - Rev. Malcolm Hee

December 9, 2018 - Rev. Annalise Pasalo

December 16, 2018 - Rev. John Hau'oli Tomoso

December 23, 2018 - Rev. Alex Geston

December 25, 2018 (Christmas Day) - Malcolm Hee

December 30, 2018 - Rev. Alex Geston

Next Bishop's Committee meeting is Sunday, November 18, 2018 after refreshments.

Meeting adjourned at 11:45pm.

Deb closed the meeting with a prayer.

GOOD SAMARITAN CHURCH
 OCTOBER 2018 TREASURER'S REPORT
 For 12/16/18 Bishop's Committee meeting

Treasurer's Report is for October, 2018. Attached are the Statement of Financial Position, Statement of Activities, and Dedicated Accounts report.

October highlights include:

Church Operating Checking Account balance reflected an increase of \$3,124 **from \$123,837 to 126,961**. The year-to-date change is a decrease of \$5,650.

Income was about \$3,420 higher than budgeted for the month. Highlights are below.

- Regular offerings were about \$1,670 higher than budgeted.
- Special Income was about \$1,750 higher than budgeted, due to:
 - Rent about \$1,000 higher than budgeted,
 - Fundraisers about \$940 higher than budgeted,
 - Investments about \$250 higher than budgeted,
 - Offset a little by "Other" income about \$400 less than budgeted (this is not a regular monthly item)

Expenses were about \$150 more than the budgeted amount. Highlights are:

- Personnel costs were about \$520 lower than budgeted, due to Payroll
- Maintenance, repair and utilities costs were about \$740 higher than budgeted due mainly to Building and Grounds Maintenance costs.

	October actual	October budget
INCOME	\$10,184	\$6,766
Regular Offering	4,302	\$2,632
Special Income	5,882	\$4,134
EXPENSES	\$6,843	\$6,687

Dedicated Accounts

- Sunday School account had no receipts and no expenses for the month; current balance is \$3,872.
- Sunday School Specials account had no receipts and no expenses for the month; current balance is \$1,471.
- Youth Merendino account had no activity for the month, current balance is \$369.