

# Good Samaritan Episcopal Church

1801 10th Avenue

Honolulu, Hawaii 96816

Bishop's Committee Meeting

January 20, 2019

Meeting called to order at 11:00am.

Present: Deb Nishihira, Les Hata, Chris Omuro, Lori Chun, Myrtle Kaneshiro, and Connie Kaneshiro.

Deb opened the meeting with a prayer.

Quorum established.

Minutes from December 16, 2018 were reviewed and accepted by the committee.

## Treasurer's Report

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.

## Decisions/Announcements/Reminders:

The budget was discussed.

- approval of 2% more for Roxane.

- approval of external drive and new printer.

- approval for the CMS program for money management to be upgraded or changed.

Peter Pereira suggested another program that other churches use. Defer to Roxane to see which program she wants to use.

- Discussion of fixing the parish hall for possible rental income.
  - Wall two rooms, fix sliding doors, upgrade bathrooms, add washer/dryer.
  - Requires three bids, one is being finalized. Deb will get other estimates from contractors.
  - Whether to use existing checking funds or take out a loan.
  - Will be brought up at annual meeting.

Announcements:

Still looking for two new Bishop's Committee members.

Supply priests scheduled for February:

February 3 – Rev. Annalise Pasalo

February 10 – Rev. Malcolm Hee

February 17 – Rev. Alex Geston

February 24 – Rev. Alex Geston.

New sign up sheets for refreshments and flowers posted at the back of church.

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

Annual Meeting on January 27, 2019 with a potluck to follow.

Next Bishop's Committee meeting is Sunday, February 17, 2019 after refreshments.

Meeting adjourned at 12:30pm.

Deb closed the meeting with a prayer.