

GOOD SAMARITAN EPISCOPAL CHURCH
1801 10th Avenue
Honolulu, Hawaii 96816

BISHOP'S COMMITTEE MEETING MINUTES
February 19, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 10:45 a.m. on Sunday, February 19, 2017. Present for the meeting were: Debbie Nishihira, Nappy Napu'unoa, Myrtle Kaneshiro, Les Hata, Rich Marshall, and Faye Hee. Absent were Margaret Kitamura, Lori Chun and Connie Kaneshiro.

Nappy opened the meeting with prayer.

The following matters were discussed:

1. Establish a quorum.

Quorum was met.

2. Vote on new clerk (decision).

A motion was made to select Faye Hee as the new clerk. The motion was unanimously approved.

3. Adoption of Previous Meeting Minutes.

A motion was made to adopt the meeting minutes of the December 11, 2016 Bishop's Committee Meeting. The minutes of the meeting was approved.

4. Sr. Warden Report.

Debbie reported that she continues to be able to find supply priests, updates the weekly announcements in the bulletin, and updates the Good Samaritan website. She also works with Roxane and Myrtle on the publishing of our monthly newsletter, the Hikari.

5. Jr. Warden Report.

Nappy reported that he will be starting on sanding the red railing around the church. The fraying carpet by the church's side door was removed and the plan is to just leave the wood as is, and paint over it with waterproof paint. He arranged for the door to be fixed because it expanded with the recent rains. The doorknob to the side door will also be changed and he continues to water the plants around the church.

6. Ministry Reports.

a. Palolo Housing

Debbie will be getting names of residents for the next distribution of food/personal items.

b. Palolo Rec Center

Myrtle has received \$450.00 designated specifically for practice jerseys for the basketball team. The \$450.00 will pay for the shirts and printing of the numbers on the shirts. Under each number will be "Good Samaritan Episcopal Church" as the sponsor. These jerseys are intended to last at least five years.

Myrtle would like to continue to provide snacks at the Summer Fun program, and asked if we would want to sponsor one "special snack day." The Committee agreed to continue with providing snacks. Myrtle also asked if Nappy would be willing to "talk story" with the kids, and he readily volunteered.

Myrtle would also like to continue to provide snacks to the volleyball teams that will only play once a week for a month at Kilauea Gym.

c. Kupuna Ministry

Jan has been continuing to meet and/or check-in with the shut-ins that aren't able to come to church.

7. Jarrett Pride Day - March 4, 2017, 10:00 a.m.-2:00 p.m.

Debbie is asking for volunteers to sit at the nametag making table that is run by Good Samaritan. There will be three shifts: 9:30 to 11:00; 11:00 to 12:30; and 12:30 to 2:00. Jan normally arranges for the supplies but there are many in storage.

8. Rummage Sale - March 25, 2017, 8:00 a.m.-2:00 p.m.

Margaret has printed sign up sheets for volunteers and if anyone wants to donate baked goods and spam musubis.

We are offering "tables" so people can sell their goods. So far, three tables have been rented out. All areas will be used: The church will be used for clothes, the pavilion, the deck by the pavilion, and the preschool building.

9. Check Signers for 2017 (decision).

Debbie reported that there are three check signers,

Myrtle, Les, and Chris. Debbie is recommending that we add a fourth, Faye, who is easily available to sign checks. The motion was approved to add Faye on as a check signer.

10. Adoption of Parochial Report (decision).

A copy of the parochial report was distributed for review and approval. The Report is due to the diocese by March 1, 2017. The motion was approved to adopt the Parochial Report.

11. EAM - Friday, June 16-Monday, June 19 (decision).

Debbie asked that funds from the youth account be transferred into the Meetings/Travel account for Debbie (youth chaperone), Gavin (youth) and Faye (EAM rep.) to attend the EAM (Episcopal Asian Ministry) conference as representatives. The conference will be held in Los Angeles. The motion was approved to use those funds for the conference as has been done in past years.

12. ECW Representative.

Debbie asked to let her know if anyone wants to be the ECW representative. No volunteers at this time.

13. Financial Report.

When Myrtle mentioned \$450.00 was donated for the practice jerseys, it was noted that it was not reflected in the budget. Debbie will find out what line item that belongs to in the budget.

The building fund showed a negative balance of \$16,134.18. Debbie will find out why it's showing a negative amount and report back to the Committee.

The motion was approved to adopt the financial report.

14. New Item - Lent

Myrtle asked if it was possible to have supply clergy conduct bible study after church, for about a half hour, for at least three sessions, during Lent. Debbie will check with supply clergy if they would be willing to do it. An additional stipend of \$50 was approved for this service.

Next Bishop's Committee Meeting: **Sunday, March 26, 2017**

Nappy closed the meeting with a prayer.
The meeting adjourned at 12:05 p.m.