

Good Samaritan Episcopal Church
1801 10th Avenue
Honolulu, Hawaii 96816
Bishop's Committee Meeting Minutes
March 18, 2018

The Bishop's Committee of Good Samaritan Episcopal Church convened at 11:20 on Sunday March 18, 2018. Present for the meeting were: Deb Nishihira, Les Hata, Rich Marshall, Jan Motoshige, Myrtle Kaneshiro, Chris Omuro, Lori Chun, and Connie Kaneshiro. Absent was Melissa Morinishi.

Deb opened the meeting with a prayer.

The following matters were discussed:

1. Jarrett Pride Day March 3, 2018

The games Good Samaritan provided were successful. Jarrett School said thank you. We are keeping the games for the spring craft fair.

2. Spring Craft and Bake Sale April 28, 2018

Time is 8 to 12pm vendors price for tables are \$20. Need to put in the bulletin donations for plants, baked goods, hot dogs, spam, water, juice and soda.

3. Treasurer's Report

Connie reported an adjustment to the January budget was approximately \$340 lower than the anticipated budget. There were no other activities.

4. April 22nd Earth day clean up

Kaimuki high School, Palolo Stream and Manoa Stream clean up and mural painting. Still working on logistics.

5. Versions of Payment

Discussion to talk with bank about different ways pledge payments could be made through automatic payment, direct deposit, Pay Pal, etc. Check signers are the ones authorized to inquire with the bank, possibly ask Faye Hee to get information for Myrtle and the church.

6. Organ Repair.

Discussion of repair of the organ since there are two keys that don't work or if it is beyond economical repair. Committee approved \$300 dollars to have it fixed, but it's more than that then the piano will be moved into that space and continue to be used. Epiphany church will send us a name of a repair person.

7. Ron Kimura passed away

Ron Kimura passed away at 93. Asked if Jan could send card.

8. ¼ or ½ priest

Discussion of whether we can do a ½ time priest or a ¼ time with or without assistance from the diocese. Even with ¼ time we might need assistance. Correction of last month's minutes from requesting a ½ time to ¼ time priest as our first goal. We don't have a timeline yet. Need to come up with a proposal and then schedule a meeting with the Bishop. Richard and Myrtle volunteered to be on the committee to come up with a proposal. Need to come up with a 5 year plan.

Meeting closed at 12:06pm with a prayer by Deb.

Next Bishop's Committee meeting is Sunday, April 15, 2018 after refreshments.

GOOD SAMARITAN CHURCH
 February 2018 TREASURER'S REPORT
 For 4/15/18 Bishop's Committee meeting

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

February highlights include:

Church Operating Checking Account balance reflected a decrease of **\$1,255 from \$132,881 to \$131,626**. The year-to-date change is a decrease of \$986 from last year.

Income was about \$1,500 lower than budgeted for the month, and \$2,900 lower for year to date. The items that were significantly lower than budgeted this month were:

- Pledges and regular giving: About \$185 lower than budgeted this month; \$1,000 lower year to date
- Special offerings, holy days: \$100 lower than budgeted this month. We don't expect to receive this every month.
- Fundraisers: About \$320 lower than budgeted this month. We don't expect to receive this every month.
- Rent: \$230 lower than budgeted this month.
- Other: About \$520 lower than budgeted this month. We don't expect to receive this every month.

Expenses were about \$500 less than budgeted for the month. Highlights are:

- Maintenance, Repair and Utilities costs were about \$340 more than budgeted, due to Buildings and Grounds Maintenance costs about \$570 more than budgeted. This was partly offset by Water/sewer costs that were about \$240 lower than budgeted. Year to date Maintenance, Repair and Utilities are about the same as budgeted.
- Personnel costs were about \$300 lower than budgeted for the month
- Worship and music costs were about \$400 lower than budgeted for the month.

	February Actual	February Budget
INCOME	\$5,208	\$6,765
Regular Offering	\$2,250	\$2,632
Special Income	\$2,958	\$4,134
EXPENSES	\$6,189	\$6,686

Dedicated Accounts

- Sunday School account had \$0 in receipts and \$220 in expenses. Current balance is \$3,872.
- Sunday School Specials had \$0 in receipts and no expenses. Current balance is \$1,771
- Youth Merendino account had \$0 in receipts and \$0 in expenses. Current balance is \$369.
