

Bishop's Committee Meeting Minutes
March 26, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 11:10 a.m. on Sunday, March 26, 2017. Present for the meeting were: Deb Nishihira, Myrtle Kaneshiro, Les Hata, Connie Kaneshiro, Margaret Kitamura, and Faye Hee. Absent were: Nappy Napu'unoa, Lori Chun, and Rich Marshall. Also present were: Jan Motoshige and Pat Lum.

Deb opened the meeting with a prayer.

The following matters were discussed:

1. Establish a quorum.
Quorum was met.

2. Approval of Minutes.

A motion was made to adopt the meeting minutes of the February 19, 2017 Bishop's Committee Meeting. The Minutes of the February 19, 2017 meeting were unanimously approved.

3. Report on Rummage Sale.

The total revenue from the sale as of March 26, 2017, was \$2,331.25. This exceeds the \$2,000 budgeted amount in 2017 for fundraising.

4. Kupuna Ministry.

A motion was made to reimburse Jan Motoshige \$50.00 a month for costs she incurs in conjunction with the Kupuna Ministry. Ms. Motoshige will provide receipts for her costs. The motion was unanimously approved.

5. Volunteers for Worship Team.

Ms. Motoshige volunteered to be a regularly scheduled lector, and Myrtle Kaneshiro will now retire as a lector. Ms. Motoshige has also requested to be added to the altar guild rotation.

Pat Lum suggested that the Bishop's Committee review all pledge forms, since members list what they would like to

assist with at the church. The Bishop's Committee will be mindful to review the forms annually.

6. Kaimuki Youth Development Organization.

Deb met with Charisse and David from this start-up organization whose goal is to create community service opportunities for youth in the Palolo/Kaimuki area. Charisse and David would like to rent a space from our church to have a small office for their organization. A room currently being used for storage can be cleared and made into a small office. The Bishop's Committee agrees that this will benefit the community and the church. More information is needed from Charisse and David, and Deb will report any developments at the next Bishop's Committee meeting.

7. Thrift Store.

Les Hata brought up the idea of having a thrift store at the preschool site. Concerns include: volunteers to work at the store, safety of the volunteers, and the limitation it will place on the use of the preschool to outside groups.

8. Treasurer's Report.

Expenses are higher than revenue, however, February was an exception month, and we should be in budget for the next few months. A motion was made and seconded to approve the Treasurer's Report. The Treasurer's Report was unanimously approved.

9. Episcopal Asian Ministry.

Deb and Gavin Nishihira will be attending the conference in June. Faye Hee will not be able to attend.

10. Pavilion Lighting.

Deb requested approval to fix the lighting in the pavilion. Right now, only a few overhead lights work. The Bishop's Committee approved of this expense.

11. Easter Sunday.

Ariel Lee has volunteered to coordinate an Easter Egg Hunt. Myrtle made a motion to approve \$100 from the outreach to fund this project. The Bishop's Committee approved of this expense.

Light refreshments will be provided.

12. Delivery of Food Items to Palolo Seniors is scheduled for Saturday, April 8, 2017.

Deb closed the meeting with a prayer.

The meeting adjourned at 12:15 p.m.

The next Bishop's Committee Meeting is scheduled for:
Sunday, April 30, 2017 after church refreshments.