

Good Samaritan Episcopal Church
1801 10th Avenue
Honolulu, Hawaii 96816
Bishop's Committee Meeting Minutes
March 17, 2019

Meeting called to order at 11:00am.

Present: Deb Nishihira, Les Hata, Myrtle Kaneshiro, Rich Marshall, Jessica Lum, Ben Trusnovec, and Connie Kaneshiro.

Deb opened the meeting with a prayer.

Quorum established.

Minutes from February 17, 2019 were reviewed and accepted by the committee.

Treasurer's Report

January highlights include:

Church Operating Checking Account balance reflected a decrease of \$2476 from \$126,774 to \$124,298.

Income was about \$39 lower than budgeted for the month. Highlights are below.

- Regular offerings were about \$1870 higher than budgeted
- Special Income was about \$1900 lower than budgeted, probably due to rent being counted in February instead of January for one of the properties.
 - Fundraisers about \$250 lower than budgeted (this is not a regular monthly item)
 - Investments about \$163 lower than budgeted (this is not a regular monthly item)
 - "Other" income about \$215 less than budgeted (this is not a regular monthly item)

Expenses were about \$1900 more than the budgeted amount. Highlights are:

- Personnel costs were about \$800 higher than budgeted, due to Payroll and employer taxes.
- Worship and music costs were about \$400 higher than budgeted.
- Office and Administration costs were about \$170 higher than budgeted.
- Maintenance, repair and utilities costs were about \$630 higher than budgeted due to Building and Grounds Maintenance costs.

	January actual	January budget
INCOME	\$6122	\$6161
Regular Offering	\$4394	\$2525
Special Income	\$1728	\$3636
EXPENSES	\$8643	\$6760

Dedicated Accounts

- Sunday School account had \$45 in receipts and no expenses for the month; current balance is \$3,917.
- Sunday School Specials account had no receipts and no expenses for the month; current balance is \$2,916.
- Youth Merendino account had no activity for the month, current balance is \$369.

Discussion/Decisions/Announcements/Reminders:

1. Accounting program - Rich said there was a program that if offered for non-profits. He will send us the information. Deb will follow up with Roxane on the other programs.
2. EAM - Japanese Convocation will be having it's next conference in Seattle from July 12 - 14, 2019. Gavin will attend as a youth member and Deb will be his chaperone. Funds to pay for the conference and trip will come out of the Sunday School Specials account.
3. Camp Mokuleia - Each church is given \$1000 to use towards scholarships to camp. Kenneth Marshall (with a friend) are interested in going. Deb will ask Aurora Sing if she's also willing to go too.
4. Spring Fair - The committee decided to schedule the Spring Rummage Sale on Saturday, May 4th from 8am - 12:30pm.
5. Supply priests for April:
April 7 - Rev. John Tomoso
April 14 - Rev. Alex Geston - Palm Sunday
April 21 - Rev. Annalise Pasalo (tentative) Easter Sunday
April 28 - Rev. Malcolm Hee
6. This year the Palm Sunday service will be at Good Samaritan. Our neighbor, Michelle Gorham, will get us palms to use.
7. Presiding Bishop's visit March 22-24. Deb and Faye to attend the Saturday events. We will set up the TV in the parish hall to stream the Sunday service and Bishop Curry's sermon during refreshments.

8. Facilities:

- Parish Hall renovation - one bid was given and 2 more will be submitted in a few weeks before a decision is made. Deb's friend, Angela Mendiola, will be donating a used washer for the parish hall. Lori Chun donated the used dryer.
- Church bell cable broke off when the bell was being rung. Rich and Paul will try to make the repair and replace the cable.
- Pavilion railings will be painted now that the weather has improved. Les suggested smoothing out the ends with a router before painting.
- Cy installed new hinges that were rusted and breaking off on the door that houses the recyclables under the church.
- The back house hinges to go underneath the house were rusted and broke off due to rust. Hinges need to be replaced.
- Overgrowth and debris in the back of parish hall were cut and removed. Accumulated mud needs to be sprayed off the walkway area.

Next Bishop's Committee meeting is Sunday, April 21, 2019 after refreshments.

Meeting adjourned at 12:05pm.

Deb closed the meeting with a prayer.