

GOOD SAMARITAN EPISCOPAL CHURCH
1801 10th Avenue
Honolulu, Hawai'i 96816

BISHOP'S COMMITTEE MEETING MINUTES
May 28, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 10:55 a.m. on Sunday, May 28, 2017. Present for all or part of the meeting were: Debbie Nishihira, Nappy Napu'unoa, Connie Kaneshiro, Myrtle Kaneshiro, Lori Chun, Margaret Kitamura, and Faye Hee. Rich Marshall and Les Hata were absent.

Nappy Napu'unoa opened the meeting with a prayer.

1. Approval of Minutes.

A motion was made to adopt the meeting minutes of the April 29, 2017 Bishop's Committee Meeting. Upon motion made and seconded, the Minutes of the April 29, 2017 meeting were unanimously approved.

2. Treasurer's Report.

Connie summarized the Treasurer's Report. Connie noted that there is a substantial increase in water fees. Discussion ensued about the possibility of water leaking somewhere on the property. The Committee will ask Roxane to contact a company who will check the property for any water leakages.

Rich Marshall provided the Committee with information regarding the Diocese of Hawaii's investment account. Upon motion made and seconded to transfer \$90,000.00 from the Good Samaritan checking account to the investment account in the Diocese portfolio. The Committee will ask Roxane to finalize the transaction.

3. Clean-Up Day.

A clean-up day is scheduled for Saturday, July 8, 2017, to clean out the preschool.

4. Property Maintenance.

Nappy reported that the red railings need to be sanded and re-painted. Nappy asked if the Committee would approve funding so Richard Ogasawara can put up an awning over the side church door. Upon motion made and seconded, the Committee approved funding to Richard Ogasawara to build an awning over the side church door.

5. Outreach Update.

Myrtle reported that the shirts arrived and will be printed soon. There will be no Hikari in July.

Next Bishop's Committee Meeting: Sunday, June 25, 2017

Nappy closed the meeting with a prayer.

The meeting adjourned at 11:40 a.m.