

Good Samaritan Episcopal Church

1801 10th Avenue
Honolulu, Hawaii 96816
Bishop's Committee Meeting Minutes
July 15, 2018

The Bishop's Committee of Good Samaritan Episcopal Church convened at 10:52am on Sunday, July 15, 2018. A quorum was established. Present for the meeting were Deb Nishihira, Melissa Morinishi, Connie Kaneshiro, Les Hata, Myrtle Kaneshiro, Jan Motoshige, and Chris Omuro. Absent were Rich Marshall and Lori Chun.

Meeting was opened with a prayer by Deb.

Approval of Minutes

Minutes of May 20, 2018 Meeting were reviewed. Motion to approve minutes by Jan. Second by Myrtle. Unanimously accepted by committee.

Treasurer's Report

April, May, and June Treasurer's report was presented.

- Use of Sunday Special funds to host luncheon for members that will be visiting Good Samaritan while attending the EAM conference Sunday. Church to supply main courses and members to supply side dishes.
- Discussion about the building fund whether to keep it separate or close it and put it as a line item. Need to keep minimum \$2000 in account or the account is charged 8 dollars per month. Motion to transfer \$650 dollars to the building fund from the general fund to keep the account open. Unanimously accepted by committee.
- Memorial fund – needs a deposit made every 2 years to avoid a \$2 month fee. Discussion about keeping account open or to close it. Myrtle wanted to get input from church member John Hamano about possibly closing account. The decision will be deferred until a later date after input is given. For now the account will stay open by making a deposit of a few dollars to the Memorial Fund so it doesn't get charged a monthly fee.
- Motion to accept the Treasurer's Report by Deb. second by Myrtle. Unanimously accepted by committee.

Host lunch at church for EAM guests

Discussion on what will be provided for lunch. Members of the Japanese Convocation have said they will be attending Good Samaritan for the Sunday service. Church to provide main dishes and church members to provide side dishes.

Bingo at Palolo Rec. Center

Bingo games continue for Palolo Rec. Center kids. There are two more Wednesdays left if anyone can help. Chris will bring extra toys for prizes.

Rummage Sale

Date has been set for Saturday, October 13, 2018 from 8:30am to 12:30pm

Meeting adjourned at 11:30am.
Deb closed the meeting with a prayer.