

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

BISHOP'S COMMITTEE MEETING MINUTES
July 23, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 11:11 a.m. on Sunday, July 23, 2017. Present for all or part of the meeting were: Debbie Nishihira, Nappy Napu'unoa, Connie Kaneshiro, Lori Chun, and Faye Hee. Myrtle Kaneshiro, Les Hata, Rich Marshall, and Margaret Kitamura 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 June 25, 2017 Bishop's Committee Meeting. Upon motion made and seconded, the Minutes of the June 25, 2017 meeting were unanimously approved.

2. Treasurer's Report.

Connie summarized the Treasurer's Report. Connie noted the decrease of approximately \$3,300.00 in the checking account, partly due to increase in water and sewage fees, and pledges being lower than budgeted. The overall expenses however, not including water and sewage fees, were lower than budgeted.

Discussion ensued regarding a stewardship campaign, and the use of the parish hall. Nappy suggested the parish hall can be rented out to church members for parties. The windows need to be fixed and the bathrooms should be renovated.

The Committee discussed the investment amount to be deposited with the Diocese. Due to the current financial needs of Good Samaritan, a motion was made and seconded to transfer \$50,000.00 to the Diocesan account (instead of the initial recommended amount of \$90,000.00).

To help with the budget, the Committee is scheduling a fall fair for Saturday, October 7, 2017.

3. Jr. Warden Updates.

Nappy reported on his cleaning of the new parish hall during the past week and helping to pick up tables and chairs for the parish hall.

4. Sr. Warden Updates.

- a. Clean Up Day - it was a success, now we need to decide on what to do with the Parish Hall space.
- b. Sunday School – before the meeting, Jan Motoshige shared a thank you note from the Ka'i Program. A copy will be added to next month's Hikari newsletter. Jan also asked if Good Samaritan was amenable to having the Ka'i kids come and paint the bookcases in the Parish Hall. The Committee agreed to this project. Jan also noted that when Good Samaritan t-shirt monies are collected, the funds should go to the general church fund, and not towards the youth funds. Debbie said the t-shirt funds were already going into that account.

Next Bishop's Committee Meeting: Sunday, August 27, 2017

Nappy closed the meeting with a prayer.

The meeting adjourned at 11:50 a.m.