GOOD SAMARITAN EPISCOPAL CHURCH 1801 10th Avenue Honolulu, Hawaii 96816

BISHOP'S COMMITTEE MEETING MINUTES September 24, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 11:10 a.m. on Sunday, September 24, 2017. Present for all or part of the meeting were: Debbie Nishihira, Nappy Napu'unoa, Myrtle Kaneshiro, Lori Chun, Les Hata, Rich Marshall, and Faye Hee. Connie Kaneshiro and Margaret Kitamura were absent.

Nappy opened the meeting with prayer.

The following matters were discussed:

1. August 27, 2017 Meeting Minutes

With one clerical change, the minutes of the August 27, 2017, were approved.

2. Sunday School

Jan Motoshige and Chris Omuro has volunteered to run the Sunday School. We will need to find Sunday School lessons on-line to correlate to the readings each week.

3. Stewardship Letter

Drafted by Myrtle Kaneshiro. Will be mailed out in October. The budgeting for 2018 begins once we receive pledge notices.

4. Treasurer's Report.

The following were discussed:

- a. Need to review in the budget where estimates were low and where we estimated too high.
- b. The Office and Administration costs were \$700 higher due to balancing with Epiphany, not a factor.
- c. Water/Sewer, 2018 budget needs to be adjusted to correlate with actual amounts being paid in 2017.
- d. Possibility of Boy Scouts helping to fix up Parish Hall, but not contacted yet.
- e. Discussion about our insurance coverage?
- f. What about AA group?

 $\,$ A motion was made, and seconded, to accept the Treasurer's Report.

5. Parish Hall

Need to fix windows; remove screen door from kitchen. Building fund has about 2,000.00. We need to change the two toilets in the women's restroom. Gail Lee gave names of contacts.

6. Rummage Sale

Lori Chun will bring Kaimuki High School NHS and Art Club students to help set up rummage in church, Lori will also provide water plants to sell. Pat Lum has asked for baked goods to sell. Deb Nishihira has offered to pick up items if people want to donate.

7. Cleaning of Parish Hall

On behalf of Myrtle Kaneshiro, Faye Hee has asked the Committee for \$100 a month to give to Deb Nishihira for cleaning the Parish Hall. Deb (and Gavin) have been cleaning the toilets, sweeping, mopping, and dumping rubbish, every Sunday to provide a nice area for parishioners after church. Nappy and Faye agreed that this a lot to do in addition to the Nishihiras cleaning the grounds of the church, taking care of the pavilion, and the office. Les Hata said that the parishioners can mop and sweep the floor, and clean the toilets every Sunday. This item will be tabled for a later date. We will be evaluating how the idea of church members cleaning up works out in the coming weeks.

8. Give Aloha and Amazon Smile

Faye mentioned these two possible ways to bring in income. Good Sam will need to sign up with Give Aloha probably sometime in the summer. Amazon Smile, once signed up, Good Samaritan will get a little portion of funds when a purchase is made on Amazon.

9. Mah Jong Lessons

Myrtle and Vivien Hee has graciously volunteered to teach church members how to play mah jong one Sunday after services. The tentative date is Sunday, November 5.

Next Bishop's Committee Meeting: Sunday, October 29, 2017

Nappy closed the meeting with a prayer.

The meeting adjourned at 11:50 a.m.