Good Samaritan Episcopal Church

1801 10th Avenue

Honolulu, Hawaii 96816

Bishop’s Committee Meeting Minutes

October 21,2018

Meeting called to order at 11:15am

Present: Rich Marshall, Les Hata, Deb Nishihira, Lori Chun, Jan Motoshige

Absent: Myrtle Kaneshiro, Melissa Morinishi and Chris Omuro.

Deb opened the meeting with a prayer.

Quorum established.

Minutes from August 19, 2018 were reviewed and accepted by the committee.

Treasurer’s Report

September highlights include:

Church Operating Checking Account balance reflected a decrease of $580 **from $124,418 to $123,837.** The year-to-date change is a decrease of $8,774.

**Income** was about $2,900 lower than budgeted for the month. Highlights are below.

• Regular offerings were about $190 lower than budgeted.

• Special Income was about $2,700 lower than budgeted, mostly due to Rent about $1,500 lower than budgeted,

Investments about $600 lower and “Other” income about $500 less than budgeted.

**Expenses** were about $1,700 less than the budgeted amount. Highlights are:

* Personnel costs were about $2,800 lower than budgeted, due to reimbursements from Epiphany church for Roxane’s work there.
* Office and administration costs are about $1,200 more than budgeted, but when added to Personnel costs, are lower than budgeted.
* Maintenance, repair and utilities costs were about $100 higher than budgeted due to Electricity, which was about $300 more than budgeted, but those costs were partly offset by lower than budgeted amounts in Building and Grounds Cleaning and water/sewer.

Motion to accept the Treasurer’s Report by Rich, second by Les. Unanimously accepted by committee.

Announcements/Reminders:

Draft letter to the Bishop and Father Graham requesting financial help for a part-time priest is almost complete.

October Rummage Sale generated $1100.

Arial Lee has requested to have her boss look at the parish hall in hopes of a possible lease agreement for their counseling center.

Another baptism will be held, this time on November 25th. Rev. Malcolm Hee will be baptizing Rich and Yayoi’s baby, Grant Marshall.

Next Bishop’s Committee meeting is Sunday, November 18, 2018 after refreshments.

Meeting adjourned at 11:45pm.

Deb closed the meeting with a prayer.