

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

BISHOP'S COMMITTEE MEETING MINUTES
November 12, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 11:18 a.m. on Sunday, November 12, 2017. Present for all or part of the meeting were: Debbie Nishihira, Myrtle Kaneshiro, Connie Kaneshiro, Les Hata, Rich Marshall, and Faye Hee. Lori Chun and Margaret Kitamura were absent.

Deb Nishihira opened the meeting with prayer.

The following matters were discussed:

1. September 24, 2017 Meeting Minutes

The minutes of the September 24, 2017, were unanimously approved.

2. Treasurer's Report

After review of the monthly financial statement, the Committee will need to increase budgeted amounts higher for 2018.

Parish Hall bathrooms need to be improved. Deb has scheduled changing and installing new toilets. Due to safety concerns, Myrtle recommended "grab bars" for the bathrooms. Discussion also included the need to paint the interior of the Parish Hall.

Connie explained the need to have a plan for the 2018 budget, the Committee will need to focus on the reality of the financial situation. Myrtle stated that we need to be more proactive and that we need to do something to attract people.

Discussed possible outreach by advertising in craigslist that we have Parish Hall space available for rent. Perhaps a bingo night, or mah jong for outreach, perhaps to start sometime in 2018.

Rich discussed the possibility of have electronic payments for pledges, or to have a donate link to the Good Samaritan website. Deb also mentioned the California Pizza Kitchen fund raiser. The Committee recommended that we budget for fund raisers, and to add that as a revenue category.

Myrtle stated that we currently have \$1,000.00 for outreach and requested \$1,500.00 to be budgeted. A motion was made, and seconded, for the outreach budget to be increased from \$1,000.00 to \$1,500.00.

3. Nappy Napuunoa's Memorial Service

A request was made to the Committee for the church to provide refreshments for Nappy's service. A motion was made, and seconded, to approve the funds for refreshments.

4. Bishop's Committee

Les Hata has agreed to serve as the Junior Warden in place of Nappy Napuunoa.

In 2018, Margaret Kitamura, and Harvey Oakes will no longer be on the Bishop's Committee. Myrtle has agreed to stay on one more year. Lori Chun's term is up in 2019, and Rich Marshall and Faye Hee's terms will expire in 2020. Possible members include Melissa Morinishi and Chris Omuro.

5. Lectors

New lectors: Gavin Nishihira, Melissa Morinishi, and Ariel Lee.

6. Christmas

Christmas Eve is on Sunday and we will celebrate with a regular service. We will have a Christmas Day service at 9:00 a.m.

Next Bishop's Committee Meeting: **Sunday, December 17, 2017**

Deb closed the meeting with a prayer.

The meeting adjourned at 12:37 p.m.