Good Samaritan Episcopal Church

1801 10th Avenue

Honolulu, Hawaii 96816

Bishop’s Committee Meeting Minutes

December 15, 2019

Meeting called to order at 11:15am.

Quorum Established - Present were Deb Nishihira, Les Hata, Chris Omuro, Connie Kaneshiro, Ben Trusnovec, and Jessica Lum.

Opening prayer by Sr. Warden.

Minutes were approved from the November 17, 2019 meeting.

Treasurer’s Report

* The draft budget for 2020 was reviewed. After discussion and looking at the line items, it was approved to present at the annual meeting.
* Even though the draft shows no budget deficit, we are working on replenishing the account from all the maintenance projects done this past year.

Update - Roxane has made the checks to deposit into the building fund. She will continue to do it monthly.

Discussion/Decisions/Announcements/Reminders:

Outreach:

* Times gift card to still needs to be picked up and gifted to Nina.

Facilities:

* The lightbulb in one of the round bulbs in the right side of the church is out. Committee approved the purchase of LED lightbulbs to replace all the round bulbs above the pews.
* Repair of the loose stairway railings in the back house is complete.
* An LED light fixture was purchased for the sacristy, it still needs to be installed.
* Removal of the old TV in pavilion still needs to be done. Paul Kaneshiro will help with this after church on a Sunday. It will be replaced with a TV already donated by Myrtle and brackets donated by Deb.

Reminders to watch the Safe Church videos and send certificate to Roxane for filing when completed.

The annual meeting date is set for Sunday, January 26, 2020 after the completion of the service followed by a potluck.

Upcoming events:

December 25th - Christmas service done by Rev. Malcolm Hee

December 27th - Kadomatsu making day - time to meet at church to go and cut bamboo at Nuuanu Forest is 7:30am. Time to meet in pavilion is 10am. Lunch will provided at 12noon in the Nishihira dining/living room for volunteers and will be made by Cy & Gavin.

December supply clergy:

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| December 22, 2019 | Rev. John Hau’oli Tomoso |
| December 25, 2019 | Rev. Malcolm Hee |
| December 29, 2019 | Rev. Alex Geston |

January supply clergy:

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| January 5, 2020 | Rev. Malcolm Hee |
| January 12, 2020 | Rev. Malcolm Hee |
| January 19, 2020 | Rev. Alex Geston |
| January 26, 2020 | Rev. Malcolm Hee |

Next Bishop’s Committee meeting will be at the annual meeting on January 26, 2020.

Meeting adjourned at 12:15pm.

Deb closed the meeting with a prayer.