

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

BISHOP'S COMMITTEE MEETING MINUTES
December 17, 2017

The Bishop's Committee of Good Samaritan Episcopal Church convened at 11:09 a.m. on Sunday, December 17, 2017. Present for all or part of the meeting were: Deb Nishihira, Myrtle Kaneshiro, Connie Kaneshiro, Les Hata, and Faye Hee. Absent were Margaret Kitamura and Rich Marshall.

Deb Nishihira opened the meeting with prayer.

The following matters were discussed:

1. November 12, 2017 Meeting Minutes

Upon motion made and seconded, the minutes of the November 12, 2017, were unanimously approved.

2. Treasurer's Report

Account balance is up slightly due to transfer of funds from old preschool account to general account. Increase also due to rummage sale. Expenses remain the same. Sunday school spent \$244 for kadomatsu supplies. Nancy Napuunoa donated \$500 for Nappy's memorial service.

The 2018 budget was discussed. Connie did a draft and will review it with Deb and Roxanne. In general, pledges are down and expenses are up.

Myrtle will request \$100 a month for cleaning of Parish Hall. This will be reviewed when the budget is being finalized.

3. Facilities

a. Walkway

Two quotes were received; one for \$2,000 which includes removing carpeting and re-painting walkway, and fixing the concrete leading up to the walkway; the second for \$1,000, for labor, GS would buy the supplies, does not

include concrete up to the walkway.

Upon motion made and seconded, the Committee will go with the \$2,000 quote which includes fixing the concrete to the walkway.

b. Parish Hall

Toilets have been replaced in the Parish Hall. Deb discuss electrical matters with Roxanne. We need to find the remote for the ceiling fans. Painting of the interior of the Parish Hall will bet started sometime in December.

4. Outreach

Myrtle reported that volleyball season starts in Febraury. Myrtle will be using outreach funds to buy snacks for games and practices.

Myrtle also would like to have a bingo night once and month and open it up to the community. Discussion also ensued regarding advertising for the rental of the Parish Hall.

5. Kupuna Update

Jan will be putting Christmas decorations on the tables at Palolo Chinese Home.

6. Christmas Outreach

GS will be giving a small gift to Anson, Liz, Aurora, and Adeline Sing to support their family during Christmas.

7. Bishop's Committee

Chris Omuro and Melissa Morinishi have volunteered to serve in 2018.

8. Annual Meeting

January 28, 2018 is the date of the annual meeting. We will have a potluck following the service.

Next Bishop's Committee Meeting: **Sunday, January 21, 2018**

Deb closed the meeting with a prayer.

The meeting adjourned at 12:30 p.m.