

Good Samaritan Episcopal Church

Bishop's Committee Meeting

June 21, 2016 9:00 a.m.

Present: The Rev. Irene Tanabe, the Rev. Jar Pasalo, Debbie Nishihira, Margaret Kitamura, Jessica Lum, Myrtle Kaneshiro, Connie Kaneshiro and Les Hata.

Kahu Irene opened the meeting with a 45-minute bible study.

Previous meeting minutes of 4/9/16 were reviewed and approved.

Treasurer's Report for March 2016 was reviewed:

Church operating checking account reflected an increase of **\$4,943** from \$135,913 to **\$140,856**. Highlights included that regular offerings were higher than budgeted by approximately \$360. Year to date amount is approximately **\$1,400** higher than budgeted.

Preschool operating Checking account reflected a decrease of **\$1,980** from \$86,417 to **\$84,437**. Debbie moved to approve the report and Margaret seconded to approve. Accepted.

Myrtle Kaneshiro announced that she will be resigning her position as the clerk for the Bishop's Committee. Kahu Irene and the Bishop's committee members thanked Myrtle for all of her hard years of service as the clerk. It was discussed that a new clerk must be elected. After further discussion amongst the Bishop's committee members present at the meeting, it was decided that Jessica Lum will assume the clerk position.

Debbie stated that there is a \$90 fee for a physical examination that is required for all staff on-site who are assisting with the Good Samaritan Preschool. She requested reimbursement from the Bishop's Committee for this fee as she has been providing continual assistance on-site at the Preschool with daily operations. Myrtle moved to approve the reimbursement of the physical exam fee and Margaret seconded to approve. Accepted.

Myrtle announced that \$228 was raised through the Church Challenge for Outreach programs. She stated that she recently went to Sam's Club to estimate the costs associated with her planned project for Good Samaritan Church to assist in providing snacks for children at a local Palolo school.

Calendar:

5/27- Preschool graduation

Next Bishop's Committee meeting will be July 3, 2016.

Respectfully,

Jessica Lum, Clerk