

Good Samaritan Episcopal Church
Bishop's Committee Meeting notes
August 27, 2016; 2:30 pm

Opening Prayer - Nappy

Approval of minutes from previous mtg- Approved by Nappy and Myrtle

Financial report for July 2016 was reviewed by Debbie and approved by Nappy and Myrtle:

Church operating account reflected a decrease of **\$19,204** from **\$166,787** to **\$147,583**. Highlights included that income was about **\$3,529** lower than budgeted for the month. Regular offerings were about **\$1,250** lower than budgeted for the month. Expenses were about **\$840** lower than budgeted. Clergy compensation package was \$250 compared to \$1,850 budgeted, a difference of approximately **\$2,100** less than budgeted. Office and Administration costs were about **\$500** more than budgeted, mostly as a result of bookkeeping costs.

Preschool operating Checking account reflected a decrease from **\$55,245** from **\$52,965** to **(\$2,280)**. Expenses were approximately **\$4,200** higher than budgeted, with wages approximately **\$43,600** higher than budgeted.

Fall Fair – it was decided that we will not have a Fall fair this year. Will look at possibility of a Spring Fair later.

Convention delegates - Russell will step down so 1st alternate Nappy will go in his place.

Recommendation to Diocese to rent back house, okay to leave preschool building open for now to be used as multi-purpose hall and community meeting place.

Review - Vision/Mission/Goals draft

Senior Warden Report

- It was decided that Mary and Dean Sueoka will be presented with a Thank you gift for preschool help - \$300 check.
 - Debbie stated that Mary coordinated the closure of the preschool and prepared numerous items to be sold or donated.
- Korean church - The church only has a few members and asked about having to still pay the liability insurance. Good Samaritan will be decreasing rent by \$42 to accommodate yearly liability insurance of \$500 – Approved by Nappy and Lori.
- Good Samaritan Preschool is officially closed.
 - Preschool equipment - Church to look at selling preschool items, keep only the items we need (tables, closets, chairs).
 - The food was donated to Aloha Harvest.

Junior Warden Report - back house lawn area in need of cutting.

Closing prayer – Nappy

Respectfully, Jessica Lum, Clerk