

Good Samaritan Episcopal Church

Bishop's Committee Meeting

October 22, 2016

Present: Nappy Napu'unoa, Debbie Nishihira, Myrtle Kaneshiro, Connie Kaneshiro, Margaret Kitamura, Les Hata, Lori Chun, Jessica Lum.

Nappy opened the meeting with prayer. Previous meeting minutes of 9/24/16 were reviewed and approved by Nappy.

Treasurer's Report for August 2016 was reviewed:

Church operating checking account reflected a decrease of **\$19,753** from \$147,583 to **\$127,830**. Highlights included that income was approximately **\$3,885** lower than budgeted for the month. Preschool Contributions were \$0 compared to \$3,350 budgeted for the month. Expenses were approximately **\$1,025** lower than budgeted. Worship and Music Costs were **\$930** higher than budgeted as a result of the expense of supply priests. Office and Administration costs were about **\$360** more than budgeted, mostly due to bookkeeping. Year to date costs were about **\$3,200** higher than budgeted amounts.

Preschool operating Checking account reflected an increase of **\$6,035** from (2,280) to **\$3,755**. Income was approximately **\$6,700** higher than budgeted, with tuition and fees about **\$6,426** higher than budgeted. Expenses were about **\$16,700** lower than budgeted. Highlights included insurance expenses were approximately **\$2,700** lower than budgeted.

Senior Warden report: Debbie Nishihira

- \$50,000 was transferred back to the preschool account as it was accidentally deposited to the Church account. Roxanne made corrections in September 2016.
- Showed the back house to a couple of potential renters, including Malcolm Hee. The screens of the house need to be repaired and the lawn cut. The lease would be a 1-year term, renewed year to year.
- Emailed Peter Perreira regarding possibly renting out the kitchen to a local chef. Rent for the kitchen might be \$1500/month. We need to fix the jalousies and the vent above the stove.
- Nappy and Deb met with solar panel representative. The committee discussed possibly installing solar panels, which would be a 25-year commitment without cost. The savings for the church could be approximately \$1800/year.

The committee approved the installation of the solar panels but the decision to move ahead will be left up to the diocese.

Myrtle Kaneshiro discussed her Outreach project and stated Nappy will be donating \$110 for the snacks for the Palolo children.

Next Bishop's committee meeting will be on November 19, 2016.

Respectfully,

Jessica Lum, Clerk