## GOOD SAMARITAN EPISCOPAL CHURCH 1081 Tenth Avenue Honolulu, Hawaii 96816 January 29, 2017

## **MINUTES**

Senior Warden, Deborah Nishihira, welcomed everyone to the annual meeting. The meeting was called to order at 10:15am. Minutes of the 2016 Annual Meeting were reviewed and accepted.

The annual report was reviewed and accepted.

A summary of the 2016 budget was presented by Treasurer Connie Kaneshiro. The 2017 budget was also presented. After discussion and adjustments, the budget was approved and accepted.

The voting of new members to the Bishop's Committee was conducted. Elected for a 3 year term was Faye Hee and Richard Marshall. They will join current member: Deborah Nishihira, Milton Napu'unoa, Les Hata, Myrtle Kaneshiro, Lori Chun, and Margaret Kitamura.

The voting of delegates to the annual diocesan convention was conducted. Delegates for 2017 will be: Deborah Nishihira, Faye Hee, Milton Napu'unoa. Alternate will be Myrtle Kaneshiro.

## **Issues and Concerns**

- A Spring rummage sale will be held in March to help with the deficit.
- Outreach to focus on our community (area schools, Palolo Housing, Palolo recreation center, Palolo Chinese home, etc.)

The meeting ended at 11am followed by a potluck in the pavilion.