

KAPA‘A FIRST HAWAIIAN CHURCH
Church Council Meeting Minutes
April 12, 2020

Zoom meeting due to COVID-19 pandemic.

- I. Call to Order 11:22 am Sally Jo Manea
- II. Pule Wehe/Pule ‘Ohana Sally Jo Manea
- III. Roll Call Isaiah Ka‘auwai
Barry Mick (Kahu), Sally Jo Manea (Moderator), R. Kalei Ka‘auwai, Sr. (Vice-Moderator),
Isaiah Ka‘auwai (Secretary), __ (Treasurer), Jotis Russell Christian (Financial Secretary),
Terri Russell (BOCE), Lokelani Ka‘auwai (BOD), Deloros Ka‘auwai (BOT)
Excused: Milton Ching, excused
Quorum: yes-6 initially + Loke & Deloros & R. Kalei Ka‘auwai, Sr. Loke’s iPad audio
not connected. Unable to get votes from Loke & Deloros.
Guests: Joeann Mick
- IV. Additions/deletions to agenda - none
- V. Secretary’s Report Isaiah Ka‘auwai
Minutes of March 8, 2020
Motion to approve: G. Maile Ka‘auwai Second: Terri Russell
Motion approved in favor (6)
Minutes of March 29, 2020 special Council meeting
Motion to Approve: Terri Russell Second: G. Maile Ka‘auwai
Motion approved in favor (6 votes)
- VI. Treasurer’s Report G. Maile Ka‘auwai/Terri
Russell
See handouts: expenses (Maile) & income (Terri) reports
Special offerings are collected quarterly.
Quarterly taxes coming up in Apr \$2,000 - \$3,000
Ricoh was last payment on report. They will charge to pick up the copier.
Motion to Approve: Terri Russell Second: Isaiah Ka‘auwai
Motion approved in favor (6 votes)
- *Loke & NT Deloros tried zoom through iPad. Couldn’t hear audio. Logged out then logged
back in with no video and audio.
- VII. Kahu’s Report no report Kahu Barry Mick
- VIII. Moderator’s Report no report Sally Jo Manea
- IX. Vice-Moderator’s Report no report R. Kalei Ka‘auwai, Sr.
- X. Financial Secretary’s Report Jotis Russell Christian
(see handout)
Special offering: OGHS donation of \$600 from one donor
Motion to Approve the Executive Officers’ Reports: G. Maile Ka‘auwai
Second: Terri Russell Motion approved in favor (6 votes)

XI. Committee Reports

- A. Board of Christian Education Terri Russell
(See hand out)
Board decided to not have meetings until pandemic settles.
- B. Board of Deacons Lokelani Ka‘auwai
Kahu reported for Pastoral Care: Everyone who is not doing well, Kahu has been in touch. Through weekly conference zoom meetings, suggesting to churches to pay attention to grief and loss. All can contact Kahu if you would like to.
Worship service: Kahu & BOD is asking people to participate.
Maunday Thursday service: Just a few people tuned in. Maybe it’s the timing.
- C. Board of Trustees no report Deloros Ka‘auwai
Motion to Approve Boards & Committee Reports: Terri Russell Second: G. Maile
Ka‘auwai Motion approved in favor (6 votes)

XII. Old Business

- A. Phone Tree Kahu Barry Mick
Addressed in BOD report, pastoral care. Kahu needs contact #s for Pohai & Makana.
Kahu will contact Masako (Laurinette Fujimoto).
- B. Additional fundraising Sally Jo Manea
Tabled
- C. Evaluation and new contract for Kahu Sally Jo Manea
Monica, Ron & Edie will be contacted by Jo Manea who was unable to contact them.
Suggestion: Possibly having ‘ekalesia vote to extend contract for one year then committee can work on new contract.

XIII. New Business

- Kalei joined zoom meeting.*
- A. Paycheck Protection Program application Sally Jo Manea
At last HCUCC weekly zoom meeting, Conference Minister David Popham and Lori Yamashiro shared that churches are eligible and are encouraged to submit an application.
The loan is for two months of staff salaries and utilities. Loan can be forgiven.
Annie not comfortable with gathering info. A team will convene including Maile Ka‘auwai, Terri Russell & if needed Jo Manea to gather the application information & needed info from the church.
Motion to authorize applying for the PPP program: Jotis Russell Christian
Second: R. Kalei Ka‘auwai, Sr. Motion passed in favor (7 votes)
- B. Lawn service G. Maile Ka‘auwai
Is it essential? Terri mentioned that Kawaikini School still has their service at the school.

XIV. Next Council Meeting:

Sun, May10 @ 11:00 am

XV. 'Ohana Assignment

May – V. Mod Jun – Sec Aug – Treas

XVI. Announcements

Bicentennial celebration May 2nd & 3rd: www.waimeachurch.org – on hold
'Aha Pae'āina has been postponed to Oct 7-10

XVII. Pule Ho'oku'u

Sally Jo Manea

XVIII. Adjournment – Motion: Isaiah Ka'auwai

Second: Terri Russell

Motion passed in favor (7 votes)

Time: 12:01 pm

Me ka 'oia'i'o

Isaiah Kaauwai
Council Secretary

DRAFT