

KAPA‘A FIRST HAWAIIAN CHURCH
Church Council Meeting Minutes
June 17, 2018

- I. Call to Order 11:19 am Sally Jo Manea
- II. Pule Wehe/Pule ‘Ohana Isaiah 54:10, Matt 6:27 Rose Cummings
- III. Roll Call Isaiah Ka‘auwai
Barry Mick (Kahu), Sally Jo Manea (Moderator), Linda Ka‘auwai-Iwamoto (Vice-Moderator), Isaiah Ka‘auwai (Secretary), Milton Ching (Treasurer), Rose Cummings (Financial Secretary), Lokelani Ka‘auwai (BOD), Ka‘upena Ka‘auwai (BOT).
Absent: Kealoha Enrique (BOCE)
Quorum: 8/9 yes
- IV. Additions/deletions to agenda - none
- V. Secretary’s Report Isaiah Ka‘auwai
Minutes of May 2018
Page 1: s/b Minutes instead of Agenda Church Council Meeting Minutes
Page 2: D. Committees B. TEAF – 4th line s/b check instead of heck, on the Motion:
s/b passed instead of assed
Motion to approve with corrections: Linda Ka‘auwai-Iwamoto
Second: Rose Cummings Motion passed unanimously in favor
- VI. Treasurer’s Report Milton Ching
Ending May 31, 2018:
Income: \$16,004.84
Expenses: \$11,763.07
+: \$ 4,241.77
1- State Farm CDs –
One of the CDs – letter drafted & signed stating KFHC will not continue the CD and requesting the account be closed and monies returned to KFHC. The monies will be placed into Gather (previously known as KCFCU) account and then into another CD.
The second State Farm CD will expire in Oct, and a letter will be sent requesting the account be closed and monies returned to KFHC. Council to determine what will happen with this amount as well.
2- Joeann’s insurance:
Check Request for Joeann’s insurance came in for June. Payment processed.
Treasurer requesting check request for Jul’s insurance. Discussion at August council meeting re: insurance beyond August.
Motion to Approve: Loke Ka‘auwai Second: Rose Cummings
Motion passed unanimously in favor
- VII. Kahu’s Report Kahu Barry Mick

No report

VIII. Moderator's Report

Sally Jo Manea

196th 'Aha Pae`aina

-suggestion to request in next year's budget for two more members to attend the pae`aina. It was inspirational. A time to socialize, worship, and see familiar people and get to know others in the UCC.

-HCUCC strategic plan – 8 initiatives for next 5 years

#8 – no conference minister yet. Leaving for the person to determine what s/he decides,

Conference is looking for people to volunteer for the different initiatives

IX. Vice-Moderator's Report

Linda Ka`auwai-Iwamoto

No report

X. Financial Secretary's Report

Rose Cummings

Handout

Donors:

| | | |
|-------------------------------------|---------|-----------------------------|
| George & Gladys Costa | \$ 200 | feed the hungry |
| Larry Rush & Colleen Berger | \$,1000 | painting project |
| Monica Ka`auwai | \$1,500 | general fund |
| Monica Ka`auwai | \$ 500 | youth fund |
| Accent on Design (gift fair vendor) | ? | will report at next meeting |

Motion to Approve the Executive Officers' Reports: Rose Cummings

Second: Linda Ka`auwai-Iwamoto Motion passed unanimously in favor

XI. Committee Reports

A. Board of Christian Education

Kealoha Enrique

No report

B. Board of Deacons

Lokelani Ka`auwai

Reports in mailboxes

Jul 15 – church picnic

Check for survey on the hula topic in church and provide feedback

C. Board of Trustees

Ka`upena Ka`auwai

Handout

Milton reported on the Cathy Kagawa item (Condition of Burial site) – He called her. Carolyn Foster, who is concerned about the mound of dirt near Cathy's gravesite, is Cathy's niece on the Kagawa side of the 'ohana. He mentioned there were no complaints from either Kaoru or his son when they were alive. He mentioned that she could make a donation to the church.

Discussion to continue about maintaining headstones that lean, dip especially if the family doesn't maintain. A suggestion was made that the church schedule a project day in the future.

Columbarium – still a discussion item, (one suggestion: to build along the highway fence), include in strategic plan

Use of tables/chairs: consider policy of member vs. non-member.

more discussion on who has kuleana for kitchen and tables/chairs

D. Committees

A. Treasurer's duty review – after Terri settles in her new job, she will convene the committee.

B. TEAF – applications available until June 30 – No apps as of this date.

Motion to Approve Boards & Committee Reports: Isaiah Ka'auwai

Second : Milton Ching Motion passed unanimously in favor

XII. Old Business

A. Strategic plan - progress

Kahu Barry Mick

Packets handed out to all council members

Deadline: June 30 or Jul 31

Who will collect the data and organize? Kahu plus group of 2 others

B. SCHCC contribution

Sally Jo Manea

Check written and mailed

XIII. New Business

A. Hawaiian language worship services, Dora Isenberg Trust grant

Jo Manea

App deadline: Jul 15

Determine the team who will coordinate, organize

Goal: encourage younger people (immersion schools) or those who 'ōlelo Hawai'i to be involved in church. Services would be advertised ahead of time and do not have to be held at a church.

Suggested churches: Ko'olau Hui'ia, Ke Akua Mana

Suggested speakers: Kaulana Tongamoa, Maile Baird, Pualani Muraki

This service would not replace a church's regular worship service.

Jo will continue to research this.

Isenberg Trust grant may have multiple app dates.

XIV. Next Meeting: Sun, August 12, 2018 @ 11:15 am

XV. 'Ohana Assignment

Jun – Fin Sec

Aug – BOCE

Sept – BOD

XVI. Announcements

Bible study, Sundays @ 9 am.

Church Picnic – Jul 15 at Lydgate (maybe Anahola if water is not good at Lydgate)

Jul – No meetings for Council or Boards

Sep 9 – Budget proposals due from boards, etc.

Oct 26 – Reports due from boards, executive members, committees for 'Ekalesia Meeting

Nov 11 – 'Ekalesia Meeting

Pulpit Supply:

Jul 1 - Kahu Richard Chun

Jul 8 - ?

Jul 15 - ? at church picnic

Kahu's vacation: Jun 27 through Jul 18

XVII. Pule Ho'oku'u

Rose Cummings

XVIII. Adjournment – Motion:

Isaiah Ka'auwai

Second: Loke Ka'auwai

Motion passed unanimously in favor 6:0, Milton and Linda had to leave earlier.
Time: 12:50 pm

Me ka 'oia'i'o
Isaiah Ka'auwai
Council Secretary

DRAFT