

Kapa‘a First Hawaiian Church
Annual ‘Ekalesia Meeting Minutes
November 8, 2020

Via In-Person & Zoom

<https://us02web.zoom.us/j/85278096864?pwd=RmtjOGFSbjBMTzUxRUx3VTk0NHJrQT09>
or zoom.us Meeting ID: 852 7809 6864 Passcode: 037934

- I. CALL TO ORDER: Sally Jo Manea
II. OPENING HYMN: “He Mele Lāhui Hawai‘i” (A Song of Hawai‘i’s People) NHOE #136
Recording via YouTube (Those on zoom unable to hear music. E kala mai.)
III. PULE: Kahu Barry Mick
IV. ROLL CALL: Isaiah Ka‘auwai

Members:

In-Person: Deloros Ka‘auwai, Elena Ka‘auwai, Isaiah Ka‘auwai (Secretary), J. Lokelani Ka‘auwai (Board of Deacons), Barry Mick (Kahu)

Zoom: Sally Anson, Melanie Ching, Milton Ching (Board of Trustees), Kahu Richard Chun, Rose Cummings, Kealoha Enrique, Justyce Enrique, S. Maka Herrod, G. Maile Ka‘auwai (Treasurer), Monica Ka‘auwai, R. Kalei Ka‘auwai, Sr. (Vice Moderator), Samuel Ka‘auwai, ‘Iwalani Ka‘auwai-Herrod, Linda Ka‘auwai-Iwamoto, S. Jo Manea (Moderator), Tepairu Manea, Terri Russell (Board of Christian Education), Jotis Russell-Christian (Financial Secretary), C. Hōkūlani Shiningstar Ka‘auwai, Keith Olsen (associate member)

Guests:

In-Person: none

Zoom: Annie Sherwood

Quorum: 24/ 13 to pass votes

- V. REVIEW OF AGENDA and PRESENTATION OF GROUND RULES:
None

- VI. REPORT OF THE SECRETARY: Isaiah Ka‘auwai

A. Minutes of the Annual ‘Ekalesia Meeting of November 10, 2019
No changes.

Motion to approve the minutes of the Annual ‘Ekalesia Meeting of November 10, 2019:

J. Lokelani Ka‘auwai Second: Linda Ka‘auwai-Iwamoto

Motion approved in favor unanimously

B. Minutes of the Special ‘Ekalesia Meeting of October 11, 2020 Isaiah Ka‘auwai
No changes

Motion to approve the minutes of the Special ‘Ekalesia Meeting of October 11, 2020:

Isaiah Ka‘auwai Second: Terri Russell Motion approved in favor
unanimously

- VII. REPORT OF THE TREASURY TEAM: G. Maile Ka‘auwai/Terri Russell/Sally Anson
Repairs for the restrooms – church able to pay.

There’s sufficient funds to bring us to the end of this calendar year, Dec 31, 2020.

Mahalo to G. Maile Ka‘auwai, Terri Russell and Sally Anson for their teamwork, and the work they accomplished.

Motion to approve the Treasurer’s Report: Terri Russell Second: Linda Ka‘auwai-Iwamoto Motion approved in favor unanimously.

- VIII. REPORTS OF EXECUTIVE COMMITTEE:

- A. Kahu
 COVID-19 Policy Status
 Reviewed County of Kaua‘i and HCUCC policies. Holding steady!
 New cases per day can change the tier level. Kahu Barry Mick
- B. Moderator
 See booklet Sally Jo Manea
- C. Vice Moderator
 See booklet Royce Ka‘auwai, Sr.
- D. Financial Secretary
 See booklet Jotis Russell-Christian
 Motion to approve the Executive Reports: Linda Ka‘auwai-Iwamoto
 Second: Tepairu Manea Motion approved unanimously in favor
- X. REPORTS OF BOARDS AND STANDING COMMITTEES:
- A. Board of Christian Education
 See booklet Terri Russell
- B. Board of Deacons
 See booklet J. Lokelani Ka‘auwai
- C. Board of Trustees
 See booklet Milton Ching
- D. Nominations Committee
 R. Kalei Ka‘auwai, Sr.
 Kalei having some difficulties with his audio. Isaiah referred to booklet pgs. 24 & 25
 and the positions that are/will be vacant and those eligible for a 2nd term in their
 current positions. The nominations‘ slate will be shared in New Business.
 Motion to approve the Boards and Committee Reports: Linda Ka‘auwai-Iwamoto
 Second: Terri Russell Motion approved in favor unanimously
- X. REPORT OF AD HOC COMMITTEES:
- A. Pastoral Relations Committee
 Monica Ka‘auwai
 Edie DeFries, Ron Clark and Monica Clark will be making a recommendation to renew
 Kahu’s contract. Thirty (30) surveys returned with recommendations.
 Motion to approve the Ad Hoc Committee Report: C. Hōkūlani Shiningstar Ka‘auwai
 Second: ‘Iwalani Ka‘auwai-Herrod Motion approved in favor unanimously
- XI. OLD BUSINESS:
- A. Strategic Plan Update
 Kahu is planning to implement in Jan 2, 2021. Kahu Barry Mick
- B. ‘Aha Pae‘āina Delegates’ Report
 Kahu Barry Mick/
 Sally Anson
 Written report – Kahu will send out this week and provided highlights:
 Opening was well done.
 Kahu attended a workshop on the Marshallese.
 Attended SCHCC meeting - good
 HCUCC meeting – good
 If you are invited to attend ‘Aha Pae‘āina, don’t turn down the invitation. It’s worth
 it!
- XII. NEW BUSINESS:
- A. 2021 Proposed Budget
 Maile Ka‘auwai/Terri Russell/Sally Anson
 Mahalo nui loa to the budget team! Your time and work is greatly appreciated.
 Motion to approve the 2021 Proposed Budget: Sally Anson

Second: C. Hōkūlani Shiningstar Ka‘auwai Motion passed unanimously in favor
B. Christmas Eve Service - Change of Time to 7:00 pm. Jo Manea
Motion to change the Christmas Eve Service to start at 7:00 pm: C. Hōkūlani
Shiningstar Ka‘auwai Second: R. Kalei Ka‘auwai, Sr. Motion passed in favor
unanimously

Concerns shared:

Hard for the kūpuna and kamali‘i to stay up late.

BOCE will work with the children re: a virtual Christmas play.

Discussion at council meeting on Dec 12 to determine if service will be virtual, in-
person or both.

XIII. ELECTIONS

A. Nominations’ slate:

R. Kalei Ka‘auwai, Sr.

Moderator: R. Kalei Ka‘auwai, Sr.

Vice Moderator: vacant

Secretary: S. Jo Manea

Treasurer: Isaiah Ka‘auwai

Auditor: vacant

BOCE: 2 vacancies

BOD: Stephanie Gonsalves

3 add’l vacancies

(Stephanie informed Kalei she will continue for a 2nd term.

BOT: Linda Ka‘auwai-Iwamoto

Iwalani Ka‘auwai-Herrod

Tepairu Manea

2 add’l vacancies

(Kalei has attempted contact with Suzie Dabin (second term?) and
Ka‘upena Ka‘auwai (in discernment). Keith Olsen willing to
volunteer with BOT.

B. Vote Motion to close the nominations slate and ready for the vote: Isaiah Ka‘auwai

Second: Sally Anson

Motion passed in favor unanimously

XIV. ANNOUNCEMENTS:

A. Installation of New Officers and Mahalo/Appreciation for those who have served

Sun, Dec 13 during worship service – suggest Zoom link for participants

B. Luncheons - None for Thanksgiving and Christmas

XV. CLOSING HYMN:

“Ku‘u Alaka‘i” (He Leadeth Me) NHOE #106

Recording via YouTube

(Those on zoom unable to hear music. E kala mai.)

XVI. ADJOURNMENT:

Motion: Justyce Enrique

Second: Isaiah Ka‘auwai

Time: 12:59 pm

Me ka ‘oia‘i‘o

Isaiah Ka‘auwai
Council Secretary