

KAPA‘A FIRST HAWAIIAN CHURCH
Special Church Council Meeting Minutes
March 15, 2020

- I. Call to Order 11:05 am Sally Jo Manea
- II. Pule Wehe/Pule ‘Ohana Kahu Barry Mick
- III. Roll Call Isaiah Ka‘auwai
- Barry Mick (Kahu), Sally Jo Manea (Moderator), Isaiah Ka‘auwai (Secretary), Maile Ka‘auwai (Treasurer), Lokelani Ka‘auwai (BOD), Deloros Ka‘auwai (BOT)
- Excused: Kalei Ka‘auwai, Sr., Milton Ching, Jotis Russell-Christian, Terri Russell
- Quorum: 6 yes
- Guests: Edie DeFries, Not sure who may have been on livestream.
- XIII. New Business
- A. Coronavirus COVID-19
- 1-Gift Fair – Motion to suspend the next 2 gift fairs (3-21-2020 & 4-4-2020) due to Coronavirus pandemic and reassess for future gift fairs: Deloros Ka‘auwai
Second: Loke Ka‘auwai Motion passed in favor unanimously
- 2-Motion for ushers to hold the lūlū bowl for attendees to place their offertory instead of passing it down the rows: Kahu Barry Mick Second: Loke Ka‘auwai
Motion passed in favor unanimously
- 3-Motion to keep worship service as is with option for those to tune in through livestreaming website until further notice: Isaiah Ka‘auwai
Second: Kahu Barry Mick Motion passed in favor unanimously
- 4-Motion that AA groups decide whether they will meet or not: Kahu Barry Mick
Second: Maile Ka‘auwai Motion passed in favor unanimously
- 5-Motion that the hālau hula determine whether they will meet or not: Isaiah Ka‘auwai Second: Maile Ka‘auwai Motion passed in favor unanimously
- 6-No motions to the following but all agreed:
- a-Deacons will use gloves and place bread into each person’s hand. Juice will still be served in individual cups.
- b-Easter Services:
Sunrise – 6:15 am Kahu will contact the hotel re: whether the service is on or not. Alternatives include at our church or at the beach in front of our church.
Worship Service – 10:00 am as scheduled. Easter Luncheon may be postponed to a later date.
- B. Quick-Turnaround Council Meetings
- 1-For this meeting, council members were contacted by email. This same communication mode occurred for 2019’s Christmas Eve service when the service was cancelled. Not everyone checks their emails daily or multiple times a day. Request that council members be contacted by phone or text messaging instead of email.
- 2-Since the next council meeting is scheduled for Sun, Apr 19, members agreed to meet before that meeting to reassess the above and other concerns that may arise.

XVII. Pule Ho'oku'u

XVIII. Adjournment – Motion to adjourn: Isaiah Ka'auwai
Time: 11:26 am

Kahu Barry Mick

Second: Maile Ka'auwai

DRAFT