

KAPA‘A FIRST HAWAIIAN CHURCH
Church Council Meeting Meeting
June 7, 2020

In-Person and Zoom mtg

- I. Call to Order 11:12 am Sally Jo Manea
- II. Pule Wehe/Pule ‘Ohana Isaiah Ka‘auwai
‘Onipa‘a (Devotional from Kamehameha Schools) – I Corinthians 16:13-14
Stand firm in faith (mana‘o‘i‘o) and with Aloha.
- III. Roll Call Isaiah Ka‘auwai
Barry Mick (Kahu), Sally Jo Manea (Moderator), R. Kalei Ka‘auwai, Sr. (by Zoom),
(Vice-Moderator), Isaiah Ka‘auwai (Secretary) (by Zoom), G. Maile Ka‘auwai
(Treasurer), Jotis Russell-Christian (Financial Secretary), Terri Russell (BOCE), Lokelani
Ka‘auwai (BOD), Milton Ching (BOT).
Members/Guests:
In-person: Edith DeFries, Deloros Ka‘auwai
Via Zoom: Stephanie Gonsalves (left mtg early), Annie Sherwood (church secretary),
Kathleen Olsen, Linda Ka‘auwai-Iwamoto (left mtg early)
Quorum: 9/9 yes
- IV. Additions/deletions to agenda
Old Business: TEAF Committee
New Business: Pastoral Search Committee
- V. Secretary’s Report Isaiah Ka‘auwai
Minutes of May10, 2020
Motion to Approve: Milton Ching Second: Isaiah Ka‘auwai
Motion approved in favor unanimously
- VI. Treasurer’s Report Maile Ka‘auwai/Terri Russell
See handouts
Motion to Approve: Milton Ching Second: Terri Russell
Motion approved in favor unanimously
- VII. Kahu’s Report Kahu Barry Mick
Laura Ramirez created a Facebook page for KFHC. She will manage the account.
Mary Lardizabal chose not to be paid for her piano services and music recordings during
COVID-19 “Stay-At-Home” order by Kaua‘i Mayor and Hawai‘i governor. Matter re:
payment will be discussed in New Business B.Re-opening the Sanctuary for Worship.
- VIII. Moderator’s Report Sally Jo Manea
Joeanne Mick has been the production engineer for the worship services during
COVID-19. Mahalo, Joeanne!
- IX. Vice-Moderator’s Report R. Kalei Ka‘auwai, Sr.
No Report
- X. Financial Secretary’s Report Jotis Russell-Christian
handout
Motion to Approve the Executive Officers’ Reports: Lokelani Ka‘auwai
Second: Milton Ching Motion approved in favor unanimously
- XI. Committee Reports
 - A. Board of Christian Education Terri Russell
No meeting
 - B. Board of Deacons Lokelani Ka‘auwai
No meeting

- C. Board of Trustees Milton Ching
 -Jo Manea will write a thank you letter to Willie Estenzo for donating his plumbing work for repair of the Kapa`a rental unit. Milton said that Willie did not need any acknowledgement, but we felt that sending a thank you letter is a way of documenting the donated service.
 -Ultraviolet tool that sanitizes things was presented to those at the church. Milton will do more research and present at the next council meeting. Possibly Kahu & Jo Manea will consider research through conference office and health dept as well.

D. Committees:

I. Pastoral Search Committee Jo Manea

Jo emailed committee members. Monica Ka`auwai agreed to be the committee chairperson. Edith DeFries and Ron Clark will serve, too. A survey will be provided to members & friends.

Motion to Approve Boards & Committee Reports: Milton Ching

Second: Jotis Russell-Christian Motion approved in favor unanimously

XII. Old Business

- A. Additional Fundraising - tabled Jo Manea
 B. Evaluation and New Contract for Kahu Jo Manea
 See Pastoral Search Committee report
 C. Theological Education Assistance Fund Isaiah Ka`auwai
 Has Stephanie Gonsalves been asked to be a committee member? Loke Ka`auwai will Follow-up.

XIII. New Business

- A. COVID-19 Protection Policy Draft Jo Manea
 I. Motion to adopt the COVID-19 Policy: Kahu Barry Second: Jotis
 Russell-Christian
 See attached draft policy
 -BOT opposes #5. Should have a deadline and review of the policy at another date.
 -Policy affects users of the facilities including hula classes, funerals, weddings, Tongan congregation.
 Vote: 0 Yay, 9 nay Motion did not pass.
 II. Motion to adopt the COVID-19 protection policy with the effective date of 6/7/2020 with expiration date: 7/31/2020: Milton Ching Second: Terri Russell Motion carried in favor unanimously
 -The conference office and Insurance board has highly recommended that a protection policy be in place before re-opening the church.
 -Kahu will provide policy to the congregation. Kahu will check with All Saints Church re: how their reopening worked/not worked.
 Kahu & Jo Manea have been meeting weekly through Zoom with HCUCC churches and conference office re: updates on COVID-19 polices recommended by HCUCC and other churches.
 B. Re-opening the Sanctuary for Worship
 -KFHC will open its doors for worship service on Sun, 6/14/202. Team members including Jo Manea, Loke Ka`auwai & Ron Clark will meet to prepare the sanctuary for the re-opening.
 -Resume payments to Mary Lardizabal for her piano/music services.
 C. Re-starting the Gift Fair
 Tabled until July's Council meeting
 D. Re-opening the Hall to Tenants

This will be discussed at the July Council meeting (same as the Gift Fair)

E. 'Aha Mokupuni Attendance

Loke Ka'auwai, Deloros Ka'auwai, Kahu Barry Mick, Sally Jo Manea & Isaiah Ka'auwai will attend on Sat, Jun 20, 2020.

XIV. Next Meeting:

Sun, Jul 5, 2020 @ 11:00 am

XV. 'Ohana Assignment

Aug-Mod (revised) Sep-Fin Sec Oct-BOCE Nov-BOD Dec-BOT

XVI. Announcements

`Aha Mokupuni – Church of the Pacific, June 20. No 'Aha Mele this year.

'Aha Pae'āina – Oct 7-10 'Aha Iki-Oct 7-8 'Aha Makua-Oct 9-10

XVII. Pule Ho'oku'u

Isaiah Ka'auwai

XVIII. Adjournment – Motion: Milton Ching

Second: Terri Russell

Time: 12:45 pm

Motion passed in favor unanimously

Me ka 'oia'i'o

Isaiah Ka'auwai
Council Secretary