

KAPA‘A FIRST HAWAIIAN CHURCH  
Church Council Meeting Minutes  
August 16, 2020

Meeting by zoom and in-person

- I. Call to Order 11:00 am Sally Jo Manea
- II. Pule Wehe/Pule ‘Ohana Treasury Team
- III. Roll Call Isaiah Ka‘auwai  
Barry Mick (Kahu), Sally Jo Manea (Moderator), R. Kalei Ka‘auwai, Sr. (Vice-Moderator), Isaiah Ka‘auwai (Secretary), G. Maile Ka‘auwai (Treasurer), Jotis Russell-Christian (Financial Secretary), Terri Russell (BOCE), Lokelani Ka‘auwai (BOD), Milton Ching (BOT).  
Quorum: 9/9 yes
- IV. Additions/deletions to agenda  
XIII. New Business – E. Annual Reports for Booklet
- V. Secretary’s Report Isaiah Ka‘auwai  
See attachment  
Minutes of July 5, 2020  
Motion to Approve: Isaiah Ka‘auwai Second: Milton Ching  
Motion passed in favor unanimously
- VI. Treasurer’s Report G. Maile Ka‘auwai/Terri Russell  
See attachments  
Expense report for Jul 2020 \$10,850.84

Financial Report Summary

	Jun	Jul
Deposits	\$ 8,186.59	\$ 11,841.05
Paypal	-	\$ 2,152.62
Other Revenue	-	\$ -
Total	\$ 8,186.59	\$ 13,993.67
Expenses	\$ 15,715.35	\$ 10,850.84
Net Profit (Loss)	\$ (7,528.76)	\$ 3,142.83

Balance sheet – see attachment

HCF amount is not posted so the amount should be higher. Terri asked if info can be attained. We are under budget \$23,102.73 as of June 30 and have a deficit \$5,907.04. Terri stated that at this time, we won’t need to tap our Hawai‘i Conference Foundation account for the remainder of the year.

Motion to Approve: Isaiah Ka‘auwai Second: Milton Ching  
Motion passed in favor unanimously

Maile shared that the County of Kauai Finance Director sent a letter stating that the real property tax payment can be deferred to Oct 2020.

Motion to defer Real Property Tax payment till Oct 2020: G. Maile Ka'auwai

Second: Terri Russell Motion passed in favor unanimously.

VII. Kahu's Report

Kahu Barry Mick

-AA Group at Kapaa UCC Mon evenings only – Request to use our restrooms (see New Business E.)

-Pacific School of Religion – Online certificate program for Theological Education for Leadership. Courses start in September 2020. Two Saturdays per month for 3 hours each. Cost: \$120 per course. Kahu is willing to oversee the students from Kauai and is unsure if there is any interest. He will send info to the council members.

VIII. Moderator's Report

Sally Jo Manea

Awaiting Monica's response re: Pastoral Relations Committee progress

IX. Vice-Moderator's Report

R. Kalei Ka'auwai, Sr.

Mahalo for prayers for health issue.

X. Financial Secretary's Report

Jotis Russell-Christian

See attachment

Tithing: Jul - \$4,575.44 To Date: \$40,085.17

Donations: Jul - \$4,058.944 To Date: \$11,448.94

Special Offerings: Jul – none To Date: \$ 2,802.00

Total to Date: \$54,336.11

Motion to Approve the Executive Officers' Reports: Milton Ching

Second: R. Kalei Ka'auwai, Sr. Motion passed in favor unanimously

XI. Committee Reports

A. Board of Christian Education Terri Russell

No meeting in July. BOCE to meet & plan for reopening.

B. Board of Deacons J. Lokelani Ka'auwai

No meeting in July. Budget proposals for 2021? May submit current budget amounts as this year or revise.

C. Board of Trustees Milton Ching

No meeting in July. Prayer requests for Joe and Deloros Ka'auwai.

D. Committees –

A. Pastoral Relations –

Kuleana: Develop a survey, distribution, receipt and tally, present results.

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

Second: Terri Russell Motion passed in favor unanimously

XII. Old Business

A. Additional Fundraising - tabled Sally Jo Manea

B. Evaluation and New Contract for Kahu - tabled Sally Jo Manea

C. COVID-19 Policy – update?

Motion to extend current policy till Sep 13, 2020: Kahu Barry Mick Second: Terri Russell  
Motion passed in favor unanimously

Put back cushions for service in the mean time? No decision.

XIII. New Business

A. Financial considerations through December, 2020

See Treasurer's reports. Terri shared that the church's financial situation is positive through the remainder of the year at this time.

B. Waineke Lodge Committee Proposal

Isaiah Ka'auwai

See attached letter

Letter received from Andrea Kaohi and the Waineke Committee. Discussion included walk away, church contribution (using portion of Linda Kali's donation to KFHC), cabin usage for youth camps, etc. New septic system could potentially cost approximately \$100,000 in addition to the fines owing. Also, there is concern re: the DLNR and the historical problems with leases in Koke'e.

The church council decided and proposed the relinquishing of the cabins because of the high costs and DLNR problems. Sally Jo will draft a letter and send to council members for comment.

C. Worship Service improvements

Isaiah Ka'auwai

Only recommendation is to remove mask when speaking in order to hear clearly. Otherwise, today's worship service was great! Could hear better with Kahu's sermon due to him wearing the microphone.

D. Virtual meetings – legality

Add to Sep meeting. Are we meeting legally by zoom? If not, should we have a proposed revision to the bylaws and call a special 'ekalesia meeting? Kahu will do some research.

E. Annual Booklet Reports – proposed date

All reports due Sun, 10/18/2020 for booklet. Place in council secretary's box or email.

2021 Budget Proposals can be emailed or put a copy in the treasurer's box.

Budget committee includes: Terri Russell, G. Maile Ka'auwai and Sally Anson

F. Kapa'a UCC AA Group use of restrooms – Due to the extension of the church's

COVID-19 policy today, bathrooms are not available for the Kapa'a UCC AA group.

XIV. Next Meeting:

Sunday, September 13, 2020

XV. 'Ohana Assignment

Sep-Fin Sec    Oct-BOCE    Nov-BOD    Dec-BOT

XVI. Announcements

'Aha Pae'āina – Oct 7-10

'Aha Iki-Oct 7-8

'Aha Makua-Oct 9-10

XVII. Pule Ho'oku'u

Treasury Team

XVIII. Adjournment – Motion: Milton Ching

Second: Isaiah Ka'auwai

Time: 12:31pm

Motion passed in favor unanimously