

KAPA‘A FIRST HAWAIIAN CHURCH
Church Council Meeting Minutes
January 13, 2019

- I. Call to Order 11:19 am Jo Manea
- II. Pule Wehe/Pule ‘Ohana R. Kalei Ka‘auwai, Sr.
- III. Roll Call Isaiah Ka‘auwai
Barry Mick (Kahu), Sally Jo Manea (Moderator), R. Kalei Ka‘auwai, Sr. (Vice-Moderator), Isaiah Ka‘auwai (Secretary), --- (Treasurer), Rose Cummings (Financial Secretary), Kealoha Enrique (BOCE), C. Hōkūlani Ka‘auwai (BOD), Ka‘upena Ka‘auwai (BOT).
Excused:
Quorum: yes 8/9
Guests: Deloros Ka‘auwai, Joe Ka‘auwai, Jr., Lokelani Ka‘auwai
- IV. Additions/deletions to agenda
- V. Secretary’s Report Isaiah Ka‘auwai
Minutes of Nov 11, 2018-tabled to Feb Mtg
Minutes of Nov 18, 2018-tabled to Feb Mtg
Motion to Approve: Second:
- VI. Treasurer’s Report Milton Ching
Handout Maile Ka‘auwai
TEAF donations were accepted by the financial secretary in Dec although there were no applicants earlier in the year.
Motion that TEAF donations be placed into TEAF asset account for use in 2019:
Rose Cummings Second: Kahu Barry Mick
Motion passed unanimously in favor.

Motion to approve the following, Sally Jo Manea, Royce Ka`auwai, Sr., Isaiah Ka`auwai, Sally Anson aka Sarah Anson as authorized signers for the church’s Gather Checking Account: Isaiah Kaauiwai Second: Royce Ka`auwai, Sr.
Motion passed unanimously in favor.

Motion to Approve treasurer’s report: Isaiah Ka‘auwai Second: Rose Cummings
Motion passed unanimously in favor.
- VII. Kahu’s Report Kahu Barry Mick
Strategic Report will be ready in Feb
Taking another ‘Ōlelo Hawai‘i class at Kaua‘i CC

“Journey Through Grief with Hospice” co-leading a group for six weeks
beginning Jan 16
Consider attending the presentation on Jan 22 at Kōloa Union Church

- VIII. Moderator’s Report Sally Jo Manea
No report
- IX. Vice-Moderator’s Report R. Kalei Ka’auwai, Sr.
No report
- X. Financial Secretary’s Report Rose Cummings
handout
\$702 donation to Ko’olau Hui’ia Church from Dec 29 worship service collection.
- Motion to Approve the Executive Officers’ Reports: Rose Cummings
Second: Royce Ka’auwai, Sr.
Motion passed unanimously in favor.
- XI. Committee Reports
- A. Board of Christian Education Kealoha Enrique
Handout
Motion to carryover fundraising \$2,364.56 to 2019. Kealoha Enrique
Second: Hōkūlani Ka’auwai
Two fundraisers for HIM conference are scheduled. \$200 per person ground & air
transportation
Will raise monies first then use \$5,000 dual donation. This would leave a \$700
balance.
- B. Board of Deacons C. Hōkūlani Ka’auwai
Cochairs: Hōkūlani & Linda Kaauwai-Iwamoto (rotate every three months)
Deacon of the Month & Aloha Hour info forthcoming
- C. Board of Trustees Ka’upena Ka’auwai
handout
Milton resolved problem with Kapahi home.
He will check on fire
extinguishers.
- D. Committees
A. Treasurer’s duty review no report

Motion to Approve Boards & Committee Reports: Hōkūlani Ka’auwai
Second: Rose Cummings Motion passed unanimously in favor.

- XII. Old Business
- A. Treasurer’s position Jo Manea
No assigned person. Milton Ching, Maile Ka’auwai and Sally Anson are willing to
help with the position. Maile & Sally will meet this week to determine the bills that

need to be paid. Sally will write the checks. This plan is in place for Jan and Feb.
Hoping someone is willing to volunteer for the position.

Question: Foodland donations – Rose to speak to Maile about her question.

B. Strategic Plan

Kahu not ready to present the results yet.

Kahu Barry Mick

C. Columbarium

Jo Manea

Recommendation to provide a survey to the membership and include costs, plan, designs.

BOT has presented some ideas previously.

XIII. New Business

A. Appointment of Finance (Budget) Committee

Jo Manea

Considering appointing people to this committee

B. Appointment of Pastoral Relations Committee

Jo Manea

Ron Clark, Monica Ka'auwai,

Possibly Keith Olsen or Edith DeFries

Kahu has copies of Pastoral Relations committee duties

C. Addressing the 2019 deficit (fundraising)

Jo Manea

Ideas/suggestions:

Gift Fair:

-recruit more vendors

-allow another day in the month (Valentine's, Christmas, etc.)

-have vendor applications available during the fair, Risa and Tepairu have been verbally recruiting during the fair, maybe they can pass out the applications.

-Invite vendors as part of church's events,

-Church make something or sell drinks on first Sat.

-If KFHC group(s) chooses to sell prepackaged items during the gift fair, they need to complete the facilities use form.

Lū'au fundraiser – benefit concert, hula, Hawaiian culture & language, church. choir, youth, food, will need to form a committee

D. Hula

Jo Manea

BOD unable to resolve. There was no majority at any one time.

Maybe a survey item

E. Same sex weddings – discussion next meeting

Suggestion was made for two separate surveys:

1- Hula, same sex marriage

2- Columbarium, fundraiser lu'au

F. Timeframe for Council meetings

Isaiah Ka'auwai

Keeping meetings to 1 ½ hours

Although no voting, all in agreement to limit meetings to 1 ½ hours.

XIV. Next Meeting:

Sun, Feb 10, 2019 @ 11:15 am

XV. 'Ohana Assignment

Jan - Vice Mod

Feb – Sec

Mar – Treas

Apr - BOCE

May – BOD

Jun - BOT

XVI. Announcements

XVII. Pule Ho'oku'u

Kahu Barry Mick

XVIII. Adjournment – Motion: Hōkūlani Ka'auwai

Second: Rose Cummings

Time: 1:04 pm

Me ka 'oia'i'o

Isaiah Ka'auwai
Council Secretary

DRAFT