

KAPA‘A FIRST HAWAIIAN CHURCH
Church Council Meeting Minutes
July 5, 2020

Zoom & In-Person

- I. Call to Order 11:12 am Sally Jo Manea
- II. Pule Wehe/Pule ‘Ohana
July 2nd Daily Devotion Acts 11:23 Sally Jo Manea
- III. Roll Call Isaiah Ka‘auwai
Barry Mick (Kahu), Sally Jo Manea (Moderator by zoom), Isaiah Ka‘auwai (Secretary by zoom), G. Maile Kaauwai (Treasurer by zoom), J. Lokelani Ka‘auwai (BOD), Milton Ching (BOT by zoom).
Excused: R. Kalei Ka‘auwai, Sr. (Vice-Moderator), Terri Russell (BOCE), Jotis Russell-Christian (Financial Secretary)
Guests: Annie Sherwood (by zoom)
Quorum: Yes
- IV. Additions/deletions to agenda - None
- V. Secretary’s Report Isaiah Ka‘auwai
Minutes of June 7, 2020
Motion to Approve: J. Lokelani Ka‘auwai Second: Isaiah Ka‘auwai
Motion passed in favor unanimously
- VI. Treasurer’s Report G. Maile Ka‘auwai/Terri Russell
-June 2020 Expense Report. \$15,715.35 total
-No income report.
-There was a double payment for the Insurance Board.
-Please submit your check requests by the 15th or the last working day of the month to the treasurer.
Motion to Approve the expense report: G. Maile Ka‘auwai
Second: Isaiah Ka‘auwai Motion passed in favor unanimously
- VII. Kahu’s Report No report Kahu Barry Mick
- VIII. Moderator’s Report Sally Jo Manea
Self-quarantining since family visited.
- IX. Vice-Moderator’s Report No report R. Kalei Ka‘auwai, Sr.
- X. Financial Secretary’s Report No report Jotis Russell-Christian
Motion to Approve the Executive Officers’ Reports: Isaiah Ka‘auwai
Second: G. Maile Ka‘auwai Motion passed in favor unanimously
- XI. Committee Reports
- A. Board of Christian Education Terri Russell
Have not met. No report.
- B. Board of Deacons J. Lokelani Ka‘auwai
Have not met. No report.
- C. Board of Trustees Milton Ching

Have not met. No report.

D. Committees –

A. Pastoral Relations Committee

Eddie picked up booklet. No meeting yet.

Motion to Approve Boards & Committee Reports: J. Lokelani Ka‘auwai

Second: G. Maile Ka‘auwai Motion passed in favor unanimously

XII. Old Business

A. Additional Fundraising - tabled

Sally Jo Manea

B. Evaluation and New Contract for Kahu

Sally Jo Manea

No meeting yet.

C. COVID-19 Policy – update?

Everyone is wearing their masks. Kahu does not wear his mask while sharing the message. Policy is working.

Motion to continue current COVID-19 policy until Aug 9th Church Council meeting: Isaiah Ka‘auwai Second: G. Maile Ka‘auwai Motion passed in favor unanimously

XIII. New Business

A. Re-starting the Gift Fair

Sally Jo spoke to Tepairu Manea. He does not think the gift fair should re-open at this time. He wants to be careful and safe for everyone.

Motion to delay the gift fair reopening until more discussion at next council meeting, Aug 9, 2020: Isaiah Ka‘auwai Second: G. Maile Kaauwai

Motion passed in favor unanimously.

B. Re-opening the Hall to Tenants

Sally Jo spoke to Maka Herrod. He and ‘Iwalani Ka‘auwai-Herrod understand the policy and are okay with it.

AA meetings – Many meetings are held through zoom for now.

Tongan Congregation – Kahu shared the policy especially about no signing with the minister. They are not meeting on Sundays at the church at this time.

Motion to keep the hall closed and consider re-opening at next Council meeting on Aug 9th: J. Lokelani Ka‘auwai Second: G. Maile Ka‘auwai

Motion passed in favor unanimously

C. Church picnic -No picnic.

XIV. Next Meeting:

Sunday, August 9, 2020 @ 11:00 am

XV. ‘Ohana Assignment

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

XVI. Announcements

a. Mike Vidinha’s Celebration of Life service, Monday, 7/6, 6:30 – 7:30 pm visitation, service to follow @ Waimea UCC; Burial service Tues, 7/7, 10 am at Kaua‘i Memorial Gardens.

b. ‘Aha Pae‘āina – Oct 7-10 ‘Aha Iki-Oct 7-8 ‘Aha Makua-Oct 9-10

c. Budget proposals for 2021 due Sun, Sep 13 and submitted to the treasurer

XVII. Pule Ho‘oku‘u

Sally Jo Manea

XVIII. Adjournment – Motion: Isaiah Ka‘auwai

Second: G. Maile Ka‘auwai

Time: 11:56 am

Motion approved in favor unanimously

Respectfully submitted
Isaiah Ka'auwai
Council Secretary

DRAFT