

II. BUSINESS ITEMS

State Council of Hawaiian Congregational Churches
204th `Aha Pae`aina/`Aha Iki – Kaumakapili Church

Annual Meeting
9:00am – 1:30pm
Breakfast 9:00 am-10:00am
Business Meeting 10:00am -12:30pm
Lunch 12:30pm-1:30 pm

BUSINESS AGENDA
June 11, 2026

- | | |
|---|-------------------------|
| 1. CALL TO ORDER @ _____ | L. Motas |
| 2. OPENING PULE/OHANA | R. Rabara |
| 3. NECROLOGY SERVICE | W. Kiwaha |
| 4. LULU*
(* Please make checks payable to SCHCC)
(Mail to: Frank Mulec, P.O. Box 1065, Pahoia HI 96778) | F. Mulec |
| 5. ROLL CALL / QUORUM: Yes _____ No _____
Member Churches: _____ Delegates: _____ Partnership: _____ | W. Kiwaha |
| 6. GREETINGS | L. Motas |
| 7. APPROVAL OF AGENDA | L. Motas |
| 8. ANNUAL MEETING MINUTES
June 12, 2025 | W. Kiwaha |
| 9. TREASURER REPORT
9.1 Financial Report
9.2 Kokua Mau
9.3 Makeke
9.4 Proposed Budget FY 25/26 | F. Mulec |
| 10. CONFERENCE STAFF/SCHCC OFFICER`S REPORT
10.1 Conference Minister
10.2 President | D. Popham
L. Motas |
| 11. COMMITTEE REPORTS
11.1 Repair & Maintenance
11.2 Endowment Committee | H. Barfield
L. Motas |

12. ISLAND COUNCIL REPORTS

12.1 Kauai Council

H. Pacheco

12.2 Oahu Council

W. Garcia

12.3 Topside Council

U. Sai

12.4 Maui Council

A. Trout

12.5 WH Council

R. Rabara

12.6 EH Council

F. Mulec

13. PARTNERSHIP REPORT

13.1 Pu'a Foundation

T. Bissen

14. UNFINISHED BUSINESS

14.1

14.2

15. NEW BUSINESS/ACTION ITEMS

L. Motas

15.1 Proposed Budget FY 2027 (July 1, 2026-June 30, 2027)

15.2 Nomination Slate for period FY 2027-FY2028

15.3

16. REFLECTION/CONCERNS

16.1

16.2

17. ANNOUNCEMENTS

L. Motas

17.1 Proposed Meeting Dates: July 25, 2026, October 24, 2026, January 30, 2027,
April 24, 2027.

17.2

17.3

18. INSTALLATION OF OFFICERS & DIRECTORS

D. Popham

19. ADJOURNMENT @ _____ / _____

20. CLOSING PULE

K. Alika

**State Council of Hawaiian Congregational Churches (SCHCC)
Annual Meeting Minutes**

June 12, 2025

Kapa'a First Hawaiian Church, Kapa'a, Kaua'i

OFFICERS. Lorna Motas, Acting President; Kahu W. Keoki Kiwaha, Secretary; Frank Mulec, Treasurer.

DIRECTORS. Aileen Trout; Wendy Ann Garcia; J. Haunani Pacheco; Rollin Rabara; Uluwehi Sai.

PARTNERSHIPS.

1. The Rev. Dr. David Popham, Conference Minister, HCUC
2. Dr. Toni Bissen, Executive Director, Pū'ā Foundation.

DELEGATES. [List can be provided upon request]

OPENING PROTOCOLS

The meeting was called to order by the Acting President at 9:00 a.m.

Kahu Linda Kaauwai-Iwamoto of Kapa'a First Hawaiian Church gave the opening prayer and led everyone in our devotional ('ohana).

It was determined that the number of registered delegates was sufficient for quorum. **It was accepted by consensus that guests would be granted voice without vote subject to the determination of the President as chairperson.**

It was agreed by consensus that the agenda be approved as submitted.

The minutes for the Annual Meeting of June 13, 2024, held at Central Union Church in Honolulu, Hawai'i, were submitted by the Secretary. **It was determined by consensus that the minutes be adopted as submitted.**

The Treasurer submitted the financial report ending March 31, 2025. It can be summarized as follows:

Opening Balance (July 1, 2024)	\$22,900.97
Income	\$..7,621.99
Expenses	\$..5,132.14
Ending Balance (March 31, 2025)	\$24,290.82

The Treasurer also reported on the 2024-25 Makeke Funds which raised \$1,400 from 8 churches and 1 individual; and, on the Kōkua Mau Grant Funds available in FY2025-26 totaling \$82,000 (including Repair and Maintenance \$50,000; Kahu

Richard W. Wong Fund \$25,000; William K. Keliioomaluu Scholarship \$4,500; and Katherine & Clay Wery Fund \$2,500).

The Proposed Budget for FY2025-26 totaling \$13,000 was also presented.

It was moved by the Treasurer, without need for a second, to accept the Treasurer's Report for the period of July 1, 2024 through March 30, 2025, pending audit. *The motion was carried unanimously.*

The **Necrology Service** was led by Kahu W. Keoki Kiwaha.

REPORTS

GENERAL REPORTS. Written reports were received from:

1. The Rev. Dr. David Popham (Conference Minister)
2. Lorna Motas (Acting President)
3. Boyd Matsuyama (Advisor)
4. Dr. Toni Bissen (Executive Director, Pū'ā Foundation).

COMMITTEE REPORTS. Written reports were received from:

1. Repair and Maintenance (Lorna Motas)
2. Kahu Richard W. Wong Endowment (Aileen Trout)
3. William K. Keliioomaluu Scholarship (Lorna Motas)
4. Katherine & Clay Wery Fund (Boyd Matsuyama)

ISLAND COUNCIL REPORTS. Written reports were received from:

1. Kaua'i Council (J. Haunani Pacheco)
2. O'ahu Council (Wendy Ann Garcia)
3. Topside Moloka'i Council (Uluwehi Sai)
4. Maui Council (Aileen Trout)
5. West Hawai'i Council (Rollin Rabara)
6. East Hawai'i Council (Frank Mulec)

NEW BUSINESS

PROPOSED BUDGET FY2025-26. It was moved by the Treasurer, seconded by the Rev. Heather Barfield, to approve the Proposed Budget for the fiscal year ending June 30, 2026, totaling \$13,000. *Without objection, the motion was carried.*

EXECUTIVE COMMITTEE – PRESIDENT'S STATUS. The Acting President reflected that due to unexpected health challenges, Sharon Matsuyama has had to step away from her role as President, leaving a vacancy that needs to be filled by the Vice President on an acting basis (per the SCHCC Bylaws). Additionally, the Rev. Heather Barfield has graciously volunteered to step in as Vice President to fulfill the remainder of the term being vacated by the Acting

President. Also, the Rev. C. Kealahou Alika has graciously volunteered to step in as Advisor to the State Council which will allow Boyd Matsuyama to step away as he acts as Sharon's primary caregiver.

It was moved by the Secretary to confirm the Executive Committee as follows, effective immediately until the end of the current term on June 30, 2026:

1. **Lorna Motas, President**
2. **Kahu Heather Barfield, Vice President**
3. **Kahu Keoki Kiwaha, Secretary**
4. **Frank Mulec, Treasurer**
5. **Kahu Kealahou Alika, Advisor.**

Without objection, the motion was carried.

An additional motion was brought forward from the floor for the consideration of the delegates.

It was moved by J. Haunani Pacheco, seconded by Laurie Kauleinamoku, that the SCHCC present a makana of \$1,000 to Sharon and Boyd Matsuyama in appreciation of many years of service to the SCHCC and the wider United Church of Christ. In addition to the motion, Mr. William Hā'ole suggested that following the meeting, if delegates wanted to offer their own gifts to Mr. and Mrs. Matsuyama, they could do so. *Without objection, the motion was carried.*

CLOSING PROTOCOLS

During Reflections, both the Acting President and Secretary offered their sincere thanks to all for their continued prayers for Sharon and Boyd Matsuyama in this time of continued healing and rehabilitation. They recognized the service that both have provided to the SCHCC and to the wider United Church of Christ, but especially to all of our Hawaiian churches. Additionally, the faithful service of all was recognized and given thanks for.

Following Reflections and Announcements, the Rev. Dr. David Popham led the delegates in the **Installation of the Executive Committee.**

Following this, **the President adjourned the meeting** following a closing prayer which was offered by Kahu Linda Kaauwai-Iwamoto.

Respectfully submitted,



STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES
Financial Report FY 2025-2026

				Beginning Balance July 1, 2025				\$24,333.63	
INCOME:				<i>Budgeted</i>	<u>July-Sept Actual</u>	<u>Oct-Dec Actual</u>	<u>Jan-Mar Actual</u>	<u>Apr-May Actual</u>	<u>YTD TOTAL</u>
Church Dues, 40 @ \$50				1,900.00	300.00	450.00	500.00	50.00	1,300.00
Mākeke Donations				2,300.00	458.00	350.00	325.00	0.00	1,133.00
Interest Income/Wm Crisp Fund				2,000.00	2,018.51	0.00	0.00	0.00	2,018.51
Donations				4,300.00	2,665.27	675.00	714.02	555.00	4,609.29
Other Income (reimbursements)				2,500.00	0.00	0.00	0.00	0.00	0.00
TOTAL INCOME				13,000.00	5,441.78	1,475.00	1,539.02	605.00	9,060.80
EXPENSES:				<i>Budgeted</i>					
Air Fare				3,000.00	0.00	0.00	0.00	0.00	0.00
Resource Persons				1,500.00	0.00	0.00	0.00	1,500.00	1,500.00
Car Rental/Gas/Parking				1,000.00	0.00	0.00	0.00	0.00	0.00
Lodging				1,200.00	0.00	0.00	0.00	0.00	0.00
Meals				1,150.00	0.00	0.00	0.00	0.00	0.00
Office Expense				600.00	657.43	0.00	102.85	165.00	925.28
Insurance, Liability Coverage				2,300.00	0.00	577.25	0.00	564.25	1,141.50
Host Church Makana				1,350.00	1,000.00	0.00	0.00	0.00	1,000.00
Friends of the Conference Makana				500.00	0.00	500.00	0.00	0.00	500.00
Miscellaneous Expenses				400.00	250.00	0.00	0.00	400.00	650.00
TOTAL BUDGETED EXPENSE				13,000.00	1,907.43	1,077.25	102.85	2,629.25	5,716.78
UnBudgeted Expense/ Pū'ā Foundation Makana						1,500.00			1,500.00
Unbudgeted Expense/ Helani Cong. Church Makana						2,000.00			2,000.00
Unbudgeted Expense/ 'Aha Youth Event Makana								1,200.00	1,200.00
Unbudgeted Expense/ Alike Scholarship Endowment Makana								1,000.00	1,000.00
						Ending Balance May 31, 2026			\$21,977.65

State Council of Hawaiian Congregational Churches
Balance Sheet
June 30, 2025 to May 31, 2026

ASSETS:	<u>June 30, 25*</u>	<u>Sept. 30, 25</u>	<u>Dec. 31, 25</u>	<u>Mar. 31, 26</u>	May 31, 26
Current Assets:					
Checking, American Savings Bank	24,333.63	27,867.98	24,765.73	26,201.90	21,977.65
Investment HI Conf Foundation	10,442.57	11,168.03	11,292.67	12,171.29	12,171.29
 Total Current Assets	 <u>34,776.20</u>	 <u>39,036.01</u>	 <u>36,058.40</u>	 <u>38,373.19</u>	 <u>34,148.94</u>
TOTAL ASSETS	<u>34,776.20</u>	<u>39,036.01</u>	<u>36,058.40</u>	<u>38,373.19</u>	<u>34,148.94</u>
 LIABILITIES AND EQUITY:					
Current Liabilities:	3,416.19	1,907.43	4,577.25	102.85	<u>4,829.25</u>
Total Current Liabilities	<u>3,416.19</u>	<u>1,907.43</u>	<u>4,577.25</u>	<u>102.85</u>	<u>4,829.25</u>
Equity					
Unrestricted	20,917.44	25,960.55	20,188.48	26,099.05	21,977.65
Celebrating Advocacy Book Fund	10,335.15	11,068.53	11,179.13	12,064.87	12,171.29
Dividends/Interest	<u>107.42</u>	<u>99.50</u>	<u>113.54</u>	<u>106.42</u>	<u>0.00</u>
Total Equity	<u>31,360.01</u>	<u>37,128.58</u>	<u>31,481.15</u>	<u>38,270.34</u>	<u>29,319.69</u>
TOTAL LIABILITIES AND EQUITY	<u>34,776.20</u>	<u>39,036.01</u>	<u>36,058.40</u>	<u>38,373.19</u>	<u>34,148.94</u>

*unaudited



State Council of Hawaiian Congregational Churches

FY 2025 – 2026 Mākeke Report
June 11, 2026

The 2025 - 2026 SCHCC Mākeke Flyer dated August 4, 2025 has been mailed out to all our member churches. We thank the Lord our God, as a result of these announcements, the monetary donations received have been a total of **\$ 1,133.00** from 1 Island Council, 4 churches, and 4 individual supporters. And we also appreciate, recognize, and thank the following churches and individuals for their generous monetary donations and continued support for the State Council of Hawaiian Congregational Churches:

West Hawai‘i Council of HCC

Walter and Debbie Wong Yuen

Kauaha‘ao Congregational Church

Laurie Kauleinamoku

Helani Congregational Church

Earline Iaea (in memory of Aunty Stella)

‘Opihikao Congregational Church

Lāhuiokalani Kā‘anapali Congregational Church

Mahalo Ke Akua,

Mahalo to all those who contributed,

Frank J. Mulec

SCHCC Mākeke Chair

**State Council of Hawaiian
Congregational Churches**

Kōkua Mau

FY 2026-2027

<u>FUNDS AVAILABLE:</u>	(Perpetuate the Funds)
Fund for Repair & Maintenance of Hawaiian Churches	\$50,000.00
Kahu Richard W. Wong Fund	\$25,000.00
William Kahuaka'i Keli'iho'omalua Scholarship Fund	\$ 4,500.00
Katherine & Clay Wery Fund	\$ 2,500.00
<u>TOTAL FUNDS AVAILABLE:</u>	<u>\$82,000.00</u>

**State Council of Hawaiian
Congregational Churches**

Proposed Budget FY 2026 - 2027

INCOME:

Church Dues (FY 25-26), 38 @ \$50	\$1,900.00
Mākeke	2,300.00
Interest Income/Wm Crisp Fund	2,000.00
Donations-churches, individuals, Lulu at mtgs.	4,300.00
Other Income, reimbursements	2,500.00

TOTAL INCOME: \$13,000.00

EXPENSES:

Air Fare: Executive Committee*	\$3,000.00
Resource Persons	1,500.00
Car Rental/Gas/Parking	1,000.00
Lodging: Executive Committee*	1,200.00
Meals	1,150.00
Office Expenses	600.00
Insurance, Liability Coverage	2,300.00
Host Church Makana, (9 mtgs @ \$150)	1,350.00
Friends of the Conference Makana	500.00
Miscellaneous Expenses: unbudgeted, underbudgeted	400.00

TOTAL EXPENSES: \$13,000.00

(*Pres, VP, Sec, Treas. and Advisor)

Note: Pū'ā Foundation, Makana Budget of \$1,000.00 will be drawn from the Common Trust Fund held by the SCHCC.



**State Council of Hawaiian Congregational Churches
(SCHCC)**

**Nomination Slate
FY 2027-FY 2028**

Candidates:

President-Lorna Motas

Vice President-Kahu Heather Barfield

Secretary-Laurie Kauleinamoku

Treasurer-Frank Mulec