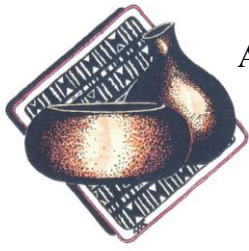


II. BUSINESS ITEMS



ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES

2022 'AHA NĀ KAI 'EWALU

June 16, 2022

BUSSINESS MEETING AGENDA

Zoom Link: <https://us02web.zoom.us/j/88406906088?pwd=ZHBzZndIRktsUmUrZXFXZGVYTmVOdz09>

Meeting ID : 884 0690 6088

Passcode: 375938

Opening Pule:

Papa Makua: Wendell Davis

A. Call to Order:

Luna Ho'omalua: Brian Welsh

B. Roll Call - Declare Quorum:

Kakau 'Ōlelo: Loke Kamanu

C. Review and Approve Agenda:

Luna Ho'omalua: Brian Welsh

D. Approve Rules of Order:

Luna Ho'omalua: Brian Welsh

E. Approve Minutes:

Kakau 'Ōlelo: Loke Kamanu

F. Finance Report:

Pu'ukū: Kerisa Carmelo

- Treasurer's Report

G. Leadership Reports:

- Luna Ho'omalua
- Papa Makua
- Luna Ho'omalua Hope

Brian Welsh

Wendell Davis

Anela Rosa

H. Special Committee Reports:

- Ho'ola I Ka Aina
- Ho'okolokolo Committee
- Ho'olala Committee

Ronald Fujiyoshi

Kalaniakea Wilson

Sam Masilamoney

I. Standing Committee Reports:

- COM (Committee on Ministry)
- Program "Nā Lima Hō'ike 'E"
- Scholarship (Kahu Leilani Keanu)
- Hua Mua Endowment
- Nominations
- Bylaws

Wayne Higa

Kalei Arinaga

Michael Warren

Alaka'i Paleka

Angie Warren

Inactive

J. Reports: Island Representatives:

- O'ahu
- Kaua'i

Myrna-Lyn Abang

Maile Baird

- Moloka'i
- East Maui
- West Maui
- East Hawai'i
- West Hawai'i

Jocelynn Costa
 Wayne Higa
 Pamela Scott Ah Nee
 Mahina Kaupiko

K. Partnership Ministries:

- State Sunday School Association
- Pacific Island Asian American Ministries - Hawai'i
- Pacific Justice and Reconciliation Center
- Kamehameha Schools
- Christian Endeavor - Hawai'i

Wahineaukai Mercado
 Rennie Mau
 Kaleo Patterson
 Kalani Wong
 Michael Warren

L. Old & Unfinished Business:

-
-

M. New Business:

-
-

N. Announcements / Reflections:

A. Parliamentary procedure: Review - <https://robertsrules.com/frequently-asked-questions/>

B.

O. Adjournment & Closing Pule

Papa Makua: Wendell Davis

Next Meeting Dates:

- **TBD**



**Association of Hawaiian Evangelical Churches
Hawai'i Conference United Church of Christ**

1848 Nu`uanu Ave
Honolulu, Hawaii 96817
Phone: 808-537-9516

**2022 VIRTUAL SPRING `AHA HALAWAI
AHEC Business Meeting Minutes**

February 12, 2022
9:05am- 2:00pm

<https://us02web.zoom.us/j/87021630922?pwd=aVBuTDlvdVhwczljUklJSmE1UGdOQT09>

Meeting ID: 870 2163 0922 **Passcode:** 432496

Opening Pule:

Papa Makua W. Davis

A. Call to Order

B. Welsh

B. Roll Call - Declare Quorum

L.Kamanu

Churches Present: Bishop Memorial Church, Ewa Community Church, Haili Congregational, Hau`oli Kamana`o Church, Kaahumanu Church, Kahikuonalani UCC, Kalanikahua Hou Church, Kalpana Maunakea Church, Kahili and Moanalua Church, Kawaiaha`o Church, Kona Lanakila Cong`l Church, Lahuiokalani Kaanapali Cong`l Church, Laupahoehoe Cong`l Church, Lili`uokalani Protestant Church, Ola`a First Hawaiian Church, Paia Hawaiian Protestant Church, Waiola Church. Hau`ula Congregational Church, Healani Cong`l Church

Chruches present: 18 Partnerships: 4

Churches absent (9): Hau`ula Kahuku Church, *Kaluaaha Cong`l Church, Kaulanapueo Cong`l Church, Koolau Hui`ia Protestant Church, Ka Hana O ke Akua Church, Kauaha`ao Cong`l Church, Olowalu Lanakila Hawaiian Church. Inactive: Henry O. Hokuloa Chapel. Waihe`e Protestant

Partnerships Present: Christian Endeavor Hawai`i, Hawaii Pacific Islander & Asian American Ministries, Kamehameha School, State Sunday School Association

Partnerships Absent: Pacific Justice and Reconciliation

Quorum established: / Churches present: 18 partnerships: 4

C. Review and Approve Agenda

B. Welsh

- **Changes to agenda:** added ku`e petition to the old business, Ho`oponopono & to Papa Makua Assistant added to Papa Makua Report; Luna Report will be removed from old business and discussed during his leadership report. Financial/ Treasurer report moved to follow directly after the minutes.
- **[Motion#1.2022.SAH- to accept additions to the agenda ny consensus](#)**

D. Approve Rules of Order

B. Welsh

E. Approve Minutes:

L. Kamanu

- 10/16/21 Fall `Aha Halawai Minutes. Items to Correct: item L. Will be changed to Aileen's words that will be sent to Loke to make the changes. From Kersia ITEM M. strike the words Christine....assignments.

- [Motion#2. 2022.SAH- to accept the 2021 Fall `Aha Halawai minutes A. Rosa/S. Masilomoney Motion carried](#)

F. Finance Report -Treasurer's Report -

K. Carmelo

- Signature card taken care of. Suggestion to add an addendum when changes are seen / caught to area of change. Pu`ukū shared that estimated \$800,000 earned in the last 5 years from funds under management.
- [Motion#3. 2022.SAH- to accept the treasurers Report: M Warren/S.Masilomoney Motion approved](#)

G. Leadership Reports: -

- **Luna Ho`omalū –**

Report on File

B. Welsh

1. Fundraising campaign, guidelines presented for land, Papa Makua for voice and vote at the Conference Council (they are not accepting of our body desires)
2. Conference Council bylaws being worked on to split the HCF - HCUCC
3. The separation of the council from HCUCC (conference) is an issue that should be presented to the body for all to have a voice (Kahu Ron Fujiyoshi)
4. Situational Support – no update to the situational support

- **Papa Makua**

Report on File

W. Davis

1. Ho'oponopono – Kahu reached out to Lili'uokalani, Lahuiokalani Ka'anapali, and Kahikuonalani churches to start the process with our membership churches.
2. Papa Makua Assistant he is continuing with Christine at this time.

- **Luna Ho`omalū Hope**

A. Rosa

H. Special Committee Reports: -

- **Ho'ola I Ka Aina –**

Report on File

R.Fujiyoshi

- **Ho'okolokolo Committee –**

Report on File

K. Wilson

1. [Motion#4. 2022.SAH- to approve the recommended 3-year budget \(\\$7,100@ year\)for Komike Ho`okolokolo M: K.Carmelo/R.Fujiyoshi Motion Approved](#)
 2. [Motion # 5. 2022.SAH – A motion for a Forensic audit of lands from the Hawaiian Evangelical Association and the ABCFM prior to 1893- 2022 to the Hawaii Conference UCC and the Hawaii Conference Foundation. M: M./Warren/S: S.Masilomoney abstention: 12 For: 22 Against: 0 \(34 delegates voted\)](#) Discussion occurred due diligence was referred to
- **Ho'olala Committee**
- S. Masilomoney**
1. Committee met in November 2021 & January 2022 to begin the process. Planned and reached out to clergy. They will clarify what needs to be done in the process to plan for 5 years, 10 and 15 years from now.

I. Committee Reports:

- **Committee on Ministry** Report on File W. Higa
- “Privilege of Call” presentation for Ordination for Kahu Sam Masilamoney of Kona Lanakila Church
- Kahu Wayne: Gave instructions, Introductions, Sharing, and Q&A. Kahu Sam shares his desires for his church. He speaks to raising up training for Kahu. Motion#6. 2022.SAH- to approve the ordination for Sam Masilamoney privilege of call by this Ecclesiastical Council: (motion from committee): no opposition – unanimously accepted
- Program NLHE Report On File K. Arinaga
- Scholarship M. Warren
- Hua Mua Endowment Report on File A. Paleka
- Nominations Report on File A. Warren
 1. Bylaws do not allow proxy

J. Reports: Island Representatives:

- O’ahu Report on File M. Abang
- Kaua’i Report on File M. Baird
- Moloka’i
- East Maui Report on File J. Costa
- West Maui Report on File W. Higa
- East Hawai’i P. Scott AhNee
- West Hawai’i M. Kaupiko
 1. Oral report – West Hawaii will send in a report

K. Partnership Ministries:

- State Sunday School Association On File M. Mercado
 1. Hoike will be shared today, thanks to Kawaiaha`o for offering
- PAAM Report on file R. Mau
 1. Will host screen casting workshop. SMORE link in chat
- PJRC Report on file K. Patterson
 1. Motion#7. 2022.SAH to make a charitable contribution of \$1500 to PJRC from AHEC M: K. Carmelo S: R. Mau motion is approved
- Kamehameha Schools Report On File K. Wong
 1. They may be getting ready to open the deputation team via web
 2. Kahu Manu Nae`ole now Chaplin at Kapālama Campus
- Christian Endeavor - Hawai’i M. Warren
 1. LTE will be in Maui this year at Joyclynn’s Church- Kalanikahua Hou church

L. Old / Unfinished Business:

- Ku`e Petition: Pu`a Foundation was going to make a generous donation to purchase a volume for each church. Jocylynn will follow up and report back to the body.

M. New Business - -

`Aha `Iki Committee Report:

- **June 12-18**

1. 6/13/22 O Na Kahu
 2. 6/14/22 – CE Hawaii (9:00-10:00) & State Sunday School Association(10:00-11:00)
 3. 6/15/22 SCHCC
 4. 6/16/22 AHEC Annual Meetng 8:00 worship 9:00 Service
- Oahu is a hot spot but face to face is in planning, Makua is looking to do a taste of Hawaii on the Friday.

N. Announcements / Reflections 2:00pm adourn.

- COM Friday, April 1, 2022
- BOD Saturday, April 2, 2022
- `Aha Pae`aina: June 12-18, 2022
- `Aha Iki: June 13-16, 2022

N. Adjournment Kahu Brian Welsh

Closing Pule: Papa Makua Wendall Davis

Parliamentarian procedure: Review - <https://robertsrules.com/frequently-asked-questions/>



Association of Hawaiian Evangelical Churches
Hawai'i Conference United Church of Christ
1848 Nu'uuanu Avenue
Honolulu, Hawai'i 96817
Phone 808-537-9516

**'Aha Na Kai Ewalu
Pu'ukū Report, Kerisa Carmelo
June 16, 2022**

Aloha Kakou,

I have started this journey as AHEC's Pu'ukū at the Spring Halawai 2017. My goal was to keep the financial aspect of the association as transparent and accountable to our membership. My second term will expire in June, I will humbly stay on this assignment that the Lord has blessed me with, until such time as my successor is elected and installed.

Finance Committee Members are Angie Warren (2020-2022) from Kalapana-Maunakea Church; Russel Paio (2021-2023) from Laupahoehoe Church & Chair Sam Masilamoney (2021-2024) from Kona Lanakila Church.

Printed Reports: Balance Sheet, Budget VS Actual Operating Fund (Summary), Proposed Budget 2022-2023

Balance Sheet: As of April 30, 2022

Current Assets: This is separated into three categories: General \$91,825.95; Program Fund \$31,687.15 and Scholarships Fund \$11,319.98 (which this fund is generated by Kahu installations and ordinations donations from churches); Total Bank of Hawaii Checking Account Balance \$134,894.57

Program Checking is used for the Na Lima 5 E Grants and Scholarship Checking is used for na Kahu. The General Checking is used for all other expenses. **Liabilities & Equity: AHEC has no liabilities or debit to creditors;

Other Current Assets:

AHEC Endowment Fund held by the HCF	\$1,148,755.64
*AHEC Redress Fund held by UCF	\$1,049,880.59
*Hua Mua Fund held by UCF	\$ 438,670.72

*UCF current numbers not reflected on the balance sheet.

Redress split 50% 8/30/2021 Approved at Aha Kai Ewalu June 2021

Hua Mua 12/30/2021 Approved at Fall Halawai October 2021

Note: October 14, 2016 the Redress/Endowment fund was reported as \$1,617,366.43 (+\$707,398.78 increase to date) & the Hua Mua was reported \$271,197.13 (+179,855.51 increase to date)

Total increase \$887,254.29

Investment Progression

	Redress Fund	Hua Mua Fund
2017:	\$325,807.40	\$ 37,275.00
2018:	\$ 37,285.04	\$ 5,328.32
2019:	\$109,487.54	\$ 33,648.02
2020:	\$ 38,244.64	\$ 6,348.73
2021:	\$379,197.84	\$143,987.21

Note: Global equities suffered its worst quarter since the pandemic-induced market crash in early 2020. Which reflected in the lower returns/loss for 1st quarter in 2022.

Budget Vs Actual Operating Fund (Summary): Report shows the Income and Expense of AHEC. The date is generated by the beginning of the fiscal year July 2021 through 2022. The report is divided into two sections. Income (Top) and Expense (Bottom) and into three columns. First column is the actual monies received or expensed out. Column two is the 2021-2022 budget projection. Column three shows the variance or difference of budget projected.

Note: Negative numbers in variance column. Income (Top) means haven't reach budget goal. Expense (Bottom) means underspent budget.

The Budget for 2021-2022 \$80,520.00: Total use of budget (expenses) \$32,494.23: Balance of budget \$42,551.00

2021-2022 AHEC Budget \$105,300.00

Proposed budget increased by \$24,780.00: As our islands recovers from two years of the pandemic shutdown, we are projecting reopening and interisland travel. We are hopeful that our committees would continue to practice zoom capabilities to keep expense cost to a minimum. The Hua Mua Committee has confirmed continued monthly support for our Papa Makua.

Respectfully submitted,



Kerisa Carmelo, AHEC Pu'uku

Association of Hawaiian Evangelical Churches
Balance Sheet
As of April 30, 2022

30-Apr-22

ASSETS

Current Assets

Checking/Savings

1000 · Bank of Hawaii Checking

1000.1 · BOH Checking - General 91,825.95

1000.2 · BOH Checking - Program Fund 31,687.15

1000.3 · BOH Checking - Scholarship Fund 11,319.98

Total 1000 · Bank of Hawaii Checking 134,833.08

1001 · Petty Cash 61.49

Total Checking/Savings 134,894.57

Other Current Assets

1100 · AHEC Endowment Fund (HCF) 1,148,755.64

1210 · GIS - Redress Funds (UCF) 1,116,527.60

12100 · Inventory Asset 795.37

1220 · GIS - Hua Mua (UCF) 451,052.64

Total Other Current Assets 2,717,131.25

Total Current Assets 2,852,025.82

TOTAL ASSETS

2,852,025.82

LIABILITIES & EQUITY

Equity

3150 · Restricted Net Assets

3150.2 · Restricted N/A - Program 34,182.79

3150.3 · Restricted N/A - Scholarship 12,724.85

3150.4 · Restricted N/A - Endowment 1,335,290.49

3150.5 · Restricted N/A - Hua Mua 194,136.62

Total 3150 · Restricted Net Assets 1,576,334.75

3200 · Unrestricted Net Assets 1,277,615.34

Net Income (1,924.27)

Total Equity 2,852,025.82

TOTAL LIABILITIES & EQUITY

2,852,025.82

Association of Hawaiian Evangelical Churches Budget vs. Actual Operating Fund (Summary)

July 2021 through April 2022

	Jul '21 - Apr 22	FY 2021-2022 Budget	Variance
Income			
4100 · AHEC Membership Dues	3,194.00	3,000.00	194.00
4200 · Contributions - Hua Mua Fund	4,775.75	0.00	4,775.75
4210 · Offerings			
4210.1 · Offerings - Scholarship	0.00	400.00	-400.00
4210.2 · Offerings - General	400.00	300.00	100.00
Total	8,369.75	3,700.00	4,669.75
42200 · Hua Mua Fund Draw 5%	12,000.00	12,000.00	0.00
4300 · AHEC Endowment Fund			
4300 · AHEC Endowment Fund - Na lima Hoike E	0.00	25,000.00	-25,000.00
4300.1 · AHEC Redress Fund Draw- AHEC	50,000.00	25,000.00	25,000.00
Total	62,000.00	62,000.00	0.00
4500 · William Crisp Fund Distribution	1,819.84	1,700.00	119.84
4600 · Aha Registration			
4600.1 · Aha Registration - Fall	1,163.36	3,000.00	-1,836.64
4600.2 · Aha Registration - Spring	1,669.48	3,000.00	-1,330.52
Total	4,652.68	7,700.00	-3,047.32
4650 · Miscellaneous Income			
4650.1 · Miscellaneous Income - Other	0.00	0.00	0.00
4650.2 · Reserve From Prior Year	0.00	7,100.00	-7,100.00
Total	0.00	7,100.00	-7,100.00
4750 · Interest Income	22.90	20.00	2.90
Total Income	75,045.33	80,520.00	-5,474.67
Gross Profit	75,045.33	80,520.00	-5,474.67
Expense			
6040 · Bank Service Charges	3.15	50.00	-46.85
6140 · Charitable Contributions	2,500.00	1,570.00	930.00
6180 · Boards & Committees			
6180.1 · Board of Directors	345.31	3,000.00	-2,654.69
6180.2 · Executive Board	1,049.98	3,000.00	-1,950.02
6180.3 · Church & Ministry	938.48	3,000.00	-2,061.52
6180.4 · Program Committee	0.00	1,500.00	-1,500.00
6180.5 · Nominations Committee	0.00	100.00	-100.00
6180.9 · Finance Committee	0.00	100.00	-100.00
618010 · Hua Mua Committee	0.00	150.00	-150.00
618014 · Research Committee	0.00	1,000.00	-1,000.00
618015 · Ho'okolokolo Komeki Committee	0.00	7,100.00	-7,100.00
Total	4,836.92	20,570.00	-15,733.08

Association of Hawaiian Evangelical Churches
Budget vs. Actual Operating Fund (Summary)

July 2021 through April 2022

	<u>Jul '21 - Apr 22</u>	<u>FY 2021-2022 Budget</u>	<u>Variance</u>
6400 · Association Meetings			
6400.1 · Aha Planning	0.00	150.00	-150.00
6400.2 · Aha Halawai Fall	335.05	3,000.00	-2,664.95
6400.3 · Aha Iki	0.00	500.00	-500.00
6400.4 · Aha Halawai Spring	515.95	3,000.00	-2,484.05
Total	851.00	6,650.00	-5,799.00
6460 · Programs, Grants, Scholarships			
6460.1 · Na Lima Hoike "E"	12,007.18	25,000.00	-12,992.82
6460.2 · Scholarships	0.00	400.00	-400.00
Total	12,007.18	25,400.00	-13,392.82
6470 · Miscellaneous - Investment Fees			
6470.1 · Miscellaneous - Others	324.49	200.00	124.49
Total	324.49	200.00	124.49
6600 · Programs			
6600.1 · Aha O Na Kahu	0.00	1,000.00	-1,000.00
Total	0.00	1,000.00	-1,000.00
6650 · Postage, Material & Supp, Print	419.83	1,200.00	-780.17
6670 · Professional Fees			
6670.1 · Papa Makua Supplement Fund	3,974.84	12,000.00	-8,025.16
6670.2 · Papa Makua Monthly (Hua Mua)	10,000.00	12,000.00	-2,000.00
6670 · Professional Fees - Other	79.97	1,500.00	-1,420.03
Total	14,474.64	26,700.00	-12,225.36
Total Expense	32,494.23	80,520.00	-48,025.77
Net Income	42,551.10	0.00	42,551.10

FINANCE COMMITTEE
AHEC PROPOSED BUDGET FOR FISCAL YEAR 2022-2023

Income		FY 2021-2022	FY 2022-2023
4100	AHEC Membership Dues	\$ 3,000.00	\$ 3,000.00
4210.1	Offerings - Scholarships	\$ 400.00	\$ 400.00
4210.2	Offerings - General	\$ 300.00	\$ 300.00
42200	Hua Mua Fund Draw	\$ 12,000.00	\$ 12,000.00
4300	Redress Fund Draw: Program	\$ 25,000.00	\$ 30,000.00
4300.1	Redress Fund Draw: AHEC	\$ 25,000.00	\$ 25,000.00
4500	William Crisp Fund Distribution	\$ 1,700.00	\$ 1,700.00
4600.1	Aha Registration- Fall	\$ 3,000.00	\$ 3,000.00
4600.2	Aha Registration- Spring	\$ 3,000.00	\$ 3,000.00
4600.3	Aha Registration- Iki	\$ -	\$ 3,000.00
4650	Miscellaneous Income	\$ -	
4650.2	Reserve from prior year	\$ 7,100.00	\$ 23,880.00
4750	Interest Income	\$ 20.00	\$ 20.00
5% Redress 80/20 Split Total Income		\$ 80,520.00	\$ 105,300.00
Expense		FY 2021-2022	FY 2022-2023
6040	Bank Service Charges	\$ 50.00	\$ 50.00
6140	Charitable Contributions	\$ 1,570.00	\$ 3,000.00
6180.1	Board of Directors	\$ 3,000.00	\$ 6,000.00
6180.2	Executive Board	\$ 3,000.00	\$ 6,000.00
6180.3	Committee on Ministry	\$ 3,000.00	\$ 5,000.00
6180.4	Program Committee	\$ 1,500.00	\$ 1,500.00
6180.5	Nomination Committee	\$ 100.00	\$ 300.00
6180.6	Constituion & Bylaws Committee	\$ -	\$ 150.00
6180.8	General Synod	\$ -	\$ 1,200.00
6180.9	Finance Committee	\$ 100.00	\$ 100.00
6180.10	Hua Mua Committee	\$ 150.00	\$ 300.00
6180.14	Research Committee	\$ 1,000.00	\$ 1,000.00
6180.15	Hookolokolo Committee	\$ 7,100.00	\$ 7,100.00
6180.16	Hoolala Committee	\$ -	\$ 5,000.00
6400.1	Aha Planning	\$ 150.00	\$ 300.00
6400.2	Aha Halawai Fall	\$ 3,000.00	\$ 3,000.00
6400.3	Aha Iki	\$ 500.00	\$ 3,000.00
6400.4	Aha Halawai Spring	\$ 3,000.00	\$ 3,000.00
6460.1	Na Lima Hoike E Program	\$ 25,000.00	\$ 30,000.00
6460.2	Scholarship	\$ 400.00	\$ 400.00
6470.1	Miscellaneous- Others	\$ 200.00	\$ 200.00
6600.1	Aha O Na Kahu	\$ 1,000.00	\$ 1,000.00
6650	Postage, Material & Supplies, Printing and	\$ 1,200.00	\$ 2,200.00
6670	Professional Fees-Others	\$ 1,500.00	\$ 1,500.00
6670.1	Papa Makua Supplement Fund	\$ 12,000.00	\$ 12,000.00
6670.2	Papa Makua Monthly (Hua Mua)	\$ 12,000.00	\$ 12,000.00
TOTAL EXPENSE		\$ 80,520.00	\$ 105,300.00