

## **II. BUSINESS ITEMS**

State Council of Hawaiian Congregational Churches  
201<sup>st</sup> Aha Pae'āina/Aha Iki

Annual Meeting  
9:00am – 1:00pm

AGENDA  
June 15, 2023

- | Official Opening of 201 <sup>st</sup> Aha Pae'āina  | Conference   |
|---|--------------|
| 1. CALL TO ORDER @ _____  | S. Matsuyama |
| 2. OPENING PULE/OHANA/LULU*   | T. Bissen    |
| (* Please make checks payable to SCHCC)<br>(Mail to: Frank Mulec, P.O. Box 1065, Pahoā HI 96778)    |              |
| 3. ROLL CALL / QUORUM: Yes ___ No ___<br>Member Churches: _____ Delegates: _____ Partnership: _____ | K. Kiwaha    |
| 4. NECROLOGY SERVICE  | K. Alika     |
| 5. GREETINGS  | S. Matsuyama |
| 6. APPROVAL OF AGENDA   | S. Matsuyama |
| 7. ANNUAL MEETING MINUTES<br>June 15, 2022  | K. Kiwaha    |
| 8. FINANCIAL REPORT   | F. Mulec     |
| 8.1. Treasurer's Report   |              |
| 8.2. Proposed Budget FY 23/24   |              |
| 8.3. Kokua Mau  |              |
| 8.4. Makeke   |              |
| 9. CONFERENCE STAFF/SCHCC OFFICER'S REPORT  |              |
| 9.1 Conference Minister   | D. Popham    |
| 9.2 Advisor   | B. Matsuyama |
| 9.3 President   | S. Matsuyama |

10. COMMITTEE REPORTS

- 10.1. Repair & Maintenance
- 10.2. Kahu Richard Wong Endowment
- 10.3. William Kahuakai Keliioomalu Scholarship
- 10.4. Katherine and Clay Wery Fund

- L. Motas
- A. Trout
- S. Matsuyama
- B. Matsuyama

11. ISLAND COUNCIL REPORTS

- 11.1. Kauai Council
- 11.2. Oahu Council
- 11.3. Topside Council
- 11.4. Maui Council
- 11.5. WH Council
- 11.6. EH Council

- H. Pacheco
- J. Kishimori
- U. Sai
- A. Trout
- D. Wong Yuen
- C. Malani Jr

12. PARTNERSHIP REPORT

- 12.1. Pu'a Foundation

- T. Bissen

13. UNFINISHED BUSINESS

- 13.1. 501c3
- 13.2.
- 13.3.

14. NEW BUSINESS/ACTION ITEMS

- 14.1. Proposed Budget FY 23/24
- 14.2.
- 14.3.

15. REFLECTION/CONCERNS

- 15.1.
- 15.2.

16. ANNOUNCEMENTS

- 16.1. FY 23/24, Proposed Meeting Dates: 7/29/23, 10/28/23, 1/27/24, 4/27/24
- 16.2.
- 16.3.

17. ADJOURNMENT @ \_\_\_\_\_ / \_\_\_\_\_

18. CLOSING PULE

STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES (SCHCC)

2022 ANNUAL MEETING  
Wednesday, June 15, 2022  
via Zoom

CALL  
TO ORDER

The meeting was called to order by Boyd Matsuyama, President, at 8:45 a.m.

ATTENDANCE

See *Appendix A*.

PULE/'OHANA

*Kahu* Janice Ogoshi led the *Pule/'Ohana* time. She opened with a *pule* and then invited Uluwehi Sai and Earlene Iaea to read the Scripture from Deuteronomy 26:1-11. The title of her devotional was "My Father was a Wandering Aramean . . ."

In calling attention to the theme for the 200<sup>th</sup> *'Aha Pae'aina* – "From Generation to Generation" – Janice emphasized the importance of "passing down our faith . . . by telling stories of God's work and faithfulness." She shared stories of her own family's origins in Japan and their migration to Hawai'i. She then cited the instructions to the Israelites in the reading from Deuteronomy to tell the story of how God had been present with them from "generation to generation."

LŪLŪ

The offerings from the "first fruits of [our] harvest" is in response to God's blessings – "not just in the immediate present, but the blessings experienced over time, from generation to generation." Janice concluded her meditation by inviting those present to send their *lŭlŭ* to Uncle Frank Mulec, Treasurer, at: P.O. Box 1065, Pāhoa, Hawai'i, HI 96778-1065.

ROLL CALL/  
QUORUM

Kealahou Alike, SCHCC Secretary, began the roll call by the churches of each of the 6 Island Councils. *Appendix A* includes a listing of all of the Lay, Clergy and SCHCC Directors who were present as voting delegates. At the time of the roll call, 3 of the voting delegates representing 2 active Member Churches had yet to arrive at the meeting.

Based on the roll call of the churches, 26 churches were present. A quorum was declared.

A total of 34 voting delegates were present at the time of the roll call, including 9 Clergy, 21 Lay and 4 SCHCC Board of Directors. When the polling was taken on the nomination and election of new officers, the number of voting delegates increased to 10 Clergy and 23 Lay and the number of churches increased to 27. The number of Voting Delegates also include 4 members of the SCHCC Board of Directors.

AGENDA

Boyd presented the agenda (*Appendix B*). He called on Lori Yamashiro, HCUC Staff, to provide Voting Delegates with instructions on how the polling will take place for the nomination and election of new officers. Lori noted that Voting Delegates will be moved to a "breakout room" where the polling will take place.

"Non-Voting" Visitors/Guests will remain on the meeting site.

With no further discussion, it was agreed by unanimous consent to adopt the Proposed Agenda.

MINUTES

The minutes of the SCHCC Annual Meeting held on June 15, 2021 were presented for review and approval. With no corrections, additions or deletions to be made, the minutes of the SCHCC Annual Meeting of June 15, 2021 was approved by consensus.

TREASURER'S  
REPORT

Frank Mulec, Treasurer, presented the Treasurer's Report.

A. Financial Report – FY 2021-2022

Balance

The Beginning Balance as of July 1, 2021 was \$19,171.07. The Ending Balance as of March 31, 2022 was \$23,235.39.

Unbudgeted  
Items

Frank pointed out that there were 2 unbudgeted item expenses that included a *makana* to Pū'ā Foundation (\$500) and Insurance/Liability Coverage (\$1,500).

B. SCHCC Proposed Budget FY 2022-2023

Attention was called to the SCHCC Proposed Budget for Fiscal Year 2022-2023. Frank noted that the amount is based on the previous year's budget that includes Insurance/Liability Coverage. Approval of the Proposed Budget will be made under New Business.

Pualani Muraki asked a question about the amount listed for Church Dues for FY 2021-2022 (\$2,250) and for FY 2022-2023 (\$2,000). Frank noted that the Church Dues for FY 2021-2022 included anticipated income from 45 Member Churches (40 active Member Churches and 5 inactive Member Churches).

A decision was made to include *only* the active member churches in the projection on Church Dues for the Proposed Budget for Fiscal Year 2022-2023.

C. *Kōkua Mau*

*Kōkua Mau* includes a listing of the funds available for disbursement for Fiscal Year 2022-2023, including the following:

- Fund for the Repair & Maintenance of Small Membership Hawaiian Churches: \$40,000
- *Kahu* Richard W. Wong Endowment Fund: \$7,000
- William Kahuaka'i Keli'iho'omalua Scholarship Fund: \$2,500
- Katherine & Clay Wery Fund: \$2,500
-

Members were reminded that information and application forms are available through the Hawai'i Conference website.

D. *Makēkē* – April 30, 2022

In the past, the *Makēkē* was held at the "in-person" meetings of the *'Aha Iki*. Since the COVID pandemic and in more recent years, the *Makēkē* has become a twice-yearly appeal for monetary donations. Frank reported that a total of \$2,310 was received in 2021 from 13 churches, 2 individuals and 1 Island Council.

A *Makēkē* appeal letter was sent to the SCHCC member churches on July 31, 2021 and again on September 21, 2021.

REPORTS

A. Conference Minister – *Kahu* David Popham

*Kahu* David Popham noted that what is included in his report will be shared at the *'Aha Makua* as a part of his assessment of the "state of the Conference."

B. Advisor's Report – Sharon Matsuyama

The report is on file.

C. President's Report – Boyd Matsuyama

The report is on file.

COMMITTEE  
REPORTS

A. Repair & Maintenance – Lorna Motas

Looking Back

Lorna Motas reported that two outstanding projects in Kona remain to be completed including Helani Congregational Church and Hau'oli Kamana'o Congregational Church. Helani received a grant in 2019 and is faced with the challenges of securing the permits needed in order to proceed with their work. No timeline or end-date has been set for the completion of the work.

Hau'oli Kamana'o received a grant in 2019 for the fumigation of the church and kitchen and the replacement of its roof. That work has been completed but work remains to be done on the installation of new kitchen cabinets.

Kalaikamanu Hou also received a grant in 2019 and was able to complete their repair work in 2022. A final report with photographs has been received.

Current  
Projects

Lorna then called attention to the report for churches that received grants in 2022. They included Ola'a First Hawaiian (Hawai'i), Lāhuiokalani Ka'anapali (Maui) and Kalaikamanu Hou and Wāialua (Moloka'i).

The grants that were approved by the SCHCC Board of Directors on January 29, 2022 included the following amounts:

- Ola'a First Hawaiian Church	\$ 3,900
- Lāhuiokalani Ka'anapali Congregational Church	9,000
- Kalaiakamanu Hou Congregational Church	12,300
- Waialua Congregational Church	14,800

The repairs range from termite treatments to new window installations and upgrades to lighting. The total amount available for grants in 2022 was \$40,000.

Because the total amount requested exceeded what was available by \$4,598, the amounts that were granted were based on a percentage of the total amount of each project and the amount of the grant request.

**B. *Kahu* Richard W. Wong Endowment Fund – Aileen Trout**

Aileen reported that no applications were received by October 2021 deadline.

The annual allotment from the *Kahu* Richard W. Wong Endowment Fund is \$7,000. The fund provides support for various programs. It also provides support for building repairs.

Because of the shortfall of \$4,598 for Member Churches that applied for grants from the Fund for the Repair & Maintenance of Small Membership Hawaiian Churches, it was suggested that applications for the Wong grant program be re-opened.

It was reported that the SCHCC Board of Directors voted at its January 29, 2022 to support the recommendation by the *Kahu* Richard W. Wong Endowment Fund Committee to re-open the application processes to all SCHCC member churches.

Kalaiakamanu Hou, Lāhuiokalani Ka'anapali and Waialua were all encourage to apply and all were able to receive the balance of funds needed for their respective projects.

In addition, Wai'oli Hul'ia Church in Hanalei, Kaua'i submitted an application for a youth activity at the church. A grant of \$2,000 was approved for the youth program.

**C. William Kahuaka'i Keli'iho'omalua Scholarship Fund – Sharon Matsuyama**

No applications were received for the Fiscal year 2021-2022. The guidelines for the fund stipulates that grants are available to persons who have already been ordained. The purpose is to cover postgraduate continuing education expenses.

Mention was made again about whether or not the restrictions on the fund could be changed to allow those who are seeking a seminary education, and have yet to be ordained, to apply. Mention was also made that this would require consulting with the family of *Kahu* Keli'ihō'omalū who provided the gift.

D. Katherine & Clay Wery Fund – Boyd Matsuyama

Boyd reported that a grant of \$2,500 was approved for a program on teen suicide through the Topside Moloka'i Council. Because of the pandemic, the program was put on hold and remains on hold.

E. Other

Linda Ka'auwai Iwamoto inquired about the availability of scholarship funds. She said she recently received a Certificate of Completion from Pacific School of Religion, Berkeley and is now interested in pursuing further study for a Masters of Divinity Degree.

Naleen Andrade said "there may be room" in the Wery for providing support for those seeking to serve in the ordained ministry. She noted what "better way to provide our churches with trained leaders" than to provide the financial support that is needed.

Naleen suggested that the HCUCC, AHEC and SCHCC work together collaboratively to provide the financial resources to train future pastors for the Hawaiian churches.

ISLAND COUNCIL  
REPORTS

A. Kaua'i Council – Haunani Pacheco

Haunani reported that the members churches of the Kaua'i Council continue to be active. With the help of *Kahu* Valerie Ross, Associate Conference Minister for Kaua'i, the Island Council was able to approve the amended *Bylaws* on August 28, 2022.

The full report is on file.

B. O'ahu Council – Ka'lulani Hess

The report is on file.

C. Topside Moloka'i Council – Uluwehi Sai

Uluwehi expressed her appreciation to Earlene Iaea for preparing the Topside report. She noted that some have asked about the name "Topside." Uluwehi explained that it represents the four churches on the Topside of the island but does not include Kana'ana Hou and Siloama Churches at Kalawao and Kalaupapa on the Mākanalua Peninsula.



D. Maui Council – Aileen Trout

The report is on file. She made mention that while the church at Kahakuloa remains inactive with the Island Council, work on the restoration of the church continues. Ka'ahumanu Church has launched a \$2 million capital campaign for the repair and restoration of the church.

F. West Hawai'i Council – Debra Wong Yuen

The report is on file.

G. East Hawai'i Council – Frank Mulec

The report is on file.

PARTNERSHIP  
REPORT

A. Pū'ā Foundation – Toni Bissen

The report is on file. Some discussion followed on the ongoing work of the foundation including its focus on "trauma to transformation; incarceration to independence" for Native Hawaiian women. Naleen made mention of her "studies" on the "polity of the United Church of Christ." She found that one of the outcomes of the 1993 apology by the church for its complicity in the overthrow of the Hawaiian nation was the redress and reparations made to three entities including: the individual Native Hawaiian churches that existed at the time of the overthrow and that still exist today; the Association of Hawaiian Evangelical Association (AHEC); and the Pū'ā Foundation.

She suggested that the HCUCC, AHEC and SCHCC should provide ongoing support to the Pū'ā Foundation and its work to "bring social justice to Native Hawaiians." She expressed her appreciation for the work Toni has done:

*Kahu* Kenneth Makuakane spoke of his work with Judge Mike Town over the last four years. A five-member group has been meeting to discuss the plans for the construction of a \$1 billion prison facility. The concern about the current prison system is that it not does provide effective programs for the reintegration of former inmates (women, men and youth) back into the community.

Toni noted that the work of the Pū'ā Foundation is at different levels and not only within the existing prison system. The Peer Support Training Program is an example of women who were once incarcerated providing support for other incarcerated women.

Toni added that in her work with Mark Patterson, a member of Kaumakapili Church and former member of the Pū'ā Foundation's Board of Directors, she came to understand the importance of "seeing" prison as a "*pu'uhonua*" or a place of healing. Mark was the former Warden for the Women's Community Correctional Center on O'ahu. He became the Warden of the Hawai'i Youth Correctional Facility (HYCF) in 2014.

RECESS A recess was called at 10:38 a.m. The meeting reconvened at 10:48 a.m.

SPECIAL ORDER A. Election of Officers – Boyd Matsuyama

Boyd called attention to pages A56-A66 of the SCHCC Booklet for Nomination Forms for the nominees for SCHCC Officers. They included the following:

- |          |                  |                                     |
|----------|------------------|-------------------------------------|
| Nominees | - President      | Sam Masilamoney<br>Sharon Matsuyama |
|          | - Vice-President | Lorna Motas                         |
|          | - Treasurer      | Frank Mulec                         |
|          | - Secretary      | Wyren Keoki Kiwaha                  |

Nominations for the positions of President, Vice-President, Treasurer and Secretary were open to the floor. With no further nominees, the nominations were closed.

Terms of Service A question was raised on term limits. Boyd noted that officers may be elected to serve two consecutive 2-year terms. There are no term limits.

If there are no nominations for a position, the SCHCC *Bylaws* includes a provision that the SCHCC President may appointment someone to a position with the approval of the Board of Directors.

Polling Voting Delegates, including Lay and Clergy delegates and SCHCC Board of Directors, were directed to a "breakout room" for polling. Lori Yamashiro, HCUCC Staff, served as the monitor. The following results were reported:

- |                  |                    |                 |
|------------------|--------------------|-----------------|
| - President      | Sam Masilamoney    | 11 votes or 31% |
|                  | Sharon Matsuyama   | 25 Votes or 69% |
| - Vice-President | Lorna Motas        | 35 Votes or 97% |
| - Treasurer      | Frank Mulectr      | 35 Votes or 97% |
| - Secretary      | Wyren Keoki Kiwaha | 35 Votes or 97% |

One Voting Delegate did not respond.

UNFINISHED  
BUSINESS

A. Mail-In Ballot Results – Boyd Matsuyama & Kealahou Alike

Because a quorum of member churches (21 or more) was not present at the June 15, 2021 SCHCC Annual Meeting, mail-in ballots were sent to the 27 member churches that officially registered for the meeting. Member Churches were asked to vote on two times including 1) The minutes of the SCHCC Board of Directors meeting held on Monday, October 5, 2020 and 2) The 2021-2022 Proposed Budget. Of the 27 member churches that received and returned the mail-in ballots, all approved both items.

B. Addendum – “Celebrating Advocacy” Book – Aletha Kaohi

Aletha Kaohi provided an update on the addendum to the SCHCC “Celebrating Advocacy” book. Both she and Sharon Matsuyama continue to work with Christopher Cook on the arrangements with a printer in Washington state.

Aletha said a proof has been provided by Chris and passed on to Sharon Matsuyama for a final edit. Sharon reported that she found several errors and that they will be corrected before the final proof is sent to the publisher.

Aletha apologized for the delay in the publication of the addendum noting that Uncle Stanley Lum died around the time that the text was being proof-read, and Chris was also off-island.

Boyd noted that there is still an inventory of books from the original printing. The original copies as well as the addendums will be stored at Kaumakapili Church.

A price for the addendum has not yet been established. Some may decide to order the original as well as the addendum. The original book contains a timeline and rich history of the SCHCC that is not be included in the addendum.

However, Sharon will include an account of the activities SCHCC in the addendum that will cover the period from 2008 to the present.

NEW  
BUSINESS

A. Proposed Budget for FY 2022-2023

Attention was called to the 2022-2023 Proposed Budget. With no discussion, the Proposed Budget for FY 2022-2023 was approved by unanimous consent.

B. *Articles of Incorporation & Bylaws* – Lorna Motas

Lorna provided a summary of the actions that were taken to update the SCHCC *Articles of Incorporation & Bylaws*:

- The Executive Committee began the process of applying for a 501 (c) (3) non-profit status in July 2021. With the help of a legal counsel, it was discovered that both documents needed to be updated. Legal counsel will be engaged.
- The first draft of the amended Bylaws was presented to the SCHCC Board of Directors at its September 2021 meeting.
- The amended Bylaws were presented to the SCHCC Board of Directors for approval on January 29, 2022. In preparation for the meeting, letters were sent to all of the SCHCC Member Churches inviting each to submit any inquiries regarding the amendments. No questions were raised.
- A final draft of the amended *Bylaws* was completed on November 17, 2021.
- The *Articles of Incorporation* were also updated and included with the first draft of the amended *Bylaws*.

With no questions or objections, the amended Articles of Incorporation & Bylaws were adopted by unanimous consent.

#### REFLECTIONS

Boyd invited delegates and visitors to share their *mana'o*.

Laurie Kauleināmoku expressed her appreciation for the hard work that was done in preparation for the meeting. Boyd said it was his "honor and pleasure to serve." Kealahou offered his words of appreciation for Boyd's leadership.

Naleen applauded the "exceptional leadership" of the SCHCC during a difficult time, exacerbated by the COVID pandemic. She said words of appreciation may offered. She suggested that there may a time when we will be able to meet again face-to-face. "We ought to have a time of celebration for Boyd and Kealahou" for their service.

It was suggested that the celebration also include Auntie Aletha Kaohi.

#### ANNOUCEMENTS

The Proposed Meeting Dates for the SCHCC Board of Directors included the following:

- Saturday, July 30, 2022
- Saturday, October 29, 2022
- Saturday, January 28, 2023
- Saturday, April 29, 2023

#### INSTALLATION OF OFFICERS

*Kahu* David Popham led the service for the Installation of Officers for the newly elected officers.

**NECROLOGY SERVICE** Kealahou led the Necrology Service with the *kōkua* of Lorna Motas, Boyd Matsuyama, Frank Mulec, Sharon Matsuyama, Haunani Pacheco, Aileen Trout and Ka'iulani Hess. See *Appendix C* for a full listing of those who were remembered.

**ADJOURNMENT** With no further business, the meeting was adjourned with prayer by Kealahou Alike at 12:09 p.m.

*Ma ka inoa o Iesū,*

Kealahou Alike, Secretary

*Appendices A, B & C*

STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES (SCHCC)

Hawai'i Conference United Church of Christ (HCUCC)  
2022 Annual Meeting  
Wednesday, June 15, 2022

ATTENDANCE

Name	Church/Partner	Voting Delegates			Non-Voting
		Clergy	Lay	SCHCC	
1. James 'A'arona	Kaulanapueo CC	x			
2. Pualani Akaka	Kalaiaakamanu Hou CC	x			
3. Cynthia Akimseu	Haili Church		x		
4. Kealahou Alike	SCHCC, Secretary			x	
5. Kalei Arinaga	Ko'olau Hui'ia Protestant C		x		
6. Naleen Andrade	Kahikolu CC	x			
7. Toni Bissen	Pū'ā Foundation				x
8. Judy Buettner	Kaulanapueo CC		x		
9. Julie Buto	HCUCC, Staff				x
10. Kerisa Carmelo	Kalapana Maunakea CC		x		
11. Pam Finamore	Lāhuiokalani Ka'anapali CC		x		
12. Wendy Ann Garcia	Kaumakapili Church		x		
13. Rachel Glanstein	Parliamentarian				x
14. Ka'iulani Hess	Kawaiaha'o Church		x		
15. Wayne Higa	Ka'ahumanu Church	x			
16. Earlene Iaea	Kalua'aha CC		x		
17. Linda Ka'auwai Iwamoto	Kapa'a First Hawaiian Church		x		
18. Aletha Kaohi	Hanapēpē Hawaiian Church				x
19. Edie Kapiko	Keawala'i CC		x		
20. David Kaupu	Kaumakapili Church				x
21. Laurie Kauleināmoku	Lili'uokalani Protestant C		x		
22. Wayne Keoki Kiwaha	Puka'ana CC		x		
23. Toni Ku-Daniels	Kalihi Moanalua Church		x		
24. Eric Lucy	Wai'oli Hui'ia Protestant C	x			
25. Kenneth Makuakane	Kawaiaha'o Church	x			
26. Samuel Masilamoney	Kona Lanakila Church	x			
27. Boyd Matsuyama	SCHCC, President				x
28. Sharon Matsuyama	Puka'ana CC			x	
29. Vivian Maunakea	HCUCC, Staff				x
30. Lorna Motas	SCHCC, Vice-President			x	
31. Frank Mulec	'Opihikao CC		x		
32. Pualani Muraki	Kona Lanakila Church		x		

Name	Church/Partner	Voting Delegates			Non-Voting
		Clergy	Lay	SCHCC	
33. Manu Naeole	Kalihi Moanalua Church Bishop Memorial Church	x			
34. Christine Nu'uhiwa	HCUCC, Staff				x
35. Janice Ogoshi	Kalaikamanu Hou CC	x			
36. Haunani Pacheo	Wai'oli Hui'ia Church		x		
37. Russell Paio	Laupahoehoe CC		x		
38. David Popham	HCUCC, Conference Minister				x
39. Jonathan Roach	HCUCC, ACM				x
40. Uluwehi Sai	Kalaikamanu Hou CC		x		
41. Alexis Maunakea Stang	Ka Hana O Ke Akua Church		x		
42. Sandi Sterker	Hanapēpē Hawaiian Church		x		
43. Aileen Trout	Lāhuiokalani Ka'anapali CC			x	
44. Walter Wong Yuen	Kauaha'ao CC		x		
45. Debra Wong Yuen	Kauaha'ao CC	x			
46. Lori Yamashiro	HCUCC, Staff				x
47. Joanne Yoshimori	Kahikuonālani Church		x		
48. Naomi Yokotake	Wai'oli Hui'ia Protestant Church		x		

**LEGEND:**

ACM	Associate Conference Minister
C	Church
CC	Congregational Church
HCUCC	Hawai'i Conference United Church of Christ
SCHCC	State Council of Hawaiian Congregational Churches

State Council of Hawaiian Congregational Churches  
200<sup>th</sup> Aha Pae'āina/Annual Meeting

**AGENDA**

**June 15, 2022**

1. CALL TO ORDER @ \_\_\_\_\_ B. Matsuyama
2. OPENING PULE/OHANA/LULU\* J. Ogoshi  
(\* Please make checks payable to SCHCC  
(Mail to: Frank Mulec, P.O. Box 1065, Pahoa HI 96778)
3. ROLL CALL / QUORUM: Yes \_\_\_\_\_ No \_\_\_\_\_ K. Alika  
Member Churches: \_\_\_\_\_ Delegates: \_\_\_\_\_ Partnership: \_\_\_\_\_
4. GREETINGS B. Matsuyama
5. APPROVAL OF AGEND: B. Matsuyama
6. ANNUAL MEETING MINUTES: K. Alika  
o June 15, 2021
7. FINANCIAL REPORT P. Mulec  
o 7.1 - Treasurer's Report  
o 7.2 - Proposed Budget 2022 – 2023  
o 7.3 – Other  
o 7.3.1 - Kokua Mau  
o 7.3.2 - Makeke
8. CONFERENCE STAFF/SCHCC OFFICER'S REPORT: D. Popham  
o 8.1 - Conference Minister S. Matsuyama  
o 8.2 - Advisor B. Matsuyama  
o 8.3 - President
9. COMMITTEE REPORTS: L. Motas  
o 9.1. Repair & Maintenance A. Trout  
o 9.2. Kahu Richard Wong Endowment S. Matsuyama  
o 9.3. William Kahuakai Keliioomalu Scholarship B. Matsuyama  
o 9.4. Katherine and Clay Wery Fund  
o 9.5.  
o 9.6.
10. ISLAND COUNCIL REPORTS: H. Pacheco  
o 10.1. Kauai Council K. Hess  
o 10.2. Oahu Council U. Sai  
o 10.3. Topside Council A. Trout  
o 10.4. Maui Council D. Wong Yuen  
o 10.5. WH Council C. Malani Jr  
o 10.6. EH Council



11. PARTNERSHIP REPORT:
  - o 11.1. PU' A FoundationT. Bissen
12. 12. SPECIAL ORDER:
  - o 12.1 Election of OfficersB. Matsuyama
13. UNFINISHED BUSINESS/CARRYOVER ITEMS:
  - o 13.1. 2021 Action Items – Mail-In Ballot Results
  - o 13.2. Addendum – Celebrating Advocacy Book
14. NEW BUSINESS/ACTION ITEMS
  - o 14.1. Proposed Budget 2022 – 2023
  - o 14.2. Articles & Bylaws (mailed to active member churches on 2/11/22)
  - o 14.3
  - o 14.4
15. REFLECTION/CONCERNS
  - o 15.1.
  - o 15.2.
16. INSTALLATION OF OFFICERS: D. Popham
17. NECROLOGY SERVICE K. Alika
18. ANNOUNCEMENTS
  - o 15.1. FY 22/23, Proposed Meeting Dates: 7/30/22, 10/29/22, 1/28/23, 4/29/23
  - o 15.2
  - o 15.3
19. ADJOURNMENT @ \_\_\_\_\_
20. CLOSING PULE K. Alika

## SCHCC 2022 NECROLOGY

### HAWAI'I, EAST HAWAI'I

#### **'Opihikao Congregational Church, 'Opihikao**

Harriet "Clara" Daog	October 1, 2021
Lenneth "Da" Pavao Jr.	January 13, 2022

#### **Pu'ula United Church of Christ, Pāhoa**

Marjorie "Jeri" Barlow	January 22, 2022
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### HAWAI'I, WEST HAWAI'I

#### **Kona Lanakila Church, Kainaliu**

Cecilia Ahlo	May 28, 2021
Alexander Ako, Jr.	August 22, 2020

### KAUA'I

#### **Kapa'a First Hawaiian Church, Kapa'a**

Charleen K.S. Andrade	June 23, 2021
George G. Costa, Jr.	July 6, 2021
James P. "Bully" Mundon	August 27, 2021
Alicia Elisabeth (Blunck) Ka'awai	September 24, 2021

#### **Ko'olau Hui'ia Church, Anahola**

Nathan Kalama	July 19, 2021
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#### **Wai'oli Hui'ia Church, Hanalei**

Mildred Swan	May 5, 2021
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#### **Waimea United Church of Christ, Waimea**

Bill Woodall	Lois Summers	Mary Watanabe
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MAUI

**Kalanikahua Hou Church, Ha'ikū-Pawela**

Evelyn Ulu Hashimoto                      April 2022  
Rudy Kehano

**Kauianapueo Congregational Church, Huelo**

Jane Kiakona Akau                      July 10, 2021

**Keawala'i Congregational Church, Mākena**

John "Boogie" Pia Lu'uwai              April 11, 2017  
*Inurned January 22, 2022*  
Allen Teagle                              March 5, 2020  
*Inurned January 26, 2022*

**Lāhuiokalani Kā'anapali Congregational Church, Honokowai**

Rita Robinson

**Olowalu Lanakila Hawaiian Church, Olowalu**

Adeline Kamalleolihau Rodrigues      February 17, 2022

**Waiola Church, Lāhainā**

Hinano Kaleleiki                      December 28, 2021  
Rudybelle Garcia                      April 12, 2022

O'AHU

**Kahikuonālani United Church of Christ, Pearl City**

Marian Chun                              April 8, 2022

**Kaumakapili Church, Kalihi Pālama**

Jack Keppler                              September 11, 2021  
Eugene Muratsuka                      August 5, 2021

**Kawaiaha'o Church, Honolulu**

Ann Bolan                      Ronald Kia'aina                      Joel Leong  
Abbie Nery                      Kauī Ramos                      Dottie Sulso

STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES  
Financial Report FY 2022 - 2023

					<b>Beginning Balance July 1, 2022</b>				<b>\$22,544.52</b>
<b>INCOME:</b>		<i>Budgeted</i>	<u>July-Sept Actual</u>	<u>Oct-Dec Actual</u>	<u>Jan-Mar Actual</u>	<u>Apr - Jun Actual</u>	<b><u>YTD TOTAL</u></b>		
Church Dues, 40 @ \$50		2,000.00	0.00	1,150.00	250.00			1,400.00	
Mākeke Donations		2,300.00	0.00	550.00	0.00			550.00	
Interest Income/Wm Crisp Fund		1,800.00	1,876.38	0.00	0.00	0.00		1,876.38	
Donations		3,900.00	1,170.00	1,125.00	950.00			3,245.00	
Other Income (reimbursements)		2,650.00	0.00	257.10	359.44			616.54	
<b>TOTAL INCOME</b>		<b>12,650.00</b>	<b>3,046.38</b>	<b>3,082.10</b>	<b>1,559.44</b>	<b>0.00</b>		<b>7,687.92</b>	
<b>EXPENSES:</b>		<i>Budgeted</i>							
Air Fare		4,500.00	715.42	0.00	0.00			715.42	
Resource Persons		1,000.00	0.00	0.00	0.00			0.00	
Car Rental/Gas/Parking		1,000.00	60.00	0.00	0.00			60.00	
Lodging		1,500.00	0.00	0.00	0.00			0.00	
Meals		600.00	0.00	0.00	260.83			260.83	
Office Expense		400.00	215.06	48.00	129.27			392.33	
Insurance, Liability Coverage		1,400.00	0.00	1,589.00	0.00	0.00		1589.00	
Host Church Makana		1,350.00	0.00	0.00	150.00			150.00	
Friends of the Conference Makana		500.00	0.00	500.00	0.00	0.00		500.00	
Miscellaneous Expenses		400.00	916.56	0.00	0.00			916.56	
<b>TOTAL BUDGETED EXPENSE</b>		<b>12,650.00</b>	<b>1,907.04</b>	<b>2,137.00</b>	<b>540.10</b>	<b>0.00</b>		<b>4,584.14</b>	
Unbudgeted Expense/ Pū'ā Foundation Makana				2,000.00				2,000.00	
					<b>Ending Balance March 31, 2023</b>				<b>\$23,648.30</b>

State Council of Hawaiian  
Congregational Churches

Proposed Budget  
FY 2023 - 2024

INCOME:

Church Dues (FY 23-24), 40 @ \$50	\$2,000.00	
Mākeke	2,300.00	
Interest Income/Wm Crisp Fund	1,800.00	
Donations-churches, individuals, Lulu at mtgs.	3,900.00	
Other Income, reimbursements	2,850.00	
TOTAL INCOME:		<u>\$12,850.00</u>

EXPENSES:

Air Fare: Executive Committee*	\$4,500.00	
Resource Persons	1,000.00	
Car Rental/Gas/Parking	1,000.00	
Lodging: Executive Committee*	1,500.00	
Meals	600.00	
Office Expenses	400.00	
Insurance, Liability Coverage	1,600.00	
Host Church Makana, (9 mtgs @ \$150)	1,350.00	
Friends of the Conference Makana	500.00	
Miscellaneous Expenses: unbudgeted, underbudgeted	400.00	
TOTAL EXPENSES:		<u>\$12,850.00</u>

(\*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

Kōkua Mau

FY 2022-2023

<u>FUNDS AVAILABLE:</u>	(Perpetuate the Funds)
Fund for Repair & Maintenance of Small Membership Hawaiian Churches	\$40,000.00
Kahu Richard W. Wong Fund	\$7,000.00
William Kahuaka'i Keli'iho'omalua Scholarship Fund	\$4,500.00
Katherine & Clay Wery Fund	\$2,500.00
<u>TOTAL FUNDS AVAILABLE:</u>	<u>\$54,000.00</u>



## State Council of Hawaiian Congregational Churches

2022 – 2023 Mākeke Report  
June 15, 2023

The 2022 - 2023 SCHCC Mākeke Flyer has been mailed out to all our member churches. As a result of this announcements, the monetary donations received has been a total of **\$ 550.00** from 3 churches, and 1 individual supporter.

We appreciate, recognized, and thank the following churches and individuals for their generous monetary donations and continued support for the SCHCC:

Earline Iaea in memory of Aunty Stella  
Hanapēpē Hawaiian Congregational Church  
Helani Congregational Church  
Kahikolu Congregational Church

Mahalo Ke Akua,  
*Frank J. Mulec*  
SCHCC Mākeke Chair