

II. BUSINESS ITEMS

State Council of Hawaiian Congregational Churches
200th Aha Pae'aina/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, Pahoia 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 F. 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
 - o 8.2 - Advisor
 - o 8.3 - PresidentS. Matsuyama
B. Matsuyama
9. COMMITTEE REPORTS: L. Motas
 - o 9.1. Repair & Maintenance
 - o 9.2. Kahu Richard Wong Endowment
 - o 9.3. William Kahuakai Keliioomalua Scholarship
 - o 9.4. Katherine and Clay Wery Fund
 - o 9.5.
 - o 9.6.A. Trout
S. Matsuyama
B. Matsuyama
10. ISLAND COUNCIL REPORTS:
 - o 10.1. Kauai Council
 - o 10.2. Oahu Council
 - o 10.3. Topside Council
 - o 10.4. Maui Council
 - o 10.5. WH Council
 - o 10.6. EH CouncilH. Pacheco
K. Hess
U. Sai
A. Trout
D. Wong Yuen
C. Malani Jr

- 11. PARTNERSHIP REPORT:
 - 11.1. PU'A Foundation T. Bissen
- 12. 12. SPECIAL ORDER:
 - 12.1 Election of Officers B. Matsuyama
- 13. UNFINISHED BUSINESS/CARRYOVER ITEMS:
 - 13.1. 2021 Action Items – Mail-In Ballot Results
 - 13.2. Addendum – Celebrating Advocacy Book
- 14. NEW BUSINESS/ACTION ITEMS
 - 14.1. Proposed Budget 2022 – 2023
 - 14.2. Articles & Bylaws (mailed to active member churches on 2/11/22)
 - 14.3
 - 14.4
- 15. REFLECTION/CONCERNS
 - 15.1.
 - 15.2.
- 16. INSTALLATION OF OFFICERS D. Popham
- 17. NECROLOGY SERVICE K. Alike
- 18. ANNOUNCEMENTS
 - 15.1. FY 22/23, Proposed Meeting Dates: 7/30/22, 10/29/22, 1/28/23, 4/29/23
 - 15.2
 - 15.3
- 19. ADJOURNMENT @ _____ / _____
- 20. CLOSING PULE K. Alike

State Council of Hawaiian Congregational Churches

SCHCC Annual Meeting

Tuesday, June 15, 2021

Zoom

CALL TO ORDER The meeting was called to order at 1:34 p.m. by Boyd Matsuyama, President.

ROLL CALL

Church	Delegates Present
Haili Congregational Church	Cynthia Akimseu Brian Welsh
Ka'ahumanu Congregational Church	Wayne Higa
Kahikolu Congregational Church	Naleen Andrade
Kahikuonālani United Church of Christ	Ricky Hirakawa Joanne Kishimori
Kalihi & Moanalua Church	Tony Ku-Daniels Manu Naeole
Kapa'a First Hawaiian Church	Linda Ka'auwai-Iwamoto Barry Mick
Kauaha'ao Congregational Church	Debra Wong Yuen Walter Wong Yuen
Kaumakapili Church	Lorna Motas
Kawaiaha'o Church	Ka'iulani Hess
Keawala'i Congregational Church	Edie Kapiko
Kona Lanakila Church	Sam Masilamoney Pualani Muraki
Ko'olau Hui'ia Protestant Church	Kalei Arinaga
Lāhuiokalani Kā'anapali Congregational Church	Aileen Trout
Laupahoehoe Congregational Church	Russell Paio
Lili'uokalani Protestant Church	Laurie Kauleinamoku
Ola'a First Hawaiian Church	Lani Kapuniai
'Opihikao Congregational Church	Frank Mulec Lenneth 'DA" Pavao
Pearl City Community Church	Gordon Marchant
Puka'ana Congregational Church	Sharon Matsuyama
Wai'oli Hui'ia Church	Susan Ferrell Haunani Pacheco Naomi Yokotake
Association of Hawaiian Evangelical Churches (AHEC)	Kerisa Carmelo

SCHCC ANNUAL MEETING

Minutes – June 15, 2021

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QUORUM	Because a quorum of member churches (21 or more) was not present at the June 15, 2021 SCHCC Annual Meeting, no action could be taken on any business items. However, the meeting was convened for a <i>Pule/‘Ohana</i> Time, a Necrology Service, and a Power Point Presentation.
OPENING PULE/‘OHANA	<p><i>Kahu</i> Naleen Andrade opened the meeting with prayer. It was followed by the <i>‘Ohana time</i>. <i>Kahu</i> emphasized the importance of how we are to love, in truth and action, not only in word or speech.</p> <p>She recalled the wisdom of her <i>kūpuna</i> who noted that love is more than “emotion and feeling.” Love requires us to move on a set of actions. “Love prohibits us from acting against others,” she said. <i>Kahu</i> then reminded everyone that Jesus is the Shepherd, God Incarnate, and that as his sheep, we are to heed his voice to love.</p>
LŪLŪ	<i>Kahu</i> invited those present to send their <i>lūlū</i> to Uncle Frank Mulec, Treasurer, at: P.O. Box 1065, Pahoā, Hawaii, HI 96778-1065. She then offered a prayer of blessing for the offering.
NECROLOGY SERVICE	<i>Kahu</i> Kealahou Alike then led the Necrology Service, remembering persons of member churches who have died over the last year (<i>Appendix A</i>)
POWER POINT PRESENTATION	Following the Necrology Service, Lorna Motas presented the power point “Celebrating Advocacy: The Past, Present & Future.” The presentation provides a rich and comprehensive history on the Council’s mission and ministry. (NOTE: Arrangements have been made to have the power point presentation downloaded to the SCHCC web page on the Hawai’i Conference website. Go to www.hcucc.org . Click on the bar for the Directory; then click on “Affiliate Organizations” and then click on the SCHCC icon to access the presentation.)
ADJOURNMENT	The meeting adjourned with prayer at 3:30 p.m.
KŪKĀKŪKĀ	The members were invited to visit and <i>kūkākūkā</i> with one another.

Respectfully submitted,

Kealahou Alike, Secretary

Appendix A

State Council of Hawaiian Congregational Churches
Tuesday, June 15, 2021

KA WEHE 'ANA
THE CALL

(Adapted from *Hawaiian Antiquities*, David Malo)
Kealahou Alike & Lorna Motas

Kealahou: *Nā 'Aumākua mai ka lā hiki a ka lā kau*
Mai ka ho'oku'i a ka halawai
Nā 'Aumākua iā Kahinakua iā Kahina'alo
Iā ka'a 'ākau i ka lani
O kīhā i ka lani
'Owē i ka lani
Nunulu i ka lani
Kāholo i ka lani

Lorna: Ancestors from the rising to the setting sun
From the zenith to the horizon
Ancestors who stand at our back and front
You who stand at our right hand
A breathing in the heavens
An utterance in the heavens
A clear ringing voice in the heavens
A voice reverberating in the heavens.

Kealahou: *Eia nā pulapula a 'oukou 'o ka po'e Hawai'i*
E mālama 'oukou ia mākou
E ulu i ka lani
E ulu i ka honua
E ulu i ka pae 'āina o Hawai'i

Lorna: Here are your descendants, the people of Hawai'i
Safeguard us
That we may flourish in the heavens
That we may flourish on earth
That we may flourish throughout Hawai'i

Kealahou: *E hō mai i ka 'ike*
E hō mai i ka ikaika
E hō mai i ke akamai
E hō mai i ka maopopo pono
E hō mai i ka 'ike pāpālua
E hō mai i ka mana

Lorna: Grant us knowledge
Grant us strength
Grant us intelligence
Grant us understanding
Grant us insight
Grant us power

KA KĀHEA
GREETING

Kealahou Alika

We gather this day as God's people
conscious of those who have died
and of how fragile our existence is here on earth.
We come to this moment
to comfort and to support one another
in our common loss.
We gather to hear God's word of hope
that can drive away our despair
and move us to offer God our praise.
We commend to God with thanksgiving
the lives of those who have gone before.
For whether we live or whether we die
we belong to Christ who is Lord
both of the dead and of the living.

KA HĪMĒNI
THE HYMN

"Iesū No Ke Kahuhipa"
Sharon Matsuyama

HALI'A ALOHA
CHERISHED
MEMORIES

Boyd Matsuyama & Kealahou Alika
Haunani Pacheco, Aileen Trout, Ka'iulani Hess, Sharon Matsuyama

Boyd: We come to this moment holding within our hearts and minds
cherished memories of those who have gone before us. We
give thanks that *Ke Akua* knows each one by name as we have
known them.
Bishop William W. How was born in England in 1823. He died
in Ireland in 1897. He was three years old when the first
mission company of the American Board of Commissioners for
Foreign Missions arrived in Kailua, Kona. He was called both
the "poor man's bishop" and "the children's bishop" for his
work among the poor and among factory workers. He wrote
the lyrics to the hymn, "For all the Saints, who from their labors
rest."

Kealahou: For all the saints, who from their labors rest
who thee by faith before the world confessed,
thy name, O Jesus, be forever bless'd. Alleluia, alleluia!

Haunani: **From the island of Kaua'i:**
Kapa'a First Hawaiian Church, Kapa'a:

Ron Clark, November 22, 2020
James Vernon Kunane Ka'auwai, December 24, 2020

Ko'olau Hui'ia Church, Anahola:

Valentine Ako

Waimea United Church of Christ, Waimea:

Bill Laidlaw
Ruth Cassel
Yoshie Smith
Mike Vidinha
Selden Burtch
Grace Kamai

Kealahou: **From the island of Moloka'i:**
Ho'olehua Congregational Church, Ho'olehua

Homer Turner, July 1, 2020
Richard Hank Allen Ellertsen, July 28, 2020
Puanani Janet Kazuko Kawano, December 21, 2020

Aileen: **From the island of Maui:**
Kalanikahua Hou Congregational Church, Ha'ikū-Pa'uwela

Rudy Kehano

Kaulanapueo Congregational Church, Huelo

Charlene Mililani Pu'u Parker, July 19, 2020

Keawala‘i Congregational Church, Mākena

Stu Elder, June 7, 2020
Danny Brown, June 11, 2020
Daniel Page, November 16, 2020
John Docherty, April 17, 2021

Waiola Church, Lāhainā

Rachel Kaleiopu, August 2020
Sharon Arao, January 2021
Penny Davis, February 2021
Ale Arao, May 2021
Sue Johnson, May 29, 2021

Wānanalua Congregational Church, Hana:

Luke Kamalani McLean, March 2020

Boyd: Thou wast their rock, their refuge and their might,
thou, Christ, the hope that put their fears to flight.
‘mid gloom and doubt, their true and shining light. Alleluia, alleluia!

Ka‘iulani:

From the island of O‘ahu:

‘Ewa Community Church, ‘Ewa

Kume “Edwina” Kojima, October 13, 2020
Gail Yamasaki, January 21, 2021
Alfred Padilla, February 24, 2021
Doris Sato, February 25, 2021

Kaumakapili Church, Kalihi Pālama

Mama Kahu Darlene Kaupu, June 11, 2020
Valentina Giraldi, August 20, 2020
Herman Kama, Jr., October 15, 2020
Helen Freeman, March 30, 2021
Caroline Malani, April 2021

Kawaiaha‘o Church, Honolulu

Carinthia Harbottle, 2020
Geraldine Hewitt, 2020
William Leighton Donlin, 2020
Walter Yim, 2021
Florence Ching Richardson, 2021
Helaine Kauilani Ramos, 2021

Lili‘uokalani Protestant Church, Hale‘iwa

Pua Colburn, September 29, 2020
Carol Custino, April 23, 2021

Pearl City Community Church, Pearl City

Patricia Wong
Ramona Inocelda
Alice Kono
Haruye Katekaru
Reginald Kekuewa
Emi Okamoto
Bernie Cenal

Kealahou: Oh, bless’d communion, fellowship divine!
We feebly struggle, they in glory shine,
yet all are one in thee, for all are thine. Alleluia, alleluia.

Sharon: **From the island of Hawai‘i - East Hawai‘i**

Haili Congregational Church:

Maureen Ni‘imi

From the island of Hawai‘i - West Hawai‘i:

Kahikolu Congregational Church, Napo‘opo‘o

Howard Ackerman, January 26, 2021

Kona Lanakila Congregational Church, Kainaliu

Alexander Chun Ako, August 20, 2020
Melvin Hoomanawanui, September 29, 2020
Cecilia Ahlo, May 28, 2021

Wayne Kiwaha Sr., April 21, 2021
Michael Naihe, May 4, 2021

For Others who have been a part of our State Council ‘ohana:

Kahu Kekapa Lee, 2020
Kahu Richard Kamanu, 2020
Uncle Stanley Lum, 2021

KA PULE HO‘OKU‘U
BENEDICTION

Kealahou Alika

A Moment of Silence

In a moment of silence, we remember our ancestors who stand in back and in front of us – from the rising to the setting sun – we remember all the days and months and years in between when babies were born and children grew up; when others committed themselves to one another and when loved ones and friends among us came to the end of their earthly lives; when others moved away to new places and others returned home.

We recognize and we celebrate these times of passage, of endings and new beginnings even now as we share this time of *aloha* and give thanks for the many ways in which we were able to become a part of each other’s lives.

A Prayer

E pule kākou. Let us pray: We praise you, O God, for your steadfast *aloha* for those who have gone before us, for all the days of their earthly lives. We thank you that for each one, death itself is past. There is no more pain or suffering.

Grant us your peace and keep our hearts and minds in the knowledge of your love made known to us in Christ Jesus, our risen Savior. “Therefore, since we are surrounded by so great a cloud of witnesses, let us also lay aside every weight and the sin that clings so closely, and let us run with perseverance the race that is set before us, looking to Jesus the pioneer and perfecter of our faith, who for the sake of the joy that was set before him endured the cross, disregarding its shame and has taken his seat at the right hand of the throne of God.” (*Hebrews 12:1-2*)

Mahalo ke Akua. Thanks be to God. Amen.

STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES
Financial Report FY 2021 - 2022

<u>INCOME:</u>	<u>Budgeted</u>	<u>July-Sept Actual</u>	<u>Oct-Dec Actual</u>	<u>Jan-Mar Actual</u>	<u>Apr - Jun Actual</u>	\$
		<i>Revised Jan.29,2022</i>				<u>YTD TOTAL</u>
Church Dues, 45 @ \$50	2,250.00	300.00	1,000.00	100.00	-	1,400.00
Mākeke Donations	2,300.00	300.00	1,510.00	500.00	-	2,310.00
Interest Income/Wm Crisp Fund	1,825.00	1,819.84	-	-	-	1,819.84
Donations	3,675.00	(335) 735.00	1,500.00	1,155.00	-	3,390.00
Other Income (reimbursements)	3,000.00	-	-	-	-	-
TOTAL INCOME	13,050.00	3,154.84	4,010.00	1,755.00	-	8,919.84
<u>EXPENSES:</u>	<u>Budgeted</u>					
Air Fare	6,600.00	-	-	-	-	-
Resource Persons	500.00	1,000.00	-	-	-	1,000.00
Car Rental/Gas/Parking	1,100.00	-	-	-	-	-
Lodging	1,800.00	-	-	-	-	-
Meals	1,000.00	-	-	-	-	-
Office Expense	300.00	44.00	-	70.56	-	114.56
Host Church Makana	1,350.00	-	-	-	-	-
Miscellaneous Expenses	400.00	156.96	-	-	-	156.96
Un-Budgeted Expense, Pū'ā Foundation, Nov. 8, 2021 & Jan. 10, 2022			\$ 1,500.00	\$ 750.00		\$ 2,250.00
Un-Budgeted Expense, Insurance Board, Feb. 27, 2022				\$ 1,334.00		\$ 1,334.00
TOTAL BUDGETED EXPENSE	13,050.00	1,200.96	1,500.00	2,154.56	-	4,855.52
			Ending Balance March 31, 2022			\$ 23,235.39

State Council of Hawaiian
Congregational Churches

Proposed Budget
FY 2022 - 2023

INCOME:

Church Dues (FY 20-21), 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	2,650.00

TOTAL INCOME:

\$12,650.00

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	1,400.00
Host Church Makana, (9 mtgs @ \$150)	1,350.00
Friends of the Conference Makana	500.00
Miscellaneous Expenses: unbudgeted, underbudgeted	400.00

TOTAL EXPENSES:

\$12,650.00

(*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**

Kōkua Mau
FY 2022-2023

<u>FUNDS AVAILABLE:</u>	<u>(Perpetuate the Funds)</u>
Fund for Repair & Maintenance of Small Membership Hawaiian Churches	\$40,000.00
Kahu Richard W. Wong Grant 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

2021 – 2022 Mākeke Report
April 30, 2022

The 2021 - 2022 SCHCC Mākeke Flyer dated July 31, 2021 and September 21, 2021 has been mailed out to all our member churches. As a result of this announcements, the monetary donations received has been a total of \$ 2,310.00 from 13 churches, and 2 individual supporters, and 1 Island Council.

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

Haili Congregational Church Earline Iaea in memory of Aunty Stella

Hanapēpē Hawaiian Congregational Church Diane O. Hultman

Helani Congregational Church West Hawai'i Council of HCC

Kahikolu Congregational Church

Kalihi and Moanalua Church

Kauaha'ao Congregational Church

Kona Lanakila Church

Lāhuiokalani Kā'anapali Congregational Church

Laupāhoehoe Congregational Church

Ola'a First Hawaiian Church

Olowalu Lanakila Hawaiian Church

Pu'ula UCC

Wai'oli Hui'ia Church

Mahalo Ke Akua,

Frank J. Mulec

SCHCC Mākeke Chair