

Annual Meeting (Virtual)

AGENDA
October 05, 2020

- | | |
|--|--|
| 1. CALL TO ORDER | B. Matsuyama |
| 2. OPENING PULE / OHANA / LULU *
* Please make checks payable to SCHCC
(Mail to: Frank Mulec PO Box 1065 Paho, HI 96778-1065) | A. Trout |
| 3. ROLL CALL / QUORUM: Yes___/ No___
Member Churches: _____ Partnerships: _____ | K. Alika |
| 4. GREETINGS | B. Matsuyama |
| 5. ADDITIONS TO AGENDA
5.1.
5.2.
5.3. | B. Matsuyama |
| 6. ANNUAL MEETING MINUTES
June 05, 2019 | K. Alika |
| 7. FINANCIAL REPORT
7.1. Annual Treasurer's Report FY 2019-2020
7.2. Proposed Budget FY 2020 – 2021
7.2.1. Action Item
7.3. Other
7.3.1. Kokua Mau
7.3.2. Makeke | F. Mulec |
| 8. COMMITTEE REPORTS
8.1. Repair & Maintenance
8.2. Kahu Richard Wong Endowment
8.3. William Kahuakai Keliihoomalu Scholarship
8.4. Katherine and Clay Wery Fund
8.5. AHEC – 5E's Program
8.6. Nominations | A. Kaohi
A. Trout
S. Matsuyama
S. Lum
B. Matsuyama
S. Matsuyama |
| 9. ISLAND COUNCIL REPORTS
9.1. Kauai Council
9.2. Oahu Council
9.3. Topside Council | H. Pacheco
K. Hess
U. Sai |

- 9.4. Maui Council
- 9.5. East Hawaii Council
- 9.6. West Hawaii Council

A. Trout
C. Malani, Jr.
S. Matsuyama

10. PARTNERSHIP REPORTS

- 10.1. PU'A Foundation
- 10.2. AHEC

T. Bissen
K. Carmelo

11. CONFERENCE STAFF / SCHCC OFFICER'S REPORTS

- 11.1. Conference Minister
- 11.2. Advisor
- 11.3. President

D. Popham
S. Matsuyama
B. Matsuyama

12. UNFINISHED BUSINESS

- 12.1. 501c3 - Update
- 12.2. Addendum to Celebrating Advocacy Book - Update

13. NEW BUSINESS

- 13.1.
- 13.2.
- 13.3.

14. REFLECTIONS / CONCERNS

- 14.1.
- 14.2.

15. ANNOUNCEMENTS

- 15.1 Proposed SCHCC Meeting Dates, 1/30/21, 4/24/21
- 15.2.
- 15.3.

16. INSTALLATION OF SCHCC OFFICERS

D. Popham

17. CLOSING SONG – “HAUOLI AU, HE HAWAII AU “ (by Toni Bissen)

18. ADJOURNMENT @ _____ / _____

19. CLOSING PULE

B. Mick

Hauoli Au He Hawaii Au

By: Toni Bissen – 10/6/19

Me ka hā ola o e pū'ā Noho me ka nani a me ikaika Hauoli au, he Hawaii au Hauoli au, he Hawaii au	To feed with the breath of life To be beautiful and strong I am Happy, I am Hawaii I am Happy, I am Hawaii
No nā pua o ka 'aina Ua ola loko i ke aloha Hauoli au, he Hawaii au Hauoli au, he Hawaii au	For the people of the land Love gives life within I am Happy, I am Hawaii I am Happy, I am Hawaii
Mahalo ke Akua, Mahalo e nā kupuna Hauoli au, he Hawaii au Hauoli au, he Hawaii au	Gratitude to God Gratitude to Our Ancestors I am Happy, I am Hawaii I am Happy, I am Hawaii
Me ke aloha kou mau 'Ohana E hānau i ho'omaka kākou! Hauoli au, he Hawaii au Hauoli au, he Hawaii au	With love, your 'Ohana Let's get started, a new birth for all! I am Happy, I am Hawaii I am Happy, I am Hawaii

G7 C G7 C
Me ka hā ola o e pū'ā

C G7 C
Noho me ka nani a me ikaika

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
No nā pua o ka aina

C G7 C
Ua ola loko i ke aloha

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
Mahalo ka akua

C G7 C
Mahalo e nā kupuna

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
Me ke aloha kou mau 'Ohana

C G7 C
E hānau ho'omaka kākou

G7 C G7 C
Hauoli au, he Hawaii au

G7 C G7 C
Hauoli au, he Hawaii au

STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES (SCHCC)

'Aha Iki
SCHCC Annual Meeting
Wednesday, June 5, 2019
Kaumakapili Church
Kalihi-Pālama, O‘ahu

CALL
TO ORDER

The meeting was called to order at 1:07 p.m. by Boyd Matsuyama, President.

OPENING
PULE/'OHANA

Sharon Matsuyama led the opening *'ohana* by noting that “teamwork makes the dream work.” She pointed out that Philippians 2:1-5 calls all of us “to be like-minded and to be one in the Spirit and in humility value others above ourselves. Having the same mind in Christ looking not to our own interests but the interest of others.

In order for a “team” to work, it requires believing in each other. If the work of the State Council of Hawaiian Congregational Church is to prosper then:

- We must care for one another.
- We must communicate effectively.
- Our own interest takes second place.

Team work will help us to grow (Ephesians 4:16).

ROLL CALL/
QUORUM

Kealahou Alika reported that delegates from 25 of the 45 member churches of the SCHCC and 1 partnership were registered. A quorum was declared by Kealahou Alika. (See Appendix A)

GREETING

Auntie Aletha Kaohi read a proclamation about the significance of the *o'o* or turning stick or carrying stick. Today the *o'o* is used as a ceremonial piece. It is made from the *koa* tree and used for ceremonial purposes. The *o'o* was then presented to Gabrielle Chavez.

LŪLŪ

The offering was collected by Pualani Muraki, Auntie Aletha Kaohi and Uncle Stanley Lum. Keoki and Sharon sang, “Let Them Come to the Water” while the offering was being received.

AGENDA

The Proposed Agenda was adopted by consensus.

Boyd expressed his words of appreciation to all of the delegates for their presence.

SCHCC ANNUAL MEETING

Minutes - June 5, 2019

Page 2

2018 ANNUAL
MEETING
MINUTES

The minutes of the 2018 Annual Meeting that was held on June 7, 2018 were approved by consensus.

FINANCIAL
REPORT

Uncle Frank Mulec presented the Financial Report as of July 1, 2018. The ending balance as of May 31, 2018 is \$12,843.09.

Proposed Budget
FY 2019-2020

Attention was called to the SCHCC Proposed Budget for 2019-2020. It was noted a part of the increase is due to the increase in air travel. It also noted a *makana* or gift for the host churches was increased from \$100 to \$150. Action to approve the Proposed Budget will come up under New Business. (See Appendix B)

Other

1. *Kōkua Mau*

Funds available from the *Kōkua Mau* Fund for 2019-2020 are around \$54,000.

2. *Makēkē*

In 2018, a total of \$2,200 was received as cash donations. Uncle Frank emphasized the option of members and member churches to give throughout the year and not just at the annual meeting of the board.

It was agreed by consensus to receive the Financial Report of the Treasurer.

COMMITTEE
REPORTS

A. Repair and Maintenance – Aletha Kaohi

Auntie Aletha, Chairperson of the Fund for the Repair and Maintenance of Small Membership Hawaiian Churches, presented her report. It was pointed out that the April 27, 2019 meeting of the Board of Directors approved the following additions to the “Application Information”:

- The applicant must contribute 1/3 of the project cost in cash or in-kind.
- The applicant is limited to only one (1) application for one (1) project per year.

- There will be no deferred applications. If an application is denied, the church can re-apply with updated information for the next year's funding.
- Provide "before" pictures, of the proposed project and "after" pictures when the project is completed.

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

No applications were received. Aileen noted that the money set aside for the fund will continue to accrue interest.

Aileen pointed out that *Kahu* prepared a financial portfolio and developed an endowment fund for various ministries of the church including mission, outreach, Sunday School, and music.

C. William Kahuakai Keli'iho'omalua Scholarship – Sharon Matsuyama

Sharon shared some background information on the Keli'iho'omalua scholarship. *Kahu* Richard Kamanu turned over the administration of the scholarship fund to the SCHCC Executive Committee.

It was reported that one application was received and denied because it did not meet the guidelines of the fund. Attention was called to the Scholarship Policy and Application.

D. The Katherine & Clay Wery Fund – Stanley Lum

Uncle Stanley noted that the report is on file.

Pilot
Program

Action was taken at the April 27, 2019 SCHCC Board of Directors meeting approving the development and implementation of a program on teen suicides on Moloka'i. Uluwehi pointed out that Moloka'i has the highest rate of teen suicides in the state. Uluwehi will work on the proposal.

The background information on the fund includes a listing of possible program areas that would be appropriate for the use the Wery Fund. The fund is to serve the needs of the churches.

Currently, \$2,500 is available for possible programs.

E. AHEC – 5E’S Program – Boyd Matsuyama

The report is on file.

F. Kaua’i Council – Isaiah Ka’auwai

The report is on file.

G. O’ahu Council – Ka’iulani Hess

The report is on file.

H. Moloka’i Topside Council – Uluwehi Sai

The report is on file.

I. Maui Council - Aileen Trout

The report is on file.

J. East Hawai’i Council – Frank Mulec

The report is on file.

K. West Hawai’i Council - Shirley Baldado

The report is on file.

PARTNERSHIP
REPORTS

A. PŪ’Ā Foundation – Toni Bissen

The report is on file.

B. AHEC – Bill Ha’ole

The report is on file.

OTHER
REPORTS

A. Intentional Interim Conference Minister –
Gabrielle Chavez

Gabrielle noted that the Hawai‘i Conference does not have a conference-wide plan commemorating the 2020 bicentennial mission to Hawai‘i. She expressed her appreciation to the SCHCC for its effort to mark the occasion.

SCHCC

Lorna Matos reported that it was in July 2018 that the SCHCC began discussions about a possible program in commemoration of the 2020 bicentennial. It was agreed that someone be commissioned to compose a song marking the occasion and that it be sung in the churches in April 2020.

She noted that one measure of the song could be personalized for each church. Lyrics for the song will be made available in a Word document and digital copy will be made available.

It was suggested that the churches be invited to toll their bells on an agreed upon day. In addition to the song and bell-tolling, it was reported that an effort is underway to update the “Advocacy” book.

Reconciliation
Working Group

A Reconciliation Working Group has been established with members representing the Conference Council, AHEC and SCHCC. The group includes Isaiah Ka‘auwai, Mike Warren, Wayne Higa, Joyclynn Costa, David Turner and Kealahou Alika.

The next meeting of the group is June 11, 2019.

B. Advisor – Sharon Matsuyama

The report is on file.

C. President – Boyd Matsuyama

The report is on file.

UNFINISHED
BUSINESS

A. SCHCC Bylaws – Proposed Revisions & Amendments
Frank Mulec

501 (c) 3

Attention was called to the proposed amendments to the SCHCC *Bylaws*. The proposed amendments are meant to bring the Council in compliance with legal guidelines for the application for a 501 (c) 3 status.

Dues

The deadline for SCHCC dues has been changed to December 31st of each year.

B. 501 (c) 3 Status

Boyd re-stated the case that in order to for SCHCC to apply for a 501 (c) 3 status, the *Bylaws* must be amended.

C. Celebrating Advocacy – Aletha Kaohi

Auntie Aletha called attention to the plans for updating the “Celebrating Advocacy” book. A timeline was discussed.

She emphasized the significance of when the churches were established – from the *‘āpana* groups that were first met followed by the establishment of a church. She cited Ko‘olau Hui‘ia Church and Waioli Hui‘ia Church of examples of churches that first met as *‘āpana* groups.

Nancietta Ha‘alilio asked about the publication date and the number of copies that would be printed. Neither has yet been decided.

Auntie Aletha emphasized that the publication is not a revision of the original edition but an addendum with new information.

NEW
BUSINESS

A. Proposed Budget – FY 2019-2020 – Frank Mulec

The Proposed Budget for FY 2019-2020 was presented once again.

It was moved by Debbie Wong Yuen and seconded by Laurie Kauleināmoku to approve the Proposed Budget for 2019-2020 for \$12,050.00. Motion carried.

B. SCHCC *Bylaws*- Frank Mulec

Attention was called to the proposed amendments for the SCHCC *Bylaws*. It was moved by Bill Ha'ole and seconded by Keoki Kiwaha to approve the proposed amendments to the SCHCC *Bylaws*. Motion carried.

OTHER

A. Announcements

The next meeting dates for the upcoming fiscal year for the SCHCC Board of Directors will be as follows:

- Saturday, July 27, 2019
- Saturday, October 26, 2019
- Saturday, January 25, 2020
- Saturday, April 25, 2020

ADJOURNMENT

With no further business, it was moved by Debbie Wong Yuen and seconded by Keoki Kiwaha that the meeting be adjourned. Richard Stevens offered the closing prayer at 4:00 p.m.

Kealahou Alika, Secretary

Appendices A & B

STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES (SCHCC)

'Aha Iki
Wednesday, June 5, 2019
Kaumakapili Church
Kalihi-Pālama, O'ahu

Attendance

'A'arona, James	Kaulanapueo
Akimse, Cynthia	Haili
Akimseu, Meli	Haili
Alika, Kealahou	Keawala'i
Andrade, Naleen	Kahikolu
Baird, Maile	Ko'olauhui'ia
Barger, Dennis	Keolahou
Belsom, Caroline	Waiola
Brandmeir, Cecilia	Hau'ol Kamana'o
Brickwood, Rhonda	Kalapana-Maunakea
Bufile, Lorna	Haili
Bufile, kelcey	Haili
Cacabelos, Alivira	Laupahoehoe
Cacabelos, Laurence	Laupahoehoe
Carmelo, Kerisa	Lanakila
Chavez, Gabrielle	Hawai'i Conference
Chee, Sage	Hau'ula
Costa, Joyclynn	Kalanikahua Hou
Davis, Wendell	Kalihi & Moanalua
De Silva, Mabel	Ola'a
Ferrell, Susan	Wai'oli Hui'ia
Fujiyoshi, Ron	Ola'a
Finamore, Pamela	Lahuiokalani Ka'anāpali
Goss, Joanne	Kaumakapili
Ha'alilio, Nancietta	Lanakila
Ha'ole, Bill	Kawaiaha'o
Hee, Sherman	Hawai'i Conference Foundation
Hess, Ka'iulani	Kawaiaha'o
Higa, Wayne	Ka'ahumanu
Hirakawa, Ricky	Kahikuonālani
Ho'omanawanui, Kauanoe	Ko'olauhui'ia
Ishikawa, Ann	Kawaiaha'o
Izuka, Char	Kawaiaha'o
Johnson, Kermit	'Ōpihikao

Ka'awai, Isaiah	Kapa'a First
Ka'auwai, Kalei	Kapa'a First
Kamanu, Loke	Kalapana-Maunakea
Kaohi, Aletha	Hanapēpē
Kapiko, Edie	Keawala'i
Kauleināmoku, Laurie	Lili'uokalani
Kaupiko, Charles	Hau'oli Kamana'o
Kaupiko, Ka'imi	Hau'oli Kamana'o
Kaupu, David	Kaumakapili
Kaupu, Leivalynn	Hau'oli Kamana'o
Kishimori, Joanne	Kahikuonālani
Kiwaha, Keoki	Puka'ana
Kong, Danette	Keawala'i
Kua'ana, Della May	Kahikuonālani
Leong, David	Wai'oli Hui'ia
Lum, Stanley	Hanapēpē
Makuakane, Kenneth	Kawaiaha'o
Makuakane, Violet	-----
Matos, Lorna	Kaumakapili
Matsuyama, Boyd	Puka'ana
Matsuyama, Sharon	Puka'ana
Mau, Rennie	PAAM
Mercado, Wahineaukai	Kalapana-Maunakea
Mick, Barry	Kapa'a First
Mulec, Frank	'Ōpihikao
Muraki, Pualani	Lanakila
Norrington, Linda	Waiola
Pacheco, Haunai	Wai'oli Hui'ia
Paio, Russell	Laupahoehoe
Popham, David	Conference Minister
Powers, Mokihana	Kapa'a First
Rosa, 'Ānela	Waiola
Sterker, Sandi	Hanapēpē
Stevens, Richard	Ka Hana o Ke Akua
Trout, Aileen	Lahuioakalani Ka'anāpali
Waite-Crawford, Mellisa Ann	Hau'oli Kamana'o
Waie-Crawford, Theodore	Hau'oli Kamana'o
Warren, Angie	Kalapna Maunakea
Warren, Mik	Kalapana Maunakea
Welsh, Brian	Haili
Wong, Kalani	Kamehameha Maui
Wong Yuen, Debbie	Kauaha'ao
Wong Yuen, Walter	Kauaha'ao
Wooten, Douglas	Kaumakapili
Worthington, Wailani	Kalihi & Moanalua

State Council of Hawaiian
Congregational Churches

Proposed Budget
FY 2019 - 2020

INCOME:

Church Dues (FY 19-20), 44 @ \$50	\$2,200.00	
Mākeke	2,100.00	
Interest Income/Wm Crisp Fund	1,825.00	
Donations-churches, individuals, Lulu at mtgs.	2,925.00	
Other Income, reimbursements	3,000.00	
TOTAL INCOME:		<u>\$12,050.00</u>

EXPENSES:

Air Fare: Executive Committee*	\$6,600.00	
Resource Persons	500.00	
Car Rental/Gas/Parking	1,100.00	
Lodging: Executive Committee*	1,800.00	
Meals	600.00	
Office Expenses	300.00	
Host Church Makana, 5 mtgs @ \$150	750.00	
Miscellaneous Expenses: unbudgeted, underbudgeted	400.00	
TOTAL EXPENSES:		<u>\$12,050.00</u>

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

Note: Pū'ā Foundation Makana will be drawn from the Custodial Trust Fund held by the SCHCC.

State Council of Hawaiian
Congregational Churches

Proposed Budget
FY 2020 - 2021

INCOME:

Church Dues (FY 20-21), 45 @ \$50	\$2,250.00
Mākeke	2,300.00
Interest Income/Wm Crisp Fund	1,825.00
Donations-churches, individuals, Lulu at mtgs.	3,675.00
Other Income, reimbursements	3,000.00

TOTAL INCOME:

\$13,050.00

EXPENSES:

Air Fare: Executive Committee*	\$6,600.00
Resource Persons	500.00
Car Rental/Gas/Parking	1,100.00
Lodging: Executive Committee*	1,800.00
Meals	1,000.00
Office Expenses	300.00
Host Church Makana, 5 mtgs @ \$150	1,350.00
Miscellaneous Expenses: unbudgeted, under-budgeted	400.00

TOTAL EXPENSES:

\$13,050.00

(*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 2020-2021

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



State Council of Hawaiian Congregational Churches

2020 'Aha Iki Mākeke Report
September 17, 2020

On July 27, 2019, the 2019 -2020 SCHCC Mākeke Flyer has been sent to all member churches. As a result of the announcement, the monetary donations received has been a total of \$350.00 from 3 churches.

We recognize with thanksgiving the following churches for their generous monetary donations and continued support for the SCHCC:

Helani Congregational Church
Haili Congregational Church, Kūhiō Chapel
Kahikolu Congregational Church

Mahalo Ke Akua,

Frank J Mulec
SCHCC Mākeke Chair



State Council of Hawaiian Congregational Churches

2020 - 2021 Mākeke Flyer

August 16, 2020

Aloha Kākou,

The State Council of Hawaiian Congregational Churches (SCHCC) has historically set up a “Mākeke” during its Annual Meeting, at the ‘Aha Iki. For many years, our Hawaiian Churches contributed food items (baked goods, preserves, pickled fruits and vegetables) hand crafts and a variety of other items, including fresh produce. In the past few years, with more restrictions set on traveling and with the cost of airfares and shipping increasing, a physical Mākeke has pretty much diminished or hard to do.

Mahalo Ke Akua and mahalo to all that contributed to this mākeke in the past.

The “Mākeke” has been the one fundraiser (and continues to be the only fundraiser), that the SCHCC has, annually, which helps with operating expenses. With that thought, in mind, we encourage your continued mākeke support, not only at the ‘Aha Iki but throughout the entire fiscal year, as monetary donations to support the SCHCC in its work for our Hawaiian Churches.

Please make checks payable to SCHCC and mail to:

SCHCC

Frank Mulec, Treasurer

PO Box 1065, Pāhoa, HI 96778-1065

NOTE: Place “Mākeke” on the memo line of your checks.

Again, contributions will also be accepted throughout the entire year. Mahalo for your continued support to the State Council of Hawaiian Congregational Churches.

Mahalo Ke Akua,

Frank J Mulec -SCHCC Mākeke Chair