

Association of Hawaiian Evangelical Churches

2021 'Aha Iki

Virtual Annual Meeting

June 14-17, 2021

199^{th.} 'Aha Pae`aina

Virtual Annual Meeting

June 14-17, 2021

`Aha Iki

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I. GENERAL INFORMATION

'Aha Pae'āina Tentative Schedule 5/26/2021

Time	Event	Description	Kuleana
Saturday, June 12		· •	
1:00 pm	Delegate Orientation	How we will work in this Virtual 'Aha Pae'āina	Administration Missional Team
Sunday, June 13			
3:00 pm	Call to Order	'Aha Pae'āina Convenes	Eric Anderson, HCUCC Council Chair
	Opening Worship	Virtual worship for all	Worship Planning Committee
		·	•
Monday, June 14	I	I	1
7:00–7:10 am	Morning Devotional	Brief Worship	AHEC
10:00 am-12:00 pm	'Aha Ona Kahu	For Kahu of Hawaiian Churches	Wendell Davis
5:00–7:00pm	Workshop	AHEC's General Synod Resolution: White Supremacy Disguised: 128 years of continued white supremacy and war crimes on the Hawaiian Kingdom Christian Nation	Wendell Davis, Ron Fujiyoshi, Pualani Muraki, Kalaniakea Wilson
Tuesday, June 15			
7:00–7:10 am	Morning Devotional	Brief Worship	Hawai'i Island Association
12:00–1:00 pm	Workshop	Provoked Perseverance! When Change Matters: Reflections on Matthew 15:21-28 from a postcolonial, race, and gender perspective	Sharon Jacob, Assistant Professor of New Testament at Pacific School of Religion

Tuesday, June 15 Co		Degevirtige	Vulsara	
Time	Event	Description	Kuleana	
1:30–4:30 pm	SCHCC	State Council of Hawaiian Congregational Churches	Boyd Matsuyama	
5:30–7:00 pm	Workshop	Report of the	David Popham,	
	() of monep	Conference Minister followed by Conference Minister Installation Service	Conference Minister	
Wednesday, June 16		1		
7:00–7:10 am	Morning Devotional	Brief Worship	Kaua'i Association	
9:00–10:00 am	CE Hawaiʻi	Christian Endeavor Hawai'i Annual Meeting	Michael Warren	
10:00–11:00 am	SSSA	State Sunday School Association Annual Meeting	Loke Kamanu	
12:00–1:00 pm	Workshop	Property-Liability Commercial Insurance Trends	Tim Harris, President and CEO, Insurance Board	
5:30–6:30 pm	Workshop	Children's Sermons	Wahineaukai Mercado	
Thursday, June 17				
7:00–7:10 am		Brief Worship	O'ahu Association	
8:30 am	'Ohana		AHEC	
9:00 am-12:00 pm	Membership Meeting of all AHEC Churches	AHEC Luna Hoʻomalu—Kauanoe Hoʻomanawanui	Kauanoe Hoʻomanawanui	
12:30–1:30 pm	Workshop	Wisdom of Kalaupapa Premier: Module 1 – Personal Response to Crisis: From Fear to Faith	Roberta Jahrling, Phyllis Meighen, Lana Ka'opua	
5:30–6:30 pm	Workshop	Growing Faith and Social Justice Leaders of Hawai'i	Jeffrey Acido, Cassie Chee, E. Kevin Faller, Debieh Miguel Acido	

Time	Event	Description	Kuleana
Friday, June 18			
7:00–7:10 am	Morning Devotional	Brief Worship	State Council of
			Hawaiian
			Congregational
			Churches
12:30–1:30 pm	Workshop	Hawai'i Conference	Andrew Bunn,
		Foundation Updates	Executive Director
5:30–6:30 pm	Workshop	HCUCC FYE2022	Roda Tabilas,
		Budget	HCUCC Treasurer
Saturday, June 19			
7:00–7:10 am	Morning Devotional	Brief Worship	Tri-Isle Association
8:00 am	Business Session		Administration
			Missional Team
10:30 am	Closing Worship	Virtual Worship for	Worship Planning
		all	Committee





June 13, 2021

Aloha, to all the delegates, guests and friends of the Hawai'i Conference United Church of Christ. It is with great joy and thanksgiving to God that I welcome you to the 199th 'Aha Pae'āina.

Due to COVID-19 concerns, as last autumn, so this summer, we will gather virtually for our faith-family reunion. Using the technology and technical help available to the Conference, attendees will be able to explore the theme *E Ho'omau Kākou, We Persevere Together*. This theme of tenacity in community will be explored through daily devotions and workshops, opening and closing worship, as well as the various plenary sessions throughout the week.

I want to thank the pastors and church leaders of the 116 congregations who have faithfully provided ministry during the pandemic. Whether that ministry was being in prayer over the phone and an online platform or distributing food and PPE equipment in your communities, your work is appreciated. God was honored due to your dedication to living out the good news of Christ in this year of disruption and steep learning curves.

Thanks and gratitude also need to be given to the Conference Council, our five Associations, State Council of Hawaiian Congregational Churches, and the Board of Trustees of the Hawai'i Conference Foundation for all the hard work, "perseverance," and leadership demonstrated through the many wise decisions made to benefit the Conference and its congregations.

In the year in which we passed a deficit budget we added a new missional team to the council, planned toward new Associate Conference Ministers, launched the *Church in the 21st Century* workshop series, and raised The Friends of the Conference revenue by a whopping 42%. Is God still speaking? Yes! Are the Hawai'i Conference lay people and ministers still listening and responding? Yes!

All those gathered for the 199th 'Aha Pae'āina will have an opportunity to dialogue about more of the amazing things God is doing among us, including a plan to grow faith and social justice leaders of Hawai'i; *A Resolution Encouraging to End 128 Years of War Between the United States of America and the Hawaiian Kingdom*; and a biblical conversation on postcolonial, race, and gender perspectives. I am delighted to share the joy of this year's 'Aha Pae'āina with all of you, as we persevere together in the common mission God gifted us.

In mission and ministry together,

Rev. Dr. David K. Popham Conference Minister

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II. BUSINESS ITEMS



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

2021 Aha Na Kai E Walu June 17, 2021 8:30am Ohana/ 9:00am Business Meeting Join Zoom Meeting <u>https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZFVnLzBiMzZtQT09</u>

Meeting ID: 384 079 3007 Password: 100356

BUSINESS MEETING AGENDA

A. OPENING PULE		Papa Makua: Wendell Davis
B. CALL TO ORDER		Luna Hoʻomalu: Kauanoe Hoomanawanui
C. ROLL CALL	A. Establish Quorum	Kakau 'Ōlelo: vacant
D. APPROVE AGENDA		Luna Hoʻomalu
E. APPROVE RULES OF ORDE	R	Luna Hoʻomalu
F. APPROVE MINUTES	A. October 8, 2020 Business Meeting Minutes	Kakau 'Ōlelo
G. LUNA HO'OMALU REPORT		Luna Ho'omalu
H. LUNA HO'OMALU HOPE REPORT		Luna Ho'omalu Hope: Loke Kamanu
I. PAPA MAKUA REPORT		Papa Makua
J. FINANCIAL REPORT	A. Finance Committee B. General Synod Representative	Pu'ukū: Kerisa Carmelo
K. CONFERENCE REPORT	A. Conference Minister	David Popham
L. SPECIAL COMMITTEE REPORTS	A. Papa Makua Committee Report B. Hoola I Ka Aina Committee Report C. Resolution Committee Report	Ron Fujioshi Ron Fujioshi Kalaniakea Wilson

M. STANDING COMMITTEE REPORTS	 A. Na Lima Hoike E B. Nominations - Elections 2021 C. Committee on Ministry D. Hua Mua Committee 	Kalei Arinaga Angie Warren Wayne Higa Alaka'i Paleka
N. ISLAND REPRESENTATIVE REPORTS	 A. East Hawai'i B. West Hawai'i C. East Maui D. West Maui E. O'ahu F. Kaua'i G. Moloka'i 	Pamela Scott Mahina Kaupiko Joyclynn Costa Anela Rosa Trevor Maunakea Maile Baird Vacant
O. PARTHNERSHIP REPORTS	 A. Christian Endeavor Hawaii B. Kamehameha Schools C. Hawaii Pacific Islander & Asian American Ministries D. Pacific Justice Reconciliation Center E. State Council of Hawaiian Congregational Churches F. State Sunday School 	Mike Warren Kalani Wong Rennie Mau Kaleo Patterson Boyd Matsuyama Loke Kamanu

P. OLD/NEW BUSINESS

А.

Q. CLOSING PULE

Papa Makua

Luna Hoʻomalu

RULES OF ORDER

- 1. You must be recognized by the Luna Ho'omalu before speaking.
- 2. You must speak directly to the Luna Ho'omalu, or you may ask the Luna Ho'omalu for permission to address another speaker directly.
- 3. Other than times when you are giving reports each speaker will be allowed to speak for (3) minutes pertaining to the agenda item currently in order.
- 4. Each speaker has the privilege of speaking twice on the same question once everyone that wants to share have had an opportunity to speak first. The second time around the Speaker will be given 2 minutes.



ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES Hawai'i Conference United Church of Christ 1848 Nu'uanu Avenue Honolulu, Hawai'i 96817 Phone 808-537-9516

2020 `AHA NĀ KAI `EWALU 198TH `AHA PAE`ĀINA E HO`OKU`IKAHI KĀKOU- LET US COVENENT TOGETHER `AHA `IKI ANNUAL MEETING MINUTES VIRTUAL ZOOM MEETING October 8, 2020 9:00am-1:30pm

A. OPENING PULE

Papa Makua Wendell Davis

B. CALL TO ORDER

Luna Hoʻomalu: Kauanoe Ho`omanawanui

C. ROLL CALL

Kākau `Ōlelo - Lorna Bufil

Churches Present: Ewa Community Church, Haili Church, Bishop Memorial, Hau`oli Kamana`o Church, Hau`ula Congregational, Hau`ula Kahuku Church, Kahikuonalani UCC, Kalanikahuahou Church, Kalapana Maunakea Church, Kalihi Moanalua Church, Kauaha`ao Congregational Church, Kaulanapueo Congregational Church, Kaumakapili Church, Kawaiāha`o Church, Ko`olauhui`ia Protestant Church, Paia Hawaiian Protestant Church, Lāhuiokalani Ka`anapali Congregational Church, Lanakila Congregational Church, Laupāhoehoe Congregational Church, Lili`uokalani Congregational Church, Ola`a First Hawaiian Church, Waiola Church (23)

Churches Absent: Helani Congregational Church, Ka Hana o Ke Akua Church, Kalulaha Congregational Church, Keolahou Congregational Hawaiian Church, Oluwalu Lanakila Congregational Church (5)

Partnerships Present: Kamehameha Schools, Chrisitian Endeavor, State Council fo Hawaiian Congregational Churches, State Sunday School Association, Hawaii Pacific Islander & Asian American Ministries

Partnerships Absent: Pacific Justice and Reconcilliation Quorum: yes 23 Churches/ 5 partnerships

D. APPROVE AGENDA

Luna Hoʻomalu: K. Ho`omanawanui

1. Motion: to approve agenda - L. Kamanu 2nd: K. Carmelo Approved

E. APPROVE RULES OF ORDER

Luna Hoʻomalu: K. Ho`omanawanui Approved by Concenses¹

F. APPROVE MINUTES

Kākau `Ōlelo - Lorna Bufil

Motion #2 10/8/2020 :: to approve the minutes with correction to the attendance Motion: K. Carmelo 2nd: Kahu B. Welsh - (removing Henry O/ Holuloa Chapel as it is non-existent and not a registered church. Kahu D. Wong Yuen brought up) Note: It was recommended that the AHEC Team reorganize the Roll call to be efficient and Organized to include Ministers, Retired Miisters, and delegates. – P. Muraki. Explanation: L. Kamanu: All Sign /in sheets are always sent to the Conference. Suggestion duly noted. 10/8/2020.

- G. LUNA HO`OMALU REPORTOn FileLuna Ho'omalu: Kauanoe
Ho`omanawanuiH. LUNA HO`OMALU HOPE REPORTOn FileLH Hope: Loke KamanuI. PAPA MAKUA REPORTOn FilePapa Makua Wendell Davis
- J. FINANCIAL REPORT On File Pu`ukū: Kerisa Carmelo It is shared that there are 3 vacant positions for finance committee and this has been directed to the board for decision.
- K. CONFERENCE REPORT On File CM Rev. David Popham

L. SPECIAL COMMITTEE REPORTS

- **Bylaws Committee** On File Kahu Anela Rosa Final bylaws was presented to the body and will be posted on the website.
- **Papa Makua Committee** On File Kahu R. Fujiyoshi Currently committee waiting on Hawaii Conference UCC to negotiate terms for Papa Makua Positions.
- Ho`ola i ka `aina On File Kahu R. Fujiyoshi Kahu asked for one representative from each church to assit in researching their deeds.

M. STANDING COMMITTEE REPORTS

- Programs Committee On File K. Larinaga
- Nomination Committee A. Warren
 Nomiation Committee share the new members of the Programs Committee
 who are: Jenziray Morante Youth Rep. And Kaimi Kaupiko West Hawaii
 to begin serving at this time
- **Committee on Ministry** Ewa Community Church joined and was accepted at out 2020 Fall Virtual Halawai held September 19, 2020. Nov. 7, 2020

¹ 10/08/20 DRAFT `AHA NA KAI `EWALU MINUTES

Virtual Eclesiastical Council called for Kahu Manu Nae`ole (called by Kalihi Moanalua Church). COM will move to licsence 2 Kahu from Hawaii Island. Invites any to join the formational team at HCUCC that plans events and instructional classes.

Hua Mua Committee-On File A. Paleka Committee shares donation requests

N. ISLAND REPRESENTATIVE REPORTS

- East Hawaii report on file
- West Hawaii report on file
- East Maui Joycelyn Costa Oral Report: Joycelyn shares Kaulanapueo church aunty turned 96 keep all the churches in prayer as they move forward. God is good.
- West Maui report on file Kahu Anela Rosa Oahu no report *Note Oahu requests Trevor Maunakea Kauai report on File Maile Baird Molokai No report vacant

Μ. PARTNERSHIP REPORTS

- CE Hawaii -No report
- Kamehameha Schools Report on File
- Hawaii PAAM Report on File
- Pacific Justice No Report
- State Council Report on File
- State Sunday School Report on File

N. OLD BUSINESS:

- **Resolution Committee:** update from committee- prepared a resolution • and a proposal for action "Encouraging models Of self government"
- Pronouncement : Self-governance of Native Hawaiians: Correcting False History
- Plan of Action: Oct. 21 resolution due and Oct. 31 pronouncement due

Motion #3 – 10/08/2020: to submit a pronouncement and a proposal to action. Resolution plan of action coming from committee needs no second-Motion: carried

Motion #4: CREATE the Council for Hawaiian Ministry to present at the General Synod 2021 (gives us a seat at the national setting) Motion by: Kahu Ken Makuakane & Kahu Mike Warren Second: Kerisa Carmelo Motion: Carried w/ 2 abstentions 10/08/2020

O. ANNOUNCEMENTS: Kahu Rennie Mau announced that if anyone is interested in

Loke Kamanu Pro Tem

Kahu Mahina Kaupiko

Kahu Mike Warren Kahu Kalani Wong Kahu Rennie Mau Kahu Kaleo Patterson Boyd Matsuyama Kumu Loke Kamanu

submitting a video to honor Kahu Kimo Merseberg as Pastor Emeritus to have it submitted it in time for the celebration which will be held at Ewa Community Church.²

AHEC Website may be viewed at AHEChawaii.org.

P. PULE:

Papa Makua Wendell Davis

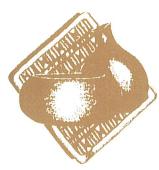
Meeting adjourned at 1:30 p.m.

In His Service,

Lorna M. Bufil

Kaku Olelo – AHEC Secretary Next Meeting: TBA

² 10/08/20 DRAFT `AHA NA KAI `EWALU MINUTES



ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES HAWAII CONFERENCE UNITED CHURCH OF CHRIST

2 Corinthians 1:12-23 Apostle Paul speaking on Transparency... verse 13: For we write you nothing else but simply what you can read and understand (there is no double meaning to what we say), and I hope that you will become thoroughly acquainted and know and understand accurately and well to the end.

Aloha Kakou! Greetings from Kealakekua Hawaii

Finance Committee members are Angie Warren (2020-2022) from Kalapana Maunakea Church; Russel Piao (2021-2023) from Laupahoehoe Church and Chair Sam Masilamoney (2021-2024) from Kona Lanakila Church and myself as ex-officio.

6.4.1 There shall be a Finance Committee consisting of three (3) members, appointed by the Board of Directors to serve staggered terms

Honorable mention to those who served during my tenure were Emmalia Leong (2017-2021), Dean Fujii, Michelle Pimentel and the late Mel Hoomanawanui.

Balance Sheet:

As of April 30, 2021

Report shows the Bank of Hawaii Checking Account Balance **\$99,453.17**. This is separated into three categories: General \$39,661.33, Program \$47,661.33 and Scholarships \$11,819.98 *Liabilities & Equity: AHEC has no liabilities or debit to creditors; balances set aside to use until end of fiscal year. Total Assets and Total Equity must equal @ **\$2,730,220.52**

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 2020 through April 2021. The report is divided into two sections. Income (Top) and Expense (Bottom). Each section has three columns, first column is the actual monies received or expensed out. Column 2 middle section is the 2020-2021 budget of \$114,070.00. Column three shows the variance or difference of income and expensed by what has been budgeted.

Note: Negative numbers in variance column. Income (Top) negative numbers means have not reach budget goal. Expense (Bottom) negative numbers means underspent budget while positive balances meant it overspent budget. *Example #6180.6 Constitution and By Laws Committee showing 0.25*

The above budget amount of \$114,070.00 was budgeted pre-pandemic and is clearly over projected. Travel restrictions curved spending cost across the committees. Minimum expenses were generated by individual postage and material cost needed by a few committees. Due to gathering restrictions the Na Lima Hoike E grants were affected as well only granting \$4027.00.

The largest expenditure was the Papa Makua stipend checks of \$1000 monthly that was generously proposed by the Hua Mua Committee due to the lack of compensation as a Hawaii Conference Associate Conference Minister employee as the Papa Makua position were in the past.

Please note that no withdraw of investment funds happened during this fiscal year.

Total income \$8,401.00 Total expense \$21,180.72 Balance -\$12,779.72

Association of Hawaiian Evangelical Churches Investments Report:

1. Spread sheet showing AHEC investments for 2020

Yearly Tracking:	
Redress: 2017: \$325,807.40	Hua Mua: 2017: \$37,285.04
2018: \$ 37,285.04	2018: \$ 5,328.32
2019: \$190,487.54	2019: \$33,648.02
2020: \$ 38,244.64	2020: \$ 6,348.73

2. Hawaii Conference Foundation Letter from Andy Bunn, Consolidated Portfolio Performance Spreadsheet & End of March 2021 quarter report of the Redress and Hua Mua Investment Fund.

Redress Fund:	Hua Mua:
Gain \$ 798.44	\$ 154.67
Div./Int. \$ 9,478.36	\$ 1,836.02
Fees \$- 1,585.17	\$- 307.06
Total: \$ 8,691.63	\$ 1,683.63

- 3. The Hua Mua Committee has started a Fundraising Campaign since August 2020. They have raised \$6,582.00 thus far. In April 2020, the Hua Mua Committee successfully opened an investment portfolio with the United Church of Christ Pension Board with the funds collected. #4200 Hua Mua Contribution Account balance **\$3,922.80**
- 4. A drafted a letter, to the HC Foundation, regarding the advantages and disadvantages of moving our investment funds out of the HCF. The draft letter will be scrutinized by the Executive Board, the Board of Directors and the Finance Committee as we do our due diligence and preparation to bring a matrix timeline report to the Body. Working on the Hua Mua Committee we've had conversations with the UCC Pension Board Team, HCF Andy Bunn, Kikawa Group of Raymond James, HCUCC Controller Corrine Murashige and Generation Investment Services building a solid understanding as we take the necessary steps with AHEC's Funds.

Proposed Budget for 2021-2022

Attached Proposed Budget, shows the decreased amounts from the investments fund withdrawal and decrease amounts from several committee expenses due to the uncertainty of the pandemic and the available balance from current assets of **\$99,453.17**.

The Finance Committee's Recommendation is to apono \$73,420.00 for the AHEC Budget of 2021-2022 no second required.

Payment to SCNC:

A request has been submitted by Papa Makua Wendell Davis that a lesser form of payment be sent to Southern California Nevada Conference for the Fitness Review that began in April 2019. The details were forward to the Finance Committee. After deliberations the Committee's decision was not to reconsider any payment, the committee decided the Body voted to dismiss payment and that they will uphold the vote of the Body.

(Motion to dismiss the invoice from Mesa Group for \$8525.00 Voted upon: Yes 20 No 12 Motion Passed- 9/18/2020) Fall Halawai @ Haili Church Hilo Hawaii

PUUKU:

I am grateful for the opportunity serving as the Pu'uku. In these years I have had learned and grown to appreciate the kuleana our Association has to our Iwi Kupuna and with all our Hawaiian Churches, our O Na Kahu, our communities and each individual members that make up this unique non geographical association. As I continue in service, my prayer is found 2 Corinthians 1:12-23 (Scripture Above) in the transparency of simple and easy to understand reports of AHEC's financial stability and keeping accurate records of all transactions entrusted to my care and reporting full accountability in my reports that this Body has grown accustomed to and expect. Mahalo for your aloha.

As the Association of Hawaiian Evangelical Churches continue to move forward on our mission into our destination with Joy, Peace and the Love of Christ.

Mahalo Ke Akua,

Kerisa Carmelo

Association of Hawaiian Evangelical Churches Balance Sheet

As of April 30, 2021

	30-Apr-21
ASSETS	
Current Assets	
Checking/Savings	
1000 · Bank of Hawaii Checking	
1000.1 · BOH Checking - General	39,971.86
1000.2 · BOH Checking - Program Fund	47,661.33
1000.3 · BOH Checking - Scholarship Fund	11,819.98
Total 1000 · Bank of Hawaii Checking	99,453.17
1001 · Petty Cash	8.33
Total Checking/Savings	99,461.50
Other Current Assets	
1100 · AHEC Endowment Fund (HCF)	2,203,191.62
1200 · AHEC Hua Mua Fund (HCF)	426,772.03
12100 · Inventory Asset	795.37
Total Other Current Assets	2,630,759.02
Total Current Assets	2,730,220.52
TOTAL ASSETS	2,730,220.52
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	715,905.80
Net Income	437,979.97
Total Equity	2,730,220.52
TOTAL LIABILITIES & EQUITY	2 720 220 52
IVIAL LIADILITIES & EQUIT	2,730,220.52

Association of Hawaiian Evangelical Churches Budget vs. Actual Operating Fund (Summary) July 2020 through April 2021

	Jul '20 - Apr 21	FY 2020-21 Budget	Variance
Income			
4100 · AHEC Membership Dues	3,849.00	4,000.00	-151.00
4210 · Offerings			
4210.1 · Offerings - Scholarship	350.00	500.00	-150.00
4210.2 · Offerings - General	450.00	500.00	-50.00
Total	4,649.00	5,000.00	-351.00
42200 · Hua Mua Fund Draw 5%	0.00	12,000.00	-12,000.00
4300 · AHEC Endowment Fund			
4300 · AHEC Redress Fund Draw- Programs	0.00	54,200.00	-54,200.00
4300.1 · AHEC Redress Fund Draw: AHEC	0.00	25,800.00	-25,800.00
Total	0.00	92,000.00	-92,000.00
4500 · William Crisp Fund Distribution	1,741.06	1,600.00	141.06
4600 · Aha Registration			
4600.1 · Aha Registration - Fall	918.86	3,000.00	-2,081.14
4600.2 · Aha Registration - Spring	1,074.56	4,000.00	-2,925.44
Total	3,734.48	8,600.00	-4,865.52
4650 · Miscellaneous Income			
4650 · Miscellaneous Income	0.00	400.00	-400.00
4650.2 · Reserve From Prior Year	0.00	8,050.00	-8,050.00
Total	0.00	8,450.00	-8,450.00
4750 · Interest Income	17.52	20.00	-2.48
Total	8,401.00	114,070.00	-105,669.00
Gross Profit	8,401.00	114,070.00	-105,669.00
Expense			
6040 · Bank Service Charges	4.38	70.00	-65.62
6140 · Charitable Contributions	1,000.00	0.00	1,000.00
6180 · Boards & Committees			
6180.1 · Board of Directors	0.00	6,000.00	-6,000.00
6180.2 · Executive Board	695.08	6,000.00	-5,304.92
6180.3 · Church & Ministry	144.70	6,000.00	-5,855.30
6180.4 · Program Committee	0.00	3,000.00	-3,000.00
6180.5 · Nominations Committee	0.00	100.00	-100.00
6180.6 · Constitution & By Laws Comm.	300.25	300.00	0.25
6180.8 · General Synod Committee	0.00	700.00	-700.00
6180.9 · Finance Committee	0.00	200.00	-200.00
618010 · Hua Mua Committee	214.25	300.00	-85.75
618014 · Research Committee	0.00	2,000.00	-2,000.00
Total	2,358.66	24,670.00	-22,311.34

Association of Hawaiian Evangelical Churches Budget vs. Actual Operating Fund (Summary) July 2020 through April 2021

	Jul '20 - Apr 21	FY 2020-21 Budget	Variance
6400 · Association Meetings			
6400.1 · Aha Planning	0.00	300.00	-300.00
6400.2 · Aha Halawai Fall	2,464.58	3,000.00	-535.42
6400.3 · Aha Iki	39.00	500.00	-461.00
6400.4 · Aha Halawai Spring	74.87	3,000.00	-2,925.13
Total	2,578.45	6,800.00	-4,221.55
6460 · Programs, Grants, Scholarships			
6460.1 · Na Lima Hoike "E"	4,027.00	54,200.00	-50,173.00
6460.2 · Scholarships	1,100.00	500.00	600.00
Total	5,127.00	54,700.00	-49,573.00
6470 · Miscellaneous			
6470.1 · Miscellaneous - Others	0.00	200.00	-200.00
Total	0.00	200.00	-200.00
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	266.48	1,200.00	-933.52
6670 · Professional Fees			
6670 · Professional Fees - Other	1,500.00	1,500.00	0.00
6670.1 · Papa Makua Supplement Fund	150.00	12,000.00	-11,850.00
6670.2 · Papa Makua Monthly (Hua Mua)	9,000.00	12,000.00	-3,000.00
Total	10,916.48	26,700.00	-15,783.52
6860 · Website & Internet	200.13	0.00	200.13
al Expense	21,180.72	114,070.00	-92,889.28
	-12,779.72	0.00	-12,779.72

Redress	<u>MV (12/2019)</u>	\$1,951,381.21							
	<u>BV (12/2019)</u>	\$1,631,858.71							
	3/31/2020		6/30/2020		9/30/2020		12/31/2020		
Gains (Loss)	Ş	(3,003.71)	Ŷ	670.07	Ŷ	5,674.10	0,		2,175.27
Dividene/Interest	Ş	9,026.87	Ŷ	9,492.60	Ŷ	8,888.54	0,		10,800.37
Administrative Fee	Ş	(1,463.54)	Ŷ	(1,199.76)	Ŷ	(1,370.44)	0,	Ş	(1,445.73)
Total Earnings	Ş	4,559.62	Ş	8,962.91	Ŷ	13,192.20	0,	Ş	11,529.91
Matket Value	Ŷ	1,599,684.77	ጭ	1,827,259.91	Ŷ	1,927,635.25	0,	\$	2,113,564.84
Book Value	Ş	1,616,418.32	Ŷ	1,605,381.23	Ŷ	1,618,753.43	0,	\$	1,630,103.34
							YTD Earnings		38,244.64
Earnings	2017 \$	325,807.40							
	2018 \$	37,285.04							
	2 019 \$	190,487.54							
<u>Hua Mua</u>	<u>MV (12/2019)</u> \$	307,900.23							
	<u>BV (12/2019)</u> \$	309,604.85							
	3/31/2020		6/30/2020		9/30/2020		12/31/2020		
Gains (Loss)	Ş	(1,196.99)	Ŷ	(272.54)	Ŷ	1,099.49	0,		421.37
Dividene/Interest	Ŷ	1,719.28	Ŷ	1,815.39	Ŷ	1,721.06	01		2,092.10
Administrative Fee	Ş	(275.93)	Ŷ	(229.44)	Ŷ	(265.01)		Ş	(280.05)
Total Earnings	Ş	246.36	Ş	1,313.41	Ŷ	2,555.54	0,	ŝ	2,233.42
Market Value	Ş	305,926.21	Ŷ	353,345.75	Ŷ	373,394.98	0,	Ş	400,410.77
Book Value	Ŷ	309,604.85	Ŷ	310,918.26	Ŷ	314,080.55	UF.		316,313.97
Earnings	2017 \$	37,285.04					YTD Earnings	\$	6,348.73
	2018 \$	5,328.32							
	2019 \$	33,648.02							
		و ولو مرد الرومية و و	A 4		1				

***As Puuku I have been tracking the Investment Accounts of both funds.

Investment Monitor: Kikawa Group of Raymond James Portfolio Breakdown: 52.5% Equity; 23.8% Alternative Inv (FHB Structured Notes); 23.5% Fixed Income; 01% Cash





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April 20, 2021

Dear Friends:

Enclosed is your first quarter 2021 custodial fund investment report. This quarter we've added a report on the consolidated portfolio performance for your review. The report breaks down historic performance by fund, showing returns over varying time frames, performance against the benchmarks, and should provide you with a bit more insight on the performance of each of our funds. The Kikawa Group of Raymond James monitors all the investments and has provided us with the following asset allocation as of March 31, 2021:

Name	% Portfolio
Total Fund	100.0%
International Equity	6.5%
UCF International Equity Fund	6.5%
Domestic Equity	52.5%
UCF Domestic Core Equity Fund	34.8%
UCF Beyond Fossil Fuels Fund	5.0%
Parnassus Mid Cap Fund	6.4%
JP Morgan Small Cap Core Fund	6.2%
Alternative Investments	22.3%
FHB - Structured Notes Capped Return	8.5%
FHB - Structured Notes Fixed Coupon	13.8%
Fixed Income	18.4%
Calvert Bond	2.8%
Hartford Strategic Income Fund	2.9%
MSIFT Core Plus Fixed Income Fund	2.9%
Neuberger Berman Strategic Income Fund	2.9%
Transamerica Bond Fund	2.9%
Calvert Short Duration Income	3.8%
Cornerstone Fund	0.3%
Cash & Equivalents	0.3%
Cash	0.3%

The consolidated portfolio has benefitted from the historic growth of the market and is up 4.35 percent in the first quarter of 2021 and up almost 21 percent for the fiscal year to date. According to our investment advisors:

"Global equities continued to advance in the 1st quarter of 2021 and the major domestic indices are sitting near all-time highs. The advance has been fueled by massive amounts of monetary and fiscal stimulus, ongoing improvement on COVID-19 vaccination rollout, and optimism for the reopening of the economy. The main pillars of the rally are still in place and with the Fed committed to maintaining accommodative policy, we continue to hold a positive view on the equity markets. On the fixed income side, the expectations of a supercharged economy and modest uptick in inflation have led Treasury yields to rise back to pre-pandemic levels. However, the upside in the short term should be limited due to ongoing Fed purchases and healthy demand from foreign investors."

We thank you for your trust in the Hawai'i Conference Foundation for your commitment to being in covenant with us and with all the churches of the Hawai'i Conference. The Hawai'i Conference Foundation takes seriously its mission to support the ministry of the Hawai'i Conference and its member churches, and being a good steward of the assets that have been entrusted to us.

Very truly yours,

Andrew R. Bunn Executive Director

Enclosures

									Tawall Co Con	Hawall Conterence Foundation Consolidated Portfolio	Indation
APR 2 5 2021		Consolidate	Consolidated Portfolio Performance	erformance						As of March 31, 2021	31, 2021
EY	Market Value (\$)	% of Portfolio	2021 Q1 (%)	Fiscal YTD (%)	1 Yr (%)	3 Yrs (%)	5 Yrs (%)	7 Yrs (%)	10 Yrs (%)	Inception (%)	Inception Date
Consolidated Portfolio	54,245,937	100.00	4.35	20.90	39.72	9.64	10.67	8.29	8.08	8.55	Dec-85
Policy Index			3.29	18.32	33.45	10.32	10.17	8.47	8.90	9.18	
Equity	31,995,679	58.98									
UCF Domestic Core Equity Fund	18,887,497	34.82	60.7	29.26	55.81	14.62	14.74	12.31	1	12.75	Apr-11
S&P 500			6.17	29.71	56.35	16.78	16.29	13.59	ł	13.70	
Parnassus Mid Cap Institutional	3,487,958	6.43	3.21	29.52	55.39	1	1	1	1	14.41	Aug-19
Russell MidCap			8.14	39.35	73.64	I	I	1	1	19.36	
JPMorgan Small Cap Core I	3,339,328	6.16	16.14	60.67	102.58	I	1	I	1	24.29	Aug-19
Russell 2000			12.70	55.36	94.85	I	ł	ł	1	24.58	
UCF Beyond Fossil Fuels Fund	2,732,635	5.04	7.95	32.27	59.41	10.01	12.37	1	1	10.32	Mar-15
Blended Index - BFFF			5.14	31.50	57.58	11.90	13.21	I	1	11.03	
UCF International Equity Fund	3,548,261	6.54	3.80	33.06	59.91	8.32	11.11	6.00	1	7.25	Jan-12
70% MSCI EAFE/30% MSCI Emerging Markets			3.16	28.49	48.88	6.27	9.91	5.44	I	6.82	
Fixed Income	10,001,309	18.44									
Calvert Bond I	1,514,247	2.79	-1.71	2.40	7.68	I	I	I	1	4.34	Aug-19
BBgBarc US Aggregate TR			-3.37	-2.12	0.71	I	I	ı	I	3.67	
Morgan Stanley Inst Core PIsFxdInc Instl	1,557,107	2.87	-2.81	0.73	7.20	1	I	I	1	4.02	Aug-19
BBgBarc US Aggregate TR			-3.37	-2.12	0.71	I	I	I	1	3.67	
Transamerica Bond I	1,552,071	2.86	-2.68	1.60	8.66	I	I	T	I	3.52	Aug-19
BBgBarc US Aggregate TR			-3.37	-2.12	0.71	I	T	I	1	3.67	
Hartford Strategic Income I	1,587,900	2.93	-1.50	7.04	20.45	1	1	I	1	7.66	Aug-19
BBgBarc US Aggregate TR			-3.37	-2.12	0.71	I	I	I	1	3.67	
Neuberger Berman Strategic Income I	1,565,665	2.89	0.11	8.67	20.70	1	1	I	L	6.12	Aug-19
BBgBarc US Aggregate TR			-3.37	-2.12	0.71	ł	I	I	1	3.67	
Calvert Short Duration Income I	2,075,195	3.83	0.45	4.59	9.93	4.09	3.37	1	1	3.25	Sep-15
BBgBarc Bond Fund 1-5Y Invt Grade			-0.08	1.69	6.41	4.49	3.17	I	1	3.12	

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Preliminary Data

									Hawaii Co	Hawaii Conference Foundation	undation
									Con	Consolidated Portfolio	Portfolio
		Consolidated Portfolio Performance	d Portfolio P	erformance						As of March 31, 2021	h 31, 2021
	Market Value (\$)	% of Portfolio	2021 Q1 (%)	Fiscal YTD (%)	1 Yr (%)	3 Yrs (%)	5 Yrs (%)	7 Yrs (%)	10 Yrs (%)	Inception (%)	Inception Date
	149,123	0.27	0.00	0.75	1.50	1.05	0.85	I	ł	0.82	Apr-15
FTSE T-Bill 3 Months TR			0.02	0.07	0.21	1.45	1.15	ł	1	0.99	
Alternative Investments	12,076,726	22.26									
FHB Structured Notes Capped Return	4,590,482	8.46	2.87	14.48	29.64	8.75	9.51	8.05	1	8.07	Jul-13
50% MSCI World Net, 50% FTSE T-Bill 3 Months TR			2.46	14.02	24.86	7.43	7.38	5.46	I	5.79	
FHB Structured Notes Fixed Coupon	7,486,244	13.80	1.47	8.63	23.51	6.21	5.76	5.55	1	5.40	Dec-13
BBgBarc US Govt/Credit 1-3 Yr. TR			-0.04	0.40	1.57	3.04	2.00	1.74	1	1.71	
	172,222	0.32									
	172,222	0.32									
The Policy Index is calculated based on percentages and benchmarks provided by the client's advisory team. The historical weights and benchmarks are: 1.6newton. 208: 888-500, 408: 888-500, 408: BBgBarc US Govt/Credit TR 1.6001/2003-02/28/2003: 509: 888 BBgBarc US Govt/Credit TR 1.8001/2003-02/28/2006: 298: BBgBarc US Govt/Credit TR 1.8001/2009-12/31/2009: 298: BBgBarc US Govt/Credit TS 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-178801/58006 1.8001/2019-17800 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-17800 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006 1.8001/2019-178006	led by the client's adw 0% FTSE T-Bill 3 Mou 500, 16% Russell 100, 500, 16% Russell 100, 15% MSCI EAFE ex USA, 15% BBgBan n percentages and be	<i>I's advisory team. The historical weights and benchmarks are:</i> <i>I.3 Months TR</i> <i>ell 1000 Growth, 14% Russell 1000 Value, 12% MSCI EAFE, 11% FTSE T-Bill 3 Months TR +3% pt</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE, 11% FTSE T-Bill 3 Months TR +3% pt</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 1000 Value, 15% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 16% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Growth, 15% Russell 1000 Value, 15% MSCI EAFE</i> <i>ell 1000 Gr</i>	storical weights issell 1000 Valu issell 1000 Valu issell 1000 Valu issell 1000 Valu issell 1000 Valu	and benchma le, 12% MSCI le, 12% MSCI le, 15% MSCI k BBgBarc US s advisory tear	rks are: EAFE, 10% IC EAFE, 11% F Aggregate TF n. The historic)E BofAML A TSE T-Bill 3 I 7, 5% BBgBa al weights an	ll US Converti Months TR +3 rc Bond Fund d benchmarks	% pts % pts 1-5Y Invt Gra	i CPH-3% pts ade, 5% FTSE	T-Bill 3 Months TF	

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04/20/2021

Association of Hawaiian Evangelical Churches



REPORT ON	COMMON TR	UST FUNDS
For the quar	ter ended	03/31/2021
NEW AC#	9110	

	BOOK VALUE	NO. OF UNITS	MARKET VALUE/UNIT	MARKET VALUE
Balance @ 12/31/20	\$1,630,103.34	2,694.3820	\$784.4340	\$2,113,564.84
Additions to Investments	-	-		
Gain (Loss) on Investments	\$798.44			
	×.			
Dividends/Interest	\$ 9,478.36	11.9973		
Distributions	(\$0.00)	-		
Administrative Fee	(\$1,585.17)	(2.0208)		
				40.000 404 CD
Balance @ 03/31/21	\$ 1,638,794.97	2,704.3585	\$814.6818	\$2,203,191.62

This Foundation is the investment and property management arm of the Hawai'i Conference of the United Church of Christ, continuing the first Christian work started in Hawai'i in 1820.

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04/20/2021

AHEC Hua Mua PO Box 1872 Kailua-Kona, HI 96745



REPORT ON COMMON TRUST FUNDS

For the quarter	ended	03/31/2021
NEW AC#	9115	

	воок	NO. OF	MARKET	MARKET
	VALUE	UNITS	VALUE/UNIT	VALUE
Balance @ 12/31/20	\$316,313.97	521.9187	\$784.4340	\$409,410.77
Additions to Investments	-	-		
Gain (Loss) on Investments	\$154.67			
Dividends/Interest	\$ 1,836.02	2.3239		
Distributions	(\$0.00)	-		
Administrative Fee	(\$307.06)	(0.3914)		
Balance @ 03/31/21	\$ 317,997.60	523.8512	\$814.6818	\$426,772.03

This Foundation is the investment and property management arm of the Hawai'i Conference of the United Church of Christ, continuing the first Christian work started in Hawai'i in 1820.

FINANCE COMMITTEE AHEC PROPOSED BUDGET FOR 2021-2022

Income		2020	0-2021	202	1-2022
4100	AHEC Membership Dues	\$	4,000.00	\$	3,000.00
4210.1	Offerings - Scholarships	\$	500.00	\$	400.00
4210.2	Offerings - General	\$	500.00	\$	300.00
42200	Hua Mua Fund Draw	\$	12,000.00	\$	12,000.00
4300	Redress Fund Draw: Programs	\$	54,200.00	\$	25,000.00
4300.1	Redress Fund Draw: AHEC	\$	25,800.00	\$	25,000.00
4500	William Crisp Fund Distribution	\$	1,600.00	\$	1,700.00
4600.1	Aha Registration- Fall	\$	3,000.00	\$	3,000.00
4600.2	Aha Registration- Spring	\$	4,000.00	\$	3,000.00
4600.3	Aha Registration- Iki	\$	-		
4650	Miscellaneous Income	\$	400.00	\$	-
4650.2	Reserve from prior year	\$	8,050.00		
4750	Interest Income	\$	20.00	\$	20.00
	Total Income	\$	114,070.00	\$	73,420.00

5% Redress 80/20 Split

Expense	· ·	202	0-2021	202	21-2022
6040	Bank Service Charges	\$	70.00	\$	50.00
6140	Charitable Contributions	\$	-	\$	1,570.00
6180.1	Board of Directors	\$	6,000.00	\$	3,000.00
6180.2	Executive Board	\$	6,000.00	\$	3,000.00
6180.3	Committee on Ministry	\$	6,000.00	\$	3,000.00
6180.4	Program Committee	\$	3,000.00	\$	1,500.00
6180.5	Nomination Committee	\$	100.00	\$	100.00
6180.6	Constituion & Bylaws Committee	\$	300.00	\$	-
6180.7	Papa Makua Search Committee	\$	-	\$	-
6180.8	General Synod	\$	700.00	\$	-
6180.9	Finance Committee	\$	200.00	\$	100.00
6180.10	Hua Mua Committee	\$	300.00	\$	150.00
6180.14	Research Committee	\$	2,000.00	\$	1,000.00
6400.1	Aha Planning	\$	300.00	\$	150.00
6400.2	Aha Halawai Fall	\$	3,000.00	\$	3,000.00
6400.3	Aha Iki	\$	500.00	\$	500.00
6400.4	Aha Halawai Spring	\$	3,000.00	\$	3,000.00
6460.1	Na Lima Hoike E Program	\$	54,200.00	\$	25,000.00
6460.2	Scholarship	\$	500.00	\$	400.00
6470.1	Miscellaneous- Others	\$	200.00	\$	200.00
6600.1	Aha O Na Kahu	\$	1,000.00	\$	1,000.00
6650	Postage, Materials, Supplies, Storage	\$	1,200.00	\$	1,200.00
6670	Professinonal Fees-Others	\$	1,500.00	\$	1,500.00
6670.1	Professinonal Fees-Papa Makua		\$12,000.00	\$	12,000.00
6670.2	Papa Makua Monthly (Hua Mua)		\$12,000.00	\$	12,000.00
	Total Expense	\$	114,070.00	\$	73,420.00



Association of Hawaiian Evangelical Churches

Hawai'i Conference United Church of Christ 1848 Nu'uanu Avenue Honolulu, Hawai'i 96817 Phone 808-537-9516

To the State Council of Hawaiian Congregational Churches Board of Directors:

Aloha e, in the Name of our Lord, Jesus Christ.

The Association of Hawaiian Evangelical Churches (AHEC) has been actively moving forward during this time of a pandemic and it had not slowed down our forward momentum.

Our Virtual Spring Halawai, "E Ho'omau Kakou I ka Mana'o'i'o ikaika" was a great success. Again our Halawai was pleasant and joyful as we had twenty five membership churches participate with nearly sixty delegates and five partnerships participating from across the Hawaiian Islands.

Here are some of the highlights as we flow into the upcoming Aha Iki in June.

- 1. AHEC gave a generous donation to Olowalu Lanakila Church for the rebuilding of their facility.
- 2. AHEC stand with the Hui to protect Pololu Valley. A letter drafted by AHEC was sent to announce our solidarity with those who oppose development around the valley.
- 3. AHEC COM to announce the Ordination of Sam Masilamoney and the academic achievement of AHEC's own MID Luna Hoomalu Kauanoe Hoomanawanui in completing her Masters of Divinity and being on her way to ordination.
- 4. AHEC Hua Mua starting its "Sharing God's Aloha" Two million dollar campaign with the UCC Pension Board.
- 5. AHEC Resolution to General Synod. Endorsed by five renowned speakers. Mr. Donovan Preza, Teaches at the University of Hawaii on the "The Great Mahele"; Dr. Ron Williams Jr, History of the Church at the time of the overthrow; Mr. Williamson Chang, Professor of Law, "Under US laws the overthrow was illegal"; Dr. Keanu Sai, International law as related to the status of the HAWAIIAN Kingdom; Dr. Federico Lenzerini, PHD in law and professor of international law. A workshop is scheduled by the Resolution Committee featuring Kalaniakea Wilson at the June Aha Iki.

It is the time for AHEC to keep up the pace as the Waa is in motion.

Mahalo nui loa,

Kerisa Carmelo

Association of Hawaiian Evangelical Churches Representative to the State Council of Hawaiian Congregational Churches.



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

Aloha Oe,

I want to say, MAHALO NUI for the opportunity to serve as the West Hawaii Representative to the Association of Hawaiian Evangelical Churches Committee on Ministry for the past seven years.

During my tenure I was fortunate to be the Committee's Scribe and worked alongside awesome individuals who made this journey in COM possible.

I had a chance to work with four Hawaii Conference Ministers, Charles Buck, Iese Tuuao, Gabrielle Chavez, and the current CM David Popham; two Papa Makua's, Kenneth Makuakane, and the current PM Wendell Davis; three Luna Hoomalu's, Brian Welsh, William Haole, and the current LH Kauanoe Hoomanawanui. And lastly the two HC ACM's the late Richard Kamanu and Dorothy Lester.

And best of all I was able to serve with these special people, Michael Warren, Rennie Mau, Anela Rosa, Wayne Higa, Joycelyn Costa, Maile Baird, Trevor Maunakea, Dean Fujii and the late Hale Martin.

The meeting on Oahu is where friendships and bonds grew, after hours of business the committee would meet at our favorite spot Likelike Drive Inn for some late-night snacking.

I was blessed to have licensed and installed many Kahu Pono; installed dual standings, ordained ministers (Michael Warren, Kenneth Makuakane and Manu Naeole). We gave new church standing with Hauoli Kamanao & Ewa Community Church. Unfortunately, we also had to release two churches, Pukaana and Opihikao Church. And the hardest challenge of this COM for me was the Fitness Review that was sent out of the kuleana of this committee. I hoped to be able to finish some of the pending work during my tenure. Number one was the reinstatement of standing for Michael Warren, the privilege of call for Sam Masilamoney and the Ordination of Kauanoe Hoomanawanui. But I have confidence that these will be done when I leave.

My hopes for the new elected members as they move into position is that they have the confidence to speak up and ask questions and to keep the autonomy of our association in regard to self- governance and self- reliance in decision making and especially upholding special the care of our Na Kahu. And please reach out if need, I am still available to kokua.

Once again I repeat myself, a big thank you, in allowing me to serve as a COM member.

Yours truly,

Kerisa Carmelo

III. ANNUAL REPORTS



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

Luna Hoomalu 2021 Aha Na Kai Ewalu Report

Ano'ai me ke aloha ia Iesu,

June 2021

The Association of Hawaiian Evangelical Churches was formulated in 1994 through the United Church of Christ (UCC)-Apology to the Native Hawaiian population for participating in the illegal overthrow of the Hawaiian Kingdom. This action called for the UCC-Redress funds that established our association in representation to the Native Hawaiian population, the *Kanaka Maoli*. Our faith in God has persevered throughout our long history into the present day and will remain in the future to come. We give all glory to Ke Akua, our Heavenly Father and am truly blessed to be among beleivers of Him. According to our non-profit Articles of Incorporation under Section 415B-34, Hawaii Revised Statutes (HRS) our AHEC purpose is described in: ARTICLE II-Purpose, the purpose of this Association shall be:

- 2.1 To affirm our Hawaiian Evangelical, biblical roots.
- 2.2 To express our Christian faith through Hawaiian cultural forms, including Hawaiian values, traditions, language, and spirituality.
- 2.3 To authorize and confirm standing of churches and standing of Na Kahu (ministers); and
- 2.4 To transact any and all lawful activities for which nonprofit corporations may be incorporated under Chapter 415B, Hawaii Revised Statutes.

In my experiences over the past three years, our Churches, and their Membership practice Hawaiian Evangelical and Biblical Roots in the liturgy unique to our Hawaiian Islands. Our Hawaiian expression of Christian faith is shown through many of our cultural forms. The beautiful Hawaiian language that captures our rich traditions sharing our spiritual relationship with Creator and the land that He has given to us. As the ex-officio on the Committee on Ministry (COM) I have witnessed a wide range of issues, from fitness reviews, complex court cases surrounding ownership responsibilities of our churches and their cemeteries to divided congregations and unstable leadership. Many joys of the COM included ecclesiastical councils that welcomed the calling of local ministers and the joining of new Churches. We are ever so blessed while remaining faithful in all our works among this unique community of faith. The four items within ARTICLE II-Purpose, shines through the very hearts of each and every single Church, congregation, member, and partnerships. It is all of you that live out the purpose of our AHEC naturally and loyally without any doubts.

I am truly blessed to be called as an AHEC Member in Discernment (MID); it has been such a divine educational journey to attend seminary while serving you all. I have grasped a tremendous amount of knowledge in such a short period of time. By His will I am able to apply these learnings into my service to AHEC in real time. I will complete my Master in Divinity (MDIV) this summer and may be adding another Masters of Arts in Theological Studies (MATS) along with the Masters in Indigenous Theology (MTh) in the Fall. Wish me heaps of faith as the MDIV is 90 credits, the MATS is 40 credits, and the MTh is an additional 24 credits. I have enough credits for the MDIV and MATS this summer and able to accomplish the additional 24 credits in the Fall. For all the courageous souls who endured 5-7 years of seminary I applaud your devotion, especially if you also worked full time as a parent. I hope to encourage everyone to pursue their calling in perpetuating justice and peace for our Hawaiian people and the people who have called Hawaii home. My three children, by my side, have learned so many aspects of ministry through witnessing my diverse participation in so many levels of ministerial and leadership roles.

Our current AHEC Bylaws describe the duties of the Luna Hoomalu to include these eight items. In 5.1.2.1 I Shall preside at meetings of the Association, the Executive Committee, the Board of Directors, and the 'Aha Na Kai 'Ewalu. I have attended and hosted every meeting that is within this section. The 5.1.2.2 shares my consultation with the Association officers, shall propose the direction for the Association to the Board of Directors for its approval, and shall make an annual report to the Board of Directors and to the Aha Na Kai Ewalu. The direction that I had posed at the beginning of my tenure as acting Luna Hoomalu was to bring our Association into compliance. Beginning with our AHEC Bylaws, we were able to wrap up many years of editing among the Special Bylaws Committee that was formed to complete that task. In 2020, the AHEC Bylaws were finalized and approved enabling a much clearer application process with the Programs Committee, now renamed Na Lima Hoike E as well as adding our Special Hua Mua Committee as a Standing Committee. In 5.1.2.3 I shall be an ex-officio member of all committees except the Nominating Committee and except where provisions to the contrary may be stated in these Bylaws. With this Aha Na Kai Ewalu being an election year for the seat I currently serve I can see the need to abide by this particular item. Prayers to the Nominating Committee for upholding such a noble position in securing mail-in ballots this year since the hit of COVID-19, tracing each sender and assuring accurate counts and representation. This is no easy task. I was unable to carry out participating on all Standing and Special Committee's except for the Executive Officers, Na Lima Hoike E and the COM. I did not receive notifications to any other Standing and Special Committee meetings and am unsure if any took place in the past year or beyond. The 5.1.2.4 states the Luna Hoomalu may be elected for two (2) consecutive terms totaling four (4) years and may be elected to another term if one (1) year has elapsed from the time that the person ended the prior term. In 5.1.2.5 I Shall represent the Association on the Conference Council of the Hawaii Conference United Church of Christ (UCC). I have served in this capacity for the duration of my term and have learned an exquisite amount of information about the multiple layers facilitated at the Conference Council of the Hawaii Conference UCC. Since beginning my tenure, I have joined the Hawaii Conference Foundation as a member and Class A Trustee as well as serving on the Property Management Committee. In 5.1.2.6 I shall execute all contracts and other documents as ordered by the Association or Board of Directors; and 5.1.2.7 I shall in alternating terms be a Kahu and a layperson. This leadership roll has enabled our functioning budget and continued support to our Na Lima Hoike E, Hua Mua, COM, and other Association needs. My beloved Koolauhuiia Protestant Church has called me to serve the pulpit a few times each month and as needed. It has been a joy serving as a Kahu or layperson conducting Sunday services. The next item, I am not too familiar with as we have not yet needed to experience 5.1.2.8 -After extensive searching, in the event an eligible nominee is not

available, then a nominee from the category may be presented. I participated in the following AHEC activities as the acting Luna Hoomalu:

General Membership Meetings Article 3: Spring Halawai February 20, 2021 Aha Na Kai Ewalu June 17, 2021 Board of Directors Meetings Article 4: December 20, 2020 April 10, 2021 Officers Meetings Article 5: March 18, 2021 Committee Meetings Article 6: COM- January 15, 2021 January 30, 2021 March 13, 2021 March 19, 2021 April 9, 2021 May 7, 2021 Na Lima Hoike E-April 30, 2021 Conference Council Meetings Article 5: February 6, 2021 March 26-27, 2021 March 27, 2021 April 17, 2021 April 24, 2021 May 15, 2021 May 22, 2021

I am truly grateful to be learning from our entire Association coming from all of our many villages throughout our island chain. Our Committees; have been diligent in their procedural understanding their role and duties to our membership. Please see their reports and the many milestones that have been accomplished in this 2021 year to date. To the many committee members shuffling your busy lives and attending the many, many, Zoom and face to face meetings gaining more and more clarity in our service to His people. I am elated to be able to work alongside every one of you as you gather solutions and fill in where needed.

On behalf of our Executive Committee, please forgive us when we have failed to serve you. We are aiming to serve to the best of our capabilities. To our loyal partnerships, Kamehameha Schools, Pacific Islanders and Asian American Ministries, Christian Endeavor Hawaii, State Sunday School Association, State Council of Hawaiian Congregational Churches and the Pacific Justice and Reconciliation Center, we truly appreciate your patience with the AHEC and extend an invitation to remind us of our covenant with you all if we have not fulfilled those expectations. Giving all glory to God, our Heavenly Father, Ke Akua. I look forward to working alongside you all in maintaining the advancement in our direction for the AHEC and the covenantal relationships we have among our rare community of faith here in Hawaii.

¹⁶ You did not choose Me but I chose you, and appointed you that you would go and bear fruit, and that your fruit would remain, so that whatever you ask of the Father in My name He may give to you.
¹⁷ This I command you, that you love one another. -John 15:16-17

Aloha I Kekahi I Kekahi,

Kauanoe M Hoomanawanui

Kauanoe M. Hoomanawanui (acting Luna Hoomalu 2021)



2021 Virtual 'Aha Pae'āina Na Kai `Ewalu Luna Ho'omalu Hope Report Association of Hawaiian Evangelical Churches June 17, 2021

Scripture: I lift up my eyes to the mountains—where does my help come from? My help comes from the Lord, the Maker of heaven and earth. (Psalm 121:1-2)

Aloha Kākou a pau loa,

Our Lord is always in control no matter what we may think, he has the plan, the answers and the way we should move. We just need to look up to him and trust that he has our hopes and needs in hand and will always be there for us. With every challenge that we face, we know that we can look to him for guidance and he will show us the way. He made heaven and earth, the whole of it. He can easily help us, if we let him, if we trust in his love and care. Look to him, and he'll be there for you.

As servants for the Lord, we move forward working for our congregations sharing the Lord's wisdom and aloha. Kūpuna have shared their mana`o and will continue to do so as has many of our churches moving forward and standing strong in faith with courage. We keep all in prayer that our Lord will lead us where we need to go and accomplish what is needed, what is pono for all.

This past year, I've been working with the Aha Pae'aina Planning Committee on behalf of our partnerships. This feels familiar as it was has been welcomed work. We have discussed ideas, planned events, and worked together moving forward. As Luna Ho`omalu Hope this was a learning experience which I enjoyed as our group from across the Pae'aina shared ideas and encouraged one another.

For this 2021 Virtual `Aha Na Kai `Ewalu, besides my role as the Luna Ho`omalu Hope, I will also be in the role as Kakau `Olelo as Lorna Bufil has resigned. We send her our heartfelt aloha and mahalo for serving AHEC these past year and pray blessings upon her as she moves forward in her service for our Lord and his people. Mahalo Lorna.

Mahalo to all of you who have allowed me to serve this Association, learn more, and grow in the Lord and his wisdom. I have been truly blessed. Keep in prayer one for another across our Pae'aina and around the world. Ever look to our Lord as he will always care for us and lead us where we need to be of the most value to his work.

A hui hou pū Kakou,

Shangentten

Loke Kamanu Acting Luna Ho`omalu Hope, AHEC





Kahu Wendell B.K. Davis Papa Makua Report – AHA NA KAI EWALU – June 2021

"Trust in the Lord with all of your heart and lean not on your own understanding; in all your ways acknowledge Him and He will direct your path". – Proverbs 3:5-6

Hālāwai (Meeting)

- Attended Church On Ministry (C.O.M.) Meetings as scheduled
- Attended meetings with our Hua Mua Committee and assisted with zoom networking with the Pension Board. Initiated posting of Hua Mua Sunday notices to churches.
- Attended meetings with the Resolution Committee as scheduled. Assisted with the completion of the AHEC Resolution to the General Synod for this summer and contributing to upcoming newsletters.
- Monthly meetings continue with HCUCC Conference Minister, Kahu David Popham every second Thursday of each month.
- Attended the Papa Makua Committee meetings, as needed.

'Oihana Kaila (Outreach Ministry)

- **WEEKLY DEVOTIONALS** All AHEC Churches, other Hawaiian Churches, individuals, families, and communities on a weekly basis.
- <u>COV-19 INFORMATION</u> All AHEC Churches Provided information to all churches regarding updates on COV-19, along with updates on CDC, State and City guidelines, as well as vaccination initiatives and update.
- <u>OUTREACH INFORMATION</u> All AHEC Churches Provided information regarding benefit notifications, grant opportunities and government support initiatives.
- <u>KAMEHAMEHA SCHOOLS</u> Meetings and collaboration continue with Kevin Cockett, KS Associate to the CEO, Jack Wong, on partnership initiatives (See "Nā Hana I Holomua") Currently participating with KS and other pastors, as a member of their "Faith Advisory Group", designed to assist the spiritual needs of Kamehameha Schools.
- <u>KALO TV/KLTE RADIO</u> –Upcoming initiatives include Christian Hawaiian devotionals in both video and podcast format for local, national and international Christian outreach.
- **PAAM** Ongoing meetings with Kahu Rennie Mau in support of PAAM.
- HAWAI'I PRAYER BREAKFAST Attended this prayer event on May 7th.

Ho'ola Ana (Healing)

 Assisted with support initiatives for Haili Church in transitional phases for encouragement and spiritual direction.

A7

Kahu Hapanui (Pastor to Pastor)

- <u>Kūkā Time: With Na Kahu, Na Alaka'i (Zoom Meeting</u>) Established time with pastors and lay leaders to share joys, concerns, reflection on pastoral self-care through monthly meetings.
- <u>Kūkā Time:</u> Continued contact with churches, pastors, and lay leaders both active and inactive (in-person, email, text, phone conversation).
- Hola 'Aina Kahunapule: Ongoing in-person pastor gathering and <u>kūkā</u> hour monthly continues.
- <u>Leeward Community Outreach</u>: Assisted Kahu Irene Hassan (Ka Hana O Ke Akua) with community outreach efforts for the homeless in West Oahu, with specific assistance to Pokai Bay. I contacted other pastors throughout Oahu for additional prayer and personal support of this event. The community outreach was very successful and currently, other initiatives and collaboration are being planned to address this community's need.

Nā Hana I Holomua (Ongoing Initiatives)

- <u>AHEC WEBSITE</u>: Ongoing efforts continue as our AHEC Website continues to be developed. Mama Kahu Angie Warren is assisting with forming and managing our website. Churches are urged to provide all information for their page in the proper form. The Website address: <u>https://ahechawaii.org</u>
- <u>AHEC FACEBOOK</u>: Postings to our Facebook Page continue to be utilized and reflect the great work of our churches. Thank you to all our churches for the sharing of their events and activities.
- <u>AHEC TELEVISION CHANNEL:</u> AHEC T.V. continue to be used for our churches and global transparency on the work and ministries of AHEC. Churches are invited to send their video links (YouTube, Vimeo, etc.) for posting. It will not repost video links from FACEBOOK. However, if churches utilize FACEBOOK LIVE, they can post to YouTube and send the link. There is also a section called, BLOG that can be used for church sharing.
- **<u>VISION TEAM</u>**: On-going efforts continue for its formation and direction. More specific outcomes and goals are to be defined after the Aha Pae'aina.
- <u>KS PARTNERSHIPS:</u> On-going conversations with the Kamehameha Schools focus upon their request for assistance of AHEC in providing Christian value initiatives for KS Preschools state-wide. I have also initiated efforts to establish a partnership with the Kamehameha Schools Resource Centers throughout the islands (Oahu, Kaua'i, Maui, Moloka'i, Hawai'i) as added support facilities for assisting AHEC, as needed. With the help of the Kamehameha Schools Alumni Association, this partnership will be valuable in identifying and connecting with all Hawaiian Churches both locally, nationally, and internationally to increase membership churches in AHEC

Report of the AHEC Papa Makua Committee

For AHEC Aha Na Kai Ewalu for June 2021

Command those who are rich in this present world not to be arrogant nor to put their hope in wealth, which is so uncertain, but to put their hope in God who richly provides us with everything for our enjoyment. Command them to do good, to be rich in good deeds, and to be generous and willing to share. In this way they will lay up treasure for themselves as a firm foundation for the coming age, so that they may take hold of the life that is truly life. 1 Timothy 6:17-19

Our AHEC Papa Makua committee has celebrated the work of our Papa Makua, who since being elected at our Aha Na Kai Ewalu in June 2019 has been serving our AHEC kahu, churches, committees, and board faithfully and well without full compensation. Our Papa Makua's advice to us was, "Have faith in Ke Akua, be patient and allow the spirit to move!"

The latest good news:

- The Hawaii Conference of the United Church of Christ Council appointed on February 6, 2021, a two-person committee of Linda Rich and Elwood "Woody" Kita to meet with our AHEC Papa Makua Committee to negotiate the salary package of the Papa Makua. Five of us (Kahu Brian Welsh, Papa Makua and myself together with Linda Rich and the Conference Minister David Popham) met on Zoom for our first meeting on May 6, 2021. It was a good first meeting: getting to know each other and frankly sharing our ideas on the issues that we want to conclude.) Rev. David Popham will send us the link to find the best time for us to meet next.
- 2. Our Papa Makua meets monthly with both the Conference Minister David Popham and the Executive Director of the Hawaii Conference Foundation Andy Bunn deepening personal relationships and discussing issues related to the AHEC, the HCUCC and the HCF.
- 3. The Conference Minister has reported that included in the fund-raising capital campaign of the HCUCC/HCF of \$20 million, with the help of The Pension Boards Inc., are funds for the Papa Makua position.

The HCUCC/HCF fundraising campaign is still at the feasibility study stage. When the funds from this fundraising campaign to pay for the Papa Makua will become available is still not known.

Our AHEC Papa Makua Committee recommends that the term of our Papa Makua Wendell Davis be extended for another term of two years.

Reach out to our Papa Makua, thanking him for his faithful service and keep him and all of us in prayer!

AHEC Papa Makua Committee:		
Ronald Fujiyoshi	Kahu Brian Welsh	Kahu Mike Warren

Report of the AHEC Ho`ola I Ka `Aina Komike

(AHEC Land Research Committee) for AHEC Aha Na Kai Ewalu, June 2021

"The land must not be sold permanently, because the land is mine and you reside in my land as foreigners and strangers." (The Year of Jubilee: Leviticus 25:23)

Our komike has continued to learn about the intricacies of land in Hawai`i with our second tutorial led by Mr. Donovan Preza on The Great Mahele. Dr. Ronald Williams, Jr. who participated actively as a resource person is too busy with his work. Mr. Kalaniakea Wilson and Kahu Mahina Kaupiko have joined us in the tutorials replacing some of us who cannot keep up with the once-a-week pace.

We encourage our AHEC members to find ways to learn from Mr. Donovan Preza, an excellent and patient teacher. One can google his teachings on video and download his master' thesis, "The Empirical Writes Back: Re-Examining Hawaiian Dispossession Resulting from the Mahele of 1848".

What we have learned so far:

- 1. The Mahele was a uniquely Hawaiian land model unlike anything in the USA.
- 2. King Kamehameha III's aim was to distribute land fairly to Kanaka Maoli and to maximize the land being productive.
- 3. The present judicial system has not followed the principles of the Mahele.
- 4. Real ownership of title lies in the original Mahele deed.
- 5. The owner of the property listed in property tax files may not be correct.
- 6. The Mahele is one of the first in the world to grant to tenants rights in the land.

The goals of the committee remain the same:

- 1. To research the titles of our AHEC churches to determine who owns the land.
- 2. To research the history of the land of the HCUCC (Hawaii Conference of the United Church of Christ).

Our committee is excited by the responses of many of our AHEC churches; we still are looking for persons from each of our churches to work with in researching your church land. We also want volunteers to work with us to research material on Oahu at the Archives and the Bureau of Conveyances.

For information or questions, please contact our members: Ronald Fujiyoshi, <u>ronsan2224@aol.com</u> Angie Warren, <u>angiewarren.hi@gmail.com</u> Joyclynn Costa, <u>ikalai.kauihou@gmail.com</u> Kerisa Carmelo, <u>kerisainkona@aol.com</u> Maile Baird, <u>maileatkunhard@gmail.com</u> Papa Makua Wendell B.K. Davis, <u>keakua53@gmail.com</u>

AHEC Resolution Committee Report 199th Aha Pae'āina/AHEC Aha Na Kai Ewalu June 13-19, 2021

Committee Members: Papa Makua Wendell Davis, Kahu Ron Fujiyoshi, Kahu Kaleo Patterson, Pualani Muraki, Kalaniakea Wilson

"Thou Shalt Not Bear False Witness Against Thy Neighbour"

The AHEC Resolution Committee has been meeting weekly to address fulfilling requirements to be prepared for the educational intensive and presentation for General Synod July 2021. Look out for upcoming webinar's to educate our AHEC ohana about the complexities of the AHEC resolution for a deeper, clearer, understanding. The AHEC website https://ahecchurch.weebly.com/ is the platform toread bi-monthly newsletters that expand upon the AHEC resolution and the significant events in Hawaiian history that lead to the creation of the AHEC resolution. Please share the AHEC website link with members and attend a webinarfor more information. Our committee has convened and educated each other for eight months with ke Akua's guidance. We are currently working on a synopsis, question and answer page and possibly a study guide with additional resources to further the education for everyone to understand the situation we are in. Our first newsletter was posted on May 4, 2021 and the following dates additional newsletterswill be posted to provide some historical context and education. May 18, 2021, June1st, 15th, 29th, 2021, and the last newsletter will be posted on July 13th, 2021 summarizing war crimes on the 1839 Hawaiian constitution first in the world that begins with a quote from the bible confirming our foundation as the first Christian nation in the pacific. "Ua hana mai ke Akua i na lahuikanaka a pau i ke koko hookahi, e noho like lakou ma ka honua nei me ke kuikahi, a me ka pomaikai." Acts 17:26 of the bible. "God hath made of one blood all nations of men, to dwell on the face of the earth in unity and blessedness."

Na Lima Hoike "E" Program Committee Report Aha Na Kai Ewalu - June 17, 2021

DATE GRANT <u>RECEI ED/</u> <u>DATE</u> <u>AWARDED</u>	<u>CHURCH</u>	Aha Na Kai Ewalu - June 1 PROGRAM/E ENT DATES	A <u>WARD</u> AMOUNT	DATE FINAL REPORT <u>REC'D</u>
10.20.20	Laupahoehoe	Spring Aha Halawai, 01/31-02/01/20	\$ 1157.00	11.30.20
07.03.20 10.20.20	Kalanikahua Hou	Na Wai Kuleana 7/06-26, 2020	\$ 3000.00	04.20.21
02.20.21	Laupahoehoe	Spring Aha Halawai, 02/20/21	\$ 20.00	Pending
10.10.20 Denied	Laupahoehoe	'Aha Pae'aina 2020 Oct. 04-10, 2020	Denied. * Reason: Date of application dated 10/10/20 and signed on 10/20/20. Application not received before the event.	
02.26.21 Denied	Laupahoehoe	Church Leaders Event February 13, 2021	Denied. * Reason: The application not received prior to the start of the event, and the envelope with request was postmarked 2/13/21, which is after the event started.	
TOTAL AMOUNT AWARDED FOR FY 20-21		\$ 4,177.00		
TOTAL RETURNED UNUSED FOR FY 20-21		\$ 150.00		
BALANCE IN ACCOUNT		\$ 47,661.00		

Program Committee Members

Kalei Arinaga, Chair/Kaua'i c/o 2022 <u>arinagakalei@gmail.com</u>	Debi Higa, Maui c/o 2022 - <u>debilhiga@gmail.com</u>
Jenizary Morante, Youth Rep c/o 2024 Bushu Babe <u>uilani2299@gmail.com</u>	Boyd Matsuyama, SCHCC Rep. appointed - <u>yamabtm0@yahoo.com</u>
Laurie Kauleinamoku, O'ahu c/o 2021 <u>kaulei56@hawaii.rr.com</u>	Kauanoe Hoomanawanui, Acting Luna Ho'omalu, Ex-Officio - <u>khoomana@hawaii.edu</u>
	Kaimi Kaupiko, West Hawaii Rep c/o 2024 Kkaupiko@gmail.com

Report Submitted by K. Arinaga - May 12, 2021

AHEC Committee on Ministry Report to the Association of Hawaiian Evangelical Churches

May 12, 2021

Aloha Association of Hawaiian Evangelical Churches (AHEC),

As we approach the annual meetings of our Association and Conference I gratefully and humbly submit this report from on the Committee on Ministry (COM). It has been a challenging time and it has been a rewarding time.

I'd like to take this time to say a mahalo nui loa to our outgoing members Anela Rosa (West Maui) and Keri Carmelo (West Hawaii). They have been valuable members of the team. They leave the COM but will continue faithfully in serving our Association.

Welcome to our new members nominated and to be duly elected by this body to serve in this very important part of the whole. If you wish to serve, if you wish to learn the Committee on Ministry is the Committee for you. So next year when the Nominations Committee sends out those forms. Send in the forms and say: "Here I am and I want to serve."

Church Relations (E Hapai na Ekalesia) – *Caring and working to be in touch with our churches.* This category would be to kokua churches when and as needed.

We have had one church transfer from O'ahu Island Association(OIA) to AHEC. That church was Ewa Community Church. Ewa Community Church also called Kahu Rennie Mau as Kahu La'a (Ordained Pastor) as their settled pastor.

You may have heard that there was some conflict in Hau'ula. Papa Makua Wendell Davis has been working with both churches. Mahalo Papa Makua. The Association now has two churches in Hau'ula, Hau'ula Congregational Church led by Kahu Sage Chee and Hau'ula Kahuku Congregational Church led by Kahu Linda Nina Kaaihue.

Policy & Procedure (Kahua, Papa Hana) – *The Committee is mandated in our By-Laws to follow the UCC Manual on Ministry(MOM) and the Buke Lawelima.*

The UCC MOM was updated in 2018. The Buke Lawelima was adopted by the Hawaiian Evangelical Association what latter became the Hawaii Conference UCC in 1956. The COM will be working on updating (not changing) the Buke Lawelima to reflect AHEC as we are today. At this time there is no update on the Buke Lawelima. But when that is complete it will be presented to the Board of Directors for discernment.

The COM will also strive towards having Policies & Procedures documented and readily available for use and clarification. These would be such things as procedural checklists and documents needed. The how do we take what is in the MOM and Buke Lawelima and apply them as simply and uncomplicated as possible.

Hawaii Conference UCC webpage: hcucc.org now includes a link to each Association's Committee on Ministries. The link will share who your COM members are from your area and the processes needed to help the COM to better serve you the members.

Continuing Education ('Imi Na'auao) – There are all kinds of educational opportunities available for not just our Kahu but for the leaders within our churches. We would like to be able to gather the information on these opportunities and have them readily available for everyone. As well as encourage funding for continuing education through our Association. Some of our Kahu are already using some of these educational opportunities. Should anyone become aware of any resources please let the Committee know.

Part of our COM kuleana is seeking to help provide needed and on-going educational and training opportunities for not only na Kahu but our general membership.

Pastoral Relations ('Imi ike Kahu) - Seeking and caring for our Kahu.

Buke Lawelima - High standards in the ministry are essential for the carrying on of our Lord's work through his churches. Careful provisions should be made by the Associations for the choice of young men or women for this holy office. It must be remembered that an ordained person is a minister of the church at large and should be of such caliber as to be able to carry on his work with sincerity and competence not only in his local association but wherever Congregational-Christian ordination is recognized.

The COM will be implementing some procedural changes for the Periodic Review Process that has become known as the Annual License Review. The problem is just that. For Kahu that are licensed it means filling out a form, answering questions, mailing it in to get authorized to serve for another year. It is a requirement of being licensed.

More than that it is a time for representatives of the committee to talk story and build relationships with our Kahu. Alo I ke alo, face to face. How you doing? How your Church doing? How your family doing? Anything the COM or the Association can do for help? That kind of stuff. Periodic Reviews are not just for licensed Kahu but ordained, retired, and anyone authorized within our Association. Covid has opened up a new opportunity do this. Being able to watch our many churches and pastors services every week and zoom meetings.

The Association held it's first online virtual Ecclesiastical Council for Kahu Arthur Manu Naeole. That was followed by his Ordination and Installation service as the called Kahu La'a (Ordained Pastor) of Kalihi & Moanalua Church.

Kahu Sam Masilamoney has been authorized as a Kahu Pono (Licensed Pastor) at Lanakila Congregational Church. Upon completion of UCC History & Polity courses the COM shall continue his process of ordination in the UCC in the Privilege of Call Process.

Kahu Alvira Cacabelos has been authorized as a Kahu Pono (Licensed Pastor) at Laupahoehoe Congregational Church. She is also in the process of completing UCC History & Polity courses.

Recently one of our Kahu had a Fitness Review done. Fitness reviews will always be difficult. There were complaints made. Not from his church. But complaints non the less. That fitness review is now in an appeal. An appeal can only challenge the process of the review and not the outcome. Representatives of our AHEC Com are currently reviewing documents of the fitness review. The COM is also reviewing the program of growth towards complete reinstatement of our Kahu.

The O'ahu Association began and will complete an ordination process with Kahu Irene Hassan. She has been called by Ka Hana O Ke Akua Church UCC an AHEC member church. Kahu Irene will transfer her standing to AHEC at the completion of the ordination process with the O'ahu Association.

Kauanoe Ho'omanawanui is completing her Seminary courses at Vancouver School of Theology. The COM looks forward to completing her Ordination process in the up coming months. She is a member of Ko'olau Hui'ia Protestant Church on Kauai.

It has been a challenging time, educational and uplifting. Mahalo again to you the members of the Association for your prayers and support of your Committee on Ministry.

The Covenant Renewed

Exodus 34:10

'Ī maila kēlā, Aia ho'i, ke hana nei au i berita; a e hana nō wau i nā mea kupanaha ma mua o kou po'e kānaka a pau, 'a'ole i hana 'ia kekahi mea e like ai ma ka honua a pau, 'a'ole ma kekahi 'āina; a e 'ike auane'i nā kānaka a pau o kou wahi i ka hana a Iēhova: he mea weliweli kēlā mea a'u e hana aku ai iā 'oe.

He said: I hereby make a covenant. Before all your people I will perform marvels, such as have not been performed in all the earth or in any nation; and all the people among whom you live shall see the work of the Lord; for it is an awesome thing that I will do with you.

Mahalo Ke Akua a me ka Ha'aha'a,

Wagne A Hige

Wayne Higa Acting Chair AHEC Committee on Ministry

REPORT OF THE REGISTRAR Churches Authorized with Standing in the Hawai'i Conference United Church of Christ May 27, 2021

ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES

Hawai'i Island	<u>CHURCH</u>	PASTORS SERVING CHURCHES	POSITION
Kainaliu:	LANAKILA CONGREGATIONAL CHURCH	TAKETA, Charlene	Р
		MASILAMONEY, Sam	Sup
Kurtistown:	OLA'A FIRST HAWAIIAN CHURCH	KAPUNIAI, Agnes Lani	Р
Nanawale:	KALAPANA MAUNAKEA FIRST HAWAIIAN CONGREGATIONAL CHURCH UCC	WARREN, Michael	Р
Punalu'u:	HOKULOA/HENRY 'OPUKAHA'IA CHAPEL		
Waiohinu:	KAUAHA'AO CONGREGATIONAL CHURCH	WONG YUEN, Debbie	Р
<u>Kauaʻi</u>			
Anahola:	KO'OLAU HUI'IA PROTESTANT CHURCH		
Maui			
Ha'iku:	KALANIKAHUA HOU CHURCH		
Honokowai:	LAHUIOKALANI (KAʻANAPALI) CONG'L CHURCH		
Huelo:	KAULANAPUEO CONGREGATIONAL CHURCH	AARONA, James	Р
Kihei:	KEOLAHOU CONGREGATIONAL HAWAIIAN CHURCH		
Lahaina:	WAIOLA CHURCH	ROSA, Anela	Р
Olowalu:	OLOWALU LANAKILA HAWAIIAN CHURCH		
Pa'ia:	PA'IA HAWAIIAN PROTESTANT CHURCH	NEWTON, Roy	
Waihe'e:	WAIHE'E PROTESTANT CHURCH		
Wailuku:	KA'AHUMANU CHURCH	HIGA, Wayne	Р
<u>Moloka'i</u>			
Pukoʻo:	KALUA'AHA CONGREGATIONAL CHURCH	OGOSHI, Janice	Р
<u>Oʻahu</u>			
'Ewa	'EWA COMMUNITY CHURCH	MAU, Rennie	Р
Hale'iwa:	LILI'UOKALANI PROTESTANT CHURCH		
Hauula:	HAU'ULA CONGREGATIONAL CHURCH, UCC	CHEE, Sage	Р
Honolulu:	BISHOP MEMORIAL CHURCH		
	KALIHI AND MOANALUA CHURCH	NAEOLE, Manu	Р
	KAUMAKAPILI CHURCH	WOOTEN, Douglas	Р
	KAWAIAHA'O CHURCH	MAKUAKANE, Kenneth	Р
Pearl City:	KAHIKUONALANI UCC	HIRAKAWA, Rick	Р
Wai'anae:	KA HANA O KE AKUA CHURCH	HASSAN, Irene	Р
	CONGREGATIONAL CHRISTIAN CHURCHES		
Hilo:	HAILI CONGREGATIONAL CHURCH	WELSH, Brian	Р
Holualoa:	HELANI CONGREGATIONAL CHURCH		
Laupahoehoe:	LAUPAHOEHOE CONGREGATIONAL CHURCH	CACABELOS, Alvira	Р
Milolii	HAUOLI KAMANAO	KAUPIKO, Charles	Р
		KAUPIKO, Melveen	Р

UNITED CHURCH OF CHRIST MINISTERS IN FULL STANDING

ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES

Alger, RichardRTDavis, WendellCHHaʻalilio, Nancietta K. RTKaina, William H.RTKaupu, David K.RTKekuna, CurtisRT

Makuakane, Ker P Makuakane, Viol RT Mau, Rennie P Merseberg, Jam RT Twigg, David RT Welsh, Brian P

LICENSED MINISTERS

AHEC Higa, Wayne Hirakawa, Rick Kapuniai, Agnes Lani Kaupiko, Charles Kaupiko, Melveen Rosa, 'Anela Taketa, Charlene Wong Yuen, Debbie

MEMBERS IN DISCERNMENT

AHEC Hoomanawanui, Kauanoe (Koʻolau Huiʻia Protestant)

MINISTERS OF OTHER DENOMINATIONS SERVING OUR CHURCHES

(Without standing in the Hawai'i Conference)

AHEC Chee, Sage

HUA MUA REPORT	PAGE 1
199th Aha Pae'aina/AHEC Aha Na Kai Ewalu	June 13-19, 2021

Committee Members: L. Alaka'i Paleka, Chair, Pualani Muraki, West Hawaii, Ron Fujiyoshi, East Hawaii, Sandy Kaina, O'ahu, Russell Paio, At Large, Ex-Officio: Papa Makua Wendell Davis, Pu'ukū, Kerisa Carmelo

Galatians 5:22-23

But the fruit of the Spirit is love, joy, peace, longsuffering, gentleness, goodness, faith, meekness, temperance: against such there is no law.

- 1. I attended the Board of Director's Zoom Meeting, Saturday, April 10, 2021, along with truly invested Hua Mua Committee members, that have additional committee responsibilities.
- 2. On April 20, 2021, Hua Mua Committee had a Zoom Meeting with Kahu Popham of the Hawaii Conference of the United Church of Christ. We thank him for his transparency, and willingness to answer questions to the best of his ability. We, the AHEC Hua Mua Committee and HCUCC are both preparing for capital campaigns. Discussion of how we can work together for maintenance of properties including taxes, support of clergy, ensuring the perpetuation of the position and office of AHEC Papa Makua, and emerging ministries were started. There is a lot of work to do, conversations to be had, and with Ke Akua's guidance, we will fulfill needs.
- 3. CELEBRATE Hua Mua in the months with 5 Sundays in 2021- May, August and October. Please make checks payable to AHEC Hua Mua, and mail to PO Box 1872, Kailua Kona, HI, 96745. Papa Makua Wendell Davis will be sending reminder email. Mahalo Papa Makua.
- 4. Hua Mua Donations Received since last report:

050721	\$1,914.35	Batch 3 Deposit
050721/050721	\$200.00	1090
042421/050721	\$176.00	1979
032021/050721	\$151.35	1316
031921/050721	\$555.00	1001
Rec'd/Deposit.	Amount	Check #

Respectfully Submitted, L. Alaka'i Paleka

L. Alaka I Paleka

L. Alaka'i Paleka



ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES 199th Aha Pae'āina East Hawaii Report

June 14 - 17, 2021

Every word of God is pure: He is a shield unto them that put their trust in Him.

Proverbs 30:5

As our churches in East Hawaii continue abide by COVID19 restrictions, many of our churches have moved to online telecast either with Zoom meetings or online with live services. There has been very little changes in the past year reported by the individual churches. COVID 19 has brought on social distancing, motivating our churches to become more creative in presenting God's Word to the world. We continue to place our trust in Him, as we become innovative in presenting God's love to a hurting world.

- <u>Haili Congregational Church & Kuhio Chapel</u>-. Kahu Brian Welsh is continuing to minister to his congregation. Sunday Services are held at Haili Church beginning online at 9:45 with pipe organ selections on Facebook at Haili Congregational church. Kuhio Chapel is closed. Haili Church services are well attended via online participation by members as well as visitors.
- <u>Kalapana Maunakea Congregational Church</u> Kahu Michael Warren continues to serve Kalapana Congregation. Kalapana hosts Sunday services at 11:00 at Kalapana Maunakea Church Live on Facebook. Kalapana Maunakea continues to distribute food to the community at organized food distribution every other month as well as hosting a Food Bank for families in need.
- <u>Laupahoehoe Congregational Church</u> We celebrate Kahu Elvira Cacabelos, who is called to minister to Laupahoehoe faithfully. Mahalo for God's blessings as we keep our friends in prayer. Laupahoehoe is holding Sunday services via Zoom with their congregation. Laupahoehoe had just began "in church services" when the second mandate to close churches occurred. Mahalo to their members who continue to participate and support the Sunday services.
- <u>Ola'a First Hawaiian Church</u> Kahu Lani Kapuniai continues to pastor Ola'a. Ola'a is working to come online virtually with their worship service from the social hall. At this time they are videotaping on Sundays and distributing the video upon request.

So brothers and sisters in our Lord Jesus Christ continue in your faith in our Lord. Be safe and healthy keeping in prayer for one another always in God's love and grace.

Mahalo I Ke Akua, Pamela Ah-Nee East Hawaii Representative



West Hawaii AHEC Report. West Hawaii Representative Kahu Charles Kaupiko May 15, 2021

Hau'oli Kamanao Church:

-Church for every first of the month in person at Hale Pule the rest of the month service on zoom Facebook live @Hau'oli Kamanao Church. 11:00am Sunday.

- Replace roof on church & hall.

- Painting being done.

- Youth night Wednesday night 6:30-7:30pm.

- Easter sunrise April 4th at 6:30am with Ecabalos School brought praise and worship at park pavilion.

- Women's retreat May 7 & 8 "Mana Wahine Mai Ha'awipio."

- Vision statement: Building the Kingdom Foundation.

Please keep them in your pule mahalo nui loa!

Lanakila Congregational Church:

- Church is reopened and doing alternative preaching sharing message by Kahu Charlene Taketa

1st and 3rd Sunday of every month and Kahu Sam Masilamoney 2nd and 4th of every month.

- Hallelujah to virtual worship services via Zoom.

- Weekly in person and Virtual worship srvices.

- Every 5th Sunday of each month "Special Lulu" for Lima Kokua-Makana to support members/friends in time.

- Pulpit supply: Worship leader: Barbie Muraki-Valdez, Vice-Moderator

- Worship Service with the choir of Hoolokahi Church with Soloist Vicky Lee performing for the Prelude and Communion with the Choir doing Special Music.

Please keep them in your pule mahalo nui loa!

Kauaha'ao congregational Church:

- Outdoor worship service every Sunday by sidewalk of sanctuary/hall.

- Oversees Hokuloa/Henry Opukahaia Church at Punaluu.
- Easter sunrise on audio tune in to FM 98.1 to listen to the service.

- Live on Facebook. Praise Jam at 9:15am and 10:10am

Please keep them in your pule mahalo nui loa!

Healani Congregational Church:

-Bible study's postponed.

- Church service @ 10:00am and Keiki service @ 10:30am.

-Roy Ibarra has been overseeing and conduct for hale pule and ohana's of Healani Church.

Please keep them in your pule mahalo nui loa!

These are the generations of the heavens and the earth when they were created in the day that the Lord God made the earth and the heavens, when no plant of the field was yet in the earth and no herb of the field had yet sprung up- for the Lord God had not caused it to rain upon the earth, and there was no one to till the ground. Genesis 2:4-5 NRSV

Kukulu ke kahua aupuni, Kahu Charles Kaupiko

Association of Evangelical Churches East Maui Report May 15, 2021

Aloha Brothers and Sisters in Christ,

I would like to take a moment to pray for all those affected with the effects this virus has caused. I understand some have suffered physical and mental health.

This past year has caused some to lose their jobs and the ability to better provide for their families. Bless those who have reached out to the community in their area and with God's blessing found ways to provide.

I am happy to say Paia Protestant Church has continued to open their doors and provide a safe environment to gather and fellowship. Kahu Roy Newton continues to provide his service to Paia as well as his home hale pule Maluhia in Waiehu. Kalanikahua Hou continue to zoom a weekly service for their members as well as Kaulanapueo and Nahiku Protestant Church. Kalanikahua Hou did however, provide a safe Easter service with communion. A neat self-contained wafer and cup of juice was given to those who wanted to partake. For Mother's day we had a fundraiser pancake breakfast sale which started after Sunday service. Although Kaulanapueo has chosen to close their doors for now due to low membership, they continue to be in service by way of zoom with Kahu Aarona. For those of you who knows aunty Janet Akau her health is frail but her care is loving and ever present with her mo`opuna and daughter Nan. I request for prayers for Keanae Protestant Church due to damage from the last storm. The steeple fell directly in front of the entrance. They have also endured other serious damage. This year did not only take a toll on our lives it has taken a toll on our structures as the weather came through Maui, especially on the East side.

Let us give thanks for the blessings we have, family, good friends and our ability to fellowship in every church with our Lord and Savior.

Mahalo Ke Akua, Joyclynn Costa

Aloha

Joyclynn Costa East Maui Rep.

Association of Hawaiian Evangelical Churches

Oahu Representative Report

199th Aha Pae'aina/AHEC Aha Na Kai Ewalu

June 13-19, 2021

I pray that this report finds you and your church well and under the guiding hand of God. Since the last Aha Pae'aina, our Oahu churches have seen the calling of two new Kahu to the pulpit. This lends to an encouragement that God's Word continues to move God's people during these times. I was able to attend and participate in the following installation services both virtual and in-person as the Oahu representative.

Kahu Rennie Mau was installed as Pastor (Kahu) of Ewa Community Church on November 15, 2020. This was historic in that it was the first ever virtual AHEC installation of a Kahu. The presentation was unique in that those who were participants pre-recorded their parts. Kahu Rennie Mau and staff were able to place those parts in a worship format. It was different however; the basics of an installation service was met less the physical hugs and kisses. Mahalo Ke Akua!

Kahu Manu Naeole was ordained as a Kahu in our Association on Sunday November 22, 2020. On that same day, we installed him as Pastor (Kahu) of Kalihi Moanalua Church. This was a special time in that we were able to bring forth a young Native Hawaiian pastor to serve. Kalihi and Moanalua remained faithful in their search and call of Kahu Naeole and now have embarked on a life of ministry together.

It has been an honor to have served on the Board. The times have been challenging and the work of AHEC causes one to be faithful while that same faith holds us accountable to the work at hand. I have not been very effective at keeping the communication lines open between our Oahu churches and the Association work, for this I ask for your forgiveness. I pray that the Holy Spirit move within the Oahu churches to raise up effective leaders to continue the important work of the association.

Aloha Ke Akua,

Trevor Maunakea

Report of the Covenantal Partnership between Kamehameha Schools and the Association of Hawaiian Evangelical Churches – 'Aha Iki 2021

Aloha,

To ensure the safety of the students during the COVID-19 pandemic, all student activities were put on hold. As such, our deputation teams were not able to serve our local churches. We used this time to build our students' faith and develop their spiritual leadership skills so we might be able to serve you when we are freed to do so.

Mahalo for your understanding and we look forward to partnering with the Association of Hawaiian Evangelical Churches as we all help our students develop their faith lives in real and practical ways. The goals of the covenantal relationship remain:

Goals of the Covenantal Relationship

- 1. KS will develop at least one deputation team from each campus which will be available to local churches to lead worship and demonstrate servant leadership. This would demonstrate to the local church that youth can be a contributing member to the worship experience.
- Support the local churches by providing opportunities for the students to demonstrate servant leadership to their church and home communities. KS will assist the student in developing the projects.
- 3. Encourage pastors of the local churches to be a part of our ministry to our children by serving as resources for our Chapels and Christian Education classes.
- 4. KS will make its facilities available for AHEC functions, provided they do not conflict with KS events/functions.

Please feel free to contact any of us to schedule a visit.

Ke Akua pū,

Kahu Sherman Thompson Interim Chaplain, Kamehameha Schools Kapalama <u>shthomps@ksbe.edu</u>; 842-8683

alam U

Kahu) Kalani Wong (Chaplain, Kamehameha-Schools Maui <u>klwong@ksbe.edu</u>; 572-3204

Kahu Kaunaloa Boshard Chaplain, Kamehameha Schools Hawaii <u>brboshar@ksbe.edu</u>; 982-0012

Hawaii PAAM Regional Report

05-15-21 Report - Kahu Rennie Mau Email: <u>kahumau@gmail.com</u>

Unsettling Truths

Hawaii PAAM with Pacific Justice and Reconciliation Center (PJRC) has been hosting a six week book study based on the book, ""Unsettling Truths" - The Ongoing, Dehumanizing Legacy of the Doctrine of Discovery""co-authored by Mark Charles and Soong-Chan Rah. This is a revealing new study and it is related to the AHEC resolution being proposed to General Synod. Resource Facilitators: Rev. Dr. Ha'aheo Guanson, Kahu Rennie Mau, Linda Rich, Leon Siu, Rev. Jeannie Thompson, and Brennon Takayama.

Doctrine of Discovery Webinar

Kahu Mau, on behalf of Hawaii PAAM facilitated the national UCC Webinar on the Doctrine of Discovery from the perspectives of Oceania. Here is the replay: <u>https://youtu.be/cRP8oeAxv_E</u>

STOP THE HATE - National Webinar

Hawaii PAAM participated in a national UCC Webinar on "Stop the Hate - Asian American Pacific Islander." A Call to Prayer and Action by (PAAM) with national leaders of the United Church of Christ . Replay Link: <u>https://youtu.be/IKsiph3bnCM</u>

Hawaii PAAM Youth Bible Study

Since March 2020, Hawaii PAAM has hosted a weekly bible study for youth across our islands via ZOOM its 7PM on Wednesday nights. Led by Sasha Kamahele (Kawaiahao Church - Life 360) and Kahu Rennie Mau.

"Stand Together Grant"

Hawaii PAAM has received a \$4000 National Grant to work with young people in our Hawaii PAAM churches to collect digital stories and art regarding the Pandemic and racism. As a part of this project has evolved, we are doing the "Jerusalema Challenge" and invite all AHEC churches to participate. Jerusalema is a song written by a South African artists which focuses on world peace and racial justice. Millions of people around the world have put his music to a special dance. Hawaii PAAM invites submissions from individuals and churches dancing and sharing stories.

Another aspect of the project is "Kitchen Table" Stories recipes and stories of comfort food from our various church ohana. For more information, please go to the hawaiipaam.org website or the Hawaii PAAM Facebook Group page.

Update Hawaii PAAM Brochure

It's been many years since Hawaii PAAM has updated its brochure. We will reveal a digital brochure for 2021. Please remember that Hawaii PAAM represents you on our national UCC level.

Hawaii PAAM and HCUCC Micronesian Committee

We continue to work with the HCUCC Micronesian Committee on supporting the work and ministries of our Micronesian brothers and sisters here in Hawaii. Food distribution for the past five months.

Hawaii PAAM and HCUCC Disaster Ministries

Mahalo to Danny Tengan and Wayne Fujikane of the HCUCC Disaster Ministries who have worked with Hawaii PAAM to coordinate food distribution to many of the Pacific Islander church families in need on the island of Oahu. We have also been distributing PPE supplies as they are available.

Mahalo to InterVarsity Christian Fellowship (West side); pastors Kahu Ken Makuakane, Kahu Rick Hirakawa, Kahu Gordon Marchant, Kahu Rennie Mau and Papa Makua Wendell Davis; and members of Ewa Community Church, Pearl City Community Church, UCCP Pearl City Pohnpei Church, Kahikuonalani Church ,and Waipahu Filipino UCC for their many volunteers. Over 1200 families are being served each month since September 2020.

Hawaii PAAM UCC - Polity Course

Hawaii PAAM is developing with other UCC entities a UCC Polity Course from a perspective of Native and Indigenous. The online course will focus on Pacific Islanders.

OFFICERS for 2020-2022

Moderator - Kahu Rennie Mau, Ewa Community Church Vice-Moderator - Pastor Jordan Gallen, Jr. UCCP (United Church Pohnpei) Pearl City Secretary - Josann Jenks, Kawaiahao Church Treasurer - Pastor Jeannie Thompson, Nuuanu Congregational Church Youth - Ella Anderson, Kapaa UCC

Hawaii PAAM 1750 Kalakaua Avenue #704 Honolulu, HI 96826 Hawaii PAAM website: <u>www.hawaiipaam.org</u> Hawaii PAAM Facebook page: <u>https://www.facebook.com/groups/547132755689649</u>

Pacific Justice and Reconciliation Center

AHA PAE'AINA 2021 - AHEC REPORT

Dr. Kahu Kaleo Patterson, President & Dr. Kahu Haaheo Guanson, Executive Director

- UH Manoa Summer Session is running w/ the following upper division and graduate courses;
 Indigenous Peacemaking 2.Hawaiian Peacemaking and Ho'oponopono 3.Personal Peace 4.
 Gandhi, King & Liliuokalani. These courses have run for many years and were developed and are taught by Kaleo & Haaheo.
- 2. Dr. Haaheo is the new administrative Dean of the local Episcopal Church of Hawaii Seminary -Waiola Hui Ia which starts a new session this summer. The seminary offers an accredited ordination track locally converting now to online and has ordained several students in the last 4 years, including 6 native Hawaiians.
- 3. PJRC is currently collaborating with others and developing a new Hawaiian leadership development program to include licensing and local ordination, with courses in indigenous theology, social justice, church development and community organizing.
- 4. Prisons in Hawaii are opening up to community chapel programs this summer. PJRC has begun efforts to rebuild and restart the Hui Baibala and Makahiki classes. Reentry programs have been ongoing during the pandemic. We mahalo the AHEC and UCC support.
- 5. PJRC was active in organizing a Religious Leaders Statement of Support and Solidarity for Hawaii workers in April and works closely with the Hawaii Workers Center.
- 6. PJRC took a position on VETO HB 499 and participated in advocacy and organizing the Veto HB488 sign waving and Vigil, related to extending 100 yr. leases of Hawaiian Lands.
- 7. The PJRC Pacific Peace Center at the Towers of Kuhio Park Terrace is \opening up again with new programs. Many of the 500 families of KPT were impacted by Covid !9.
- 8. Food Outreach Drive Thru and outreach continues and entails 6 events a month with food for 300 Households, and partnerships with St. Stephen's, Hawaii Food Back, Ham Produce & Partners in Development, over 100 volunteers and many community partners.
- 9. Mahalo nui loa to all for prayers and support. We greatly appreciate the blessings we receive each and every day.





STATE COUNCIL OF HAWAIIAN CONGREGATIONAL CHURCHES P.O. BOX 407 HOLUALOA, HAWAII 96725

199th Aha Pae'aina

AHEC – Aha Na Kai Ewalu - Virtual Meeting June 17, 2021

Aloha Kakou,

Represented the SCHCC at the Hawaii Conference Council and AHEC meetings.

The SCHCC has filed for its 501c3 Non-Profit Status, which continues to be a work in progress.

An addendum to its "Celebrating Advocacy - Past, Present, Future" book, in final editing.

The Repair & Maintenance Fund, a line item in the Hawaii Conference Foundation FY 2020-2021 budget allocation, remained at \$40,000.00. Two (2) churches applied and were approved funding.

The Kahu Richard Wong Endowment Fund, awarded funding to one (1) church.

The SCHCC continue discussions on a reconciliation working group with representatives from AHEC and the HCUCC.

Contributed funds to the Kahu Richard Kamanu Memorial Fund and Olowalu Lanakila Hawaiian Church.

A Letter of Encouragement from the Executive Committee emailed to Island Council Presidents to distribute to its member churches.

The Bylaws of the SCHCC and Island Councils were reviewed by the Executive Committee with legal advise by an Attorney at Law to insure both entities are in covenant.

As FY 2020 – 2021 comes to a close, the State Council of Hawaiian Congregational Churches continues advocating on behalf of our Hawaiian Churches of the Hawaii Conference UCC.

Boyd Matsuyama - President



2021 VIRTUAL `AHA PAE`AINA NA KAI `EWALU STATE SUNDAY SCHOOL ASSOCIATION REORT ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES JUNE 17, 2021

Philipians 4:6-7 ^eDo not be anxious about anything, but in every situation, by prayer and petition, with thanksgiving, present your requests to God.7 And the peace of God, which transcends all understanding, will guard your hearts and your minds in Christ Jesus.

Aloha from your State Sunday School board. Our father admonishes us to pray and petition with thanksgiving. He welcomes it and promises us peace beyond our understanding. Jesus is our shield and we give thanks and guard our hearts and health, as we keep focused on Christ. Thank you all for serving our Hawaii churches in this association. It continues to be a challenging time but we just need to keep faithful and safe. They Lord will take care of us.

During the 2021 Virtual Spring Halawai, we were pleased to receive positive feedback regarding the "Hoike" in which several churches shared music in praise. Praise The Lord! Many people responded that they really miss the singing and fellowship and were glad we shared and praised together.

In addition, at our board meetings we've received feedback regarding moving forward with Sermon 4 Kids. As many of our churches' Sunday Schools are not meeting at this time Sunday Schools have enquired how they might share lessons with students. So, we have worked with our SSSA executive board and present a Workshop at this 2021 Aha Pae'aina. Resources on Sermon4Kids as well as how to navigate their website will be shared at the workshop. The board has designated Wahineaukai Mercado to instruct as she uses it and is very familiar with it. SSSA supports this program, which follows our lectionary.

Next, SSSA took action to support our Sunday Schools in good standing by using donations to pay for their SSSA dues for the past two years. Sunday Schools are also reminded through their Island Associations to reach out to us for their Sunday School needs. Currently, our treasurer and secretary have been tasked to develop a form that churches may use to ask for help with their needs. We will share it with your island Sunday School Association when it is completed. Hulo!

Finally, SSSA has been the partnership representative to the 'Aha Pae'aina 2021 planning team. We Persevere together. It has been a learning experience and we are blessed to have been able to work with Kahu Jack Belsom and his team.

So let's keep each other keep us in prayer as we continue to work together for our Churches and Congregations. Blessings and thanksgiving go out to all Christ's children. E holomua k**ā**kou me Iesu Christo. Let us move forward persevering with Jesus Christ.

Me ka Mahalo i Ke Akua,

Loke Kamanu, President of State Sunday School Association



IV. AHEC DIRECTORIES

ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES BYLAWS Hawai'i Conference United Church of Christ Revised on 9/19/2020 @ 2020 Virtual Halawai, Haili Church Hilo, HI

ARTICLE I – MEMBERSHIP

- **1.1** <u>**MEMBERSHIP:**</u> The Association shall have two (2) classes of members. The designation of such class and the qualifications and rights of the members of such class shall be as follows:
- 1.1.1 **<u>REGULAR MEMBERSHIP</u>**: The Regular Membership of this Association shall include the following:
- 1.1.1.1 Any church within the boundaries of this Association that expresses its Christian Faith in native Hawaiian cultural forms as expressed in the Constitution of this Association.
- 1.1.1.2 Any Kahu who holds standing in this Association.
- 1.1.1.3 The officers of this Association.
- 1.1.1.4 Chairperson of all Association Committees.
- 1.1.1.5 The Conference Minister of the Hawai'i Conference United Church of Christ.
- 1.1.2. **ASSOCIATE MEMBERSHIP:** The following persons shall be Associate Members of this Association upon a majority vote of any regular members presiding at any meeting of the membership:6
- 1.1.2.1 A minister of the United Church of Christ holding standing in an Association or Conference other than the Hawai'i Conference. A:concenceses
- 1.1.2.2 A minister serving a church under Privilege of Call.
- 1.1.2.3 An ordained minister holding standing in another denomination while serving as a minister in a church of an Association of the Hawai'i Conference United Church of Christ.
- 1.1.2.4 A member in good standing of any Conference Church of the United Church of Christ.

- 1.1.2.5 Such other persons who may be designated as Associated Members by the membership
- 1.1.2.6 Recognized partners in Ministry as defined by Article II herein.
- 1.1.3 **AUTONOMY OF MEMBER CHURCHES:** The Association recognizes the autonomy of the local church. Therefore, a church that is a member of this Association shall have a voice in the affairs of this Association and shall be expected to enter fully into the life and work of this Association, to be faithful to that life, and to serve in its mission.
- **1.2 PRIVILEGES AND RESPONSIBILITY OF MEMBERSHIP:** All members of this Association shall have a voice in the affairs of this Association and shall be expected to enter fully into the life and work of this Association, to be faithful to that life, and to serve in its mission.

1.2.1 NA EKALIESIA (Churches):

- 1.2.1.1 <u>Mau Noa (Freedom)</u> The autonomy of the local church is inherent. Nothing in the Constitution and Bylaws of this Association shall destroy or limit the right of any local church.
- 1.2.1.2 <u>Mau 'Ohana (Fellowship)</u> All actions, decisions, and advisories emanating from the 'Aha Nui (General Synod) and the 'Aha Pae'aina and the 'Aha Na Kai 'Ewalu shall be given proper and prayerful consideration by every member church.
- 1.2.1.3 <u>Mau Kuleana (Responsibility)</u> Each church is expected to fulfill its membership responsibility by paying the per capita assessments as determined by these Bylaws and/or by the 'Aha Na Kai 'Ewalu to continue membership.
- 1.2.2 **NA KAHU (Ministers):** This Association recognizes that God calls certain persons to full and part-time service for various forms of ministry in the Church. This calling is 'apono (affirmed) by ordination and/or other appropriate service of dedication refer to applicable portions of the Buke Lawelima with reference to the Manual on Ministry as needed and respect Hawaiian Cultural Values make appropriate recommendation (s) to the Association The Kahu of the Association, then, shall be recognized with the title affirmed by the rite of ordination.
 - 1.2.2.1 Kahu La'a The Kahu La'a, having fulfilled the requirements for ordination shall refer to applicable portions of the Buke Lawelima

with with reference to the Manual on Ministry as needed and respect Hawaiian Cultural Values make appropriate recommendation (s) to the Association shall be entitled to all the rights and privileges pertaining to that office and be expected to participate fully in the life and work of the Association.

- 1.2.2.2 Kahu Pono The Kahu Pono, having fulfilled the requirements for recognition as a Minister sanctioned by the Association and/or having fulfilled the requirements for licensing as a Licensed Minister shall-refer to applicable portions of the Buke Lawelima with with reference to the Manual on Ministry as needed and respect Hawaiian Cultural Values make appropriate recommendation (s) to the Association shall be entitled to all the rights and privileges pertaining to that office and be expected to participate fully in the life and work of the Association
- 1.2.2.3 **Kahu Hiki** The Kahu Hiki, serving a Church of the Association in a specific ministry shall be entitled to all the rights and privileges pertaining to that office and be expected to participate fully in the life and work of the Association.

1.3 VOTING RIGHTS OF MEMBERS

- 1.3.1 Each church, as defined in Section 1.1.1.1 of these Bylaws, shall have one vote for each delegate that a church is entitled to send to a meeting as defined in Article III hereof.
- 1.3.2 All Kahu, as defined in Section 1.2.2 of these Bylaws and the Conference Minister of the United Church of Christ, shall each have one (1) vote.
- 1.3.3 All members of the Board of Directors representatives of Partnership Ministries: State Sunday School Association, Hawaii Pacific Islander and Asian American Ministries, Pacific Justice and Reconciliation Center, Kamehameha Schools, State Council of Hawaiian Congregational Churches, and the Christian Endeavor of Hawaii; and chairpersons of the Standing Committees shall each have one (1) vote.
- 1.3.4 Associate Members of this Association, and any new representatives of Partnership Ministries, shall have a right to voice their thoughts and opinions in the affairs of this Association but shall not have the right to vote.
- 1.3.5 Members must be present at a meeting to vote.

- 1.4 <u>**TERMINATION OF MEMBERSHIP:**</u> The Board of Directors, by affirmative vote of two-thirds (2/3) of all of the members of the Board, may suspend or expel a member for cause after an appropriate hearing, and may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership. A church that does not meet its Mau Kuleana under Section 1.2.1.3 herein and for which a ho'oponopono process by the Aha Nā Kai 'Ewalu has failed, in the sole discretion of the Board of Directors, to redress the problem may be expelled from membership as established in this Section 1.4.
- **1.5 RESIGNATION OF MEMBER:** Any member may resign from the membership in this Association by filing a written statement to that effect with the Secretary, but such termination shall not relieve the member of the obligation to pay any dues, assessments, or other charges theretofore accrued and unpaid.

ARTICLE II-PARTNERSHIP MINISTRIES

- 2.1 <u>RECOGNITION OF PARTNERSHIP MINISTRIES:</u> The Association, in the event that another organization agrees with the purposes of the Association as stated in the Constitution of this Association, may recognize such an organization as a Partnership Ministry and by a majority vote of the Board of Directors invite such an organization to become an Associate Member of this Association.
- 2.2 <u>ROLE OF PARTNERSHIP MINISTRIES AS MEMBERS</u> Partnership Ministries, which have standing in this Association as recognized under Section 2.1 herein, shall promote the purposes and programs of this Association and cooperate in its mission.

ARTICLE III- MEETINGS OF MEMBERS

- **3.1** <u>**'AHA NĀ KAI 'EWALU (Annual Meeting):**</u> The Aha Nā Kai 'Ewalu shall be the Annual Meeting of the Association and shall be held in the month of June in conjunction with the 'Aha Pae'āina (the Annual Meeting) of the Hawai'i Conference and prior to the 'Aha Makua (Business Session of the Annual Meeting).
- **3.2** <u>**'AHA HALAWAI (Regular Meetings):**</u> Two regular meetings shall be held during the months of February and October of each year, with dates to be determined by the Board of Directors.
- **3.3** <u>**'AHA KUKA (Ecclesiastical Council Meetings):**</u> The Board of Directors shall call an Ecclesiastical Council at the request of a majority of the members of the Committee on Ministry. An Ecclesiastical Council is a meeting of the Association called for the purpose of deciding ordained ministry and state of the churches.

- **3.4** <u>**'AHA LA'A (Special Meeting):**</u> A Special meeting(s) for fellowship or business of the Association may be called by the Board of Directors at the request of seven (7) or more churches.
- **3.5 PLACE OF MEETINGS:** The Board of Directors may designate any place, either within or without the State of Hawai'i, as the place of meeting for any 'Aha Na Kai 'Ewalu, 'Aha Halawai, or 'Aha Kuka called by the Board of Directors. If no designation is made or if an 'Aha La'a be otherwise called, the place of meeting shall be the registered office of the Association in the State of Hawai'i; but, if all of the members shall meet at any time and place, either within or without call or notice, and at such meeting any corporate action may be taken.
- **3.6 KAHEA ANA (Notification)** The Board of Directors shall provide written notice of all meetings to the membership at least thirty (30) days prior to the date of the meeting. Said notice shall state the place, day, and hour of the meeting, as well as the purpose or purposes for which the meeting is called, and shall be delivered either personally or by mail.
- **3.7** <u>KAHU ANA (Representation)</u> Each church shall be represented by two (2) lay delegates and a youth delegate who is 30 years of age or less at the time of meeting. Those Churches with more than one hundred (100) members shall be entitled to one (1) delegate for each additional fifty (50) or major fraction thereof. The total delegates from any one church shall not exceed seven (7). All Kahu, the Conference Minister of the Hawai'i Conference, members of the Board of Directors, representatives of recognized Partnership Ministries and Chairpersons of Standing Committees shall represent themselves.
- **3.8** <u>KE KOHO ANA (Quorum)</u> A quorum for the transaction of business shall be declared when at least one-third (1/3) of the churches in the Association are represented.

ARTICLE IV-BOARD OF DIRECTORS

- **3.9** <u>COMPOSITION OF THE BOARD OF DIRECTORS</u> There shall be a Board of Directors consisting of the following:
 - 3.9.1 The Officers of the Association;
 - 3.9.2 One director from O'ahu, Kaua'i, East Maui, West Maui, East Hawai'i, West Hawai'i and Moloka'i, who shall be elected at the Annual Meeting;
 - 3.9.3 One representative from each of the following: State Sunday School Association; Hawai'i Pacific Islander and Asian American Ministries; Pacific Justice and Reconciliation Center; Kamehameha Schools; State Council of Hawaiian Congregational Churches; and Christian Endeavor of Hawai'i; and,
 - 3.9.4 The chairpersons of standing committees.

4.1 <u>TENURE</u> Each Director shall serve for a term of two (2) years and may not serve for more than (3) consecutive terms.

4.2 DUTIES AND RESPONSIBILITIES

- 4.2.1 The purpose of the Board of Directors is to set the direction for the Association in the pursuit of its purpose and mission and to submit to the Association for its approval at the 'Aha Na Kai 'Ewalu the program plans and budget for the attainment of the Association's goals.
- 4.2.2 The Board of Directors shall have the power to fill any vacancies in the Board or its offices, committees, and positions for the interim period until the next scheduled election or appointment by the affirmative vote of the majority of the Board of Directors then serving.
- 4.2.3 The Board of Directors shall issue calls for meetings of the Association.
- 4.2.4 The Board of Directors shall act for the Association between Association meetings and shall carry out those as instructed by the Association.
- 4.2.5 The Board of Directors shall have the power to designate any officer or agent to enter into any contract and deliver any instrument in the name of or on behalf of the Association provided such authority should be confined to specific instances.
- 4.2.6 The Board may endorse to the Conference Nominating Committee a candidate for the Hawai'i General Synod delegation.

4.3 MEETINGS OF THE BOARD

- 4.3.1 **<u>Regular Meetings</u>** Board shall meet as needed and not less than four (4) times a year. A regular meeting of the Board of Directors shall be held without other notice than these Bylaws. The Board of Directors may provide by resolution the time a and place for holding additional meetings of the Board without other notice than such resolution. The Board may call for meetings and voting by video conferencing or by telephone conferencing, and may permit electronic voting.
- 4.3.2 <u>Special Meetings</u> Special meetings of the Board of Directors may be called by or at the request of the president or any three 3 directors. The person or persons authorized to call special meetings of the Board may fix any place, either within or without the **Pae'āina** Hawai'i, as the place for holding any special meeting of the Board called by them. The discussion and resolution will be limited to the item(s) which the Special Meeting was called for.
- 4.3.3 **Quorum** At all meetings of the Board of Directors a majority of the directors shall be necessary and sufficient to constitute a quorum for the

transaction of business and the act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, excepts as may be otherwise specifically provided by statute or by these Bylaws.

- 4.3.4 **Notice** Notice of any special meeting of the Board of Directors shall be given at least five (5) days previously thereto by written notice delivered personally or sent by electronic correspondence to each director at his or her address as shown by the records of the Association. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need to be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these Bylaws.
- **4.4** Compensation and Reimbursement Directors shall not receive any stated salary for their services as such, but by resolution of the Board reasonable expenses of attendance, if any, may be allowed for attendance at such regular or special meeting of the Board. The Board of Directors shall have power in its discretion to contract for and pay to directors rendering unusual or exceptional services to the Association special compensation appropriate to the value of such services.
- **4.5 <u>REMOVAL</u>** Any Director may be removed from office at any time with or without cause by the affirmative vote of the majority of votes entitled to vote at any special meeting of the Board of Directors called for such a purpose.
- **4.6 RESIGNATION** Any director may resign at any time by giving written notice of such resignation to the Board of Directors.

ARTICLE V-OFFICERS

5.1 <u>OFFICERS:</u> The Officers of this Association shall be members in good standing of a church that is a member of this Association. There shall be a PAPA MAKUA (Association Minister), a LUNA HO'OMALU (President), a LUNA HO'OMALU HOPE (Vice President), a KAKAU 'OLELO (Secretary), and a PU'UKU (Treasure). The duties of the Officers shall be as follows:

5.1.1 The PAPA MAKUA

5.1.1.1 Shall be the spiritual leader of the Association and its chief executive and administrative officer, having general

supervision over the work of the Association under the direction of the Board of Directors;

- 5.1.1.2 Shall be an ex-officio member of the Board of Directors and all other committees of the Association unless there are specific provisions to the contrary stated in these Bylaws;
- 5.1.1.3 Shall serve as an ex-officio member of the Nominating Committee, without vote;
- 5.1.1.4 Shall be a minister in good standing of the United Church of Christ, nominated by the Board of Directors and elected by the Association at the 'Aha Na Kai 'Ewalu;
- 5.1.1.5 Shall serve a term of office of two (2) years, and there shall be no limit to the number of terms that may be served;
- 5.1.1.6 Shall be representative of the Association on the Conference Council of the Hawai'i Conference United Church of Christ; and,
- 5.1.1.7 Shall be accountable to the Association.

5.1.2 The LUNA HO'OMALU

- 5.1.2.1 Shall preside at meetings of the Association , the Executive Committee, the Board of Directors, and the 'Aha Na Kai 'Ewalu;
- 5.1.2.2 In consultation with the Association officers, shall propose the direction for the Association to the Board of Directors for its approval, and shall make an annual report to the Board of Directors and to the 'Aha Na Kai 'Ewalu;
- 5.1.2.3 Shall be an ex-officio member of all committees except the Nominating Committee and except where provisions to the contrary may be stated in these Bylaws;
- 5.1.2.4 May be elected for two (2) consecutive terms totaling four (4) years, and may be elected to another term if one (1) year has elapsed from the time that the person ended the prior term;
- 5.1.2.5 Shall represent the Association on the Conference Council of the Hawai'i Conference UCC;
- 5.1.2.6 Shall execute all contracts and other documents as ordered by the Association or Board of Directors; and,
- 5.1.2.7 Shall in alternating terms be a Kahu and a layperson.

5.1.2.8 After extensive searching, in the event an eligible nominee is not available, then a nominee from the other category may be presented.

5.1.3 The LUNA HO"OMALU HOPE

- 5.1.3.1 Shall perform the duties of Luna Ho'omalu in the event of his or her absence or inability to act, and such other duties as may be assigned by the Board of Directors; and,
- 5.1.3.2 May be elected for two (2) consecutive terms totaling four (4) years, and may be elected to another term if one (1) year has elapsed from the time that the person ended the prior term.

5.1.4 The KAKAU 'OLELO

- 5.1.4.1 Shall maintain a permanent record of all meetings of the Association, Board of Directors, Executive Committee, and the 'Aha Na Kai 'Ewalu; Minutes are to be completed and sent to the Executive Committee within thirty (30) days.
- 5.1.4.2 Shall make an annual report to the Association including a roll call of all churches and Kahu participating in the Association and shall report all changes to the Association;
- 5.1.4.3 Shall issue notice of meetings as provided for in the Constitution and Bylaws; annually publish a roster of officers, directors, standing committee chairpersons and its members, and perform such other duties as may be required; and,
- 5.1.4.4 Shall serve a term of two (2) years and may be elected for two (2) consecutive terms totaling four (4) years, or until his / or her successor is elected and installed. Consenses accepted

5.1.5 The PU'UKŪ

- 5.1.5.1 Shall receive all assets, contributions and assessments made for the work of the Association;
- 5.1.5.2 Shall make payments of funds as may be directed by the Board of the Directors or Association or donor gifts;
- 5.1.5.3 Shall at all time keep an accurate record of all transactions involving the various accounts entrusted to his or her care;

- 5.1.5.4 Shall submit a monthly report of the financial operations of the Association to the Board of Directors, and a full report to the 'Aha Na Kai 'Ewalu;
- 5.1.5.5 Shall perform other duties that usually pertain to the office or as directed by the Board of Directors;
- 5.1.5.6 Shall be an ex-officio member of the Finance Committee; and,
- 5.1.5.7 Shall serve a term of two (2) years and May be elected for two (2) consecutive terms totaling four (4) or until his / or her successor is elected and installed.
- **5.2 ELECTION OF OFFICERS -** Officers shall be elected for the terms designated in Article 5.1 and installed at the Annual Meeting of the Association.
 - 5.2.1 An election shall be held at the 'Aha Na Kai 'Ewalu every year.
 - 5.2.2 Election shall be by either secret ballot or, where there is only one (1) nominee for an office, by voice vote. A majority of the votes case shall be sufficient to carry the election.
- **5.3 <u>REMOVAL</u>** Any officer may be removed by a majority vote of the membership whenever in its judgment the best interest of the Association would be served thereby, except for the Papa Makua who may be removed by a majority vote of the Board of Directors.
- **5.4 <u>RESIGNATION</u>** Any officer may resign upon submitting ninety (90) days' notice to the Kākau 'Ōlelo of the Association.

ARTICLE VI-COMMITTEES

The Standing Committees of this Association shall be: the Executive Committee, the Committee on Ministry, the Nominating Committee, the Program Committee, the Finance Committee, and the Hua Mua Committee. Each committee will follow their Operating Policy & Procedures following board approval. The Board of Directors or the Association may appoint Special Committees as deemed advisable.

- 6.1 <u>EXECUTIVE COMMITTEE</u> There shall be an Executive Committee composed of the Luna Ho'omalu, Luna Ho'omalu Hope, Kākau 'Ōlelo, Pu'ukū, and Papa Makua.
 - 6.1.1 The Executive Committee shall meet as needed. The Luna Ho'omalu may call special meetings. A minimum of three or more of the Executive Committee shall constitute a quorum. Accepted by consenses

6.1.2 The Executive Committee shall be the instrument of the Board of Directors between Board meetings and is empowered to carry out the duties of the Board and/or the Association.

6.2 COMMITTEE ON MINISTRY

- 6.2.1 The Committee on Ministry shall consist of seven (7) members; three (3) of whom should be lay persons, and shall include one (1) person from each of the islands as stated in Article 3.9.2. Members, who shall serve staggered terms, are to be nominated by the Nominating Committee and elected at the 'Aha Na Kai 'Ewalu. Members shall serve for a term of three years beginning July 1 of the year elected, and may be elected for no more than two consecutive terms. In case of a vacancy, the Board of Directors shall appoint a replacement to fill the unexpired term.
- 6.2.2 The Committee on Ministry shall decide upon the frequency of meetings. It shall be responsible for matters relating to Kahu; Members in Discernment; ordination; granting, maintenance, transfer, and termination of ministerial standing; privilege of call; installation; commissioning; and granting, maintenance, and termination of local church standing ; and shall, refer to applicable portions of the Buke Lawelima with with reference to the Manual on Ministry as neededand respect Hawaiian Cultural Values make appropriate recommendation (s) to the association.
- 6.2.3 The Committee on Ministry, through development of programs for professional growth, continuing education, personal support and denominational relationships, shall be responsible for matters relating to the support of the Kahu in the Association and the recruitment and nurturing of students of Hawaiian ancestry interested in entering the ministry, as defined in Section 1.2.2 hereof.
- **6.3 <u>NOMINATING COMMITTEE</u>** The Nominating Committee shall consist of three (3) members and be appointed by the Board of Directors to serve staggered terms of two (2) years each beginning on July 1 of the year appointed.
 - 6.3.1 The Nominating Committee shall nominate one or more candidates for the offices of Luna Ho'omalu, Luna Ho'omalu Hope, Kākau 'Ōlelo, and Pu'ukū; one or more candidates for island representatives to the Board of Directors; and one or more candidates for the Committee on Ministry.
 - 6.3.2 The names of the nominees, with information of their qualification, shall be submitted to member churches no less than one (1) month before the Annual Meeting.

6.3.3 Nominations may only be made from the floor at the Annual Meeting, if there is a vacancy in a position at that time, a second is provided, and motion approved by the body.

6.4 FINANCE COMMITTEE

- 6.4.1 There shall be a Finance Committee consisting of three (3) members, appointed by the Board of Directors to serve staggered terms.
- 6.4.2 The appointed term shall be three (3) years.
- 6.4.3 The Pu'ukū shall be an ex-officio member of the Finance Committee with the right to vote.
- 6.4.4 The Finance Committee shall present an Annual Budget to the Board of Directors for the next fiscal year.

6.5 NA LIMA HO`IKE E PROGRAM COMMITTEE

- 6.5.1 There shall be a Program Committee of eight (8) members, one (1) from each of the islands of Hawai'i, Maui, Moloka'i, 'Oahu, and Kaua'i, and one (1) youth delegate under **30** years of age, plus a representative from a recognized Partnership Ministry of this Association, and a representative of State Council of Hawaiian Congregational Churches as appointed by that body.
- 6.5.2 Each member of the Program Committee will serve a staggered three (3) year term. Accepted by consenses
- 6.5.3 The Program Committee members shall help the local churches develop programs.
- 6.5.4 The program committee will review and evaluate the grant applications.
- 6.5.5 The grant applications that are denied will be presented to the BOD for final consideration.

6.6 HUA MUA COMMITTEE

The Hua Mua Committee exists to ensure that the Association of Hawaiian Evangelical Churches is truly self-governing and financially self-sustaining as written in the mission statement.

6.6.1 COMMITTEE MEMBERS: Committee will be composed of five (5) members with terms of three (3) years that are staggered, or until replaced. Committee shall consist of a Chairperson, Secretary, and Three (3) at large members.

6.6.1.2 The Papa Makua and Pu`ukū are ex-officio members of the committee.

6.6.2 PURPOSE: To develop capital campaigns to raise funds for financial sustainability and present proposed plans, visions, and recommendations to the Board of Directors. Consensus accepted

6.7 SPECIAL COMMITTEES

- 6.7.1 Special Committees may be created by the Association or the Board of Directors to fulfill the purposes of the Association and/or represent the Association in other affiliated and/or non-affiliated organizations.
- 6.7.2 Duties and functions of the Committee will be delineated by the Board of Directors.
- 6.7.3 The term of the Committee will be determined at the time of formation.
- **6.8** <u>**CHAIRPERSONS**</u>One member of each committee may be appointed chairperson by the Board of Directors of this Association, and/or to consider a committee recommendation.
- **6.9 <u>QUORUM</u>** Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.
- 6.10 <u>RULES</u> Each committee may adopt rules of its own government not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

ARTICLE VII-INDEMNIFICATION OF OFFICERS AND DIRECTORS

7.1 **INDEMNIFICATION** Any person who is made a party to any action, suit or proceeding, civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director, officer, committee member, or a member of a member Church serving in a position at the request of the Association , shall be indemnified by the Association against the expenses (including amounts paid by way of judgement, and settlement and including attorney's fees) reasonably and necessarily incurred by him or her in connection with the defense of such action, suit, or proceeding, whether or not such defense shall be successful in whole or in part, or in connection with any appeal therein, or any settlement thereof, except in relation to matters as to which it shall be adjudged in such action, suit,

or proceeding that such person is liable for willful misconduct in the performance of his or her duties.

- **7.2 AUTHORIZATION** Unless ordered by a court, any indemnification under Section 7.1 of this Article shall be made by the Association only if authorized in the specific case upon a determination that indemnification of the director, officer or committee member has met the applicable standard of conduct set forth in Section 7.1. The determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to the proceeding; or (b) if a quorum is not obtainable, or, even if obtainable if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion to the Association; or (c) by a majority vote of the members; or (d) by the Court in which the proceeding is or was pending upon application made by the Association or the director or officer or the attorney or other person rendering services in connection with the defense, whether or not he application by the director, officer, attorney, or other person is opposed by this Association.
- **7.3 ADVANCE PAYMENTS** Expenses incurred in defending any proceeding may be paid by the Association in advance of the final disposition of the proceeding as authorized by the Board of Directors in a particular case upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that the director or officer is entitled to be indemnified by the Association as authorized in this Article VII.
- **7.4 OTHER RIGHTS** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such a person.
- **7.5 INSURANCE** The Association shall have the power to purchase and maintain insurance on behalf of any director or officer of the Association , against any liability asserted against or incurred by the directors or officer's status as church, whether or not the Association would have the power to indemnify the director or officer against liability under this Article.

ARTICLE VIII-EXECUTION OF INSTRUMENTS

8.1 <u>PERSONS AUTHORIZED</u> Except as may be otherwise provided in the Constitution and Bylaws, or by resolution of the Board of Directors or by law, the person authorized to make and execute all written instruments of Association, including the checks, drafts, notes, bonds, acceptance, deeds, leases, and contracts shall be the Luna Ho'omalu (President), the Luna Ho'omalu Hope (Vice President), the Kākau 'Ōlelo (Secretary), the Papa Makua (Spiritual Leader), and the Pu'ukū(Treasurer). accepted by consenses

- 8.2 <u>CONTRACTS</u> The Board of Directors may authorize any officer or officers, agent or agents of the Association, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to specific instances.
- 8.3 <u>CHECKS, DRAFTS, ORDERS, AND NOTES</u> All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association, shall be signed by such officer or officers, agent or agents of the Association, and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by any officer if the amount of the instrument is under one thousand dollars (\$1,000), or by the Treasurer and countersigned by the President, the Vice President, or the Secretary of the Association if the amount of the instrument of the instrument is one thousand dollars (\$1,000) or over.

ARTICLE IX-FINANCIAL MANAGEMENT

9.1 <u>BUDGET</u> A proposed Annual Budget as presented by the Finance Committee, approved by the Board of Directors and distributed to the churches together with the notice of the Annual Meeting.

9.2. <u>RECEIPTS</u>

- 9.2.1 <u>Uku Kumau (Dues)</u> Each church member, as defined in Section 1.1.1.1 hereof, shall pay annual per capita assessment based on the total number members of that church. The Association shall establish the rate of assessment.
- 9.2.2 <u>Lulu (Offering)</u> An offering may be received at meetings of membership to support the work of the Association.
- 9.2.3 **Fund Raising** The Association may undertake special fund raising activities approved by the membership or Board of Directors.
- 9.2.4 **Deposits** All funds of the Association shall be deposited from time to time to the credit of the Association in such banks, trust companies, or other depositories as the Board of Directors may select.

- **9.3 <u>DISBURSEMENTS</u>** All disbursements shall be paid by the Pu'uku (Treasure) as may be directed by these Bylaws, the Board of Directors or this Association.
- **9.4 <u>AUDITS</u>** Within ninety (90) days after the close of each fiscal year, the Pu'ukū will submit to the Board of Directors an annual financial statement prepared in-house and verified as to accuracy by an authorized officer or member of the Board, who shall be appointed by the Board of Directors. Findings will be reported to the membership at the next meeting of the Association.

9.5 **GRANTS AND ENTITLEMENT**

The Association may appoint a special committee to search and investigate grants that entitlement that may be available to the Association.

9.6 <u>GIFTS</u>

The Board of Directors may accept on behalf of the Association any contribution, gift, bequest, or devise for the general purposes as for any special purpose of the Association. The Board may appoint a Special Committee to receive and mangae endowments and special gifts.

ARTICLE X-BOOKS AND RECORDS

The Association shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board of Directors and Committees having any of the authority of the Board of Directors, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. Any member, or his agent or his attorney may inspect all books and records of the Association for any proper purpose at any reasonable time.

ARTICLE XI-FISCAL YEAR

The fiscal year of the Association shall be from July 1 through June 30.

ARTICLE XII-PARLIAMENTARY AUTHORITY

All meetings of the Board of Directors, Committees, and the Association shall be conducted in accordance with the latest edition of Robert's Rules of Order, which shall be the parliamentary authority for all matters of procedure not covered by the Constitution or the Bylaws of this Association, as amended.

ARTICLE XIII-AMENDMENT AND REVIEW

These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by a majority of the members present at any regular meeting or at any special meeting, if at least thirty (30) days written notice is given of the intention to alter, amend, or repeal or to adopt new Bylaws at such meeting. These Bylaws shall be reviewed every three (3) years.