



*Association of Hawaiian Evangelical Churches*

***2022 'Aha Iki***

*Virtual Annual Meeting*

*June 13-16, 2022*



**200<sup>th</sup>. ‘Aha Pae`aina**  
**Virtual Annual Meeting**  
**June 13-16, 2022**

**‘Aha Iki**

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Ho`ola I Ka `Aina, Ron Fujiyoshi – no report submitted	
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Nominations, Angie Warren - no report submitted	
Bylaws - Inactive	

**Island Representatives:**

Oahu Island Representative, Myrna-Ly Abang	<b>A25</b>
West Hawai'i Island Representative, Charles Kaupiko	<b>A29</b>
East Maui Island Representative, Joyclynn Costa	<b>A30</b>
West Maui & Molokai Island Representative, Wayne Higa	<b>A32</b>
Kaua'i Island Representative, Maile Baird - no report submitted	
East Hawai'i Island Representative, Pamela Ah-Nee - no report submitted	

**Partnership Ministries:**

State Sunday School Association, Loke Kamanu	<b>A35</b>
Hawaii - Pacific Island Asian America Ministries, Rennie Mau	<b>A36</b>
Kamehameha Schools, Kalani Wong	<b>A39</b>
Pacific Justice Reconciliation Center, Kaleo Patterson - no report submitted	
Christian Endeavor – Hawaii, Michael Warren - no report submitted	

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# **I. GENERAL INFORMATION**

# 'Aha Pae'āina Tentative Schedule 6/12-18/22

Time	Event	Description	Kuleana
<b>Saturday, June 11</b>			
1:00 pm	Delegate Orientation	How will we work in this Virtual 'Aha Pae'āina	Administration Missional Team
<b>Sunday, June 12</b>			
3:00 pm	Call to Order	'Aha Pae'āina Convenes	Eric Anderson, HCUCC Council Chair
	Opening Worship	Virtual worship for all	Worship Planning Committee David Vasquez-Levy
<b>Monday, June 13</b>			
7:00 - 7:15 am	Morning Devotional	Brief Worship	
10:00 am –12:00 pm	'Aha O Na Kahu	For Kahu of Hawaiian Churches	Papa Makua Wendell Davis
12:30 –1:30 pm	Workshop – virtual	Affirming Licensed & Commissioned Ministers Resolution	Elizabeth Dilley, Tri- Isle COM
5:30 - 6:30 pm	Workshop - virtual	Bylaws	Eric Anderson, Elwood Kita, David Popham, Andy Bunn
<b>Tuesday, June 14</b>			
7:00 – 7:15 am	Morning Devotional	Brief Worship	
9:00 – 10:00 am	CE Hawaii	Christian Endeavor Hawai'i Annual Meeting	Michael Warren
10:00 – 11:30 am	SSSA	State Sunday School Association Annual Meeting	Loke Kamanu
12:30 – 1:30 pm	Workshop - virtual	Theological Education for Leadership	Pacific School of Religion, Hawai'i participants
7:00 pm	Installation Service for Jonathan Roach		Hawai'i Island Association

<b>Time</b>	<b>Event</b>	<b>Description</b>	<b>Kuleana</b>
<b>Wednesday, June 15</b>			
7:00 – 7:15 am	Morning Devotional	Brief Worship	
8:30am - 12:30pm	SCHCC	State Council of Hawaiian Congregational Churches Annual Meeting	Boyd Matsuyama
12:30–1:30 pm	Workshop – virtual	Foundation Update	Andrew Bunn
5:30–6:30 pm	Workshop - virtual	Justice & Witness Missional Team Update	Justice & Witness Missional Team
<b>Thursday, June 16</b>			
7:00 – 7:15 am	Morning Devotional	Brief Worship	
8:30 am	Ohana		AHEC
9:00 am – 12:00 pm	AHEC	Membership Meeting of AHEC	Brian Welsh
12:30 – 1:30 pm	Workshop – virtual	Mission-Focused Measures: Developing New Metrics for a New Church	Innovation and Engagement Cmtte
5:30 – 6:30 pm	Workshop - virtual	FYE2023 Budget & Resolution: Gun Violence	Various
<b>Friday, June 17</b>			
7:00 – 7:15 am	Morning Devotional	Brief Worship	
10:30 am	Friends of the Conference Brunch	In appreciation of donors to Friends of the Conference – by invitation	David Popham
12:30 pm	Workshop - Virtual	In Their Hearts Was Aroused A Hope	Ka Ohana O Kalaupapa
3:00 – 5:00 pm	Plenary: Celebrations, State of the Conference		
7:00 – 8:30pm	Plenary	The Religion of the Hawaiian Chiefs: Ali‘i, Missionaries, and Religion in Early 19th Century Hawai‘i	Kapali Lyon

<b>Saturday, June 18</b>			
7:00 – 7:15 am	Morning Devotional	Brief Worship	
8:30 am	Business Session Adjournment		Administration Missional Team
11:00 am	Closing Worship	Virtual Worship for all	Central Union Church

June 2, 2022

To the Aha Iki Participants:

Welcome to the 200<sup>th</sup> Aha Pae'aina, the great annual gathering of individuals, churches, Associations and entities that compose the Hawai'i Conference United Church of Christ.

Once again we meet online and once again we look toward a time when we might gather in person. As the Jews in Babylon felt the absence of community in captivity, so we too feel the absence from one another and lament our social distancing and Zoom interface. May we, like our ancestors in the faith, hear God's call to make beautiful this situation of COVID restrictions for God is with us and continues to be the ground of our being.

Even with COVID restrictions much has been accomplished as we seek to further God's good news in Jesus to areas of life needing the gospel. What makes us unique in this call, is that we do this while living in the tension between the God given nobility of the gospel and its entrapment in human agendas. Aware of both the good and the bad that is done in the name of God, we are in a better place to weigh how we go about increasing God's love and compassion.

You are an integral part of that increasing of compassion and I celebrate the ministries each of you are involved in. Ministry addressing various needs and concerns where, indeed, the gospel is needed.

May our time together in plenary and in discussions be fruitful unto ke Akua

Aloha,



Rev. Dr. David K. Popham  
Conference Minister



## **II. BUSINESS ITEMS**





# ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES

2022 'AHA NĀ KAI 'EWALU

June 16, 2022

## BUSSINESS MEETING AGENDA

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

Meeting ID : 884 0690 6088

Passcode: 375938

### Opening Pule:

Papa Makua: Wendell Davis

#### A. Call to Order:

Luna Ho'omalua: Brian Welsh

#### B. Roll Call - Declare Quorum:

Kakau 'Ōlelo: Loke Kamanu

#### C. Review and Approve Agenda:

Luna Ho'omalua: Brian Welsh

#### D. Approve Rules of Order:

Luna Ho'omalua: Brian Welsh

#### E. Approve Minutes:

Kakau 'Ōlelo: Loke Kamanu

#### F. Finance Report:

Pu'ukū: Kerisa Carmelo

- Treasurer's Report

#### G. Leadership Reports:

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

Brian Welsh

Wendell Davis

Anela Rosa

#### H. Special Committee Reports:

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

Ronald Fujiyoshi

Kalaniakea Wilson

Sam Masilamoney

#### I. Standing Committee Reports:

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

Wayne Higa

Kalei Arinaga

Michael Warren

Alaka'i Paleka

Angie Warren

Inactive

#### J. Reports: Island Representatives:

- O'ahu
- Kaua'i

Myrna-Lyn Abang

Maile Baird

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

Jocelynn Costa  
 Wayne Higa  
 Pamela Scott Ah Nee  
 Mahina Kaupiko

**K. Partnership Ministries:**

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

Wahineaukai Mercado  
 Rennie Mau  
 Kaleo Patterson  
 Kalani Wong  
 Michael Warren

**L. Old & Unfinished Business:**

- 
- 

**M. New Business:**

- 
- 

**N. Announcements / Reflections:**

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

**B.**

**O.** Adjournment & Closing Pule

Papa Makua: Wendell Davis

**Next Meeting Dates:**

- **TBD**



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

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

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

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

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

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

**Opening Pule:**

**Papa Makua W. Davis**

**A. Call to Order**

**B. Welsh**

**B. Roll Call - Declare Quorum**

**L.Kamanu**

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

**Chruches present: 18 Partnerships: 4**

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

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

**Partnerships Absent:** Pacific Justice and Reconciliation

**Quorum established: / Churches present: 18 partnerships: 4**

**C. Review and Approve Agenda**

**B. Welsh**

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

**D. Approve Rules of Order**

**B. Welsh**

**E. Approve Minutes:**

**L. Kamanu**

- 10/16/21 Fall `Aha Halawai Minutes. Items to Correct: item L. Will be changed to Aileen's words that will be sent to Loke to make the changes. From Kersia ITEM M. strike the words Christine....assignments.
- [Motion#2. 2022.SAH- to accept the 2021 Fall `Aha Halawai minutes A. Rosa/S. Masilomoney Motion carried](#)

**F. Finance Report -Treasurer's Report -**

**K. Carmelo**

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

**G. Leadership Reports: -**

- **Luna Ho`omalū –**

**Report on File**

**B. Welsh**

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

- **Papa Makua**

**Report on File**

**W. Davis**

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

- **Luna Ho`omalū Hope**

**A. Rosa**

**H. Special Committee Reports: -**

- **Ho'ola I Ka Aina –**

**Report on File**

**R.Fujiyoshi**

- **Ho'okolokolo Committee –**

**Report on File**

**K. Wilson**

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

**I. Committee Reports:**

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

**J. Reports: Island Representatives:**

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

**K. Partnership Ministries:**

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

**L. Old / Unfinished Business:**

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

**M. New Business - -**

**`Aha `Iki Committee Report:**

- **June 12-18**

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

**N. Announcements / Reflections 2:00pm adourn.**

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

**N.** Adjournment Kahu Brian Welsh

Closing Pule: Papa Makua Wendall Davis

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



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

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

Aloha Kakou,

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

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

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

**Balance Sheet:** As of April 30, 2022

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

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

**Other Current Assets:**

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

\*UCF current numbers not reflected on the balance sheet.

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

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

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

**Total increase \$887,254.29**

**Investment Progression**

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

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

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

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

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

**2021-2022 AHEC Budget \$105,300.00**

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

Respectfully submitted,



Kerisa Carmelo, AHEC Pu'uku

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

30-Apr-22

**ASSETS**

**Current Assets**

**Checking/Savings**

**1000 · Bank of Hawaii Checking**

1000.1 · BOH Checking - General 91,825.95

1000.2 · BOH Checking - Program Fund 31,687.15

1000.3 · BOH Checking - Scholarship Fund 11,319.98

**Total 1000 · Bank of Hawaii Checking** 134,833.08

**1001 · Petty Cash** 61.49

**Total Checking/Savings** 134,894.57

**Other Current Assets**

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

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

12100 · Inventory Asset 795.37

1220 · GIS - Hua Mua (UCF) 451,052.64

**Total Other Current Assets** 2,717,131.25

**Total Current Assets** 2,852,025.82

**TOTAL ASSETS**

**2,852,025.82**

**LIABILITIES & EQUITY**

**Equity**

**3150 · Restricted Net Assets**

3150.2 · Restricted N/A - Program 34,182.79

3150.3 · Restricted N/A - Scholarship 12,724.85

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

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

**Total 3150 · Restricted Net Assets** 1,576,334.75

**3200 · Unrestricted Net Assets** 1,277,615.34

**Net Income** (1,924.27)

**Total Equity** 2,852,025.82

**TOTAL LIABILITIES & EQUITY**

**2,852,025.82**

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

July 2021 through April 2022

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

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

July 2021 through April 2022

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

**FINANCE COMMITTEE**  
**AHEC PROPOSED BUDGET FOR FISCAL YEAR 2022-2023**

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

# **III. ANNUAL REPORTS**





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

### LUNA HO'OMALU REPORT

Aha Na Ka Ewalu

June 16, 2022

Aloha to the delegates and members of the Association of Hawaiian Evangelical Churches (AHEC). It has been an active and momentous year for our association, and I am grateful for the supportive leaders and Board members who make serving our Hawaiian churches a joy! I am especially grateful for our Papa Makua, Kahu Wendell Davis, for sharing his gifts and talents with our association. One amazing blessing is his weekly devotionals that touch so many people. He continually encourages our people to look to God for wisdom and blessing. He teaches us to live out the famous Bible verse of Proverbs 3:5-6, ***“Trust in the LORD with all your heart and lean not on your own understanding; in all your ways acknowledge him and he will make your paths straight.”***

In my Luna Ho'omaluku report on behalf of AHEC, I want to review highlights from the many activities and events that took place in our Association in the past year. The major focus of AHEC has revolved around the General Synod Resolution that was passed last summer. I want to review two of the positive changes that we are living into on behalf of the Resolution:

**First**, the passed Resolution gave AHEC the full weight and support of the United Church of Christ to live into the complex issues of the Resolution. We are grateful for the indigenous voices that would not let the Resolution fail at the General Synod and were persistent to see justice prevail. The large majority of delegates that supported the Resolution in its final passage gave us empowerment to move forward diligently. Our experience will be reported to the General Synod in two years, and we hope that God will make our paths straight in the Hawaii Conference to demonstrate real progress. There have been challenges, but we are trusting the Lord to “make our paths straight.”

**Second**, two major committees were created to continue building the vitality of AHEC. Our Papa Makua sent out a letter dated September 3, 2021 that stated:

“If you have not heard the news, we wanted to share with you the faithfulness of God and inform you that our resolution was passed by the General Synod on Sunday (July 18<sup>th</sup>) after a 'no-win' situation on Saturday (July 17<sup>th</sup>). Mahalo ke Akua! Recently, on Saturday August 28<sup>th</sup>, our AHEC Board of Director's convened. Based on the approval of our resolution, our board established two significant committees: **Ho'okolokolo Committee** and **Ho'olala Committee**. Here is a summary of both committees:

**Ho'okolokolo Committee** (Accountability): *To examine, research, and administer the particulars of the 1993 Redress Apology, and subsequent governance issues along with any other areas of injustice and wrongdoing. This committee shall work in partnership with the Hawai'i Conference United Church of Christ and recommend appropriate actions of correction to the AHEC Board of Directors. With the complete support and approval of the General Synod, this committee is to prepare and submit a report, with the approval of the Board, describing in detail its finding at the next General Synod in two years.*

**Ho'olala Committee (Strategic):** *To establish and initiate a five-year, ten-year and fifteen-year strategic plan for the association of Hawaiian evangelical Churches. The purpose of this committee is to connect three key areas for AHEC: MISSION – Defining our purpose; VISION – Establishing a plan of achievement; PLAN – Developing steps to achieve our ultimate goals.”*

I now want to give some summary highlights of the last year in bullet-point form, not necessarily in chronological order:

1. **Ho’olala Committee Clergy Survey:** Kahu Sam Masilamoney is the chair of this committee tasked with researching and presenting a “Vision Plan” for our association. One of their first responsibilities is sending out and collecting information from our Clergy in a survey. We are excited at learning how to further refine our vision and purposes with the Hawaiian churches.
2. **Resolution Progress:** Our Ho’okoloko committee continues to research and investigate current actions involving international law that speaks to the true status of Hawai’i. They meet on a regular basis and have invested a vast amount of personal time on behalf of our association. The committee has heard from Dr. Keanu Sai, who shared a 90 second video of a presentation he had made to the United Nations Human Rights Council in Geneva, Switzerland the morning of March 21, 2022. In his 90 second address, Dr. Sai presented a legal case as to why the overthrow of the kingdom's government by the United States in 1893 violates international law and the human rights of its subjects. This story was later reported on by news media in Hawaii. The Committee has also been communicating with the United Church of Christ Board of Directors, Officers and General Synod leadership to have regular meetings as this process moves forward.
3. **Partnership Dissolution:** The AHEC Board of Directors made a hard decision to dissolve the partnership with the State Council of Hawaiian Congregational Churches due to actions revolving around the Resolution passage. The Board authorized our Papa Makua to work through any forms of reconciliation with those involved.
4. **AHEC and Foundation Land Discussion:** AHEC had previously officially taken a vote to not be in favor of the Bylaw changes regarding the status of the Foundation legally separating from the Conference. The Hawaii Island Association also shared that opinion in a Mokupuni vote. The Foundation Bylaws have already been legally changed in 2018 by the Council “Members”, but those changes will not take effect until July 1, 2022. The Spring Halawai of February 12, 2022 had a motion made and passed that read: *“A motion for a Forensic audit of lands from the Hawaiian Evangelical Association and the ABCFM prior to 1893-2022 to the Hawaii Conference UCC and the Hawaii Conference Foundation.”* A desire to gain clarity of this often-contentious subject has resulted in the desire for a meeting between the Resolution Committee leaders and our Conference/Foundation leaders.
5. **Deeds In Trust:** The Foundation sent AHEC the requested “Guideline A” which was voted on by the Foundation in the 1970-1980's to allow for churches to receive their “Deed In Trust” back. This is a very fascinating historical document revealing the necessary steps to

make possible the return of a church deed back from the Foundation.

6. **Ordination by “Privilege of Call” for Kahu Sam Masilamoney of Kona Lanakila Church:**

The AHEC Spring Halawai of February 12, 2022 was highlighted by the Ecclesiastical Council for Kahu Sam Masilamoney. Kahu Sam shared his spiritual history and call to the ministry with our delegates. The motion for Ordination by Privilege of Call was approved unanimously by the Halawai. A service of Ordination and Installation was conducted at Kona Lanakila Church March 27, 2022 by our Association leadership. It was a beautiful service and a wonderful lunch afterwards at the Manago Hotel!

7. **Ecclesiastical Council for Kauanoë Ho’omanawanui:** On April 9, 2022, a quorum of our Association churches gathered to examine Kauanoë Ho’omanawanui for “Ordination Pending Call in the United Church of Christ. ”It was a blessed time as delegates, Conference representatives and invited guests listened to a presentation of the Candidate offering her sense of call to ministry, theological grounding and readiness for ministry using The Marks of Faithful and Effective Authorized Ministers in the UCC. Kauanoë used the cultural illustration of the he’e (octopus) for the eight Marks of Ministry that were highlighted. After examination of the candidate, a unanimous vote was taken by delegates approving the motion of “Ordination Pending Call.”

The last two events have been the most meaningful for our association. One of the purposes of the creation of the Association of Hawaiian Evangelical Churches was the ability to ordain candidates from within our Association. It is exciting to see younger people receiving training and serving our Hawaiian churches. We have others still in the process and they give us hope in the future of our beloved Hawaiian churches. Please be in prayer with AHEC as we desire to move forward into a brighter future and lay aside some of the contentiousness of the past.

Kahu Brian Welsh – Luna Ho’omalū

[kahubrian@gmail.com](mailto:kahubrian@gmail.com)



# Kahu Wendell B.K. Davis

## Papa Makua Report – AHA NA KAI EWALU – June 2022

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"Blessed is the one who perseveres under trial, because having stood the test, that person will receive the crown of life that the Lord has promised to those who love Him". – James 1:12

### Hālāwai (Meeting)

- Attended Church On Ministry (C.O.M.) Meetings as scheduled
- Attended meetings with the Ho'okolokolo Committee as scheduled. Attended the UCC National Board with the Ho'okolokolo Committee on living the AHEC Resolution. (May 14).
- Attended meetings and support of the Ho'olala Committee, as scheduled.
- Attend monthly meetings with Conference Minister Popham as scheduled.
- Attended meetings with the AHEC Executive Board as scheduled.
- Attended meetings with Situational Consultation Group as scheduled.
- Attended meetings with Ho'okolokolo Committee as scheduled.
- As directed by the Board of Directors, communicated with churches regarding efforts to ho'oponopono as a result of events related to the AHEC Resolution passed in July 2021.

### Pili Lehulehu (Public Relations)

- In partnership with our AHEC Ho'okolokolo Committee, assisted in submitting an article into the OHA newspaper, Kawaiola.

### 'Oihana Kaila (Outreach Ministry)

- **WEEKLY DEVOTIONALS** – Provide spiritual guidance to all AHEC Churches, other Hawaiian Churches, HCUCC leadership, individuals, families, and communities. .
- **KAMEHAMEHA SCHOOLS** - Ongoing efforts with Kevin Cockett, KS Associate to the CEO, Jack Wong continues on partnership initiatives.
- **KALO TV/KLTE RADIO** – Provided an Easter Message for broadcast.
- **HAWAI'I PRAYER BREAKFAST 2022** – Attended this year's prayer breakfast as a guest of KALO TV.
- **KANEOHE PASTOR'S FELLOWSHIP** - Attend monthly meetings with pastors from various Christian ministries on the windward side of Oahu, including Hawaiian, Tongan and Samoan churches.

## Ho'ola Ana (Healing)

- Attended memorial service for **Aunty Adeline Rodrigues** at Olowalu Plantation House on April 19<sup>th</sup>.
- Attended and participated in the memorial service for the mother of **Kahu Michael Warren** at Trinity Missionary Baptist Church on April 21st.
- Officiated the memorial service of **Kahu Harvey Ching**, former pastor of Kaneohe Congregational Church.

## Kahu Hapanui (Pastor to Pastor)

- **Kūkā Time: With Na Kahu 'Ohana Hour (Zoom Meeting)** Established meetings and time with pastors and lay leaders to share joys, concerns, reflection on pastoral self-care and monthly church updates.
- **Papa Kahu Outreach:** Continued contact with churches, pastors, and lay leaders both active and inactive. Monthly updates made on the needs and health concerns of Kahu Kaupu and Kahu Kaina. Kahu Mersberg continues to be a vital part of Ewa Community Church with Kahu Rennie Mau.
- **Kona Lanakila Church:** Attended Ordination service for Kahu Sam Masilimoney, Kona Lanakila Church.
- **Ko'olau Hui'ia Congregational Church:** Attended worship service on March 20. Also attended Kapa'a First Hawaiian Congregational Church.
- **Haili Congregational Church:** Served as a guest pastor and provided music for Haili Church on Sunday, April 24<sup>th</sup>.

## Nā Hana I Holomua (Ongoing Initiatives)

- **AHEC WEBSITE:** Our website: <https://ahechawaii.org> continue to improve with tutorials and posting of information for transparency and communication purposes.
- **AHEC FACEBOOK:** Postings to our Facebook Page continue to be utilized and reflect the great work of our churches. Thank you to all our churches, especially, Kahu Rennie Mau for the sharing of events and activities.

## 200<sup>th</sup> Aha Pae‘aina of the Hawai‘i Conference United Church of Christ

### Conference Minister Report

Rev. Dr. David K. Popham



The symbolism of stairs is widely used among congregations and churches to indicate growth of one kind or another. The growth can be numerical, but it may also be in goal attainment or community engagement. It is a widely used image as it communicates an agreed upon truth: climbing equals achieving and achieving equals success. As Vaclav Havel noted, “it is not enough to stare up the steps, we must step up the stairs.”

Such an image focuses our attention on the vertical step. How far up we are stepping. Many church growth books are filled with paradigms, strategies, and “fool proof” tactics aimed at mounting the next step.

There is nothing wrong with these books nor with this focus. But as Vaclav Havel perceives staring up the steps accomplishes very little. With that in mind, I also think the horizontal shelf that actually forms the step where we are placing our weight on is just as important as the vertical climb. In organizational language the horizontal shelf is the infrastructure which supports the heft of the organization. No matter how robust our mission and vision and strategic plan, if we do not have the infrastructure to support it, we will tumble back down.

This past year and the year before, due primarily to COVID, became years of giving attention to our infrastructure.

In the Conference Office, at least for the Conference side of life, we have realigned the job descriptions of the Support Staff. Primarily letting go of “personal assistant” duties so that all Support Staff now have duties directly related to servicing the Conference at large. Our new part

time Associate Conference Ministers are deployed to live on neighboring islands as presence is a symbol of caring. And as a Staff we adopted the 2022 Conference Office Playbook (see attached) to assist in ensuring our focus is on local church and pastor support.

Within the Conference, we graduated our first cohort in the Certificate in Theological Education Leadership from the Pacific School of Religion. Our “beta test” group, if you will, and are ready to launch a more solid CTCL cohort this fall. We also provided guidance and recommendations for our congregations as we move through the pandemic stage of COVID-19 and into an endemic stage. We transitioned our weekly Wednesday Zoom meetings to a First Wednesday Conversation seeking to address new tools available for the local church and topical discussions. First Wednesdays have also provided a regular platform to engage discussions on the life of the Conference and to provide transparency on issues before either the Conference Council or the Foundation Board of Trustees.

By focusing on infrastructure we can put more and more weight on the next step up the stairs before us. No doubt more infrastructure strengthening is needed. It is hoped that in this coming year we can begin to convene special interest conversations with our Samoan and Micronesian leaders. It is also hoped that we will begin quarterly meetings with the presidents of the Associations. There are plans to launch two ministerial Community of Practice groups to augment the present two Pastoral Support Groups. Hopes are high with the exciting venture of the Innovation and Engagement Missional Team. The Council is engaging a conflict resolution consultant to help us better address the sharp, rubbing edges of the Conference.

This seems is a lot to reinforce this horizontal step that we are placing our weight on. Yet, it must also be acknowledged that the step had been made strong with the adoption of the Ka Papa Ho‘olālā 2018 – 2028 (Strategic Plan 2018 – 2028). One piece not foreseen at that time by the Conference was the need for a Capital Campaign to give adequate resourcing to the aspirations of the Conference. The Conference leadership approved a Capital Campaign and this coming year we will engage in inviting people into the vision of the Campaign before a public launch in 2023.

By our stair-step model very few of these components compose the exciting vertical strut of the stairs God is calling us to climb. However, they are intricate components of the horizontal surface that will support us as we place our full weight as the Hawai‘i Conference on it.

# Hawai'i Conference Office 2022 Playbook

The Playbook of the Conference Office answers six critical questions that provide clarity and alignment to *Ka Papa Ho'olālā 2018 – 2028*, the Hawai'i Conference Strategic Plan.

## Why does the Conference Staff exist?

To provide services of support, resources, and connections to bless the Hawai'i Conference's 118 churches, ministers, laity, five Associations, and all affiliates.

## How does the Conference Staff behave?

We live out our Core Values, follow our Guideposts and embrace our Mindsets:

### Core Values

Be Kind / Be respectful / Be faithful to the Gospel / Be compassionate / Be helpful / Be transparent

### Guideposts

- Embrace our Mission, Vision and Core Values
- Be intentional in the inclusion of historical trauma of the Hawaiian people and its ramifications for today
- Be malleable to model growth into new ways of being church
- Manage assets with transparency and sustainability
- Celebrate the full 'ohana of the Conference
- Include marginal voices in ongoing discussions
- Honor Christ as the center of our common life

### Mindsets

- Celebrate traditions without becoming trapped by traditionalism
- Cultivate a culture of innovation
- Engage other members of the staff and partners
- Make our successors proud of us
- Embrace teamwork by building on each other's strengths
- Celebrate the rich diversity which is the Hawai'i Conference United Church of Christ

## What does the Hawai'i Conference United Church of Christ do?

The Hawai'i Conference UCC advances the gospel of God's good news in Jesus Christ, while living in the tension between the gospel's God-given nobility and its human-agenda entrenchment.

## How will the Hawai'i Conference United Church of Christ succeed?

By being "Sent forth by the Spirit to walk humbly in Christ's footsteps pursuing peace, justice and the renewal of creation."

## What most important right now?

### For the Conference:

Engage with our churches / Prioritize relationships

### For the Staff:

Promote and Encourage self-care / Value one another / Honor each other's voices / Maintain confidentiality as appropriate / Hold regular staff meetings (systems attention) / Promote open, honest communications within staff (culture attention)

## Who must do what?

One team dedicated to "One 'ohana: a unified, radiant and transforming expression of the body of Christ."

## **Komike Hookolokolo Report May 10, 2022**

1). The Komike Hookolokolo sent three letters to the HCUCC regarding information about Hawaiian Church lands and 90 days have passed and no response. We will continue sending letters. White Supremacy and white privilege continue in HCUCC and UCC. Per the resolution passed by the GS 2021 we are charged to fulfill the below "Be it resolved":

No letter no response as of yet

2) We will meet with national UCC at the end of April

UCC President John Dorhauer -violates General Synod resolution to listen and uses white supremacy and white privilege to stop other national members from listening. He chose the date to meet and he cancels violating UCC President Sherry Apology and commitment to the Native Hawaiians.

3) Justice and Witness collaboration moving forward 12 educational presentations. We met with presenters and they will research and provide new presentations in alignment to the AHEC resolution and our position in the year 2022.

4) AHEC article printed on a full page in the Kawaiola newspaper. Article printed in April issue.

5) Working with Michael Matsukawa

6) Vote for Papa Makua position to be paid; vote to transfer Olaa Spring to AHEC to protect water; Vote to support drafting a pronouncement and Proposal for action to submit to GS 2023; Vote to eradicate White Supremacy and White privilege from HCUCC

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**Association of Hawaiian Evangelical Churches**  
**HO'OLALA COMMITTEE ( Strategic Planning Committee)**  
**Rev. Sam Masilamoney- Chair**  
**Report – May 2022**

Since the formation of Ho'olala Committee, the Members met seven times over Zoom. As directed and guidance from Papa Makua Wendell Davis, the Committee developed a Survey for the AHEC Minister and for their Churches to respond to questions which in turn will help the Committee to compile the response and forward it to Papa Makua for his review and recommendation as to proceed with a Five Year, Ten Year and Fifteen Year plan to accomplish their goals.

The Survey for the Churches and for the Minister was sent out by e-mail and the response has been coming in slowly. During our last Meeting, the Committee decided to send the Survey by mail by enclosing a stamped envelope to make it easier for the Churches and the Minister to respond in a timely manner. In order to complete a strategic Planning , a response from all Churches and Minister is critical.

As per the direction and request from Papa Maku, the Committee has submitted a Budget for the year 2022-2023 to cover the cost to continue with the mission and the vision of this Committee and assist all our AHEC Churches and the Minister to plan and execute a Five Year, Ten Year and Fifteen Year strategic plan based on the response to the survey. Committee also continue to update the mailing address of the AHEC Churches and the Minister for better correspondence and communication.

Mahalo,

Rev. Sam Masilamoney  
Chair- Ho'olala Committee

**AHEC Committee on Ministry**  
**Report to the Association of Hawaiian Evangelical Churches**  
**June 12, 2022**

Aloha Association of Hawaiian Evangelical Churches Board of Directors,

The current AHEC Committee on Ministry (COM) members are:

- Wayne Higa (2nd term, West Maui, 2024)
- Sam Masilamoney (1st term, West Hawaii 2024)
- Maile Baird (2nd term, Kauai, 2023)
- Loke Kamanu (1st term, East Hawaii, 2022) \* to be re-elected June 2022
- Joyclynn Costa (1<sup>st</sup> term, East Maui, 2022) \* to be re-elected June 2022
- Rennie Mau (1<sup>st</sup> term, O'ahu, 2023)
- Molokai Rep (vacant)
- Brian Welsh (Ex-officio AHEC Luna Ho'omalu)
- Wendell Davis (Ex-officio Papa Makua)
- Jonathan Roach (Ex-officio Conference)

The association moved to accept Sam Masilamoney's Ordination as a UCC Minister at the February Spring Aha Halawai. Kahu Sam's installation at Kona Lanakila Church took place on March 27 at Kona Lanakila Church. Congratulations to Kahu Sam, Kona Lanakila Church and the Association of Hawaiian Evangelical Churches.

Moving forward there is a Fitness Review Response Team Training happening as this BOD meeting is taking place. Fitness reviews are the kuleana of the COM the response team members are a part of the interview and support process.

*Response Teams* are persons outside of the Committee on Ministry who are trained to observe and report while reserving judgment. Interview Teams usually composed of two or three persons who interview those with information related to the concern, gather documentation related to the concern (such as letters, emails, receipts, photographs, etc.), draft interview summaries for review by those interviewed, and share interview summaries and documentation with the Committee on Ministry.

The initial and final outcome of the Fitness Review is done by the Committee on Ministry. How were response team members chosen? COM members were asked to submit names of AHEC members to the COM chair. COM chair reached out to members and forwarded information to those accepting and/or considering being part of the response team,

The COM recommended and scheduled an Ecclesiastical Council (EC) of Kauanoe Ho'omanawanui a member of Ko'olau Hui'ia Protestant Church. On April 9, 2022 AHEC voted unanimously to move Kauanoe forward Pending Call. We continue to be transformed as we are doing new things. Ordination Pending Call means Kauanoe has gone through the Member in Discernment Process, completed her Seminary education with Vancouver School of Theology. All Kauanoe needs for ordination is an ordainable call. Ko'olau Hui'ia Protestant Church is not in a position to call a settled pastor at this time. We (AHEC) have apono a *Yes, we feel Kauanoe*

*is ready to be ordained when she receives a call.* At this point she is not yet ordained. But when she receives a call (job offer) and it deemed an ordainable call then she becomes ordained. The call does not and is not limited to AHEC. It could be another association or even another conference. Sort of like makua that send their keiki off to college and hope the get good jobs here at home, but not always the case. But as makua we paepae, lift up and support as much as we can.

Kahu Michael Warren Senior Pastor of Kalapana Maunakea Congregational Church has been reinstated to full ministerial standing in AHEC and the United Church of Christ. Let us all continue to pray for Kahu Michael, his family and church as he continues to walk with God. Pray that his ministry and Kalapana Maunakea continue to be blessed grow and be successful.

The COM will continue to strive to do the work of the association in support of na Kahu ame ne Ekalekia, Pastors and Churches.

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

A handwritten signature in black ink that reads "Wayne Higa". The script is cursive and fluid.

Wayne Higa  
Chairperson AHEC Committee on Ministry

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.*

**REPORT OF THE REGISTRAR**  
**Churches Authorized with Standing in the Hawai'i Conference**  
**United Church of Christ**  
**June 1, 2022**

**ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES**

<b><u>Hawai'i Island</u></b>	<b><u>CHURCH</u></b>	<b><u>PASTORS SERVING CHURCHES</u></b>	<b><u>POSITION</u></b>
Kainaliu:	LANAKILA CONGREGATIONAL CHURCH	TAKETA, Charlene	P
Kurtistown:	'OLA'A FIRST HAWAIIAN CHURCH	MASILAMONEY, Sam	Sup
Nanawale:	KALAPANA MAUNAKEA FIRST HAWAIIAN CONGREGATIONAL CHURCH UCC	KAPUNIAI, Agnes Lani	P
Punalu'u:	HOKULOLO/HENRY 'OPUKAHA'IA CHAPEL	WARREN, Michael	P
<b><u>Kaua'i</u></b>			
Anahola:	KO'OLAU HUI'IA PROTESTANT CHURCH		
<b><u>Maui</u></b>			
Ha'iku:	KALANIKAHUA HOU CHURCH		
Honokowai:	LAHUIOKALANI (KA'ANAPALI) CONG'L CHURCH		
Huelo:	KAULANAPUEO CONGREGATIONAL CHURCH	AARONA, James	P
Kihei:	KEOLAHOU CONGREGATIONAL HAWAIIAN CHURCH		
Lahaina:	WAIOLA CHURCH	ROSA, Anela	P
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	P
<b><u>Moloka'i</u></b>			
Puko'o:	KALUA'AHA CONGREGATIONAL CHURCH	OGOSHI, Janice	P
<b><u>O'ahu</u></b>			
'Ewa	'EWA COMMUNITY CHURCH	MAU, Rennie	P
Hale'iwa:	LILI'UOKALANI PROTESTANT CHURCH		
Hauula:	HAU'ULA CONGREGATIONAL CHURCH, UCC	CHEE, Sage	P
Honolulu:	BISHOP MEMORIAL CHURCH		
	KALIHI AND MOANALUA CHURCH	NAEOLE, Manu	P
	KAWAIAHA'O CHURCH	MAKUAKANE, Kenneth	P
Pearl City:	KAHIKUONALANI UCC	HIRAKAWA, Rick	P
Wai'anae:	KA HANA O KE AKUA CHURCH	HASSAN, Irene	P

**CONGREGATIONAL CHRISTIAN CHURCHES**

Hilo:	HAILI CONGREGATIONAL CHURCH		
Holualoa:	HELANI CONGREGATIONAL CHURCH		
Laupahoehoe:	LAUPAHOEHOE CONGREGATIONAL CHURCH	CACABELOS, Alvira	P
Milolii	HAUOLI KAMANAO	KAUPIKO, Charles	P
		KAUPIKO, Melveen	P

# UNITED CHURCH OF CHRIST MINISTERS IN FULL STANDING

## ASSOCIATION OF HAWAIIAN EVANGELICAL CHURCHES

Alger, Richard	RT	Makuakane, Violet	RT
Davis, Wendell	CH	Masilamoney, Sam	P
Ha'alilio, Nancietta K.L.	RT	Mau, Rennie	P
Kaina, William H.	RT	Merseberg, James	RT
Kaupu, David K.	RT	Twigg, David	RT
Kekuna, Curtis	RT	Warren, Michael	P
Makuakane, Kenneth	P	Welsh, Brian	CH

## LICENSED MINISTERS

### AHEC

Cacabelos, Alvira	Kaupiko, Charles
Higa, Wayne	Kaupiko, Melveen
Hirakawa, Rick	Rosa, 'Anela
Kapuniai, Agnes Lani	Taketa, Charlene

## MEMBERS IN DISCERNMENT

### AHEC

Hoomanawanui, Kauanoë (Ko'olau Hui'ia Protestant)

## MINISTERS OF OTHER DENOMINATIONS SERVING OUR CHURCHES

### (Without standing in the Hawai'i Conference)

### AHEC

Chee, Sage

**LEGEND:**

AP	Associate Pastor
CH	Chaplain
CM	Commissioned Minister
CME	Conference Minister Emeritus
CP	Co-Pastor
CW	Conference Work
D	Dual Standing
DW	Denominational Work (UCC covenanted, affiliated or associated ministries)
EW	Ecumenical Work
ED	Educational Work
HW	Health and Welfare work in UCC institutions
IN	Interim Minister
IS	Intentional Interim Ministry Specialist
LA	Leave of Absence
Lay	Lay Leaders
Lic	Licensed Minister
MD	Member in Discernment
MY	Missionary (Global Ministries or other)
OD	Ordained Minister of another denomination serving a UCC church
OL	Other Local Church Position
OMP	Ordained Ministerial Partner
OP	Other Profession
OR	Other religious work (Bible Society, YM/YWCA, etc.)
P	Pastor
PC	Pastoral Counseling
PD	UCC Ordained Minister serving another denomination
PE	Pastor Emeritus
RPM	Recognized Partner Minister
RT	Retired
SU	Supply Pastor
UC	Unclassified
Y	Youth Ministry

Formation Missional Team/Hawaii Conference United Church of Christ  
2021-2022 Annual Report

The Formation Missional Team (FMT) works to promote the formation of strong Christian communities in the Hawai'i Conference United Church of Christ (HCUCC).

Its key functions are:

- To develop programs for: the Conference, Youth, Congregations, Clergy and other areas as needs arise.
- Ensure that programs are more than just activities or events, but opportunities that can change people's lives and help them grow to be more faithful.
- Include programs that help develop people's sense of call, strengthening the church to be effective UCC witnesses in their community and Hawaii.
- Lead the transformation of people's lives and build relationships and connections. Work on evangelism, emphasize the necessity of going to the people, not waiting for them to come.

To meet these functions in the 2021-2022 year, the FMT developed programs utilizing the Conference's Strategic Initiatives as follows:

*Strategic Initiative #1: Training and Spiritual Formation*

**2022 Leaders' Event**

Completed on February 26, 2022. The theme was "Oh God, What Now?" We conducted a virtual gathering and had approximately 90 individuals participated via Zoom. Event goals were: 1) To understand and to articulate the challenges being faced by our churches in the "post" pandemic era; 2) To build relationships amongst the people in our churches through shared conversation; 3) To foster inter-church, inter-Conference communication about working toward solutions for our churches; and, 4) to impact program planning being developed by the Conference, the Hawaii Conference Foundation and the various Missional teams. There was a panel conversation and then breakouts where participants provided feedback on articles written by Susan Beaumont, "Innovating into an Unknown Future" and "Leading in an In-between Season." Participants considered the questions: 1) What is your church's new normal; 2) What are your church's challenges; 3). Where has your church grown in this time; 4). Where do you see room for growth and creativity in your church and in the Conference; 5). What has been helpful/sustaining during this time in your church or for you personally; and 6)How can we help each other.

Feedback from participants suggest that they enjoyed the format of the event and the ability to interact in small groups. They felt that having a combination of formats – panel, groups and then learning sessions would make for better future events. No fee was charged for this event.

**Communities of Practice**

Rev. Jonathan Roach, who is one of the Association Conference Ministers, has developed a plan, working with the FMT and Conference Minister David Popham, to reinstate Clergy Communities of Practices in the Fall of 2022. This plan calls starting with two clergy groups of community of practice. These communities will be focused upon pastoral ministry and empowering clergy to develop their competence for the practice of ministry in a variety of settings. They work to build community, cultivate knowledge and understanding through experience-based learning, and foster spiritual formation.

## **Oahu Association Clergy Conversations**

In February, clergy in the Oahu Association began to be invited to bi-monthly clergy meetings via Zoom. Hosted by Mokupuni President Wayne Ibarra, these meetings are informal in structure and are intended to strengthen, renew and initiate relationships among clergy colleagues.

Participants have ranged from a high of 16 to four or five. Nonetheless, all who take part find each session unique and helpful to support one another, to strengthen church connections and to share theological and practical resources. The conversations might be seen as an example of "working out our salvation in fear and trembling, knowing that it is God who works in us, to will and to act according to (God's) good purpose" (Philippians 2:12-13). By conversing and "going with the flow" of the Spirit, insights into what we face within and beyond our congregations emerge, along with encouragement and inspiration.

## **Theological Education**

The HCUCC partnered with the Pacific School of Religion to offer a comprehensive program of learning for those serving in leadership positions in the church. The ten courses and two workshops covered a range of topics from spiritual practice to preaching and Biblical studies to theology. The courses were offered via Zoom with resources provided by the seminary. Six completed the requirements to receive the Certificate of Theological Education for Leadership. Others have the option of completing those requirements during the next cohort. Some used the courses for continuing education.

The instructors represented the cultural diversity that people in Hawaii experience and the background and expertise to challenge and inspire students. During the Aha Pae'āina, a workshop will be offered on the TEL program. In addition, Dr. Joyce DelRosario, Rev. Tana Roseboro-Marsh and Dr. David Vasquez-Levy will be with us in person. There will be opportunities to speak to others about that learning opportunity. Since learning continues, those planning the next cohort of the TEL program are preparing to incorporate what the Hawaii students shared about their experiences. The Formation Missional Team looks forward to continuing the relationship with the Pacific School of Religion and with all those who seek to begin a lifetime of learning and leadership.

## **Aha Pae'āina**

This will be the first-time delegates will gather for the Aha Pae'āina in person at Central Union Church. Our experience over the last two years has taught us that we can meet via Zoom and still be the church. That has impacted this 200<sup>th</sup> Aha Pae'āina:

- 1) The theme will be Mai keia hanauna a ia hanauna aku—From Generation to Generation
- 2) Our opening worship will be prerecorded and broadcast
- 3) HCUCC chaplains will be prerecording morning devotionals that will be broadcast and available on the website
- 4) All workshops and some standard reports will be via Zoom and will be recorded for reviewing on the website
- 5) The Aha Iki meetings will also be via Zoom
- 6) The first plenary will meet Friday, June 17 at 3:00 p.m.
- 7) Dr. Jeffrey "Kapili" Lyon will be the keynote speaker Friday night, and that will be broadcast and recorded
- 8) All business will be conducted in person by delegates

There is a \$160 registration fee.

We look forward to receiving evaluations of his Aha. Thanks go to those who served on the Aha Pae'āina Planning Committee: Jack Belsom, Kerisa Carmelo, Phoebe Liu-Eng, Sharon Matsuyama, David Popham, Karen Welsh, Danielle White, Lori Yamashiro and Kristen Young. We also want to acknowledge the support of the staff without whose support would have been extremely difficult.

### **Pastoral Leaders' Retreat**

For the second year in a row, the Hawai'i Conference Pastoral Leaders Retreat took place on Zoom and in person on September 15 and 16, 2021. The original plan was to hold an in-person retreat at the St. Anthony Retreat Center on O'ahu, but due to the rising numbers of COVID-19 infections and the restrictive protocols in place at the retreat center, the planning team decided to pivot to a hybrid retreat. The first day of the retreat was held on Zoom, and island gatherings were held on the second.

Our Conference Minister, the Rev. Dr. David Popham opened the retreat by delivering a message on Sabbath for the morning worship. Attendees responded in small breakout groups on Zoom. The Rev. Dr. Carrie Doehring, Professor of Pastoral Care and Counseling, Iliff School of Theology gave two plenary presentations focused on self-care. In the first, she introduced the practice of "breath prayer" as a means of experiencing Sabbath rest at any time of the day. In the second presentation, she talked about how moral and spiritual struggles are sources of stress and invited us to name them in dyad conversations.

On the second day of the retreat, pastoral leaders gathered on their respective islands to have conversations that followed-up on the previous day's learning and experiences. Oahu pastoral leaders gathered via Zoom, and in-person gatherings were held on Hawaii, Maui and Kauai. For some, the in-person gatherings were the first-time folks were able to see each other in over a year.

A total of 36 pastoral leaders from all associations participated. It was a welcome break for all who were able to attend. Self-care and fellowship with colleagues are important for the health and well-being of pastoral leaders.

The planning team appreciates the financial support of the G.N. Wilcox Foundation and all five of the Associations of the Hawai'i Conference. The low cost and online platform allowed many to participate.

The Pastoral Leaders Retreat is an important offering of the FMT and the Hawai'i Conference, and it should continue to be offered annually. Other events and avenues to care for and encourage pastoral leaders should also be considered.

This subcommittee is also planning the 2022 Pastoral Leader's Retreat scheduled for October 11-13, 2022 at the St. Anthony Retreat Center.

### *Strategic Initiative #3: Expansive Concept of Church*

#### **Wisdom of Kalaupapa**

The lives of those who call Kalaupapa their home serves as a beacon of hope for all of us as we go through times of difficulty. This committee has worked on completing the Wisdom of Kalaupapa curriculum is designed to look at key elements one goes through in order to move from fear to faith. Using stories of the patients, kōkua, and the 'āina of Kalaupapa, we see our own lives and find the hope that will give us life anew. We currently have modules 1 and 2 complete and ready for presentation. The goal is to have the other 3 modules completed by end

of June 2022. This activity was led by Reverends Phyllis Meighen and Kalani Wong. The Conference is currently working toward including this activity within its new missional team, the Innovation and Engagement Missional Team.

*Strategic Initiative #4: Gifts and Wisdom of the Next Generation*

**Youth (Grades 6 – 12) and Young Adult (Up to age 35)**

With the leadership of Rev. Kalani Wong and Kristen Young, Youth and Young Adult activities will coincide with the 200<sup>th</sup> Aha Pae'āina. Also working on this initiative are Danielle White, Tiffany Marrote and Sasha Kamahale.

Participants will stay at the Pagoda Hotel. There is a registration fee of \$50. Housing, transportation (ground and air), Aha registration, food costs will be subsidized through the FMT budget.

*Strategic Initiative #6: Live Aloha*

**Prayers of Aloha**

Building upon a great suggestion in the Conference Staff's Editorial Team, Rev. Jonathan Roach, who serves as one of our ACM, developed the Prayers of Aloha prayer cycle working with the Editorial Team and with the FMT. The goal of this program reminds us that we are one 'ohana: a unified, radiant, and transforming expression of the body of Christ. We might be 116 different congregations; dozens of ministries, committees, and teams; spread out across six islands; members of five different associations; urban and rural; Hawaiian, local, and haole; but our Strategic Initiative Six calls us all to live aloha by strengthening our relationships as members of local churches, Associations, and the Conference as the body of Christ through prayer and lifting one another up to God.

**Associating and Conferring**

The FMT has tried to be inclusive of all Associations in its planning by including planning partners from each area.

**G.N. Wilcox Grant**

FMT submitted a draft grant request for the GN Wilcox grant program. It is currently sitting with the Conference Office as other needs by the Conference and its programs are being considered.

*Ephesians 4:15-16*

*But speaking the truth in love, we must grow up in every way into him who is the head, into Christ, from whom the whole body, joined and knit together by every ligament with which it is equipped, as each part is working properly, promotes the body's growth in building itself up in love.*

*The members of the FMT extend their gratitude to God and to all of you who have entrusted us to do the work of the Church.*

*Becky Ashizawa, Jack Belsom, Wayne Higa, Wayne Ibarra, Nixon Jack, Phyllis Meighen, Janice Ogoshi, Jonathan Roach, Joan Sakaba, Kalei Tong, Danielle White, Kalani Wong, Lori Yamashiro and Kristen Young.*

**Na Lima Hoike "E"  
Program Committee Report  
2022 'Aha `Iki - June 2022**

<u>DATE GRANT RECEIVED</u>	<u>CHURCH</u>	<u>PROGRAM/ EVENT DATES</u>	<u>AWARD AMOUNT</u>	<u>DATE FINAL REPORT REC'D</u>	<u>UNUSED FUNDS</u>
08/15/21	Kona Lanakila	Noolau Leadership 09/20/21- 09/24/21	\$ 1,775.00	10/08/2021	\$ 632.12 (10/08/21) (ck # 005885)
09/09/21	Laupahoehoe Congregational	HCUCC Pastoral Leaders Retreat 09/15/21 - 09/16/21	\$ 191.40	10/22/2021	xxxxxx
09/30/21	Hau'oli Kamana'o	Vancouver School of Theology 09/30/21	\$ 539.69	11/01/2021	xxxxxx
11/23/21	Kalihi and Moanalua Church	Live Nativity Event 12/10/21 - 12/11/21	\$ 2,700.00	01/09/22	\$ 842.37 (01/19/22) Ck # 2759)
12/20/21	Hau'oli Kamana'o	MBC-VST Seminary/MDIV Program (Technology) 01/17/22 - 09/25/25	\$ 6,524.58	04/10/22	xxxxxx
01/22/22	Kona Lanakila	Noolau Leadership 03/06/22 - 03/10/22	\$ 1,726.00	04/10/22	xxxxxx
02/22/22	Laupahoehoe Congregational	AHEC 2022 Virtual Spring Halawai	\$ 25.00	03/05/22	xxxxxx
<b>Total Awarded and Returned Unused Funds Jul 1, 2021 – March 31, 2022</b>			<b>\$ 13, 481.67</b>		<b>\$ 1,474.49</b>

## Program Committee Members

<p><b>Kalei Arinaga, Chair/Kaua'i c/o 2022</b> <a href="mailto:arinagakalei@gmail.com">arinagakalei@gmail.com</a></p> <p><b>VACANT - Youth Rep</b></p> <p><b>Laurie Kauleinamoku, O'ahu Rep c/o 2021</b> <a href="mailto:kaulei56@hawaii.rr.com">kaulei56@hawaii.rr.com</a></p> <p><b>Debi Higa, Maui Rep c/o 2022</b> <a href="mailto:debihiga@gmail.com">debihiga@gmail.com</a></p>	<p><b>Angie Warren, CE Rep. Appointed c/o 2024,</b> <a href="mailto:angiewarren.hi@gmail.com">angiewarren.hi@gmail.com</a></p> <p><b>Brian Welsh, Luna Ho'omalua,</b> <a href="mailto:kahubrian@gmail.com">kahubrian@gmail.com</a></p> <p><b>Kaimi Kaupiko, West Hawaii Rep c/o 2024</b> <a href="mailto:Kkaupiko@gmail.com">Kkaupiko@gmail.com</a></p>
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Report Submitted 05/09/22 by Kalei Arinaga

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

**One generation shall praise Your works to another and shall declare Your mighty acts. (Psalm 145:4 - NKJV)**

- **Hua Mua Batch 6 Deposits March 2, 2022**
- **DATED      DEPOSITED      AMOUNT      CHECK#**
- 112521      030222      \$25.00      √2581
- 112521      030222      \$200.00      √113
- 013022      030222      \$200.00      √1146
- 022022      030222      \$100.00      √3355
- 022022      030222      \$150.00      √5926

**Total Deposit \$675.00**

**Generations Investment Services, Inc.**  
**an affiliate of the Pension Boards UCC, statement dated March 31, 2022**  
**Total Investment Holdings \$ 438,670.72**

***CELEBRATE Hua Mua in the months with 5 Sundays in 2022***  
***Mei, Iulai, Okakopa***

Please make checks payable to AHEC Hua Mua  
Mail to PO Box 1872, Kailua Kona, HI, 96745.

Respectfully Submitted,

*L. Alaka'i Paleka*

L. Alaka'i Paleka, Chairperson

## Association of Hawaiian Evangelical Churches

### Oahu Island

June 2022

#### Bishop Memorial Chapel:

Kahu/Pastor: Kahu Manu Naeole

#### **Worship Services:**

Mid-week High School Chapel, Wednesday, 10am

Sunday Evening Boarder Chapel: Sunday at 6 PM

Elementary and Middle School students participate in chapels directed by Christian Education teachers. High school services are available on YouTube. Search the Bishop Memorial Chapel channel for the archive of videos available to view.

#### **Programs, Events, Meetings, Projects:**

Deputation team visits are still on hold for the remainder of this school year.

End of the Year Convocation will be held on Wednesday, May 11, 2022.

Kamehameha-Kapālama Baccalaureate service will be held at Kawaiahao Church on Saturday, May 28, 2022.

#### **Life Celebrations:**

no life celebrations

#### Ewa Community Church

Kahu/Pastor: Kahu Rennie Mau

Moderator: Olive Echano Douglass

#### **Worship Service:**

9:00 A.M. Sunday

John Wesley Methodist Church – 11:00 A.M. Sunday

Posted a virtual Sunrise Service online; 7:30 A.M. in-person Easter Breakfast

Members: A faithful average (14) attend church. Mask is optional.

**Illness/Disease/Surgery:** Joy Cabebe, underwent colon surgery and the procedure was successful to remove a cancerous tumor and two lymph nodes. Jeremiah Bautista had a successful surgery on his gall bladder. Cindy Banik, Norbert Diaz, Lillian YPK Todd, Truman Todd, Janet Stout – Diagnosed with cancer. ECC friend Andrew Morales passed away. ECC visited Kahikuonalani Church (2/27). ECC Pastor Emeritus, Kahu Kimo Merseberg enlightened the ECC members with a short visit, but full of historical information, to Leeward Community College, standing at or near the original Kahikuonalani Church. ECC visited Kalihi-Moanalua Church (3/27) Liliuokalani Church (4/24) and will visit Ka Hana Na Akua Church (5/22).

**Lenten Study:** Kahu Mau used the book “Autopsy of a Deceased Church”, Tuesday nights, 6:30p – 7:30p. Along with the discussion of the book, ECC has initiated SWOT (Strengths, Weaknesses, Opportunities and Threats) dissection of its church.

Campus Development: Much activity as some funding has been blessed to ECC and work has begun to repair and paint its parish hall; completed one week after Easter Sunday. Fund raising continues toward this project. A majority of ECC's tenants have returned to their operations on campus on its designated days and evenings.

### **Hau'ula Congregational Church**

Kahu/President Sadrian (Sage) Chee  
Moderator: Bessie Kamakeeaina

#### **Worship Services:**

Permits submitted and awaiting approvals to finish repairs and remodeling of the church sanctuary and facilities.

Services to be held in-person after work has been completed.

All meetings be held via online services.

#### **Programs, Events, Meetings, Projects:**

Organizing community volunteers to participate in refurbishing of our church pews, furniture, and grounds.

Partnering to distribute Covid essentials, such as Masks and at home testing kits.

Mondays, Wednesdays and Friday partner with Aloha Harvest and our local faith and community-based organizations to distribute food to the community. Last year we partnered and distributed 2.5 million pounds of food throughout Ko'olauloa and the island.

Portable toilet provided by Windward Porta Potty Rental, Hau'ula, Hawaii located on back of church building.

In process of looking for Engineer for Septic tank.

Benchmark for three estimates to fumigate church building and storage shed for termites.

Life Celebrations – no life celebrations.

**Hauula Kahuku Church** – report to AHEC Oahu Isle Rep not received.

**Ka Hana Ke Akua Church** – report to AHEC Oahu Isle Rep not received.

### **Kahikuonalani Church**

Pastor Rick Hirakawa  
Moderator – David Wong  
Delegate – Joanne Kishimori

#### **Worship Services:**

Sunday Services 9:30 A.M. ( usage time – 8:30 – 10:50)

Pohnpei UCCP – usage time – 11:00 – 1:20

Tuvalu Fou Church usage time – 1:30 – 3:30

Programs, Events, Meetings, Projects:

March 6, 2022 – Resumed holding our annual Scout Sunday with Troop 75 who were chartered by our church over 50 years ago.

March 27 – Kahikuonalani removed the covid restrictions and are now mask optional.

The Serteens Club, a high school service club meets once a month at our church until they return to St. Andres Priory at the beginning of the new year.

Pastor Rick continues to take care of the Outreach Ministry for the Church.

**Deaths:**

April 8, 2022 – Marian Chun

**Kalihi and Moanalua Church**

Kahu Manu Nae'ole

Moderator/President: Toni Ku-Daniels

Church Delegate: Toni Ku-Daniels / Johnnie Ku

**Worship Services:**

11:00a Sunday worship service

**Programs, Events, Meetings, Projects:**

2 baptisms

3/27/22 - Ewa Community Church visited worship service with lunch after

Ho'olala Committee: Survey sent out last week to kahu and congregations

2 other churches use the facilities

Chuukese – Sunday after KMC worship service

Samoa (SISDAC) – Wednesdays, Saturdays

**Life Celebrations:**

no life celebrations

**Kawaiaha'o Church**

Kahu Kenneth Makuakāne

Moderator: Brandon Keoni Bunag

Delegates: Char Izuka, Elizabeth Garcia, Ka'iulani Hess

**Worship Services:**

Sunday, 8:30am, in person and via YouTube [kawaiahaochurch.com](http://kawaiahaochurch.com).

Maundy Thursday Service, 6:00pm, in person and via You Tube

Good Friday Service, 7:00pm, in person and via You Tube

Easter Sunday Worship Service, 8:30am.

2nd Sunday worship service at 10:30am., beginning in May 2022.

**Programs, Events, Meetings, Projects:**

Family Fellowship Friday Nights, 5:00-8:00pm, Games, movie nights and snacks.

Ohana Easter Egg Hunt, Thursday, April 14, 2022, at 2:30pm., all ages invited.

Bible Study, Sunday, 10:00am. Kane and Wahine classes.

Small group Bible Fellowship throughout the week via Zoom.

Kawaiaha'o Church School curriculum preparation for online digital classes.

Archives are being digitized. Thankful for funding received to assist in the project.

Homeless Ministry worship services and fellowship in the gymnasium.

Host Ali'i Sunday to honor Ali'i who continue to point us to Ke Akua.

Malama Lunalilo Tomb and Gardens, 2nd Friday of the month, 9-12:00noon.  
Semi-Annual Membership Meeting, Sunday, April 24, 2022, 10:00am.  
Council, Board of Trustee and Committee Meetings via Zoom.

**Life Celebrations:**

7 new members introduced to the congregation, Sunday, April 3, 2022.  
Kauai Ramos – Hawaiian Memorial, Saturday, June 12, 2021.  
Ronald Kia’aina - Kawaiaha’o Church Sanctuary, Saturday, July 24, 2021.  
Joel Leong – Life Celebration to be announced.  
Dottie Suiso – Punchbowl Cemetery, January 4, 2022.  
Ann Bolan – Kawaiaha’o Church Sanctuary, January 29, 2022.

**Lili’uokalani Protestant Church (LPC)**

Kahu/Pastor: Guest Ministers  
Moderator: John Hirota  
Church Delegate: Laurie H. Kauleinamoku

**Worship Services:**

Sunday, 10:00 a.m. in-person only

**Guest Ministers:**

23 Jan 2022	Kahu Wallace Kuroiwa	Kalaupapa Sunday
30 Jan 2022 & 20 Feb 2022	Kahu Lauren Buck-Medeiros	Henry Opukahaia Sunday
06, 13, 27 Feb 2022	Kahu D. Neal MacPherson	Holy Communion
06, 13, 20, 27 Mar 2022	Kahu D. Neal MacPherson	Holy Communion
03 Apr 2022	Kahu Kyle Lovett	Holy Communion
10 Apr 2022	Kahu Alpha Goto	

**Programs, Events, Meetings, Projects:**

13 Feb 2022 First Membership Invitational  
27 Feb 2022 Second Membership Invitational  
13 Mar 2022 Third Membership Invitational (tour and history of LPC)  
13 Mar 2022 Special Church Council Meeting  
(Deacon’s recommendation to approve membership to LPC)  
13 Mar 2022 Special General Membership Meeting  
(Council’s recommendation to approve membership to LPC)  
27 Mar 2022, 3 Baptisms and 7 installations of new members with Aloha Hour following  
Baptism: Lilinoe N. Fisher  
Baptism & Membership: Olan (Morgan) Fisher and Scott Fisher  
Membership: Joyce (Stanley) Aton, Robert “Doug” Aton  
Randy Kahale, DebraPat Piilani (Kawahakui) Oliveira  
Nina Monalene (Lorenzo) Pangelinan

Respectfully Submitted by:  
/a/ Myrna-Lyn D. Abang  
AHEC Oahu-Isle Representative

West Hawaii AHEC Report.  
West Hawaii Representative Kahu Charles Kaupiko  
June, 2022

**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.
- Passover dinner 6:30pm April 15<sup>th</sup> live! Hau'oli Kamanao Church
- Kingdom Leadership Conference postpone to later time! Hau'oli Kamanao Church
- Easter sunrise service April 17<sup>th</sup> 8:00am Hau'oli Kamanao Church
- Island breeze performed May 22<sup>nd</sup>.
- 27 of our church ohana head to California to do cultural exchange, visit university of Arizona, fellowship with church ohana in California. May 30<sup>th</sup>- June 9<sup>th</sup>.
- Youth night Wednesday night 6:30-7:30pm.
- Voted to Kokua Debi Lee support for Hokuloa church Henry Opukahaia Chapel in Punaluu Kau.

**Kona Lanakila Congregational Church:**

- Church is reopened and doing alternative preaching sharing message by Kahu Charlene Taketa 1<sup>st</sup> and 3<sup>rd</sup> Sunday of every month and Kahu Sam Masilamoney 2<sup>nd</sup> and 4<sup>th</sup> of every month.
- Hallelujah to virtual worship services via Zoom.
- Kahu Sam Ordination at Lanakila Church March 27<sup>th</sup> 2022.
- Bible study resume in January 2022 6:30pm Wednesday night and anticipating a new membership.
- Weekly in person and Virtual worship srvcies.
- Every 5<sup>th</sup> Sunday of each month "Special Lulu" for Lima Kokua-Makana to support members/friends in time.

**Kauaha'ao Congregational Church:**

- Outdoor worship service every Sunday by sidewalk of sanctuary/hall.
- Live on Facebook. Praise Jam at 9:15am and 10:10am

**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.

*For as he thinks in his heart, so is he. "Eat and drink" he says to you, But his heart is not with you. Proverbs 23:7 NJKV*

"Kukulu Ke Kahua Aupuni,"  
"Building The Kingdom Foundation"

Kahu Charles Kaupiko

**Association of Evangelical Churches  
East Maui Report  
June 2022**

Aloha Brothers and Sisters in Christ,

God is good all the time and all the time God is good. In these times of unknowing one thing is for sure and that is our Lord and Savior lives. East Maui is active and alive. Speaking with anake Maile Shaw of Paia Hawaiian Protestant Church service continues to be face to face. Measures are taken and she reported zero covid. Paia has taken a role to mālama the kupuna and partnered up with Meals to Kupuna. The certified kitchen prepares the meals and Paia provides the delivery. Mahalo to aunty Maile Shaw and the Mahuna ohana. Paia is also planning a 142<sup>nd</sup> Celebration and Ho`ike tentatively November 8, 2022. Paia Hawaiian Protestant Church began November 2, 1880. Services continue to be held every Sunday @ 11 am. Mahalo those who came before us that we may worship in his house today.

**Kalanikahua Hou** continues to hold service both virtual and face to face. Supply Pastor Jimmy Aarona provides his worship to three of our Hawaiian Churches. Mahalo Tri-isle Mokupuni that provide his relationship with AHEC. Kalanikahua Hou has been active in its community and continue to do outreach to families in need. We are doing a pilot of Kupuna Sunday, which was started in December. Being a new year we want to lift up the kupuna and find the stories we may never capture without the venue of kuka kuka over a meal. (year of the kupuna 20tutu 2022) December honored Viola Hanaike and January acknowledged Jimmy Kaihou Sagawinit. We are looking forward to breaking bread with aunty Rebecca Kehano in June. Sadly, we have to announce loss of a dear and founding woman for our hale pule aunty Evelyn (Ulu) Hashimoto. Prayers to the Hashimoto and Vida ohana.

In 2019 Kalanikahua Hou decided to follow in the footsteps of our Kupuna and recognize La Ku`oko`a. This year we are planning to celebrate La Ho`iho`i Ea, July 31, 2022. On that day we will respectfully acknowledge our independence by folding the American flag and only fly the Hae Hawaii until the completion of our restoration. We have prayed on the action we have decided on and respectfully share our decision with our brothers and sisters in Christ. We do this in dedication of our Kupuna and HRH Liliuokalani.

**Kaulanapueo Church** doors remain closed anticipating repairs. After the loss of anake Janet Akau decisions have yet to be made. Judy of Kaulanapueo attends the virtual service on Sunday which keeps the spirit of her church alive. Prayers to the congregation and ohana of that Hale Pule.

Keanae Church is left in disrepair at this moment and our Conference Property Management must come up with some solutions. Boundary issues with the State, I believe still is a major factor in the property. No further information currently.

**Nahiku Protestant Church** once pastored by the late Cynthia Alencatre still has active members. Anake Sharon Kahookele had an accident at home and caused her to be hospitalized for a few days due to a broken foot. She is recovering very well at home under the care of her daughter and Moderator of Nahiku church, Ellen Kahookele. We gather both on zoom and every 1<sup>st</sup> Sunday of the month Kahu Aarona will make the drive out to Nahiku.

Bless Kahu Aarona and mama kahu as they steward these churches. Also prayers of strength and good health to Kahu Roy Newton of Paia Hawaiian Church.

We continue to support our Association and pray truth and justice prevails all the days of our service to our Lord and Savior Jesus the Christ.

Aloha,

Joyclynn Costa  
Maui Rep.

**West Maui & Molokai AHEC Churches**  
**Report to the Association of Hawaiian Evangelical Churches**  
**June 12, 2022**

Aloha Association of Hawaiian Evangelical Churches,

**Lahuiokalani Ka`anapali Congregational Church:**

Every Sunday at 10 o'clock, Andy Carba rings the bell, calling everyone to join our church services. That *kani-kani pele*, beckons people from the beach as well as people having coffee at the Farmers Market. Our small-member church has a core group of 18 members. Lay leader, Aileen Trout, leads the service and message. The ukulele band: Pam Finamore, Debbie Peters, and Jill Gage lead us in song.

The congregation has a new parsonage, which includes a room for Bible study and social gatherings. Larger gatherings must be held outdoors under a tent. The church sanctuary was built in 1929 so the windows were in need of replacement. Through State Council's fund for Repairs and Maintenance, Lahuiokalani received funds for new windows. What a blessing!

With the easing of COVID rules, we will begin to serve refreshments.

**Waiola Church:**

Waiola Church continues to operate on steady ground. With cost cutting measures and generous donations of the past year we have been able to attend to many delayed maintenance projects and meet pressing obligations.

Sunday services have been in-person since the beginning of August, following County Covid guidelines we continue to ask attendees to wear masks and our side doors are kept open. Two families with young children have been attending and the recent purchase of an iPad allows us to record live services and then post them on our Facebook page. Church traditional music is provided using recorded, and sometimes live, guitar music, and fellowship is experienced briefly after services despite foregoing our traditional after service meal and talk-story gatherings. Board and membership meetings have been conducted on-line via zoom.

We completed repairs to our annex building in preparation for Punana Leo O Lahaina Hawaiian language preschool to move into it over the coming break. This was a drawn-out process with many upgrades required to meet current permitting requirements. A major challenge was faced to redo plumbing for the kitchen and bathrooms - requiring grounds and graveyard irrigation system changes to meet County water regulations. We hope to soon replace air conditioning units for our Hall with funds left from our successful "pay off the Hall mortgage" campaign. The graveyard is faithfully attended and maintained and work was done clearing and pruning trees on our Luakini rental property.

Waiola was able to achieve 5 for 5 standing with OCWM and special mission offerings made for 202 and strives to continue these in 2022. The church bylaws have been modernized and updated to reflect current realities. Looking forward to 2023, Waiola prepares to celebrate our 200th anniversary - with careful planning underway.

Kahu Anela Rosa continues to serve us with weekly sermons and gifts of aloha. She has accepted a leadership position with AHEC and remains working at her beloved Napili Resort. Though small, with modern technology we have become a congregation with engaged participants from near and afar. The Church receives many hours of loving work from our Board

members: Judy Kinser, Gordon Bradley, Laura Sakamoto, Tama Kaleleiki, Watters Martin, and Susan Yap, and office manager, Jen Mather.

We seek guidance from Ke Akua as we explore new ways to share the gifts of Aloha and Christian fellowship that so many have experienced at Waiola Church. Linda Norrington Church moderator

**Olowalu Lanakila Hawaiian Church:**

Memorial service for Aunty Adeline “Addie” Rodrigues were held on April 19th at the Olowalu Plantation.

**Keolahou Congregational Hawaiian Church:**

Continues to have in person service. Using supply pastors to fill the pulpit. Services are at 9:30 am Sunday mornings.

**Paia Hawaiian Protestant Church(PHPC):**

*Ua hūnā nō wau i Kāu ‘ōlelo i loko o ko‘u na‘au i ‘ole au e hana hewa aku ‘ia ‘Oe Thy word have I hid in mine heart, that I might not sin against Thee. Psalms 119:11*

...our memory verse for 2022 finds Pā‘ia Hawaiian Protestant Church (PHPC)basking in His glory!

Praise God PHPC managed to navigate face to face worship services safely throughout the pandemic. We required masks, posted wellness reminders, practiced social distancing & disinfection protocols. Praise God for our Kahu Roy Newton who weekly shares God’s word & message at our 11:00am Worship Service; communion on the first Sunday. We follow a lectionary prepared for the year by Kahu Roy, that ascribe a 4–6-week thematic series in alignment by scripture.

In March, we welcomed the Royal Order of Kamehameha and O Na Wahine Hui O Kamehameha; returning our Ali‘i Sunday Worship Service; followed by fellowship & luncheon serving their favorites; tripe stew & Hawaiian food.

Kamehameha School’s Maui deputation team is cleared to lead worship and we look once again forward to their return to PHPC. We held Sunrise Resurrection Sunday Worship Service followed by breakfast and fellowship.

Since the abrupt departure of Lloyd Nebres early last year, PHPC has been blessed by the talents of Kumu Kalei Aarona Lorenzo (& their ‘ohana) who serves as our pianist and musical extraordinaire. Last year, we launched a collective effort that allowed everyone to share mana’o related to what PHPC means to them, which was composed into a PHPC song by Kumu Kalei. We practice this Himeni weekly during our worship service and look forward to sharing it at our Ho‘ike planned for November 5, 2022.

Reggie Galacia continues as our lead deacon with a pure heart to serve. Aunty Maile Shaw and Cousin Leonard Paleka are our resident tenants ministering to daily visitors and campus oversight. In the absence of accurate records, PHPC established a topical mapping inventory of our cemetery. Cemetery internment is limited and we are looking to establish cemetery protocol and guidelines. Praying Christ’s grace, mercy, love & peace, health, safety & wellness be with all of God’s people.

2021 Pauku: Psalms 27:4 - One thing have I desired of the Lord, that will I seek after; that I may dwell in the house of the Lord all the days of my life, to behold the beauty of the Lord, and

to enquire in His temple. Ho'okahi no mea a'u i noi aku ai a ia Iehova, 'oia ka'u e 'imi aku ai. E noho au ma loko o ka hale o Iehova I na la a pau o ko'u ola 'ana, E nana aku i ka nani o Iehova, a e ninaninau i loko o kona luakini.

**Waihee Protestant Church:**

Waihee Protestant Church still having Services. Sunday mornings 08,:30 a.m. Usually 4 to 5 member's attending. On March 13,2022 John Hoomana joined in membership at Waihee Protestant Church. We have a Bathroom Project, will start as soon as the Contractor finishes his job in Kula. We are next. We are going with Mike Young (Wide Open Construction, Inc.) Just \$156,246. Looking for Grants and lots of Kukua.

Pohnpei Ministry doing Fundraiser's( ladies sewing skirts, dresses and blouses). We are Praising Ke Akua every day. Still have homeless at our location.

**Ka'ahumanu Church:**

In person services are happening and we continue to share worship virtually on Facebook service is at 9:00am. Ka'ahumanu Church began its own Capital Campaign to raise \$2,000,000.00 for the repair and restoration of the sanctuary and steeple.

Punana Leo o Maui preschool building was deemed unsafe by a structural engineer. The building was leaning. Temporary repairs have been done and building deemed safe for occupancy. We will need to move forward with a more permanent renovation of the building in the next year. More fundraising in the next couple of years.

**Kalua`aha Congregational Church:**

Continues to have worship service in person for worship on the 4th Sunday of the month. There is a quarterly shared service with Waialua Congregational Church, and they do participate in Topside Council meetings and activities.

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



Wayne Higa  
West Maui Representative



**STATE SUNDAY SCHOOL ASSOCIATION  
PRESIDENT'S ANNUAL REPORT  
2022`AHA PAE`ĀINA `AHA `IKI NĀ KAI `EWALU  
ANNUAL (VITUAL) MEETING**

**DEVOTION:** The LORD your God is with you, the Mighty Warrior who saves. He will take great delight in you; in his love he will no longer rebuke you but will rejoice over you with singing.” Zephaniah 3:17

Aloha to all our beloved brothers and sisters serving the Lord. We welcome you all in the love and delight of our Lord God. God rejoices in you and is a Warrior who is ever with you.

We continue to share of our Oahu sister's and brothers. Officers for Oahu Association are President- Ipo Gora , Vice-President- Kahu Manu Nae`ole, Secretary- Toni Ku-Daniel, Treasurer -Laurie Kauleinamoku. Lili'uokalani meets with regular service but no Sunday School at this time. Kalihi and Moanalua Church meet in person for service and they are also holding Sunday School as many of them are family members. Kahikuonalani holds small services and shares their facilities with a Micronesian congregation. Lorna Motas shares that Sunday School is not in session at this time. Our Kawaiahao Church family recently had a concert (I like to think of it as an 'Aha Mele) recently that Kahu Mau shared a bit with us. We look forward to hearing from more churches and pray for safety and unity.

East Hawaii shares officers are President Cynthia Akimseu, Vice-President Minnette Crawford, Secretary Meli Akimseu, Treasurer- Russell Paio, Advisor-Loke Kamanu, and Auditor - Frank Mulec. They have 8 active churches which are opened for worship. The Early Release program (kids 3- 12yr old) due to COVID are not meeting at this time. However, their workers meet and plan to see how they can best meet the needs of the community children. At this time no Hoike are planned or reported but all are looking forward to next year having their Hoike.

Our Island presidents continue to meet and at our May meeting planned for our Hō`ike for the 2022 `Aha Pae`āina. Information was sent to churches and we mahalo those who have responded and we look forward to sharing the videos at our meeting this 2022 `Aha Pae`āina.

Be blessed and let us reflect on our Lord's great love and care for us. Be secure in your faith, know that God's love will always be there for us. Please continue to pray for the world and especially for all of us here in Hawaii, beloved in Christ.

Mahalo i Ke Akua

Loke Kamanu  
State Sunday School Association President

## Hawaii PAAM Report

05-09-22

Report - Kahu Rennie Mau, Hawaii PAAM Moderator

Email: [kahumau@gmail.com](mailto:kahumau@gmail.com)



### “Stand Together Grant”

Hawaii is now re-opening and Hawaii PAAM youth are now collecting digital stories, artwork, and recipes as Hawaii dealt with the pandemic, racism, and comforting hope. “Kitchen Table Stories.” We will be publishing the stories with recipes this year!

### StoryXPeriential with PIXAR Animation

Hawaii PAAM partnered with GAMEKIDS, Olelo TV, and the Hawaii Film Commission on a 10 week online webinar for youth to learn “storyboarding.” The purpose was to encourage youth to create and share stories of their own culture and experiences. Over 300 youth world-wide are participating including youth from Samoa and Micronesia. The program will repeat and we can open it up to other PAAM regions.

<https://youtu.be/SxgVxqGpFXc>

To understand how important this training is for nonprofits and churches here is a TED talk link to a presentation:

[https://www.ted.com/talks/hyeonmi\\_kim\\_how\\_webtoons\\_are\\_changing\\_movies\\_and\\_tv](https://www.ted.com/talks/hyeonmi_kim_how_webtoons_are_changing_movies_and_tv)

Sample of one of our youth . . .



### **Hawaii PAAM with the UCC Rural Coalition of Small Churches**

Participating in monthly meetings with pastors and church leaders across the UCC. 70% of UCC churches are designated small churches (including most PAAM churches). We are addressing issues and projects which can help our small churches (i.e. insurance, internet access, seniors, children, “call and search”, etc.) If you are interested in joining in - please let Kahu Mau know and he will add you to their email list. There is a FB Group page to join. Click: <https://www.facebook.com/groups/1015320602739808>

### **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. We were able to help the Pu’uhonua Ministry of the Hauula Kahuku Church after a flood over the New Year’s weekend.

### **SCREENCASTING Workshop**

Hawaii PAAM hosted a “Screencasting” Workshop for Pastors and Church leaders on new ministry tools for online ministry.

### **Hawaii PAAM Youth Bible Study**

Since March 2020, Hawaii PAAM hosted a weekly bible study for youth across our islands via ZOOM on Wednesday nights. . Led by Sasha Kamahale (Kawaiahao Church) and Kahu Rennie Mau. Currently on break with start-up again in the SPRING 2022..

### **Update Hawaii PAAM Brochure**

Hawaii PAAM is updating its digital and print brochure. Hawaii PAAM is a partnership ministry in the Association of Hawaiian Evangelical Churches (AHEC).

### **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. Of significant note is the creation of a ONE STOP Center on Hawaii Island with several grants including from Hawaii Conference and the National UCC.

### **Hawaii PAAM UCC - Polity Course with an Emphasis on Pacific Islander churches**

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. The class will be taught by Kahu Rennie Mau with others on the [www.beadisciple.com](http://www.beadisciple.com) platform in the Summer 2022.

### **New “Free” Interactive APP for Hawaii PAAM:**

Wonder App - <https://wonder.me/>

Geneva App - <https://geneva.com/>

Kahu Mau will host a webinar soon for those interested on how to use these free and powerful apps. Please send me an email to register: [kahumau@gmail.com](mailto:kahumau@gmail.com)

### **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

Hawaii PAAM, 1750 Kalakaua Avenue #704, Honolulu, HI 96826

Hawaii PAAM website: [www.hawaii.paam.org](http://www.hawaii.paam.org)

Hawaii PAAM Facebook page: <https://www.facebook.com/groups/547132755689649>

# Report of the Covenantal Relationship between Kamehameha Schools and the Association of Hawaiian Evangelical Churches- Aha Iki 2022

The Covenantal Relationship between Kamehameha Schools and the Association of Hawaiian Evangelical Churches provides opportunities for nā haumāna to participate in activities with the local churches. These activities have provided opportunities for the students to grow in their faith and character. The churches have been reinvigorated and encouraged to see youth leading worship and practicing servant leadership.

## Goals of the Covenantal Relationship

1. KS will establish deputation teams 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.
2. 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.

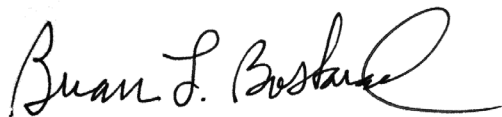
## Serving our Local Churches

- The COVID 19 pandemic has curtailed our ability to serve our local churches. Just when it seemed like we would be able to head out once again, a wave of variants took over and we had to pull back.. We anticipate being able to serve our churches as our communities gather in person once again.

Ke Akua pū,



Kahu Manu Nae'ole  
Chaplain, Kamehameha Schools  
Kapālama  
[arnaeole@ksbe.edu](mailto:arnaeole@ksbe.edu); 808-842-8683



Kaunaloa Boshard  
Chaplain, Kamehameha Schools  
Hawai'i  
[brboshar@ksbe.edu](mailto:brboshar@ksbe.edu); 808-982-0012



Kahu Kalani Wong  
Chaplain, Kamehameha Schools Maui  
[klwong@ksbe.edu](mailto:klwong@ksbe.edu); 808-572-3204



# **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 MEMBERSHIP:** 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 REGULAR MEMBERSHIP:** 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 **Mau Noa (Freedom)** 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 **Mau 'Ohana (Fellowship)** 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 **Mau Kuleana (Responsibility)** 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 TERMINATION OF MEMBERSHIP:** 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 RECOGNITION OF PARTNERSHIP MINISTRIES:** 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 ROLE OF PARTNERSHIP MINISTRIES AS MEMBERS** 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 ‘AHA NĀ KAI ‘EWALU (Annual Meeting):** 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 ‘AHA HALAWAI (Regular Meetings):** 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 ‘AHA KUKA (Ecclesiastical Council Meetings):** 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 'AHA LA'A (Special Meeting):** 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 KAHU ANA (Representation)** 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 KE KOHO ANA (Quorum)** 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 COMPOSITION OF THE BOARD OF DIRECTORS** 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 TENURE** 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 **Regular Meetings** 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 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 **Special Meetings** 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 **REMOVAL** 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 **OFFICERS:** 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'omalua 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 REMOVAL** 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 RESIGNATION** 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 EXECUTIVE COMMITTEE** There shall be an Executive Committee composed of the Luna Ho'omalū, Luna Ho'omalū Hope, Kākau 'Ōlelo, Pu'ukū, and Papa Makua.

- 6.1.1 The Executive Committee shall meet as needed. The Luna Ho'omalū 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 needed and 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 NOMINATING COMMITTEE** 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'omalulu, Luna Ho'omalulu 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 CHAIRPERSONS** 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 QUORUM** 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 RULES** 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 PERSONS AUTHORIZED** 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'omalū (President), the Luna Ho'omalū Hope (Vice

President), the Kākau 'Ōlelo (Secretary), the Papa Makua (Spiritual Leader), and the Pu'ukū (Treasurer). accepted by consenses

- 8.2 CONTRACTS** 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 CHECKS, DRAFTS, ORDERS, AND NOTES** 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 is one thousand dollars (\$1,000) or over.

## **ARTICLE IX-FINANCIAL MANAGEMENT**

- 9.1 BUDGET** 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. RECEIPTS**
- 9.2.1 **Uku Kumau (Dues)** 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 **Lulu (Offering)** 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** **DISBURSEMENTS** 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** **AUDITS** 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** **GIFTS**

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.