Journal

of the

Primary Convention

of the

Episcopal

Diocese of Hawaii



Held at St. Andrew's Priory and St. Andrew's Cathedral, Honolulu October 24-25, 1969

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DIOCESE OF HAWAII

OFFICERS OF THE PRIMARY CONVENTION October 24-25, 1969

The Right Reverend Edwin Lani Hanchett, DD, Bishop-in-Charge

SECRETARY The Rev Kenneth D Perkins St George's Parish Pearl Harbor	COMMITTEE ON FINANCES The Ven Paul M Wheeler, DD The Rev Joseph H Pummill	CHANCELLOR Mr Hugh Shearer St Andrew's Cathedral Honolulu
TREASURER	Mr Paul C T Loo	HISTORIOGRAPHER
Mr Henry F Budd	Mr Charles Wade	The Rev Kenneth D Perkins
Queen Emma Square	Mr Henry F Budd	P O Box 6062
Honolulu	Mr Fred C Denison	Honolulu, Hawaii 96818

STANDING COMMITTEES OF CONVENTION as appointed at the 67th Annual Convocation of the Missionary Diocese of Honolulu

Convention Coordinators The Rev Douglass C Colbert and Mr Arthur Latta

Committee on Privileges	Committee on Resolutions
The Rev Richard S O Chang	The Rev Charles H Smith
The Rev Stanley M Adams	The Rev Gerald Gifford
Mr K L Ching	The Rev William H Aulenbach, Jr
-	Mr Hugh Shearer
Committee on Nominations and Elections	Mr James Morgan
The Rev Claude F DuTeil, DD	Mr Fred Overstreet
The Rev W Edwin Bonsey	
Mrs Ernest Kai	Council of Advice
Mr Harvey Meeker	The Rev Burton Linscott
Dr John Tom	The Rev Irwin McKinney
Mr Robert Ueoka	The Rev Timoteo Quintero
	Mr Karl F Manke
Committee on Dispatch of Business	Mr Richard Ching
The Rev Kenneth Perkins	Mrs Richard Herkner
The Rev Joseph H Pummill	,
	Committee on Necrology
Committee on Constitution and Canons	The Rev J Walter Thomas
Mr Hugh Shearer	
The Rev John P Engelcke	Archdeacons
The Rev Charles T Crane	The Ven Paul M Wheeler, DD
Mrs Joseph Clarke	The Ven William R Grosh
	The Ven Richard E Winkler
Committee on Legislation	The Ven Morimasa Kaneshiro
Mr Hugh Shearer	
The Rev Rudolph Duncan	Committee on MRI
The Rev Covy E Blackmon	The Rev Hollis Maxson
The Rev Hollis Maxson	
Mr Samuel Chu	Liturgical Committee
Mr Arthur Latta	The Rev Fredrick Barnhill, DD

Committee on Clergy Salaries
The Rev Charles H Smith
Mr Melvin D Brandl
Mr Frederick H Overstreet

Committee on Diocesan Status

Clergy:
The Rev David Kennedy
The Rev Claude F DuTeil, DD
The Rev Charles T Crane
The Rev Howard Kishpaugh
The Rev Burton L Linscott
The Ven Paul M Wheeler, DD
The Rev Covy E Blackmon
Kauai - The Rev Thomas Yoshida
Maui - The Rev Roger Melrose
Hawaii - The Rev James S Nakamura
The Rev J Irwin McKinney

Ecclesiastical Court

3 Year Term
The Rev G W Frederick McKinney
Mr Albert Oki
2 Year Term
The Rev Arthur B Ward
Mr Robert Richardson
1 Year Term
The Rev Albert J Collins
Mr William Crittenden

Ecclesiastical Court of Appeals

3 Year Term
The Ven Richard E Winkler
The Hon William S Richardson
2 Year Term
The Rev Norman C Ault
Mr William Jenkins
1 Year Term
The Rev Iver J Torgerson
Mr Richard Sharpless

Mr Robert L Walton The Rev Douglass C Colbert Mrs George Walker

Lay:
Mr William Jenkins
Mr Arthur J Latta
Mrs Joseph Clarke
Mr Hugh Shearer
Mr Ernest Uno
Mrs Bernice Tawarahara
Mr Don Johnson
Mr Paul Domke
Kauai - Mr Victor Punua
Hawaii - Mr Frederick Richards
Maui - Mr J R McConkey
Mr Richard Taylor

Board of Directors
Mrs Richard W Bond, Jr
Mr Herbert Chang
Mr Paul C T Loo
Mr James Lovell
Mr Hugh Shearer
Mr Ernest Uno
The Ven Paul M Wheeler, DD

Board of Examining Chaplains The Rev Burton L Linscott The Rev Claude F DuTeil, DD The Rev Roger M Melrose

Bishop's Cabinet
The Rev Eugene B Connell
Mr Paul C T Loo
The Rev Fred G Minuth
Mr Henry G Budd
Mr Hugh Shearer
Mr Samuel Chu
Mr Shirei Hirozawa

OFFICIAL CLERGY LIST

Canonically resident in the Diocese of Hawaii in the order of their residence which is prefixed, with the order of their Ordination to the Diaconate which is affixed, as of October 24, 1969.

CTI	VE		1932
932 -	- ′	The Reverend Kenneth D Perkins	1934
		St George's Church, PO Box 6062, Honolulu, Hawaii 96818	1045
945 -	-	The Reverend Burton L Linscott	1945
		The Church of the Epiphany, 1041 Tenth Avenue, Honolulu, Hawaii 96816	
948 -	-	The Very Reverend John J Morrett	1947
		St Andrew's Cathedral, Queen Emma Square, Honolulu, Hawaii 96813	
949 -	-	The Reverend Claude F DuTeil, DD	1949
		St Christopher's Church, PO Box 456, Kailua, Hawaii 96734	
951 -	-	The Right Reverend E Lani Hanchett, DD, Bishop-in-Charge	1952
		Diocesan Office, Queen Emma Square, Honolulu, Hawaii 96813	
952	_	The Reverend Norman C Ault	1952
		St John's Church, RR 1, Box 212, Kula, Hawaii 96790	
1954 -		The Reverend W Edwin Bonsey	1954
,		St Elizabeth's Church 720 North King Street, Honolulu, Hawaii 96817	
1955 -	_	The Venerable Paul M Wheeler, DD, Archdeacon of Oahu	1939
,,,,		St Clement's Church, PO Box 5403, Honolulu, Hawaii 96814	
1956	_	The Venerable Morimasa Kaneshiro, Archdeacon of Kauai	1956
. , 5 0		All Siant's Church, PO Box 248, Kapaa, Hawaii 96746	
1957	_	The Reverend Richard A Kirchhoffer, Jr	1948
. , , , ,		St John's-by-the-Sea, 47-074 Lihikai Dr, Kaneohe, Hawaii 96744	
1057	_	The Reverend Charles T Crane	1957
1 7 7 1	_	Church of the Holy Nativity, 5286 Kalanianoale Hwy, Honolulu, Hawaii 96	821
1957		The Reverend George F Hayashi	1957
1957	_	Good Samaritan Church, 1801 Tenth Avenue, Honolulu, Hawaii 96816	
1050		The Reverend Timoteo Quintero	1954
1959	-	St Paul's Church (PIC), Queen Emma Square, Honolulu, Hawaii 96813	_ ,
10/0			1957
1960	-	Church of the Resurrection (PIC), PO Box 262, Paauilo, Hawaii 96776	1,0
10/0		Church of the Resurrection (Pic), P O Box 202, I addito, Hawaii 70110	1960
1960	-	The Reverend Covy E Blackmon	1 /00
		Holy Trinity Church, 616 North School Street, Honolulu, Hawaii 96817	1960
1960	-	The Reverend William H Aulenbach, Jr	1 700
		St Matthew's Church, PO Box 70, Waimanalo, Hawaii 96795	1961
1961	-	The Reverend J Hollis Maxson	1901
		Hawaii Kai Ministry, 447 Kawaihae Street, Honolulu, Hawaii 96821	1.063
1962	-	The Reverend Thomas K Yoshida	1 962
		St Stephen's Church, 1679 California Avenue, Wahiawa, Hawaii 96786	1063
1963	-	The Reverend Thomas R Heimann	1963
		St Clement's Church, P O Box 5403, Honolulu, Hawaii 96814	10/1
1963	-	The Reverend David K Kennedy	1963
		St Peter's Church, 1317 Queen Emma Street, Honolulu, Hawaii 96813	
1963	-	The Reverend Guy H Piltz	1963
		Leeward Missions, 91-1841 Ft Weaver Road, Ewa Beach, Hawaii 96706	
1964	-	The Reverend G W Frederick McKinney	1936
		Calvary Church, PO Box 915, Kaneohe, Hawaii 96744	
1964	-	The Reverend James S Nakamura	1940
		St James' Church, PO Box 266, Kamuela, Hawaii 96743	
1964	-	The Reverend Stanley M Adams	1964
		Waikiki Chapel, 227 Lewers Street, Honolulu, Hawaii 96815	
1964	-	The Reverend Charles H Smith	1964
		St Timothy's Church, PO Box 481, Aiea, Hawaii 96701	

1965	-	The Reverend Justo R Andres	1955
1966	-	Church of the Good Shepherd, Church & Main Streets, Wailuku, Hawaii The Reverend Fredrick A Barnhill, DD	96793 1958
		Emmanuel Church, P O Box 357, Kailua, Hawaii 96734	
1966	-	The Reverend Richard S O Chang	1966 6821
1966	-	The Reverend Charles S Burger	1966
		Holy Innocents' Church, PO Box 606, Lahaina, Hawaii 96761 The Reverend Charles G Hopkins, Jr	1966
		St Andrew's Cathedral, Queen Emma Square, Honolulu, Hawaii 96813	1900
1966	-	The Reverend Jordan B Peck, Jr	1966
1967	-	The Venerable J Irwin McKinney, Archdeacon of Hawaii	1930
1067		Christ Church, PO Box 545, Kealakekua, Hawaii 96750	
1907	-	The Venerable Richard E Winkler, Archdeacon of Maui	1952
1967		Church of the Good Shepherd, Church & Main Streets, Wailuku, Hawaii 9	
		The Reverend John Y F Liu	1962
1967	-	The Reverend Donald P Giddings.	1967
1067		St Christopher's Church, PO Box 456, Kailua, Hawaii 96734	
1907	_	The Reverend Elsbery W Reynolds V	1967
1968	_	Church of St Michael & All Angels, P O Box 572, Lihue, Hawaii 96766 The Reverend Douglass C Colbert	
1,00		St Luke's Church, 45 North Judd Street, Honolulu, Hawaii 96817	1960
1968	_	The Reverend Franklin S H Chun	10/0
_,		St Peter's Church, 1317 Queen Emma Street, Honolulu, Hawaii 96813	1968
1968	_	The Reverend Rudolph A Duncan	10/0
		St Mary's Church, 2062 South King Street, Honolulu, Hawaii 96814	1968
RET.	IR.	ED	
		The Reverend Philip T Fukao	1911
		2362 Ahaiki Street, Pearl City, Hawaii 96782	1911
1928	-	The Reverend Noah K Cho	1928
		Sa-Jik-Dong, 80-25, Cong-No Ku, Seoul, Korea	1/50
1933	-	The Reverend Canon Wai On Shim, DD	1933
		4010 Poli Hiwa Place, Honolulu, Hawaii 96817	1,55
1936	-	The Reverend J Miller Horton	1914
		1945 Ala Wai Boulevard, Honolulu, Hawaii 96815	
1944	-	The Right Reverend Harry S Kennedy, DD, STD	1925
1044		1001 Wilder Avenue, Apartment 806, Honolulu, Hawaii 96822	
1944	-	The Reverend Norman R Alter	1927
1054		RD Box 219, Kona, Hawaii 96740	
1954	-	The Reverend Paul H Kim	1930
		909 Oak Park Drive, San Francisco, California 94131	
NON-	. P	AROCHIAL	
1933	_	The Reverend Edward M Littell	1933
		311 6th Street, Hoboken, New Jersey 07030	1 733
1950	-	The Reverend William R Grosh	1950
		91-012 Parish Drive, Ewa Beach, Hawaii 96706	- / - 0
1951	-	The Reverend Evans D Scroggie	1948
		6650 Avenida de las Pescas, La Jolla, California 92037	
1954	-	The Reverend David P Coon	1954
		Iolani School, 563 Kamoku Street, Honolulu, Hawaii 96814	
1957	-	The Reverend Arthur B Ward	1938
		Iolani School, 563 Kamoku Street, Honolulu, Hawaii 96814	

1958 -	The Reverend Norio Sasaki	1958 817
1959 -		1959
1959 -	The Reverend Iver J Torgerson, Jr	1959
1959 -	The Reverend Roger M Melrose	1959
1960 -	Seabury Hall, PO Box 95, Makawao, Hawaii 96786 The Reverend Joseph H Pummill	1958
1961 -	The Reverend Thomas K Kunichika	1961
1961 -	The Reverend Fred G Minuth	1961
1962 -	The Reverend Eugene B Connell, Jr	1958
1962 -	The Reverend Albert J Collins	1962
	Honolulu, Hawaii 96813	
	The Reverend John H Chung	1962
1962 -	The Reverend Delbert S Westling	1962
1963 -	The Reverend John P Engelcke	1963
1963 -	The Reverend Howard B Kishpaugh	1955
1963 -	The Reverend Darrow Aiona	1963
1963 -	The Reverend (Chaplain) Victor H Krulak, Jr Office of the Chaplain, Camp Pendleton, California 92055	1963
1964 -		1964
1966 -	The Reverend R Norris Twitchell	1940
1966 -	The Reverend Gerald G Gifford II	1952
1967 -	The Reverend Edward P Townsend	1959
1967 -	The Reverend J Walter R Thomas	1960
1968 -	The Reverend George Lee	1957
1968 -	The Reverend William H Hazelett	1960
1968 -	The Reverend William Reeves, Jr	1963
1968 -	The Reverend Winston W Ching	1968
	Church Divinity School of the Pacific, 2451 Ridge Rd., Berkeley, Calif	74107
LICEN	SED/NOT CANONICALLY RESIDENT The Reverend (Chaplain) William A Boardman	1944
	Lowry AFB, Colorado 80230 The Reverend Joseph W Turnbull	1945
	St John's Church, PO Box 247, Eleele, Hawaii 96705	1047
	The Reverend Hugh L S Thompson,	1947

The Reverend (Chaplain) Raymond P Hoffman, Jr	1952
The Reverend (Chaplain) Robert H Hawn	1960
The Reverend (Chaplain) George S Richard	1963
The Reverend Donn H Brown	1969
The Reverend Richard R Simpson	1969

DEACONESS

1925 - Sarah F Swinburne (retired) 1936 Bush Street, San Francisco, California 94115

CANDIDATES FOR HOLY ORDERS

1970 - Malcolm E Turnbull

Virginia Theological Seminary, Alexandria, Virginia 22304

1971 - Richard E Winkler, Jr

Church Divinity School of the Pacific, 2451 Ridge Rd, Berkeley, Calif 94709

POSTULANT

1972 - Brian J Grieves

Church Divinity School of the Pacific, 2451 Ridge Rd, Berkeley, Calif 94709

I hereby certify that the foregoing list of clergy of the Diocese of Hawaii is correct and that under the provisions of Article VI, Section I of the Constitution of the Diocese, all of those who have been canonically resident of the Diocese for six months are entitled to full membership of the Convention.

E Lani Hanchett, Bishop-in-Charge

OFFICIAL DELEGATE LIST PRIMARY CONVENTION OF THE DIOCESE OF HAWAII

ISLAND OF OAHU

Calvary Parish		
Newcomer, John A	Ueoka, Robert I	Mitchell, Winifred
Goris, Betty Lou	Duncan, Gladys	
Emmanuel Mission	•	
Merriam, Robert A	Bonsey, Mrs John B	Rowe, Dr Chandler W
Epiphany Parish		,
Richardson, Hon William S	Chang, Herbert	Nakamura, Robert
Go, Albert	Morgan, James	,
Good Samaritan Mission		
Hamano, John	Sekimura, Tom	Kojima, Francis
Holy Cross Mission		, ,
Bond, Mrs Jan	Sutton, Richard	Ching, Mrs Lindberg S H
Holy Nativity Parish		0,
Burkland, Reynolds	Buscher, Mrs Willard	Grant, Larry
Loo, Paul	Manke, Karl	,
Holy Spirit Mission		
Chun, Raymond K Y	Kono, Larry	Wood, Mrs John
Holy Trinity Mission		
Nishikawa, Albert	Chu, Sam	Hepton, Anthony
St Andrew's Cathedral		,
King, Hon. Samuel P	Morgan, Dr Andrew	Rodenhurst, Walter V, Jr
Yuen, George	Rodenhurst, Walter V, Jr	

St Barnabas! Mission		
Malvin, David	Bailey, Kenneth	Burroughs, Miss Clifford
St Christopher's Parish	D 11 16 T	36 3 36
Banks, Paul I	Dahlgren, Mrs James	Marchant, Mrs Robert
Wade, Charles R	Walton, Robert L	
St Clement's Parish		
Brodhead, Mrs Betty	Sharpless, Richard	Anderson, R Alex
Hill, Don	Overstreet, Frederick	
St Elizabeth's Parish		1
Ching, Stephen	Ing, Lowell	Ching, K L
Wong, K C	Chong, Mrs Tim	
St George's Parish		
Flaharty, Robert M	Stallman, Thomas	Zimmerman, Curtis
McCullough, John W	Yeomans, C Dawson	
St John's-by-the-Sea Mission		
Johnson, Don	Murphy, Mrs Joseph	Hookano, Ezra
St Luke's Mission	1 . , ,	,
Sung, Henry	Joe, George	Sung, Mrs Henry
St Mark's Parish	000, 000180	bung, mil b lioni,
Musson, T Dudley	Kerr, John	Stephenson, Dr John H
Reeves, Mrs Jane	Wong, Herbert	btephenson, Di bonn ii
	wong, Herbert	
St Mary's Mission	Clarks Carry W	The same of the same of the same of
Tom, Dr Yohn Y S	Clarke, George W	Tawarahara, Mrs Charles
St Matthew's Mission	T 1 . TIPLET . TS	72 11' NO TT 1
Lucas, William H	Jenkins, William P	Redding, Mrs Helen
St Paul's PIC Mission	. D. 11.1 D.	
Guerrero, Gregorio	Duldulao, Ben	Agullana, Eddie
St Peter's Parish		61.4
Young, Clifford	Ching, Daniel	Chinn, Elroy
Young, Mrs Clifford	Wong, Miss Grace	
St Philip's Mission		
Moore, Mrs Robert	Hema, Mrs Louis	Ware, Mrs G Keith
St Stephen's Parish		
Smaw, Col Daniel	Hatelid, Mrs Mary Tree	Kim, John
Key, M/Sgt Joseph	Wonder, Mrs Bobbie	
St Timothy's Parish		
Sumida, Stanley	Herkner, Mrs Richard	Meeker, Harvey
Morgan, LCDR Robert	Uno, Ernest	
Waikiki Chapel		
Cathcart, Elton	Cobb-Adams, Mrs Dorothea	Kau, Raymond
	ISLAND OF HAWAII	
Christ Church Parish, Kealak	ekua	
Cushingham, Mrs Francis	Cushingham, Francis, Sr	Richards, Fred
Thomas, Mrs George	Alter, Mrs Norman	
Resurrection PIC Mission	·	
Judulang, Mrs Gabriela	Jejia, Fructoso	Mejia, Mrs Juana
Holy Apostles' Mission, Hilo	2 - 3	.
Grimmer, Robert	Best, Dr Etta	Chillingworth, William R
Kohala Missions		,
Bowman, Mrs Elizabeth B	Bowman, J Pierre	Shim, Adam
St Columba's Mission		,
Muramaru, Sadao	Miranda, Mrs Dorothea	Thropp, James
St James', Kamuela		
Kimura, Sam	Burlingame, Mrs D L	Sheppard, Edson P
minuta, paili	242211G41110, 11110 2 14	onopport, adoon a

St James', Papaaloa		
Cameron, Alexander	Cameron, Mrs Alexander	
St Jude's Mission		
Doty, Wallace	Brooks, Mrs Robert	Martin, Arthur W
	ISLAND OF KAUAI	
All Saints' Parish, Kapaa		
Nakamura, Henry	Wilson, Mrs Mary	Ingham, John
Ishii, Mrs Masako	Wong, Richard	ingitatii, boiiii
Christ Memorial Mission, Kilau	0.	
Anderson, Dale	Young Mrs Evelyn	
St John's Mission, Eleele	,	
Ogawa, Billy	Nakashima, Yoshito	Fuji, Takeo
St Michael & All Angels Mission	n, Lihue	
Crowell, Edwin	Balfour, William, Jr	Faye, Mrs Lindsay, Jr
St Paul's Mission, Kekaha		
Hee, Hong Shin	Corkern, Mrs Tim	Morinaga, Mrs Florence
St Thomas' Mission, Hanalei		_
Hardenbergh, Nelson	Mahikoa, William	Mahikoa, Mrs William
	ISLAND OF MAUI	
Good Shepherd Parish, Wailuku		
Doty, Mrs Ruth	Evangelista, Elias	Halford, Ernest
Markham, August	Van Voast, Fred	
Holy Innocents' Mission, Lahair		
McConkey, J R	Siemer, John R	Mahoe, Mrs Cummins
St John's Mission, Kula		
Shim, Harold	Browning, Robert	Von Tempsky, Robert
	ISLAND OF MOLOKAI	
Grace Church Mission, Hoolehu		
Hanchett, Richard	Ornellas, Ray	Kamakana, Mrs Weymouth
ranchett, Menard	Officias, Ray	mamakana, wirs weymouth
THE PRIMARY CONV	ENTION OF THE DIC	CESE OF HAWAII

October 24 - 25, 1969

Queen Emma Square, Honolulu, Hawaii

The Right Reverend Edwin Lani Hanchett, DD, Bishop-in-Charge

Clergy Conference held at St Barnabas' Church on Thursday, October 23, 1969

	Friday, October 24th
Episcopal Churchwomen	8:00 am - Holy Communion, Cathedral
of Hawaii	9:45 am - General Meeting
Primary Convention	7:00 pm - Worship Service, St Andrew's Cathedral
	7:30 pm - Opening Session of the Primary Convention
	9:00 pm - Election of the Diocesan Bishop
	Saturday, October 25th
Convention	8:00 am - Holy Communion, Cathedral
	8:45 am - Breakfast at Davies Hall
	9:30 am - Second Plenary Session of Convention
	2:00 pm - Third Plenary Session of Convention
	5:00 pm - Reception at St Andrew's Priory
	7:30 pm - Fourth Plenary Session of Convention
	Sunday, October 26th
Convention Service	11:00 am - Holy Communion & Convention Closing
	Service at the Cathedral
Clergy and their wives	6:00 pm - At the home of the Bishop

MINUTES OF THE PRIMARY CONVENTION OF THE DIOCESE OF HAWAII

Friday and Saturday, October 24 - 25, 1969

One hundred and seven years to the exact month from the arrival of the first Anglican Bishop in Hawaii to inaugurate Episcopal work in these Islands, the Primary Convention of the newly created Diocese of Hawaii was called to order in the St Andrew's Priory School gymnasium at 8:10 pm, October 24, 1969, by the Presiding Bishop of the Episcopal Church, the Most Reverend John E Hines, DD.

A quorum was declared present. Two delegates were denied seats since they were not of age. It was then requested that they be allowed to remain as delegates because they had been elected in good faith. The Chancellor indicated that would not be possible in view of the age requirements of the Diocesan Constitution and Canons. The chair so ruled.

Leis were presented to the Presiding Bishop by students from the St Andrew's Priory.

The Necrology of Bishops was read by the Presiding Bishop.

The following tellers were appointed:

The Rev Joseph Turnbull Mrs Glen Burdick
The Rev Hugh Thompson Mr Fred Denison
The Rev Richard Simpson Mr Leonard Werner

Mr John Webber

A resolution asking that the Rev David Coon, hospitalized nearby, be allowed to vote by proxy, was ruled out of order as proxy voting is not provided for in the canons.

The Rev Kenneth D Perkins, nominated as Secretary of the Convention, and Mr Arthur Martin as Assistant Secretary, were both duly elected.

Two proposed agenda for the Convention were circulated. Agenda #1 called for the election of the Diocesan Bishop of Hawaii to be held the evening of the 24th, while Agenda #2 provided for the Bishop's election on the morning of the 25th. The Chancellor offered a resolution that Agenda #1 be approved. It was seconded. In this agenda, the Convention would proceed with the election of the Bishop by adopting only that part of the proposed Constitution and Canons which pertained to the electing a bishop. A vote by orders was then called for from the floor, resulting in 33 clergymen in favor and 22 clergymen against, 119 laymen in favor and 40 against holding the election tonight. The Chancellor presented Resolution 19 to approve that portion of the proposed Constitution and Canons which concerned the electing of a bishop. A motion was then made to amend the resolution to eliminate the clause allowing for withdrawal of a candidate's name in the process of electing a bishop. The amendment failed. The vote on Resolution 19 as presented by the Chancellor carried.

The Convention then moved to the Cathedral at 8:55 pm to elect a bishop. The nominating ballot began at 9:15 pm and closed at 9:35 pm. At the close of nominations, the Presiding Bishop celebrated the Holy Communion.

The following were announced as nominees:

G W Frederick McKinney Fredrick A Barnhill J Irwin McKinney E Edwin Bonsey, Jr Roger M Melrose Charles T Crane John J Morrett Raymond W Davis Shunji F Nishi Claude F DuTeil Robert C Rusack William R Grosh Francis B Sayre, Jr E Lani Hanchett Charles H Smith David K Kennedy Richard M Trelease, Jr George Lee Samuel Van Culin, Jr Burton A MacLean

The following withdrew their names from nomination:

Fredrick A Barnhill W Edwin Bonsey, Jr William R Grosh

G W Frederick McKinney J Irwin McKinney Charles H Smith

David K Kennedy

The first ballot was closed at 10:47 pm.

On completion of the counting of the votes cast, the Presiding Bishop announced, "You have elected a bishop on the first ballot, the Rt Rev E Lani Hanchett."

The Doxology was sung. Bishop Hanchett spoke briefly in accepting his election. The votes were as follows:

Nominee	Clergy	Laity
C Crane		5
R Davis		1
C DuTeil		2
E L Hanchett	38	114
G Lee	3	2
R Melrose		3
J Morrett	1	
R Rusack	2	4
F Sayre	12	22
R Trelease		1
S Van Culin	2	
	58	154

The first plenary session was adjourned at 11:40 pm.

The second plenary session was called to order by Bishop Hanchett at 9:35 am on October 25, 1969. The Registrar reported 58 clergy and 156 lay delegates in attendance.

The Rev David Kennedy offered the following resolution: "Resolved that the Constitution and Canons of the Diocese of Hawaii be amended to read in their entirety as set forth in Draft No 2 of the Diocesan Status Committee as changed in the attached list of Errata of Draft No 2, such amendments to become effective immediately except for Article VII of the Constitution entitled "Members of Convention", said Article VII to become effective immediately following the adjournment of the Primary Convention." The resolution carried.

After discussion, it was moved, seconded and passed to reconsider the previous motion. The motion was defeated, and the adoption of the Constitution and Canons proceeded by sections.

It was then moved, seconded and unanimously carried, that further changes to the Constitution and Canons for the duration of the convention be by simple majority rather than by two-thirds vote.

Articles of the Constitution were individually amended and accepted as follows:

Articles I, II, III as presented.

Article IV, Section 4 (line 36) was amended to read "at all services" instead of "at some regular service."

Articles V and VI as presented.

At this time, the Chairman permitted Miss Lisa Barck to read Resolution No 14, which referred to the House of Bishops' position paper on Church and Youth, urging that young people be included in responsible decision-making groups in the life of the Church. The resolution asked that Article VII, Section 1, Paragraph Three of the proposed Constitution be amended to allow 15 year olds to be elected as delegates. The resolution was amended to remove all age restrictions as to lay delegates, and was overwhelmingly carried.

Following this action, the youths who had been elected as delegates were registered and took their seats in Convention.

Resolution XI, pertaining to Article VII, Section 1, Paragraph Three (lines 72-85), provided for an interim arrangement of 5 delegates from parishes and 3 delegates from missions, and for a study throughout the Diocese as to proportional representation to prepare for the matter being considered at the 1970 Convention. This resolution was moved and carried.

It was moved and carried that a Sixth paragraph be added to Article VII, Section 1, to give the Sisters of the Transfiguration a vote in Convention. Whereupon, the Sisters registered and took their seats.

Resolution VII, calling for the ex-officio seating as delegates to the Convention of all lay members of the Board of Directors, the Diocesan Council, the Standing Committee, lay deputies to General Convention, and the Chancellor and Vice Chancellor, was tabled.

Resolution VIII concerning the right of the Chancellor to vote in case of a vote by orders was withdrawn.

Article VII on Members of Convention was then read as amended, and accepted. Articles VIII, IX and X were accepted as presented.

Article XI, Section 1, Line 132, was amended by substituting the word "worship" for the phrase "the celebration of Divine Service."

Articles XII, XIII, XIV were accepted as presented.

Article XV, Section 3, Line 204 was amended by substituting the wording, "the Bishop shall appoint a successor" for "it shall be filled by the Bishop", and was then accepted.

Resolution XX which sought to amend Article XVIII, Section 2, on the manner of electing deputies to the General Convention, was deferred for consideration at the 1970 Diocesan Convention.

Articles XVI, XVII, XVIII, XIX and XX were accepted as proposed.

Following noonday prayers, this session recessed for luncheon at 11:50 am.

The business session resumed at 2:05 pm with Bishop Hanchett presiding.

Distinguished Service Crosses were awarded by the Bishop to:

Mrs Richard T Herkner
Mr Clifford F Young

Mrs Leonard Werner Mrs Clifford F Young

The Rev William Aulenbach

The Rev Thomas Yoshida

The Convention moved to consider the proposed Canons. Canon XVIII, Section 3, was amended to provide for ten Directors in place of "not less than seven and not more than ten Directors." (Resolution 13)

In Article I of the Bylaws of the Episcopal Church in Hawaii, Line 849, it was agreed to delete the phrase, "of the age of majority under the laws of the State of Hawaii."

Resolution XXIII, calling for the abolishing of the distinction between parishes and missions and using instead the term"congregation", was deferred for further study.

*The proposed Canons, as amended in the errata, 1 through 17 were moved and adopted in order by the Convention.

Resolution X was adopted, by which the Chapter of St Andrew's Cathedral and the Ecclesiastical Authority of the Diocese are empowered to operate under the provisions of the Statutes of St Andrew's Cathedral Chapter, Article XI, and the Bylaws of St Andrew's Cathedral Chapter, Article IX, as now written, for a period not to exceed two years from the date of this Convention, provided that all changes thus made be presented to the next succeeding Convention for ratification.

Resolution V, concerned with the properties and funds of parochial and Diocesan schools dealt within the proposed Canon XVIII, Section 1, was deferred for further study and action.

Resolution IX was passed, whereby Article I of the Bylaws, Line 851, was amended by inserting after the words "of the Bishop" the following sentence: "No elected Director shall serve concurrently on the Standing Committee or the Diocesan Council".

Canons 19-22 were moved for adoption and passed by Convention.

An unnumbered resolution (XXIV) was presented and passed which stated: "Whereas Section 3 and Section 10 of Canon XXIII regarding the presentation of Trial of a clergy-

man, not a Bishop, provides for a peremptory challenge of all laymen as Judges and, whereas it appears that the said Sections should be a subject for further study, now therefore, be it resolved that further study be made of Section 3 and Section 10 of Canon XXIII.

Resolution XXII received a favorable vote. It provides for deleting the words "having domicile" from the Errata referring to "Communicants" in Article III, Section 1, Paragraph Three (Line 73).

At 3:35 pm, the Chairman called for the election of Diocesan officers for the ensuing year. Following the report of the Committee on Nominations and Elections and a few nominations from the floor, ballots were prepared.

The following were elected:

Board of Directors

John D Bellinger Minoru Morimoto
James F Gary Hugh Shearer
Samuel P King Ernest Uno
Paul C T Loo Paul T F Low

James W Lovell The Ven Paul M Wheeler, DD

*A motion was made and seconded and passed by Convention to accept Canon 24, and the Bylaws of the Episcopal Church.

Standing Committee

Lay
Mrs Richard T Herkner
James F Morgan, Jr
Rev J Irwin McKinney
Rev Guy H Piltz
George A L Yuen

Clerical
Rev Burton L Linscott
Rev J Irwin McKinney
Rev Guy H Piltz
Rev Timoteo P Quintero

Diocesan Council

Lay Clerical

Mrs Joseph Clarke Rev Charles T Crane
Albert Oki Rev Thomas K Yoshida

Regional Representatives

Windward: Rev Claude F DuTeil, DD

Central: Miss Bonnibel Yee Leeward: Rev Charles Smith

Judge: Ecclesiastical Court

Wallace L Doty, Jr Rev Roger M Melrose

Judge: Ecclesiastical Court of Appeals

J Harold Hughes Rev J Irwin McKinney

Deputy to General Convention

Lay Clerical

Mrs Richard W Bond, Jr

Wallace L Doty, Jr

Clifford F Young

Harvey H Meeker, Jr

Rev Charles T Crane

Rev Thomas K Yoshida

Rev Charles H Smith

Rev David K Kennedy

Alternates

Dr John R Stephenson

Bruce Huddleston

Victor K Punua

Frederick C Denison

Rev W Edwin Bonsey

Rev Claude F DuTeil, DD

Ven Richard E Winkler

Ven Morimasa Kaneshiro

The elections were completed at 4:25 pm. It was then moved and carried that the business of Convention be limited to acting on the proposed budget for 1970.

The Budget of \$458,190 was presented by the Rev W E Bonsey for the Diocesan Council, and certain items were clarified. Under the heading "Advance Work", the item of \$7,000 was voted to be changed to \$6,000, and the \$1,000 was allocated for the Waimanalo Youth Project. Otherwise, the Budget was adopted as presented.

The session adjourned at 5 pm to enable the members to attend a Reception for the Convention, hosted by the Holy Nativity and St Christopher's Churches.

The final session of the Primary Convention was called to order by Bishop Hanchett at 7:35 pm.

The Bishop made the following nominations which were approved by Convention:

Treasurer: Henry F Budd Chancellor: Hugh Shearer

Historiographer: Rev Kenneth D Perkins

Examining Chaplains: Rev Burton L Linscott

Rev Roger M Melrose Rev Claude F DuTeil, DD

The Bishop then read a list of appointments to Standing Committees, which are not subject to vote. This list appears elsewhere in the Journal of the Convention.

Resolution I on the subject of Abortion Law reform within the State of Hawaii was passed, asking the State to repeal all laws concerning abortion, since it is a medical and moral question, with a proviso as to safeguards. A further resolution on the subject was adopted, to wit: "That the Diocesan appoint a theological commission to summarize and digest, for the help of pastors and of those seeking pastoral counseling on abortion, the teachings of the Church as heretofore received and presently debated."

Resolution II, endorsing the principle of housing allowances for clergy and ownership of houses, was accepted.

Resolution IV, calling upon the Diocesan Council to initiate a study of the formula for assessments for parishes and missions, and to report the results and recommendations at the next Convention, was approved.

Resolution XV, concerned with investments of Church funds in firms which maintain practices contrary to our stated policies, was withdrawn after an explanatory statement by Mr Paul Loo, investment advisor for the Diocese.

Resolution XVII was approved. This asks the Bishop to establish a study commission to consider staggered terms of office for the Board of Directors of the Diocese, such commission to be made up of three clergymen and three laymen, no more than one of which in each order shall be a member of the Board of Directors, and two of the lay persons shall be licensed to practice law by the Supreme Court of Hawaii. The commission is asked to prepare a plan for staggered terms and work with the Diocesan Nominating Committee in preparation for action at the next Convention.

Resolution XVIII (Draft II) received favorable action. It asserts that our Diocese endorses the efforts of the national Church to assist American Blacks. We commend our Bishop and deputies to the Special General Convention for pledging \$1,000 towards the \$200,000 goal in aiding the Black people, and ask that the loose offering at the concluding Convention service be designated for this purpose. The several parishes and missions are enjoined to provide all Church people of this Diocese the opportunity to share in this offering.

Resolution XXI, approved by the Convention, supports the Honorable Daniel K Inouye, U S Senator from Hawaii, and his 20 co-sponsors of Senate Bill 1872 which seeks to repeal Title II, the emergency detention provision, of the Internal Security Act of 1950. All citizens in Hawaii and Episcopalians who claim residence in a state other than Hawaii are urged to write their respective Senators and Representatives about supporting Senate Bill 1872.

After a plea for helping the Filipinos in Hawaii by the Rev Timoteo Quintero, a motion was passed to establish a joint conference between the Philippine Independent Church and the Episcopal Church in Hawaii to consider the problems and needs of the local Filipino community.

The Archdeacon of Oahu, the Ven Paul M Wheeler, moved that the date for the First Annual Convention of the Diocese be set for October 23-24, 1970; that the minutes of the Primary Convention be prepared and submitted to the Ecclesiastical Authority for approval; that greetings of the convention be conveyed to our retired Bishop Harry S Kennedy and his dear wife and to our Diocesan missionary in Western Tanganyika, Africa, the Rev Howard Kishpaugh; that an expression of gratitude and appreciation be extended to Mrs Alice Mamiya, Miss Nancy Hokama, Mrs Carol Kishpaugh, Mrs Linda

Lambrecht, Mrs Beatrice Ware, to the Dean and Staff of St Andrew's Cathedral, the Headmaster and Staff of the Priory School, and to the Coordinators of the Convention, the Rev Douglass Colbert and Mr Arthur Latta for all their hard work in preparing for our busy, fruitful, memorable Convention. The motion carried unanimously.

At this point, a delegate jumped to his feet to express the sentiments of the entire gathering in pledging "100% loyalty and cooperation in the days ahead to our newly elected Diocesan Bishop!" Bishop Hanchett responded quietly, "That means more to me than anything else I've heard today." Whereupon the session was adjourned at 10:30 pm with the Bishop's Blessing.

And so was brought to a happy ending the business part of the Primary Convention of the newly created Diocese of Hawaii.

+++++He Lanakila Ma Ke Kea +++++

(The Rev) Kenneth D Perkins Secretary

COMMITTEE APPOINTMENTS MADE BY THE BISHOP Not subject to vote by Convention

Committee on Resolutions
The Rev Charles H Smith
The Rev William H Aulenbach, Jr
The Rev Charles G Hopkins
Mr Hugh Shearer
Mr James Morgan, Jr
Mr Fred Overstreet

Committee on Privileges
The Rev Richard S O Chang
Mr K. L. Ching

Committee on Legislation
The Rev Charles T Crane
The Rev Rudolph A Duncan
The Rev Coty E Blackmon
Mr Samuel Chu
Mrs Richard T Herkner
Mr George Moorhead

Committee on Nominations and Elections

The Rev David K Kennedy
The Rev Thomas K Yoshida
Mr Robert Ueoka
Dr John Tom
Mr George Yuen
Mrs Tim Chong Young

Committee on M R I
The Rev J Hollis Maxson
The Rev George F Hayashi
The Rev Timoteo P Quintero
Mr John Newcomber
Mr Ray Chun
Mr Albert Nishikawa

Committee on Constitution and Canons Mr Hugh Shearer The Rev Guy H Piltz The Rev Fred G McKinney Mr Horace Burnham Greeley

Committee on Convention Plans,
Privilege and Dispatch of Business
The Rev Kenneth D Perkins
Mr Arthur Martin
The Rev Eugene B Connell

Committee on Necrology
The Rev J Walter R Thomas
Mrs de Vis-Norton

Liturgical Committee
The Rev Charles G Hopkins
The Rev Donald P Giddings
The Rev J Walter R Thomas
Mrs Francis DeMello
Mrs Laurence Chun
Mr John McCreary

Tellers for Elections
Mr Fred C Denison
Mrs Glenn Burdick
The Rev Joseph Turnbull
The Rev Hugh Thompson

Committee on Christian Social
Relations
Mr George Moorhead

RESOLUTIONS AS PRESENTED AT PRIMARY CONVENTION

RESOLUTION I

Action Taken: Passed

WHEREAS, the 67th Convocation of the Episcopal Church in Hawaii has gone on record in support of Abortion law reform as a desirable improvement to the present state law: and

WHEREAS, the theological debate over when a fetus is a life and whether or not abortion constitutes the taking of a life, are questions that can never be resolved to the satisfaction of all individuals and/or religious faiths; and

WHEREAS, the subject of Abortion Law is a matter of current concern before the State Legislature and they have indicated a desire for support and guidance from the community and church towards reform or elimination of the current Abortion Law, therefore:

BE IT RESOLVED that the Primary Convention of the Episcopal Diocese of Hawaii go on record as supporting the position that abortion is not a matter subject to law, but rather is a medical and moral question; and

BE IT FURTHER RESOLVED that the Primary Convention of the Episcopal Diocese of Hawaii support efforts to repeal all laws concerning abortion in this state; and

BE IT FURTHER RESOLVED that the Diocesan appoint a theological commission to summarize and digest, for the help of pastors of those seeking pastoral counselling on abortion the teachings of the church as heretofore received and as presently debated.

RESOLUTION II

Action Taken: Passed

WHEREAS, home ownership in Hawaii represents participation in an appreciation of value and net worth, and

WHEREAS, the present policy of church owned homes prevents the clergy, for the most part, from participating in the advantage of home ownership, and

WHEREAS, there are now some clergy in the Diocese who receive housing allowances rather than the perquisite of church owned housing, and

WHEREAS, clergy retiring in Hawaii frequently find themselves with no equity in real estate with which to provide housing for themselves in their old age, therefore

BE IT RESOLVED, that this convention endorses the principle of housing allowances for clergy and clergy ownership of homes.

RESOLUTION III

Action Taken: Not Passed

WHEREAS, the Diocese of Hawaii will be a voting Diocese of the Episcopal Church

even though it is impossible for this Diocese to pay its full national assessment and quota, and

WHEREAS, the Diocesan Council has adopted a policy statement stating, "NO discrimination whatsoever should be made against missions unable to meet their full assessments without aid," and

WHEREAS, the principle of Mutual Responsibility and Interdependence makes no distinction between the rich churches and the poor churches, therefore

BE IT RESOLVED, that Section 3 and 4 of Canon XIV be deleted from the proposed Constitution and Canons of the Diocese of Hawaii.

RESOLUTION IV

Action Taken: Passed

BE IT RESOLVED, that the Diocesan Council initiate this year a study on the formula for assessments to parishes and missions and that the results and recommendations of this study be reported back to the next Convention for action at that time.

RESOLUTION V

Action Taken: Deferred for Further Study

WHEREAS, the Church universally seeks to make its membership more responsibly participative in the total life of the Church; and

WHEREAS, the people of the parishes and the boards of the schools are responsible for providing the physical substance of the parishes and schools, and, therefore, should have the right to control the properties and funds of their respective corporate bodies; and

WHEREAS, the concept of centralized control of property and funds is contradictory to the concept of participative responsibility; and

WHEREAS, rectors and vestries of parishes and boards of schools are clearly people worthy of their trust; and

WHEREAS, the Canon XVIII in Section 7 (a), (b), (c), and (d) recognizes the principle of incorporation for parishes; and

WHEREAS, Section 7 (c) and Section I, Paragraph 3 of Canon XVIII are clearly contradictory in that the corporation of the local parish does not have control of its property (Section I) which by definition (Section 7 (c) it is purported to have; and

WHEREAS, parish and school investments could be made in the central funds of the Diocese by the voluntary action of the corporated parishes and schools, to the mutual benefit of all concerned; therefore

BE IT RESOLVED, that the words of Section Iof Canon XVIII of the proposed constitution beginning with "and the parishes thereof" on line 626 and continuing on line 627 to wit, "and of the schools" be stricken from Section I of Canon XVIII and that the parishes and schools when incorporated, enjoy all the privileges normally ascribed thereto.

RESOLUTION VI

Action Taken: Withdrawn

BE IT RESOLVED, that the new proposed Canons for the Diocese of Hawaii numbered Canon XVII "Of the Cathedral" read as follows:

"This Convention recognizes the fact that the Cathedral Church of the Diocese should be the center of, and set a pattern for, church life, work and zeal throughout the Diocese. It adopts the following goal statement for the Cathedral:

- 1. The principal aim of the Cathedral Church of the Diocese, by its particular beauty and the religious services held within, is to give witness to things unseen and eternal and in a real way to offer continuous and reverent worship to Almighty God.
- 2. The Cathedral Church of the Diocese is to be the ecclesiastical seat for the Bishop as the Chief Evangelist, Administrator and Pastor of this Diocese.
- 3. The Cathedral Church of the Diocese is to establish and maintain a relationship so far as possible for the total island community, to be a strong influence in the life of the Diocese and to maintain a parish ministry for those who worship regularly at its services. Its wide impact should be made through both traditional and experimental programs in various areas; pastoral work, liturgy and worship, Christian Education, schools for the training of clergy and laity and services to community groups through the use of its facilities and personnel as appropriate to a religious institution."

BE IT FURTHER RESOLVED, that the Canon title "Of the Cathedral Chapter" be changed to Canon XVIII and Section 3 be changed to read; "The Cathedral Statutes and Bylaws shall be made, executed and amended by the Cathedral Chapter and submitted to the Diocesan Convention for approval.

RESOLUTION VII

Action Taken: Withdrawn

WHEREAS, all clergy members of the Board of Directors, the Diocesan Council, the Standing Committee and Deputies to General Convention, by virtue of their Order are delegates to conventions of the Diocese with all rights and privileges thereof; and

WHEREAS, all lay members of the aforesaid Diocesan bodies are elected at and by the annual convention, and are charged by convention to serve responsibly; and

WHEREAS, each lay member of the aforementioned bodies, unlike their clergy counterparts, in order to be delegates to the annual convention must be elected by their respective congregations and thereby is not automatically assured a seat as a delegate to convention; and further

WHEREAS, the Chancellor and Vice Chancellor, if there be one, because of his (their) vital role in the affairs of the Diocese as legal advisor(s) should be entitled to seat(s) in convention as delegates with all rights and privileges thereof; therefore

BE IT RESOLVED, that Article VII of the Constitution of the Diocese of Hawaii be amended by the addition of a Section to state as follows: "Lay members of the Board of Directors, the Diocesan Council, the Standing Committee, lay deputies to General

Convention, and the Chancellor and Vice Chancellor, if there be one, shall each be seated as delegates to the annual convention of this Diocese with all the rights and privileges thereof during the term of their respective offices. In the event any of the above shall vacate his office by resignation or death, whomever may be appointed or elected to fill such vacancy as provided for in the constitution, canons and bylaws, shall have delegate status in convention for the balance of the unfilled term. There shall be no alternates to convention for these lay members.

RESOLUTION VIII

Action Taken: Withdrawn

BE IT HEREBY RESOLVED, that this Primary Convention of the Diocese of Hawaii does amend the Constitution, Article VII, Section 1, paragraph 5 (page 3, lines 90 and 91) to read: "The Chancellor, who shall have seat and every right and privilege of membership in the Convention, except the right to vote in case of a Vote by Orders."

RESOLUTION IX

Action Taken: Passed

In order to maintain consistency among the various parts of the Constitution, Canons, and Bylaws of the Episcopal Church in Hawaii,

BE IT RESOLVED, that this Primary Convention amends the Bylaws, Article 1, (page 26, line 851) by inserting after the words "of the Bishop" the following sentence: "No elected Director shall serve concurrently on the Standing Committee or the Diocesan Council."

RESOLUTION X

Action Taken: Passed

WHEREAS, the proposed Canon XVIII, Section 3 (page 18, line 616), if adopted, would nullify Statutes of St Andrew's Cathedral Chapter, Article XI, and Bylaws of St Andrew's Cathedral Chapter, Article IX; and

WHEREAS, the Cathedral is continuing a study of its relationship to the Diocese and the other institutions on Queen Emma Square which began as a part of the work of the Diocesan Status Committee, and which could lead to changes being desired between conventions; therefore

BE IT RESOLVED, that this Primary Convention empowers the Cathedral Chapter and the Ecclesiastical Authority to operate under the provisions of Statutes of St Andrew's Cathedral Chapter, Article XI, and Bylaws of St Andrew's Cathedral Chapter, Article IX as now written, for a period not to exceed two years from the date of this Convention; provided, however, that all changes thus made be presented to the next succeeding Convention for ratification.

RESOLUTION XI

Action Taken: Passed

WHEREAS, the Council of Advice is concerned that paragraph 3 of Section 1 of Article

VII of the Constitution and Canons, Draft #2, regarding selection of members of Convention through proportional representation represents an issue which requires further study, and

WHEREAS, it is desirable that individual missions, parishes and/or regional planning councils should study, within the next year, the issue of proportional representation, including determination of specific criteria as to how to accurately assess communicant strength, if that method be followed;

BE IT RESOLVED, that paragraph 3 of Section 1, of Article VII of Draft #2 of the proposed Constitution and Canons of the Diocese of Hawaii be amended to read as follows:

"Lay Delegates, not exceeding five, from each Parish in the Diocese which shall not have forfeited its rights to representation. They shall be chosen by the vestry or congregation, shall be communicants and stated worshippers of the Parish they represent, and shall have been entitled to vote for Wardens and Vestrymen of such Parish for six months next preceding their election as delegates.

The Warden, or in case a mission has two wardens, then the senior warden (or if he is unable to attend, then the junior warden) of each organized mission and the two lay delegates elected by its communicants from among their own members."

BE IT FURTHER RESOLVED, that the Primary Convention recommend that the question of proportional representation be considered at the 1970 Convention.

RESOLUTION XII

Action Taken: Withdrawn

WHEREAS, the principle of proportionate representation (Article 7, Section 1, paragraph 3, of the proposed Constitution and Canons) has already been accepted by the framers of the proposed Constitution; and

WHEREAS, this principle of proportionate representation is obviously fair and just;

WHEREAS, it is the recommendation of the Diocesan Status Committee that this principle of proportionate representation be voted but not made effective until after this all important primary convention; and

WHEREAS, it would appear apparent that no mission would want to take unfair advantage in this primary convention by having more votes than the principle of proportionate representation would allow; and

WHEREAS, it would appear equally apparent that no parish would want to be unfairly represented by not having the number of delegates which proportionate representation would provide; and

WHEREAS, a postponement of the adoption of proportionate representation would insure inequity in the election of a Bishop; and

WHEREAS, it is reasonable to expect that a Bishop elected by a disproportionate method might not in good conscience accept the election; and

WHEREAS, missions and parishes can readily and without any confusion elect delegates

on a proportionate basis prior to the convention as provided for in the proposed Constitution; therefore;

BE IT RESOLVED, by this Convention that Article 7, Section I, Paragraph 3 of the Constitution become effective immediately upon the approval and adoption of the proposed Constitution and Canons.

RESOLUTION XIII

Action Taken: Passed

WHEREAS, the Board of Directors of the Episcopal Church in Hawaii will be faced with the difficult task of developing both a broad and firm base of financial support for the operations of the Diocese, and sound policies for the use of its real estate holdings; and

WHEREAS, Canon XVIII, Section 3, of the Canons of the Diocese of Hawaii allows for a maximum of ten members of the Board of Directors: therefore,

BE IT RESOLVED, by this Primary Convention of the Diocese of Hawaii that the number of members to be elected to membership on the Board of Directors by said Convention be fixed at ten persons.

RESOLUTION XIV

Action Taken: Passed

WHEREAS, at the General Convention of the Episcopal Church in 1967 the House of Bishops issued a position paper entitled <u>Church and Youth</u> which stated: "We urge that every effort be made to include young people in responsible decision-making groups in the life of our Church because the life of the Church in every level is not sufficiently expressive of the viewpoint of youth. They can come to a sense of identity with the Church only as they are given a voice in directing its affairs and in determining its life. In many instances their intuitions will be more accurate than those of their elders," and

WHEREAS, young people are faithfully involved in the life of the Church wherever possible, managing youth programs, teaching Sunday School, helping and leading in lay ministry programs, and serving on decision-making bodies in both the Diocese and local congregations wherever Canon Law and customs allow, and

WHEREAS, being fully included means having the privilege and right of self-expression through voting, and

WHEREAS, both the present and proposed Constitution and Canon Law limit the privilege and right of voting in Diocesan and congregational elections of those of 18 years and older; therefore,

BE IT RESOLVED, that the following sections of the proposed Constitution and Canon Laws of the Diocese of Hawaii be changed so that all age restrictions as to lay delegates are removed (of the Constitution: Article VII, Section 1 - of the Canon Laws: Canon VI, Section 6; Canon VII, Section 5; Canon VII, Section 6); and

BE IT FURTHER RESOLVED, that Parishes and Missions be urged to include young people in responsible, voting positions on internal decision-making bodies.

RESOLUTION XV

Action Taken: Withdrawn

From time to time, the Episcopal Church in Hawaii has taken a stand on a social issue by adopting a resolution in Convocation. In particular, in 1966 we resolved to condemn discrimination of any kind on the grounds of race or color and urged that the members of the church support national and local efforts to achieve equality and justice in racial relations.

It is now 1969 and time for us to determine whether we practice what we preach. Like it or not, the Episcopal Church in Hawaii is a multi-million dollar company, with investments in many stocks. Good business practice requires us to observe the market index in our management of these stocks, but Christian stewardship also requires us to observe the human policies of companies we support with our investments. If we truly believe that members of all races should have equal opportunities in their employment, and that men should not make their living off the misery of others, then it is time for governing boards of parishes, missions, Church institutions, and the Diocese to see whether any corporations in which they invest are companies which practice racial discrimination. Further, it is time to seek ways to support companies which promote racial harmony.

THEREFORE BE IT RESOLVED that this Primary Convention directs that a review be made to determine whether racial discrimination is practiced by companies in which we have invested; and suggests the following procedure: (a), that the Bishop appoint a Committee on Financial Investments; (b), that this committee seek out the guidelines used by our national church and others to determine criteria to be used by this Diocese, and to report their findings and recommendations to the Diocesan Council not later than its regularly scheduled meeting in April, 1970; (c), that the Council adopt criteria as soon as possible after this report and transmit them to the Board of Directors for action; and

BE IT FURTHER RESOLVED that present holdings of any parish, mission, church institution, or the Diocese of stock in racially discriminatory companies be sold with all speed and that such firms be notified of our action; and

BE IT FURTHER RESOLVED that this Convention urges that we actively seek ways to invest so as to help heal racial discrimination and promote racial harmony.

RESOLUTION XV-A

Action Taken: Withdrawn

WHEREAS, the 66th Convocation did state in a resolution that "the Church today faces a challenge to strengthen its influence and assure its relevance in such matters as those related to Church change and renewal, urban and racial crises, ecumenical relations, social and political protest movements, and the state of world affairs - a challenge which is as serious as any in the Church's history..."; and,

WHEREAS, the same and previous Convocations have by Resolution stated Diocesan policy on such matters as gambling (1961), pornography (1965), racial discrimination (1966), and war and peace (1966, 1968); and,

WHEREAS, investment policies are effective means either of carrying outor of blocking stated policies; therefore,

BE IT RESOLVED, that parishes, missions, Church institutions, and the Diocese be urged to investigate their investment portfolios, to determine if any holdings are in firms which maintain practices contrary to our stated policies; and,

BE IT FURTHER RESOLVED, that no funds of any parish, mission, or Church institution, or of the Diocese, shall knowingly be invested in firms which maintain practices contrary to our stated policies; and,

BE IT FURTHER RESOLVED, that any funds under the control of the Diocese found to be so invested shall be converted by the Board of Directors into investments which actively further our stated policies, whenever economically feasible.

RESOLUTION XVI

Action Taken: Withdrawn

In 1966 the Episcopal Church in the Hawaiian Islands resolved to condemn discrimination of any kind on the grounds of race or color and urged that the members of the church support national and local efforts to achieve equality and justice in racial relations.

It is now 1969 and time for us to practice what we preach. Like it or not, the Episcopal Church in Hawaii is a multi-million dollar company, with investments in many stocks. Good business practice may require us to observe the market index in our management of these stocks, but Christian stewardship also requires us to observe the human policies of companies we support with our investments. If we truly believe that members of all races should have equal opportunities in their empolyment, and that men should not make their living off of the misery of others, then it is time for governing boards of parishes, missions and the Diocese to see whether any corporations in which they invest are companies which practice racial discrimination.

Let us therefore resolve that if it is discovered that discrimination is practiced by these companies - using criteria established by a Committee of Financial Investments, to be appointed by the Bishop, and charged to report such criteria to Diocesan Council not later than its regularly scheduled meeting in April, 1970 - then no funds of any parish, mission or of the Diocese shall be invested in them, and

BE IT FURTHER RESOLVED, that present holdings of stock in racially discriminatory companies be sold with all speed and that such firms be notified of our action.

RESOLUTION XVII

Action Taken: Passed

WHEREAS, the principle of staggered terms for membership has been proposed in the new Constitution and Canons for Standing Committee, Diocesan Council, and Vestries; and

WHEREAS, certain schools and church denominations in Hawaii have staggered terms for members of what corresponds for them to our Board of Directors; therefore,

BE IT RESOLVED, that the Ecclesiastical Authority be, and hereby is, asked to establish a study commission on the feasibility and desirability of staggered terms of office for members of the Board of Directors of the Corporation known as "the Episcopal Church in Hawaii," and

BE IT FURTHER RESOLVED, that such study commission be made up of 3 clergy and 3 laymen, that no more than one of which in each order shall be a member of the Board of Directors, and that two of the lay persons shall be licensed to practice law by the Supreme Court of Hawaii; and

BE IT FURTHER RESOLVED, that the commission prepare a plan for implementing staggered terms, should such plan be feasible and desirable, for presentation to the 1970 Annual Convention, including coordination with the Diocesan Nominating Committee, if a slate of nominees would be needed to put the plan into operation, should it be approved by Convention.

RESOLUTION XVIII

Action Taken: Passed

WHEREAS General Convention II meeting in South Bend, Indiana, last month pledged to raise \$200,000. in extra-budgetary funds for the encouragement of self-determination among Black Americans

WHEREAS the delegation to that convention from Hawaii pledged a minimum of \$1,000. toward this special offering, therefore be it

RESOLVED that this First Convention of the Diocese of Hawaii endorses the effort of the Episcopal Church to assist the self-determination efforts of American Blacks, and be it further

RESOLVED that we commend our Bishop and our Deputies for supporting the \$200,000. in special grants, and be it further

RESOLVED that the loose offering of the concluding Convention service on October 26, be designated as the initial response of the Church in Hawaii to the offering for the special offerings authorized by General Convention II, and be it further

RESOLVED that the several parishes and missions provide all Church people in this Diocese the opportunity to share in this offering.

RESOLUTION XIX

Action Taken: Passed

WHEREAS, under Section 5 of Article V of the Constitution of The Episcopal Church, the Constitution and Canons of a Missionary District continue to be the Constitution and Canons of a Diocese formed out of the Missionary District until altered in accordance with the Constitution and Canons of the Missionary District; and

WHEREAS, the only alteration to the Constitution and Canons of the Missionary District of Honolulu required to be made in order to elect a Bishop for the Diocese of Hawaii is Article XVII, and

WHEREAS, the pending election of a Bishop for the Diocese of Hawaii will make it difficult to give concentrated attention to the complete revision of the Constitution and Canons of the Missionary District of Honolulu proposed by the Diocesan Status Committee, and accordingly, it would be desirable to proceed with the election of the Bishop for the Diocese of Hawaii as the first order of business of this Primary Convention; now therefore,

BE IT RESOLVED that Article XVII of the Constitution of the Missionary District of Honolulu be amended to read as follows:

"XVII ELECTION OF A BISHOP

At the Primary Convention of the Diocese of Hawaii a Bishop for the Diocese shall be elected as follows; the first ballot cast by the clergy and laity, seated at the Primary Convention, shall be the nominating ballot. Thereafter, ballot shall be by Orders, with a majority of each Order on the same ballot necessary to elect."

FURTHER RESOLVED, that upon approval of the foregoing amendment to the Constitution this Primary Convention proceed forthwith to elect a Bishop for the Diocese of Hawaii.

RESOLUTION XX

Action Taken: Deferred to the 1970 Convention

BE IT RESOLVED that Article XVI, Section I, (Deputies to the General Convention) of the Constitution and Canons of the Diocese of Hawaii be amended to read as follows:

"Section 1. The Annual Convention shall, in the year next preceding a regular meeting of the General Convention, elect by joint ballot of Clerical and Lay Members not more than four Presbyters, canonically resident in the Diocese, and not more than four Lay persons, communicants of this Church, having domicile in this Diocese, to act as Deputies to the General Convention. Of the Eight Deputies three will be elected, one each, from the districts known generally as Hawaii, Maui, and Kauai. It shall also elect, in like manner, a like number of Presbyters and Lay persons, with like qualifications, as Provisional Deputies.

RESOLUTION XX-A

Action Taken: Deferred for study

BE IT RESOLVED that Article XVIII, line 242, after the semicolon be amended to read as follows; but if, after one ballot, the required number of deputies has not been elected by this method, a second ballot shall be taken. On this ballot, the delegates shall be elected by plurality, with the eligible lay or clerical nominee residing on Hawaii, Maui, and Kauai, in that order, receiving the highest plurality filling the first, second, and third remaining vacancies that may exist. Any remaining clerical and lay deputies shall be elected in accordance with their plurality on this second ballot. The election of the Provisional Deputies shall be in order of plurality on the final ballot on which the deputies are chosen.

RESOLUTION XXI

Action Taken: Passed

WHEREAS, the mass arrest, evacuation and incarceration during World War II of 109,650 persons of Japanese ancestry in violation of established judicial procedures and based solely on their racial ancestry, remains as a dark blot in our Nation's history, and

WHEREAS Title II of the Internal Security Act of 1950 - popularly known as the McCarran

Act-passed over the veto of President Truman, gives the President the power to proclaim an "internal security emergency" in the event of an invasion, the declaration of war by Congress, or insurrection, and to detain persons "if there is reasonable ground to believe that such a person will engage in or probably will with others engage in acts of espionage or sabotage" following procedures at odds with our established judicial procedures; and

WHEREAS, the report of the House Un-American Activities Committee of May 1968 contained a recommendation for the possible use of detention camps for certain black militants and Communists in support of widespread rumors circulated throughout our Nation that the Federal Government is readying concentration camps to be filled with those who hold unpopular views and beliefs; and

WHEREAS, the existence of Title II which, in the belief of Senator Dan Inouye, violates a number of our established freedoms and constitutional rights, and stands as a threat to the blacks and other dissidents in our society who are seeking redress for continued inequities in employment, housing and education, thereby serves as a barrier of trust between these people and our Government; and

WHEREAS the Episcopal Church in Hawaii regards any act that denies persons the right to dissent and abridges their constitutionally - guaranteed freedoms as abhorrent and inimical to the teachings of our Lord Jesus Christ, and in conflict with the will of the Holy Spirit;

BE IT THEREFORE RESOLVED that this Primary Convention of the Episcopal Church in Hawaii meeting in Honolulu, Hawaii, this 25th day of October, 1969, supports the Honorable Daniel K Inouye, U S Senator and his 20 cosponsors of Senate Bill 1872 which seeks to repeal Title II - the emergency detention provision - of the Internal Security Act of 1950; and

BE IT FURTHER RESOLVED that this Primary Conventionurges all citizens in Hawaii, and especially those Episcopalians who claim residence in a State other than Hawaii, to write to their respective Senators and Congressmen to urge their support of S. 1872.

RESOLUTION XXII

Action Taken: Passed

BE IT RESOLVED that the words "having domicile" be deleted from the errata referring to "Communicants" in Paragraph the third, Section 1 of ARTICLE VII. (line 73)

RESOLUTION XXIII

Action Taken: Deferred for study

WHEREAS, the New Testament teaching is clear that to those to whom much is given, much shall be required (Matthew 19:28 - 35); and

WHEREAS, the National Church has seen fit to make the Church in these Hawaiian Islands a diocese, even though we are clearly not self-supporting; and

WHEREAS, Canons VI and VII of the Proposed Canons continue to differentiate between Christians belonging to "parishes" and Christians belonging to "missions," on the basis of financial self-support, which is clearly contradictory to the manner in which the

National Church has dealt with this Diocese; and

WHEREAS, the Diocese of Idaho has abolished the distinction between "parishes" and "missions," therefore

BE IT RESOLVED that wherever the words "parish" or "mission" appears that they be stricken and the word "congregation" be substituted therefore, and

BE IT FURTHER RESOLVED that Canon VII be deleted in its entirety; and

BE IT FURTHER RESOLVED that Canon VI be amended as follows:

- (a) Replace Section 1 with "All congregations shall be organized at the discretion of the Ecclesiastical Authority with the approval of the Convention or Diocesan Council";
 - (b) Delete Section 2, and renumber Sections 3-10; and therefore

BE IT FURTHER RESOLVED that Section 3 of Canon VIII be deleted and Section 4 be renumbered; and therefore

BE IT FURTHER RESOLVED that the words "either substitute for it that of a mission or" from Section 1 of Canon XI be deleted.

RESOLUTION XXIV

Action Taken: Passed

WHEREAS Section 3 and Section 10 of Canon XXIII regarding the presentation of Trial of a Clergyman, not a Bishop, provides for a peremptory challenge of all laymen as Judges and,

WHEREAS it appears that the said Sections should be a subject for further study,

NOW THEREFORE, be it resolved that further study be made of Section 3 and Section 10 of Canon XXIII.

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REPORT OF THE SECRETARY OF THE BOARD OF DIRECTORS

Following election at the 1969 Convocation, the Directors met on February 27, 1969 and elected the following officers:

President
Vice President
Secretary
Accistant Secretary
Assistant Treasurer

Rt. Rev E. Lani Hanchett, DD The Ven Paul M Wheeler, DD Paul C T Loo Mrs Richard Bond Herbert Chang

The Directors elected the following as members of the Investment Committee:

Paul C T Loo, Chairman Herman V vonHolt James Lovell Henry F Budd - without voting power

The Board met seven times since the 1969 Convocation and in addition to routine

business, took the following actions:

1. Adopted resolutions limiting borrowing from the following agencies:

First Hawaiian Bank \$600,000.00

Bank of Hawaii 500,000.00

Bank of America, Guam 50,000.00

- 2. Authorized loan of \$7,500 for Waikiki Chapel to apply as their share on purchase of a vicarage.
- 3. Authorized purchase of the following properties:

447 Kawaihae Street, Honolulu

222 Halemaumau Street, Honolulu

4811 Aukai Avenue, Honolulu

98-831 Alena Street, Aiea

99-433 Waola Place, Aiea

14 Puamelia Place, Hilo

Lot No. 133 Wailua, Lihue, Kauai

- 4. Received and filed the annual Financial Report audited by Peat, Marwick and Mitchell.
- 5. Authorized study of the Church Conference Center at Mokuleia.
- 6. Authorized construction of an additional dormitory at Seabury Hall.
- 7. Received from Mrs Reginald Carter balance of 19% interest in 24, 335 square feet of land off Dowsett and authorized sale of same to cover Mrs Carter's pledge to the Episcopal Centennial Advance Program.
- 8. Authorized a joint study by the Diocesan Office, St Peter's, the Priory and the Cathedral of Church land use at Queen Emma Square

Paul C T Loo Secretary

DIOCESAN COUNCIL ANNUAL REPORT

The Diocesan Council met eight times from its inception at the last Convocation to September 1, 1969.

The principal accomplishment of the Council was the drafting of the 1970 budget, with the appropriate assessment apportionment. The budget was designed to hold the amount of deficit under which we operate at its 1969 level of \$141,000.00 for the coming year. This was done while still providing for the support of present special projects such as the Palama Interchurch Council and the Leeward Campus Ministry, for \$7,000.00 in addition to salaries for advance work, and for the contingency of a second Bishop's salary. Final approval of the budget, which is printed elsewhere, will take place at the Convention on October 25th.

A number of studies were made by sub-committees of the Council and ad hoc committees appointed by the Bishop. These dealt with a variety of Diocesan concerns:

Confirmation and admission to communion will take on a new sequence in seven parishes and missions who will, this fall, begin a program of training that will admit younger children to Communion and delay Confirmation until after serious study and preparation in the later high-school years.

The operation of the Mokuleia Conference Center was studied with the recommendation that a full-time director be employed in an effort to strengthen the program.

The <u>Hawaiian Church Chronicle</u> was studied and will assume a new format this fall, under a new lay editor.

A Campus Ministry Task Force met over a period of months and studied a program of cooperative ministry to the Manoa Campus of the University of Hawaii. Canterbury House will remain the Episcopal student center for the time being. The Council gave its endorsement and budgetary support to the Leeward Campus Ministry.

The Hawaii Interfaith Urban Coalition was evaluated. The Council recognized the need for ecumenical work on the urban scene, but questioned the broader inter-faith

practicalities. The Council, believing that the HIUC needs further time to become effective has included its support as a budget item in 1970.

Acting upon the recommendation of the Kauai Regional Planning Council, the Diocesan Council recommended the placement of a priest of Filipino nationality on Kauai to minister to the Philippine Independent Church people there.

Studies which are underway but not completed as yet concern Clergy Deployment, Christian Education, and new ministries, particularly that to Mililani Town.

In addition to the above mentioned items, the Council endorsed the MRI mission of the Rev Howard Kishpaugh to our companion diocese of Western Tanganyika, and the United Stewardship campaign under the leadership of the Rev Irwin McKinney.

In its first year of operation the Council has spent a significant amount of time on defining its rules and relationships with the other Diocesan bodies. As an elected body, and one composed mostly of laymen, this group should become more and more effective in its work in the year and years ahead.

The Rev Charles T Crane Secretary

REPORT OF THE BISHOP AND CABINET

The Bishop and Cabinet is the body advisory to the Bishop. No longer does each member represent a department but rather, the Cabinet operates as a unit, creating task forces to accomplish specific programs as necessary - i.e., Clergy Salary Study Committee whose proposal for a salary increase for clergy is included in the 1970 Budget; the Campus Ministry Task Force which has recommended a new thrust in our work at the University of Hawaii; the Christian Education Task Force, in the process of reviewing the entire Christian Education program in the Diocese. In addition, there are four ongoing Committees -- Camps and Conferences, Youth, Christian Social Relations and the Diocesan Liturgical Committee.

Bishop and Cabinet meets once a month to review existing programs and to give attention to new directions of work proposed by the Bishop or Planning Officer. The Cabinet also gives the Bishop counselin other areas of his responsibility, often through individual consultation.

Members of the Cabinet are the Reverend Messrs Eugene Connell, Fred Minuth, Paul Wheeler and William Aulenbach; Messrs Hugh Shearer, Paul Loo, Henry Budd and Samuel Chu.

The Bishop is grateful to them for the good counsel they have given to him and for the faithful manner in which they have carried out their office.

Rt Rev E Lani Hanchett Bishop-in-Charge

RESEARCH AND PLANNING UNIT ANNUAL REPORT

Members of the Unit: Messrs Robert Belt, William Swartman, William Bonnet, Clifford Young, Robert Jones, Clarence Tom, Douglas Wong and Gen Clarence Beck; the Rev Messrs Gerald Gifford, Fredrick Barnhill, Douglass Colbert, and Eugene Connell.

The major tasks of the Unit since January have consisted of: 1) The updating of membership and financial statistics and social community data as compiled by State and County planning agencies. 2) Assisting local churches and regional areas in establishing planning committees and developing short- and long-range goals. 3) Doing those studies that seemed appropriate or were called for by the Bishop, Board of Directors, Diocesan Council, regional and local church planning units. The first item is a never-ending study and needs to be reviewed constantly as new data is obtained from the churches or State and County agencies. At the present time profiles have

been completed on all churches and regions and have been shared with those churches upon request. One of the major sources of data is derived from the annual parochial reports, and having a full-time diocesan officer for planning has enabled the diocesan office to survey these reports and to more readily compile the statistics. The amount of data that is available from government and private agencies is at times overpowering, but planners throughout the community have been most helpful in giving of their time and professional skills in assisting this Unit and the Diocese.

The second task of establishing planning groups in each church and within defined regional areas and developing five-year goals is progressing at a satisfactory rate in many churches and areas. Kauai and Leeward Oahu have taken the lead in regional planning. Most of our parishes and missions have established or are in the process of establishing planning bodies. This first step of establishing such groups is the most difficult part of the planning process, for it means accepting a new approach to the operation of the church and being willing to not only look further ahead than one year, but to take the time to be sure that the program that is developed is based upon solid data. The planning officer and members of the Unit have spent time with numerous parishes and missions throughout the Diocese helping to explain the process. Numerous booklets on the subject have also been given to each clergyman and senior warden. One of the difficulties with planning is that it is learned by doing and it requires a willingness on the part of the clergy and laity to give the required time and importance to this endeavor. The end result that is envisioned is a comprehensive planfor the whole Diocese, but this is largely dependent upon the local churches and areas developing their own goals. The model that we are using has a high degree of citizen participation built into it and therefore the speed at which we move is largely dependent upon local initiative. Studies of local developments and sociological factors have been done for those areas or churches that have requested them. Many of the laymen on the Unit have also been able to feed in information on major developments (resorts, hotels, etc.) that have been helpful in seeing some of the long-range possibilities.

One of the exciting elements that has come out of this second task is a growing sense of cooperative effort between the Diocese and local institutions. This is so in the present Queen Emma Square Study in which the Diocese and three institutions on the Square are planning the future land use of this valuable downtown property for the benefit of not only all the agencies involved but also for the community. Similar requests for cooperative planning have been received from four other churches in the Diocese.

Another development that has arisen is the need for a basic strategy to reorganize parochial structures and establish criteria for church expansion. The third draft of a proposed strategy has been developed and given to the Diocesan Council for action. This was a cooperative effort of the Unit and the Leeward Council and once acted upon, may be helpful in establishing objectives for the Diocese.

The third task has already been alluded to in the previous portion of this report. Additional studies, review and/or recommendations ahve been submitted to proper decision-making bodies. These include such items as: The Hawaii Kai Special Ministry, Christian Education Study, Manpower and Job Description Study, Society of St Paul, Mililani Town Proposal, St Jude's Building Proposal, Hawaii Inter-Faith Urban Coalition, Medical Plan for Diocese, Clergy Evaluation Form, Diocesan Land Inventory, Hawaiian Church Chronicle, Auto Replacement Policy, St Barnabas' Relocation, Guam Study, and alternatives for the implementation of Bishop's 1969 Goals.

Trips were made to each of the neighbor islands and a period of time was spent on each island discussing with the laity and clergy their needs and hopes for the Church. A second trip was made to Kauai to give the Rev Jack Woodard of Executive Council an opportunity of seeing the work on a neighbor island. The planning officer attended an organizing conference in Kansas City that developed the Conference of Diocesan Executives which will act as a communication link between dioceses and the National Church. On behalf of the Diocese and New York the planning officer went to Guam to conduct a survey for St John the Divine's and develop recommendations for future work.

The planning officer was also asked to serve on the Mililani Town negotiating committee, the review panel of the Council of Churches that evaluated the Hawaii Inter-Faith Urban Coalition, the planning body for a future urban coalition development, the Cooperative Planning Committee of the Hawaii Council of Churches, the Board of the Volunteer Service Bureau, and the Comprehensive Planning Committee of the Oahu Development Conference.

The Rev Eugene Connell Planning Officer

REPORT OF THE COUNCIL OF ADVICE

Members:

The Rev Burton Linscott

The Rev Timoteo Quintero

Mr Richard Ching

The Ven Irwin McKinney

Mr Karl F Manke

Mrs Richard T Herkner

May 21, 1969

The Rev Burton Linscott was elected Chairman and Mrs Richard Herkner was elected Secretary.

Approved the applications to be ordained to the Diaconate for:

Donn Haswell Brown

Richard Simpson

August 8, 1969

Approved the application as a candidate for Holy Orders for:

Richard Winkler

Approved the election of Coadjutor Bishops in the Dioceses of New York, Lexington, Kentucky and Nebraska.

Prepared a set of suggested Election Procedures to be presented to Primary Convention for adoption.

September 9, 1969

The Council of Advice concurred with Bishop Hanchett in the decision that the Presiding Bishop be invited to preside at Primary Convention. Revised suggested Election Procedures prepared at previous meeting. Prepared a Resolution to present to Primary Convention concerning proportional representation.

Ray Elizabeth Herkner (Mrs Richard T) Secretary

DIOCESAN LITURGICAL COMMITTEE ANNUAL REPORT

Following the February Diocesan Convocation, Bishop Hanchett approved the following members of the Diocesan Liturgical Committee: Laymen: Messrs Walter Kau, Thomas Schafer, Bjorn Skrimstad and Mrs Kenneth (Gertrude) Miller. Clergy: The Rev Messrs Stanley Adams, Darrow Aiona, Gerald Gifford, Joseph Pummill and Fredrick Barnhill, Chairman.

Supporting the Bishop's convocation directive for a six months' use of the Trial Liturgy of the Lord's Supper, the committee planned and presented to the churches of the diocese an evening long Liturgical Conference at St Andrew's Cathedral on April 16, 1969. Materials helpful to this trial use period were offered as well as a display of liturgical vestments and art pieces.

The committee meets regularly once a month. Plans are forming for a January 1970 liturgical music festival under the direction of the Rev Professor Norman Mealy of CDSP. The committee concerns itself with occasional papers forwarded for study and reaction by the Standing Liturgical Commission. To date, these include (1) Holy Baptism with Laying-on-of-Hands and Holy Communion (to be proposed for trial use after the 1970 General Convention) and (2) The Collect (a paper by the Rev Professor Massey Shepherd, looking toward revision of the collects in the Eucharistic Propers.)

The committee wishes to recommend the continued use of the Trial Liturgy, as

it is expected to be revised by action of the South Bend Special General Convention on a 50-50 schedule with the regular Prayer Book Liturgy for the remainder of the three year trial period.

The Rev Fredrick A Barnhill Chairman

REPORT OF THE HAWAII KAI MINISTRY

In previous Journals these items are found relating to the Hawaii Kai Ministry: First, in 1965, the Board of Directors "appointed a committee to study the proposed Religious Center at Hawaii Kai." Second, Archdeacon Wheeler reported to the 1966 Convocation "that arrangements have been made to hold services at Hawaii Kai, using a religious center given by the developers for the shared use of several denominations, thus avoiding expensive duplication of churches and other related buildings. (The building was not given, it was leased.) Third, during 1966 the Board of Directors "Authorized Diocesan contribution of \$15,000 as our share of the Hawaii Kai Religious Center." The fourth reference is indirect but important: Archdeacon Wheeler told the 1968 Convocation, "Mission strategy must be flexible. The Community of Urban Crisis, new developments of high rise condominiums and wholly planned new towns demand of the church a structure that can move rapidly and wisely into new situations that will give the church missionary opportunities to witness through new types of ministry." Last, in 1968 the Board of Directors "Authorized purchase of house at Hawaii Kai for use of clergyman starting new work in that area."

The first effort in Hawaii Kai did not come off as hoped partly because the denominations involved could not agree on a structure or on a mission strategy which could operate in the new situation, and the developers had a structure and strategy - into which the churches could not fit.

The new start began late in 1968 from discussions by Father Connell and the Rev Teruo Kawata of the Hawaii Conference, United Church of Christ, concerning the possibility of getting the developers to return the unused portion of the contribution, or to letus use it for some purpose related to the mission of the church in Hawaii Kai. This led to a series of talks by representatives of the two denominations, of Holy Nativity Church, and of the Hawaii Kai United Church of Christ on the future of the work in Hawaii Kai. It was soon discovered that the members of the latter church were completely committed to the concept of ecumenical work. Their previous minister, the Rev Edward Brantz, had resigned hoping this would allow a new start in which all denominations could share in the planning and decisions leading to a new effort. This did not happen, but their hope for this kind of ministry is still very alive. As the expanded talks went on, Bishop Hanchett felt the work would probably proceed more solidly if the Episcopal Church cooperated with the local congregation. He offered to supply a full time man to work and worship with them, and to survey Hawaii Kai for needs and attitudes and opportunities for ministry. At first this was received with some suspicion, since it was not a joint decision, but our willingness to send a manto a "non-Episcopal" venture has proven to be a more convincing demonstration of our commitment to experimental and ecumenical ministry than our previous efforts.

I moved to Hawaii Kai in February and have been worshipping with the local congregation, sometimes leading, sometimes not. We have experimented with various worship styles, and are learning about each other -- our similarities because we are human and Christian, and our differences because we are human but from different branches of Christianity. I have been gathering information about Hawaii Kai and its people, and I write other experimental and ecumenical ministries as I hear of them. The Rev Howard Fuller, Extension Minister for the Western Region of the United Church of Christ, is supposed to come later this Fall to assist us with an extensive survey which should clarify "our opportunities to witness through new types of ministry." Then we will assess our, and our denominations', ability and willingness to engage in these

new ministries for our Lord's sake.

The Rev J Hollis Maxson

REPORT ON STEWARDSHIP

THE NEED FOR STEWARDSHIP. There was cause for concern. The transition from Missionary District to Diocese brought added financial responsibilities and laid them at Hawaii's door. The Bishop and Cabinet acted to meet the challenge with more emphasis on stewardship.

ONE DEFINITION OF STEWARDSHIP is: "That voluntary commitment to the Kingdom of God which begins with the heart, goes through the mind and reaches to the

THE THEME OF STEWARDSHIP is: "God owns everything, even our time, talents, and treasure. He expects His children to acknowledge this by offerings which are related to our resources."

THE MACHINERY OF STEWARDSHIP centers around a Diocesan-wide Every Member Canvass, held simultaneously on Sunday, October 5th in all congregations. Chosen for a pattern was a program called "Strength Through Giving." It is a tried and proven spiritually-oriented system whereby a dedicated congregation can give expression to their commitment. In May 1969 the Bishop wrote personally to every Senior Warden urging cooperation and providing a sample kit of the do-it-yourself canvass materials. The responsibility is mainly upon the laity, with clergy support.

EDUCATION IN STEWARDSHIP is in Sunday bulletins, sermons, articles in the "Hawaiian Church Chronicle," successive mailings and at church dinners. These will be followed, in most cases, with home visitation to talk about stewardship and to receive pledge cards for 1970.

THE RESULTS OF OUR STEW ARDSHIP will be in proportion to our commitment. Hopefully we should be a much happier group of churchmen, experiencing deep satisfaction as we realize our sonship. A secondary result will be adequate resources to meet the needs of the new Diocese.

The Ven Irwin McKinney Diocesan Stewardship Chairman

HAWAII EPISCOPAL YOUNG CHURCHMEN

1969 has been and continues to be an interesting, yet different year for the HEYC. The past year has been a learning one. Some of our findings have been:

- 1. The "old" standard Youth Programs of beach parties, dances, being entertained, busy work are no longer acceptable to youth. Everytime HEYC tried one of these events, it failed.
- 2. Young people today want to dialogue and wrestle with the faith. This is substantiated by the strong desire to bring in provocative movies and to hold more weekend conferences, such as "Man-Alive" where youth has a chance to air their doubts and build a mature theological foundation.
- 3. Today's youth want to be a part of the Church. They want a "voice and a vote." They want to be involved. This Convocation will demonstrate their willingness to work at this.
- 4. Youth wants what the Church of Christ has to offer love, peace, freedom, reconciliation. This is evidenced by new growth and vitality in HEYC over the past year. Many parishes and missions have regrouped youth and given greater emphasis to youth needs. Our May 1969 Youth Convocation was attended by over 100 teenagers from all over Hawaii. Officers were elected.

President: Stephen Yuen (re-elected), St Peter's Vice Presidents: Oahu, Stanleigh Wong, St Peter's Kauai, Glen Takenouchi, All Saints' Maui, Peter Gammie, Good Shepherd Hawaii, Violet Hussey, Kohala Missions

Secretary: Lisa Kim, St Timothy's

Treasurer: Sue Johnson, St Clement's Representative to the Diocesan Planning Committee,

Douglas Wong, St Peter's

Representatives to the Diocesan Council,

Melani Keolanui, St Christopher's;

Bonnibel Yee, St Peter's

Delegate to the Western Regional Youth-Adult Conference.

Lisa Kim, St Timothy's

Delegate to the Special General Convention,

Bruce Huddleston, St Christopher's

The following clergy serve as regional HEYC advisors:

Leeward Oahu: The Rev Thomas Yoshida Central Honolulu: The Rev Franklin Chun Windward Oahu: The Rev Donald Giddings East Honolulu: The Rev Richard Simpson Kauai: The Rev Elsberry (Jerry) Reynolds

Maui: The Rev Charles Burger

Hawaii: The Rev John Liu

Many of our programs this year will be held in a regional capacity, both with Episcopal Churches and ecumenically - if possible.

HEYC is attempting to raise funds from sale of the "Buyers' Guide," and individual church pledges to pay its own way. HEYC wants to be a part of the Episcopal Church, and we are hoping that every parish and mission will support us with cooperation, youth representation on vestries and Bishop's Committees and a financial committment.

> The Rev William Aulenbach Diocesan HEYC Advisor

CAMPS AND CONFERENCES COMMITTEE REPORT

The Diocesan Camp Committee is responsible for the Camps & Conferences programs. Its duties include the planning of the Diocesan Summer Camp on Oahu; investigating effective usages of the Conference Center at Mokuleia; interest in and participation in related camp-conference programs. Its members:

The Rt. Rev E Lani Hanchett Mr Don Johnson

The Rev Franklin Chun The Rev Howard Kishpaugh

The Rev Richard Chang Mr John Kim Mrs Charles (Diane) Crane The Rev Rudolph Duncan

Mrs Claude (Roberta) DuTeil

Mr Robert Masuda Mr Robert Merriam Mr Clifford Young

With the resignation of the Rev Richard Chang as chairman of the Committee in March, the Rev Franklin Chun was appointed chairman. The Rev Mr Chang was asked to remain in an advisory capacity.

Summer Camp Program, 1969

Summer Camp was in operation from July 7th to August 9th for girls & boys, 7-14 years of age. The program was designed for five one-week sessions, 40 campers per session or a total of 200 campers for the Summer. Fees were \$25.00 per camper. The quota for '69 was exceeded with 213 campers as compared to the previous year's 147 campers. Summer Camp, hence, did not operate in a deficit as it did the previous vear.

Campers came not only from Episcopal Churches on Oahu, but also from Holy Apostles, Hawaii; Good Shepherd, Maui; Roman Catholic churches; Variety Club School (for children with learning disabilities due to neurological dysfunctions); and Kuhio Park Terrace.

Special thanks and considerations should be given to the Camp Committee for planning the program, the Camp Staff for initiating the program, and to Mr Albert Manning, present Conference Center's caretaker.

The Conference Center, Mokuleia

In early spring, the Conference Center's property was faced with some loss of land on its beachfront due to sea erosion. No estimate of the value of land lost could be made at that time. A sea wall at the cast of \$50,000 - \$55,000 was then considered, but tabled.

The Camp Committee at its March meeting felt that the Center was an essential facet to the Church's program, and that the property had a forseeable potential land value.

At its Youth Convocation in May, the Episcopal Young Churchmen of the Diocese urged that the Center be maintained, as "it was a vital part of the Church's youth program."

A Diocesan Council Sub-Committee, under the chairmanship of the Rev Charles Crane, met in July to study and make recommendations for the program and operations at the Center. It was felt by this sub-committee that the Episcopal Church retain its present holding. Consideration was given to the hiring of a full or part-time person whose primary responsibility would be to the Center in administration and programming.

Related Programs

The Hawaii Council of Churches' Wilderness Training Camp held in Pauuilo, Hawaii at the Methodist campsite, "Camp Mekokiko" on February 25th - 26th emphasized primitive camping skills. The Rev Messrs Franklin Chun, Elsberry Reynolds, and Richard Winkler represented the Episcopal Church. All felt that the skills offered were good ones, and could be included in the Church's summer programs.

The Health & Community Services Council in Hawaii sponsored its first "Summer Leaders' Workshop" at Palama Settlement on June 6th - 7th, offering workshops in all aspects for a summer program. It was an excellent undertaking. The Rev Franklin Chun represented the Episcopal Church.

The Rev Franklin Chun Chairman

REPORT OF EXAMINING CHAPLAINS

During the calendar year of 1969 examinations required by the Canons of the Church were prepared by your Board for Messrs Donn Brown and Richard Simpson, both attending the Church Divinity School of the Pacific. Both men fulfilled all the academic requirements for ordination to the Diaconate and to the Priesthood.

The Rev Burton L Linscott
For the Examining Chaplains

REPORT OF THE EPISCOPAL CHURCH WOMEN OF HAWAII

The purpose of the Episcopal Church Women of Hawaii is to carry out the programs and policies of the national and the local Church.

Through corporate worship and study the Executive Board tried to fulfill the particular needs of the women by presenting varied programs such as:

- 1. Subject, "Diocesan Status," the why, how, and when. Panelists were the Rev E B Connell, moderator; the Rev D Kennedy, rector of St Peter's Church and Mrs Charles Tawarahara, laywoman.
- 2. Project, Lenten Sewing. Mrs Raymond Ching, supply secretary, was in charge. Baby garments for the State Social Welfare Agency were sewn on five Fridays in Lent.

- 3. Island-wide meeting, topic "The Church Turned Out or Turned On." Speakers were made up of youths from the Hawaii Episcopal Young Churchmen: Stephen Yuen, Sue Johnson, and Sheila Lee. The Rev William Aulenbach was the moderator and the Rev Franklin Chun, in charge of camp, also spoke. Mrs Charles Davis, Christtian Education secretary, was responsible for setting up this interesting meeting.
- 4. A special meeting was held in June at the home of Bishop and Mrs Hanchett in honor of Miss Frances M Young, executive staff member of the Committee for Women Service to Dioceses. Dr Marian Kelleran, elected representative to the Committee for Women, was also at the meeting. Miss Young enlightened the women on the major changes in the National Executive Council, New York, and the women's role in the whole life of the Church. A delicious luncheon was served after the meeting.

A Resolution on Abortion Law Reform was presented, passed, and adopted by the women at their Annual Meeting. Another resolution commending the efforts of the State Department of Education for the Sex Education Program was presented and adopted at Convocation. This resolution came into being because of the expressed concern of the Christian Social Relations workshop.

..... "God loved a cheerful giver." II Corinthians 9:7

In response to Bishop Hanchett's appeal, more than \$6,500 was pledged for the following specials:

- 1. The Bishop's Discretionary Fund
- 2. St Thomas' Church, Hanalei
- 3. Diocesan House
- 4. Palama Interchurch Council -- Summer Program
- 5. St Philip's Church, Maile
- 6. Scholarship Aid -- Summer Camp
- 7. St Barnabas' Church, Ewa Beach

Over \$3,600.00 was sent to the treasurer, for the United Thank Offering. This contribution is only a small portion of our thankfulness to God for the many blessings received.

In order to keep pace with our contemporary society, three ad hoc committees were appointed to study and make recommendations on:

- a. The Annual Meeting -- improve communications.
- b. Financial Structure -- chaired by Mrs Williard Buscher. This committee evaluated and recommended several changes which are to become effective in 1970.
- c. The Bylaws of the Episcopal Church Women of Hawaii -- Mrs Richard Herkner, chairman will present proposed changes before the women so that such changes may go into effect at the Primary Convention.

To keep our churches supplied with altar linens, a few faithful women meet at the Diocesan Altar Guild room every Tuesday from 9:00 am to noon to sew. This is a place where genuine Christian fellowship is displayed. Our women also participate in many ecumenical activities.

We rely on the Newsletter for dissemination of educational and spiritual information from the Board to the members. This publication is also sent to the clergy and other interested persons.

Detailed reports of the entire Executive Board will be available after Convention.

Juliet Young, President (Mrs Tim Chong)

ANNUAL REPORT OF ST ANDREW'S PRIORY

Ever since its founding, Ascension Day 1867, the successful portions of the history of the Priory are due to the leadership of the Sisters in the Anglican Communion. Only for a brief time, following the annexation of Hawaii by the United States and transfer of the Church and School to the American Church, was the school under secular administration. By 1909 the dilapidated condition of the school dictated a rebuilding

program. Finally in 1918 the American Order of the Sisters of the Transfiguration came to the rescue and the result of their devotion and labor is monumental. The Priory now stands among the few truly outstanding educational institutions in Hawaii.

The Episcopal Church in Hawaii is in great debt to the Sisters of the Transfiguration and their religious predecessors from England for our heritage, a school where our daughters can still receive "A firm grounding in the faith of Christ."

Despite the fact that the Priory's first Headmaster was appointed to administer the school beginning June 1, 1969, we are fortunate that four Sisters remain on the staff. It is hoped that this number shall not decrease in the future and, in fact, we pray the number may be increased.

The new Headmaster is keenly aware of the century of progress as he takes on the task of heading the Priory. So much is unknown to those outside the school. The Sisters are content to perform their tasks and leave their mark with little or no concern for recognition by those immediately surrounding them. The new Headmaster found a faculty and staff unbelievable dedicated and immensely capable. He found, also, a student body proud of their school, grateful to be a part of it and intent on deriving the benefits it affords.

The 1968-1969 school year closed with diplomas presented to 63 graduating Seiors of whom 59 are now attending colleges and universities. The new school year of 1969-70 opened with an enrollment of 625. The new Headmaster pledges all the talent, energy and faith he can muster to continue and, God willing, to build still further upon the rich heritage which is ours by the fact that the Priory is part of our Church and our community.

This past spring, the Western Association of Schools and Colleges awarded the Priory another five year accreditation. It seems quite appropriate to close this report by quoting the major commendations of the visiting committee of the Association:

"The Committee Commends:

- 1. The high morale and many evidences of inter-departmental articulation and cooperation among staff members and the pride they demonstrate in their students and in St Andrew's Priory.
- 2. The interest and involvement by departments in up-dated instructional practices.
- 3. The work of the administration in maintaining traditional standards of excellence in the program.
- 4. The general intellectual potential exhibited by Priory girls in their classes.

The Rev Fred G Minuth Headmaster

ANNUAL REPORT OF IOLANI SCHOOL

The 106th year of the largest (1,200 boys) Episcopal school in the country (and the largest independent boy's school in the country) was a great year.

Great, because we had our second Presidential Scholar, a young graduate of academic and moral distinction. He can be counted on to give leadership to his class at Princeton and to his generation. Iolani was signally honored in being the first and only school in Hawaii to date to have two Presidential Scholars chosen from its ranks.

1968-69 was a great year because Iolani student leaders were unafraid to speak and write about the controversial issues of the day that meant a great deal to them.

It was a great year because our Board of Governors came to grips with the pressures to curb academic freedom and conscientious scruples; because our faculty and staff stood in support of an individual's right to his conscientious position, even when it might be either unpopular with some or even unacceptable to others. While supporting academic freedom, the Board did express concern about an administrator's activities outside the school which through association might result in his views and actions being ascribed to the school.

It was a great year because our Seniors initiated and we accepted their newforms of Senior privileges; because we learned to evaluate a boy on his merits, not on the length of his hair; because we developed open-ended communication with boys on the drug scene and believe we made constructive progress together; because we tolerated sloppiness and have lived through it and come out on the other side, where we all recognize that styles change, but cleanliness, kemptness, and thoughtful consideration in daily manners are essential.

It was a great year because all boys did more social volunteer work, gave more money to others, scored higher than ever on school and national tests, and found deeper attachment to the reality of the "Iolani way": mutual acceptance regardless of economic status, social rank or social background.

It was a great year because the chapel committee dared to innovate. Not every innovation was a success, not by a long shot. But the imagination, interest and curiosity were alive.

It was, finally, a great year in the field of sports. Coach Hamada "swanned out" with an undefeated record for his Varsity football team, very nearly matched by the Junior Varsity and 9th grade teams. Not to be outdone were the Varsity water poloists and the JV tennis and baseball players, all of whom wrote "champs" at the end of their respective seasons. Swimming went to its highest levels - 3rd in the ILH and 2nd in the State. Soccer was 2nd and so were golf, JV water polo, Varsity track and 9th grade baseball. There were too many individual champions to enumerate here. It was a great athletic year for one of the smallest (in grades 10-12) student bodies in the ILH.

Iolani was revisited (not re-evaluated) by the Western Association of Schools and Colleges. In 1965 we were given a four-year period of accreditation - not the full five years because of the then inadequate library (about to be replaced by our present great library). On their revisitation in March the team recommended the term be extended from four to six years, the longest period to our knowledge ever granted any school. We are grateful but it should be pointed out that the length of accreditation in not, underline not, to be construed as being in direct proportion to the excellence of a school.

In actuality, a school might have the finest faculty, student achievement, original curriculum, etc., but be limited in length of accreditation because of some physical limitation. Accreditation is as real and as genuine if it is for one year, or if it is for six years, as in Iolani's case. There is a great deal of obfuscation about this and curious attempts to delude the public on the part of some educators who misuse or confuse the significance of the length of accreditation.

Finally, it was a great year in Iolani's history because of the generosity of the entire school family, (faculty, parents, former parents, alumni, and the Iolani Boosters and community friends) to the three areas of financial need of the school: endowment, scholarships and building fund. These amounts were given in the past year:

\$ 3,143 in endowments 70,291 in scholarships 101,464 to the building fund \$174,898 TOTAL

1969-70 will see even a greater year for our school and the beginnings of a committed, serious attempt to greatly enhance the endowment of the school so that we may keep it a school ofr any boy of proven merit regardless of economic circumstance, social status or racial background. Iolani, motivated by profound religious truths, is committed to prepare boys "to rightly divide the word of truth."*

One concluding word to my colleagues on our devoted and generous Board of Governors; to my colleagues in the Administration; to our great faculty; to our faithful staff; and to my right bower, David Coon, and my left, B F Lau - lasting gratitude; to our Prefects and student bodies, to all our boys and devoted parents I say, thank you, for making 1968-69 a great year for Iolani.

*Timothy 2:15 - Study to show thyself approved unto God, a workman that needeth not to be ashamed, rightly dividing the word of truth.

ANNUAL REPORT OF SEABURY HALL

September 1969 marks the beginning of the sixth year for Seabury Hall. We were launched with \$25,000 in capital funds from the ECAP of 1961 to launch this undertaking for a girl's boarding school in Makawao, Maui. School opens in 1969 with boarding facilities for 94 girls plus residences for nine faculty families, ten classrooms, chapel, swimming pool, tennis court costing three quarters of a million dollars. Capital indebtedness will approximate 15% of that total when school opens this fall.

We are proceeding on schedule within the long range plan of incremental expansion in four phases over a twenty year period. We now enter phase two with the new dormitory going into use in September 1969. The next building program will call for enlarged dining facilities (kitchen already enlarged) and added classroom space includa library, beginning approximately 1974.

It is possible to measure growth by buildings constructed and money expended, for these are "concrete" and visible. The real growth must be measured in quality of education both in the classroom and in the living environment. The former can be measured by the periodic evaluation given by visits from accrediting teams from other schools. In the spring of 1969 we received our first full and prolonged visitation. We had had two graduating classes (1967 and '68) against which to judge our success as a college preparatory school. Based on the Visitation Committee's objective observation, we received a five year accreditation on this first go-around. This is the longest possible period of accreditation given. This says, "What Seabury Hall is publically striving to do, has been done adequately using the resources at its disposal at an efficient level." Share our joy at being told, "Well done, good and faithful servant."

There is no yardstick to measure the quality of "living" in a boarding school. Since women (and men) seem to have less than success in finding pat answers to solutions of how to live together in peace and tranquility, we know at Seabury Hall that we must live in the context of forgiveness. The only way we know to deal with the alienation and brokenness that come from life together is in the saviourship of the Christ. To live any other way seems shallow and evasive. Therefore, we toil to be loving and wrathful so that each girl entrusted to our care can attain a measure of self worth and success in adapting to living closely with others. Through this process she might find a meaningful life. In God's good time we will know if we have succeeded.

This is your school, as we belong to the entire Diocese, even if we are "way over in Maui." As an intergral part of the Church - we depend on you in hard prayers and hard cash.

SPECIAL REPORT:

The Diocesan Council designated Seabury Hall's Summer Tutoring Program as the recipient of the Lenten Church School Missionary Offering for 1969. A total of \$681. has been provided by the Churches through the Diocese for this activity. Combined with funds from the Makawao PTA (\$100); a Honolulu foundation (\$1,000); and the women of Holy Innocents, Lahaina, Maui (\$100); and a New England resident (\$200); we held a two week academically oriented on-campus program for thirty eight children of the local public and a parochial school in Makawao, with ten Seabury Hall girl tutors with prior tutoring experience. The success of this program, perhaps, indicate that a better stewardship of the use of the Church's camp resources might be directed toward academic summer camps instead of recreation summer camps.

The Rev Roger M Melrose Headmaster

NECROLOGY FOR 1969

ISLAND OF OAHU

St Andrew's Cathedral

Clinton Bedell Casscells
Henry Alexander Walker
George Ross Sims
Emily K Clarke
Wilford Petty Moore
Jean M Taddiken
John W K Wegener
Helen B Casscells
Richard K Peterson, Jr

Calvary

James Lorange Sullivan Man Ying Chow Helen Gay Pratt

Emmanuel

Hubert Burnham Rowe James Harry Short Edith Thornton Davis

Epiphany

Harry Goodman Marmion Magoon Joy Sul

Good Samaritan

Elizabeth Fujiko Manol

Holy Nativity

Nina Margareta Kienitz
Faith Wrightson Stultz
Bette Twedt Needham
Eirene A Blomfield
Ada Evangeline Kelly
Michael Anthony Sabate
Conrad Hewett Mumper
Roberta Mansfield Smith
William Standish Stone
Berbert A Hjorth

Holy Spirit

Kenichi Sakai

St Barnabas'

Peter E Pedersen Ann Causbie

St Christopher's

Joseph F Byrne
Herbert Dowsett
Thomas Boyle Campbell
Kathleen T Emerson
Carl Oberhansi
Jeffrey James Kelii Todd
Murial Marjorie Pfaltzgraff
Schuyler N Hawes
George M Collins

George Worster Wilson

Thane Dabelich

Janis Margo (Nelson) Patterson

St Clement's

Lucille Ameila Phillips
Mary Olivine White
Charles Guy Gordon
Emma Wiig
Lora Fronk
Roy Turner
Ruth Doucett Jackson
Josephine Soaper

St Elizabeth's

Kenneth Wah Kim Kam William C S Halm Clara Sui Lan Fung

St John's by-the-Sea

Keoua Joseph Kona

St Luke's

Mal Soon Park
Young Hee Whang
Yong Ahn Moon
Sang Ha Park
Won Sun Lee
Harry Young Ok Choi
Leonard K S Lee

St Mark's

Samuel K Kapu, Sr

St Mary's Lorraine Mau Liu Lorraine Mau Liu

Henry Au
George Yet Chew Loo

St Matthew's

Sarah Jellings Booth John Haehae Young

St Paul's

Enrique Matias Richard Coloma

St Peter's

Theodore King Loy Tyau Esther Shui Jin Wong David S F Yap Thomas Sing Fook Char Robert Masaru Kanemori

St Philip's

Nellie Lum Lau

St Stephen's

Imogen Stiles Jones
Esther Josephine Clark Hanson

Waikiki Chapel

Charles Hall Walker

ISLAND OF KAUAI

All Saints'
Anne Lennox Barclay

Helen Louise Day Grote

St John's, Eleele

Essie Leonora Benson Tokuta Makishima

St Michael & All Angels'
Leonarda Antonio
Benita Pascua Lagazo

ISLAND OF MAUI

Good Shepherd
Lilliam Hardy Ball
Mrs Edward Underwood

St John's, Kula

Tillie Brandt Hughes Charles E Hughes

Holy Innocents!

Julius Andrews

Julana Tornich

ISLAND OF HAWAII

Christ Church

Ruby Loretta Penrose David Kahelemauna Roy Minnie Todd Grainger

Holy Apostles'

Caro Emma Plaus

Lon Hylton Robert Baldwin

Elizabeth M Johnston

Annabelle Low Ruddle

Resurrection

Carlos Macalma

St Augustine's Kinichi Sakai

James Archibald Hay Wodehouse III

St Columba's

Tom Takeji Toyama

St James'

Alexander Cameron

MEMORIALS AND GIFTS GIVEN IN 1969

ISLAND OF OAHU

Calvary - Large steel locker for Day Care from estate of late Helen Gay Pratt.

Emmanuel - Missal Stand in memory of Mrs Roberta Barnhill, Three sets of Eucharistic Vestments from St Margaret's Altar Guild, Two banners by Mayvin D Sinclair, one banner by Joan Irish; book shelves in Vicar's Study in memory of Hillis Peterson.

Good Samaritan - \$260.00 in Memorial Fund

Holy Nativity - Mared Foundation: \$2,000.00 in memory of Lamora Gary, \$372.00 in memory of Herbert Alexander Hjorth, \$165.00 in memory of Ada Evangeline Kelly. St George's - Gifts to St George's Permanent Endowment Fund in memory of Colonel Robert A Porter. Gifts to the Boo Leigh Paint Fund for refurbishing the buildings. St John's by-the-Sea - Shuk Gin Ho Kau - \$500.00

	Dirak Gin no Kau	. woo	0.00
St Peter's -	Mark Song	\$	403.00
	Norman Soong		100.00
	Richard Ing		50.00
	Mrs Kau Yau Tin (Kau fami	ly)	
	for designated gifts)	3,	000.00
	Philip Zane		15.00
	Joseph Yap		100.00
		\$3,	668.00

St Stephen's - Episcopal Flag - memory of Imogen Stiles Jones; U S Flag - memory of Imogen Stiles Jones; Gift of crystal cruets - Mrs Karen Madison Macfie, Miss Marie Madison.

ISLAND OF KAUAI

St John's, Eleele - Funeral Pall in memory of Mrs Seymour Bush; \$100. to organ fund in memory of Mrs George Benson.

ISLAND OF MAUI

Good Shepherd - Mr J Neil P Webster - \$1,000.00, Mrs Edward Underwood - \$100.00 (To Women of Good Shepherd)

Holy Innocents - 24 new pews given as memorials

Seabury Hall - Dormitory room in memory of Eleanor Donnelly Erdman

ISLAND OF HAWAII

Christ Church & St Jude's - A gift of a supply of Prayer Books from the Brodhead Memorial Fund. (Shared by Christ Church and St Jude's)

Holy Apostles' - \$306.50

Resurrection (PIC) - Philippine Independent Church Organization of Hamakua - one Eucharistic Set, Black.

St Augustine's - American Flag and stand and Episcopal Church Flag and stand - dedication to Kinichi Sakai.

THE EPISCOPAL CHURCH IN HAWAII

FINANCIAL STATISTICS

January 1, 1969 to December 31, 1969

Congregation	Local Support	Parish or Mission Use	Work Outside Parish or Mission	Receipts of <u>Ca</u> pital	Total Receipts Income & Capital	Local Current	Church Pension Fund	Diocesan	Special	Diocesan & General Church	Total Other	Capital	Total	
1. Calvary	\$ 21,137.20	\$ 23,246.57			Capital	Expenses	Premiums	Assessment	Purposes	Program	Purposes	Purposes	Disbursements	
Emmanuel	13, 440, 25	188.20	\$ 226.43	\$	\$ 44,610.20									
 Epiphany 	17, 715. 92		457.38		14,085.83	\$ 30,254.07	\$ 604.71	\$ 2,712.00	. ,	\$	\$ 400.01	\$ 1,328.78	\$ 37,444.83	1.
4. Good Samaritan	7,987.03	142.96	392.91		18, 251, 79	10,285.67	186.00		821.56	1,681.50	535, 38	1,791.28	15, 301. 39	2.
5. Holy Cross	.,,,,,,,,	857.50	15.00		8, 859, 53	14, 755. 15	/		2,463.34		3,567.48		20, 785.97	3,
6. Holy Nativity	105,711.26				6, 659, 53	5, 302.83	600.00	840.00	1,300.38		112.05	1,387.62	9,542.88	4.
7. Holy Spirit	3, 188, 87		656.20	4, 947. 78	111, 315, 24								.,	5.
8. Holy Trinity	13, 246, 45	150.00	113.76		3, 452, 63	61,771.01	3,746.38	16,220.00	13,796.19		1,445.83		96, 979. 41	6.
9. St Andrew's Cathedral	168, 188. 70	585.52	150.87	3,007,90	16, 990, 74	2,777.50	72.00	642.00	150.00		113.76	100.00	3, 755. 26	7.
10. St Barnabas'	11,859.47	468.59	1,219.36	5,625.00		10,526.29	448.25		1,386.51	1,099.50	33.00	4,237.29	17, 730, 84	8.
 St Christopher's 		140.75	187.68	7	175, 501.65	112, 962. 96	4,514.85	24,000.00	10,154.04	675.83	19,329.38	4, 955, 87	176, 592. 93	9.
12. St Clement's	81, 434. 08	595.54	2,769.63	2,986.05	12, 187. 90	5,436.61	308.00	2,024.00	2,835.06		134.63	-, ,,,,,,,	10,738.30	10.
13. St Elizabeth's	49, 829, 54	16, 994, 35	1,143,95	8, 423. 81	87, 785. 30	45,932.42	3,617.06	12,710.00	6,681.00	10.69	3,587.04		72,538:21	11.
14. St George's	44, 160. 88	336.16	1,853.46	0, 103.01	76, 391. 65	34,255.24	2,962.49	9,000.00	7,134.74		5,491.15	8,912.93	67, 756. 55	12.
15. St John's by-the-Sea	20, 391, 82	698.60	. 549.26		46, 350. 50	17,436.04	1,658.81	3,265.00	4,588.09		2,774.26	0, 7.2. 75	29, 722, 20	13.
16. St Luke's	5, 154. 18	1,131.79	36.18	500.00	21,639.68	11,817.30	1,248.18	2,975.00	629.28		780.57		17, 450. 33	14.
17. St Mark's	17,062.15	1,667.93	159.83	300.00	6,822.15	3,761.39	674.25		1,141.56	1,290.00	63.00		6, 930. 20	
18. St Mary's	32,604.53	1,475.00	559, 39		18,889.91	7,959.14	970.29	806.60	784. 91	894.07	03.00	9,464.00	20, 879, 01	15.
19. St Matthew's	24, 860. 89	676.35	539.67	2,423,80	34,638.92	11,927.17	773.94	2,745.00	6,940.38	0,1.0,	753.47	1,408.00	24, 547. 96	16.
20. St Paul's Phil Ind Church	6,256.21	79.97	209.61	62.50	28, 500. 71	17, 105.13	1,226.63	1,700.00	1,245,74		1,088.79	5, 487, 58		17.
21. St Peter's	7,374.70		/	02.50	6, 608. 29	3,603.94	199.44	1,100.00	326.13		209.61	3,401.30	27, 853, 87	18.
22. St Philip's	49,235.27	4,787.45	1,951.61	11/ 24	7, 374. 70	2,420.14		750.00	301.87		445.00		5, 439. 12	19.
23. St Stephen's	2,466,21	60.20	46.80	116.34	56,090.67	29,881.07	1,239.00	6,235.00	3, 418. 98	500.00	3,735.28	262 (1	3, 917. 01	20.
24. St Timothy's	18, 384. 26		1, 209. 15		2,573.21	1.327.10	64.14	774.00	436, 80	300.00	46.80	252.61	45,261.94	21.
25. Waikiki Chapel	23, 288. 19		859.33	145.00	19,738.41	12, 159.03	1,349.06		231.37	2,229.96	450.82		2,648.84	22.
26. All Saints'	10,872.05		057, 55	1,364.50	25, 512.02	15, 378. 79	1,350.00	1,920.00	777.08	2,227.90	986.69	2 221	16,420.24	23.
27 Charles	17, 337. 39	198.33	283, 32		10,872.05	7, 138, 94	618.75	1,160.00	5, 179, 67			2,734.73	23, 147. 29	24.
 Christ Memorial St Thomas' 	5,230.63		131.51		17,819.04	10,582.68	1,129.50	2,535.00	786.56		50.00		14, 147. 36	25.
	1,564.91	34, 90	62, 85		5, 362. 14	3,418.23	183.12	745.00	163.43		932.95		15, 966. 69	26.
 St John's, Eleele St Michael's 	10,832.75	100.00	197.51		1,662.66	1,420.51	75.00	500.00	60.00		133.97		4,643.75	27.
31. St Paul's	6,266.50	233.12	145, 71		11,130.26	6,928.86	699.31	1,125.00	723.14		85, 72		2,141.23	28.
31. St Paul's	3,518.48		145.71		6,645.33	3,099.17	61.86	150.00	2,637.03		423.81	251.68	10,151.80	29.
32. Christ Church	16, 136, 94	638.76	017.04		3,518.48	1,430.41	148.83	715.00	67.21		165.27	468.57	6,581.90	30.
33. Resurrection Phil Ind Churc	h 2,038,28	100.00	917.24		17,692.94	11, 367.17	1,666.85	1,480.00					2,361.45	31.
34. Holy Apostles'	17, 235, 84	323, 85	235.97		2, 374, 25	1,301.52	1,000.03	700.00	1,422.99		917.24	122.93	16,977.18	32.
35. Kohala Missions	5,516.02	2,522.31	703.17	3,000.00	21, 262, 86	13,663.97	676.65	2,530.00	94.50		299. 47		2,395.49	33.
36. St Columba's	2,468,43	750.00	606, 79		8, 645, 12	4,084.03	070.05	1,200.00	377.51		945.46	30,086.11	48,279.70	34.
37. St James', Kamuela	6, 133, 47	185.00	23.25		3, 241, 68	2,232.95	37, 50	1,200.00	448.12		606.79		6,338.94	35,
38. St James', Papaaloa	1,264.80	68.47	31,25		6, 349. 72	3,835.28	121.88		189.52	555.00	23, 25		3,038.22	36.
39. St Jude's	3, 110, 47	08.47			1, 333, 27	834, 50	101.25		751.16	1,222.50	206.46		6,137.28	37.
40. Good Shepherd	29,907.71	1 254 10	202,25	3, 583, 13	6, 895, 85	1,910.14		2/2 22	52.00	420.00	100.00		1,507.75	38.
41. Holy Innocents!	13,074.64	1,354.18	2,697.51	1,050.00	35, 009, 40	18, 828. 28	156.00	360.00	388. 36		224.24	352.20	3, 390. 94	39.
42. St John's, Kula	9, 783. 05	255.00	434.97	4,042,27	17, 806, 88		1,363.25		3,490.20	3,595.00	1,348.37	2,539.25	31,164.35	40.
43. Grace Church	4,346.30	166, 13	59.11		10,008.29	9,232.64	365.52	1,900.00	771.02		434.97	4,040.71	16,744.86	41.
	×, 5 ±0. 30	231.20	65.82		4, 643. 32	7,247.11	603.81	1,555.00	1,033.73		59.11		10, 498.76.	42.
	\$911,616.72	¢ 41 444 45			4,043.32	3,196.01	186.44	785.00	126. 26				4, 293.71	43.
	7,-1,010.72	\$ <u>61,444.68</u>	\$22, 105.69	\$41,278.08	\$ <u>1,036,445.17</u>	\$ <u>580,788.39</u>	\$36,009.00	\$107,758.60	\$88, 452, 68	\$14, 174, 05	\$53 041 08	\$79 922 14	\$060 145 04	

THE EPISCOPAL CHURCH IN HAWAII

FINANCIAL STATISTICS

January 1, 1969 to December 31, 1969

1970 BUDGET

CONSOLIDATED STATEMENT

INCOME, ALLOCATIONS, EXPENDITURES AND APPROPRIATIONS FOR 1969

	INCOME	1969	1969	To a second
		Budget	Actual	Increase (Decrease)
	Diocesan Assessments	\$136,520.00	-	(Decrease)
	Philip's Pension Fund	1,800.00	\$129,484.55	\$ (7,035.45)
	Rental Income	7,000.00	2,107.44	307.44
	Other Income	2,975.00	8, 372. 65	1,372.65
	Endowment Income	43,500.00	3, 350, 88	375.88
	National Church for Mission Clergy	113,020.00	51,570.80	8,070.80
	National Church for Pension Premiums	20,722.00	121,628.00	8,608.00
	Paid Locally for Mission Clergy Salaries	76,256.00	21,564.00	842.00
	Pension Assessment Paid Locally	14,489.00	77, 252. 04	996.04
	PWP	\$416,282.00	16,679.00	2, 190.00
	EXPENDITURES Salaries		\$432,009.36	\$15,727.36
	<u>Bararres</u>			
	Salaries-Mission Clergy - incl. medical Pension Assessment	\$189,276.00	\$198,025.75	
	Bishop & Office Staff	35,211.00	38, 243. 00	\$ 8,749.75
	Pension Assessment	49,000.00	45, 946. 64	3,032.00
2	Diocesan Expenses	3,862.50	4, 809. 42	(3, 053, 36)
	Office		×, 00). 42	946.92
	Travel & Moving	16,500.00	15, 319. 89	41 10-
	Upkeep of Automobiles	6,000.00	10, 522. 11	(1, 180.11)
	Upkeep of Property	7,000.00	9, 797. 28	4, 522.11
	Episcopate Expense	8,000.00	11,504.04	2,797.28
	Hawaiian Church Chronicle	2,000.00	1,830.13	3,504.04
	Printing Journal	4,000.00	4,000.00	(169.87) -0-
	Convocation Expenses	1,000.00	1,008.12	8.12
3	Education & Evangelism	1,500.00	3,816.33	2, 316, 33
	College Work	3 000 00		2, 510. 55
	Hawaii Prep Chapel	2,000.00	2,158.26	158.26
	Seminarians Education	200.00	200.00	-0-
	Seabury Hall	1,000.00	1,000.00	-0-
	Bishop & Council Units	2,000.00	-0-	(2,000.00)
4.	Conference Centers	5,000.00	5, 204. 39	204.39
	Hawaii	400.00		
	Maui	400.00	400.00	-0-
	Kauai	400.00	400.00	-0-
5.	Oahu	4,500.00	400.00	-0-
J,	Diocesan General Land Purchase	-,- 33, 33	4,500.00	-0-
	Contingent Fund	6,000.00	£ 350 00	
	Clergy Housing	2,000.00	5,250.00 -0-	(750.00)
	Reserve	7,000.00	7,000.00	(2,000.00)
	Pensions	2,000.00	-0-	-0-
	Archdeaconries	4,700.00	4,699.20	(2,000.00)
6.	Eighth Province	300.00	300.00	(.80)
	Assessment		- 50. 55	~ 0 -
7.	National Church	1,076.00	1,076.00	
	Delegate to General Convention		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	~ O ~
	General Convention Assessment	2,000.00	2,000.00	-0-
	National Church Quota	341.25	341.25	-0-
8.	Other Items	26,000.00	26,000.00	-0-
	Rent	2 222		-0-
	Repayment of Loans	3,000.00	4,385.00	1,385.00
9.	Ecumenical Cooperation	1,000.00	1,000.00	-0-
	Hawaii Council of Churches	3,000.00		- 0 -
	Waikiki Ministry	3,000.00	3,000.00	-0-
0	Hawaii Loa College	6,000.00	3,000.00	-0-
0.	Advance Work	0,000.00	6,000.00	-0-
	Board of Directors & Diocesan Council	9,615.25		•
		\$416,282.00	8, 431.69	(1, 183.56)
			\$431,568.50	\$15,286.50

INCOME AND ASSESSMENTS

Diocesan Assessments \$155,746 Philip's Pension Fund 2,000 Rental Income 8,000 Other Income 3,000 Endowment Income 54,000 Missions for Salaries 90,624 Missions for Pension Assessments 15,517 Deficit covered by New York 104,000 Deficit to be raised 9,889 \$442,776

ALLOCATIONS AND EXPENDITURES

ALLOCATIONS AND EXPENDITUI	RES
A D:- 050	
A. Diocesan Office - Salaries/Pen	sions
1. Bishop & Office Staff	\$ 55,000
2. Pension Assessment	4,800
B. Provincial & National Church	
1. Eighth Province Assessment	1 100
4. General Convention Assessm	
3. National Church Quota	
C. Diocesan Office & Episcopate E.	32,000
1. Office Expenses	xpense
2. Bishop's Travel	16,500
3. Annual Audit	3,205
4. Auto Replacement	1,500
5 Enimone T	2,000
5. Episcopate Expenses	2,000
6. Archdeaconries	300
D. Property Maintenance - Diocese	& Missions
1. Upkeep of Autos	7,000
2. Upkeep of Property	10,000
3. Mokuleia	3 000
4. Conference Centers-Neighbor	Te 200
E. Rent, Pensions & Loan Repayme	nts
1. Loan Repayments	4,000
2. Rent	3,000
3. Pensions	4,700
F. Ecumenical Work	4,700
1. Hawaii Council of Churches	4 200
2. Waikiki Ministry	4,200
3. Hawaii Loa College	3,000
G. New Clergy - Relocation	3,000
1. Travel & Relocation	
H. Educational	2,000
1. College Work	
2 Sominarian El	2,000
2. Seminarian Education	1,000
3. Seabury Hall I. Chronicle	2,000
1. Hawaiian Church Chronicle	9,000
J. Planning and Operations	
1. Planning/Operations	5,000
K. Convention - Printing Journal	
I. Printing Journal	1,200
2. Deputy to General Convention	3,500
3. Diocesan Council Travel/	, - 0 0
Convention	1,600
L. Miscellaneous	1,000
1. Palama Interchurch	2,000
2. Leeward Campus Ministry	3,000
3. Waimanalo Youth Project	
4. Advance Work	1,000
5. KEY	6,000
6. Interchurch Comm Office	1,500
M. Mission Clergy	500
1. Medical	30 4-
2. Salaries	12, 479
3. Pension Assessments	191,793
chsion Assessments	33,023

					- 1909 GIVIN	IG FOR WORK OU	TSIDE PARISH O	R MISSION		
	PBF	Church						10 1011001010		
	for World	and								
	Relief	Race	<u>G</u> . F. O.				Theo			
1 411 C			<u>G. F. O.</u>	N. C. B. C.	Mite Box	B. T.O.	Education	Miscel	Total	
1. All Saints'	\$ 60.00	\$	ф ээ (о					WIIBCET	Total	
2. Calvary	83.00	Ψ'	\$ 32.60	\$	\$	\$ 61.20	\$ 50.00	\$	\$ 203.80	
3. Christ Church	466.95				35.86	45.34	41.00	Ψ	, _00.00	l.
4. Christ Memorial				61.00			44.00	121 75	205, 20	2.
5. Resurrection, PIC	11.00	10.00	9.05		18.96	45.10	10.00	131.75	703.70	3.
6. Emmanuel	148.25	10.00	10.50	11.00	10.70	8.39			83.11	4.
7. Epiphany	50.00		7.50	69.45	59.33		50.00	20.00	120.89	5.
8. Good Samaritan	50.00		50.00	80.00		31.15	6.30		321.98	6.
9. Good Shepherd	120 0=			00.00	100.00				280.00	7.
10. Grace Church	138.37		70.00	50.00					-0-	8.
11. Holy Apostles'				30.00		74.60	126.50	749.00	1,208.47	9.
12. Holy Cross	215.35								-0-	10.
13. Holy Innocents	19.75				38.06	33.05	54.75	20.10	361.31	11.
14 Holy Innocents									19.75	12.
14. Holy Nativity	80.29		22 /1					103.00	103.00	
15. Holy Spirit			33.61	159.75	71.21	41.60	400.00	950.26		13.
16. Holy Trinity							100.00	930.20	1,736.72	14.
17. St Andrew's Cathedral	303.60					3.50	33.00		-0-	15.
18. Kohala Missions	30.64		136.99		30.95	20.31		7.5	36.50	16.
19. St Barnabas'	52.75		27.60		30.75	20.51	226.33	75.00	793.18	17.
20. St Christopher's	536.66		2.50		25.72		24.00		82.24	18.
21. St Clement's			44.28	709.39	255.56	00.01			80.97	19.
22. St Columba's	695.50		45.30	. 0 / . 3 /		88.81	250.00	768.67	2,653.37	20.
23. St Elizabeth's			2.25		51.49	180.33	500.00	1,500.00	2,972.62	21.
24. St George's	557.52		161.78	207.04					2.25	22.
25. St James', Kamuela	202.20		23.60	287.04	77.87	135.68	356.05	309.17	1,885.11	23.
26. St James', Papaaloa	50.00		23.00		149.64	5.33	45.85		426.62	24.
27. St John's, Eleele									50.00	25.
28 Ct Til t									-0-	26.
28. St John's, Kula					25.95	52.00	100.00			
29. St John's by-the-Sea									177.95	27.
30. St Jude's									-0-	28.
31. St Luke's	14.00								-0-	29.
32. St Mark's	253.78		53.00						-0-	30.
33. St Mary's	275.00		11.65	7.00	20.40		20.00		67.00	31.
34. St Matthew's	6.77		5.00	145.00	3.00	E 01	39.00	30.00	361.83	32.
35. St Michael & All Angele!	0.77		8.48		11.59	5.81	100.00	93.00	626.81	33.
36. St Paul's, Kekaha	•					# O / -	17.65		44.49	34.
37. St Paul's, PIC					10.81	53.61	13.00		77.42	35.
38. St Peter's	_		28.00						-0-	36.
39. St Philip's	300.75		-0.00	100.00					28.00	37.
40. St Stephen's				100.00	208.53	75.00	440.00	1,500.00	2,624.28	38.
41. St Thomas'	83.00							,	-0-	39.
42 Ct m			((0					181.50	264.50	
42. St Timothy's	50.78		6.60		33.83	12.87	11.25	101.50		40.
43. Waikiki Chapel			17.67		29.41	76.00	111.25		64.55	41.
44. Seabury Hall									285.11	42.
45. St John the Divine, Guam						17.89	7.95	E/ 00	-0-	43.
46. Miscellaneous	9.00					11.07	1.75	56.03	81.87	44.
	7.00			677.08					-0-	45.
	\$ <u>4,694.91</u>	d 10 -							686.08	46.
	7,0/4.71	\$ <u>10.00</u> \$	787.96	\$ <u>2,356.71</u>	\$ <u>1,258.17</u>	¢1 062 52	4 2 07			
					Ψ <u>1,000.11</u>	\$ <u>1,067.57</u>	\$ <u>3,057.88</u>	\$ <u>6,487.48</u>	\$ <u>19,720.68</u>	

THE EPISCOPAL CHURCH IN HAWAII

ASSESSMENT AND QUOTA

Parish - Mission - Institution	1969	Paid - 1969	1970
St Andrew's Cathedral*	\$ 31,580.00	\$ 24,000.00	Φ ο-
St Clement's	9,000.00	9,000.00	\$ 35,024.
St Peter's	6,235.00	6,235.00	9,900.
St Elizabeth's	3,265.00		7,310.
St Christopher's	12,710.00	3,265.00	4,032.
Good Shepherd	3,605.00	12,710.00	14,757.(
Holy Nativity	16,220.00	3,605.00	4,312.0
Epiphany	3,000.00	16,220.00	18,755.(
St Mark's	2,745.00	5,000.00	3,300.0
All Saints'	2,535.00	2,745.00	3,030.0
St George's	2,550.00	2,535.00	2,585.0
St Stephen's	2,230.00	2,550.00	2,497.0
St Timothy's	1,920.00	2,230.80	2,673.0
Calvary	2,715.00	1,920.00	3,053.0
Emmanuel	1,730.00	2,715.00	2,794.0
Good Samaritan	840.00	1,730.00	2,574.0
Holy Cross	1,000.00	840.00	1,205.0
Holy Spirit	760.00	1,000.00	1,070.0
Holy Trinity	1,650.00	760.00	-0-
St Barnabas'		1,650.00	2,000.00
St John's by-the-Sea	2,220.00	2,220.00	2,442.00
St Luke's	1,290.00	1,290.00	1,485.00
St Mary's	1,600.00	1,600.00	2,156.00
St Matthew's	1,700.00	1,700.00	2,125.00
St Paul's PIC	1,100.00	1,100.00	1,210.00
St Philip's	725.00	725.00	1,122.00
Waikiki Chapel	785.00	785.00	990.00
Christ Church	1,160.00	1,160.00	1,771.00
Holy Apostles'	1,480.00	1,480.00	1,628.00
Kohala Missions	2,530.00	2,530.00	3,069.00
t James', Kamuela	1,200.00	1,200.00	1,463.00
t James', Papaaloa	1,630.00	1,630.00	1,837.00
t Columba's	420.00	420.00	462.00
hrist Memorial	555.00	555.00	610.00
t Thomas'	745.00	745.00	820.00
t Paul's, Kekaha	500.00	400.00	550.00
John's, Eleele	715.00	715.00	908.00
: Michael & All Angels'	1,125.00	1,125.00	1,502.00
John's, Kula	150.00	150.00	715.00
oly Innocents'	1,555.00	1,555.00	1,848.00
race Church	1,900.00	1,900.00	2,118.00
esurrection, PIC	785.00	785.00	864.00
Jude's	700.00	700.00	770.00
Andrew's Priory	360.00	360.00	
lani School	1,200.00	1,200.00	550.00
abury Hall	1,000.00	-0-	1,340.00
John's the Divine, Guam	100.00	122.75	300.00
surch of the Ascension	1,000.00	396.00	220.00
or the Ascension	-0-	225.00	-0-
			0-

PEAT, MARWICK, MITCHELL & Co.

CERTIFIED PUBLIC ACCOUNTANTS
FINANCIAL PLAZA OF THE PACIFIC
P. O. BOX 3556
HONOLULU, HAWAII 96611

ACCOUNTANTS' REPORT

The Board of Directors
The Episcopal Church in Hawaii:

We have examined the balance sheet of The Episcopal Church in Hawaii as of December 31, 1969. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying balance sheet presents fairly the financial position of The Episcopal Church in Hawaii at December 31, 1969, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year. Except as to the allocation of investment income on Schedule 2, the current year's supplementary data included in Schedules 1 - 4 have been subjected to the same auditing procedures, and in our opinion, are stated fairly in all material respects when considered in conjunction with the basic financial statements taken as a whole.

Peat, marwick, mitchell . Co.

March 6, 1970

THE EPISCOPAL CHURCH IN HAWAII

BALANCE SHEET December 31, 1969 with comparative figures for 1968

			_,,		
Assets	1969	1968 ODED	Liabilities and Fund Balances	<u>1969</u>	<u>1</u> 968
Cash (including 4)		OPER	ATING FUND		-7-0
Cash (including time certificates of deposition of \$17,000) Accounts receivable from parishes and mix Note receivable 8.3/400		92,193	Accounts payable	.	
Executive Council - Hors & G	0 50,000	79, 538	Due to Real Estate Operating Fund balances:	\$ 7,230 66,695	10, 895
Episcopal Construction Fund Loans receive	riations 3,478		Revolving		
Due from Real Estate Found	ıble 62,675	158,791	Episcopal Construction Fund	266	3,880
Advances in excess of B	17,694	138,791	Building	142,897	142,897
Advances in excess of Building Fund deposi	ts 9,408		Sundry	80,967	160, 558
The Careers of Episcopal Contact :	1	15, 198	•	27,770	28, 241
Advance Program receipts					20, 241
	\$ 325,825				
		2	•	\$ 325,825	346, 471
Cash		INVEST	MENT FUND		310,471
Trust investments, at cost (Schedule 1): Savings & Loan association	154, 144	80,674	Investment Fund halances		
Corporate bonds	-	6,000	Trust endowments (Schedule 2)	2 100	
Short-term investments	427,267	156,436	Special gifts and bequests (Schedule 3)	2, 107, 413	1,506,473
Preferred stock	172,801	-	1 see (schedule 3)	36,087	44,953
Common stock	33,240	84,095			,,
Loans, mortgages and agreements of sa	727,187	754,897			
Total trust investments	le 592,774				
Special investments (Schedule 3)	1,953,269	424, 371			
(Schedule 3)	36,087	1,425,799			
	\$2,143,500	44, 953	•		
	1_113,300	1,551,426			
				\$2,143,500	1 551 424
Due from Operating Fund		REAL EST	ATE FUND		1,551,426
Land & buildings (note 2)	66,695	~,.	Dec. 4 a		
•	7,136,199	6,969,219	Due to Operating Fund	15 4-	
		/, ~ . /	Notes payable	17,694	~
Notes to Balance Sheet:	\$7,202,894	6,969,219	Real Estate Fund balance	634,547	945,589
(1) Accounts and B		-, /0/, 617		6,550,653	6,023,630
(1) Accounts and Records. The accounts and r tutions which conduct the activity	ecordo of the			\$ <u>7,202,894</u>	6,969,219
tutions which conduct the setting	colus of the Chu:	rch do not reflect of			

Notes to Balance Sheet:

(1) Accounts and Records. The accounts and records of the Church do not reflect the financial position and results of operations of parishes, missions or institutions which conduct the activities of The Episcopal Church throughout the State of Hawaii. However, certain trusts of these departments are held by the Church, and accordingly, have been taken into account in the accompanying balance sheet.

(2) Land and Buildings. Title to all real property (other than real property of Iolani School and St Clement's Church) is vested in The Episcopal Church in Hawaii; subject to accurate determination, intended to represent expenditures made not only by the Church but also by missions, parishes or other persons.

THE EPISCOPAL CHURCH IN HAWAII

Statement of Trust Investments

Year ended December 31, 1969							
Corporate Bonds	<u>Maturity</u>	Number of shares or face value	Cost	Market _Value_	1969 Dividends <u>& Inte</u> rest		
American Sugar Company, 5.30% American Telephone & Telegraph Co., 4-3/8% Ashland Oil and Refining Co., 6.15% Beneficial Finance Company, 4.45% Consolidated Edison, 4% Family Finance, Inc., 4-3/4% Walter E Heller and Company, 9.50% New York Telephone Company, Series "K", 4-1/8% Northern Natural Gas, 7% Northwest Natural Gas, 9.375% Pacific Gas and Electric Company, 2-7/8% United States Steel Corporation, 4% United States Steel Corporation, 4-5/8% Sold during the year	April 2, 1993 April 1, 1985 August 1, 1992 June 1, 1988 June 1, 1988 May 15, 1990 December 1, 1989 July 1, 1993 November 1, 1988 December 1, 1974 December 1, 1980 July 15, 1983 January 1, 1996	\$ 20,000 10,000 20,000 150,000 10,000 40,000 50,000 20,000 63,000 100,000 10,500	\$ 18,818 9,327 20,050 101,249 9,512 29,690 50,125 19,576 19,525 63,158 67,250 9,078 9,909	\$ 12,600 6,700 15,000 90,000 5,800 22,400 49,500 12,000 18,600 63,630 64,000 7,000 6,825	\$ 1,060 438 1,230 1,854 400 1,900 - 826 1,163 - 790 400 485 2,063 12,609		
Savings and Loan Association Deposited and withdrawn during year Short-term Investments		-			755		
CIT financial open end note U S Treasury note, 6-3/8% Acquired and sold during year Preferred Stock	May 15, 1970	93,000 80,000 -	93,000 79,801 - 172,801	93,000 79,600 - 172,600	1,982 1,168 3,150		
Hawaiian Electric Company, Inc., 5%, D Hawaiian Electric Company, Inc., 5%, I Sold during the year		1,000 1,000	17,660 15,580	13,250 13,250	900 875 3 887		

\$ 33,240

\$ 26,500

THE EPISCOPAL CHURCH IN HAWAII

Statement			II A W AII	Schedule 1	THE EPISCOPAL CHURCH IN HAWAII			
Statement of 7	Trust Inves	tments, Con	tinued	(Page 2)	Statement of Trust In			Schedule 1
								(Page 3)
	Number o	· f		I 969				1969
	shares or			Dividends	Loans, Mortgages and			Dividends
	face value		Market	and	_Agreements of Sale	Cook	Market	and
	race value	e Cost	Value	Interest		Cost	Value	Interest
Alexander & Baldwin, Inc.	1,270	\$ 4.268			Ralph E and Frances D Adams, 7%	\$ 6,572	\$ 6,572	Φ
AMFAC, Inc		, - 0	\$ 27,305	\$ 3,800	Marcus and Mary Armistead, 7%	71,117		\$ 469
American Telephone & Telegraph Co	900	10,202	27,440	448	Henry Tai Hoon and Eunice Wang	11,117	71,117	5,008
Zame of Hawali	589	56,712	43,762	2,160	Chang, 6-1/2%	26,104	2/ 104	
The Borden Company	1,400	23, 811	37,107	1,296	Lawrence and Janice Ching, 6-1/2%	137,500	26, 104	1,741
Colgate-Palmolive Company	1,500	11,463	32,200	1,680	Wayne M and Phyllis S Gocke, 6%	31,216	137,500	-
Columbia Gas System Inc.	1,000	6,330	66,750	2,475	James G and Dorothy D S Harrison, 6-1/2%	61,499	31,216	1,894
Commonwealth Edison Company	1,000	17, 992	26,000	1,600	Frank K and Helen Hayashi, 10%	100,000	61,499	4, 116
Diamond International Corn	1,000	22,651	37,500	2,200	Clifford Y C and Victoria Lai, 6-1/2%		100,000	5,625
rirst Hawaiian Bank	2,400	11,544	40,250	1,800	Charles J Pietsch, Jr and Fern L	47,066	47,066	3,109
Freeport Sulphur Company	_	19,608	128,400	3,840	Pietsch, 6-1/2%	(1.700		
General Telephone & Electronic	2,000	11,509	41,250	3,200	Robert Lloyd and Robin Grigg Smith, 7%	61,700	61,700	3,804
	4,000	15, 856	60,000	2,980	Fully paid during year	50,000	50,000	3,500
Tillo Electric Light Co 14d	500	55,643	116,000	6,450	0,1	E02 774		3,487
nonoiulu Gas Company 144		14,542	13,500	550		592,774	592,774	32,753
International Business Machine	1,320 250	25, 322	40,920	1,566	Total	¢1 052 2/0	40 40 4 4	
miand Steel Co.	500	87, 152	91,125	250		\$ <u>1,953,269</u>	\$ <u>2,524,222</u>	\$ <u>121,692</u>
Kraftco Corp.		18,562	13,500	1,000	Distribution of Income			
Longs Drug Stores, Inc.	500	16,325	19,687	838	= 3 to 1 section of income			
Northern States Power Co	1,000	58,948	62,000	130	Total earned, as above			
Pacific Gas and Electric Co	600	20,680	13,725	960	December 1968 income			\$121,692
Pacific Lighting Corn	1,000	24,001	32,750	1,500	a seemant 1,40 moonic			14,672
Philadelphia Electric Co	1,000	18,408	24,750	1,600				
R. J. Reynolds Tobacco Co	1,100	31,466	26,400	1,271	Semi-annual fee			136,364
Standard Brands Inc	600	25,053	27,300	1,350	Agent's service charge		\$2,912	
Standard Oil Co. of California	1,200	9,654	60,900	1,800	Miscellaneous expense		2,174	
Sterling Drug, Inc.	1,575	28,855	80,522	4,357			<u>336</u>	
Tenneco, Inc.	1,800	7,656	76,500	967	Net income available for distribution		,	5,422
Texaco, Inc.	1,000	23,300	23, 125	1,290	rest meeting available for distribution			\$ <u>130,942</u>
Union Carbide Corp.	1,000	33,480	30,625	400	Distributed:			
Sold during year	1,000	16,194	37,000	2,000	Cash paid trust endowers			
• ,	-		_	11,005	Retained in Trust Endowment Funds			98,856
	. \$	<u>727, 187</u>	\$1,358,293	\$66,763	Retained in Trust Endowment Funds			11,336
				φ <u>σσ, 7σ3</u>	Total distributed to E			
					Total distributed to Trust Endown			110,192
					Amount unallocated retained by Hawaiian Tru	ust Company,]	Limited	
					(December 1969 income)	-		20,750
								\$130.042
								\$ <u>130,942</u>

THE EPISCOPAL CHURCH IN HAWAII

Statement of Trust Investments, Continued

Schedule 1 (Page 4)

During 1969, the carrying value of trust investments increased \$527,470. A summary of investment transactions during the year is presented in the following summary.

Additions: Purchases and gifts: United States Treasury bills, due May 15, 1970 United States Treasury bills, due May 31, 1969 United States Treasury bills, due May 31, 1969	nber of res or value <u>Cost</u>
Purchases and gifts: United States Treasury bills, due May 15, 1970 United States Treasury bills, due May 31, 1969 United States Treasury bills, due May 31, 1969	value Cost
United States Treasury bills, due May 15, 1970 United States Treasury bills, due May 31, 1969 United States Treasury bills, due May 31, 1969	
United States Treasury bills, due May 31, 1969	
	80,000 \$ 79,801
	27,000 26,513
Denericial Finance Co. 4 45% due 7.	18,000 17,569
	50,000 101,248
	50,000 50,125
	20,000 19,525
	63,158
First Federal Savings and Loan, certificate of deposit	0,000 67,250
	1,920 61,920
Hawaiian Electric Company Inc. 50 D	3,000 93,000
Trawallan Electric Company Inc. Est v	shares 7,548
Sull Oil Co., 2.25% convertible	shares 8,986
Affician Standard, Inc. 4 75% agree (1)	shares 32,419
	shares 26,629
	shares 25,892
Philadelphia Electric Company 420	shares 12,958
lexaco, Inc.	shares 15,962
	shares 33,480
Longs Drug Stores, Inc. 250	shares 87, 152
1,000	shares58,948
Loans:	890, 083
Lawrence and Janice Ching, 6-1/2%	0,0,083
Frank K. and Helen Hayashi, 10%	137,500
1070	100,000
Deductions:	1,127,583
Sales:	1,121,303
United States Treasury bills redeemed	
Electrical Distributors 14d 60t date 45	,000 44,081
" A. Grace & Co. convertible 1.1	,000 9,100
	,500 2,500
	000 18,876
	, 920 61, 920
	000 6,000
initial Sugar Company 5 440 3 300 8	hares 6,872
Kaiser Aluminum & Chemical Corp., 4-3/4% cumulative preferred 200 s Pacific Gas and Electric Co. 6% and Communication of the communicat	hares 2,687
Pacific Gas and Electric Co., 6% preferred Southern Colvin	hares 14,791
Southern California Edison Co., 4.23% cumulative preferred Union Pacific Railroad Co., 4.77% cumulative preferred 500 sl	
Union Pacific Railroad Co., 4% preferred 500 sl	
General Telephone and Electronics 5 05% 700 sl	
Sun Oil Co., 2, 25% convertible preferred 100 sh	
Atherican Standard Inc. 4 7cm	nares 32,419
	ares 26,629
Alexander and Baldwin, Inc. 600 sh	
Bank of Hawaii 4,730 sh	lares 15,895
Castle & Cooke, Inc.	
CIT Financial Corporation 2,100 sh	ares 15,218
Colgate-Palmolive Company 50 sh	
Dillingham Corporation 1,125 sh	ares 4 747
Eastman Kodak Company 2,400 sh	ares 13,892
General Electric Company 1,200 sh.	ares 41,378
General Motors Corporation 800 sh	ares 11,946
W. R. Grace and Company 400 sh	ares 29,806
Hawaiian Electric Company, Inc.	ares 10,020
Honolulu Gas Co., Ltd. 1,000 sha	ares 13,910
May Department Stores 990 sha	res 13,600
Norfolk and Western Railway 600 sha	res 19,642
Northern States Power Company 100 sha	res 10,675
Standard Oil Co. of Indiana 600 rig	
United Aircraft Corporation 400 sha	res 9,133
D	
Payments on loans, mortgages and agreement of 300 sha	
Payments on loans, mortgages and agreement of sale	
Fayments on loans, mortgages and agreement of sale	69, 103 600, 113

\$ 527,470

THE EPISCOPAL CHURCH IN HAWAII

Schedule 2

Statement of Trust Endowments Year ended December 31, 1969

	Balance, Dec. 31, 1968	Invested Earnings	Receipts of Principal	Diehous	Balance,
All Saints' Church, Kapaa:				Disoursements	Dec. 31, 1969
Albert Horner Organ Maintenance Fund	\$ 1,799	\$ 90			
Emma Lyman Wilcox Memorial Fund	25,000	4,086	\$ -	\$ 90 4,086	\$ 1,799
Etta Wilcox Sloggett Memorial	3,000	499	_	4,086	25,000 3,000
Henry Willey Columbarium Willey Memorial Fund	1,555	81	-	81	1,555
Bishop's Discretionary Fund	20,000 7,001	989 834		989	20,000
Diocesan Development Fund		1.099	1,650 74,833	834 1,099	8,651
Calvary Church: Carillon Fund		-,-,,	.,,,,,,,,	1,099	74,833
Edgar Clark Memorial Fund	377	22	-	399	-
Christ Church, Kealakekua:	2 3 7	10	-	247	-
David Douglas Wallace Memorial Endowment Fund	33,604	1.834		1.834	22 (24
E C Greenwell Fund Ellen Hall Fund	27, 102	2,902	-	2,902	33,604 27,102
Church of The Holy Apostles, Hilo:	9,583	1,042	-	1,042	9,583
Joseph D Clarke, Young People's Fund	1,483	75	40		
Clergy Supply Fund	1,300	110	40	, 38 54	1,560 1,356
Martha E Wakefield Memorial Contingency Fund	36,289	1,219	-	32,200	5,308
Cluett Memorial Endowment Fund	1,214	54	•	1,268	-
Diocesan General Maintenance Fund	20,500 7,850	3, 351 644	-	3, 351	20,500
Epiphany Church:	1,050	044	-	644	7,850
Candle Fund Wilfred Richardson Memorial Flower Fund	1,000	67	-	67	1.000
Sophia Taylor Memorial Altar Guild Fund	500	18	-	18	500
The Episcopal Churchwomen of Hawaii	1,000 200	51	-	51	1,000
Episcopate Endowment	520,767	33 39, 962	60,976	33 39, 962	200
Hawaiian Church Chronicle Holy Innocents, Lahaina	876	78	-	39, 902	581,743 954
Honokaa Cemetery	3,110	431	-	431	3,110
Iolani School:	567	90	-	90	567
Fr. Bray Scholarship Fund	12,010	813	3,000	813	
Building Replacement Fund	8,742	660	3,000	813	15,010 9,402
Endowment Fund Student Council Scholarship Fund	87,704	5,303	13,872	-	106, 879
1001 Wilder Avenue Maintenance Fund	3,267 15,183	241	-	241	3,267
Thomas Dowell Phillips Memorial Fund	27,615	802 2,107	5,500	1,576	19,909
St Andrew's Cathedral		4,101	-	2,107	27,615
Anderson Memorial Fountain Candle Fund	5,928	410	-	410	5,928
Chimes Fund	2,000 148	326 13	-	326	2,000
Choir	5.000	817		817	161 5,000
The Deanery	1,050	172	-	172	1,050
General Endowment Fund Abbie Green Memorial	55,550	8,270	610	8,270	56, 160
Guild and Auxiliary	380 15,000	34 2.451	-	-	414
Iolani Guild Scholarship Fund	15,000	487	27,039	2,451 487	15,000 27,039
Maintenance and Renovation Fund Memorial Buildings	9,787	2,413		2,413	9,787
Organist	16,000	2,382	-	2,382	16,000
L Tenney Peck Memorial Fund	5,200 1.435	849 235	-	849	5,200
Mary E Soper Memorial Fund	376	34	-	235	1,435 410
Young Memorial . St Andrew's Priory:	10,000	1,635	-	1,635	10,000
General Fund			,		•
Queen Emma Scholarship Fund	36,725 25,000	5,544 1,136	-	5,544	36,725
Sister Evelyn Scholarship Fund	6, 309	320		1,136 320	25,000 6,309
Scholarship Fund	16,583	856	-	-	17,439
St Augustine Church Yard St Christopher's Church	5,544	507	-	-	6,051
St Clement's Parish:	4,700	213	-	213	4,700
Brodhead Memorial Fund	9,885	780	_	710	9.955
Chapel of Peace Maintenance Fund	22,186	1,901	-	1,901	22,186
General Endowment and Property Fund St George's Church Endowment Fund	87,000	7, 317	37,642	7,317	124,642
St James' Church Cemetery Fund	633 731	29 43	15	-	677
St John's, Eleele - General Endowment	1,995	145		-	774 2,140
St John's, Kula - Discretionary Fund	3,981	362		362	3.981
St John's School, Guam - Building Depreciation Fund St John the Divine - Guam Sanctuary Appointment Fund	267	13	-	-	280
St Peter's Endowment Fund	1,831	110		ž.,,	1,941
St Stephen's Building Fund	3,844 747	218 86	2,453	218	6,297
St Thornas', Kauai - Chapel Building Fund	1,287	59	-	, -	833 1,346
Seabury Hall:					•
Alunmae Scholarship Fund Scholarship Fund	p 220	3	445		448
Waikiki Chapel:	8, 328	333	2,500	3,208	7,953
Eloise J Midkiff Memorial Fund	327	15	_	_	342
Lt. Cliffton B Robertson, Jr. Memorial Fund	1,772	77	-	:	1,849
*Realized Investment Appreciation	258, 509	*****	398, 595		657, 104
	\$1,506,473	\$110, 192	\$ <u>629, 170</u>	\$138,422	\$2, 107, 413

*Does not share in allocation of investment income.

THE EPISCOPAL CHURCH IN HAWAII

Statement of Special Investi	ments
Year ended December 31,	1969

Schedule 3

Number of Shares 11 700 40	Common Stock Diamond International Corp. Leverage Fund of Boston Standard Oil Co. of New Jersey	Cost or Carrying Value \$ 332 10,500 3,540 \$14,372	Market <u>Value</u> \$ 442 7,700 <u>2,470</u> \$10,612
	Others		
	Uninvested principal Captain Cook commemorative half-dollar coins International Savings and Loan Association deposit Bond of the State of California under the Veterans' Bond Act: Series BB, 3.75% - due April 1, 1980 Series W, 4.0% - due October 1, 1978 Hawaiian Electric Company, Inc., convertible debentures, 4-1/8%, due	\$ 76 500 800 10,293 7,043	
	March 1, 1982	3,003	
		21,715	
		\$ <u>36,087</u>	

The above investments are held in trust for special designations. Income realized is paid directly to designees or donors, in the case of life interest.

THE EPISCOPAL CHURCH IN HAWAII

	Notes Payable December 31, 1969)	Schedule 4
Creditor and Parish	Security	Interest Rate	Balance Dec. 31, 1969
Executive Council:			
Cluett Apartments	Unsecured	None	Φ 2 2 2 2
St George's	Unsecured	None	\$ 3,000
St Matthew's	Unsecured	None	10,000
	Onsecured	None	<u>18,000</u>
			31,000
First Hawaiian Bank:			
Emmanuel	Mortgage	5-1/4%	17,955
Holy Innocents'	Unsecured	6-1/2%	4,649
Holy Nativity	Unsecured	6-1/2%	66,639
Papai Street	Mortgage	6-1/2%	10,778
Seabury Hall	Unsecured	9% - 9-1/2%	50,000
St Andrew's Cathedral	Various	6-1/4% - 6-1/2%	62,441
St Christopher's	Various	4-1/4% - 6-1/2%	35, 735
St Elizabeth's	Mortgage	5-1/4% - 6-1/2%	33, 144
St Mary's	Mortgage	9%	2,108
St Michael's & All Angels	Mortgage	6-1/4%	15,144
Waikiki Chapel	Unsecured	9-1/2%	7,396
			305 080
Bank of Hawaii:			<u>305, 989</u>
Epiphany	Unsecured	9%	6,911
Holy Nativity	Unsecured	9%	10,763
Holy Trinity	Unsecured	9%	
Diocesan loan	Unsecured	9 %	20,157 12,500
St Luke's	Unsecured	9%	43,341
St Mark's	Unsecured	9%	•
St Mary's	Unsecured	9%	49,830
St Matthew's	Unsecured	9%	33,939 852
St Michael's and All Angels	Unsecured	9%	
St Stephen's	Unsecured	9%	12,204 34,485
General Service Administration:			224, 982
T3 D 11 1			

The Treasurer's office is to be reimbursed by the various churches and parishes on whose projects the loan proceeds are expended, but the amounts so receivable are not recorded in the books until such time as a payment has been made upon the loan by the Treasurer's office. The loans are repayable in monthly installments over varying terms.

Secured

5%

72,576

\$634,547

Ewa Beach land

Total Notes Payable

Mission or Parish ISLAND OF OAHU	Baptised Members	Confirmed Members	Communicants in Good Standing	Baptisms	Confirmations	Marriages	Burials	Church School Teachers	Church School Pupils Bible Classes
Calvary	732	456	340	1.4					
Emmanuel	304	248	223	14	15	5	4	9	55
Epiphany	1045	1140	718	15	9	3	3	13	95
Good Samaritan	247	137	137	15	10	14	2	20	210
Holy Cross	40	17	17	2	2	1	1	5	27
Holy Nativity	1675	1106		2	-	1	-	1	9
Holy Trinity	186	89	909	37	33	31	14	11	151
Holy Spirit	55	37	89	7	-	1	1	6	13
St Barnabas'	184	94	37	-	11	~	1	-	_
St Philip's	58	38	78	5	3	1	1	12	80
St Andrew's Cathedral	1186	1010	36	4	9	-	1	-	_
St Christopher's	1757	1010	1010	70	41	87	39	13	109
St Clement's	738	634	748	30	9	21	15	36	497
St Elizabeth's	420	341	634	26	6	14	15	8	124
St George's	381	268	214	15	-	5	4	9	57
St John's by-the-Sea	148	39	268	22	35	5	2	25	168
St Luke's	271	184	29	8	-	3	1	3	24
St Mark's	420	205	184	10	4	1	7	-	_
St Mary's	278	187	205	13	6	3	1	_	_
St Matthew's	210	105	171	7	7	5	5	10	75
St Paul's (PIC)	408	337	105	5	5	4	3	2	28
St Peter's	472		221	64	-	43	7	*	24
St Stephen's	324	358 272	358	22	20	21	13	13	139
St Timothy's	410	260	272	9	7	2	2	7	68
Waikiki Chapel	66		235	22	13	5	-	11	106
• -	00	64	64	7	-	18	3	_	-
ISLAND OF KAUAI									
All Saints!	355	281	202	•					
Christ Memorial	144	113	202	8	8	9	3	7	38
St Thomas'	62	52	70	1	-	-	-	2	20
St John's	232	161	35	-	1	-	1	1	6
St Paul's	40		161	4	4	3	2	5	26
St Michael & All Angels'	91	27 67	27	2	-	1	-	_	_
	/1	0 (38	5	5	1	1	8	13

Mission or Parish ISLAND OF HAWAII	Baptised Members	Confirmed Members	Communicants in Good Standing	Baptisms	Confirmations	Marriages		Church School Teachers	Church School Pupils Bible Classes
Christ Church	. 175	138	115	5	11	2	7	1	
Resurrection (PIC)	209	74	74	12	-	3		l **	17
Holy Apostles'	519	345	222	5	7	4	•		17
Kohala Missions	89	50	50	6	1	1	2	14 2	83
St Columba's	56	44	44	_	-	1	1		12
St James', Papaaloa	12	7	7	_	-	_	1	-	-
St James', Kamuela	171	97	72	6	_	1	1	-	-
St Jude's	34	24	24	-	4	-	-	- 5	19
ISLAND OF MAUI								J	1 /
Good Shepherd	386	292	2/4						
Holy Innocents'	115	93	264	31	8	11	4	7	90
St John's	175	93 155	84	8	10	6	2	2	13
	113	133	155	6	13	3	8	3	30
ISLAND OF MOLOKAI									
Grace Church	113	73	63	2	1	3	-	-	-
Confirmations at the foll not reported on parochia	owing sc l report	hools and forms.	missions	were					
St Andrew's Priory Iolani School					15 8	r			
Seabury Hall St. John the Division C					3				
St John the Divine, Guam Ascension, Kwajalein	1				18				
wajaiein (wajaiein					8				
	14,783	10,766	9,009	532	<u>370</u>	342	181	<u>271</u> 2,	443

^{*} St Paul's shares church school teachers with St Andrew's Cathedral.
** Joint church school with St Columba's.

BISHOP'S STATISTICAL REPORT FOR 1969

CONGREGATIONS:		CLERGY CHANGES:
Baptized Members	14,783	Transferred to Diocese;
Confirmed Members	10,766	Justo R Andres, from PIC
Confirmed Members in		Timoteo P Quintero, from PIC
Good Standing	9,009	Jacinto B Tabili, from PIC
Baptisms	532	Joseph W Turnbull,
Marriages	342	from Milwaukee
Burials	181	Theodore T Y Yeh,
Confirmations	370	from California
Parishes	8	
Aided Parishes	7	Hugh L S Thompson, from Connecticut
Missions	30	
Church Schools:	00	Letters Dimissory: Arthur H Marsh,
Teachers	271	
Students	2, 443	to So. Virginia
Parochial Schools:	2, 113	R Norris Twitchell,
Teachers	120	to Spokane
Students	1,121	By Ordination, Honolulu:
	1,121	Richard R Simpson
CLERGY:		Licensed to Serve in Honolulu: 4
Active	39	BUILDINGS:
Retired	7	Dodinski
Bishops	2	Dedications
Retired Deaconess	1	EPISCOPATE ENDOWMENT FUND:
Non-Parochial	28	
Licensed	4	\$581,743
Chaplains	5	Judgments reservitions
Lost by Death	1	Judgments regarding permission to be remarried in the church after divorce: 11
	•	remairied in the church after divorce: 11
SEMINARIANS:		
Candidates for Holy Orders	2	
Postulants	1	
Postulants not in Seminary	3	
SISTERS OF THE TRANSFIGURAT	ION: 5	
LAY READERS:	162	