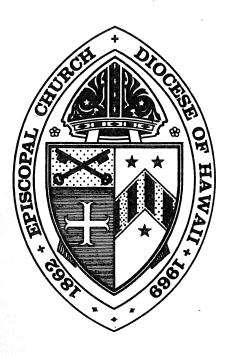
(DIOCESE OF HAWAII)



1978

No Journal of Convention was published in 1979. (The minutes were lost.)

# DIOCESE OF HAWAII

The Rt. Rev. Edmond Lee Browning, D.D., Bishop of Hawaii

Diocesan Office: Queen Emma Square, Honolulu, HI 96813 Telephone (808) 536-7776 Cable PECUSAM Honolulu

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The Rev. Canon Charles G.K. Hopkins, Jr., Secretary 10/79

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The Rev. Peter E. Van Horne 10/79

#### JOURNAL

of

#### THE 10th ANNUAL DIOCESAN CONVENTION

οf

# THE EPISCOPAL CHURCH IN HAWAII (DIOCESE OF HAWAII)

St. Andrew's Cathedral and St. Andrew's Priory School Gym Honolulu, Hawaii

October 27-29, 1978

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DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

Cable Address: Pecusam Honolulu Phone (808) 536-7776

THE RT. REV. EDMOND LEE BROWNING, D.D. Bishop

# BISHOP'S ADDRESS

TENTH ANNUAL CONVENTION of the DIOCESE OF HAWAII OCTOBER 27-29, 1978

AT NO TIME DO WE AS CHRISTIANS GATHER OTHER THAN IN THE PRESENCE OF JESUS CHRIST. WHERE TWO OR THREE ARE GATHERED IN HIS NAME, THERE HE PROMISES TO BE. THE TENTH ANNUAL MEETING OF THE CONVENTION OF THE DIOCESE OF HAWAII DOES INDEED GATHER IN HIS NAME, AND BY HIM AND IN HIM, WE OFFICIALLY GREET YOU. MAY ALL THAT WE DO BE DONE TO HIS GREATER HONOR AND GLORY. CONTINUING, AS I HAVE IN MY FIRST TWO CONVENTION ADDRESSES, I'D LIKE AT THE OUTSET TO SHARE MY SENSE OF GRATITUDE TO A NUMBER OF YOU, AS WELL AS TO ACKNOWLEDGE AND WELCOME SOME NEW RELATIONSHIPS.

If we paid for the volunteer services given this past year to this Diocese, our Diocesan expenses, I am sure, would rival the National Budget, so my sincerest thanks to so many of you who have served in countless ways, both in the course of this year and, in particular, in preparations of this convention.

Members of Program units, the Standing Committee, Commission on

MINISTRY, THE BOARD OF DIRECTORS, THE CONVENTION COMMITTEE, OUR CHANCELLOR, THE CATHEDRAL STAFF AND MY OWN BEAUTIFUL STAFF WITH THREE LOVELY LADIES, SUPPORTED BY MORE THAN TWELVE VOLUNTEERS WHO NOW SERVE AS GREETERS IN OUR NEW OFFICE ARRANGEMENTS. A VERY DANGEROUS EXERCISE, IT IS, TO MENTION PARTICULAR NAMES IN OFFERING SPECIAL THANKS, BECAUSE YOU ALWAYS RUN THE RISK OF FORGETTING SOMEONE, BUT HERE I GO.

FOR THE PAST FIVE YEARS, FRANK CHUN HAS SERVED THIS DIOCESE WITH A GREAT DEAL OF DEDICATION AS SECRETARY OF OUR CONVENTION, AND AFTER SOME TWISTING OF ARMS, PARTICULARLY MINE, I HAVE AGREED TO HIS RESIGNING. FRANK, WOULD YOU PLEASE STAND? WE REALLY DO THANK YOU FOR EVERYTHING.

Another to whom I would like to give special thanks is Alice Mamiya, who is retiring this year, having served three Bishops. I think she deserves an earned rest. She has served this whole Diocese with a sense of sacrifice and diligence that I have seen in few, and so I thank Alice from the depths of my heart. Others whose positions have changed since the last Convention, I would like now to acknowledge. Among our Diocesan clergy, one for whom I have a great deal of affection, and who has been tremendously supportive of me from the outset, is Herbert Conley. Resigning as Dean of the Cathedral, he has continued to serve as Finance Officer under, as you know, conditions of health that have taken every ounce of strength. He is, I am sure in all of our prayers. I'd like to pay special

TRIBUTE TO BURTON LINSCOTT WHO, AFTER 28 YEARS AS A PARISH PRIEST, RETIRED FROM EPIPHANY. HIS LIFE OF SERVICE, AND THAT OF HIS WIFE, GENIE, IS A MODEL THAT INSPIRES MANY OF US. WE ALL GIVE A GREAT DEAL OF THANKS FOR HIS INSPIRED MINISTRY. BILL AND FRANCES COLLINS ARE LEAVING SAINT BARNABAS! WE WISH THEM GODSPEED IN THEIR NEW HOME IN TEXAS. THE RICHARD ECKARTS AND THEIR FAMILY ARE MOVING FROM HAWAII PREPARATORY ACADEMY TO THE DIOCESE OF MISSISSIPPI, JOHN LIU, AFTER MANY YEARS OF GOOD SERVICE TO THE DIOCESE HAS GONE TO JOIN VICTORIA IN WASHINGTON, AND THERE, HE IS PRESENTLY SERVING BOTH IN THE Dioceses of Washington and Diocese of Virginia. Last Friday, I WROTE TO ALL THE CLERGY THAT CLAUDE DUTEIL, AFTER TWENTY YEARS, HAS RESIGNED AS RECTOR OF SAINT CHRISTOPHER'S. IT HAS BEEN AN AGONIZING DECISION AFTER SO MANY YEARS OF ASSOCIATION IN ONE PLACE, BUT ONE ALSO, I KNOW, THAT HOLDS A GREAT DEAL OF PROMISE, AS I BELIEVE THAT GOD DOES MAKE ALL THINGS NEW, AND IT IS HE WHO WILL ALWAYS POINT IN THE DIRECTIONS THAT WE ARE CALLED TO SERVE.

I'd like, now, to ask the Very Reverend John Bright to Stand. Is he with us this evening, I hope? Will the Reverend Sarge Edwards also please stand? John is our new Dean, and Sarge is the new Rector of Calvary, and we are also very happy to have their lovely wives, Sandra and Helen, with us tonight, and I'd like to take this opportunity to welcome them and to introduce them, also, to the Convention. We sincerely welcome both John and Sarge and their lovely families to this Diocese, which we hope they will find to be the kind of

SUPPORTIVE FAMILY THAT MOST OF US KNOW IT TO BE.

I WOULD LIKE TO INTRODUCE TO YOU ONE WHO IS CERTAINLY NOT NEW TO THE DIOCESE, BUT TO MY OFFICE. HOW VERY BLESSED I AM TO HAVE MANONO CLARKE AS MY SECRETARY. SHE MAY YET GET ME ORGANIZED. SHE IS THE ONE WHO BROUGHT ALL OF THE OTHER LEIS, BUT I WENT OUT AND GOT ONE FOR HER. WHERE IS MANONO?

Congratulations to three who were ordained into the priesthood since we last met. Bob Rowley, Bob Walden and Lynette Schaefer. I'd like to recognize the new assignments that have been made in the Diocese: Norio Sasaki, was appointed as Head Chaplain at Iolani; Lynette Schaefer, to Grace Church; Peter Van Horne, to Epiphany; Ed Blackmon to Saint Philip's and Saint Barnabas, and Doctor Gerald Gifford has been called to Saint Elizabeth's.

I WOULD ALSO LIKE TO TAKE THE OPPORTUNITY TO INTRODUCE A YOUNG LADY WHO HAS JUST GRADUATED FROM CDSP AND WHO IS PRESENTLY WORKING AT SEABURY HALL, HEATHER MUELLER. AND, ALSO, WE ARE VERY FORTUNATE TO HAVE THIS YEAR, A SEMINARIAN IN THE PHILIPPINE INDEPENDENT CHURCH, WHO IS FROM SAINT ANDREW'S THEOLOGICAL SEMINARY, MANILLA, AND HAS BEEN WORKING ON THE ISLAND OF KAUAI, RANDOLPH ALBANO. LATER, WE WILL READ THE NECROLOGY LIST, AND AMONG THOSE TO BE REMEMBERED WILL BE THE REVEREND THEODORE YEH. MAY WE PAUSE A MINUTE AND JUST BOW OUR HEADS IN SILENCE IN A PRAYER OF THANKSGIVING.

I have had several people to read my address to give me ideas, and one person who always reads my address, who is the first one to read it is my wife, and I'D like for her to come forward.

(WHEREUPON, THE BISHOP PLACED A LEI UPON HIS WIFE'S NECK AND KISSED HER.)

I have appointed a committee to respond to my address and if they are keeping time, I hope they keep it from this point.

As I began to prepare this address, I spent some time in reviewing the past year, its pluses and minuses, the areas in which we have moved ahead a little, and the areas where we have fallen short. And inasmuch as the Bishop's address should be concerned with the State of the Church, the State of the Diocese, and how he views the new year, I'd like to share this particular exercise that I went through a couple of weeks ago. The good news first: Let me just say two things at the outset about the good news. It's a list which we own together, pointing, I think to a great deal of shared work, and the second thing: It's open ended, pointing hopefully, to a kind of a future. Let me just run down that list quickly.

WE HAVE MADE A STRONG BEGINNING IN EDUCATING AND SENSITIZING OURSELVES TO SOME LIFE ISSUES IN OUR COMMUNITY POINTED OUT BY THE ADVISORY COMMITTEE ON HAWAIIAN MINISTRY. WE HAVE REINSTATED THE LAY ACADEMY. WORKSHOPS HAVE BEEN OFFERED IN HUMAN

SEXUALITY. A COMMISSION ON ALCOHOLISM HAS BEEN CREATED WHICH OFFERS PROGRAMS ON THIS SUBJECT TO ALL CONGREGATIONS. WE HAVE ESTABLISHED A SERVICE CENTER FOR THE POOR AND DROPOUTS IN DOWNTOWN HONOLULU, PRODUCED AN EXCELLENT HUNGER STUDY GUIDE, HELD STEWARDSHIP WORKSHOPS, CONTINUED RENEWAL FOR MANY THROUGH THE EXCELLENT PROGRAMS OF CURSILLO, MARRIAGE ENCOUNTER, FAITH ALIVE, AND THE EXPERIENCES SHARED IN THE EPISCOPAL CHARISMATIC FELLOWSHIP, AND WE HAVE IMPROVED THE CHRONICLE. NEW MINISTRIES HAVE BEEN ESTABLISHED AMONG THE FILIPINOS ON KAUAI AND IN EWA BEACH. WE HAVE ENLARGED OUR MINISTRY, TO KOREAN IMMIGRANTS. WE HAVE PURCHASED A PIECE OF PROPERTY FOR TRINITY-BY-THE-SEA AND A NEW CHURCH BUILDING FOR SAINT BARNABAS', A NEW SALARY SCALE HAS BEEN PROPOSED AS HAS A NEW SET OF CONSTITUTION AND CANONS. A PLANNING CONFERENCE WAS HELD WITH A GREAT DEAL OF GOOD SHARING. A NEW LIBRARY WAS ESTABLISHED FOR SEABURY HALL, AND SUCCESSFUL FUND RAISING WAS CARRIED ON FOR THE PRIORY School. It was a good year for our camps. You contributed AN ABSOLUTELY TREMENDOUS GIFT FOR OUR LAMBETH; 25TH WEDDING ANNIVERSARIES FOR THE HOPKINS, VANTURES, AND BROWNINGS WERE CELEBRATED -- BAPTISMS; CONFIRMATIONS -- WE HAVE MUCH TO GIVE THANKS TO GOD FOR ALL THAT HE HAS DONE FOR US!

BUT LEST YOU THINK, "WHO'S HE TRYING TO KID," I'M HERE TO TELL YOU TONIGHT THAT WE HAVE A LONG WAY TO GO. IN REVIEWING THE PAST YEAR, THERE ARE MORE THINGS LEFT UNDONE, FALLEN BETWEEN THE CRACKS, THAN I WISH TO ACKNOWLEDGE, BUT WE MUST ACKNOWLEDGE THEM BECAUSE THEY, TOO, I BELIEVE POINT TO THE FUTURE. IT'S

IMPORTANT, I THINK IN POINTING TO THE FUTURE THAT WE HOLD OURSELVES CORPORATELY ACCOUNTABLE, SO, LET ME OFFER THE LIST OF MINUSES. YOU HAD THE GOOD NEWS, NOW THE BAD NEWS:

WE HAD CARELESS PLANNING WITH LITTLE RESULTS FROM SOME OF OUR PROGRAM UNITS; THERE WAS LITTLE EVIDENCE OF FOLLOW-THROUGH FROM THE TWO DAYS IN MAY PLANNING CONFERENCE, A LACK OF SERIOUS ECUMENICAL COMMITMENT, ABSENCE OF LONG-RANGE STRATEGY AND GOALS AND PRIORITIES IN OUR MISSION OUT-REACH, CONTINUAL CONFUSION ABOUT COLLEGE MINISTRY, LACK OF COMMUNICATION BETWEEN PIOCESAN SERVICES AND PARISH NEEDS. ON EACH ISLAND IN THIS DIOCESE, THERE WAS A KIND OF COMPETITIVE PAROCHIALISM BETWEEN CONGREGATIONS THAT HINDERS ANY KIND OF REAL COOPERATION FOR THE MISSION OF CHRIST'S CHURCH. WE SUFFERED FROM LACK OF STRONG ADMINISTRATIVE LEADERSHIP FROM THE BISHOP, LACK OF CLEAR DIRECTIONS OR GOALS FOR THE DIOCESE. SOME MISSION CONGREGATIONS REFUSED TO TAKE MORE ACCOUNTABILITY FOR THEIR OWN LIVES WITH AN UNHEALTHY DEPENDENCE UPON THE DIOCESAN STRUCTURE. THERE WAS A GROWING FEELING AMONG SOME THAT THERE IS A "WE - THEY" SYNDROME DEVELOPING BETWEEN CONGREGATIONS AND THE DIOCESAN STRUCTURE. A FEAR OF A HEAVY HANDED BUREAUCRACY DEVELOPING, AND FINALLY, I WOULD LIKE TO ADD AND TO WHICH I WOULD THINK THAT ALL THE REST COULD BE SUBSCRIBED, A RATHER TIMID COMMITMENT TO THE LORD JESUS CHRIST, WHO CALLS US ALL TO UNITY UNDER HIS CROSS FOR THE MINISTRY OF SERVANTHOOD TO ALL.

DEAR FRIENDS, IN A FEW MOMENTS, I AM GOING TO CALL THIS DIOCESE, EVERY CONGREGATION, HOWEVER LARGE, HOWEVER SMALL, TO JOIN ME IN A THREEFOLD COMMITMENT FOR 1979 AND 1980, BUT BEFORE I DO THAT,

I THINK IT'S IMPERATIVE FOR ME TO SET THESE CHALLENGES IN THE CONTEXT OF DEALING BOTH GENERALLY AND SPECIFICALLY WITH THE MINUSES THAT I HAVE JUST NAMED. FIRST, LET ME SAY THAT THE LISTING WHICH I JUST GAVE YOU, AS YOU WELL CAN IMAGINE, HAS ALL KINDS OF RAMIFICATIONS, AND I AM NOT SUGGESTING BY ANY STRETCH OF THE IMAGINATION THAT THEY WILL BE COMPLETELY CORRECTED IN 1979. I DON'T WANT ANYBODY TO HEAR THAT, AS WE STILL MUST DEAL WITH OUR IMPERFECT HUMANITY.

SECONDLY, I WANT TO REMIND YOU THAT TWO YEARS AGO, I CUT BACK ON THE DIOCESAN STAFF FOR SEVERAL REASONS, BUT IT'S OBVIOUS NOW TO ME THAT I AM IN NEED OF ASSISTANCE AND IF AT THIS CONVENTION, YOU RESTORE THE POSITION THAT IS BEING REQUESTED, I BELIEVE THAT THE LISTING OF MINUSES WHICH I HAVE JUST NAMED CAN BE MORE ADEQUATELY ADDRESSED, ALLOWING ME, HOPEFULLY, MORE FREEDOM TO BE YOUR CHIEF PASTOR.

Thirdly, having just said that, I do not expect to give up my responsibilities as the Administrator for if I am serious in seeing that, with the assistance of an Executive Officer, the above difficulties are addressed, it means that I am going to press with all of you the issue of accountability. Those who will join me, I promise to give my all in support and loyalty, and I will ask, and I will expect the same from them.

The fourth and final thing I would like to say in this context, deals with the "we - they" syndrome that I mentioned. And I think that I would have to confess to you that I think it

DOES EXIST AND FOR SOME RATHER JUSTIFIABLE REASONS. AS I GO THROUGHOUT THE DIOCESE, THERE IS EVIDENCE OF THIS FEELING IN SEVERAL AREAS BETWEEN OAHU AND THE OTHER ISLANDS, BETWEEN CERTAIN ETHNIC GROUPS AND THE REST, BETWEEN THOSE FEELING THE NEED TO MAKE A CONSERVATIVE WITNESS, AND THE OTHERS, BETWEEN CERTAIN MISSION CONGREGATIONS THAT FEEL ISOLATED FROM DIOCESAN CONSIDERATION AND DIOCESAN AUTHORITIES, AND BETWEEN OTHER CONGREGATIONS AND THE DIOCESAN BOARD OF DIRECTORS, INCLUDING THE BISHOP. I REALLY HOPE THAT FOR MOST OF YOU THIS IS AN OVER-STATEMENT OF THE CASE, HOWEVER, WHEREVER IT EXISTS, IT MUST BE TAKEN SERIOUSLY. THESE ARE PROBLEMS THE DIOCESE HAS HAD FOR A LONG TIME FROM THE TIME IT WAS A MISSIONARY DISTRICT UNTIL TODAY, AND IN ONE FORM OR ANOTHER, WE WILL ALWAYS HAVE THEM. AND I HAVE TO SAY, IN SOME WAYS, I AM GLAD THAT WE HAVE THEM BECAUSE THEY KEEP US HONEST, AND THEY SERVE AS SOME WARNING TO THE RATHER SELF-RIGHTEOUS STANDS THAT WE SOMETIMES FIND OURSELVES TAKING, THAT'S NOT TO SAY THAT WE ARE TO DO NOTHING ABOUT THE "WE - THEY" SYNDROME. ON THE CONTRARY, I WANT TO SAY THIS: YOU, EACH AND EVERYONE OF YOU, MUST FEEL FREE TO TELL ME WHEN YOU ARE CAUGHT IN THIS SYNDROME. YOU MUST, WHEN YOU ARE, PRESS ME, AND PRESS THE DIOCESAN STRUCTURE, IF WE ARE GOING TO BE A FAMILY, WE MUST BE WILLING TO HELP SENSITI7E ONE ANOTHER TO THE HONEST NEEDS THAT EXIST, AND  ${
m I}$ NEED YOUR HELP. WE NEED ONE ANOTHER TO OVERCOME THIS FEELING OF "WE - THEY" WHICH SEPARATES. ONE EXPRESSION OF THE "WE -THEY" SYNDROME THAT BOTHERS ME, AND I THINK NEEDS TO BE SPOKEN

TO AT THE OUTSET OF THIS CONVENTION, IS THAT OF THE RELATIONSHIP OF THE BOARD OF DIRECTORS TO THE CONGREGATIONS OF THE DIOCESE. I WISH TO REMIND YOU THAT YOU ELECT THE MEMBERS OF THE BOARD. THE CONVENTION BRINGS THE BOARD INTO EXISTENCE. IT REPRESENTS YOU, AND IT SEEKS TO SERVE THE WHOLE DIOCESE FOR ITS CORPORATE GOOD. FOR GOD'S MISSION, THE BOARD SEEKS TO SERVE, TO MAKE DECISIONS, TO DO THE KIND OF NECESSARY HOUSEKEEPING CHORES AND OVERALL PLANNING THAT WILL ENABLE THIS DIOCESE TO GET UP AND TO MOVE. THIS YEAR, IN ITS BEST JUDGEMENT, AFTER HOURS OF PREPARATIONS, IT BRINGS AN INCREASED BUDGET EFFECTING EVERY ONE OF US WHICH INCLUDES FOUR NEW SALARIES, AN EXECUTIVE OFFICER, A CLERICAL POSITION, A FULL-TIME PRIEST FOR MOLOKAI, AND A HAIF-TIME ONE FOR WAIKIKI, INCREASED SALARIES FOR OUR MISSION AND CLERGY AND INCREASED SALARIES FOR DIOCESAN STAFF. IN ITS BEST JUDGEMENT, THE BOARD BRINGS TO YOU THROUGH THE EXCEPTIONAL WORK OF OUR CHANCELLOR, A PROPOSED NEW CONSTITUTION AND CANONS FOR THIS DIOCESE AS WAS REQUESTED BY THE CONVENTION TWO YEARS AGO, TO BE ENACTED BY THIS CONVENTION. I ENCOURAGE THE ADOPTION OF THE BUDGET AND THE WORK OF THE CHANCELLOR, BECAUSE I BELIEVE IN BOTH CASES RESPONSIBLE JOBS HAVE BEEN DONE FOR THE MISSION AND PROGRAM OF THIS DIOCESE, BUT I ENCOURAGE YOU TO REALIZE THAT THIS IS NOT MY BUDGET, OR THE BOARD'S; THESE ARE NOT MY CANONS, OR THE CHANCELLOR'S. THE DECISION MUST BE THAT OF THE CONVENTION TO EITHER ACCEPT OR REJECT. IT EITHER BECOMES OUR BUDGET, OUR CANONS, OR NOT. YOUR DECISION IS WHAT REALLY IS IMPORTANT.

I NEVER UNDERESTIMATE THE IMPORTANCE OF BUDGETS, OF CANONS, OF SALARY EVALUATIONS, ETCETERA, FOR THEY ENABLE US TO TACKLE, AND HOPEFULLY TO MEET HEAD-ON THE MORE CRUCIAL IMPERATIVES OF THE GOSPEL, BUT SOMETIMES I THINK BECAUSE OF OUR LACK OF FAITH, AND BECAUSE OF OUR LACK OF VISION, WE SPEND, AS THE DEVIL WOULD HAVE US, REALLY TOO MUCH TIME IN THESE AREAS. I WANT MORE THAN ANYTHING ELSE TO BEGIN TO CALL US BEYOND. I WANT US TO TRUST, IN FAITH, THAT IF WE HAVE OUR EYES ON CHRIST AND ARE TRUSTING IN HIS PURPOSES, AND IF WE ARE CONSIDERING WHAT WE ARE BEING CALLED TO DO WITH GOOD PLANNING, AND AN IMPLEMENTATION THAT WILL GET US THERE, THE OTHER FEARS WILL TAKE CARE OF THEMSELVES.

I CHALLENGE THIS DIOCESE, EVERY CONGREGATION WITHIN IT, EVERY BAPTIZED PERSON, TO A THREEFOLD COMMITMENT:

FIRST, TO JOIN WITH ME TO ENTER ACTIVELY IN PREPARATIONS FOR A MAJOR CAPITAL FUND DRIVE WITHIN THE DIOCESE.

SECOND, TO JOIN WITH ME TO PLAN AND IMPLEMENT, IN EVERY CONGREGATION IN THIS DIOCESE, AN ACTIVE PROGRAM OF EVANGELISM, AND,

THIRD, TO JOIN WITH ME IN USING LENT OF 1979 AS A TIME OF SPECIAL CONCERN FOR THE HUNGRY AND STARVING, BOTH AT HOME AND ABROAD. THESE PRIORITIES CAME FORTH AS AMONG THE HIGHEST CONCERNS OF OUR TWO DAY IN MAY CONFERENCE.

OURSELVES. IT TAKES MONEY.

The bottom line for others will be for funds local congregations. All of these needs, and others, however they are expressed, are important reasons to get on with the Job of Mission. The only other major capital fund drive was in 1961, seventeen years ago. And it's time, I think, to ask for the commitment again. And I don't want to be dishonest with you this evening by saying that this is the only time that this Diocese will entertain such an effort. It's needed now. Who can say what will be needed ten, fifteen, or twenty years hence? It's needed now, and I ask that we make adequate plans and move into it with conviction.

I AM AWARE THAT AT A TIME WHEN ASSESSMENTS ARE BEING RAISED, SALARY INCREASES ARE BEING PROPOSED THAT I'M REALLY ASKING FOR A GREAT DEAL. It's a risk that I am not only willing for us to take, but believe for the sake of the Church's mission, for our soul's sake, we must take it. Jesus said that many are called but few are chosen. You bet, because it takes sacrifice, and that's exactly what I'm asking of you!

I LOOK AT MY CONVENTION ADDRESSES MUCH AS I GUESS EVERY CLERGYMAN IN THIS HALL LOOKS AT HIS SERMON AT TIMES. DOES ANYONE HEAR? WHAT KIND OF DIFFERENCE WILL IT MAKE? HAVEN'T I SAID THIS BEFORE? TWO DAYS IN MAY CALLED FOR A COMMITMENT TO EVANGELISM.

LAST YEAR IN MY CONVENTION ADDRESS, I SPOKE ABOUT IT, AND I SAY IT AGAIN, ASKING THIS TIME FOR EACH CONGREGATION TO JOIN WITH ME IN PLANNING FOR ITSELF AN ACTIVE PROGRAM OF EVANGELISM AND TO THINK SERIOUSLY, AND DO SOMETHING ABOUT THIS IMPERATIVE OF THE CHRISTIAN GOSPEL. LAST YEAR IN TALKING ABOUT EVANGELISM, I SPOKE ABOUT NUMBERS, COMPARING THE LAST FIVE YEARS' STATISTICS, AND I WAS RIGHTFULLY TAKEN TO TASK BY THE COMMITTEE RESPONDING TO MY ADDRESS, THAT YOU CAN'T MAKE EVANGELISM A NUMBERS GAME. OUR DIOCESAN COMMITTEE ON EVANGELISM PUBLISHED AN EXCELLENT PAPER IN NOVEMBER OF 1977 IN WHICH IT SAYS THAT "EVANGELISM WILL, HOPEFULLY, ISSUE IN GROWTH IN THE CHURCH, BUT GROWTH AS SUCH IS NOT THE PRIMARY OBJECTIVE OF EVANGELISM." OF COURSE IT'S NOT, AND THE COMMITTEE IS CORRECT IN GOING ON TO SAY THAT "THE PRIMARY OBJECTIVE IN EVANGELISM IS TO SHARE GCD'S REDEMPTIVE STORY AND OUR EXPERIENCE IN IT SO THAT OTHERS SHALL COME TO PUT THEIR TRUST IN GOD THROUGH HIM AND SERVE HIM AS KING IN THE FELLOWSHIP OF THE CHURCH." I ABSOLUTELY AGREE. EVANGELISM IS SHARING, BUT IT'S NOT ONLY SHARING. IT IS ONE OF OUR DEEPEST DESIRES TO WANT TO SHARE THE GOOD NEWS OF JESUS AND ALL THAT HIS LIFE HAS MEANT TO US, AND WHAT THAT CAN MEAN IN THE LIVES OF OTHERS. No, I AM NOT TALKING ABOUT NUMBERS, BUT I WILL SAY TO YOU THAT BECAUSE MAYBE WE ARE NOT REALLY SURE ABOUT OUR OWN EXPERIENCE WITH CHRIST AND HIS CHURCH, EVANGELISM, IN ANY FORM, DOESN'T SEEM TO HAVE A HIGH PRIORITY FOR ANY OF US.

STEPHEN NEILL WROTE, "ALL MEN NEED THE GOSPEL. FOR THE HUMAN SICKNESS, THERE IS ONE REMEDY, AND THIS IS IT. THERE IS NO OTHER. THE CHURCH CANNOT COMPROMISE ON ITS MISSIONARY TASK WITHOUT CEASING TO BE THE CHURCH. IF IT FAILS TO SEE AND ACCEPT THIS RESPONSIBILITY ITSELF, IT'S CHANGING THE GOSPEL INTO SOMETHING OTHER THAN ITSELF."

However, you read it, there is no way to avoid it. The Gospel IMPERATIVE CALLS THIS CHURCH TO BE EVANGELISTIC, TO SHARE THE REDEEMING LOVE OF CHRIST SO OTHERS WILL COME TO PUT THEIR TRUST IN HIM. It'S MY IMPRESSION THAT MOST CLERGY, VESTRIES AND BISHOP'S COMMITTEES WOULD AGREE THAT MAYBE THIS IS AN IMPERATIVE THAT THE GOSPEL PLACES ON US, BUT HOW DO WE BEGIN? HEARING THE STRONG PLEA THAT HAS COME OUT OF THE TWO DAYS IN MAY FOR LEADERSHIP TRAINING IN THE AREA OF EVANGELISM, THE Diocesan Committee is in the process of doing exactly that. THEY WILL BE BRINGING TO EVERY CONGREGATION IN THIS DIOCESE A CHALLENGE TO YOU TO BECOME INVOLVED. WE WILL BE BRINGING RESOURCES TO HELP YOU DEVELOP A PROGRAM FOR YOUR SITUATION. To MY BROTHER AND SISTER CLERGY, THE BEE IS REALLY ON US, AND I EARNESTLY ASK YOU, EACH OF YOU, TO COMMIT YOURSELF TO THIS AS BEING OF HIGH PRIORITY. FOR NO PROGRAM OF THIS SORT WILL POSSIBLY HAVE A CHANCE OF DEVELOPING WITHOUT YOUR TOTAL SUPPORT.

I WOULD ASK ALL OF YOU, EVERY CONGREGATION IN THIS DIOCESE, TO MAKE A THIRD AND FINAL COMMITMENT FOR THE NEW YEAR: TO JOIN

WITH ME IN USING LENT OF 1979 IN SPECIAL CONCERN FOR THE HUNGRY AND STARVING BOTH HERE IN HAWAII AND IN OTHER PARTS OF THE WORLD. I BRING THIS TO YOU AGAIN BECAUSE I THINK THIS IS TERRIBLY IMPORTANT. THE LAMBETH BISHOPS' MEETING THIS SUMMER CALLED THE ANGLICAN COMMUNION IN EVERY PLACE TO SEE HUNGER IN ALL OF ITS RAMIFICATIONS (ECOLOGY, CONSERVATION, JUST PRICES FOR AND JUST DISTRIBUTION OF FOOD RESOURCES, A MORE EQUITABLE ECONOMIC ORDER) TO BE AN ISSUE THAT THE GOSPEL IMPERATIVE MANDATES US TO DO SOMETHING ABOUT. VISUAL AIDS, COURSES, MATERIALS OF ALL KINDS, HAVE BEEN PREPARED BY OUR NATIONAL OFFICES, WHICH PRESENT EVERY CONGREGATION OF THE EPISCOPAL CHURCH WITH AN OPPORTUNITY FOR PRAYER, STUDY AND ACTION, DIRECTED TOWARDS HUNGER, BUT MORE ESPECIALLY DIRECTED TOWARD THE PEOPLE WHO, THROUGHOUT THIS WORLD, ARE CAUGHT IN THE WEB OF SUFFERING. LET ME JUST TAKE A MOMENT TO TELL YOU A LITTLE OF THE PROGRAM TO WHICH OUR DIOCESAN COMMITTEE WILL BE GIVING ASSISTANCE.

FIRST, PRAYER. FORWARD: DAY BY DAY WILL PROVIDE A DAILY PLAN OF BIBLE READING WITH MEDITATION, USING HUNGER AS ITS THEME, AND I WILL ENCOURAGE, THAT THIS DEVOTIONAL BOOKLET BE USED IN EVERY POSSIBLE SETTING WHERE OUR PEOPLE GATHER. THERE WILL BE LITURGICAL AIDS AVAILABLE FOR THE CHURCH'S GREATEST PRAYER, THE EUCHARIST, WITH THE THEME ON HUNGER. THE SECOND PART OF THE PROGRAM IS STUDY, AND THERE ARE COURSES DESIGNED TO BE USED AT EVERY LEVEL WITHIN THE PARISH AS WELL AS IN THE HOME. FOR

THE FIRST TIME, I THINK IN A LONG TIME, THE CHURCH MISSIONARY OFFERING IS GOING TO BE A REAL FOCUS FOR EVERY CONGREGATION, WITH PARTICULAR EMPHASIS ON THE CHURCH IN AFRICA, THE PLACE WHERE HUNGER AND SUFFERING SEEMS TO BE NO END. AND THE THIRD AREA IS ACTION. THIS, OF COURSE, IS UP TO YOU, AND ME AS WE ALLOW THE HOLY SPIRIT TO LEAD US THROUGH OUR PRAYER AND OUR STUDY. I HAVE NO DOUBT THAT THE ISSUE OF HUNGER IS SO BROAD THAT ITS RAMIFICATIONS ARE AS THREATENING TO OUR WAYS AS ANYTHING I KNOW. FOR IF WE REALLY UNDERSTAND THE HUNGER PROBLEM, THEN WE WILL SEE MUCH THAT THE ADVISORY COMMITTEE ON HAWAIIAN MINISTRY WISHES US TO SEE THROUGH ITS ALOHA AINA Program. Through better understanding of the hunger problem, WE WILL ALSO SEE BETTER THE PROBLEMS OF AGING, OF ALCOHOL ABUSE, OF YOUTH AND ADULT DROUPOUTS, OF IMMIGRANTS, OF POLITICAL ABUSE, AND OF THE CONTINUING WIDENING DIVISION BETWEEN THE RICH AND THE POOR. IF WE ALLOW THE SPIRIT TO CONVICT AND TO CONVINCE US IN THIS COMING LENTEN SEASON, I HAVE NO DOUBT THAT BOTH INDIVIDUALLY AND CORPORATELY, WE WILL ACT, WE WILL REACH OUT, AND IN DOING SO, WE WILL SERVE JESUS HIMSELF.

In conclusion, may I refer to you something I said earlier when talking about the minuses which I observed about our fellowship. I said that all our shortcomings really could be subscribed to a rather timid commitment to the Lord Jesus Christ who calls us to unity under His cross, for the ministry of servanthood to all. I cannot remember where I read it, but last year, in

DOING A RESEARCH FOR A PAPER ON MISSION, WHICH I DELIVERED IN SEPTEMBER AT THE SEABURY CONFERENCE CENTER IN GREENWICH, CONNECTICUT, I READ THIS ABOUT THE PEOPLE OF ISRAEL: AS ONE READS THE OLD TESTAMENT, YOU REALIZE THAT ISRAEL DID NOT UNDERSTAND ITSELF ENTIRELY. ONLY IN LIVING THEIR VOCATION THE PEOPLE OF GOD GRADUALLY DISCOVER THEIR VOCATION. ISRAEL NEVER SOLVED ITS OWN CRISIS OF IDENTITY UNTIL IT SOLVED ITS HESITANCY TO MOVE INTO THE FUTURE, AND, IF I COULD PARAPHRASE, AFTER TWO YEARS I KNOW THAT THIS DIOCESE DOES NOT UNDERSTAND ITSELF ENTIRELY, AND IT REALLY DISTURBS ME TO DISCOVER POCKETS OF SUSPICION, DISINTEGRATION OF FAMILIES, UNAFFIRMING RELATIONSHIPS AMONG THE CLERGY, KINDS OF SELF-CENTEREDNESS AMONG CONGREGATIONS THAT HINDER ANY SORT OF SUPPORTIVE RELATIONSHIP IN THE SERVICE OF CHRIST, UNWARRANTED JUDGEMENTS ON PEOPLE IN SITUATIONS BASED ON ASSUMPTIONS REALLY TOTALLY OUT IN LEFT CENTERFIELD, WHICH IF THEY WERE TESTED, WOULD BE UNCHARITABLE IN THE MOST SERIOUS DEGREE. CLERGY AND LAITY INVOLVED IN THE MOST UNHEALTHY FEELING THAT THE CHURCH OWES THEM SOMETHING WHICH IF IT DOESN'T COME ABOUT, CREATES BITTERNESS AND SELF-CENTEREDNESS WHICH CANCELS OUT ANY SENSE OF LOYALTY OR OBEDIENCE OR SACRIFICE. IF YOU WANT TO KNOW THE TRUTH, IT IS IN THESE AREAS THAT I SPEND MOST OF MY TIME WITH, HOPEFULLY, THE SPIRIT OF CHRIST AS MY GUIDE AND MY STRENGTH, AND WHAT DO I TRY TO DO? I TRY, TO THE BEST OF MY ABILITY, TO ACTUALIZE HIS PRESENCE IN THESE SITUATIONS AND TO BRING HIS LIFE TO BEAR UPON THE BROKENNESS OF HUMANITY. AND WHAT I WANT TO SAY TO YOU IN CLOSING ARE TWO THINGS:

Response to Bishop's Address by the Address Committee The Rev. Brian J. Grieves, Speaker

Convention, 28 October 1978

It really makes not much difference how many things I ask you to commit yourself to if there is not the prevailing love of Jesus Christ calling us out of the terrible separations that we sometimes allow ourselves to be in. And we are not going to move anywhere if we do not allow His love to unify us under His Cross for the ministry of servanthood to all.

And the second thing that I want to say, is: I need your help. I cannot bring our Diocese into this kind of unity without your dedication to Christ Himself, to seeing that this sense of unity becomes more a reality as we seek to support one another, regardless of the past or what the past may have been, or regardless of what kinds of opposing positions we may take on sensitive issues.

LIKE ISRAEL, WE WILL NEVER SOLVE OUR CRISIS OF IDENTITY, OUR CRISIS OF TIMIDITY, UNTIL WE COMMIT OURSELVES TO HIS LOVE, TO LOVE OF HIM, TO LOVE OF ONE ANOTHER, TO LOVE FOR HIS CREATION. THIS, AND THIS ALONE, WILL ALLOW US, WILL ENABLE US, TO MOVE INTO THE FUTURE WITH A SENSE OF CONFIDENCE AND CREATIVITY THAT BEFITS TRULY DEDICATED FOLLOWERS OF CHRIST.

THANK YOU,

Sishop, Mr. Chairman, Right Reverend Sir, the Bishop's Address Committee greets you. At the outset, this responding committee wishes to note that the two previous responses to your prior addresses have ranged in substance from resembling a Friar's Roast on the one extreme to an attempt at serious theological reflection on the other. We have noticed with concern that some of the previous remarks addressed at you bordered on the tasteless and unkind when referring to the length of your addresses. This year's committee wishes to assure you from the Leginning of our response that we fully intend to continue this tacky tradition.

Your address, sir, was 33 minutes in length,  $34\frac{1}{2}$  minutes if you count the applause at the end of it, and 46 minutes if we count your introductory remarks. This means that, commendably, your address was indeed shorter than in previous years. It just seemed as long. One of our committee members suggests in future years that you try writing smaller.

This is not to say that you didn't hold us in rapt attention (although you didn't). Nor do we feel inat you should be concerned about those who walked out of this auditorium during your address (although the number was considerable). For, indeed, we feel you need have no fear of those who walk out. It's when they start walking towards you that you'd better watch out. It is with admiration that we observe that you have chosen a chancellor to sit by you who is not only brilliant, articulate, and a parliamentarian par excellence, but who is also young, strong, healthy, and over six feet tall. However, we on this committee have no great words of wisdom to offer you on the matter of shortening these annual addresses, as long as they remain annual.

And now, sir, we move to the nitty gritty. We move to the substance of your address. If we were comparing your address to the story of Daniel and the lion's den, we perceive a vision of you tossing down your cope and mitre, rolling up your sleeves, and courageously hurtling yourself into the lion's den. But, we don't see what happens after you get inside.

If we were to compare your address to the story of David and Goliath, we see you standing before an enormous giant with evil intent on his mind. Again, courageously, you stand your ground, pull your sling shot out of your purple cassock, and load it with your Bishop's ring. But we don't see what happens next.

If we were to compare your address to Moses crossing the Red Sea, we capture a vision of you in full regalia, raising your crozier high into the air, and charging across the parted waters with all of us behind, gliding effortlessly to the other side. But, once there, we find ourselves in the wilderness. We do not see the Promised Land.

Response to Bishop's Address Page Two

We see these things in your address, these dramatic scenes of great courage, because we believe if our ears have heard correctly, you have summoned us to a great challenge. Your message was not for the fainthearted or the uncommitted. It was a call to action, about which some feel excited, others uneasy. You wondered if we would hear you. We think we did.

Specifically, we make the following observations:

We view your willingness to look at the minuses, the bad news, of the dicese, as a sign that you mean business. There is no cotton candy or pie in the sky here. You chastize yourself and you chastize us. We view your frankness in looking honestly and realistically at some of the fragmentation in the dicese as a sign of hope, as a foundation for reconciliation where it is needed. We view your pastoral concern and care of your clergy and people as the rallying point for healing these wounds. And, it was pointed out, sir, you have already healed numerous wounds in this dicese through your pastoral sensitivity.

With respect to your remarks concerning accountability for your staff: it is suggested that such accountability be in terms of diocesangoals, clearly stated; and job descriptions, clearly written and realistically drawn up.

Pertaining to your three goals that you set out for us in the next two years, we offer the following observations:

Your call for a major capital fund drive is rightfully supportive of our national church's program, Venture in Mission. It is a call to release us from provincialism. But we do perceive that to join this program because we have been asked to do so by the National Church is not reason enough to commit ourselves. First, along with you, we hope to see the need. Before anything is pledged to this drive, we hope we will know specifically what needs we will be meeting both in the diocese and beyond. We would ask before we undertake this enormous task, as you so aptly describe it, that we gather a consensus in the diocese that this is something that we don't just merely want to do, but that it is something we need to do. We hope that as a part of this process you will share with us your specific concerns that you believe need to met through this effort. We affirm your leadership and decision in this area, and we certainly know that there are great and critical needs to which we should commit ourselves. Under your leadership, we are confident that we can identify them.

Pertaining to evangelism: We are fully convinced and challenged by your continued call to a program of purposeful and aggressive evangelism. We affirm with you that we do not need to set increased membership goals, because we recognize that a dynamic, authentic, and alive church leads to increased membership, not vice versa. We eagerly await guidance in this area.

Pertaining to your special concern for the hungry and starving, we shout amen and suggest that our concern for this dreadful area of human suffering extend itself well beyond the season of Lent which you

Response to Bishop's Address Page Three

propose. We hear you when you say that a deep and penetrating look at this tragic problem will be discomforting for us, for in it we will see our complicity in the causes of the problem and the relationship of this problem to other human sufferings. We recognize and hear you saying that hunger is not merely a matter of fate, but that it is a consequence of social injustice.

We have said in our earlier comparisions that we do not see what happens after you enter the lion's den. We do not see the outcome of your struggle with the giant. After crossing the Red Sea, we do not arrive at the Promised Land. Twice in your address, you boldly challenge us not to be a timid church. Twice, also, in your address, you say you need our help. We don't blame you for not wanting to enter the lion's den alone. We do not blame you for not wanting to try and slay the giant alone. We do not blame you for wanting us to seek out the Promised Land for this diocese with you. In fact, we love you for it. We love you because we have felt your love for us, and know that your openness invites us all to join in your ministry. We don't say this to be sentimental. We say it because it is true. We wonder if you know just how much you are loved.

What happens in the lion's den, on the battlefield with the giant, and across the Red Sea is rightfully not in your convention address. We, with you, will provide the ending. And, because of the love that so easily flows from you, because we sense it is a love born op your commitment to our Lord Jesus Christ, we of this committee want to join you and walk with you into the den, onto the battlefield, and towards the Promised Land. We thank God that He has chosen to send us a pastor and a lover of souls to be our shepherd. We have heard your challenge, and we accept your challenge boldly, not timidly, and invite this... Convention and diocese to do likewise.

#### PROCEEDINGS of the 10th Convention

#### Friday, October 27, 1978

WORSHIP

The Tenth Diocesan Convention of The Episcopal Church in Hawaii opened at 6:00 p.m., at St. Andrew's Cathedral, Honolulu, with a Eucharist with St. Andrew's Priory's Hui Haouli.

The Rt. Rev. Edmond Lee Browning, Diocesan, delivered his annual address. (See section entitled, "Bishop's Address".)

CALL TO Convention was called to order at 7:30 p.m.
Bishop Browning presided. Marilyn Greenwell was appointed Secretary Pro Tem.

The Rev. Canon Curtis R. Zimmerman, Registrar, reported a quorum to be present.

Convention was thereby declared open and ready for business.

CONVENTION APPOINTMENTS

Alice Anne Bell, Chairman of the Committee on Nominations and Elections, presented the slate for election of a Convention Secretary. A unanimous ballot was cast by the Convention for Marilyn Greenwell.

The Rev. Donn H. Brown was appointed by Ms. Greenwell as Assistant Secretary to the Convention.

A "Committee to Respond to the Bishop's Address" was appointed by Bishop Browning -- The Rev. Brian J. Grieves was to act as Chairman. (See prior section, "Report of the Committee".)

Tellers were also appointed by the Bishop. (See inside back cover.)

COURTESY OF THE There being no correspondences, the Rev. Dr. Paul M. Wheeler presented the motion extending courtesy of the floor and voice to the following:

**FLOOR** 

The Rev. George F. Hartung The Rev. Justin Van Lopik The Rev. David M. Paisley

The Rev. John C. Park

The Rev. William A. Sassman, Chaplain The Rev. William B. Fitch, Chaplain The Rev. Philip E. Jerauld, Chaplain

The Rev. Alberto P. Alarcon The Rev. J. Sargent Edwards The Very Rev. John A. Bright

The motion was seconded and carried. Bishop Browning then introduced them to the Convention.

CHANGING

To alter the order on the agenda, Bishop Browning called upon the Chairman of the Committee on Resolutions, Mr. Christopher Magee.

AGENDA

THE

Mr. Magee presented the following resolutions:

RESOLUTION "1": CHANGING THE ORDER OF BUSINESS

(Attachment II p. 36)
Carried, as presented.

RESOLUTION "2": REMOVAL OF THE SIX MONTHS RESIDENCY REQUIRE-MENTS FOR PRIESTS NEW TO THE DIOCESE

(Attachment II p. 36)

After some discussion about eligibility of such priests to serve on the Board of Directors, the Resolution was carried as presented. The vote was conducted by orders.

The Rev. Guy H. Piltz, Vicar of St. James' Mission presented the following resolution:

RESOLUTION "3": ERECT ST. JAMES' FROM MISSION TO PARISH STATUS

(Attachment II p. 37)

Carried, unanimously, by standing ovation.

NOMINATIONS

ELECTIONS

The Chairman of the Nominations Committee, Alice Anne Bell, presented the candidates to the Convention.

AND the

Standing Committee (elect one clergy, one lay)

CLERGY: John P. Engelcke J. Hollis Maxson Homer S. Vanture

#### Standing Committee (continued)

LAY: S. Turner Gates Charles I. Hull Violet K.Y. Wong

Judge, Ecclesiastical Court (elect one clergy, one lay)

CLERGY: Robert D. Rowley, Jr.

LAY: Stephen McClaran

Board of Directors (elect two clergy, six lay)

CLERGY: John A. Bright Robert E. Walden William R. Grosh Delbert S. Westling Richard Kim

LAY: Ruth F. Birnie
Sandra Groff
Kenneth R. Harding
Ray Elizabeth Herkner
Fred G. Huddle
Dora Kraul
Diana W. Lockwood
Ethel C. Maxson
Paul B. Rudinoff
Hatsune Sekimura
George C. Welton
Frank K.L. Yap, Jr.
Thomas G. Cahill

Deputies to General Convention (elect four clergy, four lay)

CLERGY: W. Edwin Bonsey, Jr.
Charles S. Burger
Charles T. Crane
Rudolph A. Duncan
Gerald G. Gifford
William R. Grosh
Charles G. Hopkins

David K. Kennedy
Homer S. Vanture
Thomas K. Yoshida
Lynette Schaefer
John A. Bright
J. Sargent Edwards

LAY: Keith E. Adamson
Robert H. Burnz
Margaret H. Cameron
Lucy B. Caskey
Richard C. Ching
Margaret H. Kai
Jean A. Lee

John A. Lockwood
Christopher W. Magee
Hazel K.N. Mahoe
Robert A. Merriam
Frederick H. Overstreet
Ernest Uno
Thomas M. Van Culin

Judge, Ecclesiastical Court of Appeals (elect one clergy, one lay)

CLERGY: Joseph W. Turnbull

LAY: Christopher W. Magee

The Bishop's nominees for Diocesan offices were all introduced. They were all unopposed and later all duly elected. (They are delineated in the summary of those elected found on page 32.) The vote on all the nominations was to be held on Saturday morning.

The vote on all the nominations was to be held on Saturday morning.

OPEN

The Bishop introduced the Chancellor of the Diocese, Mr. John A. Lockwood, to lead the discussion on the new Constitution and Canons. Some time was spent correcting copies which had been sent out to the delegates previously. The Chancellor then proceeded through the documents, mentioning each section and pausing to receive any comments from the delegates.

AND CANONS

CONSTITUTION

A question was raised on Article I, as to whether or not Guam was included in the boundaries of this Diocese. The answer was given that although Guam is not and never was included within this Diocese, the Presiding Bishop has asked us to include Guam within our fellowship and it has been done.

ARTICLE 12, On Article 12, a question was raised about the general relationship of the Constitution to the Canons. It was pointed out that the Constitution is the basic source of power and that the Canons implement that power specifically.

ARTICLE 13, The definition for the term "Episcopal functions" was requested. Episcopal functions are those functions which require the services of a Bishop, such as ordinations and confirmations.

ARTICLE 14,

The question was asked why the change had been made from a Board of Directors to the Diocesan Council. The Diocesan Council historically in the Episcopal Church has been the body which implements policy and does the basic administrative work between Convention.

There being no further questions on the Constitution, the Chancellor proceeded through the Canons, section by section, allowing for questions from the floor. There were no questions until Canon 6, Section 4, when Mrs. Alice Anne Bell, Chairman of the Nominations Committee, was asked to explain

an alternate proposal for nominating procedures which will be proposed as an amendment on Saturday. The proposal suggested that the Nominating Committee be empowered to select nominees for appropriate talents, geographical locations, and ethnic backgrounds, and eliminate inappropriate nominees. A possibility that nominees would still be accepted from the floor of Convention, in addition to the official slate was also suggested. Many questions were raised about the increased power which would result to the Nominating Committee from this amendment. A suggestion was made that the Nominating Committee should be elected for another year by the Convention, instead of appointed by the Bishop, thus giving them direct authorization for their power. Further discussion of this matter was deferred until the time of voting on Saturday.

CANONS

6.5 - 19

Mr. Lockwood continued to list the Canons, pausing for comments which did not often occur. He spoke particularly in favor of Canon 13 which describes in detail the functions of the Diocesan Council.

CANONS

20 - 21

A question was raised regarding qualifications necessary for distinguishing between a Parish and a Mission. Mr. Lockwood deferred his answer until he could study the matter further, and promised a report on Saturday. (The change requested was incorporated in the Canons as voted on Saturday.) The Senior Warden of the Cathedral, Mr. Potter, then rose with a question on Canon 21 with respect to the replacement of those elected by the Convention to the Cathedral Chapter should they resign in mid-term. Mr. Lockwood replied that the Chapter would fill the vacancies.

Regarding the election of the Dean - it was clarified that a majority vote of the Chapter was necessary to confirm the appointment made by the Bishop. The Senior Warden also requested that the Dean be allowed to choose committee chairmen who were not Chapter members, if he chose - Mr. Lockwood agreed to rewrite Canon 21, 4.4, to make this possible. (The final form is so written.) The Dean of the Cathedral,

John Bright, then rose to request more flexibility in the number of members allowed on the Cathedral Chapter at one time: no less than four, nor more than ten lay persons elected for three year terms at each annual meeting. Mr. Lockwood agreed that this was a possible change and would report back on it Saturday. (It was so changed.)

**CANONS** 

22 - 23

A question was raised concerning Canon 23 about the use of the term "Aided Parish" in the Protestant Episcopal Church at large. Mr. Lockwood replied that it was a commonly used category.

A regret was voiced, regarding Canon 22, that verbalizing the outlines of "Parish" and "Mission" was lessening the type of flexibility necessary to minister to the needs of the people of the Diocese. Mr. Lockwood replied that the intent of the Canons was not to promote changes in church organizational structures, but only to reflect what actually already existed. Then if changes were necessary, it would be easier to make them because it would be clearer what we were changing.

CANONS 24 - 33 Mr. Lockwood offered the Convention the opportunity to request changes in Canon 24 through 33. No changes were proposed at that time.

The meeting then concluded for the evening at 10:30 p.m. with prayers from Bishop Browning.

# Saturday, October 28, 1978

Mr. Nathaniel Potter, Senior Warden of St. Andrew's Cathedral led the morning prayers at 9:00~a.m.

**ELECTIONS** 

Mrs. Bell asked the tellers to distribute the ballots. Further nominations were called for and added (the previous lists, pp. 25 - 26 include these).

The first ballot was then collected.

HEARING

The hearing on the new Canons was continued by  $\operatorname{Mr.}$  Lockwood.

ON CANONS

CONTINUED

CANONS 34 - 47 There were a few questions regarding the procedures for disciplining and the trials of miscreant ministers. A question was asked about why the Ecclesiastical Court of Appeals was eliminated in the New Canons. Mr. Lockwood replied that having such a Court was in contradiction to the General Canons of the Protestant Episcopal Church of the U.S.; that appeals should be made instead to the Provincial Court of Review.

Mr. Lockwood, with the discussion of the Canons having been completed, proceeded to offer the Convention the opportunity to amend the Rules of Order. With no suggestions being heard, Mr. Lockwood concluded the hearing.

TREASURER'S

Mr. Henry F. Budd presented the Treasurer's Report to date. (See p. 90) It was accepted as read.

REPORT

BUDGET

The 1979 Budget for the Diocese of Hawaii was presented by the Rev. Rudolph Duncan. After a brief discussion, it was passed as proposed. (See p. 61)

2ND

 ${\tt Mrs.}$  Bell proceeded with a second ballot as all offices had not received a majority on the first ballot.

BALLOT

VOTE ON
CONSTITUTION
AND CANONS

Mr. Robert Merriam, Chairman of the Committee on Constitution and Canons, called for adoption of his Resolution, recommending the adoption of the revised Constitution and Canons to become effective October 30, 1978. (See Attachment II, p. 38.) A lengthy discussion was held about the proposed Amendment to Canon 6, Section 4, regarding the powers of the Nominating Committee (See Attachment II, p. 45A.) The Amendment was defeated!

NOONDAY

Mr. Christopher Magee led the noonday prayers and the Convention adjourned for lunch.

**PRAYERS** 

VOTE ON
CONSTITUTION
AND CANONS

After the Convention reconvened, further discussions of the Constitution and Canons were held. Several amendments were proposed and defeated. Questions were called for. The Constitution and Canons were unanimously adopted.

RESULTS OF

Mrs. Bell presented the names of those elected:

FINAL

Standing Committee

BALLOTING

CLERGY: John P. Engelcke

LAY: Bettye J. Harris

# Judge, Ecclesiastical Court

CLERGY: Robert D. Rowley, Jr.

LAY: Stephen McClaran

#### Board of Directors

CLERGY: John A. Bright William R. Grosh

LAY: Ruth F. Birnie
Dora Kraul
Diana W. Lockwood
Paula B. Rudinoff

Hatsune Sekimura Frank K.L. Yap, Jr. Thomas G. Cahill

# Deputies to General Convention

CLERGY: David K. Kennedy Charles T. Crane Charles S. Burger Thomas K. Yoshida

LAY: John A. Lockwood Thomas M. Van Culin Margaret H. Cameron Hazel K.N. Mahoe

# Alternate Deputies to General Convention

CLERGY: W. Edwin Bonsey, Jr. Rudolph A. Duncan

Charles G. Hopkins Homer S. Vanture

LAY: Jean A. Lee Frederick H. Overstreet Margaret H. Kai Robert A. Merriam

# Judge, Ecclesiastical Court of Appeals

CLERGY: Joseph W. Turnbull

LAY: Christopher W. Magee

Vice Chancellor

Walter Beh II

Bishop's Nominees

Historiographer - Kenneth D. Perkins

Diocesan Chancellor - John A. Lockwood

Diocesan Treasurer - Henry F. Budd

Registrar - Curtis R. Zimmerman

Commission on Ministry:

CLERGY: Roger M. Melrose Norio Sasaki Richard S.O. Chang Peter E. Van Horne

LAY: William Beardsley Larry Grant Jeannette Mitchell Grace Iwami

RESOLUTIONS

The floor was then opened for resolutions. (The Resolutions in their final form, with pertinent discussion, are found on pp. 36 - 45, Attachment II.)

CLOSING ACTIONS

"The Committee to Respond to the Bishop's Address" gave its evaluation through the Rev. Brian J. Grieves, Chairman. (See Bishop's Address, pp. 1 - 20.)

A motion was presented, seconded and carried that the minutes be prepared and printed for the Convention Journal.

Mr. Keith Adamson presented a motion that the next Diocesan Convention be held at the Church of the Holy Nativity on October 26, 27, and 28, 1979. The motion was carried as presented.

RESOLUTIONS OF

The Rev. Dr. Paul M. Wheeler presented the Resolutions of Appreciations. (See Attachment II, p. 45.)

APPRECIATIONS

ADJOURNMENT

The Tenth Annual Convention of the Diocese of Hawaii adjourned at 4:55 p.m. Closing prayers and the blessing were given by the Bishop.

CONVENTION

DINNER

The Convention Dinner was held at Iolani School. Entertainment was provided by the Players of the Parish of St. Clement's.

Sunday, October 29, 1978

The weekend climaxed with the Convention Eucharist held at St. Andrew's Cathedral. Chief Celebrant was the Rt. Rev. Edmond L. Browning.

Marilyn Greenwell

Secretary, Diocesan Convention

#### NECROLOGY LIST I 9 7 8

ISLAND OF OAHU

Emmanuel
Benjamin Arnold
Dahlis Playfair McMurdo
Madeleine Gertrude Kehaulani Quick

Epiphany Gam Wong

Holy Nativity
William Kwock Choy Chun
Margaret Root Clarke
Vivian Markham
Theodore Cooper Searle
Kennard Smith Vandergrift
Margaret Anne Conway Walden

St. Andrew's Cathedral
Mabel Aki
Madeline C. Bode
Daisy S. Boyd
Larraine D. Cooke
Lorna J. Desha
Kathryn Eastman
William M. Hendrickson
A. Winnifred Jackson
Dorothy Kennedy
Ray Kennedy
Mary K. Robinson
Anita Safarik
Hazen Shower
Hiram H. Truesdale

St. Christopher's

John Winslow Buttrick, Sr.

Marva Nalaniawi Marvin Davis
Jessie Mabel Fraser

Po'lly Anne Montgomery

Moana Peterson Murphy

May Martha Wright

St. Clement's

Sharlie Jeanene Austin
Maynard Edward Clarke
Jane Kelley

St. Elizabeth's

Emil K. Bader

Harry T. Zane

Jenny Doreon

St. John's By the Sea
Ralph Gleason Finley
Constance Young Hookano
Don Eugene Johnson
Veda Bowman Johnson
Esther Pauline Kailihao Kekahuna
Frank Guies Ryder, Sr.

St. Luke's

Joseph Ahn

Agnes Donohue

David Kamakani

Duk Bong Kim

Choon Ha Lee

Maol Choo Yang

Chum Chul Yi

St. Mark's
Claudia Steele Baker
Herbert Sau Chong Wong
Stanley Satoru Yamamoto

St. Mary's

Leilehua Judd Eldridge
Lucille Yukiyi Hayami
James G. Scarlett
Margaret Grace Van Deerlin

St. Peter's

Doris Yoshiko Bracewell
Ernest T. S. Chang
Mary Sing Kyau Chung Ching
Yin Kyau Chung
Ernest Sinfat Ing
Francesca Klappert
Lydia K. H. C. Kong
Chung Yee Lee

St. Stephen's

Richard E. Widdifield
Inez Widdifield

St. Timothy's

Asa Haley, Jr.

1978 Necrology List Page 2

ISLAND OF HAWAII

Christ Church
Theodore Yeh

Holy Apostles'
John Bruce Smith
Elizabeth Todd
George Todd
Jeannette Moss Vanatta

Kohala Mission
Felipe R. Domingo
Moses Yun Wing Fong
Jack Mitsuyoshi Iriguchi
Abraham Kalei Mills, Jr.
Dorothy Ah Fok Pung

Resurrection
Eufemia Ubasa
Tesse Ubasa

St. James'

Michael Ettore Kahekili Arioli, Jr.

Mabel Kealalauwai Case

ISLAND OF MAUL

Good Shepherd

Geraldine Blankinship
Helen Browne Burden
Iluminada Lopez Garcia
Thomas Rasay
Douglas H. Sylva

Holy Innocents'
Sarah Ann Puanani Raphaela Kaumeheiwa

Trinity Church By the Sea
George Robert Carter III
Gladys Tucker Dutro
Harold Gent
Elizabeth Loche
Kenneth Willey

ISLAND OF KAUA!

All Saints'
Manuela Goles Albao
Teodorico Javellana
Kenneth H.H. Chu

ISLAND OF GUAM

St. John the Divine Charles S. Young



DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

Cable Address Pecusam Honolulu Phone (808) 536-7776

THE RT. REV. EDMOND LEE BROWNING, D.D. Bishop

#### RESOLUTIONS

Resolution # 1: Changing the Order of Business.

In accordance with Section 9 of Canon IV of the Diocese, I move that the order of business be altered so as to permit:

- (a) immediate consideration of a report from the Committee on Constitution and Canons regarding a resolution amending Article IV, Section 1, paragraph second of the Constitution,
- (b) consideration of a resolution erecting the Mission of St. James to parish status,
  - (c) consideration of the budget prior to the resolutions, and
- (d) the postponing of the appointment of committees until subsequent to the consideration of the proposed Constitution and Canons.

Resolution #1 passed as presented.

Resolution #2: Removal of Six Months Residency Requirements for Priests

New to the Diocese.

Whereas our present Constitution requires that clergy must be Canonically resident for six months prior to Convention to be members of Convention, and whereas the proposed Constitution deletes the six month requirement and no opposition to this change has been received by the Committee on Constitution and Canons, and whereas where the priests have been called to this Diocese within the last six months, and whereas it is desirable that these priests be permitted to vote on all matters before the Convention, now therefore be it resolved that Article 7, Section 1, Paragraph 2 be amended to read: "All priests and deacons who are Canonically resident in the Diocese andwho are not under discipline."

Resolution #2 passed as presented.



# THE EPISCOPAL CHURCH IN HAWAII

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Resolution # 3: Erection of St. James Episcopal Church to Parish Status.

ST. JAMES' EPISCOPAL CHURCH P.O. BOX 266 KAMUELA, HAWAII 96743 TELEPHONE: (808) 885-4923

THE RT. REV. EDMOND LEE BROWNING D. D., BISHOP THE REV. GUY H. PILTZ, VICAR

WHEREAS, St. James' Episcopal Church, Waimea(Kamuela), South Kohala, Hawaii, was founded in 1913 by Nora Keawe Akina, Maud Woods, Mabel R. Beckley, Archibald C. Kaaua, and others, under the wise guidance of the Reverend James Walker, Vicar of St. Augustine's Episcopal Church, Kapaau, North Kohala, Hawaii, and

WHEREAS, since its founding, the congregation of St. James; Church has continued its life of witness and service, and now seeks to express both its sense of growth within the Body of Christ and its commitment to further growth through renewed witness and service, and

WHEREAS, St. James' Church has been financially self-sustaining since January, 1974, and now possesses a debt-free church building and property together with financial resources which will enable it to remain self-sustaining, and

WHEREAS, the congregation of St. James' Church meeting on January 29, 1978 voted unanimously to seek Parish status, and

WHEREAS, the Bishop's Committee of St. James' Church has concurred in the congregation's decision and the Bishop of Hawaii has approved and endorsed that decision, and

WHEREAS, the congregation does accede to the Constitution and Canons of the Protestant Episcopal Church in the United States of America, and to those of the Diocese of Hawaii, and promises obedience to the Canons, and conformity to the doctrine, discipline and worship of the Episcopal Church, therefore

BE IT RESOLVED, that the Bishop and the Diocese of Hawaii, sitting in session October 27, 28, 29, 1978, In Honolulu, Hawaii, be requested to issue a Certificate of Erection of St. James' Church into a Parish of the Diocese of Hawaii.

Submitted by; The Bishop's Committee, St. James' Episcopal Church

Attested to by:

Sam Kimura
Senior Warden

uy H. Pilt icar

Resolution #3 passed as presented, with standing ovation.



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Resolution # 4: Constitution and Canons.

RESOLUTION TO THE 10TH ANNUAL MEETING OF THE CONVENTION OF THE DIOCESE OF HAWAII

WHEREAS, it has been the expressed desire of the members of the 8th and 9th Annual Conventions of the Diocese of Hawaii that a major revision of our Constitution and Canons be undertaken; and

WHEREAS, changes have occurred throughout the Portestant Episcopal Church in the United States of America making it appropriate that such a major revision be done;

NOW, THEREFORE, BE IT RESOLVED that the porposed Constitution and Canons, which follow below be adopted by this, the 10th Annual Meeting of the Convention of the Diocese of Hawaii to be its Constitution and Canons effective October 30, 1978.

Resolution # 4 passed as presented after two amendments were moved and failed. The Constitution passed by a two-thirds vote in favor, and the Canons were passed by a majority vote.

Resolution # 5: Rules of Order.

WHEREAS, the recently adopted Canon 7 provides that the proceedings of the meetings of Convention shall be by Rules of Order.

Now, THEREFORE, BE IT RESOLVED that the proposed Rules of Order, including the Order of Business, Procedural Rules, and Methods of Voting, be adopted by this, the 10th Annual Meeting of the Convention of the Diocese of Hawaii to be its Rules of Order, effective October 30, 1978.

Resolution # 5 was passed as presented.



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Bishop

Resolution #6: Distribution of Constitution and Canons and Rules of Order.

WHEREAS, the recently adopted Constitution, Canons & Rules of Order need to be prepared and distributed for use by the Diocese,

NOW THEREFORE BE IT RESOLVED that the Chancellor, in consultation with the Bishop and the Committee on Constitution and Canons, prepare and publish the Constitution, Canons & Rules of Order in appropriate form; and

BE IT FURTHER RESOLVED that non-substantive changes in grammar, punctuation, and form which may be deemed appropriate prior to publication are hereby authorized; and

BE IT FURTHER RESOLVED that additional material helpful to the interpretation and use of the documents, including but not limited to an index and a glossary, be included at the time of publication.

Resolution #6 was passed as presented.

Resolution #7: Thanks to John Lockwood.

WHEREAS, there has been a great need for amendments to the Constitution and Canons of the Diocese of Hawaii, and

WHEREAS, the Honorable John Lockwood has labored long and diligently in the study and analysis of constitutions and canons from many dioceses and

WHEREAS, John has arranged, rearranged, shortened, lengthened, clarified and obfuscated all but the most minute and insignificant of these matters and

WHEREAS, he has moved us all to attempt to improve our understanding of the ways by which we govern ourselves and

WHEREAS, this effort has been at least minimally successful

NOW, THEREFORE BE IT RESOLVED THAT this Body in Convention assembled, place itself on record as being profoundly grateful for said John Lockwood's labor and a copy of this resolution be presented to him.

Resolution #7 was passed as presented.



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Resolution #8: Diocesan Budget Process.

WHEREAS - many delegates to the 1977 Diocesan Convention of the Episcopal Church in Hawaii requested the Board of Directors to provide multiple opportunities for parishes and convention delegates to evaluate and give input to the Diocesan budget process, and;

WHEREAS - subsequent to the 1977 Diocesan Convention only one series of area meetings to discuss the 1979 Diocesan Budget was scheduled, and;

WHEREAS - the request to submit tentative budget proposals were made during 1978 but such reports were not made available to the parishes or convention delegates and only belatedly to the Finance Committee of the Board.

BE IT HEREBY RESOLVED that this Diocesan Convention instruct the Board of Directors of the Episcopal Church in Hawaii to require:

- 1) all administration and program spending units to submit on a quarterly basis a brief summary of their activities and expenses for the current year and of their anticipated goals and expenses for the following year.
- 2) that the information in these reports be made available on at least 3 occasions during each calendar year to the parishes and delegates.

BE IT FURTHER RESOLVED that in January 1981 the Board shall review this policy and at that time may decide to modify or terminate it as appropriate to its success or failure in providing more open and meaningful input from parishes and delegates during the budget process.

Resolution # 8 was passed as presented.

Resolution #9: Queen Emma.

RESOLUTION CONCERNING QUEEN EMMA AND THE CHURCH'S HISTORY

WHEREAS, Queen Emma Kaleleonalani's life is exemplary in Christian commitment and action in the varied and demanding roles of wife, mother, queen-consort, and royal widow;

WHEREAS, the Episocpal Church in Hawaii owes her first foundation and earliest nurture, after God, to Queen Emma and King Kamehameha IV:



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Bishop

Resolution #9: Queen Emma, continued.

WHEREAS, Queen Emma's example and influence for good remain alive to this day, as evidenced by:

--St. Andrew's Cathedral, with its Iolani Guild;

--Church of the Holy Innocents', Lahaina, with (formerly) its St. Cross School;

--St. Andrew's Priory School for Girls;

-- The Queen's Hospital, now The Queen's Medical Center; and

-- The Daughters of Hawaii;

WHEREAS, the calendar of the Church Year of the <u>Proposed Book of Common Prayer</u> (pp. 19 - 30) commemorates Anglican heroes of the Christian faith, in addition to heroes of the Reformation and of the Undivided Church; and

WHEREAS, the distinguished historian of Victorian Hawaii, Alfons Korn, Professor Emeritus in the University of Hawaii (Manoa), has written:

"In another country at some other time, under certain conditions, Emma might have achieved sainthood. Especially after the successive deaths of her son and husband, the consolations of sacramental religion became above all else the groundwork of the queen's being." News from Molokai:

Letters between Peter Kaeo & Queen Emma, 1873 - 1876 (Honolulu: The University Press of Hawaii, 1976), p. xxvi;

BE IT THEREFORE RESOLVED by the 10th Diocesan Convention of the Episcopal Church in Hawaii, the Bishop concurring,

THAT a Commission be appointed and funded to gather the details of Queen Emma's life and works,

THAT said Commission, having considered the data, report to the 11th Diocesan Convention its progress and its recommendations concerning:

(1) the inclusion of Queen Emma in the Church's Calendar; (2) the appropriate Diocesan commemoration and celebration

(2) the appropriate Diocesan commemoration and celebration of Queen Emma; and
(3) the Church's sponsoring not only full biographies, both

(3) the Church's sponsoring not only full biographies, both scholarly and readable, of Queen Emma and King Kamehameha IV, but also a history of the Episcopal Church in Hawaii, current, scholarly and readable.

Resolution #9 passed as presented.



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THE RT. REV. EDMOND LEE BROWNING, D.D.

Resolution #10: The 1928 Book of Common Prayer.

WHEREAS, the Book of Common Prayer (1928) is still a living and vital part of the spiritual life of many Episcopalians, especially those in their senior years;

WHEREAS, it is one of the truest principles of Anglicanism to be lovingly comprehensive;

WHEREAS, Anglicanism thrives through a diversity within its unity and by a respect for persons and for the Tradition; and

WHEREAS, the good is both new and old;

BE IT THEREFORE RESOLVED that the 10th Diocesan Convention of the Episcopal Church in Hawaii request the Denver General Convention to take appropriate measures so as to retain the Book of Common Prayer (1928) as an authorized alternative on its adopting the Proposed Book of Common Prayer.

Resolution #10 was passed as here presented after some discussion of an alternative resolution.

Resolution #11 A: World Council of Churches.

WHEREAS, the World Council of Churches is reputed to have spent in recent years nearly \$1.5 million on leftist political causes, and;

WHEREAS, the recent decision of the WCC to make a fresh grant of \$85,000 to the guerrilla forces grouped together in Rhodesia's so-called "Patriotic Front" is an especially appalling example of the WCC's expenditures for leftwing causes, and;

WHEREAS, Americans whose churches support the WCC financially must now live with the grim fact that money they contributed in a spirit of Christian charity is being used to support Soviet trained terrorists who seem positively to specialize in killing Christian missionaries, and;

WHEREAS, such WCC grants are theoretically earmarked for such purposes as medical supplies, education and welfare, but the WCC has no way of monitoring such expenditures, and;

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WHEREAS, every dollar appropriated to the Patriotic Front by the WCC for medical, educational and welfare purposes, if actually spent for such purposes, frees up another dollar of the Front's funds for deadlier objectives, including the massacre of missionaries, and;



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Resolution #11A, continued.

WHEREAS, the United Methodist Church and the United Church of Christ in this country have already lodged protests to the WCC to no avail,

WHEREAS, the WCC has for many years been under the effective control of forces bent on using it as a powerful tool for leftist political action, and;

WHEREAS, the aforesaid \$85,000 appropriation made by the WCC's "Fund to Combat Racism" (which is funded by the special gifts of individuals of member churches) has in fact promoted racism rather than opposed racism, and;

WHEREAS, even though the WCC may be engaged in other more, worthwhile projects, it is intolerable that PECUSA should in any way be associated with murderous actions indirectly sponsored by the WCC.

THEREFORE, BE IT RESOLVED that the Diocese of Hawaii urges PECUSA to withdraw its membership in and cease all support of the WCC forthwith, and;

BE IT FURTHER RESOLVED, that in the event PECUSA has not by the time of the General Convention taken action to comply with this resolution, that the Diocese of Hawaii should sponsor a resolution at the next General Convention, to the same end.

After much discussion, pro and con, it was voted to substitute Resolution #11B (which follows) for Resolution #11A.

Resolution #11B: World Council of Churches.

Be it resolved

That the Diocese of Hawaii, as urged by the 1978 Lambeth Conference. re-affirm support and strengthen understanding of the World Council of Churches, which is not only the most comprehensive expression of the ecumenical movement, but also the chief vehicle of worldwide ecumenical co-operation and service.



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Resolution #11B: World Council of Churches, continued.

We acknowledge that Christians in the past have differed in their understanding of limits to the rightful use of force in human affairs, and that questions of national relationships and social justice are often complex ones. But in the face of the mounting incidence of violence today and its acceptance as a normal element in human affairs, we condemn the subjection, intimidation and manipulation of people by the use of threat of violence and call Christian people everywhere:

- a. to re-examine as a matter of urgency their own attitude towards, and a complicity with violence in its many forms;
- b. to take with the utmost seriousness the question which the teaching of Jesus places against <u>all</u> violence in human relationships.

Resolution #11 B was substituted for Resolution #11A and passed as here presented.

Resolution # 12: Representatives to the Cathedral Chapter.

- WHEREAS, Mrs. Ray Elizabeth Herkner, The Reverend George Lee and
  The Rev. Dr. Paul Wheeler have faithfully served as
  Chapter appointed Diocesan representatives to the Cathedral
  Chapter and.
- WHEREAS, The Constitutions and Canons have now been changed such that Diocesan representatives to the Cathedral Chapter are elected annually at Convention
- NOW THEREFORE BE IT RESOLVED THAT this Convention endorse the election of the above present Diocesan representatives to the Chapter of the Cathedral Church of St. Andrew.

Resolution #12 was passed as presented.



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#### Resolutions of Appreciation: #13-23.

#13. AFFECTION AND ALOHA TO BISHOP AND MRS. KENNEDY.

#14. AFFECTION AND ALOHA TO MRS. HANCHETT.

#15. AFFECTION AND ALOHA TO MRS. ALICE MAMIYA.

#16. RESOLUTION OF APPRECIATION TO RETIRED CLERGY, LAITY AND THEIR SPOUSES.

#17. AFFECTION AND ALOHA TO KATY MORTON.

#18. THANKS AND APPRECIATION TO MANONO CLARKE.

#19. THANKS AND APPRECIATION TO MRS. EUNICE TURNER OF KONA.

#20. THANKS AND APPRECIATION TO ALL CLERGY AND LAITY WHO CONTRIBUTED TO THE SUCCESS OF THIS CONVENTION, INCLUDING BUT NOT LIMITED TO:

St. Andrew's Cathedral.

The Parish of St. Clement's

St. Peter's Episcopal Church

St. Andrew's Priory School

Iolani School

St. Andrew's Priory School Choir

St. Andrew's Priory School Hui Haouli

The Players of St. Clement's Parish

Iolani School Student Center Cafeteria

Diocesan Office Staff

St. Andrew's Cathedral Staff

and untold numbers of volunteers.

#21. THANKS AND APPRECIATION TO THE BISHOP'S GREETERS, TELEPHONE GUILD.

#22. ALOHA TO THE SISTERS OF THE COMMUNITY OF THE TRANSFIGURATION.

THE ALOHA AND AFFECTION OF THIS CONVENTION IS EXTENDED to the Sisters of the Community of Transfiguration in Glendale, Ohio, especially to those who were formerly in residence in our Diocese and served at St. Andrew's Priory School with much love and devotion; and

BE IT FURTHER RESOLVED that the official action of this Convention regarding the Sisters of Transfiguation be conveyed to them in an appropriate message.

#23. THANKS TO HERBERT CONLEY.

WHEREAS, it is the tradition of this Diocese to pay honor and homage to those of its members whose service and stewardship have been as beacons to guide the way for others, and

WHEREAS, since joining the Diocese of Hawaii in 1971, the Reverend Herbert N. Conley, by his wit, wisdom, energy and enthusiasm for life, provided an example of Christian dedication for us all,

NOW, THEREFORE, BE IT RESOLVED, that this 10th Annual Convention of the Diocese of Hawaii convey to the Reverend Herbert N. Conley, our deepest thanks, admiration and affection. His gentle and persuasive presence among us was sorely missed.



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Recommended Amendment to the Canons regarding nomination procedures.

"The Committee on Nominations shall be responsible for presenting a slate of Nominees for the various elective positions to be filled at the annual meeting of the convention. It shall use its best efforts to ensure at least two qualified individuals for each position. The nominees shall reflect the total population of the Diocese, e.g., geographic areas, varieties of congregations and ethnic groups. Upon the request of the Bishop, the Committee shall also act as a council of advisors with regard to those positions which are filled on the appointment of the Bishop and the confirmation of the Convention."

The proposed Amendment was defeated.

# BISHOP'S STATISTICAL REPORT FOR 1978

CLERGY:		SEMINARIANS:	
Bishop Active Nonparochial	1 33 27	Candidate for Holy Order Candidate not in seminary	
Military chaplains Retired Licensed Lost by death	2 11 10 0		

#### CLERGY CHANGES:

Transferred to the Diocese of Hawaii
John Adams Bright from the Diocese of Oregon
Justin Sargent Edwards from the Diocese of California

LAY READERS:

Letter Dimissory within the American Church Richard Joseph Eckart, Jr. to the Diocese of Mississippi Frederick Atkinson Barnhill to the Diocese of Arizona

Ordained to the Priesthood Robert Deane Rowley, Jr. Robert Eugene Walden Lynette Golderman Schaefer

EPISCOPATE ENDOWMENT FUND:

\$1,118,112.00

JUDGEMENTS REGARDING PERMISSION TO BE REMARRIED IN THE CHURCH AFTER DIVORCE:

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#### **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 27, 1978

#### Active

949	The Reverend Claude F Du Teil, DD 178 Kuukama Street, Kailua, Hawaii 96734	1949
L9 <b>50</b>	The Reverend William R Grosh 1315 Opua St, Honolulu, Hawaii 96818	1950
1954	The Reverend W Edwin Bonsey, Jr Church of the Holy Apostles, 1407 Kapiolani St, Hilo, Hawaii 96720	1954
1954	The Reverend David P Coon, DD, MA Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826	1954
1955	The Reverend Paul M Wheeler, DD St Clement's Church, 1515 Wilder Ave, Honolulu, Hawaii 96822	1939
L956	The Reverend Morimasa Kaneshiro Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826	1956
1957	The Reverend Arthur B Ward Iolani School, 563 Kamoku St, Honolulu, Hawaii <b>96826</b>	1938
1957	The Reverend Charles T Crane Church of the Holy Nativity, 5286 Kalanianaole Hwy, Honolulu, Hawaii 96821	1957
1958	The Reverend Norio Sasaki Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826	1958
1959	The Reverend Canon Timoteo P Quintero St Paul's Church, Queen Emma Sq, Honolulu, Hawaii 96813	1954
1959	The Reverend Roger M Melrose Seabury Hall, Box 497, Makawao, Hawaii 96768	1959
1960	The Reverend Joseph H Pummill St John's Church, Box 247, Eleele, Hawaii 96705	1958
1960	The Reverend William H Aulenbach, Jr 417 Keller Ave, Santa Ana, California 92707	1960
1960	The Reverend Covy E Blackmon St. Philip's Mission, St. John's Road, Maili, Waianae 96792	1960

1961	The Reverend Thomas K Kunichika P. O. Box 68, Pepeekeo, Hawaii 96783	1961
1961	The Reverend J Hollis Maxson 447 Kawaihae St, Honolulu, Hawaii 96825	1961
1961	The Reverend Fred G Minuth St Andrew's Priory School, Queen Emma Sq, Honolulu, Hawaii 96813	1961
1962	The Reverend Eugene B Connell 423 Portlock Rd, Honolulu, Hawaii 96825	1958
1962	The Reverend Delbert S Westling Waikiki Chapel, 227 Lewers St, Honolulu, Hawaii 96815	1962
1962	The Reverend Thomas K Yoshida St Stephen's Church, 1679 California Ave, Wahiawa, Hawaii 96786	1962
1963	The Reverend Darrow LK Aiona St. John's By The Sea, 47-074 Lihikai Dr., Kaneohe, HI 96744	1963
1963	The Reverend John P Engelcke 1309-2C Queen Emma St, Honolulu, Hawaii 96813	1963
1963	The Reverend David K Kennedy St Timothy's Church, 98-939 Moanalua Rd, Aiea, Hawaii 96701	1963
1963	The Reverend (Chaplain) Victor H Krulak, Jr, USN Chaplain's School, NETC, Newport, Rhode Island 02840	1963
1963	The Reverend Guy H Piltz St James' Church, Box 266, Kamuela, Hawaii 96743	1963
1965	The Reverend Justo R Andres Church of the Good Shepherd, Church and Main Sts, Wailuku, Hawaii 96793	1955
1966	The Reverend Gerald G Gifford II, DM 820 Wanao Road, Kailua, Hawaii 96734	1952
1966	The Reverend Charles S Burger Holy Innecents' Church, Box 606, Lahaina, Hawaii 96761	1966
1966	The Reverend Richard SO Chang All Saints' Church, Box 248, Kapaa, Hawaii 96746	1966
1966	The Reverend Canon Charles GK Hopkins, Jr St Matthew's Church, Box 70, Waimanalo, Hawaii 96795;	1966
1966	The Venerable Jordan B Peck, Jr, Archdeacon of Micronesia Church of St John the Divine, Box FB, Agana, Guam 96910	1966

1967	The Reverend John YF Liu 200 N. Wayne St., #4, Arlington, Virginia 22201	1962
1967	The Reverend Elsbery W Reynolds V, DD Emmanuel Church, Box 357, Kailua, Hawaii 96734	1967
1968	The Reverend George Lee St Luke's Church, 45 N Judd St, Honolulu, Hawaii 96817	1957
1958	The Reverend (Chaplain) Douglass C Colbert, USA Office of the Post Chaplain, Ft.George G. Mead, Maryland, 20755	1960
1968	The Reverend Franklin SH Chun St Peter's Church, 1317 Queen Emma St, Honolulu, Hawaii 96813	1968
2968	The Reverend Rudolph A Duncan St Mary's Church, 2062 S King St, Honolulu, Hawaii 96826	1968
1969	The Reverend Joseph W Turnbull St Mark's Church, 539 Kapahulu Ave, Honolulu, Hawaii 96815	1945
1969	The Reverend Donn H Brown St Andrew's Priory School, Queen Emma Sq, Honolulu, Hawaii 96813	1969
1971	The Reverend Charles L Halter Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826	1971
1971	The Reverend Herbert N Conley 1845 Laukahi Street, Honolulu, Hawaii 96821	1954
1971	The Reverend Richard E Winkler, Jr 896 Aipo St, Honolulu, Hawaii 96825	1971
1971	The Reverend Paul S Kennedy Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826	1963
1971	The Reverend William A Collins, Jr 8908 Laurel Grove, Austin, Texas 78758	<b>1</b> 971
1972	The Reverend Harry E Owings, Jr Church of St John the Divine, Box FB, Agana, Guam 96910	1941
1972	The Reverend Brian J Grieves Camp Office, Queen Emma Sq, Honolulu, Hawaii 96313	1972

1973	The Reverend Peter E Van Horne Church of the Epiphany, 1041 Tenth Ave., Honolulu HI 96816	1970
1973	The Reverend Imo S Tiapula Box 2030, Pago Pago, American Samoa 96799	1971
1973	The Reverend John T Moore, Jr St John's Episcopal Preparatory School, Box FB, Agana, Guam 96910	1973
1974	The Reverend Jan C Rudinoff Church of St Michael and All Angels, Box 572, Lihue, Hawaii 96766	1972
1974	The Reverend John E Crean, Jr 315 Anapalau St, Honolulu, Hawaii 96825	1974
1974	The Reverend Canon Curtis R Zimmerman St Andrew's Cathedral, Queen Emma Sq, Honolulu, Hawaii 96813	1974
1974	The Reverend Homer S Vanture St George's Church, 511 Main St, Honolulu, Hawaii 96818	1962
1975	The Reverend John A Filler Kohala Episcopal Mission, Box 220, Kapaau, Hawaii 96755	1975
1975	The Reverend Vincent dP O'Neill St Andrew's Cathedral, Queen Emma Sq, Honolulu HI 96813	1975
1976	The Right Reverend Edmond L Browning, DD, Bishop Diocesan Office, Queen Emma Sq, Honolulu, Hawaii 96813	1954
1976	The Reverend Alejandro S Geston Church of the Resurrection, c/o Holy Apostles', 1407 Kapiolani St, Hilo, Hawaii 96720	1967
197 <b>7</b>	The Reverend Richard Kim Church of the Good Shepherd, Church and Main Sts, Wailuku, Hawaii 96793	1973
1977	The Reverend Lynette Golderman Schaefer Grace Church, P. O. Box 157, Hoolehua, Hawaii 96729	1977
1977	The Reverend Robert D Rowley, Jr St Andrew's Priory School, Queen Emma Sq, Honolulu, Hawaii 96813	1977
1977	The Reverend Robert E Walden Church of the Holy Nativity, 5286 Kalanianaole Hwy, Honolulu, Hawaii 96821	1977

1978	The Rev. J. Sargent Edwards Calvary Episcopal Church, 45-435 Aumoku St., Kaneohe HI 9674	1966 1
1978	The Very Rev. John Adams Bright, Dean St. Andrew's Cathedral, Queen Emma Sq, Honolulu HI 96813	1956
etired		
1932	The Reverend Kenneth D Perkins 1350 Ala Moana Blvd, Apt 2103, Honolulu, Hawaii 96814	1932
1933	The Reverend Edward M Littell 311 Sixth St, Hoboken, New Jersey 07030	1933
1933	The Reverend Canon Wai On Shim, DD 4010 Poli Hiwa P1, Honolulu, Hawaii 96817	1933
1944	The Right Reverend Harry S Kennedy, DD, STD, LHD 1001 Wilder Ave, Apt 806, Honolulu, Hawaii 96822	1925
1945	The Reverend Burton L Linscott Church of the Epiphany, 1041 Tenth Ave, Honolulu, Hawaii 96816	1945
1944	The Reverend Norman R Alter Box 219, Kailua-Kona, Hawaii 96740	1927
1951	The Reverend Evans D Scroggie 7811 Eards Ave, Apt 305, La Jolla, California 92037	1948
1952	The Reverend Norman C Ault RR 1, Box 323, Kula, Hawaii 36790	1952
1954	The Reverend Paul H Kim 85-1330-H Waianae Valley Rd, Waianae, Hawaii 96792	1930
1961	The Reverend Edward M Mize 1990 Green St., Apt. 504, San Francisco, California 94123	1930
1964	The Reverend James S Nakamura 3141 Olu St, Honolulu, Hawaii 96816	1940
1966	The Reverend Fredrick A Barnhill, DD 805 W State Ave, Phoeniz, Arizona 85021	1958
1967	The Reverend Richard E Winkler 12 Alaiki Pl, Makawao, Hawaii 96768	1952

Licensed		
,	The Rev. George F Hartung 69 N Kainalu Dr, Kailua HI 96734	1943
	The Rev. Justin Van Lopik 512 Uluoa St, Kailua HI 96734	1950
	The Rev. David M Paisley Christ Church, Box 545, Kealakekua HI 96750	1952
	The Rev. Grosvenor M Needham St. Andrew's of the Philippine Sea, Box 2136, Agana, Guam 96910	1955
	The Rev. (Chaplain) James T White, USA HHC DISCOM 25th Infantry Div, Schofield Barracks HI 96857	1963
	The Rev. John C Park 236 Libby St, Honolulu HI 96819	1964
	The Rev. (Chaplain) William A Sassman, USAF 4324 Laakea St, Honolulu HI 96818	1967
	The Rev. Malcolm F Slayter Church of St. John the Divine, Box FB, Agana, Guam 96910	
	The Rev. (Chaplain) William Babcock Fitch, USN 1103 Cakon St., Honolulu HI 96818	1969
	The Rev. (Chaplain) Philip E. Jerauld, USN 92-940-87 Palailai, Ewa Beach HI 96706	1954
	The Rev. Alberto Peteza Alarcon St. Paul's, 98-308 Kaluamoi Dr, Pearl City HI 96782	1973

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

The Right Reverend Edmond L. Browning Bishop

				DIOGGGE HAW	ATT
DIOCESAN	TOTALS	Annual Parochial	. Reports	DIOCESE: HAW	ALL
Parishes Tabula	ted 41	CHURCH SCHOOL		RECEIPTS	
		0 & Tchrs	216	Plate	112040
Families	2874	N & K	235	Pledge	977727
Individuals	1441	Grades 1-8	636	Org.	51710
Indi viduais		Grades 9-12	162	From Dio.	83756
HOURSTON DC	4315	Adults	572	Inv. Inc.	179552
HOUSEHOLDS	4317	Addios	71-	Other	203797
	8S 9754	Total Students	1605	Other	203171
BAPTIZED MEMBER	65 9124	Total Students	100)	Tot General	1608582
	Carl	DAY COTTOOT		Tot General	1000/02
Prior Comments	6354	DAY SCHOOL	-10		1,0077
Confirmed	208	Staff	146	Bldg Fund	48071
Recei <b>ved</b>	16	N & K	960	Enw Add'l	82030
Transferred In	332	Grades 1-8	365	Inv. Inc.	57365
Restored	98	Grades 9-12		Other	217691
Died	73	Total Students	1325	Tot Special	405157
Transferred Out	-0-	10002 50000000		zor spouzuz	
Removed	352	INSURANCE		TOT RECEIPTS	2013739
кешочес	3/2	Buildings	9502026	. TOT RECEDITED	5,57
COMMENTALISMO	6194	Contents	1684981	Colon oto	154161
COMMUNICANTS	0194	contents	1004901	Sales, etc.	181062
	ms 841	M-4-3 T	11187007	Bal 1/1	101002
Confirmed Perso	7115	Total Insurance	11187007	DD445 DD4	2348962
Unconf. Admitte	ed			PROOF REC	2340902
		PROPERTY VALUE	10001.000		
HOLY COM. Serv.	ces	Buildings	10004026	DISBURSEMENTS	05(000
Sundays	3647	Contents	1705100	To Dio/Gen	256299
Weekdays	2146	Total Property	11709126	Specials	44357
Private	1121			Other Out	37518
		Land	16410876		
OTHER Services	3612	Total L & P	28120002	Tot Outside	338174
Marriages	344				
Burials	178	PLEDGED INCOME		Op Expense	1429891
Durrars		Units	2588	Major Imp	44758
BAPTISMS		Tot Nxt Yr	984782	Purchases	56057
	399	100 NAC 11		Add to Prin	106556
Children	41	INDEBTEDNESS		Add to Frin	
Adults	41		886641	m-+ n1-1	1637262
		Mortgages	878	Tot Parish	1031505
ATTENDANCE	4277	A/c Payable	8000	mam = Wa-	1975436
I Lent		Other		TOT DISB	1917430
Easter	7984	Total Indebt.	895519		71.0060
Trinity	3246		0/200	Inv.,etc.	140968
I Advent	3865	Interest Paid	26733	Bal 12/31	242946
.v. Wkdy	2379	Principal Pd	24362	PROOF DISB	2359350
WHER FUNDS:					
Balance	Income	Income	Expenses	Expenses	Balance
	Not Incl Above		t Incl Above	Incl Above	12/31
მ11035	883918	51094	750742	50558	9 <b>5423</b> 3

સુ	29	28	27	56	. 25	24	23	22	27	20	19	18	17	.16	
<b>.</b>	<b>.</b>	St.	÷	ş	13	÷s.	48	st.	st.	13	÷	<b>.</b>	St	÷	
	Mark,	Luke,	Jude,	John,	John,	John,	James,	Geog	Elis	Colı	Cler	Chri	Barı	Andı	
7, Ho					ı, Kula			George,	Elizabeth,	Columba,	Clement,	īotel	abas	rew,	
Mary, Honolulu	Honolulu	Honolulu	Ocean View	Kaneohe	Цæ	Eleele	Kamuela	Honolulu	, н, н			Christopher, Kailua	Barnabas, Ewa	Andrew, Honolulu	
lu	Цu	lu	View	(D)			12	lulu	Honolulu	Paauilo	Honolulu	Kai	a Bch	lulu	
									n Li		F	lua	Þ		
80	18	92	6	55	76	49	67	63	192	14	183	279	38	456	HOUSEHOLDS Families + Individuals
270	197	202	16	145	157	123	160	142	540	145	308	756	124	828	BAPTIZED MEMBERS
225	131	121	19	92	126	64	24	112	272	N	307	161	126	747	PRIOR COMMUNICANTS
225	148	128	16	75	127	59	87	119	280	24	308	378	63	760	PRESENT COMMUNICANTS
	. 0					20	10		88			104			OTHER CONFIRMED PERSONS
152	340	191	14	66	124	184	121	316	140	37	456	200	70	580	SERVICES OF HOLY COMMUNION
148	132	<b>2</b> Ţ	12	63	74	66	66	116	166	18	282	202	66	399	ATTENDANCE 4 KEY SERVICES
60	35	#5		10	37	22		60	64		45	109	ယ္သ	159	CHURCH SCHOOL STUDENTS
Ħ	Ю	19		18	ω	4	ω	ъ	ω		21	18	8	24	BAPTISMS
4		13		7				Vī	9		18	15		13	CONFIRMATIONS
				μ				Н			Vī			μ	RECEIVED
14	μ	Ν.		4	ω	Н	4	4	4	r	15	10	1	15	MARRIAGES
0/	ω	7	•	7	w		ω	Н	ο.		7	ω	Н	24 ]	BURIALS .
28005	23978	14087	1907	6733	24770	17795	12980	26956	38651	1056	42899	75240	12589	115441	PLATE & PLEDGE
6.73	5.69	2.94	6.11	2.35	6.26	6.98	3.72	8.22	3.87	1.45	դ <b>.</b> 50	5.18	6.37	1,86	\$ PER WEEK Per Household
62062	37390	45843	1961	12818	26077	21459	34238	31150	65565	5235	84315	83582	37918	364904	TOTAL RECEIPTS
7105	6053	3078	352	1864	3706	2360	3523	4165	12522	653	17976	17179	3701	52629	TO DIOCESE & GENERAL CHURCH
8156	1591	2797	40	1004		642	257	1933	6714	218	1874	3985	567	203	OTHER OUTSIDE PURPOSES
40968	27327	34226	534	9122	23005	17391	31252	24621	45962	5601	55242	70007	32522	180802	PARISH EXPENSES
562	34971	40101	1168	11990	26711	20893	350.	32581	68924	6472	77999	91171	394	3188	TOTAL
56229 138	71 105	oi 142	68		11 115	93 101	35032 126	81 127	2	72	99 129	77	39473 109	318858 134	DISBURSEMENTS
8	წ	12 27		31	Ġ	ĭ	92	7			ö		9	34 234	RECTOR ALL OTHERS
		7												4	

15	14	13	12	Ħ	10	9	œ	7	9	Vī	F	ω	Ю	н	
Resurrection, Hilo	Kohala Mission,	Holy Nativity	Holy Innocent	Holy Cross, K	Holy Apostles, Hilo	Grace, Hoolehua	Good Shepherd, Wailuku	Good Samaritan,	Epiphany, Honolulu	Emmanuel, Kailua	Christ, Kilauea	Christ, Kealakekua	Calvary, Kaneohe	All Saints, Kapaa	
OTH	n, Kapaau	Nativity, Honolulu	Innocents, Lahaina	Kahuku	, Hilo	ua.	, Wailuku	ı, Honolulu	olulu	Luaí	ğ	cekua.	bhe	paa	
1,	71	339	90	9	129	28	190	13	353	76	35	75	116	142	HOUSEHOLDS Families + Individuals
148	161	691	229	19	300	88	450	123	366	122	70	160	403	337	. BAPTIZED MEMBERS
34	36	5փ	156	13	174	30	285	116	173	99	21	134	256	135	PRIOR COMMUNICANTS
32	39	434	133	19	159	36	290	115	179	59	20	134	249	144	PRESENT COMMUNICANTS
	1	74	12	ω	87	ı			Ю	4	17	. 12		123	OTHER Confirmed Persons
58	89	253	84	22	286	52	198	157	374	320	53	108	119	183	SERVICES OF Holy Communion
22	<b>2</b> 4	326	288	14	106	%	214	51	158	138	27	77	161	138	ATTENDANCE 4 KEY SERVICES
	12	70	65	6	55	15	8	4	91	4	19		100	124	CHURCH SCHOOL STUDENTS
o,	0/	21	18	ш	4		88		16	Λī	9	9	IJ	13	BAPTISMS
		14	0/		ω	4-	10		œ	Ю		۲		9	CONFIRMATIONS
		Ю					ч							Н	RECEIVED
N	Ю	19	60		4	Ю	13	ω	#	w	ω	Ċί	Ю	8	MARRIAGES
N	<b>+</b>	23	6		4		μ	8	5	0/	ш	Н	ω	=	BURIALS
2569	7889	118903	48625 :	2860	27549	3222	56795	7483	30394	24046	3969	19757	14265	27217	PLATE & PLEDGE
3.52	2.13	6.74	10.38	11.9	4.10	2.21	5.74	2.35	1.65	6.08	2.18	5.06	7.33	3,68	\$ PER WEEK PER HOUSEHOLD
24187	18062	151570	61263	3740	42078	11282	78504	32091	37357	97097	22653	31296	108144	44373	TOTAL Receipts
914	1975	27460	5587	506	5270	598	7329	2669	5431	3726	1151	4674	9625	6060	TO DIOCESE & General Church
262	103	10388	3698	15t	3080	133	3184	280	9043	878	518	240	1734	1151	OTHER OUTSIDE PURPOSES
23593	15653	114322	43213	2275	38826	8487	74978	8562	29969	90741	3241	25810	91016	36455	PARISH EXPENSES
24271	18480	166170	52498	3232	97174	9453	85560	55092	8 դ դ դ դ դ	95345	6034	30724	92375	48116	TOTAL DISBURSEMENTS
	36	158	175	ω	143	12	150	48	110	011	10	145	51	130	RECTOR
		113		₽.			23								ALL OTHERS .

#### ASSESSMENTS

•	Accepted 1978		Paid 12/31/78
All Saints' Calvary Christ Church Christ Memorial Emmanuel Epiphany Good Samaritan Good Shepherd Grace Church Holy Apostles' Holy Cross Holy Innocents' Holy Nativity Kohala Missions Resurrection, PIC St. Andrew's Cathedral St. Barnabas' St. Christopher's St. Clement's St. Columba's St. Elizabeth's St. George's St. James St. John's, Eleele St. John's, Kula St. John's By-The-Sea St. Mark's St. Mark's St. Mark's St. Mark's St. Mathew's St. Mathew's St. Paul's, Kekaha St. Paul's, Kekaha St. Paul's, FIC St. Peter's St. Philip's St. Stephen's St. Thomas St. Timothy's Trinity By-The-Sea Waikiki Chapel All Saints' Special	\$ 4,860.00 9,625.00 3,931.00 898.00 3,726.00 5,037.00 2,418.00 10,994.00 5,587.00 27,410.00 1,975.00 397.00 52,629.00 4,083.00 17,975.00 4,083.00 17,975.00 3,701.00 15,22.00 4,083.00 3,311.00 2,360.00 3,706.00 1,683.00 1,683.00 1,683.00 1,818.00 2,133.00 6,053.00 1,818.00 2,133.00 1,448.00 11,678.00 5,170.00 229.00 10,144.00 565.00 1,336.00 1,200.00	\$	4,860.00 9,625.00 3,931.00 898.00 3,726.00 5,037.00 2,418.00 10,994.00 5,270.00 5,587.00 27,410.00 1,975.00 397.00 52,629.00 3,701.00 15,208.00 17,975.00 4,083.00 10,522.00 4,083.00 3,311.00 2,360.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,11.00 2,360.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 3,706.00 1,683.00 1,678.00 1,336.00 1,448.00 1,336.00 1,336.00 1,336.00 1,336.00 1,200.00
Total	\$  252,921.00	\$ 	252,921.00

34 35 36 37

ALL OTHERS

DISBURSEMENTS

RECTOR

JAT0T

EXBENSES H2IAA4

PURPOSES

**3012TUO R3HTO ВЕИЕВА**Т СНИВСН

TO DIOCESE &

DEB HONZEHOLD \$ DEB MEEK

RECEIPTS

**JATOT** 

PLEDGE

8 3TA19

SJAIRU8 **S**30AIRRAM BECEINED CONFIRMATIONS **SMSIT9A8** STUBENTS снивси асноог 4 KEY SERVICES

HOTA COWWINION SEBAICES OF

язнто COMMUNICANTS

**PRESENT** STNAJINUMMOJ. ROIA9

**GASIT9A8** 

CONFIRMED PERSONS

EPWIFIES + INDIAIDNAFS HONZEHOFDS

33 33 12 118 16 124

26555 111956

7193

4353 4076 74141 1,84

117941

72815

149

1375

5108

28373

34 88

62 98 54 255 340 72 78

88 40 355 584 91

78 22 22 127 420 50 50 170 10

8038

# OPERATING BUDGET

I.	ING	COME		Budget _1978_		Actual 12/31/78
	B. C. D.	End Oth Rer	rimated Accumulated (Deficit) dowment Income ner Income ntal Income sessments	\$ (7,600.00) 122,160.00 8,560.00 41,445.00 252,921.00	\$	(3,135.69) 118,510.45 10,950.55 38,276.60 252,921.00
			Total Income	\$ 417,486.00	\$	417,522.91
II.	EX	PENI	DITURES	 	-	
	A.	Pro	ogram and Outreach			
		1.	Subsidies for Mission	•		
			St. Philip's, Maile St. Barnabas, Ewa Beach St. Michael's, Lihue Emmanuel, Kailua Good Shepherd, Wailuku Resurrection, Hawaii St. Paul's, Honolulu St. John's By-The-Sea, Kahaluu Kohala Missions	\$ 3,800.00 13,000.00 9,800.00 10,000.00 11,040.00 17,000.00 12,870.00 3,060.00 5,380.00	\$	3,800.00 13,000.00 9,800.00 10,000.00 5,520.00 17,000.00 12,870.00 3,060.00 5,380.00
				\$ 85,950.00	\$	80,430.00
		2.	Specialized Ministries		-	
	•		Ministry to Campuses Ministry to Hawaiians Ministry to the Elderly Ministry to Asian Americans	\$ 28,378.00 16,900.00 1,414.00 750.00	\$	28,289.94 16,498.77 261.70 342.46
				\$ 47,442.00	\$	45,392.87
		3.	Programs			
			Planning Conferences Communications Christian Education Evangelism Hawaii Council of Churches Stewardship Development Ecumenical Officer Prayer and Devotional Life Camps and Conferences Liturgics Human Sexuality	\$ 3,000.00 17,795.00 4,446.00 2,900.00 5,000.00 3,500.00 2,700.00 5,000.00 2,475.00 1,500.00	\$	2,243.68 15,604.05 3,787.78 2,730.58 5,000.00 2,749.70 394.65 460.11 5,000.00 1,203.28 1,047.73
				\$ 48,816.00	\$	40,221.56

B. Administrative  1. Administration     Diocesan Office					Budget 1978		Actual 12/31/78
B. Administration  Diocesan Office		4.	National Church Quota	\$	46,285.00	\$	46,285.00
1. Administration			Total Program & Outreach	\$	228,493.00	\$	212,329.43
Diocesan Office	В.	Adı	ministrative			_	
Episcopate Retirement - Lay Workers Office Expenses Office Expenses Office Rent  16,700.00 7,200.00  19,880.0 7,200.00  \$ 148,388.00  \$ 153,127.2  2. Property Management Endowment Management Fee Property Maintenance Property Taxes  \$ 12,036.00  \$ 12,036.00  \$ 13,725.1  3. Travel Expenses Travel to Synod-Province VIII Deputies to Gen. Convention Meeting Costs Other Travel  \$ 9,500.00  \$ 3,533.3  Other Travel  \$ 9,500.00  \$ 3,729.00  Provincial Quota Seminarians Clergy Conferences Clergy Relocation Diocesan Convention Seminarians Clergy Relocation Diocesan Convention Election Process Fund Contingent Fund  Total Administrative  Total Expenses  Total Expenses  \$ 417,486.00  \$ 404,072.5		1.	Administration		•		
2. Property Management Endowment Management Fee \$ 2,036.00 \$ 1,616.7 Property Maintenance 4,000.00 5,840.7 Property Taxes 6,000.00 6,267.5  \$ 12,036.00 \$ 13,725.1  3. Travel Expenses Travel to Synod-Province VIII \$ 1,000.00 \$ 106.8 Deputies to Gen. Convention 3,000.00 3,000.00 Meeting Costs 3,500.00 2,040.5  Other Travel 2,000.00 \$ 8,680.6  4. Other Expenses  Gen. Convention Assessment \$ 3,729.00 \$ 3,729.00 Provincial Quota 1,000.00 849.0 Seminarians 1,000.00 145.0 Clergy Conferences 4,000.00 3,997.4 Clergy Relocation 2,500.00 1,926.5 Diocesan Convention 2,000.00 4,001.0 Election Process Fund 780.00 782.0 Contingent Fund 4,060.00 \$ 19,743.1  Total Administrative \$ 188,993.00 \$ 191,743.1			Episcopate Retirement - Lay Workers Office Expenses	\$	55,723.00 9,200.00 16,700.00	\$	64,388.87 56,802.39 4,856.00 19,880.03 7,200.00
Endowment Management Fee \$ 2,036.00 \$ 1,616.7 Property Maintenance 4,000.00 5,840.7 Property Taxes 6,000.00 6,267.5 \$ 12,036.00 \$ 13,725.1 \$ 12,036.00 \$ 13,725.1 \$ 3. Travel Expenses				\$	148,388.00	\$	153,127.29
Property Maintenance 4,000.00 5,840.7 Property Taxes 6,000.00 6,267.5 \$ 12,036.00 \$ 13,725.1 \$ 1,2036.00 \$ 13,725.1 \$ 1,000.00 \$ 106.8 \$ 12,036.00 \$ 106.8 \$ 12,036.00 \$ 106.8 \$ 12,036.00 \$ 106.8 \$ 12,000.00		2.	Property Management			. –	·
Travel Expenses Travel to Synod-Province VIII \$ 1,000.00 \$ 106.8 Deputies to Gen. Convention 3,000.00 3,000.00 Meeting Costs 3,500.00 3,533.3 Other Travel 2,000.00 \$ 2,040.5   4. Other Expenses Gen. Convention Assessment \$ 3,729.00 \$ 3,729.00 Provincial Quota 1,000.00 849.0 Seminarians 1,000.00 145.0 Clergy Conferences 4,000.00 3,997.4 Clergy Relocation 2,500.00 1,926.5 Diocesan Convention 2,000.00 4,001.0 Election Process Fund 780.00 780.00 Contingent Fund 4,060.00 \$ 16,210.0  Total Administrative \$ 188,993.00 \$ 191,743.1  Total Expenses \$ 417,486.00 \$ 404,072.5			Property Maintenance	\$	4,000.00	\$	1,616.76 5,840.79 6,267.59
Travel to Synod-Province VIII \$ 1,000.00 \$ 106.8 Deputies to Gen. Convention 3,000.00 3,000.00 Meeting Costs 3,500.00 3,533.3 Other Travel 2,000.00 \$ 2,040.5 \$ 9,500.00 \$ 8,680.6 \$ 4. Other Expenses  Gen. Convention Assessment \$ 3,729.00 \$ 3,729.00 Provincial Quota 1,000.00 849.00 Seminarians 1,000.00 145.00 Clergy Conferences 4,000.00 3,997.4 Clergy Relocation 2,500.00 1,926.5 Diocesan Convention 2,000.00 4,001.00 Election Process Fund 780.00 780.00 780.00 Contingent Fund \$ 19,069.00 \$ 16,210.00 \$ 19,069.00 \$ 16,210.00 \$ 19,069.00 \$ 16,210.00 \$ 191,743.1 Total Expenses \$ 417,486.00 \$ 404,072.5				\$	12,036.00	\$	13,725.14
Deputies to Gen. Convention   3,000.00   3,000.00   3,533.3   0   0   0   0   0   0   0   0   0		3.	Travel Expenses		***************************************	-	
4. Other Expenses  Gen. Convention Assessment \$ 3,729.00 \$ 3,729.0 Provincial Quota 1,000.00 849.0 Seminarians 1,000.00 145.0 Clergy Conferences 4,000.00 3,997.4 Clergy Relocation 2,500.00 1,926.5 Diocesan Convention 2,000.00 4,001.0 Election Process Fund 780.00 780.0 Contingent Fund 4,060.00 \$ 16,210.0 Total Administrative \$ 188,993.00 \$ 191,743.1 Total Expenses \$ 417,486.00 \$ 404,072.5			Deputies to Gen. Convention Meeting Costs	\$	3,000.00 3,500.00	\$	106.80 3,000.00 3,533.34 2,040.53
4. Other Expenses  Gen. Convention Assessment \$ 3,729.00 \$ 3,729.00 Provincial Quota \$ 1,000.00 \$ 849.00 Seminarians \$ 1,000.00 \$ 145.00 Clergy Conferences \$ 4,000.00 \$ 3,997.40 Clergy Relocation \$ 2,500.00 \$ 1,926.50 Diocesan Convention \$ 2,000.00 \$ 4,001.00 Election Process Fund \$ 780.00 \$ 780.00 Contingent Fund \$ 4,060.00 \$ 16,210.00  Total Administrative \$ 188,993.00 \$ 191,743.10  Total Expenses \$ 417,486.00 \$ 404,072.50				\$	9,500.00	_ \$	8,680.67
Provincial Quota       1,000.00       849.0         Seminarians       1,000.00       145.0         Clergy Conferences       4,000.00       3,997.4         Clergy Relocation       2,500.00       1,926.5         Diocesan Convention       2,000.00       4,001.0         Election Process Fund       780.00       780.0         Contingent Fund       4,060.00       782.0         \$ 19,069.00       \$ 16,210.0         Total Administrative       \$ 188,993.00       \$ 191,743.1         Total Expenses       \$ 417,486.00       \$ 404,072.5		4.	Other Expenses		,	_	
Total Administrative \$ 188,993.00 \$ 191,743.1  Total Expenses \$ 417,486.00 \$ 404,072.5			Provincial Quota Seminarians Clergy Conferences Clergy Relocation Diocesan Convention Election Process Fund	\$	1,000.00 1,000.00 4,000.00 2,500.00 2,000.00 780.00	\$	3,729.00 849.00 145.00 3,997.48 1,926.52 4,001.04 780.00 782.00
Total Expenses \$ 417,486.00 \$ 404,072.5				\$	19,069.00	\$	16,210.04
<del></del>			Total Administrative	\$	188,993.00	\$	191,743.14
SURPLUS \$ 13,450.3			Total Expenses	\$	417,486.00	\$	404,072.57
			SURPLUS	-		\$	13,450.34

#### ASSESSMENTS

	1977 Total Income	1977 Operating Income	1979 Total <u>Assessment</u>	1978 Assessment
All Saints' Calvary Christ Church Christ Memorial Emmanuel Epiphany Good Samaritan Good Shepherd Grace Church Holy Apostles' Holy Cross Holy Innocents' Holy Nativity Kohala Missions Resurrection, PIC St. Andrew's St. Barnabas' St. Christopher's St. Clement's St. Clement's St. Elizabeth's St. Elizabeth's St. John's, Eleele St. John's, Eleele St. John's, Kula St. John's, By-The-Sea St. Jude's St. Mark's St. Mary's St. Marthew's St. Marthew's St. Mary's St. Michael's St. Paul's, Fekaha St. Paul's, Fic St. Peter's St. Philip's St. Thomas St. Timothy's Trinity By The Sea Waikiki Chapel	\$ 52,996 100,444 28,154 16,595 145,979 33,577 79,802 6,846 40,090 3,137 49,761 147,364 16,058 9,960 302,165 31,777 79,598 27,929 30,675 15,675 15,675 10,937 1,789 33,141 337,218 54,458 13,418 4,540 41,316 41,759 71,740 17,634 8,312	\$ 42,807 51,488 28,154 5,500 20,763 30,787 30,787 6,439 34,099 2,791 46,733 141,985 9,883 3,799 231,565 74,886 74,163 2,912 56,471 23,565 15,360 26,850 23,565 15,360 26,850 23,565 15,360 26,850 27,912 21,791 23,565 26,850 23,565 26,850 26,850 27,912 28,875 32,980 51,832 10,631 15,870 6,592 85,665 4,527 33,725 59,555 3,380 8,216	\$ 8,130 10,035 5,150 1,045 3,745 5,650 2,735 12,430 1,225 6,280 5330 8,975 33,850 1,880 7,20 59,835 4,900 15,650 15,475 2,810 4,275 2,810 4,275 2,810 4,275 2,810 2,900 1,250 10,115 2,910 1,250	\$ 4,860 9,625 3,931 898 3,726 5,037 2,418 10,994 5,587 27,410 1,867 77,27 52,629 3,701 15,208 17,975 436 10,522 4,083 3,311 2,360 3,706 1,683 3,311 2,360 3,706 1,683 3,21 1,683 3,21 1,678 672 5,170 1,181 2,133 932 1,448 11,678 672 5,170 10,144 11,678 672 5,170 10,144 11,678 672 5,170 10,144 11,678 672 5,170 10,144 11,678 672 5,170 10,144 11,678 672 5,170 10,144 11,678 672 5,170 10,144 11,678 11,678 11,678 11,678 11,678 11,678 11,678 11,678
Totals	\$ 1,919,772 Add Special	\$ 1,414,117 Amount from	\$ 296,140 All Saints'	\$ 251,721 1,200

\$ 252,921

#### Basic Assessment Formula:

19%	οf	the fir	st \$1	.0,000.00		
17%	οf	the sec	ond \$	10,000.00		
19%	of	income	from	\$20,000.00	-	\$34,999.99
21%%	of	income	from	\$35,000.00	-	\$49,999.99
24%	οf	income	from	\$50,000.00	-	\$99,999.99
29%	οf	income	over	\$100,000.00	)	

#### 1979 BUDGET

			1777	ь	DOLL			
I.	INC	OME	<u>!</u>					
	В.	Oth	lowment Income ler Income utal Income sessments				\$	123,000 14,705 40,065 296,140
			Total Income				\$	473,910
II.	EXI	PENI	DITURES		·		=	
	Α.	Mis	ssion					
		1.	Mission Subsidies					
٠			St. Paul's Waikiki Chapel Emmanuel St. John's By-The-Sea Holy Cross St. Barnabas-St. Philip's St. Michael's-St. Thomas Grace Resurrection-St. Columba's St. Augustine's	\$	13,500 8,320 10,000 2,282 2,540 15,517 11,800 12,385 19,000 8,265	\$ 103,609		`
		2.	Specialized Ministries					
			Hawaiians Campus	\$	18,260 23,000	41,260	\$	144,869
	В.	Pro	ogram Block Grant					42,000
	C.	Nat	tional Church Quota					49,530
	D.		nagement					
		1.	Administration Diocesan Office Episcopate Retirement-Lay Workers Office Expenses Office Rent	\$	100,675 163,020 3,000 21,300 8,400	\$ 196,395		
		2.	Property Management					
			Endowment Management Fee Property Maintenance Property Taxes	\$	3,000 6,000 6,500	15,500		
		3.	Travel Expenses					
			Travel to Synod-VIII Deputies to General Convention	\$	1,000 3,000			
			Meeting Costs-Travel		4,000	8,000		
		4.	Other Expenses					
			General Convention Assessment Provincial Quota Seminarians Clergy Conferences Diocesan Convention Election Process Fund Camp Mokuleia Miscellaneous	\$	3,729 1,000 1,000 4,000 2,000 780 5,000	17,616		237,511
							_	
			Total Expenses				\$	473,910

#### COOPERS & LYBRAND

CERTIFIED PUBLIC ACCOUNTANTS

IN PRINCIPAL AREA

To the Board of Directors The Episcopal Church in Hawaii

We have examined the balance sheets of The Episcopal Church in Hawaii as of December 31, 1978 and 1977. Our examinations were 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 aforementioned balance sheets present fairly the financial position of The Episcopal Church in Hawaii at December 31, 1978 and 1977 in conformity with generally accepted accounting principles applied on a consistent basis.

The data included in Schedules I, II and III of this report is presented primarily for supplemental analysis purposes. This information has been subjected to the same audit procedures applied in the examinations of the balance sheets referred to above and, in our opinion, is fairly stated in all material respects in relation to the balance sheets taken as a whole, except that we did not substantitate the accuracy of the allocation of investment earnings as presented in Schedule II and, accordingly, we do not express an opinion thereon.

Coopers + Ly hand

Honolulu, Hawaii February 13, 1979

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8 H H H H H H H H H H H H H H H H H H H			TARTITUES AND FIND BALANCES		
ASSETS					
	1978	1977		19/8	1761
		GENERA	GENERAL FUND		
ing savings accounts of		117 001 0	Accounts payable	\$ 8,599	\$ 4,386
n 1978 and \$120,210 in 1977 sale receivable on St.	/CC,CT2 &	4 170,411	Payable to St. Elizabeth Church	63,000	63,000
Church property	63,000	63,000		71,599	67,386
r certain or st.	12,053	ţ	General Fund balances:		
ns trong partshes	55,804	57,395	Lindberg. Revolving Fund	126,989	126,989
nstruction rund Loans	29,993	36,117	Building Fund	102,905	19,796
ceivable from clergy	18,930	34,096	Episcopal Construction Fund	93,478	93,478
חוב דומש פר: דדשטרווץ פ	49,337	,	Home Loan Fund	44,330	42,712
ble from Holy Innocents	066 27	066 77	PIC Social Hall Fund	16,269	16,269
rom Investment Fund	10,230	10,230	Catton Fund	10,438	12,438
r resale	10,000	10,000	Sundry	46,035	50,092
excess or burraing rund		50,572		440,444	361,774
	\$ 512,043	\$ 429,160		\$ 512,043	\$ 429,160
		INVESTM	INVESTMENT FUND		
	\$ 6,610	\$ 43,390	Payable to General Fund	\$ 10,230	\$ 10,230
avings account	14,501	12,918	Investment fund balances:		
securicies (Note 2) oans and agreements	090,767,2	7,784,207	Trust endowments	3,154,654	3,188,694
	335,983	348,179	Special eifts and bequests	363,378	363,378
stments	3,148,044	373,608		3,518,032	3,552,072
	\$3,528,262	\$3,562,302		\$3,528,262	\$3,562,302
		REAL ESTATE FUND	ATE FUND		
sale receivable on	002 2	67 500	. Long-term notes payable (Note 3)	\$ 895,592	\$ 587,617
operation of the properties	7,787,837	7,556,560	Real Estate Fund balance	6,959,745	7,036,443
	\$7,855,337	\$7,624,060		\$7,855,337	\$7,624,060

companying notes are an integral part of the balance sheet

## THE EPISCOPAL CHURCH IN HAWAII

#### Notes to the Balance Sheet

# 1. Significant Accounting Policies

#### Accounts And Records -

The accompanying balance sheet reflects the assets, liabilities and fund balances of the Diocese of The Episcopal Church in Hawaii which comprises the central administrative body for the various departments within the Church's organization in Hawaii. The accounts and records of the Church do not reflect the financial position and results of operations of parishes, missions or institutions (departments) which conduct the activities of The Episcopal Church throughout the State of Hawaii. Land and buildings and certain trusts of these departments are held by the Church and accordingly have been taken into account in the accompanying balance sheet.

The accounts of the Church are maintained in accordance with the principles of fund accounting in order to help ensure observance of restrictions and designations placed by donors and others on the use of the resources available to The Episcopal Church in Hawaii. In the accompanying balance sheet funds that have similar characteristics have been combined into fund groups.

Description Of Fund Groups -

#### General Fund:

This fund accounts for resources available for designated and general operations of the Church.

#### Investment Fund:

This fund accounts for contributions for which the donor has stipulated that the principal is to be invested in the Church investment pool or held in trust. The income is restricted for purposes designated by the donor.

#### Real Estate Fund:

This fund accounts for all known land, buildings and other properties of the Church.

#### Notes to the Balance Sheet

# Agreements Of Sale Receivable -

Agreements of sale receivable on properties sold are recorded in the Fund for which the proceeds will be utilized. Excess proceeds on such receivables reflected in the Real Estate Fund are subject to transfer upon approval by the Board of Directors, at which time they become available for designated and general operations of the Church.

#### Trust Investments -

The Church through its agent, Hawaiian Trust Co., Limited, maintains an investment pool on behalf of itself, parishes and missions.

Trust investments in marketable securities are carried at market quotations. Indicated market values were obtained from quotations close to or at year end. Trust investments in loans, mortgages and agreements of sale are carried at principal amount.

Income, which is distributed quarterly, is recorded when received. Realized and unrealized gains or losses from investments are treated as additions to or deductions from principal and accordingly have no effect on income available for distribution.

#### Special Investments -

Special investments are carried at cost, if purchased, or market quotations on the date of receipt of gifts. These investments are held in trust for special designations. Income realized is paid directly to the designee or donor, in the case of life interest.

# Land, Buildings And Other Properties -

Title to all real property (other than real property of St. Clement's Church) is vested in The Episcopal Church in Hawaii; accordingly, such property is accounted for in the records of the Church. The carrying values on certain of the properties are based upon amounts which represent either estimates of expenditures made by the Church, missions or parishes, or assigned values on properties donated by other persons.

In common with the practice of many similar nonprofit organizations, the Church does not provide for depreciation on buildings and other properties.

#### THE EPISCOPAL CHURCH IN HAWAII

#### Notes to the Balance Sheet

#### 2. Trust Investments In Marketable Securities

Market quotations and the original carrying value for marketable securities (cost for purchased securities, market quotation on date of receipt for gifts) at December 31, 1978 and 1977 were as follows:

	19		1977		
	Market	Original Value	Market	Original Value	
Corporate bonds	\$1,026,410	\$1,174,877	\$1,329,300	\$1,377,929	
U.S. Government Agency bonds and notes	272,875	287,449	200,240	200,285	
Common stock	1,297,875	1,328,801	1,134,367	1,165,131	
Preferred stock	59,400	60,750	63,300	60,750	
Short-term investments	141,000	141,000	57,000	57,000	
	\$2,797,560	\$2,992,877	\$2,784,207	\$2,861,095	

For the years ended December 31, 1978 and 1977 realized net losses from sales of investment securities amounted to \$51,335 and \$49,941, respectively. Gross unrealized gains and losses at December 31, 1978 and 1977 were as follows:

	1978	1977
Unrealized gains	\$ 108,346	\$107,393
Unrealized losses	303,663	184,281
Net	<u>\$(195,317</u> )	<u>\$(76,888</u> )

### THE EPISCOPAL CHURCH IN HAWAII

### Notes to the Balance Sheet

### 3. Notes Payable

Notes payable at December 31, 1978 and 1977 consisted of:

	1978	1977
First Hawaiian Bank -		
Unsecured:		
St. Timothy's - $12\frac{1}{2}$ %, payable on demand, due 1979.	\$287,664	\$287,664
St. Barnabas - 12½%, payable on demand, due 1983.	174,065	-
Calvary - $12\frac{1}{4}\%$ , payable \$1,445 monthly including interest, due 1988.	128,081	131,014
St. John's - 12½%, \$180,000 principal balance payable on demand, due 1984. At December 31, 1978, the loan had an undrawn balance of \$2,000.	98,000	-
Kona Property - 12½%, payable \$582 monthly including interest, due 1982.	54,106	55,964
Seabury Hall - 12½%, \$150,000 principal balance payable on demand, due 1979. At December 31, 1978, the loan had an undrawn balance of \$104,490.	45,510	22,000
Christ Memorial - $12\frac{1}{2}$ %, payable on demand, due 1988.	29,807	. <del>-</del>
Emmanuel Church - $12\frac{1}{4}$ %, payable \$499 monthly including interest, due 1978.	24,265	24,450
Holy Innocents - $12\frac{1}{2}$ %, payable \$630 monthly including interest, due 1983.	19,261	25,322
St. Christopher's - 6½%, payable \$150 monthly including interest, due on demand.	10,721	11,786
St. Stephen's - 12½%, payable on demand, due 1981.	8,155	11,350
Holy Nativity - 12½%, payable \$203 monthly including interest, due 1983.	7,193	8,882
St. Michael's - 12戈%, payable \$155 monthly including interest, due 1983.	6,264	7,485
Subtotal carried forward	893,092	585,917

### THE EPISCOPAL CHURCH IN HAWAII

### Notes to the Balance Sheet

	1978	1977
Subtotal brought forward	\$893,092	\$585,917
St. Timothy's - 12½%, \$7,500 principal balance on demand, due 1979. At December 31, 1978, the loan had an undrawn balance of \$50,000.	2,500	-
Executive Council - unsecured:  St. Matthew's - payable \$2,000		
annually, noninterest bearing, due 1978.		1,700
	\$895,592	\$587,617

Interest rates for certain of the above notes are based upon the bank's prime interest rate and fluctuate during the year. Required monthly payments for certain of the notes are less than the applicable interest based upon the December 31, 1978 rates.

The Church also has an agreement with First Hawaiian Bank providing for a \$1,200,000 unsecured loan maturing on September 1, 1981 with interest at  $\frac{1}{2}\%$  above the bank's prime rate. The funds are to be used for renovations to St. Andrew's Priory buildings. There were no borrowings under this loan at December 31, 1978.

### 4. Life Insurance Policy

The Diocese is owner and 50% co-beneficiary on a 20-year straight declining term life insurance policy having a face value of \$100,000 on the life of the Bishop.

#### Trust Investments December 31, 1978

		Principal amount or		value at market	dividends
Marketable securities	Maturity	number of shares	Cost	quotation	and interest
Corporate bonds		•			
Burlington Northern, Inc., 8.50% Consolidated Edison of New York, 7.75% Dillingham Corporation, 9.75% Duke Power Company, 8.50% Walter Heller and Company, 9.50% Kansas-Nebraska Natural Gas, 8.45% Northern Natural Gas Company, 8.00% Southern Central Bell Telephone Company, 8.25% Sold during the year	1996 2003 1999 2000 1989 1991 1991 2013	\$100,000 \$200,000 \$125,000 \$200,000 \$ 50,000 \$ 96,000 \$200,000	\$ 100,277 195,266 128,296 200,276 50,125 96,259 205,099 199,279	\$ 89,000 153,500 121,250 175,500 46,000 86,160 181,000 174,000	\$ 8,500 15,500 12,188 17,000 4,750 8,112 16,000 16,500 12,607
U.S. Government Agency bonds and notes					
International Bank Reconstruction & Development, 8.3757 U.S. Treasury notes	1986 2007	\$200,000 \$100,000	200,285 87,164 287,449	186,000 86,875 272,875	16,750 - 16,750
Common stock					
Abbott Laboratories American Telephone & Telegraph Company Avon Products, Inc. Baltimore Gas and Electric Company Bank America Corporation Bethlehem Steel Corporation Beeing Co. Caterpillar Tractor Company Citicorp CPC International, Inc. Columbia Gas System Continental Oil Company Denny's, Inc. Dow Chemical Company Exxon Corporation Federated Department Stores, Inc. General Mills, Inc.		1,000 1,500 2,000 500 600 700 1,100 1,000 3,525 1,100 900 600 1,000	34,418 77,269 29,720 56,173 11,519 18,166 12,513 35,845 23,884 32,408 105,988 37,747 27,560 28,429 42,756 23,253 22,027	33,750 90,750 25,375 48,750 12,875 9,813 42,825 41,125 25,850 89,888 30,938 23,400 14,925 49,125 19,200 23,700	210 6,750 325 4,440 ,393 875; 1,285 1,178 1,196 3,300 8,249 1,568 180 750 3,300 800 432

Schedule I (Cont'd)

### THE EPISCOPAL CHURCH IN HAWAII

#### Trust Investments December 31, 1978

Marketable securities	Maturity	Principal amount or number of shares	Cost	Value at market quotation	1978 dividends and interest
Common stock (cont'd)					
General Motors Corporation General Telephone and Electronics Corporation Halliburton Company INA Corporation International Business Machines Corporation International Paper Company Kimberly Clark Corporation The Marley Company Mobil Corporation J. C. Penney Company, Inc. Pepsi Co., Inc. Pepsi Co., Inc. Pfizer Inc. Phillip Morris, Inc. Ralston Purina Company Standard Oil Company of Indiana Union Pacific Corporation Wheelabrator-Frye, Inc. Wisconsin Electric Power Company Zenith Radio Corporation Sold during the year		500 3,000 3,000 1,000 500 400 400 300 800 1,200 1,000 500 1,000 1,000 1,000	\$ 34,347 76,077 17,970 38,772 101,032 35,193 19,445 10,309 20,914 31,898 32,860 35,807 27,894 18,589 60,132 36,446 13,696 57,766 39,979	\$ 26,875 85,125 19,800 38,000 104,475 18,250 16,350 10,100 20,812 24,300 30,750 33,000 33,250 14,787 62,287 36,050 12,250 65,000 12,875	\$ 3,000 6,900 310 2,525 3,888 1,000 - 200 - 704 1,030 420 975 488 3,080 1,400 200 7,735 1,000 - 2,525 72,611
Preferred stock					
Public Service Electric and Gas, 9.62%, cumulative Short-term investments	•	, 600	60,750	59,400	5,772
General Telephone and Electronics Corporation- commercial paper Wells Fargo Bank - commercial paper		\$ 8,000 \$133,000	8,000 133,000 141,000	8,000 133,000 141,000	2,362 9,526 11,888
Total marketable securities			\$2,992,877	\$2,797,560	\$218,178

### THE EPISCOPAL CHURCH IN HAWAII

### Trust Investments December 31, 1978

Passbook savings account	Principal balance	1978 dividends and interest
Amfac Financial Corp.	\$ 14,501	\$ 1,983
Mortgage loans and agreements of sale	•	,
Bishop E. L. and Patricia Browning, 4% to December 1, 1986, 6% thereafter Ralph E. and Frances D. Adams, 7% Wayne M. and Phyllis S. Gocke, 6% James G. and Dorothy D. S. Harrison, 9-3/4% John J. and Doris J. O'Brien, 8-1/2%	209,662 3,726 23,536 44,559 54,500	8,559 285 1,447 4,493 4,714
Total mortgage loans and agreements of sale	335,983	19,498
Marketable securities at market quotation	2,797,560	218,178
Total	\$3,148,044	\$239,659
Distribution of income		
Undistributed income, December 31, 1977 Dividend and interest income - 1978		\$ 12,478
as above		239,659
Agent's service charge		252,137 6,965
Income available for distribution		245,172
Distributed: Cash paid trust endowers Retained in Trust Endowment Funds	\$ 226,224 5,590	231,814
Undistributed income, December 31, 1978,		\$ 13,358

### THE EPISCOPAL CHURCH IN HAWAII

### Trust Investments December 31, 1978

A summary of investment transactions during 1978 follows:

	Principal amount or	
	number of shares	Cost
ADDITIONS:		
Purchases -		
U.S. Government Agency bonds and		
notes:		
U.S. Treasury notes	\$100,000	\$ 87,164
Common stock:	•	
Abbott Laboratories	1,000	34,418
Avon Products, Inc.	500	29,720
Bank America Corporation	500	11,519
Caterpillar Tractor Company	300	14,340
Citicorp	200	4,145
Denny's, Inc.	900	27,560
Federated Department Stores, Inc.	200	7,098
General Mills, Inc.	800	22,027
Halliburton Company	300	17,970
International Business Machines		10 100
Corporation	50	12,108
Kimberly-Clark Corporation	400	19,445
The Marley Company	400	10,309
Mobil Corporation	300	20,914
J. C. Penney Company, Inc.	800	31,898
Pepsi Co., Inc.	1,200	32,860
Pfizer Inc.	1,000	35,807
Ralston Purina Company	1,300	18,589
Warner-Lambert Company	1,200	5,186
Wheelabrator-Frye, Inc.	400	13,696
Short-term investments:		
General Telephone and Electronics	4 00 000	00 000
Corporation - commercial paper	\$ 98,000	98,000
Wells Fargo Bank - commercial paper	\$133,000	133,000
Passbook savings account, net		1,583
-		•
·		689,356
i		009,330

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# THE EPISCOPAL CHURCH IN HAWAII

# Trust Investments December 31, 1978

number of	or	Principal	
shares		amount	
Cost			

DEDUCTIONS:

Sales -

Corporate bonds:

Common stock:
Bethlehem Steel Corporation

Boeing Co. CPC International, Inc.

Michigan-Wisconsin Pipeline Company, 7.625%

\$100,000 \$100,000

٠Ç

102,402

100,651

500 500 500

18,167 2,086 16,204 25,310

Jersey Central Power and Light Corporation, 8.125%

11-00 2,740 INCREASE IN UNREALIZED DEPRECIATION ON
 MARKETABLE SECURITIES (Note 2):
 Beginning of year
 End of year

76,888 195,317

(118,429)

Increase in trust investments, at

paper General Telephone and Electronics Corporation - commercial paper Collections on mortgages

Ş

568,187 121,169

90,000 12,196

57,000 90,000

57,000

Short-term investments: Wells Fargo Bank - commercial

Realty and Mortgage Investors of the Pacific Warner-Lambert Company Wisconsin Electric Power Company

3,261 1,400 1,500

INCREASE IN TRUST INVESTMENTS,

at

carrying values

THE EPISCOPAL CHURCH IN HAWAII

Schedule of Trust Endowments the year ended December 31, 1978

Balance December 31, 1977 Balance December 31, 1978 Invested Receipts of principal All Saints Church, Kapaa

Albert Horner - Orgam Maintenance Fund
Clergy Children Education Fund
Emma Lyman Wilcox Memorial Fund
Etta Wilcox Slogget Memorial
Henry. Willey Columbarium
Willey Memorial Fund earnings Disbursements 1,799 1,278 25,000 3,000 3,555 20,000 140 103 5,903 707 383 1,430 140 103 5,903 707 383 1,430 2,049 1,379 25,000 3,000 5,055 20,000 \$ \$ 250 101 \$ 1,500 Christ Church, Kealakekua, Kona David Douglas Wallace Memorial Fund E. C. Greenwell Fund Ellen Hall Fund 33,604 27,102 9,583 3,190 4,192 1,505 10,000 3,190 4,192 1,505 Church of the Holy Apostle, Hilo
Joseph D. Clark Young Feople's Fund
Clergy Supply Fund
Martha E. Wakefield Memorial Vicarage Fund
Auto Replacement
Church Day School Special Fund
Church Program Fund 2,281 1,355 7,389 2,025 4,792 11,493 164 162 1,095 123 288 690 2,306 1,355 8,484 2,025 4,792 11,493 25 164 162 123 288 690 Church Day School Special Fund
Church Program Fund

Epiphany Church
Candle Fund
Wilfred Richardson Memorial Flower Fund
Sophia Taylor Memorial Alter Guild Fund

St. Andrew's Cathedral
Anderson Memorial Fountain
William Armitage Carlisle, Jr. Memorial Fund
Candle Fund
Choir
The Deanery
General Endowment Fund
Abbie Green Memorial
Guild & Auxiliary
Iolani Guild Scholarship Fund
Living Endowment for Clergy Salaries, Music
& Christian Education
Maintenance & Renovation Fund
Memorial Building
Organist
L. Tenney Peck Memorial Fund
Mary E. Soper Memorial Fund
Young Memorial 1,100 600 1,000 104 32 74 104 32 74 1,100 600 1,000 593 407 472 34 1,181 249 28,291 89 3,541 1,810 5,928 5,883 2,000 362 5,000 1,050 254,275 940 15,000 32,500 5,928 6,290 2,000 396 5,000 1,050 331,122 1,029 15,000 33,000 593 -472 1,181 249 28,291 76,847 500 16,602 10,787 16,000 5,200 1,435 936 13,000 1,147 3,615 3,441 1,226 340 89 2,537 17,749 11,787 16,000 5,200 1,435 1,025 13,000 3,615 3,441 1,226 340 1,000 2,537

### THE EPISCOPAL CHURCH IN HAWAII

### Schedule of Trust Endowments for the year ended December 31, 1978

On Andrewsky Profession	Balance December 31, 1977	Invested earnings	Receipts of principal	Disbursements	Balance December 31, 1978
St. Andrew's Priory St. Andrew's Priory Queen Emma Scholarship Fund Sister Evelyn Scholarship Fund Scholarship Fund	\$ 36,725 25,000 6,603 31,839	\$ 8,010 • 1,644 482 2,356	\$ - - - -	\$ 8,010 1,644 482	\$ 36,725 25,000 6,603 34,195
St. Clement's Parish				531	9,301
Brodhead Memorial Fund Brodhead Fund to Partly Subsidize St. Clement's	8,783	1,049	_	551	3,302
Pronead Fund to Fartly Substatze St. Clement S Parish Social Adult Education Fund Chapel of Peace Maintenance Fund General Endowment & Property Fund Rectory Housing Fund	56,994 31,200 161,088 100,000	3,268 3,379 13,956 5,691	- - - -	3,437 3,379 13,956 5,691	56,825 31,200 161,088 100,000
Waikiki Chapel Eloise J. Midkiff Memorial Fund	310	22	-	22 110	310 1,754
Lt. Clifton B. Robertson, Jr. Memorial Fund	1,754	110	-	110	1,754
Other Divisions		•			_
Bishop's Discretionary Fund	5,078	383	-	383	5,078
Church of the Holy Nativity Endowment Fund	10,000	601	-	. 601 701	10,000 10,000
Church of the Holy Nativity Contingency Fund		701	-	4.841	20,500
Cluett Memorial Endowment Fund	20,500 74,833	4,841 4,080	~	4,041	74,833
Diocesan Development Fund Diocesan General Fund	74,833	2,100	30,000	2,100	30,000
Diocesan General Fund Diocesan General Maintenance	7,850	930	30,000	930	7,850
Election Process Fund	7,650	55	780		835
Episcopate Endowment	1,112,982	95,023	780 416	90,309	1,118,112
The Episcopal Churchwomen of Hawaii	200	48	_	48	200
The William S. & Nancy B. Fraser Memorial Fund	5,000	283	-	283	5,000
E. Lani Hanchett Memorial Mission Trust Fund	5,858	448	-	448	5,858
Hawaiian Church Chronicle	2,158	203	-	623	2,361 3,110
Holy Innocents Church - Lahaina	3,110	623	-	130	567
Honokaa Cemetery	567	130 264	210	264	3,909
Margaret Montario Memorial Campership Fund	3,699 27,615	3,018	210	3.018	27,615
Thomas Dowell Phillips Memorial Pension Fund 1001 Wilder Avenue Maintenance Fund	19,441	1,222		1,222	19,441
St. Augustine Churchyard	12,314	1,183		1,183	12.314
St. Christopher's Church	4,700	307	_	307	4,700
St. Elizabeth's Endowment Fund	20,000	1,391	-	1,391	20,000
St. George's Church Permanent Endowment Fund	1,516	103	510	-	2,129
St. James', Papaaloa - Eliza K. Spencer Memorial				100	1 500:
Fund	1,500	108	-	108	1,500
St. John's Church - Kula, Maui - Discretionary Fund	3,981	523	-	523	3,981
	·				

Schedule I (Cont'd)

### . THE EPISCOPAL CHURCH IN HAWAII

### Schedule of Trust Endowments for the year ended December 31, 1978

	Balance December 31, 1977	Invested earnings	Receipts of principal	Disbursements	December 31, 1978
St. John's Episcopal School - Building Replacement Fund St. Peter's Church Endowment Fund Seabury Hall - Alumnae Scholarship Fund Seabury Hall - Henry Bancroft Caldwell Memorial Scholarship Fund	\$ 480 19,489 3,680	\$ 35 1,380 417 2,100	\$ - 1,562 50	\$ - 1,380 - 2,100	\$ 515 21,051 4,147 30,000
Realized gains (losses) on investment securities sold, net*	842,403	_	(51,335)		791,068
	3,253,104	231,814	72,416	220,721	3,336,613
Undistributed income to be allocated (Schedule I)	- 12,478	880	-	-	13,358
Unrealized appreciation (depreciation) on investment securities (Note 2)	(76,888)				(195,317)
	\$3,188,694	\$232,694	\$ 72,416	\$220,721	\$3,154,654

 $<sup>\</sup>mbox{\scriptsize \#}$  Does not share in allocation of investment income.

### THE EPISCOPAL CHURCH IN HAWAII

## Special Investments December 31, 1978

Number of shares	Common stock	Cost or carrying value
100	Dean Witter & Co., Incorporated	\$ 2,300
92	Hawaiian Electric Company, Inc.	3,003
4,150	Kona Properties, Inc., Class B	336,600
700	Leverage Fund of Boston	10,500
80	Exxon Corporation	5,705
,		358,108
	Municipal bonds	
	State of Hawaii, Airports System Revenue Bonds, Series of 1969	10,000
	State of Hawaii, Harbors Capital Improvement Bonds, Series of 1967	5,000
		15,000
	Other	
	Captain Cooke commemorative half	500
	dollar coins	
		500
•		\$373,608

### REPORT OF THE BOARD OF DIRECTORS

1978

At the first meeting after Diocesan Convention the Board met and elected the following officers:

Vice President	Mr. N. R. Potter, Jr.
Secretary	Mr. Robert A. Merriam
Assistant Secretary	Mr. Robert B. Moore
Assistant Treasurer	The Rev. Rudolph A. Duncan

Formal actions by the Board included the following:

- 1. Established an executive committee.
- 2. Authorized appropriate persons to sign financial documents.
- 3. Established committees as shown on the attached sheet.
- 4. Approved of a loan of \$9,405.00 to pay for the completion of Good Samaritan Church's new building.
- 5. Approved that beginning in 1979 we use only 98% of the budgeted investment earnings for operations and 2% for reinvestment and that each succeeding year this be increased by 2% until it reaches 10% for reinvestment and 90% for operations. It was further approved that any income in excess of the budgeted income from Hawaiian Trust be reinvested in the endowment fund and the recommendation made to Convention that we allocate 2% of anticipated income to be reinvested.
- 6. Approved that the due date on the Agreement of Sale of the Rev. Dr. Claude DuTeil's home be changed from November 1, 1977 to January 1, 1979 with all other terms and conditions remaining unchanged.
- 7. Approved that the Board of Directors confirm that Lihue Plantation Company be substituted for Mr. Shiro Nishimura (Developer) as the party which will be responsible for processing the proposed exchange to include the payment by Nishimura of any added costs results from this change.
- 8. Bishop Browning appointed Mr. Walter Beh as Deputy Vice Chancellor.
- 9. The Board of Directors extended congratulations and prayers to Bishop Elect Ferrario who was consecrated Ayxiliary Bishop of the Roman Catholic Diocese of Hawaii.
- 10. Bishop Browning announced that Dean Conley has resigned as Dean of St. Andrew's Cathedral effective December 31, 1977, and that he will come to the Diocese as Finance Officer and Personal Chaplain to Hospitals (especially to the terminally-ill patients).

- 11. Although Mr. Budd will be serving as Treasurer for next year, this is officially his last meeting as Diocesan staff. Bishop Browning expressed his appreciation and gratitude as well as that of the Board of Directors to him for his long years of service to the Diocese and to the Church.
- 12. Received a report that there was a deficit of \$484.27 for the year 1977.
- 13. Approved that the HMSA policy with the improved dental plan be put into effect. The total additional cost for this plan is \$4.00 per year.
- 14. Approved that the clergy life insurance policy be increased to \$20,000.00 at an additional cost of \$80.40 per year per person.
- 15. Approved that the 1978 Convention be held October 27th, 28th and 29th.
- 16. Bishop Browning appointed the following committee to go over the minutes of the past convention and bring forth resolutions that were passed to determine what action needs to be taken:

Marilyn Greenwell, Chairperson Paul Kennedy John Newcomer

17. Bishop Browning also appointed the following committee to go over the responses to the Clergy Personnel Policy and present some kind of recommendations on this:

Father Reynolds, Chairperson Jean Lee Paul Weaver Moheb Ghali

- 18. Bishop Browning reported that Team A has been designated as Editorial Board for the Chronicle.
- 19. A letter was received from Church of the Good Shepherd, Wailuku, Maui, stating that they were moving toward full self-support by January 1979.
- 20. Approved that the Board of Directors authorize the Program Committee to establish a travel and registration fee for the Planning Conference that will allow neighbor island delegations to receive air transportation and hospitality costs.
- 21. Approved that Seabury Hall be incorporated along the same general lines as St. Andrew's Priory.
- 22. A letter was received from Coopers & Lybrand CPA, outlining the scope of their examination. It was approved that they be appointed Diocesan auditors for the coming year.

- 23. St. Andrew's Priory has decided to serve as its own General Contractor and hire a Project Manager. The estimated cost to date is \$1,575,000.00.
- 24. Received a report that the market value of our portfolio (General Endowment Fund) increased 7% over the previous year. Income, overall, increased 1%.
- 25. Authorized the lease between All Saints' Church and the Office of Elderly Affairs, County of Kauai.
- 26. Authorized the purchase of the Roman Catholic Church in Ewa Beach (Our Lady of Perpetual Help) on behalf of St. Barnabas Mission.
- 27. Authorized the sale of the vicarage at Makakilo.
- 28. Received a report from the Advisory Committee on Hawaiian Ministry Bishop Browning asked the Rev. Guy Piltz, Chairman of the Advisory Committee on Hawaiian Ministry to introduce those present for this discussion. Committee members Ernest Uno, Mrs. Linda Sproat, Mrs. Hazel Mahoe, Fr. Charles Hopkins, Mrs. Frances Manuel, Miss Georgiana Padeken, and Fr. Darrow Aiona; and Mike Towne.
- 29. Adopted the following resolutions:

That the Board sanction an educational endeavor throughout the Diocese on the concept of Aloha Aina which would be conducted by the Advisory Committee on Hawaiian Ministry utilizing resources within the Hawaiian Community.

That the Bishop authorize the designation of one Sunday to be observed as Aloha Aina Sunday throughout all parishes and missions in the Diocese. This theme could be conveyed through prayers, music and sermon.

That a special offering be taken up on Aloha Aina Sunday and

That the Advisory Committee on Hawaiian Ministry manage and use the special offerings in accomplishing its goals and objectives.

That any of the funds provided for or collected through the Church for this project shall not be used for civil disobedience.

- 30. Noted with the sincere thanks of the entire Board the 10 1/2 years of loyal, devoted service by Mrs. Alice Mamiya, who has just retired as Secretary to the Bishop.
- 31. Approved a temporary loan of \$9,000.00 to St. Barnabas' for necessary renovations to the church building.

- 32. Approved that the Board guarantee a loan of \$100,000.00 for St. John's Episcopal Preparatory School, Guam, for the construction of four new classrooms.
- 33. Approved that contingent upon execution of the State lease, Trinity-by-the-Sea is strongly encouraged to proceed within their present financial capacity, up to the full extent of same, in their property development program.
- 34. It was moved, seconded and carried that the \$15,500.00 offer by the State for a piece of property owned by The Episcopal Church in Hawaii bordering the school near Christ Church, Kealakekua be accepted with the stipulation that there will be no assessments involved in this transaction.
- 35. Met as the members of St. Andrew's Priory School at its Second Annual Meeting and approved the following:

Approved that the number of members of the Board of Trustees be fixed at 15, and the persons listed below were duly nominated and unanimously elected to the Board of Trustees of St. Andrew's Priory School, to serve until the next annual meeting of the Members of St. Andrew's Priory School and thereafter until their successors are duly elected and qualified:

The Rt. Rev. Edmond Lee Browning
Mrs. Jocelyn Chang
Mr. Melvin W. S. Chow
Mr. James F. Gary
Mr. Shurei Hirozawa
The Rev. David K. Kennedy
Mr. Solomon P. McCurdy
Mrs. Leatrice Hayashi
The Rev. Fred G. Minuth
Mr. Minoru Morimoto
Chief Justice William S. Richardson
Mrs. Mary K. Robinson
Dr. Chandler Rowe
Mr. Richard K. Sharpless
Mr. Hugh Shearer

- 36. Approved the leasing of the classroom building at St. Elizabeth's to Kindergarten and Children's Aid. Association Pre Schools effective June 1, 1978 through May 31, 1979.
- 37. Approved that the rent for a 2-bedroom apartment owned by the Diocese available for rent on June 1, 1978 be at the best market rent achievable, and that necessary repairs and/or improvements be made to the subject apartment.

- 38. Approved at the request of St. Jude's that the sale at the highest market value possible, one piece of pasture land in Waiohinu and a piece of vacant land in Hawaiian Ocean View Estates owned on behalf of St. Jude's.
- 39. Authorized a loan not to exceed \$10,000 at current interest rates to St. Timothy's.
- 40. Approved that while the Operating Budget written reports would be distributed to the Board monthly, discussion of these reports at Board meetings would be held only quarterly unless the Finance Officer or Finance Committee needed to bring an item to the attention of the Board.
- 41. Authorized a request to Campbell Estate seeking an extension of the lease on the 'old' St. Barnabas property to allow St. Paul's Mission to have a longer term experiment (beyond December 31, 1978).
- 42. Approved three policies adding the words "quarterly to" to item 2., second line, following the word "and", as follows:
  - "l. Assessment Collection Procedure: It is suggested that. a policy be set requiring that each parish or mission pay their assessment on a monthly basis -- one twelfth of their assessment to be sent to the Diocese each month on a regular basis. Responsibility for administering the collection of assessments on a timely basis would be the responsibility of the Finance Officer of the Diocese with advice and counsel from the Finance Committee. No new committee should be necessary. Monthly reports showing assessments paid to date and assessments due should be sent to each parish and mission. If necessary, a telephone call to the rector and/or treasurer of the parish or mission may be employed if delinquencies occur. Parishes and missions which encounter or foresee problems in meeting their assessments should be encouraged to consult with the Finance Committee.
  - "2. Budget Review: It is suggested that the Finance Officer report monthly to the Finance Committee and quarterly to the Board of Directors on the tatus of the various accounts and that the Finance Committee together with the Finance Officer review the budget quareterly to determine if additional control and/or updating is called for in light of new developments or information. A budget should be a tool to help with planning, implementation, and control and not be fixed and rigid. If new, wise, well-planned, well-financed dicisions are to be made, a budget should help and not hinder the process.

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- 3. Annual Budget by Nonths: It is suggested that, after the Annual Budget has been prepared the anticipated income and expense for the year be budgeted by months based on past experience and on our best estimates of when the money will be received or disbursed."
- 43. Received regular financial and committee reports at each meeting.

\* \* \* \* \* \* \* \* \* \* \* \*

### BOARD OF DIRECTORS CONTITTEES 1977-1978

### FINALCE

Duncan - Chairperson
Budd, Henry
Cahill, Tom (co-opt)
Crane, Charles
Conley, Herb
Keppeler, Julie
Lee, Jean
Moore, Bob
Cverstreet, Fred
Van Culin, Tom

### PROGRAI.

Cameron - Chairperson Newcomer, John Peynolds, Jerry Smith, Ruth Van Horne, Peter

### INVESTI ENT

Overstreet - Chairperson

### REAL ESTATE

Van Culin - Chairperson
Beh, Walter
Collins, William
Duncan, Rudy
Lovell, Jim (co-opt)
Hoore, Bob
Meaver, Paul

### MISSION

Bonsey - Chairperson Ghali, Poheb Lockwood, Diana Rahoe, Hazel Rowe, Chandler Schaefer, Lynette

### CAIPS

Potter - Chairperson
Bell, Alice Anne
Brownrigg, Jack (co-opt)
Greenwell, Farilyn
Jacobson, Barbara (co-opt)
Kennedy, Paul
Fahuna, Dee (co-opt)
Sceley, Delos (co-opt)
Thomas, Les (co-opt)

### CAMP MOKULEIA

The Diocesan Camp at Mokuleia continues to receive heavy usage by churches, schools, and community organizations. A decade ago, the Camp operated on just a few thousand dollars a year and was administered by a live-in caretaker. Today, the Camp budget exceeds \$200,000 and is staffed by nine full-time personnel.

The Summer Camp program is now approaching its thirtieth anniversary. Led by 32 staff people, over 400 of Hawaii's youth shared in an experience of Christian community this past summer. Activities varied from horseback riding to overnight campouts to disco dancing. Relationships to God, neighbor, and creation are the abiding purposes upon which the program is built. The cost exceeds \$60,000. This year 69 of the 400+ youth were on scholarship, which doubled previous years' figures. But money never tells the story. A victim of child abuse comes to camp and has his faith restored in humanity because he is loved and cared for. A hostile youth learns how to love and be loved, and a mother is grateful. These are what help to tell the story. Mahalo to Joe and Phoebe Pummill, Jan and Paula Rudinoff, Bob and Nancy Rowley, Paul Wheeler, Lynette and Scotty Schafer, and Homer Vanture for serving as chaplains.

Outdoor Education continues to serve youth from public and private schools during the academic year. Here the environment becomes the classroom, the ocean reef and mountain trails become living laboratories, and the heavens become experience for wonder, learning and spiritual growth. Over 1,000 youth participate in this \$51,000 program annually.

Many community and church organizations continue to hold recreational programs and conferences at the Camp. These represent over 40 different groups amounting to \$70,000+ a year. The Diocesan Cursillo program has recently begun holding its conferences at the site. A number of organizations serving the handicapped conduct programs at the facility. Renovations to accomodate wheel-chair clients are nearing completion, including new ramps, remodeled bathrooms, outdoor showers, and concrete walkways. \$4,800 has been received to date from trusts and foundations to aid in the cost of these renovations.

Heavy round-the-clock usage of the Camp makes maintenance and grounds care a perennial challenge. Beginning September 5, 1978, three additional maintenance positions are being funded by a Federal grant under the CETA program to assist in some much-needed catchup work on the facility.

This year, the Camp was grateful to receive the donation of a two-bedroom home from Mrs. Vivien Gilbert, a communicant of Holy Nativity. This was a most generous gift and is a valuable addition to the facilities.

Camp Pecusa on Maui continues to be ably administered by the good Rector and people of Holy Innocents, Diocese of Lahaina.

The Camp Committee and staff welcome constructive and helpful comments from members of the Diocese on ways and means to improve the quality of camping in Hawaii.

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Respectfully submitted,

Rev. Brian Grieves, Camps Director Mr. Nat Potter, Chairman, Camps Committee

# THE EPISCOPAL CHURCH IN HAWAII Queen Emma Square Honolulu, Hawaii 96813

Subject: Campus Ministry Committee - 1978 Annual Report

The Committee set two major goals for 1978.

- 1. To support and increase the effectiveness of existing programs at Leeward Community College and the University of Hawaii at Manoa and Hilo.
- 2. Enlarge Committee membership to include each island of the Diocese.

Objective 1 report:

- a) University of Hawaii-Manoa activities include a monthly Canterbury Fellowship Luncheon (for fellowship, education and other activities as needed or desired), two weekly Bible classes and a weekly communion service. Other organized activities are done in conjunction with the University Christian Ministry (UCM) involving the United Churches of Christ, Lutheran, United Methodist and Roman Catholic churches. The United Church of Christ provides an office for our campus minister (currently without cost to us). The Rev. William Grosh spends Mondays and Wednesdays working at the Manoa campus. See the attached brochure for details of the above.
- b) Leeward Community College. On Tuesdays and Thursdays Fr. Grosh is occupied with formal and informal meetings, conversations and counseling sessions with students, staff and faculty at Leeward covering personal, religious, educational and social concerns and issues. Fr. Grosh is teaching two courses there, also. In the Spring 1978 semester he taught a course in Human Sexuality and one in Types of Marriage and Alternative Lifestyles.
- c) University of Hawaii at Hilo. This ecumenical campus ministry has been supported financially by the Diocese, by other denominational headquarters and by local congregations, including our Holy Apostles (both time and money). The interdenomination Board of Directors has been active, objectives have been stated clearly and reports from the campus minister indicate a high level of accomplishment. The Rev. John Hoover has resigned and a replacement is being recruited.

Note: In addition to his work as campus minister, Fr. Grosh, on behalf of the Diocese, assists parishes and missions in program planning and rector-vicar selection processes. He also conducts seminars and workshops in Life Planning and Career Development and Human Sexuality.

### Objective 2 report:

There is no formal Committee Membership beyond Oahu. Informally, campus ministry on Kauai has been helped by Rev. Joseph Pummil and Rev. Jan Rudineff who have been meeting regularly for several months with other ministers to discuss and plan a program for the Community College there. Margaret Cameron and Fr. Kim have suggested names for Maui and the Committee will follow up on them. Fr. Ed Bonsey has filled the need for Big Island representation by his interest and active participation on the Board of Directors of the UH Hilo campus ministry.

### Recommendation:

The Committee recommends continuation of the program for 1979 with a budget comparable to that of 1978. Other than mandatory increases in the salary package the only increase requested is from \$3,000 to \$3,500 in support of the Hilo campus ministry.

It is recommended, also, that the 1979 Board of Directors of the Diocese design and direct an evaluation of the ministry car campus as the basis for deciding whether it should be continued, modified or discontinued.

Keith E. Adamson Chairman

Enclosure: Manoa UCM Brochure

# THE DIOCESAN COMMITTEE ON CHRISTIAN EDUCATION DIOCESE OF HAWAII 1978 Report to the Yenth Annual Convention

- I, Organization The Committee is organized with Field Representatives on Hawaii, Maui, Kauai, Molokai, Oahu-East, Oahu-West. The following chairpersons of Divisions are members: Children's Education, Adult Education, Youth, Media, Schools, and members-atlarge. The Committee meets quarterly.
- II. Program: A) The Rev. and Mrs. Robert Rowley of the Youth Committee have visited and held consultations with many congregations in the past year and on the basis of these consultations the Diocesan Youth Conferences have been planned for 1978-1979.
  - B) The Rev. Delbert Westling and the Media Committee have mailed Share, Probe, Recycle and other educational resource material to the parishes and missions on a regular basis. Father Westling has represented the Diocese on the Religion Film Hui Board of Review.
  - C) The Adult Education Committee has assisted in the planning and leadership of the Conference on Human Sexuality.
  - D) At the request of St. Clement's Church, an evaluation study was made of their Kindergarten and Preschool by Dr. Gifford as a representative of the Diocesan Christian Education Committee.
  - E) The following conferences were attended by members of the Committee: National Educators Event, St. Louis, Mo.; Province VIII Christian Educators Meeting, San Francisco, Ca.: Intensive Journal Workshop, Eonolulu, Hi.; Lent-79 Hunger Training Conference, San Diego, Ca.
  - F) The Joint Education Development Sunday School Curriculum Materials were purchased and are on file at the Diocesan Office. Several of our congregations are using this new JED program this year and it is being used at Iolani School. A filmstrip on the JED program (Shared Approaches) is available for use along with sample material.
  - G) Numerous consultations on Christian Education have been held by congregations with Fr. Rudinoff and Dr. Gifford on all aspects of Christian education.

Respectfully submitted,

The Rev. Jan C. Rudinoff The Rev. Dr. G. G. Gifford II

### DIOCESAN TREASURER'S REPORT

Bishop Browning and Delegates:

I want to report briefly on the Diocesan Investment Portfolio and the 1977 final Budget report. 1977 ended with a small deficit of \$487.00 although we had feared and anticipated a much larger amount. The 1978 proposed Budget carried an accumulated deficit of \$7,600.00 which actually amounted to only \$4,000.00 and this will be of great help in reducing any possible deficit for 1978. A full report on receipts and expenditures for 1977 will be found in the Convention Journal.

The latest recapitulation of our Investment Portfolio by Hawaiian Trust Company reflected a Book Cost of \$3,289,000.00 with a market value of \$3,258,000.00. Estimated annual income is \$231,600.00 which is the equivalent of a 7.11% return on market value and 7.04% on book cost. Estimated income from equities of \$86,538.00 is equivalent to 5.83% on market value and 6.08% on book cost.

This has been an active year for Fred Overstreet and his Investment Committee.

All Assessments were paid in full for the year 1977. As of October 1st, 1978, out of 41 parishes and missions, 17 are current on assessment payments, 4 have paid in full for the year and 20 are slightly in arrears. One parish has taken a special additional assessment of \$1,200.00 on which payments are current.

Father Duncan, who has spent many, many hours of dedicated work in preparation, will present the proposed Budget for 1979.

10/28/78

# ECUMENICAL COMMISSION Annual Report for 1978 To the Episcopal Church in Hawaii

The Ecumenical Officer attended the annual meetings of the National Conference on Christian Unity, and the Episcopal Diocesan Ecumenical Officers, held in Tulsa, Okalhoma, from April 10th to the 13th. EDEO presented its report to the Standing Commission on Ecumenical Relations, which will be presented to General Convention at Denver, Colorado, in September of 1979.

The Commission participated in the September Clergy Conference with the following presentation: the Rev. Robert Mackey, of Chaminade College, on Catholic-Episcopal relationships on the ecumenical scene; the Rev. Edwin Bonsey on a local action of ecumenical relationships - the Hilo Campus Ministry; the Rev. Claude Du Teil on Generating Communities of COCU related to the Windward Oahu Coalition; the Rev. Paul Moore Wheeler on the ecumenical \*survey of Episcopal churches in Hawaii as they relate to ecumenical activities based on the "Lund Principle"; and Bishop Browning on his concern for ecumenical action within the Diocese.

Analysis of \*Survey Returns Churches returning the survey: St. Peter's, St. Barnabas', Iolani School, Holy Nativity, St. Mary's, St. Christopher's, St. Timothy's, St. Luke's, Emmanuel, St. Clement's, St. Stephen's, Holy Apostles', Resurrection/St. Columba's, St. James', St. Augustine's, All Saints/Christ Memorial, St. John's/St. Paul's, St. Michael's/St. Thomas', Good Shepherd, Holy Innocents' and St. John's (Kula). Churches not returning the survey: St. John's-by-the-Sea, St. Philip's, the Priory, St. Andrew's Cathedral, Good Samaritan, Calvary, St. Matthew's, Epiphany, St. Elizabeth's, St. Paul's, St. Mark's, St. George's, Waikiki Chapel, Trinity-by-the-Sea and Grace (Molokai).

Answers to \*Survey Questions (1) Do you have an ecumenical Bible study or other groups in which your congregation participates? YES 6 - NO 11. (2) Do you personally belong to a community or church group involved in ecumenical encounter? YES 16 - NO 4. (3) Have you or your congregation members taken part in an ecumenical service during the past year? YES 15 - NO 3. (6) Is the "Lund Principle" the basis of your relationship with other churches? YES 14 - NO 5.

Question 4, referring to ecumenical activities participated in from September, 1977, to June, 1978, includes pulpit exchange, Week of Prayer for Christian Unity, Hunger Workshop, fellowship events, teaching missions, joint services in Lent and at Thanksgiving and Easter, charismatic, youth, vacation Bible school, hospital chaplain's program, feeding of the elderly, Reformation Oratorio, Windward Coalition events, Cursillo and food pantry.

Question 5, referring to the ways in which the Commission might give help, was answered: "Don't know"; "How do you form a covenant?"; "Need for education on what ecumenism is"; "Need to communicate ecumenical news"; "Can't identify areas of action"; "What is the role of the Council of Churches?"; "Hostels"; "Anglican/RC studies"; "Encourage Vestries"; and "Provide speakers".

For the past five years, the Ecumenical Officer has asked that his position conform to the practice of all Episcopal Diocesan Ecumenical Officers; i.e., that he be a member of the Diocesan Office, and not a part of the Program Committee of the Board of Directors. I am happy to report that, as of 1979, Bishop Browning will make this change.

## SACRAMENTS--how various Christian denominations view them

			wo citi	LOULUIL	uenom	mano	us vieu	mem
Crurch, Tradition, ar Contessional Family	Eastern Orthodox	Roman Catholic	Anglicen (Epiecopal)	Lutheran	Presbyterian and UCC	Methodist	Disciples . of Christ (Christian)	Baptist
How many "Secrements"     does your church have ?	Seven	Seven	2 "major" 5 "minor"	differing views:2 to 7	2: Beptism & Eucharist	2: Baptism & Euchsrist	2: Baptiem & Eucherist	The two
2. Do you consider them to be a "means of grace" ?	Yes	Yes	Yes	Yes	Varying Views	Yes	Yes	Ne
Must the Minister of the .     cucharist be in some way in      "Apostolic Succession"?	Yes, in Order	Yes, in Order	Yes, in Order	Yes, in Office	Yes, in function	Yes, in function	Yes, in Faith	No
. Cos this mean he/she must be "ordained" ?	Yes	Yes	Yes	Yes, normally	Yes, normally	Yes, normally	No	Yes
5. Must he/she be ordained by the "historic Episcopete" ?	Yes	Yes	Yes	No, but desirable	No	No	No	No
6. Do you use a standard liturgy for the Eucharlstic service?	Yes	Yes, New Rite	Yes, old & Trial	Yes, old & new	optional	normally	No	No
7. Do you offer the Eucharist every Sunday 7	Yes	Yes	Yes	Yes, in- cressingly	at least quarterly	quertarly or monthly	Yes	quarterly or monthly
Are the people given only the bread or both the broad and cup?	Both, by intinctn.	Normally only bread	Both	Both	Both	Both	Both	Both
9. Do lay people sesst in giving Holy Communion ?	No	they may	they may	Yes, increasingly	Yes Elders or Descons	Yes, Descons	Yes, Descons & Elders	. Yes
10. Where do you primarily "locate" Christ's presence in Communion ?	in the broad & wine	in the broad & wine	in the breed & wine	in the bread & wine	in the pres- ence of the Holy Spirit	in the believers	in the ballevers	in the believers
11. How is this presence offsctod in the service ?	invocation of Holy Spirit	words & acts of consecration		words of institution	faith in Christ's promise to be	Faith in Christ	Faith in Christ	Faith in Christ
12. How long does this presence remain in effect 7		they are		varying views	promise to be suith us sustained in us by the Spirit	es long as Faith is present		as long as Faith is present
13. What is the relationship is tween the elements and the Blood?	Element	s "become" Body	& Blood	Elements convey them	Elements rep- resent them	Elements sym- bolize them	Elements sym- bolize them	Elements sym- balize them
14. Are they "reserved" for the communion of the sick and sout-in 7	Yes	Yes	commonly	very renely	No	No	No	No
15. Are they "reserved" for the purposes of veneration ("Benediction") ?	No	Yes	No,but some- times permitted	No	No	No	No	No
40° 160							. 4 4	
18. What is most basic for "validity" Christ in his ministry at the allar; in his meal on it; in his members around it?	All three	In His ministry	In His ministry	In His meal	In His members	In His members	In His mambers	In His members
17. Do you stress Euchariet — as — <u>Secrement:</u> Christ's offering of himself to us?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
18. Do you stress Eucharist — as — sucrifice: that it includes us in his offering of himself to his Eathor ?	Yes	Yes	Yes	increasingly	sommyhet	somewhat	No .	No
19. How do you understand the word "remembrance"  [anamogsis] 7	to make present again	to make present again	to make present again	to make present	to represent	to to	to recall	to recall
20. At what age do children in your church receive "First Communion," or become	infancy, at beptism & Chrismation	when priest, parents,child scree. (Rew Rule)	when priest, parents,child earse. (New Rule)	when priest parents,child agree (New Rule)	usually in	usualty in early (sens	usually in early teens	as soon as they join the church
21. Must they be beptized beforehand ?	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
22. Must they be "confirmed" beforehand ?	Yes	No	not anymore	not enymore	uat suàmous	No	No	No
23. Is some period of facting involved in preparation for Lemmunion ?	Yes	Yes	recommended	recommended	No	No	No	No
"4. Is "Confession" of sin involved in preparation ?	Yes,in liturgy & private	Yes,in the	Yes,in the litury	usually in the litergy	Yes	Yes	solf- ensemination	personal repentance
25. Does your church practice official inter-communion with some churches of other confessions ?	No	No	Yes	Lutheran Churches differ	Yes	Yes	Yes	Yes
26. Are individuels of other churches admitted to communion in your church ?	Ramly	Rarely	Yes, as guests	Lutheran Churchee differ	Yes	Yes	Yes	Yes
27. If so, what is required of them for admission ?	Orthodox Faits in Eucharist,	Beptism, Faith Eucharist, &	Beptism & Communicant	Beptism &	Faith in Christ	Faith in Christ	Faith in Clinist	Faith in Christ
28. Doss your church gractice "axcommunication" in some form 7	Yes	Yes Yes	status in own Ch rarely	very rarely	veryrately	No	No	No
25. Does your church see com- munion as the "sign" of	Yes	Yes	varying views	Lutheran Churches	No	No	No	No
complete unity 1 30. Does your church see com- manion se's "means" to complete unity 1	No	No	varying views	differ Lutheran Churches differ	Yes	Yes	Yes	Yes
31. Do you see the Eucharist as a "Looking forward" to Christ's	Yes	increasingly	increasingly	increasingly	Yes	increasingly	somewhat	carely

# REPORT OF THE EPISCOPAL CHURCHWOMEN OF HAWAII Mrs. Richard Herkner, President

The major purpose of the Episcopal Churchwomen of Hawaii (ECW) is to represent the women of all parishes in providing a wider Christian witness to the Church, the community, and the world than they could provide individually on the parish level.

Meetings held by the ECW during the 1977-78 year included seven regular board business meetings, one statewide meeting, two island-wide meetings, and one evening program meeting. A wide variety of programs have been presented, programs designed to deepen our spiritual lives and to increase our knowledge and sensitivity to the needs and concerns of the world around us.

Guest at the Annual Meeting held in Hilo was the Rev. Benito Afuang, a Roman Catholic priest, who spoke on the topic "Lord Teach Us How to Pray". During Advent we met at the home of Mrs. Edmond L. Browning. There we heard Mrs. Charles Crane who shared some of the experiences of Fr. Crane's exchange ministry in Stubbington the previous year. The topic for the evening program meeting in March was "ERA - Pro and Con" with speakers, Mrs. Barbara Dykes and Mrs. Helen Priester, presenting both sides of the issue and leading the group in lively discussion afterwards.

In May the ladies gathered at Camp Mokuleia where they heard the Rev. Brian Grieves speak of the goals, the accomplishments. of the Church's camping program, and of the physical needs of the camp especially with its aim of serving as a location for programs for the handicapped. The July meeting, held at Foster Gardens, featured Mr. Tom Heimann's slide program and garden tour on "Plants as Religious Symbols".

"Our dollars go where we cannot go." The ECW of Hawaii has contributed \$19,983.54 towards mission outreach around the world. The spring and fall UTO ingatherings totaled \$9,205.42. Under the direction of the chairmen of Christian Social Relations, Church Periodical Club, Altar Guild, and United Thank Offering, the women have been made aware of and have responded to opportunities for service with both their time and gifts. Giving to ECW Specials totaled \$9,163.00. These funds were allocated to:

- (I) Bishop's Discretionary Fund
- (2) Diocese of Damaraland
- (3) Mission to the Immigrant Koreans in Hawaii
- (4) Seabury Hall Sacred Studies Program

The ECW has contributed to a broad spectrum of concerns this year. Funds come primarily from ECW assessments. Additional funds have been provided to CPC and Altar Guild through gifts and offerings. Allocations include the Armed Services YMCA, Institute for Human Services, Palama Inter-Church Council, Mokuleia Property Upkeep, fire damaged vicarage on Guam, PB's Fund for World Hunger, books for seminarians, 8th Province and National CPC, and National Altar Guild.

Funds (\$1,073.00) pledged last year for an Alcohol Education program which did not materialize were re-allocated to the Hawaii Council of Churches for publication of Your Legislative Reporter, a publication covering legislative sessions and reporting matters of concern to the Christian community. Eight issues were mailed to approximately 1,500 churchwomen, clergy and other interested persons.

The position of CPC chairman has, except for a short period, remained unfilled this year. Positions which became vacant by resignation or iliness: Mrs. Marian Campbell who was succeeded by Mrs. Joseph Montgomery; UTO chairman, Mrs. James Dahlgren (Illness). We ask your continued prayers for Alyce and her family.

It has been to the benefit both of the Episcopal Churchwomen and to the Diocese to have the <u>ECW Newsletter</u> included this year as a part of the Hawaiian Church Chronicle.

I am always grateful for the privilege of working with so many dedicated persons. Due to the time and effort of many, we have continued in faithful service to our Lord and His Church.

Respectfully submitted,

Ray Elizabeth Herkner, President Episcopal Churchwomen of Hawali

### COMMITTEE REPORT

### COMMITTEE ON EVANGELISM

### SEPTEMBER 1978

In keeping with the spirit of the 1978 Program Budget, this committee has tried to keep its meetings to a number sufficient to effect its purpose. Thus far we have met four times, with one more meeting scheduled after our Diocesan Convention.

The Committee has worked with or monitored all the renewal programs of the Diocese. Marriage Encounter is well established and no longer needs any supervision or assistance from us. Cursillo is well established and no longer needs assistance from us or the Prayer and Devotional Life Committee. Faith Alive was introduced into the Diocese in April of this year with weekends at St. George's and St. Timothy's. A Diocesan structure is now being put together with John and Margo Wray of Emmanuel Church, Kailua as Hawaii Coordinators Three parishes have asked for Faith Alive weekends, and others are considering the possibility. We hope to put the program into action for the Diocese early in 1979 or as quickly as teams can be put together. Claude DuTeil's Short Course continues to be given regularly throughout the Diocese. The Episcopal Charismatic Fellowship is active in several parishes and functioning well under the leadership of Fr. Walden of Holy Nativity.

As a result of the Two Days in May Conference, it is the conclusion of this committee that we should seperate Evangelism programs from Renewal programs, and the task of the committee should be focused on Evangelism. To that end, we have set certain objectives to meet that goal. In December we will provide a Bishop's Advent program called Creative Evangelism, a program developed by the Rev. John B. Butcher of the Diocese of California. Publicity on that program will be published shortly. A program developed by the Evangelism Office of The Executive Council called "Overview for Congregations on Evangelism" will be presented to all congregations in the Diocese in 1979. In January 1979 several members of the Diocese will attend a workshop and training session on Church Growth. They will then become consultants to the Diocese on that program.

During this year the Diocese was ably represented at the VIII Province Conference on Evangelism by the Rev. Dr. Claude DuTeil and at the National Conference on Evangelism by the Rev. Dr. Jerry Reynolds. Their attendance was funded in large part from the Evangelism Committee Budget for 1978.

We conclude this report by reminding the delegates to this convention that they are the greatest resource we have for evangelism. Evangelism is done by people talking to people, not by programs and media presentations.

The Rev. H. S. Vanture

Chairman

10/25/78

<u>Hawaiian Church Chronicle</u>/Communications reports a successful year, highlighted chiefly by the warm acceptance of the <u>Chronicle</u> in its eight-page format.

A welcome and important addition to the <u>Chronicle</u> in 1978 was the <u>ECW News</u>, well edited by Ruth Birnie. The <u>News</u> in the <u>Chronicle</u> increases <u>News'</u> readership nearly tenfold and familiarizes more than ECW members with ECW doings and concerns.

The <u>Chronicle</u> continues to be guided by eight principles, equally important: Accuracy, Literacy, Comprehensiveness (a place for all; parochial, diocesan, national, and international news; yesterday, today, and tomorrow), Attractiveness, Readability, Honesty (good news as well as bad), Balance (food for mind, spirit, and soul), and Human-centeredness.

During the past year the Church has enjoyed good relations with the local press and media, whose help one also happily acknowledges. Their interest focused on the first ordination locally of a woman to the priesthood, the Church and Kahoolawe, and the Cathedral's new Dean, as also on the service at St. Andrew's for Pope Paul VI.

Adoption of the Program Committee's restructuring recommendations would permit more than part-time, sometimes spare-time, Church communications and Chronicle work.

(The Rev.) John Paul Engelcke Editor, <u>Hawaiian Church Chronicle</u>

26.VIII.78.

#### HAWAIIAN COMMUNITY

Goals and objectives formulated by the eleven member Advisory Committee on Hawaiian Ministry (ACHM) and staff, Canon Charles G. Kamohoalii Hopkins Jr., guided the work of this ministry in 1978. ACHM has met four times in 1978 to establish and carry out tasks under its goals and objectives. The following are tasks, both completed and ongoing, which are stated under the three goals of ACHM:

### To establish a Hawaiian Pastorate as an integral part of the Diocese.

The Pastorate is still in a formulative stage with discussions continuing within ACHM and with governing structures in the Diocese. In the meantime, it is embodied in the ministries of Father Darrow Aiona and Canon Hopkins, who as staff man the Hawaiian Ministry's office at St. Andrew's Cathedral. As a part of this ministry Canon Hopkins is Vicar of St. Matthew's, Waimanalo, Chaplain of Iolani Guild and up until September, 1978 Vicar of Grace Church, Molokai. Besides teaching at Leeward Community College and serving as chairman of the Board of Education, Father Aiona is Vicar of St. John's by-the-Sea. Both priests function liturgically and pastorally to individuals and groups of Hawaiians who are not members of the three missions. This includes counseling, ministering in crises situations, burials, baptisms, weddings, commemoration services and other gatherings.

# To inform, educate and sensitize the Church to Hawaiian values, issues and concerns. Information on Hawaiian values, issues and concerns by way of speakers and audio-visual aids was shared with schools and congregations in the Diocese.

In March, the Board of Directors of the Diocese approved a set of recommendations from ACHM which includes 1) the Board sanction an educational endeavor throughout the Diocese on the concept of Aloha Aina conducted by ACHM, 2) that the Bishop authorize the designation of one Sunday to be observed as Aloha Aina Sunday by all parishes and missions, 3) that a special offering be taken up on Aloha Aina Sunday, and 4) that ACHM manage and use the special offering in meeting its goals and objectives. ACHM planned for and conducted a clergy conference on Aloha Aina on September 7 - 9 as the first phase of the educational program, and is now in the process of planning and implementing an Aloha Aina educational program for congregations and their surrounding communities. Recommendations 1), 2), 3) should be completed before the first half of 1979, and the special offering will be used primarily to achieve the goal which follows.

### To develop specific programs to meet specific needs.

As a part of this goal ACHM introduced a resolution on Kahoolawe and another on Hawaiian Reparations at the 1977 Diocesan Convention. Both resolutions were passed by Convention, and the educational program above is a follow-up of the first resolution. The Committee also secured a \$1,800 EAST grant for Hikiola Cooperative, Inc., a farming venture by 43 Hawaiian homesteaders on Molokai, and allotted \$100 for workshops in preparation for public hearings on the Environmental Impact Statement on Kahoolawe. Arrangements were made with St. Andrew's Priory for the use of its gymnasium for one Oahu workshop.

In 1978, Canon Hopkins and Committee members continued their participation in the self-affirming and self-realizing activities of several Hawaiian organizations, some of which are the Community Client Council of Legal Aid Society, Council of Hawaiian Organizations, Alu Like, Inc., Protect Kahoolawe 'Ohana, Hawaiian Legal Corporation, Hawaiian Homestead Associations, Hui Alaloa on Molokai, and economic ventures such as Na Hua Ai and Hikiola Cooperative, Inc. on Molokai. ACHM members also participated in the development and passage of the "Hawaiian Package" at the 1978 Constitutional Convention.

### 1979 Budget of the Ministry to the

#### HAWAIIAN COMMUNITY

Income:	

A. B.	Diocese St. Matthew's	\$19,260 7,825
	Total Income	\$27,085
	·	
Expenses	<b>u</b>	
A.	Salary Compensation (Canon Hopkins)	\$26,085
В.	Program	
•	1. Aloha Aina Educational Program 300 (resource persons, travel, material)	
	<ol> <li>Inter-island travel (staff, 600 ACHM meetings)</li> </ol>	
	3. Administrative expenses 100	

### HISTORIOGRAPHER'S REPORT

How fortunate we are to have our historical collection housed in the State Archives building next to Iolani Palace. The State Archivist, Miss Agnes Conrad, and her staff have been most cooperative in the arrangement. If anyone wishes to see the collection, I shall gladly accompany him/her to the restricted areas.

Separate files are maintained on each congregation and diocesan institution. Their contents often reflect an incumbent's interest in seeing that materials are deposited for the work of a future historian.

Among items recently added are copies of "A Portrait of a Missionary Bishop" compiled from family letters of the first Bishop of Honolulu by his granddaughter, Mrs. Katharine Thompson of Grimsby, Ontario, Canada. Mrs. Thompson has also presented photo-copies of three letters of Lady Jane Franklin addressed to Bishop Staley, along with a collection of Testimonials of Bishop Staley concerning his work in Hawaii. The Rev. and Mrs. Charles Crane have donated pictures which they took of the inscriptions on the grave stones of Bishop and Mrs. Staley during their year in England. A large picture of the 1968 Lambeth Conference was presented by Bishop Harry S. Kennedy. Other new items too numerous to list include newspaper elippings, magazine articles relating to the Church in Hawaii, scrapbooks, and parish histories.

Bishop Staley's certificates of ordination to the diaconate, priesthood, and episcopate, all on sheepskin, have recently been cleaned and restored at the Conservation Center of Bishop Museum. They can now be seen in their new frames at the diocesan office.

Our own John Paul (Engelcke) continues to nudge the historiographer towards greater effort by helpful suggestions and productions of his own such as his Calendar of important dates within the diocese, and by his interest in assuring that Queen Emma will be included in the Commemorations of the new Prayer Book.

Materials were prepared for the Seventy Fifth Anniversaries of St. Mary's, Moililli, and St. Elizabeth's, Palama. Many inquiries were answered in connection with persons and events of former days. And most recently there was the preparation of a statement for the U.S. Department of the Interior as to why St. Andrew's Cathedral merited inclusion in the National Register of Historic Places.

Kenneth D. Perkins

Total Expense

1,000

\$27,085

### September 25, 1978

### Prayer and Devotional Life Committee

The larger part of the work that this committee does over the period of a year is focused upon the renewal programme known as "Cursillo". This programme is a weekend residency experience that enables the individual to experience basic, old fashioned Christianity in a concentrated three day period. You actually live the experience.

While starting off at rather slow pace, the Cursillo teams have enabled 30-35 people each time to gothrough this. We have had 6 Cursillo this year with the same number planned for the year 1979. This would be the basic number for Oahu with plans now being formulated to take this programme to the neighbour islands in 1979.

The background work of this programme is entirely managed by laity with a priest to assist. The team, members come from many backgrounds with help coming from our christian brothers and sisters from other denominations. It takes nine to ten weeks of meeting once and sometimes twice a week to form a team into a cohesive unit. With the Cursillo schedule of backto back Cursillos that means that two teams are in training, as it were, at any one time. There is also a time of reflection afterward for the team members. Those who have gone through this have weekly meetings where they can keep in contact with others who have participated.

There is also another aspect of the committee that is not as visible but is just as crucial for the christian on his or her spiritual journey. That is in the area of spiritual counseling and helping an individual in their prayer life. This is done by most of the members of the committee, although some do more than others. We also have resources whereby an individual who wishes to become associated with a particular religious order, as a lay or clergy associate, or who wishes to become a member of a prayer organisation has access to our files with the appropriate addresses.

Besides the above which we have accomplished, plans for the coming year include: a Diocesan prayer calendar; visits by the committee to illustrate in detail the programmes; and articles in the Hawaiian Church Chronicle conserning various books and pamphlets that you may want to read or purchase.

Respectfully submitted:

Prayer and the Devotional Life Committee

#### EPISCOPAL CHURCH IN HAWATT

### PROGRAM COMMITTEE ANNUAL REPORT - 1978

Members: Keith Adamson, Ray Elizabeth Herkner, John Newcomer, Jerry Reynolds, Ruth Smith, Peter Van Horne, Margaret Cameron, Chairman.

### I. QUARTERLY REPORTS

Peter Van Horne drafted a one-page form for Program Units to report on to the PC in order to keep track of funding and programming in each unit and make them accountable. In this report, the Units were to tell of the needs of the congregations and how each unit was meeting those needs and of their plans and possible need for funds.

### II. TWO DAYS IN MAY PLANNING CONFERENCE, MAY 5-6, 1978

Bishop Jack Wyatt of Spokane, Washington, was retained to lead the Diocese through the 2DM during which time we reflected on congregational goals; and asked the following questions: What would we most like to see the Diocese accomplish in the next 2 years? What resources can we locate to enhance the strengths of congregations and overcome hinderances? How can the Diocesan structures be of greater help to congregations?

We drafted statements on Diocesan goals and voted on three we most liked, adopting the three that received the most votes. We commended the Board to take immediate action toward implementation.

Thanks to St. Andrew's Priorty, we were able to use the gym, cafeteria and staff, and some rooms for cluster meetings.

At the end of the conference, Bishop Wyatt expressed hope that the energy and moving force present at the conference would be communicated to each member of each parish. He hoped that the Program Units heard what the congregations were saying and would respond so that the work done by Program Units and other structures in the Diocese would make a difference.

### III. FOLLOW-UP TO 2DM

Following the conference, Program Unit Chairmen and the Bishop met with the PC to reflect on the dynamism and excitement in the Goal statement that garnered the most votes, in order to find threads that ran through the conference. In addition, we decided to focus on three main areas of programming for 1979; for instance, Evangelism, lay leadership training and youth, and stewardship development. These plus the continuing special ministries (Campus, Aging, EAST, and Hawaiians) would constitute a heavy and sufficient program for '79 for the Diocese. We need to have a program staff person to work on the delivery and marketing of programs to congregations, and to get feed-back from grass-roots levels. So we went to the Budget meeting asking for a block grant for Program Units and a program staff person, full-time.

Program Committee Annual Report, 1978 Page 2

We feel some re-structuring of the Diocese is necessary to answer the frustrations of the 2DM delegates, some of whom had little idea of the programs available to them. We will ask the Canons to deal with this and a special committee composed of the new program staff person plus members not on the present Program Committee will work on implementation.

We suggest that some programs combine, i.e., Evangelism and Prayer and Devotional Life; that Liturgical Commission become a resource rather than a committee; that the Ecumenical officer report to the Bishop, as our ecumenical stance is just that rather than the subject for a committee to deal with; and that ad-hoc committees be set up to work on projects as needs arise.

### IV. SHARED TRAVEL

With Ed Bonsey's help, we instituted a plan that is being incorporated in the canons that will share the expense of travel to convention for outer islanders. This was put into effect for the first time at 2DM and ameliorated considerably the cost to those congregations who have travelling delegates. If a formula is added each year, then there will be sufficient to enable Oahu delegates to travel to an outside island once every 3-4 years, for convention.

Respectfully submitted,

MARGARET H. CAMERON, Chairman Sept., 1978

Real Estate Committee (of the Board of Directors) 1977 - 1978 Report

The Real Estate Committee of the Board of Directors provides support and resource services to the Diocese, its Parishes and Missions in matters related to real property.

The Real Estate Committee cannot function in isolation in that its recommendations are implemented only after being approved by the Board of Directors. Depending on the nature of a specific item moving through the process of review the following check points exist to help achieve proper decision making:

- Input from the Vestry/Bishops Committee and Rector/Vicar is sought in writing.
- 2. Mission Strategy Committee input is sought.
- 3. Legal counsel is obtained.
- 4. Finance Committee input and approval is obtained.
- 5. Board of Directors input and approval is obtained.
- Standing Committee approval is sought (on all matters related to any form of property alienation).
- 7. Action is implemented.

In very brief form the following are items with which your Real Estate Committee has dealt in 1977-1978. Please keep in mind that several of these items are not yet concluded:

- 1. All Saints: land exchange.
- 2. St. Augustine: lease of building space to a school.
- 3. Holy Nativity: lease of building space to State of Hawaii.
- St. Pauls Mission: use of former St. Barnabas Mission building space.
- 5. St. Barmabas: purchase of new church and sale of vicarage.
- Extension of lease with Campbell Estate at former St. Barnabas Mission location.
- Trinity By The Sea: lease of property from State of Hawaii and UTO grant activated.

- 8. St. Elizabeths: lease of space to a school.
- 9. Camp PECUSA: extention of lease from AMFAC for two years.
- 10. Grace Church: church license extension from Dept. of Hawaiian Lands obtained and clarification of our inability to enter into a sub license with Maui Economic Opportunity, Inc.
- 11. Christ Memorial: purchase of a parcel of land completed and tax exemption obtained.
- 12. All Saints: lease of building space to OEA accomplished.
- 13. St. Christophers: extension of Agreement of Sale to Rector and ammendment of lease of building space to Seniors Day Care Center.
- 14. Camp Mokuleia: extension of ground lease was sought from Mokuleia Ranch and approval/placement of the gift of a building to the camp was worked on.
- 15. Landscaping of a property given to Diocese was worked on.
- 16. St. Timothy's: property rezoning, removal of restrictive zoning language, related to property and increased loan to aid until property affected is sold.
- 17. Canterbury House: termite treatment.
- 18. Cluett Apartments: maintenance, one year lease entered into and delinquent rentals being dealt with.
- 19. Christ Church: land condemnation by State of Hawaii of a portion of property in process and utility easements dealt with.
- 20. St. Judes: sale of two properties in process.
- 21. Standard lease form developed for use in Diocese when Parish/Mission wishes to lease space to an outside user.

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Your Real Estate Committee is always available to aid.

Tom Van Culin, Chairperson The Rev. Rudolph A. Duncan Diana Lockwood Robert B. Moore Paul F. Weaver Walter Beh. III (co-opt.), Legal Counsel The Rev. William A. Collins, Jr. (co-opt) James Lovell (co-opt)

### SEABURY HALL Makawao, Hawaii

### ANNUAL REPORT - 1977-78

Seabury Hall enjoyed a productive year without its usual headmaster, Roger, who with wife Charlotte, was miles away on sabbatical leave. Those sabbatical reports were in the Hawaiian Church Chronicle in September, so I'll not repeat that glorious experience. But--back to Seabury . . .

Fred Rawe, chairman of the English Department, ran the school with great skill and all accomplishments during the year are his. There were four major accomplishments during the year:

- (1) The completion of a long-range plan by a committee of faculty, parents, trustees and citizens of the community who worked six months to prepare the document for Seabury's Board of Trustees' approval.
- (2) A faculty personnel policy was adopted that had been laboriously developed by faculty, administration and Trustees. This management document will set a pattern for future staff policies to be developed.
- (3) Phase #1 of the library renovation was completed on the second floor of Cooper House, the main administration building. Instead of four bedrooms and bathrooms, we now have a well-equipped modern learning center. Phase two of the learning center is still a few years ahead, but the basic layout was designed in conjunction with phase 1.
- (4) Seabury has become a corporate entity with a charter and by-live approved by the State Attorney General of Hawaii. Incorporation now permits Seabury to manage its own finances and property. There is still a close tie to the Episcopal Church, with the Bishop acting as chairman of the Board of Trustees of the school and all nominations to Seabury's Board to be approved by the Board of Directors of the Diocese of Hawaii. This is an appropriate new status for a school which has come of age.

For the year to come, several things are in the offing:

Firstly, a visit from the Western Association of Schools and Colleges for our accreditation is planned. Their last visit was five years ago.

Secondly, the 50' x 60' covered physical activities building for gymnastics, physical education, wrestling and dance will be completed.

Thirdly, we will begin an alumni organization to weld together the 236 living alummi. (In our young school, two of our male grads have been killed in auto/cycle accidents.) We hope to establish annual regional meetings in which data about grads' lives and happenings at Seabury can be shared.

Problems? Oh yes, shortage of money for financial aid grants to students who qualify academically, but don't have sufficient funds to attend. Would you like to set up a fund to help a student attend your diocesan school? Remember, your church schools are a strong arm of the mission of the Church.

# ANNUAL REPORT 1978 of THE STANDING COMMITTEE, DIOCESE OF HAWAII

### The following consents were given:

Diocese of Northern California for the election of a Bishop Coadjutor.

Diocese of Atlanta on the election of The Rt. Rev. Charles J. Child, Jr. as Suffragan Bishop.

Diocese of Minnesota on the election of The Rt. Rev. Robert
M. Anderson as Bishop Coadjutor.

Office of the Presiding Bishop on the election of The Rt.

Rev. Charles L. Burgreen as Suffragan Bishop for the Armed Forces.

Diocese of Southeast Florida for the election of a Bishop Coadiutor.

Diocese of Honduras on the election of The Rt. Rev. Hugo

 $\frac{\hbox{Diocese}}{\hbox{Diocese}} \ \hbox{of California for the election of a Bishop Coadjutor.} \\ \hline \frac{\hbox{Diocese}}{\hbox{Rev. John L. Thompson III as Bishop Coadjutor.}}$ 

### Approval was given of the following:

 $\frac{\text{Congratulations}}{\text{the occasion of his receiving the Doctor of Ministry Degree.}}$ 

Approval was given to various requests from the Real Estate Committee of The Board of Directors, Diocese of Hawaii.

<u>Gave consideration</u> to the Draft Proposal of the <u>Personnel Manual</u> and the proposed Constitution and Canons and considered the plan for restructuring the organization of the Board of birectors.

Served as a Council of Advice to the Bishop on a number of matters.

Respectfully submitted,

The Rev. Dr. Gerald G. Gifford II President of Standing Committee

10/5/78

### REPORT OF THE STEWARDSHIP COMMITTEE

The Diocesan Stewardship Committee began the year with concern in three basic areas:

- 1) Increasing the level of giving throughout the Diocese.

  Our objective, voted upon early in the year was to motivate the various congregations to double their pledged receipts by 1983. In order to dramatize where we are currently, a pictorial chart was developed and displayed at "Two Days in May." It was left for each congregation to work out its method and timetable to reach the goal, if, indeed, the goal was accepted.
- 2) To assist with the study regarding Venture in Mission commissioned by the 1977

  Diocesan Convention.

  With the strong and necessary emphasis on the St. Andrew's Priory Capitai Campaign, it was recognized that in depth study and commitment for Venture in Mission was simply impractical at this time, and the contract with our consultant, Ashley Hale, was terminated by executive order. Venture in Mission is still very much in our plans, but will be put off until a proper sequence of events in planning, education, and fund raising can be planned and developed.
- 3) To assist congregations, as possible, with the organization of their Stewardship Education and Every Member Canvass programs in 1978.

  In May and June, seven stewardship workshops were conducted around the Diocese in order to motivate and help stewardship leaders within congregations to begin planning for this year's Every Member Canvass. In all, twenty-four congregations were represented by sixty attendees. The main objectives of the workshops was to encourage congregations to plan ahead so as to assure the maximum results from their 1978 Canvasses.

My thanks go to the members of the committee for their effort and advice during the year.

The Stewardship Committee

The Rev. Charles T. Crane, Chairman The Rev. Charles S. Burger The Rev. Rudolph A. Duncan The Rev. Canon Timoteo Quintero Mrs. Russell Apple Mr. William Chillingworth Mr. Robert B. Moore Mr. John A. Newcomer Mr. Nathaniel R. Potter Jr. Mr. L. W. Schutz Mr. Henry Takemoto

### ORGANIZATION OF THE EPISCOPAL CHURCH

THE MOST REV. JOHN M. ALLIN, D.D. Presiding Bishop:

Episcopal Church Office: 815 Second Avenue New York, N.Y. 10017

National Cathedral Church of SS. Peter & Paul

P.B.'s Official Seat:

Province VIII, President: THE RT. REV. VICTOR M. RIVERA

Diocese of San Joaquin

### DIRECTORY FOR THE EPISCOPAL CHURCH, HAWAII

THE RT. REV. EDMOND L. BROWNING, D.D. Bishop, Diocesan:

Bishop, Retired: THE RT. REV. HARRY S. KENNEDY, D.D.

Chancellor: MR. JOHN A LOCKWOOD Vice Chancellor: MR. WALTER BEH, II

MR. HENRY F. BUDD Treasurer:

Financial Officer: THE REV. HERBERT N. CONLEY

"Hawaiian Church Chronicle": THE REV. JOHN P. ENGELCKE, Editor

Episcopal Church Women: MRS. RICHARD T. (RAY ELIZABETH) HERKNER, President

Hawaii Episcopal Youth: THE REV. & MRS. ROBERT D. ROWLEY, JR.

(NANCY)

Headmaster, Iolani School: THE REV. DAVID P. COON Headmaster, St. Andrew's Priory: THE REV. FRED G. MINUTH Headmaster, Seabury Hall, Maui: THE REV. ROGER M. MELROSE Headmaster, Hawaii Preparatory Academy: MR. EDSON P. SHEPPARD, JR.

Conference Center, "Camp Mokuleia": THE REV. BRIAN J. GRIEVES "Camp Pecusa":, Lahaina, Maui: THE REV. CHARLES S. BURGER St. James' Conference Center: THE REV. GUY H. PILTZ

### APPOINTMENTS

CONSTITUTION & CANONS, COMMITTEE ON Mr. Keith Adamson, chm

CONVENTION PLANS, COMMITTEE ON Ms. Marilyn Greenwell, chm

ECUMENISM, COMMITTEE ON The Rev. Homer S. Vanture, chm

HAWAII COUNCIL OF CHURCHES COMMITTEE The Rev. Dr. Claude F. Du Teil, rep The Rev. Dr. Paul M. Wheeler, rep

HAWAII E.A.S.T., COMMITTEE ON Mrs. Tom (Hatsune) Sekimura, chm

HAWAIIAN MINISTRY, COMMITTEE (ADVISORY) ON Mr. Ernest Uno, chm

HISTORIOGRAPHER The Rev. Kenneth D. Perkins

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### Pentecost 1979

In accordance with Episcopal Church Canon (I,1.1c; 5.3a) and Diocesan Canon (III,2); and through requests, and also through mutual exchanges, we submit to you our recently printed 10th Annual Diocesan Convention Journal.

Aloha!

Ms. Marilyn Greenwell Secretary, Diocesan Convention

The Rev. Donn Haswell Brown Assistant Secretary

(the 11th Annual Diocesan Convention)

is scheduled for October 26-28, 1979 in Honolulu, Hawaii

at Church of the Holy Nativity