(DIOCESE OF HAWAII)



DIOCESE OF HAWAII (Province VIII)

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

The Rt. Rev. Edwin Lani Hanchett, D.D., Bishop

HISTORICALLY, Hawaii's first contact with Christianity came through the Church of England with the arrival of Captain James Cook. Later, in 1862, at the request of King Kamehameha TV (Alexander Liholiho) and his energetic Queen, Emma Naea, the Church of England sent its first bishop, the Rt. Rev. Thomas N. Staley. Thus, the Episcopal Church has the distinction of being in Hawaii by invitation.

In 1902, the Anglican Church in Hawaii was constituted a Missionary District of P.E.C.U.S.A. The Ven. Henry B. Rastarick was elected the first American Biship to Hawaii.

An honor was conferred upon the Church when it was asked to host the 58th General Convention in September 1955. This was the first General Convention to be held in an Overseas Mission Field, and also the largest to gather in Honolulu. Among matters considered at that Convention, was the approval of Statehood for the Territory of Hawaii.

The Rt. Rev. E. Lani Hanchett, present Bishop of Hawaii, is the first of Hawaiian ancestry to become priest and bishop. Bishop Hanchett was elected to the Church's Executive Council in 1973, and in 1974 was named to the Church's AsiAmerica Strategies Task Force.

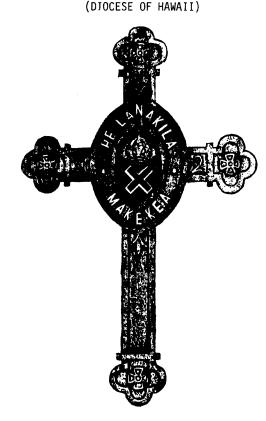
JOURNAL

of

THE 6th ANNUAL DIOCESAN CONVENTION

of

THE EPISCOPAL CHURCH IN HAWAII



held at

St. Andrew's Cathedral and St. Andrew's Priory School, Honolulu October 4-6, 1974

This was the Cross used for the 59th General Convention of the Episcopal Church when it met in Honolulu in September 1955. The Hawaiian Words, "He Lanakila Ma Ke Kea," symbolize the cross and crown, and mean "Victory through Suffering" or "Victory through the Cross." This motto was adopted by the first Anglican Bishop for the Church in Hawaii. The Rt. Rev. Thomas N. Staley.

A miniature silver cross, an annual award, is given by the Bishop, for "Distinguished Service" in the Diocese of Hawaii. 1974 recipients are:

> The Rev. Canon James G. Long, Canon to the Ordinary The Rev. John P. Engelcke Mrs. E. Lani (Puanani) Hanchett Mr. Nathaniel R. Potter, St. Andrew's Cathedral Mr. Richard Sloggett, All Saints' Church Miss Gertrude Tyau, St. Elizabeth's Church

OFFICERS OF CONVENTION

The Right Reverend Edwin Lani Hanchett, D.D., BISHOP The Rev. James G. Long, CANON TO THE ORDINARY

SECRETARY

TREASURER

CHANCELLOR

The Rev. Franklin S.H. Chun

Mr. Henry F. Budd

Mr. James H. Tabor

BOARD OF DIRECTORS

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Mr. Robert A. Merriam, Assistant Secretary

Mr. James H. Tabor, Chancellor

Mrs. Colin C. (Margaret) Cameron, chm., Program Com.

The Rev. Charles S. Burger

The Rev. Rudolph A. Duncan

The Rev. Jan C. Rudinoff

Mrs. Richard W. (Jan) Bond, Jr.

Mr. William R. Chillingworth

Mr. Wallace L. Doty, Jr.

Dr. Moheb Amin Ghali

Mrs. William R. (Frances) Grosh

Mr. Charles S. Kanemori

Mr. John Allen Lockwood

Mr. James F. Morgan

Mr. John A. Newcomer

Mr. Hugh Shearer

Mr. Stanley Sumida

STANDING COMMITTEE

The Rev. Eugene L. Harshman, President

Mr. Euclid D.Y. Lee, Secretary

The Rev. William R. Grosh

The Rev. Fred G. Minuth

The Rev. Thomas K. Yoshida

Mr. Arthur Awai

Mr. Frederick H. Overstreet

Mr. Paul Franklin Weaver

PROCEDINGS of the 6th Convention

FRIDAY, OCTOBER 4, 1974

Convention opened in St. Andrew's Cathedral. The Rt. Rev. E. Lani Hanchett gave his annual address. This was followed by a workshop on Liturgics by The Rev. Dr. David E. Babin Theologian in Residence, who is on sabbatical from Seabury-Western.

SATURDAY, OCTOBER 5, 1974

Convention was called to order in St. Andrew's Priory School's Gymnasium at $8:00\ a.m.$ by Bishop Hanchett.

Opening prayers were offered, and the Necrology List read (Attachment I).

A quorum was declared present.

The Rev. Franklin S.H. Chun was declared Secretary Pro Tem of Convention.

The Bishop appointed the tellers (Attachment 11, "APPOINTMENTS"). The Chancellor, Mr. James H. Tabor, then gave instructions to the tellers advising them that cumulative voting had not been requested for this Convention.

The Rev. Dr. Paul M. Wheeler moved that the courtesy of the floor be extended to The Rev. and Mrs. Imo Tiapula (from American Samoa); The Rev. and Mrs. Theodore F. Sirotko; The Rev. and Mrs. Jan C. Rudinoff; The Rev. and Mrs. John E. Crean, Jr.; The Rev. Curtis R. Zimmerman; The Rev. and Mrs. Homer S. Vanture; The Rev. and Mrs. Jacinto B. Tabili; and that the same privileges be extended to Bishop Constancio B. Manguramas of the Missionary Diocese of Southern Philippines, to Bishop William Choi of the Diocese of Busan, Korea, and The Rev. Dr. David Babin.

The following clergy and their wives were welcomed to the Diocese by the Bishop:

The Rev. Imo Tiapula and his wife Sandra

The Rev. Theodore Sirotko and his wife Phyllis

The Rev. Jan C. Rudinoff and his wife Pennie

The Rev. John Crean, Jr. and his wife Eileen

The Rev. Curtis R. Zimmerman

The Rev. Homer Vanture and his wife Nancy

The Rev. Jacinto Tabili and his wife Clarita

The Rt. Rev. Constancio Manguramas

The Rt. Rev. William Choi

At Bishop Hanchett's request, Bishop Choi spoke to Convention. He asked for the prayers of the Diocese of Hawaii and that the people in Hawaii act as missionaries to his Diocese.

The Rev. Norman Ault read a petition to the Bishop for his approval and for endorsement by the Convention. The Bishop accepted Kihei Episcopal Mission, Trinity Church By-The-Sea, as an organized mission of the Episcopal Church. The mission was accepted by acclamation and given a standing ovation by Convention (Attachment 111). The mission was previously approved of by The Board of Directors.

Bishop Hancehtt asked the delegation from Guam to stand and be recognized.

The Rev. Rudolph Duncan asked about the status of the Kona Mission accepted last year. The Bishop reported that the Kona Mission had been reduced to unorganized status with no further action required by Convention.

The Rev. David K. Kennedy, Chairman of the Committee on Nominations and Elections, presented the slates for Secretary of Convention, Diocesan Treasurer, Diocesan Chancellor, Registrar, Vice Chancellor, Judges-Ecclesiastical Court and Judges-Ecclesiastical Court of Appleals. There being no nominations from the floor for any of these offices, a motion was made and seconded that these nominees be declared elected by acclamation. The motion carried (Attachment IV. "ELECTIONS").

The Commission on Ministry, Historiographer and Assistant Secretary to Convention were confirmed by Convention (Attachment 11, "APPOINTMENTS").

The Chancellor instructed Convention in voting procedures for the Standing Committee and the Board of Directors, and balloting was conducted. Bishop Hanchett asked the Committee on Nominations and Elections to go with the tellers to supervise the counting (Attachment 11, "APPOINTMENTS").

The Bishop declared a 15-minute recess in Convention proceedings. When Convention reconvened at 9:45 a.m. the Chairman of the Resolutions Committee, The Rev. W. Edwin Bonsey, Jr., was called to present the resolutions (Attachment V, pages 1-10, includes the resolutions and the discussion).

RESOLUTION MAKING THE RT. REV. HARRY S. KENNEDY A BISHOP EMERITUS (Attachment V-1)

Defeated

RESOLUTION SENDING LOVE AND APPRECIATION TO BISHOP KENNEDY (Attachment V-1)

Carried by standing ovation

RESOLUTION ON AMNESTY (Attachment V-2,3)

Defeated

RESOLUTION ON AMNESTY (Attachment V-4)

Carried

RESOLUTION REQUESTING DEPUTIES TO 65TH GENERAL CONVENTION TO SUBMIT VIEWS IN WRITING (Attachment V-5)

Carried

RESOLUTION ON ATTENDANCE AT GENERAL CONVENTION (Attachment V-5)

Carried

RESOLUTION ON BICENTENNIAL YEAR (Attachment V-6)

Carried

RESOLUTION ON HOLDING THE 7TH DIOCESAN CONVENTION IN HILD (Attachment V-7)

Carried

RESOLUTION ON A FUND FOR NEIGHBOR ISLAND CONVENTIONS (Attachment V-7)

Carried

RESOLUTION TO AMEND VOTING PROCEDURE IN THE CONSTITUTION (Attachment V-8,9)

Carried

RESOLUTION TO AMEND VOTING PROCEDURE IN THE BYLAWS (Attachment V-8,9)

Carried

RESOLUTION IN APPRECIATION OF CLAUDE DU TEIL (Attachment V-10)

Carried by standing ovation

The results of the elections for the Standing Committee and the Board of Directors were announced to Convention. There being no person elected to the Board from Kauai, another ballot was taken, The Bishop called for nominations from the floor for the seat to the Board for the Island of Kauai. As The Rev. Jan C. Rudinoff was the only nominee, he was elected to the Board (Attachment II, "ELECTIONS").

The Bishop proposed a motion that October 12-13, 1975, be the weekend designated for the 7th Annual Diocesan Convention in Hilo. The motion carried.

The Bishop announced his appointments to the Diocesan Committees ($Attachment\ II$, "APPOINTMENTS").

The 1975 Budget was presented by Mr. Henry F. Budd, Treasurer.

He first reported on behalf of the Investment Committee. The Church Endowment Fund suffered somewhat, but to a far lesser degree than that of most nationally recognized managed trusts. Several years ago the Finance Committee had recommended drastically reducing the common stock in the portfolio in anticipation of the present economic situation. Investment has been in high-yield, short-term paper, as well as bonds with the high dividends. This results in preservation of capital and the ability to take advantage of historically high interest rates to meet the problems of the Diocese. Thanks go to Mr. Bud Getschmann of the Hawaiian Trust Company and the committee members: Paul Loo, Chairman; Hugh Shearer; Zadoc Brown; James Gary and Henry Budd.

Mr. Budd reported that Assessments & Quotas presented some real problems. The Diocese had to become self-sufficient much sooner than anticipated. The parochial report forms included principal additions to trust and endowment funds as income. In accordance with the resolution adopted at the 1972 Convention, this income is not to be included as income determining assessments. This accounted for a net reduction of \$6,047. Hoping not to go before Convention with a deficit budget, the Finance Committee, after exhausting all available alternatives, decided to stay with the present formula but to continue to work on this problem so that next year the Diocese will have a more equitable method of determining assessments.

The Finance Committee had recommended to the Board of Directors that we add an additional \$2500 to the Program Budget to increase the allocation for Stewardship to \$5000. To do this we would have a deficit budget of \$8547, which the Committee did not feel would be acceptable. The Committee is hopeful that the \$6047 can be raised by volunteer increased assessments from some of the major parishes. The proposed budget is \$29,214 greater than 1974 due mainly to salary increases to office staff and increased housing allowances in accordance with the cost of living index.

The Finance Committee adopted the budget proposal and had submitted it to the Board, which also approved it with the recommendation that it be submitted to Convention for adoption as presented. Mr. Budd said that any questions about Assesments and Quotas would be taken up individually with the Finance Committee.

The Rev. Eugene L. Harshman expressed disappointment with the Program Budget. He reported that this Diocese has one of the lowest percentages of assesment in the nation. He felt that we should take the responsibility of raising the assessments to do something for those outside of the Church.

Mrs. Margaret Cameron, Chairman of the Program Committee, reported that the Committee had to cut all requests in half. She felt that Assessments & Quotas should be given gladly, that there are many indirect benefits derived from them. She agreed that serious consideration should be given to raising the allotment to programs.

Mrs. Pauline Seto, Epiphany, felt that rather than having an expensive dinner for the delegates to Convention, that the money be contributed to Program. She suggested that another year a pot luck supper be held and a \$5 donation be given to help other people.

The Rev. Guy H. Piltz said that we might need to put the Finance Committee on "warning" in a friendly way if the problem cannot be handled and the information distributed in a satisfactory way by next Convention. The question of who sets the Assessments & Quotas, who figures out the formula, may well come before Convention as an issue and Convention may consider taking the power away from the Finance Committee and taking it to themselves. It has gotten to be that confusing. He felt that the formula should be given in advance so that every case need not be a special case.

Mr. Budd reiterated that the Finance Committee is open to any suggestion on improving the method of determining Assessments & Quotas.

At a request from The Rev. Richard E. Winkler, the formula was given as follows: The base is the receipts for parish purposes, taking 10% of that total. Then to that is added a mission and outreach scale and again the basis for the figure used is parish receipts. Then \$1 is added for each communicant in good standing, add those three, get a total, then add an additional 2% to that and the assessment is determined.

The Rev. Rudolph A. Duncan reported that last year the Program Committee made a mandate that any budget surplus be given to Program. It was discovered that Bishop Hanchett had charge of the funds, not the Board of Directors. Mrs. Cameron reported that the Bishop said he would take it as a serious recommendation from the Program Committee and the Board.

Dr. Moheb Ghali moved that Part III, No. I, the Contingent Fund, be deleted from the proposed budget. The motion died for lack of a second. $\ \ \,$

The Rev. Charles T. Crane moved that the proposed budget be adopted with the amendment that the Stewardship account be increased to \$5000, giving the Diocese a deficit budget of \$8547. The motion carried.

Bishop Hanchett commended Henry Budd for the extremely fine job he is doing as Treasurer of the Diocese. Mr. Budd received a round of applause from Convention.

The Rev. Dr. Paul M. Wheeler moved that an expression of gratitude be sent to the staffs of St. Andrew's Cathedral and St. Andrew's Priory School for their unstinting help, and for making available their facilities. The motion carried.

Father Wheeler further moved that Convention extend heartfelt thanks to Miss Genevieve Wheeler for once again offering her invaluable assistance as recorder of the minutes of Convention; to Colonel Jonike Henry, Miss Minnie Reid, Mrs. Betty Stewart, Mrs. Alice Mamiya, Mrs. Nancy Kuhn and Miss Nancy Hokama for their labor of love; and Miss Ruby Nakamura who undertook the bulk of the paperwork in connection with this annual event. The motion carried.

The committee reports were accepted by Convention.

The Secretary of Convention was directed to prepare the minutes of this Convention.

The Windward Deanery noted the absence in the reports from the Commission on Ministry and it is the feeling of this group that this very important Commission should report annually and they requested that such a report be prepared and distributed.

Bishop Hanchett asked that Mrs. Mitchell of the Blood Bank, and The Rev. Roger M. Melrose of the National Association of Episcopal Schools speak to Convention.

Mrs. Mitchell explained the Blood Bank's program and how it operates.

Father Melrose, as a Director of the National Association of Episcopal Schools, said that October 20-27, 1974, was Episcopal School Week throughout the nation. He suggested that the churches take the opportunity to hear about church schools in this Diocese. The staff will give an insight as to what goes on in these schools.

The Convention was adjourned at 12:48 p.m.

An informal luau (the Convention's Banquet Dinner) was held that evening on the Cathedral grounds.

SUNDAY, OCTOBER 6, 1974

Convention concluded at St. Andrew's Cathedral with the Holy Eucharist. The sermon was preached by the Dean, the Very Rev. Herbert N. Conley.

The Rev. Franklin S.H. Chun, Secretary, Diocesan Convention

NECROLOGY 1974

HAWAII, Island of

Holy Apostles' Josephine Jue Tong

Resurrection (PIC)
Roberto Cullado
Andres Fulinara Fortin

KAUAI, Island of

All Saints'
Kenneth K. Itokazu
Mollie M. Kojima
John K. Odan
Henry T. Urabe

<u>St. John's</u> Yuko Kobayashi

MAUI, Island of

Good Shepherd Francis Kwock Mabel Spalding

Holy Innocents' James H. Greig Philip Helsley

St. John's, Kula Gwendolyn Rothrock

OAHU, Island of

Calvary Marion Jenks Mitchell

Emmanuel
Terry Ann Steele

Epiphany Mine Masuyama

Good Samaritan Benjamin Yoshigawa

Holy Nativity
Floyd T. Aishe
Peter Eyre Bates
Willard Hamilton Buscher
Nadene Moreman Fichtner
Cynthia Buck Geiser

Howard Goss Robert Lee Mumper Frank Griswold Smith Carl Frederick Vogelsang

St. Andrew's Cathedral
Agnes Cassidy Bickerton
Russell B. Bush
Dwight W. Cunningham
Mercy K. Heen
Nolia B. Holliday

Lily Kaliokalani Imberger Ernest Lewis Walter J. Parker Ellen Kealoha Peterson Esther N. Phillips

Ada Marie Scott Charlotte H. Spiegelberg Hedwig N.H. Wallace Johanna N. Wilcox

NECROLOGY 1974

OAHU, Island of (contd.)

St. Christopher's Mark Andrews Alden Silas Condict

St. Clement's
Grace Muriel Grace

St. Elizabeth's
Josephine K. Bader
Verna Ching Lee
Joseph Pokini
Sarah L. Roxburgh
Ten Choy Zane

St. George's Eleanor Jane Flaharty

St. John's-by-the-Sea Frank Akai, Jr. Edith Halualani Hoit

St. Luke's Gilbert C.N. Halm Kim Pong Kui Aki Kim Lagondino

St. Mark's David Ching Edward Masami Tokushige John Yap

St. Paul's (PIC)
Flora Coloma
Levita Gayap
Herminigilda Gudoy
Fernanda Oasay
Bernardo Pulanco
Maximo Valdez

St. Peter's
Lorna Mon Jin Chung
Suzy Su Myung Grubb
Llewellyn Hastings Lealoha Hart
Helen Kamaiopili
Harry H. Kong

Alvin Y.H. Lee George Chon Kui Pang John Arthur Thacker Henry Ah Yau Wong

<u>St. Timothy's</u>
Robert Daniel Bowles
Jason William Collas
Stuart Walker Keys
Gerald LeRoy White

Waikiki Chapel Norma R. van't Woudt

GUAM, Island of

St. John the Divine Tabor Alanson Darling Mark Andrew Hartin Lyle William Luebke Julia Parry

Attachment II

APPOINTMENTS

TELLERS (Appointed by the Bishop) Mr. Stanley Sumida, Chairman The Rev. Curtis R. Zimmerman The Rev. John E. Crean, Jr. Mr. Harry Chana Mr. Stanley Ho The Rev. Jan C. Rudinoff The Rev. Homer S. Vanture Miss Angie Stanich COMMISSION ON MINISTRY (Appointed by the Bishop; confirmed by Convention) The Rev. Richard S.O. Chang Mrs. Joseph D. Clarke The Rev. George Lee Mr. Don Dawson Mr. Larry Grant The Rev. Roger M. Melrose Mr. Norman Westly The Rev. Norio Sasaki HISTORIOGRAPHER (Appointed by the Bishop; confirmed by Convention) The Rev. Kenneth D. Perkins ASSISTANT SECRETARY TO CONVENTION (Appointed by the Secretary; confirmed by Convention) The Rev. Donn H. Brown DIOCESAN COMMITTEE ON NOMINATIONS AND ELECTIONS (Chairman appointed by the Bishop) The Rev. David K. Kennedy, Chairman The Rev. Charles Burger Mr. William Balfour Mrs. Margaret Cameron The Rev. Charles Crane Dr. Moheb Ghali The Rev. Eugene L. Harshman Mrs. David Malvin The Rev. George Lee Mr. Robert Merriam The Rev. Richard Winkler, Jr. Mr. Wally Ruckert The Rev. Thomas Yoshida COMMITTEES ON: (Appointed by the Bishop) The Rev. William H. Aulenbach Camps and Conferences The Rev. John P. Engelcke Continuing Education The Rev. Burton L. Linscott Constitution and Canons The Rev. Franklin S.H. Chun Convention Plans The Rev. Dr. Paul M. Wheeler Ecumenism Episcopal AsiAmerican Strategies The Rev. George Lee Taskforce The Rev. Brian J. Grieves Faith at Work The Rev. Donn H. Brown Liturau The Rev. Charles L. Halter Necrology

Nominations and Elections

Resolutions

The Rev. Barrett K. Lindsey

The Rev. Elsbery W. Reynolds

To: The Rt. Rev. E. Lani Hanchett, DD, Bishop of Hawaii and
Delegates to the VIth Annual Convention
Episcopal Church in Hawaii

Attachment III

In December of 1973, the Rt. Rev. E. Lani Hanchett, Bishop of Hawaii, requested and authorized the Rev. Norman Ault, recently retired priest of this diocese now residing in Kula, Maui to begin formation of a mission congregation in the Kihei area of Maui.

The first official service of worship was held at <u>Kihei School</u> on <u>Dec. 16, 1973</u>. Subsequently, services have been held every Sunday in the pavilion of <u>Kalama</u> Park in Kihei, attracting a steadily growing number of resident and visitor worshippers.

Having had the approval of the Diocesan Board of Directors, the congregation is presently in the final stages of finalizing a long-term lease with the State of Hawaii, at a most nominal rental, for the old David Malo Church property. This consists of three acres of choice land centrally located on the main road through Kihei. It will provide more than ample space for the envisioned work and ministry of the Kihei Episcopal Church in the years ahead. An attempt will be made to restore the stone foundation of the original David Malo Church and preserve it as an important historical landmark of the area.

The Kihei-Wailea-Makena area of Maui is already experiencing a surge of construction and population growth that is merely the beginning of a residential and resort community that is one day anticipated to number some 50,000 persons - more than the present total population of Maui.

From this, we believe that the future possibilities for the Episcopal Church's ministry to both resident and visitor are enormous and varied, and we rejoice in the far-sighted planning and vision of our Diocese that led to the formation of a mission congregation at this early date in Kihei's growth and development.

At the present time, the congregation's membership is comprised of $\frac{25}{49}$ families and $\frac{49}{49}$ individuals, for a total of $\frac{49}{49}$ Baptized members and $\frac{47}{47}$ communicants.

The worship and administration of the mission would continue to be conducted under the supervision of the Bishop by the indefatigable Rev. Norman Ault for the foreseeable future.

The below listed persons, whose names have been submitted to the Bishop for appointment and approved to serve on the Mission's Bishop's Committee, hereby respectfully solicit the support of all Convention Delegates to aid the Kihei Episcopal Mission in being accepted as a formally organized mission of the Episcopal Church in Hawaii, and further request that the name of the mission be: "Trinity Church By-The-Sea".

Proposed preliminary budget is here with enclosed.

Mame, Rev. Norman Ault

Mame, Rev. Norman Ault

Mame, Tom Bastis

Mame, Tom Rastis

Rush Bastis

Name, Jack Grouse

Name, Ruth Bastis

Market R Human

Attachment	1 V
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(Dates	indi	cc	ite	3 6	exp	ii	cat	$i\epsilon$	m	of	term.)

	Treasurer Chancellor ncellor		Mr. Henry F. Budd Mr. James H. Tabor Burnham H. Greeley	10/75 10/75 10/75
Secretar Registra	y of Convention r		The Rev. Franklin S.H. Chun The Rev. Eugene L. Harshman	
JUDGES, ECCLE	SIASTICAL COURT			
The Rev.	Peter E. Van Horne	10/77	Mr. Malcolm W. Oliphant	10/77
	Thomas K. Yoshida Fred G. Minuth	10/76 10/75		10/76 10/75
JUDGES, ECCLE	SIASTICAL COURT OF A	PPEALS		
The Rev.	David P. Coon	10/77	Mrs. Helen M. Redding	10/77
	Richard S.O. Chang Joseph W. Turnbull	10/76 10/75		10/76 10/75
STANDING COMM	ITTEE			
The Rev.	William R. Grosh	10/78	Mr. Arthur Awai	10/78
*The Rev.	Fred G. Minuth Thomas K. Yoshida Eugene L. Harshman	10/77 10/76 10/75	*Mr. Euclid D.Y. Lee	10/77 10/76 et 10/75
BOARD OF DIRE	CTORS (Terms expire	10/75)	
The Very The Rev. The Rev.	Charles S. Burger Rev. Herbert N. Con Rudolph A. Duncan David K. Kennedy Jan C. Rudinoff	ley	Mrs. Richard W. Bond, Jr. Mrs. Margaret C. Cameron Mr. William R. Chillingwo: Mr. Wallace L. Doty, Jr. Dr. Moheb Amin Ghali Mrs. Frances Grosh Mr. Charles S. Kanemori	rth
			Mr. John Allen Lockwood Mr. Robert A. Merriam Mr. James F. Morgan Mr. John A. Newcomer Mr. Nathaniel R. Potter Mr. Hugh Shearer	
			Man Charatan Commide	

^{*} Indicates those who were elected at previous Diocesan Conventions

Mr. Stanley Sumida

Attachment V Page 1 of 10

RESOLUTION MAKING THE RT. REV. HARRY S. KENNEDY A BISHOP EMERITUS

WHEREAS this year marks the 30th anniversary of the Consecration of the Rt. Rev. Harry S. Kennedy as Bishop of Honolulu; and

WHEREAS Bishop Kennedy's productive leadership, which extended through a quarter century in these islands, deserves every honor that the Church can bestow;

NOW, therefore, be it resolved by the Diocese of Hawaii in its 1974 Convention that the title "Bishop Emeritus" be established for our much beloved Retired Bishop, Harry S. Kennedy.

signed, The Rev. Kenneth Perkins

Defeated

Bishop Hanchett asked that a proper resolution be written by The Rev. Guy Piltz and The Rev. James Long to honor Bishop Kennedy conveying good wishes and love.

RESOLUTION SENDING LOVE AND APPRECIATION TO BISHOP KENNEDY

WHEREAS this year marks the 30th anniversary of the Consecration of the Rt. Rev. Harry S. Kennedy as Bishop of Honolulu; and

WHEREAS Bishop Kennedy's productive leadership, which extended through a quarter century in these Islands, deserves every honor that the Church can bestow;

NOW, therefore, be it resolved that this Convention extend to Bishop Kennedy its appreciation for his strong and wise leadership and that it send to him and to his wife, Katherine, this expression of continuing respect, gratitude, admiration and love.

Carried by standing ovation

RESOLUTION ON AMNESTY

WHEREAS the principle of amnesty is a moral and theological issue, going beyond the realm of political and social issues, and the Christian Church must be ready to make a declaration upon this important subject, and WHEREAS a large percentage of American youth who are classified as war resisters acted out of conscience by resisting a war which they felt to be illegal and immoral because undeclared, and WHEREAS these war resisters have already suffered greatly during their years away from families while in exile or prison, and WHEREAS prolonging the exile or imprisonment of war resisters, other than those responsible for physical injuries, deaths, or property damage, will accomplish little good but possible irreparable harm to our nation, and WHEREAS amnesty constitutes walking a second mile beyond forgiveness and can only be granted unconditionally if there is to be true forgetfulness. BE IT THEREFORE RESOLVED that this Sixth Annual Diocesan Convention of the Episcopal Church in Hawaii, meeting on October 5, 1974, petition the President of the United States to grant total, unconditional amnesty to the war resisters draft evaders and deserters, who are not guilty of crimes against persons and propertu.

submitted by: The Rev. Richard Winkler, Sr.

Defeated

RESOLUTION ON AMNESTY (discussion)

Robert Speer, Holy Apostles, moved to table the motion. The motion to table was defeated by a vote of 121 to 115.

Robert Merriam, Emmanuel, moved that debate be limited to 2 minutes per person and that the total debate be limited to 15 minutes. This motion was carried by the necessary 2/3 majority of Convention.

The following delegates spoke against the motion:

The Rev. John Y. F. Liu

Lt. Col. William Beardsley, St. Stephen's

Mr. Larry Grant, Holy Nativity

The Rev. Jacinto B. Tabili

Mr. Alex Anderson, St. Clement's

Mr. Gilbert Merkle, St. Barnabas'

The Rev. Charles Crane asked for the deletion of all but the first and last "Whereas". The Rev. Richard Winkler, author of the motion, withdrew those asked for.

The following spoke for the amended resolution:

The Rev. Charles T. Crane Miss Cindy Beardsley, St. Stephen's Mr. Richard Tillinghast

The following spoke against the amended resolution:

The Rev. Eugene L. Harshman Mrs. Marie Brown, Guam

Mr. Frederick Overstreet, St. Timothy's, asked that the motion be withdrawn. This request was denied.

With debate closed by the imposed time limit, the following amended resolution was voted on:

WHEREAS the principle of amnesty is a moral and theological issue, going beyond the realm of political and social issues, and the Christian Church must be ready to make a declaration upon this important subject, and WHEREAS amnesty constitues walking a second mile beyond forgiveness and can only be granted unconditionally if there is to be true forgetfulness, BE IT THEREFORE RESOLVED that this Sixth Annual Diocesan Convention of the Episcopal Church in Hawaii, meeting on October 5, 1974, petition the President of the United States to grant total, unconditional amnesty to the war resisters, draft evaders and deserters, who are not guilty of crimes against persons and property.

DEFEATED

Attachment V Page 4 of 10

RESOLUTION ON AMNESTY

Whereas, the war in Southeast Asia has resulted in suffering and sacrifice for many in this land, as well as in the battlefields of that part of the world.

And whereas, there has been additional suffering resulting from dissent over this country's involvement in that war.

And whereas the President of the United States has set forth a program of clemency and earned re-entry as a step in achieving reconciliation and healing for this nation;

Therefore, be it resolved by this convention that we work toward reconciliation by the giving support to the following:

- 1. Giving the widest publicity within the church for the provisions of President Ford's clemency and earned re-entry program.
 - 2. Counselling and assisting those who wish to take advantage of this program.
- 3. Furnishing public service employment in the churches and church agencies for those seeking restoration and reconciliation.
- 4. A continued consideration of other solutions to this problem in the light of changing perspectives and circumstances.
- 5. And by prayerful study for understanding of the graceful judgment of God on this nation and continued effort toward full reconciliation of all concerned.

Submitted by The Rev. Canon James G. Long

(no discussion)

CARRIED

Attachment V Page 5 of 10

RESOLUTION REQUESTING DEPUTIES TO SUBMIT VIEWS IN WRITING

BE IT RESOLVED that prior to the Diocesan Convention of 1975, all nominees for election as Clerical and Lay Deputies to the Sixty-fifth General Convention of the Episcopal Church to be held in Minneapolis, Minnesota in 1976 be requested to state, in writing, their views on Prayer Book Revision, the Ordination of Women to the Priesthood, and other significant issues which are likely to come before General Convention, such statements to be circulated by mail either in Convention Packets, The Hawaiian Church Chronicle, or by a separate mailing from the convention secretary, to the delegates to the 1975 Diocesan Convention at least 72 hours before the balloting for Deputies takes place. Nominees from the floor will be given no more than five minutes during the convention verbally to express their views.

By The Rev. Charles T. Crane

Submitted for the Diocesan Committee on Nominations and Elections

Mrs. Jan Bond moved to amend the resolution adding a request that nominees to be elected as deputies indicate their agreement to attend the House of Deputies for the full session. The amendment was defeated. The Rev. W. Edwin Bonsey, Jr. asked Mrs. Bond to submit her idea as a separate resolution.

The following spoke against the original motion:

The Very Rev. Herbert N. Conley (At this time Father Conley called for the question. The call was defeated).

Mrs. Dotty Moore, Guam

The following spoke for the original motion:

The Rev. Elsbery W. Reynolds
The Rev. Jacinto B. Tabili

The Rev. Charles T. Crane, author of the resolution, asked that "deputies" be substituted for "delegates" in the second line.

CARRIED		

RESOLUTION ON ATTENDANCE AT GENERAL CONVENTION

BE IT RESOLVED that prior to the Diocesan Convention of 1975 all nominees for election as clerical and lay deputies to the 65th General Convention of the Episcopal Church to be held in Minneapolis-St. Paul, Minnesota, in 1976, be requested to declare their intention to attend all sessions of the House of Deputies at that General Convention.

Submitted by Mrs. Jan Bond
(Mrs. Richard W. Bond, Jr.)

CARRIED

RESOLUTION ON BICENTENNIAL YEAR

WHEREAS the year 1976 will be the bicentennial year of the founding of our country and will be celebrated by the different segments of our country in the form of parades, news media reviews, television and radio programs, school programs, social and business club speakers and programs, special attention given by legislative and executive bodies of our city, county, state and national governments, and the appointment by the President of special days, and

WHEREAS the founding of our government in 1776 was based on many principles of a democratic form of government including the freedom of religion, and

WHEREAS there are many religious groups that are being refreshed and revived by a new and stronger commitment of the people, and

WHEREAS there appears to be an increase in crime and violence in both real life and in imaginary or illusionary areas in television and radio program and on the theatre and stage, and

WHEREAS the many immoral issues existing in the sixties appear now to be challenged by at least a small segment of that group in seeking the truth in religion, and

WHEREAS there appears to be a spiritual need to further promote the religious interests in this country.

BE IT THEREFORE RESOLVED that this Sixth Annual Diocesan Convention of the Episcopal Church in Hawaii, meeting in October, 1974, appoint a special Diocesan Task Force Committee to cooperate with and recommend to the State Council of Churches in Hawaii, to the governing bodies in Hawaii and in Washington, D.C., and especially to the President of the United States, a special program.

FURTHER that this program consist of a special day or days set aside for national celebration of the adoption of religious freedom as a chief cornerstone in the birth of our nation; that this program be so designed to promote a great revival of religious interests and pursuits in this country; and that an approach will be made to raise the religious pulse of our nation and the entire world.

Submitted for the Windward Deanery

By Colonel Clifford V. Oje, Sr.,

for Robert A. Merriam, Chairman.

The Rev. Fred G. Minuth asked that "and the separation of church and state" in the second "Whereas" he removed. It was deleted from the resolution.

CARRIED

RESOLUTION ON HOLDING THE 7TH ANNUAL DIOCESAN CONVENTION IN HILO

RESOLVED, that the people of the Churches on the Island of Hawaii prepare for the coming of the 1975 Diocesan Convention to the City of Hilo.

Submitted by The Rev. W. Edwin Bonsey, Jr.

CARRIED

RESOLUTION ON FUND FOR NEIGHBOR ISLAND CONVENTIONS

WHEREAS the congregation of Emmanuel Episcopal Church has unanimously expressed its opinion in favor of holding Diocesan Conventions on the Neighbor Islands at periodic intervals and supports a 1975 Convention on Hawaii, and

WHEREAS the congregation of Emmanuel Episcopal Church has unanimously agreed to contribute adequate funds to support one delegate from a congregation which lacks the financial resources within its own membership,

THEREFORE BE IT RESOLVED, that a fund be established in the Diocese to aid congregations needing financial assistance for their delegates and that such fund accept voluntary contributions from individuals and congregations in the Diocese, and

BE IT FURTHER RESOLVED that the fund be initiated with the contribution just presented to the Secretary of Convention from a member of Emmanuel, Ms. "Rustie" Flagg.

Submitted by the Congregation of Emmanuel Episcopal Church

CARRIED (no discussion)

Attachment V Page 8 of 10

RESOLUTION TO AMEND VOTING PROCEDURES

WHEREAS the election procedures in use by the Diocese of Hawaii are not consistent and have been a matter of contention at most recent conventions, and

WHEREAS the use of simple, reasonable and uniform procedures consistent with State Law will permit more concern about who is elected rather than how to elect,

THEREFORE BE IT RESOLVED that Article 1 of the By-laws of the Episcopal Church in Hawaii be amended by deleting the words "by the plurality rule" from the fourth sentence, and

BE IT RESOLVED that Section 1 of Article XVIII of the Constitution of the Diocese of Hawaii be amended to read as follows:

Section 1. The manner of electing all officers provided for by this convention shall be by ballot, unless the same be unanimously dispensed with by the body electing. The majority rule shall apply to the first ballot except as otherwise specified in this Constitution or by State Law. Offices remaining unfilled after the first ballot will be filled by a plurality vote on a second ballot. In the event of failure or neglect to elect by such body, the person or persons already in office shall hold over until successors are regularly elected.

Submitted for the Diocesan Committee on Nominations and elections

by Robert A. Merriam

Attachment V Page 9 of 10

Chancellor Tabor suggested that the original resolution be split into two resolutions and that the resolution to amend the Constitution be considered first. If the amendment to the Constitution does not pass then drop the other. To do it any other way would make it a much more difficult problem than we now have.

Chancellor Tabor felt that the current rules for voting are adequate as they are.

The Rev. Charles T. Crane moved that the resolution be separated and that the matter of the Constitution be taken up first. The motion carried.

RESOLUTION TO AMEND VOTING PROCEDURE IN THE CONSTITUTION

Requires a 2/3 vote of each order voting separately and approval by the Bishop.

The vote carried in each order. The Bishop concurred with the change.

CARRIED

RESOLUTION TO AMEND VOTING PROCEDURE IN THE BYLAWS

CARRIED

Attachment V Page 10 of 10

RESOLUTION IN APPRECIATION OF CLAUDE DU TEIL

WHEREAS we are thankful for the presence of leaders and programs such as Dr. Babin and Ashley Hale; and

WHEREAS the major mover has been Dr. Claude Du Teil

I WOULD LIKE TO MOVE a Diocesan expression of appreciation to Dr. Claude Du Teil for his innovating mind, constant concern and action to implement such programs for the good of us all.

Submitted by The Very Rev. Herbert N. Conley

Standing ovation carried the resolution.

BISHOP'S STATISTICAL REPORT FOR 1974

CLERGY:		SEMINARIANS:	
Bishops Active Non Parochial	2 37 30	Candidates for Holy Orders Candidates not in seminary	6 1
Military chaplains Retired Licensed	3 10 5	<i>LAYREADERS</i>	190

CLERGY CHANGES:

Transferred to the Diocese of Hawaii

Jan C. Rudinoff from the Diocese of Arizona

Homer S. Vanture from the Diocese of Florida

Letters Dimissory within the American Church Richard A. Kirchhoffer, Jr. to the Diocese of Wyoming George T. Eppley to the Diocese of Northern California

Ordained

To the Diconate: John E. Crean, Jr.

Curtis R. Zimmerman

To the Priesthood:

John E. Crean, Jr.

Imo S. Tiapula

Curtis R. Zimmerman

Retired

Albert J. Collins

Suspended
John H. Chung

EPISCOPATE ENDOWMENT FUND:

\$1,044,249.19

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

31

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 4, 1974:

Active		
1945	The Reverend Burton L Linscott Church of the Epiphany, 1041 Tenth Ave, Honolulu, Hawaii 96816	1945
1949	The Reverend Claude F Du Teil DD St Christopher's Church, Box 456, Kailua, Hawaii 96734	1949
1950	The Reverend William R Grosh 1315 Opua St, Honolulu, Hawaii 96818	1950
1951	The Reverend Evans D Scroggie 6650 Avenida de las Pecas, La Jolla, California 92037	1948
1951	The Right Reverend E Lani Hanchett, DD, Bishop Diocesan Office, Queen Emma Sq, Honolulu, Hawaii 96813	1952
1954	The Reverend W Edwin Bonsey, Jr Church of the Holy Apostles, Box 1496, Hilo, Hawaii 96720	1954
1954	The Reverend David P Coon, DD, MA Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814	1954
1955	The Reverend Paul M Wheeler, DD St Clement's Church, Box 5403, Honolulu, Hawaii 96814	1939
1956	The Reverend Morimasa Kancshiro 7238 Pikoni Pl, Honolulu, Hawaii 96825	1956
1957	The Reverend Arthur B Ward Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814	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 96814	1958
1959	The Reverend Canon Timoteo P Quintero St Paul's Church (PIC), Queen Emma Sq, Honolulu, Hawaii 96813	1954
1959	The Reverend Roger M Melrose Seabury Hall, Box 497, Makawao, Hawaii 96768	1959
1960	The Reverend Jacinto B Tabili Church of St John the Divine, Box FB, Agana, Guam 96910	1957
1960	The Reverend Joseph H Pummill Rox 11258 Mailieli Sta Hanclulu Hawaii 96814	1958

1960	The Reverend William H Aulenbach, Jr Diocesan Office, Queen Emma Sq, Honolulu, Hawaii 96813	1960
1960	The Reverend Covy E Blackmon 98-356 Kaonohi St, Apt 4, Aiza, Hawaii 96701	1960
1961	The Reverend Thomas K Kunichika Hawaii Preparatory Academy, Kamuela, Hawaii 96743	1961
1961	The Reverend J Hollis Maxson 447 Kawaihae St, Honolulu, Hawaii 96821	1961
1961	The Reverend Fred G Minuth St Andrew's Priory, Quern Emma Sq, Honolulu, Hawaii 96813	1961
1962	The Reverend Eugene B Connell 423 Portlock Rd, Honolulu, Hawaii 96825	1958
1962	The Reverend Albert J Collins Box 606, Patterson, California 95363	1962
1962	The Reverend Delbert S Westling 2050 Nuuanu Ave, Honolulu, Hawaii 96817	1962
1962	The Reverend Thomas K Yoshida St Stephen's Church, 1679 California Ave, Wahiawa, Hawaii 96786	1962
1963	The Reverend Darrow L Aiona 2333 Kapiolani Blud, Apt 616, Honolulu, Hawaii 96814	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 (reassignment to 3rd Marine Div, Okinawa on/about 8/4/74)	1963
1963	The Reverend Guy H Piltz St James' Church, Box 266, Kamuela, Hawaii 96743	1963
1964	The Reverend (Chaplain) Donald B Harris, USM Chapel, Naval Sta, Box 12, FPO YY 09540 (Rota, Spain)	1964
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 11, DM Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814	1952
1966	The Reverend Charles S Burger Holy Innocents' Church, Box 696, Lahaina, Hawaii 96761	1966

1966	The Reverend Richard SO Chang All Saints' Church, Box 248, Kapaa, Hawaii 96746	1966				
1966		1966		1971	The Reverend Paul S Kennedy Iolani School, 563 Kameku St, Honolulu, Hawaii 96814	1963
1965		1966		1971	The Reverend William A Collins, Ir Emmanuel Church, Box 357, Kailua, Hawaii 96734	1971
1967		1952		1972	The Reverend Harry E Owings, Ir Church of St John the Divine, Box FB, Agana, Guam 96910	1941
1967	Hawaii 96793 The Reverend John VF Liu	1962		1972	The Reverend Brian J Grieves Church of the Holy Nativity, 5286 Kalanianaole Hwy, Honolulu, Hawaii 96821	1972
1967	St Elizabeth's Church, 720 N King St, Honolulu, Hawaii 96817 The Reverend Elsbery W Reynolds V	1967		1973		19.66
	St Andrew's Priory, Queen Emma Sq, Honolulu, Hawaii 96813 The Reverend George Lee	1957	•	1973		1970
	St Luke's Church, 45 N Judd St, Honolulu, Hawaii 96817			1973	The Reverend Ima S Tiapula	1971
	The Reverend (Chaplain) Douglass C Colbert, USA USARJ-CH, APO SF 96343	1960		1973	Box 485, Pago Pago, American Samoa 96799 The Reverend John T Moore, Jr	1973
1968	The Reverend Franklin SH Chun St Peter's Church, 1317 Queen Emma St, Honolulu, Hawaii 96813	1968			St John's Episcopal Preparatory School, Box F3, Agana, Guam 96910	
1968	The Reverend Rudolph A Duncan St Mary's Church, 2062 S King St, Honolulu, Hawaii 96814	1968		1974	The Reverend Jan C Rudinoff Church of St Michael and All Angels, Box 572, Lihue, Hawaii 96766	1972
1969	The Reverend Theodore TY Yeh, ThD 1551 D St, Hayward, California 94541	1942		1974	The Reverend John E Crean, Jr 315 Anapalau St, Honolulu, Hawaii 96825	1974
1969	The Reverend Joseph W Turnbull St Mark's Church, 539 Kapahulu Ave, Honolulu, Hawaii 96815	1945		1974	The Reverend Curtis R Zimmerman St Andrew's Cathedral, Queen Emma Sq, Honolulu, Hawaii 96813	1974
1969	The Reverend Donn H Brown St Barnabas' Church, 91-1841 Ft Weaver Rd, Ewa Beach, Hawaii 96706	1969		1974	The Reverend Homer S Vanture St George's Church, 511 Main St, Honolulu, Hawaii 96818	1962
			ide.	Retired	•	
	The Reverend Canon James G Long, Canon to the Ordinary Waikiki Chapel, 227 Lewers St, Honolulu, Hawaii 96815	195⊅	, Ka	1932	The Reverend Kenneth D Perkins 1350 Ala Moana Blud, Apt 2103, Honolulu, Hawaii 96814	1932
1971	The Reverend Charles L Halter Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814	1971		1933	71. A	1933
1971	The Very Reverend Herbert N Conley, Dean St Andrew's Cathedral, Queen Emma Sq, Honolulu, Hawaii 96813	1954		1933		1933
1971	The Reverend Richard E Winkler, Jr St John's Church, Box 247, Eleele, Hawaii 96705	1971		1944	The Right Reverend Harry S Kennedy, DD, STD 1001 Wilder Ave, Apt 806, Honorulu, Hawaii 96822	1925
1971	The Reverend Eugene L Harshman Calvary Church, 45-435 Aumoku St, Kaneohe, Hawaii 96744	1958		1944	The Reverend Norman R Alter Box 219, Kailua-Kona, Hawaii 96740	1927

1952	The Reverend Norman C Ault RR 1, Box 323, Kula, Hawaii 96790	1952
1954	The Reverend Paul H Kim 2886 Center St, Stevinson, California 95374	1930
1961	The Reverend Edward M Mize 2210 Jackson St, San Francisco, California 94115	1930
1964	The Reverend James S Nakamura 3141 Olu St, Honolulu, Hawaii 96816	1940
1966	The Reverend Fredrick A Barnhill, DD Box 945, Salem, Oregon 97308	1958
1967	The Reverend J Irwin McKinney 744 N 83rd St, Seattle, Washington 98103	1930
Licens	<u>ed</u>	
	The Reverend David M Paisley Christ Church, Box 545, Kealakekua, Hawaii 96750	1952
	The Reverend (Chaplain) Frederick J Ellis, Jr 1445 Olino St, Honolulu, Hawaii 96818	1952
	The Reverend (Chaplain) Theodore F Sirotko 809 Hamilton St, Schofield Bks, Hawaii 96557	1965
	The Reverend Alejandro S Geston Church of the Resurrection (PIC), Box 262, Paauilo, Hawaii 96776	1967
Candid	ates .	
1974	John A Filler The Church Divinity School of the Pacific 2451 Ridge Rd, Berkeley, California 94709	
1975	Richard L Taylor School of Theology, University of the South Sewanee, Tennessee 37375	
1976	William L Grant The Church Divinity School of the Pacific 2451 Ridge Rd, Berkeley, California 94709	
1977	David H Jackson Protestant Episcopal Theological Seminary Alexandria, Virginia 22304	
1977	Robert D Rowley, Jr The Episcopal Theological Seminary of the Southwest Box 2247. Austin, Texas 78767	

1977 Robert E Walden
The Church Divinity School of the Pacific
2451 Ridge Rd, Berkeley, California 94709

Candidate not attending seminary

Richard A Martelles 99-117 Chester Wy, Aiea, Hawaii 96701

I hereby certify that the foregoing list of clergy of the Diocese of Hawaii is correct and that under the provisions of Articles VI 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.

E. Lani Hanchett

Bishop

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ASSESSMENT AND QUOTA

	Accepted 1974	Paid 12/31/74
All Saints' Calvary Christ Church Christ Memorial Emmanuel Epiphany Good Samaritan Good Shepherd Grace Church Holy Apostles' Holy Cross Holy Innocents' Holy Nativity Iolani School	\$ 3,104.00 4,612.00 3,015.00 742.00 1,888.00 3,736.00 1,809.00 5,449.00 681.00 3,318.00 509.00 3,376.00 19,039.00	\$ 3,104.00 4,612.00 3,015.00 742.00 1,888.00 3,736.00 1,809.00 5,449.00 681.00 3,318.00 509.00 3,376.00 19,039.00 300.00
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*	1,090.00 697.00 36,974.00 1,981.00 12,818.00 10,569.00 505.00 6,636.00 3,226.00	1,090.00 697.00 36,974.00 1,981.00 12,818.00 10,569.00 505.00 6,636.00
St. James, Kamuela St. John's, Eleele St. John's, Guam St. John's, Kula St. John's By-The-Sea St. Jude's St. Luke's St. Mark's St. Mary's	1,224.00 1,854.00 1,000.00 2,190.00 728.00 615.00 3,503.00 4,653.00 4,518.00	1,224.00 1,854.00 1,000.00 2,190.00 728.00 615.00 3,503.00 4,653.00 4,518.00
St. Matthew's* St. Michael's St. Paul's, Kekaha St. Paul's, PIC St. Peter's St. Philip's St. Stephen's St. Thomas St. Timothy's Waikiki Chapel	751.00 1,044.00 718.00 1,529.00 8,938.00 249.00 4,030.00 390.00 4,812.00 1,083.00	-0- 1,044.00 718.00 1,529.00 8,938.00 249.00 4,030.00 390.00 4,812.00 1,083.00
	\$ 169,603.00	\$ 165,926.00
* Receivable: St. George's St. Matthew's		3,226.00 751.00
		\$ 169,903.00

1974 OPERATING BUDGET

INCOME	Budget	Actual	Balance
Endowment Income Rental Income Assessment and Quota Other Income	\$ 119,000.00 25,000.00 169,603.00 -0-	\$ 128,250.77 23,275.05 169,903.00 5,426.09	\$(9,250.77) 1,724.95 (300.00) (5,426.09)
Total Income	\$ 313,603.00 	\$ 326,854.91	\$(13,251.91)
EXPENDITURES			
Part I Diocesan Office Episcopate Upkeep of Auto Travel Cathedral Support Office Expenses Property Maintenance Property Taxes	\$ 59,063.08 42,091.00 2,400.00 1,000.00 6,000.00 12,000.00 3,000.00	\$ 59,035.69 42,659.08 623.00 2,318.78 6,000.00 11,363.37 4,342.44 1,233.44	\$ 27.39 (568.08) 1,777.00 (1,318.78) -0- 636.63 (1,342.44) 266.56
Debt Retirement	\$ 129,454.08	3,855.42 \$ 131,431.22	(1,455.42) \$(1,977.14)
Part II Pensions Clergy Relocation National Church Quota Province General Convention Deputy Travel Seminarians Convention Costs Clergy Conferences Meeting Costs	\$ 4,700.00 2,000.00 40,000.00 2,000.00 2,000.00 1,000.00 2,000.00 4,000.00 3,500.00 \$ 65,050.00	\$ 4,700.00 2,523.29 36,821.00 1,656.00 2,000.00 1,000.00 2,413.48 3,106.37 3,569.06	\$ -0- (523.29) 3,179.00 344.00 (708.00) -0- (413.48) 893.63 (69.06) \$ 2,702.80
Part III Mission Subsidies PIC Clergy Subsidies Campus Ministry Youth Minister Seabury Hall Easter Community Minister New Clergy Training Programs	\$ 13,149.65 20,932.11 17,984.84 17,872.96 7,578.00 6,715.06 5,416.19 24,150.00 \$ 113,798.81	\$ 12,310.10 20,987.55 14,996.03 18,304.44 7,594.83 6,715.06 8,563.56 24,218.57 \$ 113,690.14	\$ 839.55 (55.44) 2,988.81 (431.46) (16.83) -0- (3,147.37) (68.57) \$ 108.67
Total Expenditures	\$ 308,302.89	\$ 307,468.56	\$ 834.33
SURPLUS	\$ 5,300.11	\$ 19,386.35	

ASSESSMENT AND QUOTA

	Accepted 1975
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', Kamuela St. John's, Eleele St. John's, Guam St. John's, Kula St. John's By-The-Sea St. Luke's St. Mark's St. Mary's	\$ 3,799.00 5,203.00 2,976.00 931.00 3,468.00 4,277.00 6,187.00 6,187.00 6,19.00 3,084.00 471.00 3,934.00 15,393.00 1,321.00 608.00 36,000.00 3,199.00 11,560.00 11,403.00 489.00 7,081.00 2,442.00 2,788.00 1,794.00 1,000.00 1,823.00 1,189.00 3,532.00 4,778.00 4,590.00
St. Matthew's St. Michael's St. Paul's, Kekaha St. Paul's, PIC St. Peter's St. Philip's	825.00 1,374.00 778.00 1,349.00 8,771.00 295.00
St. Stephen's St. Thomas' St. Timothy's Waikiki Chapel	 3,912.00 353.00 6,168.00 871.00
	\$ 172,996.00

1975 PROPOSED BUDGET

INCOME	
Carry Over Previous Years	A 0 mag as
Endowment	\$ 2,500.00
Other	126,000.00
Rental	3,000.00 26,000.00
Assessment and Quota	172,996.00
•	
Total Income	\$ 330,496.00
	Ψ 330,490.00
EXPENDITURES	
THE THOUGHT	
Part I	
Diocesan Office	\$ 72,995.14
Episcopate	43,919.34
Auto Upkeep	1,000.00
Travel	2,500.00
Office Rent	6,000.00
Office Expenses	13,500.00
Property Maintenance Property Taxes	3,000.00
Debt Retirement	1,500.00
Office Canon-to-the-Ordinary	2,400.00
orrece canon-to-the-ordinary	1,000.00
	\$ 147,814.48
Part II	
Pensions	\$ 4,700.00
Clergy Relocation	2,500.00
National Church Quota	40,000.00
Province	2,000.00
General Convention Assessment	5,000.00
Deputy Travel	2,500.00
Seminarians	2,000.00
Convention Costs Clergy Conferences	2,000.00
Meeting Costs	4,000.00
Retirement Fund (Lay Workers)	3,500.00
heart rund (hay workers)	4,000.00
	\$ 72,200.00
Part III	
Mission Subsidies	\$ 15,194.69
PIC Clergy Subsidies	21,595.66
Community College Minister	19,153.90
Youth Minister	17,914.78
Seabury Hall	7,578.00
New Clergy Training	11,215.49
Continuing Education	2,350.00
Contingent Fund	2,500.00
Programs (see Schedule I)	22,500.00
	\$ 120,002.52
Total Expenditures	\$ 340,017.00
DEFICIT	\$ (9,521.00)
+ y	

Schedule I

DIOCESAN PROGRAM COMMITTEE

1975 Budget Funding

Stewardship	\$	5,000.00
H.E.Y.		2,000.00
Camperships		500.00
Council of Churches		3,500.00
Chronicle		4,800.00
Palama Interchurch Council		1,550.00
Film Hui		150.00
Campus Ministry		2,200.00
Faith at Work		1,200.00
Dream Committee Report:		1,000.00
Christian Education Communications Prayer and Devotion		
C.O.V.H. (Visually Handicapped)		600.00
	\$:	22,500.00

1974 GIVING FOR WORK OUTSIDE PARISH

		P.B.F. For World Relief	B.T.O.	Mite Box	<u>G.F.O.</u>	Grace <u>Church</u>	Mosher Library	Teen Challenge	Theo.	Work Outside Parish	Misc.*	<u>Total</u>
1.	All Saints'	\$ 210.75	\$ 114.07	\$ 43.78	\$ 84.38	\$ 100.00	\$ -0-	\$ 100.00	\$ 131.00	\$ 247.96	\$ 100.00	\$ 1,131.94
2.	Calvary	-0-	81.29	16.67	144.00	-0-	-0-	-0-	-0-	54.00	-0-	295.96
3.	Christ Church	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0	-0-
4.	Christ Memorial	10.00	15.05	44.44	29.25	75.00	-0-	-0-	-0-	94.70	-0-	268.44
5.	Emmanuel	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
6.	Epiphany	-0-	20.00	-0-	50.00	200.00	200.00	-0-	-0-	-0-	800.00	1,270.00
7.	Good Samaritan	122.00	-0-	-0-	-0-	150.00	150.00	200.00	-0-	-0-	5.00	627.00
8.	Good Shepherd	-0-	147.19	-0-	63.50	-0-	-0-	-0-	-0-	100.00	110.00	420.69
9.	Grace Church	-0-	9.00	-0-	-0-	-0-	100.00	100.00	-0-	-0-	100.00	309.00
10.	Holy Apostles'	128.55	21.53	-0-	58.50	-0-	-0-	-0-	-0-	37.73	-0-	246.31
11.	Holy Cross	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	135.00	135.00
12.	Holy Innocents'	-0-	-0-	-0-	-0-	75.00	-0-	-0-	-0-	-0-	-0-	75.00
13.	Holy Nativity	759.83	6.58	46.00	69.94	-0-	200.00	300.00	500.00	633.05	60.00	2,575.40
14.	Kohala Missions	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
15.	Resurrection, PIC	5.00	-0-	-0-	-0-	5.00	10.00	5.00	5.00	-0-	-0-	30.00
16.	St. Andrew's Cathedral	-0-	-0-	4.80	147.90	-0-	-0-	-0-	-0-	-0-	-0-	152.70
17.	St. Barnabas'	56.75	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	56.75
18.	St. Christopher's	1,249.73	102.94	86.35	-0-	-0-	-0-	-0-	209.00	82.97	- 0-	1,730.99
19.	St. Clement's	500.50	83.43	-0-	20.00	500.00	-0-	86.60	750.00	-0-	-0-	1,940.53
20.	St. Columba's	5.00	-0-	-0-	-0-	10.00	10.00	5.00	-0-	10.00	-0-	40.00
21.	St. Elizabeth's	-0-	93.60	147.50	219.24	-0-	200.00	-0-	200.00	369.12	151.93	1,381.39
22.	St. George's		0-	00.44	0		0-	0	8.50			68.94
23.	St. James', Kamuela	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
24.	St. John's, Eleele	-0-	-0-	-0-	-0-	-0-	-0 -	-0-	50.00	-0-	-0-	50.00
25.	St. John's, Guam	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	443.00	443.00
26.	St. John's, Kula	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
27.	St. John's By-The-Sea	53.50	-0-	48.72	46.00	-0-	-0-	-0-	-0-	-0-	-0-	148.22
28.	St. Jude's	-0-	24.44	-0-	-0-	100.00	100.00	100.00	24.00	-0-	340.00	688.44
29.	St. Luke's	53.40	40.40	-0-	57.30	-0-	-0-	-0-	- 0-	1,580.00	-0-	1,731.10
30.	St. Mark's	120.75	-0-	-0-	25.50	300.00	100.00	100.00	-0-	-0-	-0-	646.25
31.	St. Mary's St. Matthew's	200.00	32.00	100.00	100.00	50.00	50.00	400.00	200.00	275.00	-0-	1,407.00
32. 33.	St. Michael's	-0- 28.50	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
34.	St. Paul's, Kekaha		3.00	-0-	-0-	100.00	-0-	-0-	-0-	9.05	11.60	152.15
		72.25	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	72.25
35. 36.	St. Paul's, PIC St. Peter's	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
37.	St. Philip's	200.00	-0-	-0-	-0-	170.00	170.00	170.00	450.00	330.00	50.00	1,540.00
		17.70	-0-	-0-	-0-	20.00	15.00	15.00	-0-	32.00	-0-	99.70
38.	St. Stephen's	72.76	-0-	-0-	-0-	-0-	-0-	-0-	34.55	405.60	100.00	612.91
39.	St. Thomas'	-0-	-0-	16.88	5.00	-0-	- 0-	-0-	-0-	3.75	-0-	25.63
40.	St. Timothy's	556.61	-0-	120.00	-0-	200.00	400.00	100.00	300.00	-0-	284.00	1,960.61
41.	Waikiki Chapel	70.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	70.00
42.	Miscellaneous	-0-	-0-	-0-	-0-	- 0-	-0-	-0-	-0-	3,381.00	-0-	3,381.00
		\$ 4,493.58	\$ 794.52	\$ 735.58	\$ 1,120.51	\$ 2,055.00	\$ 1,705.00	\$ 1,681.60	\$ 2,862.05	\$ 7,645.93	\$ 2,690.53	\$ 25,784.30

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 33. 33. 35. 33. 35. 37. 389. 40. 41. 42.

FINANCIAL STATISTICS

January 1, 1974 to December 31, 1974

| | | General
Purposes | Special
Purposes | Non-Income
Receipts | Total
Receipts | Church
Program | Parish
Purposes | Non-Expense
Disbursements | Total
Disbursements | |
|-----|---------------------------|---------------------|---------------------|------------------------|-------------------|--------------------|--------------------|------------------------------|------------------------|----------|
| 1. | All Saints' | \$ 28,366.00 | \$ 4,952.00 | \$ 4,106.00 | | \$ 4,558.00 | \$ 23,846.00 | \$ 9,020.00 | \$ 37,424.00 | 1. |
| 2. | Calvary | 39,957.00 | 55 , 262.00 | 1,117.00 | 96,336.00 | 5,309.00 | 71,759.00 | 19,268.00 | 96,336.00 | 2. |
| 3. | Christ Church | 23,500.00 | 421.00 | 26,653.00 | 50,574.00 | 412.00 | 27,402.00 | 22,760.00 | 50,574.00 | 3. |
| 4. | Christ Memorial | 3,843.82 | 3,545.39 | 3,729.16 | 11,118.37 | 2,056.44 | 2,079.88 | 6,982.05 | 11,118.37 | 4. |
| 5. | Emmanuel | 19,101.38 | 512.85 | 62,584.60 | 82,198.83 | 2,418.08 | 21,312.77 | 58,468.98 | 82,199.83 | 5. |
| 6. | Epiphany | 26,305.09 | 2,746.48 | 13,720.44 | 42,772.01 | 11,794.85 | 16,209.56 | 14,767.60 | 42,772.01 | 5.
6. |
| 7. | Good Samaritan | 13,431.93 | 11,911.41 | 1,238.70 | 26,582.04 | 2,593.19 | 8,476.60 | 15,512.25 | 26,582.04 | 7. |
| 8. | Good Shepherd | 40,875.83 | 2,369.58 | 4,442.90 | 47,688.31 | 16,291.39 | 29,729.87 | 1,666.85 | 47,688.11 | 8. |
| 9. | Good Shepherd, PIC | 5,338.98 | -0- | 203.30 | 5,542.28 | 150.00 | 3,821.15 | 1,571.13 | 5,542.28 | 9. |
| 10. | Grace Church | 4,310.00 | 219.00 | 2,390.00 | 6,919.00 | 1,810.00 | 1,933.00 | 3,175.00 | 6,918.00 | 10. |
| 11. | Holy Apostles' | 21,249.00 | 941.00 | 11,877.00 | 34,067.00 | 3,836.00 | 27,663.00 | 2,566.00 | 34,065.00 | 11. |
| 12. | Holy Cross | 3,075.81 | 137.85 | 771.93 | 3,985.59 | 911.20 | 1,134.17 | 571.96 | 2,617.33 | 12. |
| 13. | Holy Innocents' | 25,907.00 | 10,210.00 | 1,890.00 | 38,007.00 | 5,167.00 | 22,533.00 | 10,307.00 | 38,007.00 | 13. |
| 14. | Holy Nativity | 102,333.33 | 18,987.34 | 12,300.84 | 133,621.51 | 21,123.71 | 111,851.72 | 646.08 | 133,621.51 | 14. |
| 15. | Kohala Missions | 7,262.00 | 50.00 | 1,684.00 | 8,996.00 | 1,547.00 | 4,957.00 | 2,492.00 | 8,996.00 | 15. |
| 16. | Resurrection, PIC | 3,157.00 | 1,132.00 | -0- | 4,289.00 | 887.00 | 3,402.00 | -0- | 4,289.00 | 16. |
| 17. | St. Andrew's Cathedral | 194,723.12 | 16,881.18 | 36,633.72 | 248,238.02 | 42,864.20 | 159,323.92 | 46,049.90 | 248,238.02 | 17. |
| 18. | St. Andrew's of the | | • | | | | | | • - | |
| | Philippine Sea | 23,013.00 | 45,468.00 | -0- | 68,481.00 | -0- | 63,081.00 | 5,400.00 | 68,481.00 | 18. |
| 19. | St. Barnabas' | 20,700.00 | 240.00 | 815.00 | 21,755.00 | 2,191.00 | 17,550.00 | 2,009.00 | 21,750.00 | 19. |
| 20. | St. Christopher's | 79,818.00 | 17,612.00 | 3,173.00 | 100,603.00 | 17,015.00 | 72.839.00 | 10,749.00 | 100,603.00 | 20. |
| 21. | St. Clement's | 67,885.00 | 14,627.00 | 52,377.00 | 134,889.00 | 16,012.00 | 65.846.00 | 53,031.00 | 134,889.00 | 21. |
| 22. | St. Columba's | 2,615.00 | 931.00 | 3,415.00 | 6,961.00 | 627.00 | 2,226.00 | 4,108.00 | 6,961.00 | 22. |
| 23. | St. Elizabeth's | 52,539.23 | 2,517.36 | 10,181.93 | 65,238.52 | 15,975.57 | 38,172.52 | 11,090.43 | 65,238.52 | 23. |
| 24. | St. George's | 19,476.73 | 2,030.40 | 1,233.99 | 22,741.12 | 3,123.64 | 13,286.19 | 6,331.29 | 22,741.12 | 24. |
| 25. | St. James, Kamuela | 23,811.00 | 2,085.00 | 6,037.00 | 31,933.00 | ∴ 2,2 90.00 | 20,461.00 | 9,182.00 | 31,933.00 | 25. |
| 26. | St. John's, Eleele | 14,280.00 | 499.00 | 1,676.00 | 16,455.00 | 2,360.00 | 12,167.00 | 1,928.00 | 16,455.00 | 26. |
| 27. | St. John's, Guam | · · | | | | | | • | | 27. |
| 28. | St. John's, Kula | 15,050.00 | 810.00 | 4,724.00 | 20,584.00 | 13,409.00 | 6,228.00 | 947.00 | 20,584.00 | 28. |
| 29. | St. John's, By-The-Sea | 8,738.00 | 680.00 | 3,219.00 | 12,637.00 | 2,410.00 | 8,367.00 | 1,860.00 | 12,637.00 | 29. |
| 30. | St. Jude's | 3,466.48 | 163.10 | 3,613.89 | 7,243.47 | 1,910.13 | 1,147.68 | 4,185.66 | 7,243.47 | 30. |
| 31. | St. Luke's | 24,728.00 | 2,418.00 | 380.00 | 27,526.00 | 3,763.00 | 20,091.00 | 3,672.00 | 27,526.00 | 31. |
| 32. | St. Mark's | 28,696.99 | 2,538.57 | 10,525.00 | 41,760.56 | 6,611.02 | 32,109.47 | 3,040.02 | 41,760.51 | 32. |
| 33. | St. Mary's | 32,977.00 | 4,257.00 | 1,045.00 | 38,279.00 | 7,534.00 | 25,393.00 | 5,352.00 | 38,279.00 | 33. |
| 34. | St. Matthew's | 4,600.78 | 459.12 | 2,247.93 | 7,307.83 | -0- | 3,282.22 | 4,025.61 | 7,307.83 | 34. |
| 35. | St. Michael's | 10,528.91 | 1,058.19 | 1,528.35 | 13,115.45 | 1,221.15 | 7,784.30 | 4,110.00 | 13,115.45 | 35. |
| 36. | St. Paul's, Kekaha | 5,504.00 | 115.00 | 7,034.00 | 12,653.00 | 3,000.00 | 1,271.00 | 8,382.00 | 12,653.00 | 36. |
| 37. | St. Paul's, PIC | 10,576.00 | -0- | 963.58 | 11,539.58 | 6,753.00 | 4,265.00 | 521.58 | 11,539.58 | 37. |
| 38. | St. Peter's | 64,664.14 | 4,256.06 | 9,456.02 | 78,376.22 | 11,546.09 | 47,478.91 | 19,351.22 | 78,376.22 | 38. |
| 39. | St. Philip's | 2,114.00 | 60.00 | 2,037.00 | 4,211.00 | 349.00 | 2,321.00 | 1,541.00 | 4,211.00 | 39. |
| 40. | St. Stephen's | 25,142.00 | 3,245.00 | 66.00 | 28,453.00 | 5,157.00 | 20,350.00 | 2,946.00 | 28,453.00 | 40. |
| 41. | St. Thomas' | 1,772.47 | 196.49 | 1,259.27 | 3,228.23 | 440.63 | 1,392.61 | 1,394.99 | 3,228.23 | 41. |
| 42. | St. Timothy's | 47,450.00 | 3,488.00 | 2,411.00 | 53,349.00 | 6,952.00 | 42,760.00 | 3,638.00 | 53,350.00 | 42. |
| 43. | Trinity Church By-The-Sea | 3,433.00 | 3,229.00 | -0- | 6,662.00 | -0- | 949.00 | 5,713.00 | 6,662.00 | 43. |
| 44. | Waikiki Chapel | 7,505.45 | 164.37 | 1,047.34 | 8,717.16 | 3,962.26 | 2,237.07 | 2,517.83 | 8,717.16 | 44. |
| | "GINIKI CHAPCI | | | | | | | | | |
| | | \$ 1,163,822.47 | \$ 243,426.74 | \$ 315,808.89 | \$ 1,723,058.10 | \$ 258,341.55 | \$ 1,070,490.61 | \$ 392,851.43 | \$ 1,721,683.59 | |

^{*} Includes: MRI, Guam Offering, Church and Race, Campership, Ministry to Deaf and Blind, Continuing Education and Whitsunday Offering

IN PRINCIPAL AREAS OF THE WORLD

The Board of Directors The Episcopal Church in Hawaii

We have examined the balance sheet of The Episcopal Church in Hawaii as of December 31, 1974. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. The balance sheet as of December 31, 1973 was examined by other public accountants and is presented in this report for comparative purposes only.

In our opinion, the aforementioned 1974 balance sheet presents fairly the financial position of The Episcopal Church in Hawaii at December 31, 1974 in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

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 examination of the balance sheet referred to above and, in our opinion, is fairly stated in all material respects in relation to the balance sheet taken as a whole, except that we did not substantiate the accuracy of the allocation of investment earnings as presented in Schedule II, and accordingly, we express no opinion thereon.

Coopers & Sylvand

Honolulu, Hawaii March 31, 1975

| | 1974 | 1973 | | 1974 | 1973 |
|---|--------------------------------|----------------------------------|-----------------------------|-------------|-------------|
| | | GENE | GENERAL FUND | | |
| Cash | \$ 146,400 | \$ 97,460 | General Fund balances: | | |
| parishes and missions Home loan receivables from | 129,365 | 108,140 | Episcopal Construction Fund | \$ 142,897 | \$ 142,89 |
| clergy, 4% Episcopal Construction Fund | 32,950 | 32,950 | Building Fund | 74,529 | 118,89 |
| loans receivable Advances in excess of Building | 23,098 | 42,183 | Home Loan Fund | 32,772 | 32,77; |
| Fund deposits | 54,884 | 108,390 | Lindberg Revolving Fund | 127,364 | 115,88 |
| L T | 47,339 | 10,000 | PIC Social Hall Fund | 35,534 | 35,534 |
| Receivable from condemnation settlement | ı | 107,844 | Sundry | 30,940 | 70,648 |
| Deferred costs on building project | \$ 444,036 | 9,659
\$ 516,626 | | \$ 444,036 | \$ 516,626 |
| | | INVEST | INVESTMENT FUND | | |
| Cash
Trust investments:
Marketable securities | \$ 22,996 | \$ 34,141 | Investment Fund balances: | | |
| (approximate market guota-
tions: 1974, \$2,332,321;
1973, \$3,026,281) - | | | Trust endowments | \$3,260,764 | \$3,529,146 |
| Corporate bonds
Common stock ·
Preferred stock | 1,900,094
911,716
60,750 | 1,934,179
1,298,823
60,750 | | | |
| Short-term investments | 3,097,313 | 3,343,473 | Special gifts and bequests | 424,443 | 426,443 |
| Loans, mortgages and agree-
ments of sale | 140,455 | 151,532 | | | |

Notes to Balance Sheet

1. Significant Accounting Policies

Accounts And Records -

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

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 contributions 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.

Trust Investments -

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

THE EPISCOPAL CHURCH IN HAWAII

Notes to Balance Sheet

Trust investments in marketable securities are carried at cost, if purchased, or market quotation on the date of receipt of gifts unless it is determined that there has been a significant impairment of value, at which time a valuation allowance is established. No such valuation allowance has been established at December 31, 1974. 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. Gains or losses from investment transactions 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 And Buildings -

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 value of the property is frequently an estimated amount not readily subject to accurate determination, intended to represent expenditures made not only by the Church but also by missions, parishes or other persons.

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

Notes to Balance Sheet

Notes Payable

| monthly including interest, due 1990. Unsecured: | including interest, due 1990.
St. Andrew's Cathedral - 6%, payable \$225 | Emmanuel Church - 5½%, payable \$143 monthly | First Hawaiian Bank - | | Notes payable at December 31, 1974 with comparative balances at December 31, 1973 are shown below: |
|--|---|--|-----------------------|-----------|--|
| 4,713 | \$ 14,346 | | | 1974 | e balances |
| 7,039 | \$ 14,346 \$ 15,263 | | | 1974 1973 | a t |

Unsecured: St. Timothy's -

103%, payable on demand, due 1975.
103%, payable on demand, due 1975.
Calvary - 103%, payable \$1,445 monthly
including interest, due 1988.
Kona Property - 103%, payable \$582 monthly
including interest, due 1982.

229,818 9,250

229,818 9,250

149,699

140,029

i

Schedule I

THE EPISCOPAL CHURCH IN HAWAII

prime interest rate and fluctuate during the year.

Executive Council - unsecured - St. Matthew's - payable \$2,000 annually, noninterest bearing. State of Hawaii - secured - Epiphany Parish - 6%, payable \$583 quarterly plus interest, due 1980.

Bank of Hawaii -

565,728

491,506

1,207

21,904

3,006

21,772 25,536 Unsecured:

St. Stephen's - 9½%, payable \$4,000 annually including interest, due 1980.

St. Mary's - 12%, payable \$426 monthly including interest, due 1978.

Diocesan - 10½%, payable \$3,000 annually including interest.

monthly including interest, due 1997.
Holy Nativity - 103%, payable \$203 monthly including interest, due 1983.
St. Michael's - 103%, payable \$155 monthly including interest, due 1983.
Papai Street - 65%, payable \$150 monthly including interest, due 1977.
St. George's - 103%, payable \$92 monthly including interest, due 1977.

10,880 13,520

11,500

4,470

5,929

St. Christopher's - 6½%, payable \$150

21,273 43,569 62,983

21,910 46,149

2,500

including interest,

Holy Innocents - 10%, payable \$630 monthly

due 1983.

Interest rates for certain of the above notes are based upon the bank's

\$608,588

\$550,523

12,250

5,700 24,910

9,700

49,317

2,009

Trust investments December 31, 1974

| | M- 4 4 | Principal amount or number | Coat | Market
quotation or | 1974
dividends |
|--|--|--|--|---|--|
| Marketable securities | Maturity | of shares | Cost | carrying value | and interest |
| Corporate bonds | | | | | |
| Addressograph Multigraph, 9.375% American Financial System, Inc., 9.25% Burlington Northern, Inc., 8.50% Consolidated Edison of New York, 7.75% Continental Telephone Company of California, 8.00% Dillingham Corporation, 9.75% Duke Power Company, 8.50% Walter Heller and Company, 9.50% Jersey Central Power & Light Corporation, 8.125% Kansas-Nebraska Natural Gas, 8.45% Michigan-Wisconsin Pipeline Company, 7.625% Northern Natural Gas Company, 8.00% Ohio Power Company, 8.375% Pacific Power & Light Company, 7.75% Southern Central Bell Telephone Company, 8.25% | 1995
1976
1996
2003
1996
1999
2000
1989
2001
1991
1992
1991
2003
2002
2013 | \$100,000
66,000
100,000
200,000
50,000
125,000
200,000
100,000
99,000
100,000
200,000
200,000
100,000 | \$ 103,527
66,165
100,276
195,266
50,277
128,296
200,276
50,125
102,402
99,267
100,652
205,099
199,036
100,151
199,279 | \$ 62,000
61,380
92,000
109,500
39,000
91,250
162,000
48,000
71,000
85,140
80,000
175,000
154,000
79,000
180,000
1,489,270 | \$ 9,375
7,940
8,500
4,000
12,188
17,000
4,750
8,125
8,365
7,625
16,000
16,750
7,750 |
| | | | 1,900,094 | 1,409,270 | 160,369 |
| Common stock | | | | | |
| Baltimore Gas and Electric Company CFS Continental, Inc. CPC International, Inc. Columbia Gas System Gulf Oil Corp. International Business Machines Corporation Minnesota Mining & Manufacturing Pacific Resources, Inc. Realty and Mortgage Investors of the Pacific Wisconsin Electric Power Company Zenith Radio Corporation Sold during the year | | 2,000
2,000
3,000
3,525
296
125
500
16,825
8,261
4,000
1,500 | 56,173
33,064
97,224
105,988
6,801
42,382
43,040
204,131
170,519
92,425
59,969
—————————————————————————————————— | 30,000
17,000
99,000
77,991
5,217
21,000
23,063
145,116
45,436
90,500
15,375 | 4,580
5,685
5,940
466
695
625
9,734
14,122
7,240
2,085
9,390
60,562 |
| Preferred stock | | | | | |
| Public Service Electric and Gas, 9.62%, cumulative | | 600 | 60,750 | 48,600 | 5,772 |
| Short-term investments | | | | | |
| General Telephone & Electronics open-end notes
Amfac Financial Corp passbook savings
Sold during the year | | \$211,000
13,753 | 211,000
13,753

224,753 | 211,000
13,753
———————————————————————————————————— | 2,221
1,732
10,317
14,270 |
| Total marketable securities | | | \$3,097,313 | \$2,332,321 | \$240,973 |

Trust Investments December 31, 1974

| Loans, mortgages and agreements of sale | Balance due | 1974
dividends
and interest |
|--|--|---|
| Ralph E. and Frances D. Adams, 7% Henry Tai Hoong and Eunice Wang Chang, 6½% Wayne M. and Phyllis S. Gocke, 6% James G. and Dorothy D. S. Harrison, 9½% Charles J. Pietsch, Jr. and Fern L. Pietsch, 6½% Total loans, mortgages and agreements of sale Total | \$ 5,388
18,444
27,463
53,818
35,342
140,455
\$3,237,768 | \$ 387
1,263
1,675
5,345
2,733
11,403
\$252,376 |
| Distribution of income Undistributed income, December 31, 1973 Dividend and interest income - 1974 as above Agent's service charge Income available for distribution | | \$ 15,439
252,376
267,815
7,864
259,951 |
| Distributed: Cash paid trust endowers Retained in Trust Endowment Funds Undistributed income, December 31, 1974 | \$233,578
 | <u>243,638</u>
\$ 16,313 |

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments December 31, 1974

A summary of investment transactions during 1974 follows:

| | Principal amount or number of shares | Cost |
|--|--------------------------------------|-----------------|
| ADDITIONS: | | |
| Purchases - | | |
| Common stock: | | |
| Columbia Gas System | 525 | \$ 11,976 |
| Short-term investments: | | , , , , , , , , |
| Amfac Financial Corp passbook | | |
| savings | _ | 171,532 |
| First National City Bank, certificate | | ,502 |
| of deposit | 200,000 | 200,183 |
| Wells Fargo and Co., open-end notes | 34,000 | 34,000 |
| General Telephone & Electronics, | · | |
| open-end notes | 235,000 | 235,000 |
| CIT Financial, open-end notes | 200,000 | 200,000 |
| Stock dividend - | | |
| Pacific Resources, Inc. | 801 | |
| | | 852,691 |
| DEDUCTIONS: | | |
| Sales - | | |
| Common stock: | | |
| AMFAC, Inc. | 2,000 | 64,509 |
| Baltimore Gas and Electric Company | 1,000 | 28,087 |
| Colwell Mortgage Trust | 3,000 | 87,909 |
| First Hawaiian Bank | 1,800 | 7,363 |
| Rite Aid Corp. | 1,500 | 53,001 |
| Security Mortgage Investors | 10,000 | 158, 214 |
| Short-term investments: | | |
| Amfac Financial Corp passbook | | |
| savings | - | 174,500 |
| First National City Bank, certificate | | |
| of deposit | 200,000 | 200,183 |
| Wells Fargo and Co., open-end notes | 34,000 | 34,000 |
| General Telephone & Electronics, | | |
| open-end notes | 57,000 | 57,000 |
| CIT Financial, open-end notes | 200,000 | 200,000 |
| Corporate bonds: | | |
| American Financial System, Inc., 9.25% | 34,000 | 34,085 |
| Collections on loans, mortgages and | | |
| agreements of sale | - | 11,077 |
| Dogrando in tweet investment | | 1,109,928 |
| Decrease in trust investments | | \$ 257,237 |

Schedule of Trust Endowments for the year ended December 31, 1974

10 - 11111 CHILLIAN DESCRIPTIVE DESCRIPTIVE LES BRIGHES AND PROPERTIES DE LA CONTRACTION DE CON

| | Balance | Invested | Receipts of | | Balance |
|---|-------------------|----------|-------------|---------------|-------------------|
| All Saints Church, Kapaa | December 31, 1973 | earnings | principal | Disbursements | December 31, 1974 |
| Albert Horner - Organ Maintenance Fund | | | | | |
| Emma Lyman Wilcox Memorial Fund | \$ 1,799 | \$ 151 | \$ - | \$ 151 | \$ 1,799 |
| Etta Wilcox Slogget Memorial | 25,000 | 6,875 | _ | 6,875 | 25,000 |
| Henry Willey Columbarium | 3,000 | 824 | - | 824 | 3,000 |
| Willey Memorial Fund | 1,555 | 159 | 1,000 | 159 | 2,555 |
| Christ Church, Kealakekua, Kona | 20,000 | 1,665 | - | 1,665 | 20,000 |
| David Douglas Wallace Memorial Fund | | | | | 20,000 |
| E. C. Greenwell Fund | 33,604 | 3,086 | · <u>-</u> | 3,086 | 33,604 |
| Ellen Hall Fund | 27,102 | 4,882 | _ | 4,882 | 27,102 |
| Church of the Holy Apostle, Hilo, Hawaii | 9,583 | 1,753 | - | 1,753 | 9,583 |
| Joseph D. Clark Young People's Fund | | | | _,, | 9, 363 |
| Clergy Supply Fund | 1,671 | 142 | 25 | 142 | 1,696 |
| | 1,355 | 189 | _ | 189 | 1,355 |
| Martha E. Wakefield Memorial Vicarage Fund | 3,455 | 930 | - | _ | |
| Auto Replacement | 2,400 | 176 | _ | 176 | 4,385 |
| Church Day School Special Fund | 4,792 | 335 | _ | 335 | 2,400 |
| Church Program Fund | 11,493 | 804 | _ | 804 | 4,792 |
| Epiphany Church | | | | 004 | 11,493 |
| Candle Fund | 1,100 | 119 | _ | 119 | |
| Wilfred Richardson Memorial Flower Fund | 600 | 38 | _ | 38 | 1,100 |
| Sophia Taylor Memorial Altar Guild Fund | 1,000 | 86 | _ | 86 | 600 |
| St. Andrew's Cathedral | • | | _ | 80 | 1,000 |
| Anderson Memorial Fountain | 5,928 | 690 | _ | 600 | _ |
| William Armitage Carlisle, Jr. Memorial Fund | 4,421 | 346 | _ | 690 | 5,928 |
| Candle Fund | 2,000 | 549 | _ | - | 4,767 |
| Chimes Fund | 241 | 29 | _ | 549 | 2,000 |
| Choir | 5,000 | 1,375 | - | - | 270 |
| The Deanery | 1,050 | 290 | | 1,375 | 5,000 |
| General Endowment Fund | 232,320 | 26,341 | - | 290 | 1,050 |
| Abbie Green Memorial | 622 | - | 2,500 | 26,341 | 234,820 |
| Guild & Auxiliary | 15,000 | 74 | _ | | 696 |
| Iolani Guild Scholarship Fund | 30,500 | 4,124 | - | 4,124 | 15,000 |
| Living Endowment for Clergy Salaries, Music & | 30, 300 | 1,988 | 1,500 | 1,988 | 32,000 |
| Christian Education | 12 400 | | | | |
| Maintenance & Renovation Fund | 12,480 | 975 | - | - | 13,455 |
| Memorial Building | 9,787 | 4,061 | - | 4,061 | 9,787 |
| Organist | 16,000 | 4,008 | - | 4,008 | 16,000 |
| L. Tenney Peck Memorial Fund | 5,200 | 1,428 | - | 1,428 | 5,200 |
| Mary E. Soper Memorial Fund | 1,435 | 396 | - | 396 | 1,435 |
| Young Memorial | 617 | 75 | - | - | 692 |
| | 13,000 | 2,955 | _ | 2,955 | 13,000 |

Schedule II (Con'td.)

THE EPISCOPAL CHURCH IN HAWAII

Schedule of Trust Endowments for the year ended December 31, 1974

| | Balance | Invested | Receipts of | | Balance |
|---|--|---|---|---|---|
| | December 31, 1973 | earnings | principal | Disbursements | December 31, 1974 |
| St. Andrew's Priory | | | | | |
| St. Andrew's Priory | \$ 36,725 | \$ 9,328 | \$ - | \$ 9,328 | \$ 36,725 |
| Queen Emma Scholarship Fund | 25,000 | 1,913 | - | 1,913 | 25,000 |
| Sister Evelyn Scholarship Fund | 6,603 | 562 | - | 562 | 6,603 |
| Scholarship Fund | 23,373 | 2,001 | _ | _ | 25,374 |
| St. Clement's Parish | , | | | | • • • |
| Brodhead Memorial Fund | 12,868 | 1,531 | - | 1,455 | 12,944 |
| Chapel of Peace Maintenance Fund | 22,185 | 3,199 | _ | 3,199 | 22,185 |
| General Endowment & Property Fund | 152,088 | 15,538 | - | 15,538 | 152,088 |
| Rectory Housing Fund | 100,000 | 6,628 | - | 6,628 | 100,000 |
| <u>Waikiki Chapel</u> | | | | • | |
| Eloise J. Midkiff Memorial Fund | 310 | 24 | - | 24 | 310 |
| Lt. Clifton B. Robertson, Jr. Memorial Fund | 1,754 | 127 | - | 127 | 1,754 |
| Other Divisions | | | | | • • • • • |
| Bishop's Discretionary Fund | - | 173 | 4,078 | 173 | 4,078 |
| Brodhead Fund to Partly Subsidize St. Clement's | | | | | -, |
| Parish Social Adult Education Fund | 53,531 | 3,735 | . - | _ | 57,266 |
| Church of the Holy Nativity Endowment Fund | 10,000 | 699 | - | 699 | 10,000 |
| Cluett Memorial Endowment Fund | 20,500 | 5,638 | - | 5,638 | 20,500 |
| Diocesan Development Fund | 74,833 | 4,750 | _ | 4,750 | 74,833 |
| Diocesan General Maintenance | 7,850 | 1,083 | _ | 1,083 | 7,850 |
| Episcopate Endowment | 1,044,249 | 103,732 | _ | 103,732 | 1,044,249 |
| The Episcopal Churchwomen of Hawaii | 200 | 55 | _ | 55 | • • • • |
| The William S. & Nancy B. Fraser Memorial Fund | 5,000 | 330 | - | 330 | |
| Hawaiian Church Chronicle | 1,429 | 172 | - | - | • • • |
| Holy Innocents Church - Lahaina | 3,110 | 726 | _ | 726 | |
| Honokaa Cemetery | 567 | 151 | - | 151 | - |
| Thomas Dowell Phillips Memorial Pension Fund | 27,615 | 3,514 | _ | 3,514 | |
| 1001 Wilder Avenue Maintenance Fund | 19,441 | 1,423 | - | · · | • |
| St. Augustine Churchvard | 9,301 | 1,145 | _ | - | |
| | 4,700 | 358 | _ | 358 | |
| St. Elizabeth's Endowment Fund | 10,000 | 699 | _ | 699 | • • • |
| St. George's Church Permanent Endowment Fund | 1,146 | 87 | _ | _ | |
| | • | | | | -, - 0 0 |
| Memorial Fund | 700 | 55 | 100 | 55 | 800 |
| St. John's Church - Kula, Maui - Discretionary | | | | | 300 |
| Fund | 3.981 | 610 | - | 610 | 3 981 |
| St. John's Episcopal School - Building | •••• | | | 020 | 3,301 |
| | 359 | 29 | - | _ | 388 |
| ~ | | | 4 828 | 1 130 | |
| The Episcopal Churchwomen of Hawaii The William S. & Nancy B. Fraser Memorial Fund Hawaiian Church Chronicle Holy Innocents Church - Lahaina Honokaa Cemetery Thomas Dowell Phillips Memorial Pension Fund 1001 Wilder Avenue Maintenance Fund St. Augustine Churchyard St. Christopher's Church St. Elizabeth's Endowment Fund St. George's Church Permanent Endowment Fund St. James', Papaaloa - Eliza K. Spencer Memorial Fund St. John's Church - Kula, Maui - Discretionary | 200 5,000 1,429 3,110 567 27,615 19,441 9,301 4,700 10,000 1,146 700 3,981 | 55
330
172
726
151
3,514
1,423
1,145
358
699
87
55 | -
-
-
-
-
-
-
-
-
-
100 | 55
330
-
726
151
3,514
1,423
-
358
699 | 200
5,000
1,601
3,110
567
27,615
19,441
10,446
4,700
10,000
1,233
800
3,981 |

Schedule of Trust Endowments for the year ended December 31, 1974

| St. Stephen's Building Fund Seabury Hall - Scholarship Fund Seabury Hall - Alumnae Scholarship Fund *Realized gains (losses) on investment securities sold, net Undistributed income to be allocated | Balance
December 31, 1973 | Invested earnings | | Disbursements | Balance
December 31, 1974 |
|--|------------------------------|----------------------|-----------------|--------------------|------------------------------|
| | \$ 720
5,980
943 | \$ 145
181
239 | \$ -
20
- | \$ -
4,275
- | \$ 865
1,906
1,182 |
| | 1,310,663
15,439 | <u>874</u> | (289, 271) | <u>-</u> | 1,021,392
16,313 |
| | \$3,529,146 | \$244,511 | \$ (275, 220) | \$237,673 | \$3,260,764 |

^{*} Does not share in allocation of investment income.

\$424,443

| | | 40 | 100
92
4,150
700 | Number
of shares | |
|--|---|-------------------|--|------------------------|--|
| Municipal bonds, 5% Receivable from Space Investments, Inc., unsecured | American Financial System, note, 94% Captain Cook commemorative half dollar coins | Exxon Corporation | Dean Witter & Co., Incorporated Hawaiian Electric Company, Inc. Kona Properties, Inc., Class B Leverage Fund of Boston | Common stock | THE EPISCOPAL CHURCH IN HAWAII Special Investments December 31, 1974 |
| 15,000
50,000
68,500 | 3,000 | 3,540
355,943 | \$ 2,300
3,003
336,600
10,500 | Cost or carrying value | 1 |

Lent 1975

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 6th Annual Diocesan Convention Journal.

Aloha!

The Rev. Franklin S.H. Chun, Secretary, Diocesan Convention

The next Meeting (the 7th Annual Diocesan Convention)

is scheduled for October 17-19, 1975 in Hilo, Hawaii (at the Hilo Lagoon Hotel)