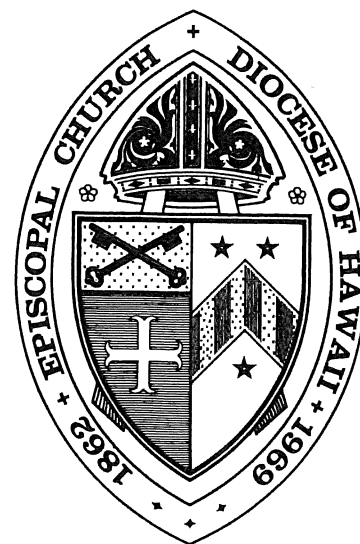


1976

THE EPISCOPAL CHURCH IN HAWAII

(DIOCESE OF HAWAII)



1976

DIOCESE OF HAWAII  
(Province VIII)

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

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 IV (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. Restarick was elected the first American Bishop to Hawaii.

An honor was conferred upon the Church under the Bishopric of the Rt. Rev. Harry S. Kennedy, 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.

On October 24, 1969, at the Primary Convention of the Episcopal Church in Hawaii, clergy and delegates gathered, and for the first time in the Church's Island history elected their own bishop. As their Chief Pastor, a native son was chosen -- The Rt. Rev. E. Lani Hanchett, the first of Hawaiian ancestry to become priest and bishop.

On Monday morning, August 11, 1975, our beloved Bishop Hanchett died of cancer at the age of 55.

After much preparation and planning, a Special Convention met on Saturday, May 1, 1976 (Hawaii's "Lei Day"), and elected The Rt. Rev. Edmond L. Browning as Bishop. The Rt. Rev. Harry S. Kennedy, retired bishop, gave the "official second" to the election of Bishop Browning.

Bishop Browning's association with our Diocese took place earlier -- In July of 1959 he was appointed by the Presiding Bishop as missionary to Okinawa through the invitation of Bishop Kennedy. Later, as priest-in-charge of St. Matthew's, Okinawa, he was asked by Bishop Kennedy to serve as Archdeacon.

In his "official second", Bishop Kennedy stated, "Edmond Browning was my missionary for seven years in Okinawa. When it came time...I had the pleasure of nominating him for Bishop of Okinawa...."

Bishop Browning was enthroned as second Bishop of Hawaii on the 8th Sunday after Pentecost, August 1, 1976, in the Cathedral Church of St. Andrew, Honolulu, Hawaii. Also present at the induction was The Most Rev. John M. Allin, Presiding Bishop.

JOURNAL

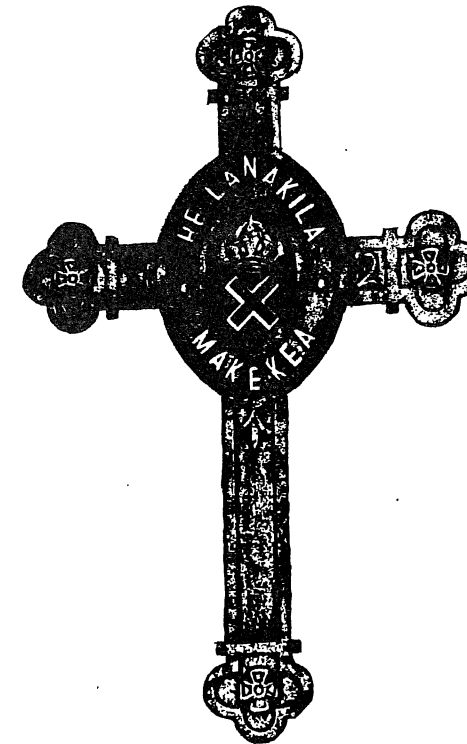
of

THE 8th ANNUAL DIOCESAN CONVENTION

of

THE EPISCOPAL CHURCH IN HAWAII

(DIOCESE OF HAWAII)



held at

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

November 5-7, 1976

t a b l e o f c o n t e n t s

the Diocese, a brief history	inside front cover
members: the Standing Committee, Board of Directors	p. iv
proceedings of the 8th Convention (11/5-7)	pp. 1-13
resolutions, a listing pp. 2, 3, 4, 5, 6	
treasurer's report pp. 6-7	
1977 Budget pp. 7-11	
necrology	pp. 14-15
appointments	pp. 16-17
elected	p. 18
resolutions	pp. 19-38
statistical report	p. 39
official clergy list	pp. 40-45
.....	
parochial report & financial statistics	pp. 46-47
assessment & quota, 1976	p. 48
operating budget	pp. 49-50
assessment & quota, 1977	p. 51
proposed budget, 1977	pp. 52-53
giving for work outside parish	p. 54
auditors' report; balance sheet	pp. 55-62
trust investments; trust endowments	pp. 63-68
special investments	p. 69
.....	
organization; directory of the church	p. 70
Aloha!	inside back cover
date of next meeting	

*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 Ke'a", symbolize the cross and crown, and mean "Victory through the Cross". This motto was adopted by the first Anglican Bishop for the Church in Hawaii, the Rt. Rev. Thomas N. Staley.*

STANDING COMMITTEE  
*(dates indicate expiration of term)*

The Rev. Eugene L. Harshman, President 11/79  
Mrs. Richard (Jan) Bond, Secretary 11/79

\* The Rev. Gerald G. Gifford 11/80      \* Mr. Ernest Uno                      11/80  
The Rev. William R. Grosh 11/78      Mr. Arthur Awai                      11/78  
The Rev. Fred G. Minuth 11/77      Mr. Paul Franklin Weaver 11/77

\* BOARD OF DIRECTORS  
*(terms expire 11/77)*

The Rt. Rev. Edmond L. Browning, President  
The Rev. David K. Kennedy, Vice President

Mr. Robert A. Merriam, Secretary  
Mr. Nathaniel R. Potter, Jr., Ass't. Secretary

Mr. Henry F. Budd, Treasurer  
The Rev. Rudolph A. Duncan, Ass't. Treasurer

Mr. John A. Lockwood, Chancellor

Finance Committee:

The Rev. Rudolph A. Duncan, chm.  
Mr. Frederick H. Overstreet, chm.

The Very Rev. Herbert N. Conley  
The Rev. George Lee

Mr. Henry F. Budd  
Dr. Thomas G. Cahill  
Mr. John A. Lockwood  
Mr. James Lovell  
Mr. Robert B. Moore  
Mr. Nathaniel R. Potter, Jr.  
Mr. Hugh Shearer

Investment Committee:

Mr. Frederick H. Overstreet, chm.

The Very Rev. Herbert N. Conley

Mr. Richard B. Tillinghast

Program Committee:

Mrs. Colin C. (Margaret) Cameron, chm.  
The Rev. W. Edwin Bonsey, Jr., chm.

The Rev. David K. Kennedy

Mr. William R. Chillingworth  
Mrs. Richard (Ray Elizabeth) Herkner  
Mr. Robert A. Merriam  
Mr. John A. Newcomer  
Mrs. Ruth S. Smith

Real Estate Committee:

Mr. Nathaniel R. Potter, Jr., chm.

Mr. William D. Balfour  
Mr. Robert B. Moore  
Mr. Stanley T. Sumida

\* indicates those elected at this 8th Diocesan Convention, 1976.

PROCEEDINGS  
of the 8th convention

Friday, November 5, 1976

**WORSHIP** The Eighth Annual Convention of the Diocese of Hawaii opened with Evening Prayer at 7:00 p.m., in St. Andrew's Cathedral. The Right Reverend Edmond Lee Browning, newly enthroned Diocesan, delivered the address. The Rev. Canon Curtis R. Zimmerman was officiant at the worship.

**PROGRAM-** Evening Prayer was followed by open hearings (as sponsored by the Board of Directors' "Program Committee") on present Diocesan programs  
**HEARINGS** -- their effectiveness, priorities, and needs. Clergy and Lay Delegates adjourned to St. Andrew's Priory School, into one of six major groupings, for the presentations. The groups were as follow:

- I. Christian Education; Camps; Lay Academy; Youth
- II. E.A.S.T.; Ministry to: Filipino, Hawaiians, Vietnamese
- III. Campus Ministry; Elderly; Stewardship
- IV. Communications; Hawaii Council of Churches; Ecumenism
- V. Evangelism; Prayer & Devotional Life; Worship
- VI. Resolutions (#2,3,4)

Summaries of the six presentations were recorded, and distributed the following morning.

Saturday, November 6, 1976

**CALL TO ORDER** Convention was called to order at 9:08 a.m. in St. Andrew's Priory-Gymnasium, by The Rt. Rev. Edmond L. Browning, President of Convention.

Opening prayers were offered, and the Necrology List read (*Attachment I*). Following that, thanks were given to the Rev. Barry W. Oakley, officiant, and the Rev. Charles L. Halter, necrologist.

Bishop Browning greeted all in attendance, and cautioned Convention not to proceed too hastily.

**QUORUM REPORT** The Rev. Franklin S.H. Chun was appointed Secretary Pro Tem. He reported that a quorum was present with 52 clergy (of 77); and 158 lay delegates (of 167).

Convention was declared open and ready for business.

SECRETARY

The Rev. Barrett K. Lindsey, Chairman of the Committee on Nominations and Elections presented the slate for election of Secretary — the nominee being the Rev. Franklin S.H. Chun. It was moved, seconded and carried that the nomination be closed. A unanimous ballot was cast.

CONVENTION APPOINTMENTS

Tellers, as well as the Committee on Constitution and Canons, were appointed by the Bishop. A special Committee to Respond to the Bishop's Address the previous night, had been appointed then. (Attachment II, p.1)

CORRESPONDENCE

A telegram received Friday, November 5, 1976, 8:06 a.m. was read: "ALOHA TO CONVENTION!" from England, Holy Rood Church and the Crane Family — Charlie, Diane, Peter.

COURTESY OF THE FLOOR

The Rev. Dr. Paul M. Wheeler moved that Courtesy and voice be extended to the following:

The Rt. Rev. & Mrs. Edmond L. Browning (Patti) Mrs. E. Lani (Puanani) Hanchett

The Rev. & Mrs. Richard J. Eckart, Jr., (Renate) The Rev. Robert M. Elder, chaplain The Rev. & Mrs. John T. Moore (Dorothy), from Guam The Rev. & Mrs. Grosvenor M. Needham (Bernice) The Rev. & Mrs. Barry Oakley (Margaret), from England The Rev. & Mrs. Vicent deP. O'Neill (Maria) The Rev. Jordan B. Peck, Jr. The Rev. & Mrs. Jan C. Rudinoff (Paula) The Rev. & Mrs. William Sassman (Shirley), chaplain The Rev. & Mrs. Imo S. Tiapula (Sandra), from American Samoa The Rev. & Mrs. Lester Westling, Jr., (Marjorie), chaplain The Rev. & Mrs. Richard E. Winkler, Sr. (Dorothy)

RESOLUTIONS

Robert A. Merriam, of the Committee on Constitution and Canons, presented the following:

(Attachment IV, pages 1-20 includes the resolutions and their discussion. Resolutions are shown as presented. Amendments are found in the discussion.)

RESOLUTION "A": ORDER OF BUSINESS ALTERED (Amendment to Article XI - Canon IV) (Attachment IV, page 1 of 20) Carried

RESOLUTION "B": CHANGE ORDER OF BUSINESS (consider resolution for parish status) (Attachment IV, page 1 of 20) Carried

RESOLUTION "C": REQUEST FOR PARISH STATUS, St. John's, Kula, Maui (Attachment IV, pages 1 & 2 of 20) Carried, by standing ovation

RESOLUTION "D": CHANGE ORDER OF BUSINESS (consider Resolution #4) (Attachment IV, page 3 of 20) Carried

RESOLUTION #4: AMENDMENTS REGARDING THE BOARD OF DIRECTORS (Attachment IV, pages 3 & 4 of 20) Withdrawn

NOMINATIONS AND ELECTIONS

The Rev. Barrett K. Lindsey presented the slates.

In order that delegates register concerns about the Bishop's Appointment, Bishop Browning suggested that delegates affirm such appointments by marking the ballot; If delegates did not desire to affirm them, they were to leave the ballot blank.

Official ballots were handed out.

There being no nominations from the floor for Treasurer, Chancellor, Registrar, Vice Chancellor (Mr. Theodore Greene Meeker's name was withdrawn), it was moved seconded and carried that the nominations in each instance be closed.

Judge, Ecclesiastical Court: The Rev. Elsbery W. Reynolds was nominated. It was msc that the nominations be closed.

Judge, Ecclesiastical Court of Appeals; and Standing Committee: It was msc that the nominations be closed.

The Rev. William R. Grosh asked if the delegation was allowed to "plunk". The Chancellor stated that a ballot would be voided only if too many nominees were voted for. Delegates, however, could vote for the required number or less.

The Rev. Eugene L. Harshman asked if cumulative voting would be permitted. If so, he then requested permission to do so. The Chancellor stated that such a request must be submitted within a specified period prior to the election. In the absence of such a request, cumulative voting could not be permitted for the present time.

Board of Directors: The following were withdrawn -- The Rev. Charles S. Burger, The Rev. Charles T. Crane, Mrs. Frances Grosh, Mr. James Lovell. The Rev. Charles G.K. Hopkins, Jr. was nominated. There being no further nominations, it was msc that the nominations be closed.

The Bishop specified Canons: To elect on the first ballot, a nominee must be elected by a majority. If not, then the second ballot will be by plurality.

A 15 minute recess was called for. The delegates cast their ballots and the Tellers retired to count the votes.

ANNOUNCEMENTS

Convention was reconvened at 11:15 a.m.

Hannah Ching, Diocesan Altar Guild Chairman, was introduced. She had made the banner taken to the Triennial. She also displayed stoles, and reported that the Altar Guild was preparing gifts to be given to the new deacons.

RESOLUTIONS

Robert A. Merriam returned and presented more resolutions.

RESOLUTION #2: AMENDMENT OF ARTICLE VII OF THE CONSTITUTION  
(Attachment IV, page 5 of 20)  
Carried as amended.

RESOLUTION #3: AMENDMENT OF ARTICLE XI OF THE CONSTITUTION AND CANONS  
(Attachment IV, pages 5 & 6 of 20)  
Carried as amended.

A round of applause was given to Merriam upon completion of his presentation of resolutions, which had been discussed by the Committee on Constitution and Canons at the Program Hearing, the previous evening.

The Rev. Elsbury W. Reynolds, chairman of the Committee on Resolutions, now presented additional resolutions.

RESOLUTION #1: ECUMENICAL RELATIONS  
(Attachment IV, page 7 of 20)  
Carried

RESOLUTION #5: ON AGRICULTURAL LANDS  
(Attachment IV, pages 7-8 of 20)  
Withdrawn for substitute Resolution "E"

RESOLUTION "E": REDESIGNATION OF STATELANDS (Substitute for Resolution #5)  
(Attachment IV, pages 9-11 of 20)  
Tabled — see Resolution K — Attachment IV, pages 17 - 18 of 20

**NOONDAY** In the midst of Resolution "E", at 12:10 p.m., The Rev. John Y.F. Liu offered prayers.

#### PRAYERS

Convention then recessed for a catered "Fellowship Lunch" with Bishop Browning. Cost of lunch was a free-will offering of \$4. The amount given in excess, went to the Fund for World Hunger.

At 1:10 p.m. Convention reconvened, continuing with further discussion on Resolution "E".

**ELECTION** The Rev. Vincent deP. O'Neill, chairman of Tellers reported  
(see ELECTIONS, Attachment III).

#### RESULTS

Regarding the Standing Committee, there was no simple majority of clergy or laity in each order. Therefore, no one was elected. The Bishop requested that ballots be distributed for reballoting.

The Rev. Jan C. Rudinoff called attention to the fact that while the Board of Directors is legislated to have at least one member from each Neighbor Island, the Standing Committee who is charged with the responsibility of being the primary advisory board to the Bishop and serving in his absence, has no one representing the Neighbor Islands.

The Rev. J. Hollis Maxson moved that this ballot be by plurality. It was seconded. The Chancellor clarified the motion. "Even if there is no simple majority attained by any one of the candidates, the candidate receiving the largest number of votes will be elected to the Standing Committee for his respective order." The motion was carried by voice vote.

Dr. Moheb Ghali spoke. "Since we do not know the ranking of the different candidates it is most likely that voting will be essentially the same as the first ballot. I therefore, move that the first ballot be counted as the second ballot and the plurality applied. Motion seconded.

Robert Merriam raised a Point of Order. "Our Constitution now reads, 'The manner of electing all officers provided 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. Officers remaining unfilled after the first ballot will be filled by a plurality vote on second ballot....' I believe the last motion is out of order."

The Chancellor replied. "Interpretation having been given that particular provision, notwithstanding the fact that we heard the author of that provision just then is that a member of a committee, Standing Committee, is not an officer of this convention. Therefore, it is not applicable.

Father Rudinoff continued his previous statements. "This Convention was not aware of the fact that there is no Neighbor Island representation on the Standing Committee prior to the time the first ballot was taken. If I am wrong, I stand corrected. If I am not wrong, please be aware of it when you decide in voting for a simple plurality on the first ballot or plurality on the second.

Merriam stated, "When that Constitution and Canons were written, we thought that, notwithstanding the Chancellor's ruling and he is right, that was the way all the elections were going to be done. If we go by the letter of the law by saying that the Standing Committee are not 'officers' of this Convention and therefore that particular little phrase doesn't apply, that is a great surprise...when we wrote it, we didn't realize that.

Father Maxson gave reason for offering his motion. "It was to make sure that we only had to vote not more than one more time. Speaking to Dr. Ghali's motion, I would prefer to take this ballot myself.

The Rev. Eugene L. Harshman felt a technical problem had been raised. "A General Convention in Minneapolis, whenever there was a doubt and whenever someone wanted to make their point, the Convention bent over backwards to let that be done, even though extra time would be taken. We need to hear what Fr. Rudinoff said; it is true, that issue was not raised before the first ballot. I would like us to defeat the motion to have a plurality of the first ballot and cast a second ballot and have a plurality of that ballot."

Dr. Ghali's motion lost, by voice.

Ballots were distributed; votes taken; ballots collected, and the Tellers retired to count the votes.

**RESOLUTIONS** The floor was turned back to the Committee on Resolutions and the Rev. J. Hollis Maxson, who presented the next resolution.

RESOLUTION "F": EPISCOPAL CHURCH WOMEN  
(Attachment IV, pages 11 - 12 of 20)  
Carried

RESOLUTION "G": FEASIBILITY STUDY FOR CANTERBURY HOUSE  
(Attachment IV, page 13 of 20)  
Carried

The Very Rev. Herbert N. Conley presented the following resolution.  
RESOLUTION "H": FUNCTION OF THE COMMITTEE ON NOMINATIONS  
(Attachment IV, page 14 of 20)  
Carried

The Rev. Roger M. Melrose presented the following resolution.  
RESOLUTION "I": NON-REINSTITUTION OF CAPITAL PUNISHMENT IN HAWAII  
(Attachment IV, page 15 of 20)  
Carried

Robert A. Merriam presented the following Resolution.  
RESOLUTION "J": ALOHA TO THE SISTERS OF THE COMMUNITY OF TRANSFIGURATION  
(Attachment IV, page 16 of 20)  
Carried

The Rev. J. Hollis Maxson presented the following resolutions.  
RESOLUTION "K": BALANCE IN THE USE OF LAND (reworked from Resolution E. p. 9-11)  
(Attachment IV, pages 17-18 of 20)  
Carried

RESOLUTION #6 : SITE OF THE 9th ANNUAL DIOCESAN CONVENTION  
(Attachment IV, page 19-20)  
Carried

**ELECTION** Elected to the Standing Committee were the Rev. Gerald G. Gifford and Ernest Uno.

### RESULTS

Bishop Browning then asked the Rev. Vincent DeP. O'Neill, Chairman of Tellers and all the Tellers to stand. "It was such an enormous job. Thank you very, very much."

**TREASURER'S** Henry F. Budd gave a physical accounting analysis of the year:

### REPORT

"Our present investment portfolio is made up of

Short term Investments	\$	51,078
Mortgage Loans		105,099
Corporate Bonds		1,632,887
Government Agencies		200,285
Preferred Stock		60,750
Common Stock		1,110,708
Cash		9,850

"Based upon the latest quarterly recapitulation, estimated annual income is \$233,871, which is the equivalent of a 7.74% return on Market Value and 7.39% on Book Cost.

"In January 1976, we initiated a new method of providing Mission subsidies by paying the subsidy to the Missions, rather than disbursing it through the Diocesan Office. It is hoped that this will lead to greater self-determination on the part of the Missions. In addition, the Board also approved writing off all Mission arrears, so they might start January 1976 without longstanding debts hanging over them.

"There is a possibility of a reduction in anticipated endowment income, and this is due mainly to a switch from high yielding Bonds to Equities.

"As of October 31st, 26 churches were in arrears on Assessments by a total of \$18,034, and 10 churches were overpaid by a total of \$1,303...."

Fred Overstreet of St. Timothy's Church asked, "Are the investments which we now have in stock, carried in Market Value or Book?"  
Henry Budd answered, "Market Value."

1977 The Rev. Rudolph A. Duncan, chairman of the Finance Committee made the presentation:

### BUDGET

"...we attempted to do several things --

First, we tried to have as much input from as many sources as possible ...we involved the Finance Committee on the Income Section, on the Administrative Section, and on the Mission Subsidy section of the Budget. This year, the Program Committee of your Board of Directors had much to say and worked very hard on the Specialized Ministries Section and the Program Section (Sections A-2 and A-3). Your Board of Directors met for six hours on Saturday, October 2nd to approve the Proposed Budget for presentation to this Convention.

"Secondly, we attempted to simplify the Format of the Budget by classifying the Expenses into two general categories -- Program and Outreach, and Administrative.

"Thirdly, we attempted to supply you, first of all, with a one-page summary of the Budget; and then also with a more detailed presentation to back up the Summary; and finally with a detailed explanation of each item in the Budget. This is more than you've ever had before.

"Fourthly, we balanced the Budget.... The Finance Committee, your Board of Directors, and your Bishop recommended that there be no deficit budgeting....

"In order to expedite this Process, Mr. President, I would like at this time to move adoption of the 'Proposed Budget for 1977'."

The motion was seconded.

Father Duncan stated that the following were asked as resources:  
Jack A. Lockwood, chm., Diocesan Investment Committee, and sub-chm., Income Section;  
Nathaniel Potter, Jr., sub-chm., Administrative Section;  
Margaret Cameron, chm., Program Committee, Sections A-2 and A-3;  
Henry F. Budd, Diocesan Treasurer.

Bishop Browning opened the floor for discussion, and for questions of clarification.



Q. On page 2, under "Administrative", pensions went from \$4800 to \$0. How was this done?

A. (by Father Duncan) Pension expenditures are now being funded under the Catton Fund. This Fund was donated for purposes of pensions. It is a separate fund and is not in the Budget.

(by Lockwood) We have separated out restrictive funds from the Budget, i.e., the Catton Fund. This is strictly a general expenditure Budget.

Q. With regard to "Manoa Campus" the Budget says \$25,700. The breakdown notes "Campus Ministry" to Fr. Grosh, \$20,000 of that amount. Priorities, "Campus Ministry" has \$19,500 with \$500 going to Leeward. What is that \$500; and with regard to Manoa \$3,200 where does that go?

A. (by Father Grosh) \$19,500 is my salary and perquisites; \$500 for Leeward is program money. \$2,400 of \$3,200 goes toward Fr. Joe Pummill's salary. He gets paid by St. Clement's and also for part-time ministry on the Manoa Campus. The other \$800 is our contribution to the United Commission on Ministries, which is the ecumenical body. The Hilo Campus ministry, the \$2,500, is to the total budget of the Hilo Campus Ministry and the Rev. John Hoover is the campus minister. That is an ecumenical ministry supported by the Episcopal Church.

(by Cameron) The \$800 that is allocated to program on Manoa Campus is for the ecumenical program and has been reduced to \$300.

(by the Bishop) Father Grosh receives the salary from the Diocese from this budget to do Campus Ministry. He also in that process teaches and receives a salary from the college. He returns that salary to the Diocese.

(by Father Grosh) ...it depends how much I teach, how much I turn back to the Diocese. So that may be more or less \$500, or less \$500. That is why we can't always pin that down exactly.

Margaret Cameron commended Bob Merriam, Ray Elizabeth Herkner, Charles Burger, Babe Chillingworth, Frances Grosh, Canon Long, and Ed Bonsey for the many hours. "Meetings at Ray Elizabeth's house went all day and sometimes it was two or three days. There were errors (typo), e.g., The Camps and Conferences Committee pointed out that there were many deserving young people in their program who availed themselves of the Camp Scholarships.

The Rev. John Y.F. Liu, St. Elizabeth's Church, spoke on the Palama Inter-Church Council, page 2 Budget for the Programs. "P.I.C. has a zero budget for 1977. We have absorbed \$550. In addition, we increased our regular budget almost \$1,000.

"This is a time for me to humbly suggest something. St. Elizabeth's Diocesan Assessment is \$8,270. We want to budget \$2,000 in addition to our assessment, present it to the Bishop and his administration, especially to be disbursed in 1977.

"This is a hint to the 'Big Five' parishes (Holy Nativity, St. Andrew's, St. Christopher's, St. Clement's, and St. Peter's). The \$2,000 extra is approximately almost exactly 1/4 to our assigned assessment. I don't want the organized missions to feel obligated, because this is one unity and one diocese. So we hope that St. Elizabeth's has set a very humble example to all the parishes."

Bishop Browning agreed, "Not the 'Big Five' any longer, the 'Big Six'."

AMENDMENT  
1977  
BUDGET

The Rev. Eugene L. Harshman, Calvary Church, moved an amendment. "I move an amendment that the Diocesan Budget for 1976-1977 be amended to add \$4,000 to the Budget item, "Evangelism", and \$2,000 to the Budget item, "Prayer & Devotional Life". The additional moneys to be pro-rated among the communicants of the Diocese to be reflected in the Assessment & Quota of each parish and mission according to the number of communicants in each parish or mission."

The motion was seconded by Dr. Moheb Ghali, St. Mary's Church.

Father Harshman spoke on his amendment. "\$4,000 to "Evangelism", and "\$2,000 to "Prayer & Devotional Life"; Evangelism is listed as a #2 priority and \$1,000 is budgeted at present; Prayer & Devotional Life is a #5 priority and \$5,000 is budgeted. ...if we want to get started with some programs (Faith Alive, Faith at Work, Cursillo, Marriage Encounter), we are going to need to bring in resources. We really are about 10 years behind what is happening (on the mainland). In our own Diocese, we don't have resources for some of these particular programs (Cursillo, Marriage Encounter). Some of the others (Faith Alive, Faith at Work) need to be spread from Oahu to the other Islands."

"Where the money is to come from...I don't think a dollar a communicant a year is too much to put into the priority of Evangelism and Prayer & Devotional Life."

The Rev. W. Edwin Bonsey, Holy Apostles' Church, spoke. "I would be in favor of the added assessment. I am, however, opposed, first to budgeting the money and then saying to the two Committees, 'See what you can do with this money.' ...first, show us what the needs are; and second, show us what you will do, and then we will give you the money; not the reverse. The additional moneys ought to be held by the Board of Directors and then when proposals are submitted and approved, then that money should be allocated."

Dr. Thomas Cahill, St. Timothy's Church spoke. "Not only does Evangelism mean the things which Father Harshman brought up, but it also means spreading the word of God, reaching-out into our community and exposing others to the word of God. Look at the budget: A. Program and Outreach 1. Mission Subsidies - I interpret each of those a form of Evangelism. We are reaching out into a community that did not have a worship service, or a church, or an organization, and trying to spread the Word of God in those circumstances; and that is a total of \$79,755 which in my mind I connect with Evangelism. In addition to that, I look under Specialized Ministries, Ministry to Campuses, Ministry to Hawaiians, Ministry to the Elderly, Ministry to Asian Americans -- in my mind also, these are a form of Evangelism. There is a total of \$59,260. In addition we support the Hawaii Council of Churches, \$6,600 which is also indirectly a form of Evangelism. ...I hope that people would look at the Budget in this context when they speak of only \$1,000 for Evangelism."

Alice Ann Bell, St. Christopher's Church, spoke. "I very much support this amendment. I speak in disagreement of what Father Bonsey said. Last night in the Communications Workshop, there is \$7,500 allocated, unspecifically...There is not a definitive list of expenses. I see no reason why that philosophy cannot also apply to Evangelism."

Dr. Ghali, St. Mary's Church, spoke. "I speak in favor of Father Harshman's amendment. ...I was part of the rationale behind abolishing what was known as Assessment & Quota, where each church was assessed according to its income plus \$1 per communicant. We abolished that two years ago. ...I was wrong in pushing for abolishment, because it was not simply a fund raising system; it achieved other things...."

The Very Rev. Herbert N. Conley, St. Andrew's Cathedral, spoke. "...let's really develop a program of Evangelism...and say, 'This is it,' not 'Let's get with it....'"

AMENDMENT TO The Rev. John Y.F. Liu, St. Elizabeth's Church, proposed a substitute motion: "I move to authorize the Committee of Evangelism to seek its own funding among our churches and parishes in order to carry out a sufficient program."

AMENDMENT The motion was seconded.

Father Harshman spoke. "...that is a complete copout. Do you know where the money comes from, right now? We go to the Bishop -- out of his Discretionary Fund. Part of the problem is that the Church has regarded Evangelism as being everybody's business...that makes it nobody's business. The National Church finally decided it better have a Department of Evangelism.... I would have no objection to saying the \$6,000 should be set aside...but I don't like the idea of let's just let it be and let anybody who happens to be interested, raise the money."

The Rev. Dr. Gerald G. Gifford, Iolani School, spoke. "I would suggest...to ask the church during Epiphany or at Epiphany to receive a special offering and direct it to this particular area."

Margaret Cameron, Good Shepherd Church, spoke. "Out of the Mission Strategy Committee...we arrived at the priorities, and the needs seemed to be not so much for the high priced fancy mainland experts, but how can I be an Evangelist? How can I go out and bring people to God? A fairly simple thing.... ...we need to start where the parishes are and show them that it is just a very strong belief in God and they, themselves in a community, reach out and bring other people in."

The amendment to the amendment was voted on. FAILED.

Father Duncan asked, "Would Father Harshman agree to having the assessment be done the same way the regular assessment is done?" Father Harshman agreed, whatever the Finance Committee formulated.

The amendment was voted upon. CARRIED.

The original motion by Father Duncan to adopt the proposed Budget was voted on. CARRIED.

Father Duncan added his acknowledgments. "St. Peter's, St. Mary's, Epiphany, Calvary helped several missions that were in difficult financial shape. St. Elizabeth's is following that lead."

"Secondly, I want to share the names of the Finance Committee: Jack Lockwood, Jim Lovell, Herb Conley, John Newcomer, Charles Crane, Nat Potter, Tom Cahill, Moheb Ghali, Hugh Shearer, Henry Budd. And for a time also, Dave Kennedy, Eugene Harshman."

The Bishop seconded what Father Duncan had said, and then added Father Duncan's name to that list, because "...he has been a superb chairman and I am very grateful."

Bishop Browning added, "What you did, the amendment to the original motion is an example of the continuing process that we are trying to establish. It is also an example that you are willing to take the added load, if you want to commit yourself to something.... I rejoice with it."

M I S C . The Rev. Dr. Paul M. Wheeler moved that the reports and preparation of Minutes be accepted by Convention. Carried.

RESOLUTIONS It was moved that the Minutes be distributed as well. Carried.

The Rev. Dr. Paul M. Wheeler made the following motions:

"This 8th Annual Diocesan Convention extends affectionate Alohas to retired Bishop & Mrs. Harry S. Kennedy; and belated but heartfelt congratulations on the 50th anniversary of the Bishop's ordination."

"It sends warm greetings to Mrs. Puanani Hanchett, and best wishes for many years of serenity and contentment."

"The same expressions of sentiment go to all of our retired clergy and their spouses."

"Convention also acknowledges with grateful thanks the cooperation shown by St. Andrew's Cathedral and St. Andrew's Priory School and their respective staffs, and for allowing Convention to utilize their premises and facilities."

"To be included in the thanks must be the women who helped with the delicious lunch -- Norma Chun, Ululani Duncan, Col. Jonike Henry."

"Convention's very deep gratitude goes to Manono Clarke for her unflinching response to come to our aid and serve as recorder of Convention Minutes. Alice Mamiya and Ruby Nakamura are deserving of special recognition for their conscientious and dedicated work in preparing for Convention. Mahalos also go to Miss Margaret Aaron who worked on Convention Delegates' lists, and to Ms. Judy Jaeger, Mrs. Helen Lai, Mrs. Marge McKinney, Mrs. Nancy Kuhn, Mrs. Bee Wilson, and Mrs. Nancy Minuth for so willingly volunteering their help."

The motions were seconded. Carried.

The Very Rev. Herbert N. Conley spoke. "I rise to a point of order and privilege. At this moment to say thank you first for that we've had for all these hours the advantage of sitting here looking toward two handsome men and this does help. The second part is, we have enjoyed very

much an extremely relaxed appearing and I think relaxed Bishop, which has relaxed us in his first endeavor with us, for which we give great thanks; but part of his relaxation is the man on his left who also is appearing here for the first time for whom we give great thanks, the good and devout churchman and an excellent objective lawyer, our new Chancellor Mr. Jack Lockwood."

The Bishop moved "recognition and deepest appreciation to the Rev. James G. Long, as Canon to the Ordinary, and to his service to this Diocese. I say that with all the heartfelt thanks that I can muster."

The motion was seconded. Carried with applause.

RESPONSE TO THE BISHOP'S ADDRESS

The Rev. Roger M. Melrose, chairman of the Committee, reported on Bishop's Browning's Convention address:

"Two remarks precede: There was a strong concern to get a diagnosis as to why there was a rising ovation. We found that the Creed immediately followed, so that Delegates were standing for it! There were 27 who felt that your address was too long and looked for a 7th inning stretch. However, there were 212 who were thrilled to death to have you as Bishop.

"THE YESSES: Your straight-forwardness of it from the heart, the lay-it-on-the-line, the giving of direction, the total comprehensiveness. We now know where the Bishop stands. You responded in the profile we made and got to know us in 97 days well, because you laid back on us those things...and said, 'This is what we are going to do and I'm going to test whether you are going to follow through on those things you said you wanted'....

"There were general likes: your emphasis on spirituality, the mutual accountability, very strong; the shared responsibility, and using the Board of Directors and the Standing Committee as intended; the support of ethnic concerns and the interest of schools; the agrarian life, and the various life styles that these were mentioned; an appreciation of the unifying comments on women's ordination that unify this gathering; and the charismatic ministry; and the compassion on those who possibly have been hurt. And the broad approach to Christian education.

"THE BUTS: Too long, too comprehensive, maybe we need fewer priorities, and who sets those priorities.

"Does A & B Teams interfere with the Board of Directors and the Standing Committees' canonical roles?

"On the ethnic: hope that we not lose sight of all ministries in an effort to help one; Are we stepping backwards? (which refers to the fact that most of our churches at one time had a language basis for their formation).

"Where's the money coming for all this?

"Statement of recruitment of clergy — how about that perpetual diaconate?

"If these Committees do not function or are not active in one year, then abandon them."

APPOINTMENTS The Bishop made his appointments (see Attachment II).

ANNOUNCEMENTS The "Bishop's Advent Series", special lectures during the season will be held at the Cathedral. First lecturer will be The Rev. Dr. Claude F. DuTeil, giving his "Short Course".

Iolani Orchestra, Chorus, and Concert Band will present a special concert on December 4th at Blaisdell Center. They, along with St. Andrew's Priory School choir, will give an annual Christmas Concert here at the Cathedral on December 17th.

BISHOP'S REFLECTIONS "One of the most exciting things to happen at this Convention was that St. John's moved from Mission to Parish status. I rejoice in this.... The then Bishop's Committee with some foresight and hope, voted unanimously to call the Rev. Peter E. VanHorne as their Rector. He is officially their Rector.

"I did not mean to say that in the ministry to the Hawaiians (with The Rev. Charles G. Hopkins) there were not others who had been working long and hard and giving of themselves.... There are also the Rev. Darrow L. Aiona, the congregation of St. John's by the sea, St. Matthew's, and our people from Grace Church on Molokai, where Dick Hanchett, and Barbara, and Fran have worked long hours. I praise God for them."

BISHOP'S AWARDS Bishop Browning continued, "It is the tradition of this Diocese that the Bishop make an offering to outstanding lay or clergy of the "Bishop's Distinguished Service Cross".

"I really struggled with this for several weeks. I'm going to say that symbolically this is made to all of you. I don't feel that I can at this point in my ministry pick out one or two or three or four; Because you all each and everyone of you have made a magnificent contribution to the life of this Diocese in the last year of which I am readily aware, eventhough I could not all together identify each and everyone of you.

"Consider that at this 8th Convention of the Diocese of Hawaii that each and every one of you, sitting here today, have received the Bishop's Distinguished Service Cross."

Following closing prayers, Convention moved to adjourn at 4:50 p.m.

Sunday, November 7, 1976

CONVENTION EUCHARIST Convention weekend concluded with the Holy Eucharist II St. Andrew's Cathedral at 10:00 a.m. The Rt. Rev. Edmond Lee Browning was the preacher.

*Franklin S.H. Chun*  
The Rev. Franklin Seu Hook Chun  
Secretary, Diocesan Convention

NECROLOGY LIST 1976

HAWAII, Island of

Christ

Maud A. Greenwell

Holy Apostles'

Emily Anthony  
Charles Frederick Chillingworth, Jr.  
Kevin Mikio Kitagawa  
Frederick Tam Low, Jr.  
Anthony Ventura, Jr.

Kohala Mission

William Akui Mock Sing

St. James, Kamuela

Walter Douglas Spencer, Sr.

St. Jude's

DeWitt Forrest Fletcher

KAUAI, Island of

All Saints'

Maximo Castillo  
Henry K. S. Ching  
William Haru Hokushin  
Shizue Shiramizu  
Louise Claudine Tracy

St. John's

John Keat  
Andres Molaba  
Sylvia Wegerski

St. Michael's

Tomeno Yamamoto

MAUI, Island of

Good Shepherd

John Mallory Hendershot  
Olive Villiers Love  
Ernesto Cabugos Olais  
Antonio Cadiz Sagayaga  
Agrifina R. Umil

Holy Innocents'

Louis Abrams  
Raymond Barton  
Henry Bond Restarick Leong

St. John's

Eric Ridgard Hartley  
Edmund A. Tompkins  
Robert "Boy" von Tempsky

NECROLOGY LIST 1976

OAHU, Island of

Epiphany

David B. Chun  
George K. Nishimura

Good Samaritan

Patti Nakamitsu

Holy Nativity

Dorothy Leary  
Boyd Macnaughton  
Lovell Taylor Norcross  
Elda Belle H. Siegfried

St. Andrew's Cathedral

LeRoy D. Green  
Mabel A. Phillips  
Edith Rice Plews  
Fanny G. Troyer

St. Christopher's

Thomas Todd Eddy  
Florence Erwin  
Randall Monro

St. Clement's

Thomas Holmes Brodhead  
Dean Conklin  
Henry Spencer Dickson

Elizabeth W. Hart

Harold Charles Hill  
Robert Arthur Obrock  
Joseph Stickney

St. Elizabeth's

Dai Kong Luke  
Archibald Mark  
Irene Rivera  
Tet Fong Tyau

St. Luke's

Duk Sil Moon  
Kang Yum Lee Park

St. Mary's

Carey Hooser  
Andrew Mitsukado  
Tamotsu "Dan" Nishimura  
Elizabeth Park

St. Paul's

Juan Quindara  
Felomino Quintero  
Petra Racelis

St. Peter's

Reynold Ching  
Ruth K.L. Ing  
Yun Tsin Ing  
James Thau En Kau  
Chun Yuet Jin Kong

Cecil Rudolphus Lyen

Henry Katmu Oana  
Bung Yuen Quon  
Alice K. Sullivan  
Ruth Lan Tyau  
Elizabeth Waldegrave

St. Stephen's

Frank E. Ahrendt  
Sophie Carlson  
Vernon Lyle Smith  
Willard W. Whiting  
Kelly Ipo Burlingame Wray  
Loys Vaughan

St. Timothy's

Gordon Kirkpatrick Steele

Waikiki Chapel

Elton Ayres Cathcart

## APPOINTMENTS

### COMMITTEE TO RESPOND TO THE BISHOP'S ADDRESS

The Rev. Roger M. Melrose, *Chm.*  
The Rev. Dr. Paul M. Wheeler

Jerry Gustafson  
Marjorie Newcomer  
Richard Scott  
Ruth Smith

### COMMITTEE ON CONSTITUTION AND CANONS

Mr. Robert A. Merriam, *Chm.*  
The Rev. Claude F. DuTeil  
The Rev. John P. Engelcke

Paul Domke  
Euclid D.Y. Lee  
Nathaniel R. Potter

### TELLERS

The Rev. Vincent deP. O'Neill, *chm.*  
The Rev. Frank M. Gray

Jeanne Chang  
Ethel Ching  
Bert DuTeil  
Lynette M. Golderman  
Frances Grosh  
Martha Ho  
Wayland Quintero

### COMMISSION ON MINISTRY

The Rev. Roger M. Melrose, *Chm.*  
The Rev. Richard S.O. Chang  
The Rev. George Lee  
The Rev. Norio Sasaki

Mrs. Joseph D. Clarke (Manono)  
Mr. Donald R. Dawson  
Mr. Larry Grant  
Mrs. Grace U. Iwami

### HISTORIOGRAPHER

The Rev. Kenneth D. Perkins

### ASSISTANT SECRETARY TO CONVENTION

The Rev. Dorn H. Brown

## APPOINTMENTS (contd.)

### COMMITTEE ON THE AGED

The Rev. Barrett K. Lindsey, *Chm.*

### COMMITTEE ON CAMPS & CONFERENCES

The Rev. Brian J. Grieves, *Chm.*

### COMMITTEE ON COLLEGE MINISTRIES

The Rev. Joseph H. Pummill, *Chm.*

### COMMITTEE ON COMMUNICATIONS

### COMMITTEE ON CONVENTION PLANS

The Rev. Franklin S.H. Chun, *Chm.*

### COMMITTEE ON ECUMENISM

The Rev. Dr. Paul M. Wheeler, *Chm.*

### COMMITTEE ON EVANGELISM

The Rev. Homer S. Vanture, *Chm.*

### COMMITTEE, HAWAII COUNCIL OF CHURCHES

The Rev. Dr. Claude F. DuTeil, *Rep.*  
The Rev. Dr. Paul M. Wheeler, *Rep.*

### COMMITTEE ON HAWAII E.A.S.T.

The Rev. Richard S.O. Chang, *Chm.*

### COMMITTEE (ADVISORY) TO HAWAIIAN MINISTRY

The Rev. Guy H. Piltz

### COMMITTEE ON HUMAN SEXUALITY

The Rev. William R. Grosh

### COMMITTEE ON LITURGY (WORSHIP & MUSIC)

The Rev. Curtis R. Zimmerman

### COMMITTEE ON NECROLOGY

The Rev. Charles L. Halter, *Chm.*

### COMMITTEE ON NOMINATIONS & ELECTIONS

The Rev. Lynette M. Golderman, *Chm.*

### COMMITTEE ON PRAYER & DEVOTIONAL LIFE

The Rev. Vincent DeP. O'Neill, *Chm.*  
The Rev. Thomas K. Yoshida, *Chm.*

### COMMITTEE ON RELIGIOUS EDUCATION

The Rev. Jan. Rudinoff, *Chm.*  
The Rev. Gerald G. Gifford, *Chm.*

### COMMITTEE ON RESOLUTIONS

The Rev. Elsbery W. Reynolds

### COMMITTEE ON STEWARDSHIP

The Rev. Charles T. Crane

**ELECTIONS**  
(Dates indicate expiration of term)

Diocesan Treasurer	Mr. Henry F. Budd	11/77
Diocesan Chancellor	Mr. John A. Lockwood	11/77
Vice-Chancellor	Mr. Burnham H. Greeley	11/77

Secretary of Convention	The Rev. Franklin S.H. Chun	11/77
Registrar	The Rev. Curtis R. Zimmerman	11/77

JUDGES, ECCLESIASTICAL COURT

The Rev. John E. Crean	11/79	Mr. Richard Ike Sutton	11/79
* The Rev. John P. Engelage	11/78	* Col. Campbell Palfrey, Jr.	11/78
* The Rev. Peter E. Van Horne	11/77	* Mr. Malcolm W. Oliphant	11/77

JUDGES, ECCLESIASTICAL COURT OF APPEALS

The Rev. William R. Grosh	11/79	Dr. Wayne S. Hansen	11/79
* The Rev. John Y.F. Liu	11/78	* Mr. William M. Beardsley	11/78
* The Rev. David P. Coon	11/77	* Mrs. Helen M. Redding	11/77

\* indicates those who were elected at previous Diocesan Conventions

RESOLUTION "A": ORDER OF BUSINESS ALTERED (Amendment to Article XI - Canon IV)

BE IT RESOLVED, that Canon IV of the Canons of the Diocese of Hawaii entitled "Business of the Convention" be amended by adding an additional section as follows;

"Section 9. The order of business as delineated herein may be altered by a majority vote of the members of Convention."

Respectfully submitted,

Robert A Merriam

Resolution moved for adoption by the presenter, and seconded by Roger Stebbins.

The Chancellor, John A. Lockwood, stated that it was quite in order to consider this Amendment at the present time. He further stated that a 2/3 majority of both orders was required to change the Canons, without 30 days notice.

Merriam said that the resolution gave flexibility so that matters concerning elections can indeed be handled before the election process began.

**CARRIED (VOTING BY ORDERS WITH 2/3 MAJORITY), BISHOP BROWNING CONCURRED.**

RESOLUTION "B": CHANGE ORDER OF BUSINESS (consider resolution for parish status)

BE IT RESOLVED, that the order of business of Convention as delineated in Canon IV of the Canons of the Diocese of Hawaii be altered so as to permit consideration of a resolution which concerns permission for parish status by St. John's Episcopal Church, Kula, Maui.

Respectfully submitted,

Robert A. Merriam

**CARRIED**

RESOLUTION "C": REQUEST FOR PARISH STATUS (presented by the Rev. Peter E. VanHorne, vicar)

((see next page -- Attachment IV, page 2 of 20

Resolution moved for adoption by the presenter, with second by John P. McConkey, Senior Warden of Holy Innocents'.

**CARRIED, BY STANDING OVATION**

Bishop Browning congratulated the Bishop's Committee for the action taken. This is the first mission since 1972 (with Holy Innocents' and Holy Apostles'), to be moved to parish status. The Bishop congratulated "Peter and his lovely wife, Beverly, for their tremendous leadership given to this parish. We are grateful."

**St. John's  
Episcopal Church**

堂教主天聖神  
KULA, MAUI, HAWAII 96790

WHEREAS, St. John's Episcopal Church was founded in 1900 by the Rev. Shim Yin Chin as a mission of the Episcopal Church to the Chinese residents of Kula-Keokea, and

WHEREAS, St. John's Episcopal Church has seen 76 historic years of Christian outreach and growth among the people of Kula and all of Maui, and

WHEREAS, the sincere sense of Christian stewardship of time, talent, and treasure on the part of the people of St. John's Church has aided in making St. John's Church increasingly self-sufficient financially year after year, and

WHEREAS, the Congregational Development Program is doing much to establish vital long-range goals of St. John's Church and is increasing the participation and Christian commitment of our many members, and

WHEREAS, the Every Member Canvass of St. John's Church for the calendar year 1976 had as its theme "Freedom in '76", thereby expressing our goal to achieve Parish status during the Bicentennial Year of 1976, and

WHEREAS, the present and projected financial status of St. John's Church will enable this mission to support its Rector, and

WHEREAS, the Bishop's Committee of St. John's Church has voted unanimously to apply for status as a Parish, and

WHEREAS, the congregation of St. John's Church meeting on September 19, 1976 voted unanimous and enthusiastic approval of this action, 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 November 5, 6, and 7, 1976, at St. Andrew's Cathedral and St. Andrew's Priory School, Honolulu, Hawaii, be requested to issue a Certificate of Erection of St. John's Church into a Parish of the Diocese of Hawaii.

Submitted by: The Bishop's Committee, St. John's Episcopal Church

Attested to by: *Peter E. Van Horne*  
(The Rev.) Peter E. Van Horne

RESOLUTION "D": CHANGE ORDER OF BUSINESS (consider Resolution #4)

BE IT RESOLVED, that the order of Business of Convention as delineated in Canon IV of the Canons of the Diocese of Hawaii be altered so as to permit the consideration of Resolution #4, prior to the election of the new members of the Board of Directors of the Episcopal Church in Hawaii.

Respectfully submitted,

Robert A. Merriam

.....  
Resolution moved for adoption by presenter; seconded by the Rev. Elsberty W. Reynolds.

**CARRIED**  
\*\*\*\*\*

RESOLUTION #4: AMENDMENTS REGARDING THE BOARD OF DIRECTORS

BE IT RESOLVED, that Article IV of the Charter of Incorporation of The Episcopal Church in Hawaii be amended in its entirety to read: "The Corporate powers, business, and property of said corporation shall be exercised, conducted, and controlled by a Board of Directors which shall consist of the Bishop or Coadjutor Bishop for the time being exercising Episcopal office in the Hawaiian Islands, who shall be the President and a Director ex officio, and not less than seven other Directors, whose number shall be fixed and who shall be elected on a three-year cycle of rotation by the Convention of the Church, constituted and voting in accordance with the Canons, Rules, Regulations and Discipline of the Protestant Episcopal Church in the United States of America."

BE IT FURTHER RESOLVED, that Article I of the By-laws of The Episcopal Church in Hawaii be amended in its entirety to read: "Each of the elected Directors as provided in the Charter of Incorporation shall be, at the time of his election, a communicant, and, if a clergyman, shall be holding the license of the Bishop. No elected Director shall serve concurrently on the Standing Committee. A majority of the Directors, with the President, shall constitute a quorum for the transaction of business. The Board of Directors of that corporation known as 'The Episcopal Church in Hawaii' shall consist of twenty-four members, in addition to the Bishop or Coadjutor Bishop, of whom six shall be clerical members and eighteen shall be lay members and who shall be elected by the Convention of the Church by the plurality rule. The enacting Convention shall apportion the tenure of office of the membership so that two clerical and six lay members may be elected at every annual Convention of the Church. In the event that the directors elected do not include any directors from each of the counties of Kauai, Hawaii, and Maui, an additional director shall be elected for each of the said counties not otherwise represented. Nominations for such additional directors shall be restricted to clerical or lay members of the Episcopal Church who are residents of the county in question. The normal term of office for Board of Directors shall be three years, and no member may serve more than two consecutive terms of office."

Submitted by:

Margaret Aaron, on behalf of  
the Chapter of St. Andrew's Cathedral

RESOLUTION #4 ((continued))

Moved for adoption; seconded by The Rev. Peter E. Van Horne.

Nathaniel R. Potter, of St. Andrew's Cathedral Chapter, spoke in his capacity as a member of the Committee on Constitution and Canons. The Committee recommended that this Resolution be defeated since:

1) increasing the size of the Board needs further study; 2) the length of term of a Board member, elected for an unexpired term, is unclear; 3) the 7th Convention had mandated a review of the Constitution and Canons, and this was not yet done; and therefore the Committee recommended that this be carried out before the 9th Convention; 4) the resolution as presented does not provide opportunity for a thorough study, which is needed.

The Committee, however, did unanimously support the idea of staggered terms for Board members. The Cathedral Chapter in principal supported the position of the Constitution and Canons Committee.

The Very Rev. Herbert N. Conley, of St. Andrew's Cathedral, stated that the Cathedral Chapter's only concern was for continuity on the Board.

The Rev. Richard E. Winkler, Jr., asked whether another election with both lay and clergy delegates would be held, should there be no one elected from a Neighbor Island. The Chancellor replied that if no one represented a Neighbor Island, then another election follows immediately with both lay and clergy-nominated.

The Rev. John Y.F. Liu emphasized that two consecutive terms are very important, as we would want to circulate talent and not institutionalize the Board.

Another comment made, was that the six year term was too long. Four years was suggested.

Dr. Moheb Ghali, of St. Mary's, asked whether the resolution would be withdrawn.

Potter of the Cathedral Chapter, withdrew the Resolution realizing that the problem of staggered terms will be considered.

WITHDRAWN

Bishop Browning commented that this has not been an exercise in futility. The Resolution from the 7th Convention was still before us and action would begin within the year. "I am grateful for the action that has been taken, and the Committee on Constitution and Canons, working with the Chancellor, will be reviewing the Canons. We look for tremendous input from the entire Diocese."

RESOLUTION #2: AMENDMENT OF ARTICLE VII OF THE CONSTITUTION AND BY-LAWS

BE IT RESOLVED, that Article VII of the Constitution and By-Laws of The Episcopal Church in Hawaii be amended as follows;

1. Eliminate Paragraph Sixth of Section 1, which has reference to the seating of the Sisters of the Transfiguration at Diocesan Convention;
2. Renumber Paragraph Seventh of Section 1 so that it comes Paragraph Sixth.

Submitted by:

The Rev. Canon James G. Long

Resolution moved for adoption by the presenter; seconded by Richard I. Sutton.

Merriam stated that the Committee on Constitution and Canons would like to amend the resolution:

In the title, and line one: delete ...and By-Laws....

In line two: change ...The Episcopal Church in Hawaii.... to ...the Diocese of Hawaii....

He so moved; Seconded by Nathaniel R. Potter.

THE AMENDMENT WAS CARRIED BY VOICE VOTE

CARRIED (STANDING VOTE BY ORDERS WITH 2/3 MAJORITY). BISHOP BROWNING CONCURRED

RESOLUTION #3: AMENDMENT OF ARTICLE XI OF THE CONSTITUTION AND CANONS

BE IT RESOLVED, that Section 2 of Article XI of the Constitution and Canons of The Episcopal Church in Hawaii be amended so as to change the required number of delegates constituting a quorum, this change to be accomplished by substituting the words "a majority" for the words "two-thirds" in the two places where they occur.

Submitted by:

The Rev. Canon James G. Long

Resolution moved for adoption by the presenter; seconded by Jean Lee.

Merriam moved to amend the resolution; seconded by Ray Elizabeth Herkner.

In line two: change ...and Canons of The Episcopal Church in Hawaii.... to ...of the Diocese of Hawaii....

In line four: change ...by substituting.... to... by adding....

In lines four and five: change ..."a majority" for the words "two-thirds" in the two places where they occur to "and domiciled in the State of Hawaii," following the phrase "two-thirds of the clergy entitled to seats."



RESOLUTION #3 ((continued))

Merriam stated that the Committee's rationale was that the lack of a quorum was probably due to retired clergy and also clergy living away from the Islands. They are counted as canonically domiciled in Hawaii, yet they are not present at Conventions. He also stated that the Amendment retains the 2/3's requirement for lay delegates, since there never has been a problem in getting 2/3's of the laity.

The Rev. Eugene L. Harshman spoke against the initial resolution, and for the amendment. "...there is something of great momentum confronting the Diocese (as we have just had in the past year with the election of a Bishop). I am much concerned that essentially 26% of the Clergy, which would be a majority would be in a position to take momentous action on behalf of the Diocese in the Clerical order. I would much rather see us working from 2/3's who are actually resident in the State of Hawaii.

**AMENDMENT CARRIED BY VOICE VOTE; A SINGLE "NO VOTE" WAS REGISTERED AS REQUESTED.**

The Rev. John Y.F. Liu asked how many of the retired clergy were not domiciled in Hawaii. The answer given was approximately twelve. He then commented that "if that number is overwhelming, then I think I am for the amended resolution."

The Rev. Elsbury W. Reynolds felt that the discussion was for the establishment of a quorum. "Nondomiciled clergy who are canonically resident here, are not disenfranchised of their vote, neither are retired clergy disenfranchised of their vote. We are just talking about what it takes to establish a quorum for Convention."

Richard I. Sutton said, "We know there are people doing a job for this church who are not domiciled in Hawaii. A quorum is a basic concept in a democracy. I recommend that all those voting here, vote against the amended resolution."

Dr. Moheb Ghali asked for a clarification of clergy "canonically resident". The Bishop answered, "One is canonically resident when one has been accepted by the Bishop and the Standing Committee as a canonically resident priest in the Diocese.... No one is accepted, who lives outside the Diocese. He may originally have been a part of the Diocese, and later moved outside the Diocese, and may have never asked for a Letter Dismissory. Most of the clergy who are living outside of Hawaii are either retired or who have left Hawaii, and are working on fields other than full-time ministries within a local diocese."

Col. Robert E. Doe, of St. John's Kula, added that a quorum could be either a majority, or 2/3's, or whatever is determined by Convention. "The purpose of a quorum is to enable the body to do business. Without a quorum no business can be conducted. If we establish a quorum that is too high, we may find ourselves unable to proceed to business. I urge the adoption of the resolution as amended."

**CARRIED (STANDING VOTE BY ORDERS WITH 2/3 MAJORITY).  
BISHOP BROWNING CONCURRED.**

RESOLUTION #1: ECUMENICAL RELATIONS

WHEREAS, the "Lund Principle" was approved by our Church's Delegates and others attending the World Conference on Faith and Order in 1952; and,

WHEREAS, the "Lund Principle" was affirmed by the 1968 Lambeth Conference; and,

WHEREAS, the General Convention of the Episcopal Church adopted by resolution that the Episcopal Church at every level of its life, and in the spirit of the "Lund Principle," be urged to act together and in concert with other churches of Jesus Christ in all matters except those in which deep differences of conviction or church order compel us to act separately; and that the Diocese be urged to establish a similar policy of ecumenical review and planning;

THEREFORE BE IT RESOLVED, that the Diocese of Hawaii concur with the action of General Convention by instructing the Ecumenical Officer, with the Ecumenical Committee, to conduct all ecumenical activity according to the "Lund Principle."

submitted by:

The Rev. Dr. Paul Moore Wheeler,  
Ecumenical Officer of the Diocese

.....  
Resolution moved for adoption by the presenter, and seconded.

Dr. Wheeler explained that the word, "Lund" referred to Lund, Sweden, where the World Conference took place.

Dr. Moheb Ghali asked why it was important for us to pass this resolution.

Dr. Wheeler answered that General Convention, meeting in Minneapolis, after having passed this as part of our commitment to our ecumenical relationship with other Christian bodies, asked all dioceses to adopt the Lund Principle. "The basis of our doing it then, is to concur with the action of General Convention."

**CARRIED**

\* \* \* \* \*

RESOLUTION #5: ON AGRICULTURAL LANDS

WHEREAS, the rapid redesignation of agricultural lands to rural or urban classification within the State of Hawaii, in particular the areas of Kilauea, Kauai, Waiahole-Waikane, Oahu, and Molokai, has had a most detrimental impact upon the social, economic and environmental character of these areas, as well as severely threatening the future life styles of the people of these communities; and,

WHEREAS, it is imperative to maintain the agricultural designation of lands within the Land Use Laws and prevent the redesignation of agricultural lands (minimum lot size of one acre) to rural (one-half acre lot size) or urban (less than one-half acre lot size); and,

WHEREAS, the support of the producing farmer, whether large or small, is essential for the future of agriculture in this State and the future of food production for its peoples; and,

WHEREAS, the Governor of this State has advocated prudent planning and controlled development of all lands within the State of Hawaii in order to guarantee a balanced economy which would result in self-sufficiency; and,

WHEREAS, the redesignation of agricultural lands to rural or urban classification will increase taxes for farmers now holding agricultural lands and increase the pressure to subdivide these lands; and,

WHEREAS, the escalating cost of lands has put ownership beyond the reach of most farmers, has made it impossible for moderate and low income families to rent or to purchase housing within their financial abilities, and has only guaranteed larger profits for land speculators; and,

WHEREAS, Christians are called upon to exercise "will and wisdom to be good stewards of the riches of creation, that we neither selfishly waste nor wantonly destroy" the riches of God's Creation, as well as to proclaim and witness this stewardship to all peoples;

BE IT THEREFORE RESOLVED, that The Episcopal Church in Hawaii, meeting in Convention on November 7, 1976, exhort the Governor of this State, the Mayors of the several Counties, the State Legislature, and the County Councils of the several Counties, to stop the rapid and uncontrolled redesignation of agricultural and conservation lands within this State and to follow a more prudent and effective plan for the future growth of agriculture and the support of the farmers in the State of Hawaii, such a plan to include:

1. a moratorium on any redesignation application on lands presently zoned for agriculture or conservation, including any such application by any government agency;
2. the development of clear procedures by State and County planners in consultation with local farmers and other concerned citizens to provide for:
  - a. water resource management favorable to agriculture;
  - b. low-energy and organic agricultural techniques to be tested and applied with full government support, including financing, technical assistance and pilot programs;
  - c. a first-step stated goal of one hundred percent self-sufficiency in vegetable and protein production, and in rice production of 50% self-sufficiency by the year 2000;
  - d. a program of public education, including media features and advertising, and Department of Education instruction to promote the benefits of a strong locally based agriculture to all citizens and to achieve the first-step goal; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of this State, the Mayors and County Councils of the several Counties, the State Legislature, the Planning Commissions of the several Counties, the State Land Use Commission, the State Department of Land and Natural Resources, and the State Department of Agriculture.

submitted by:

John F. Akana (Christ Memorial Church)  
Richard S.O. Chang (All Saints' Church)  
Guy H. Piltz (St. James' Church)  
Peter E. Van Horne (St. John's Church)

SUBSTITUTE FOR RESOLUTION #5:

RESOLUTION "E": REDESIGNATION OF STATE LANDS

WHEREAS, the inconsistent redesignation of agricultural lands to rural or urban classification within the State of Hawaii, potentially has a most detrimental impact upon the social, economic and environmental character of these areas and the future life styles of the people of these communities; and,

WHEREAS, it is important to maintain agricultural designation of lands within the State and prevent further inconsistencies of redesignation; and,

WHEREAS, the support of the producing farmer, whether large or small, is essential for the future of agriculture in this State and the future of food production for its peoples; and,

WHEREAS, the Governor of this State has advocated prudent planning and controlled development of all lands within the State of Hawaii in order to guarantee a balanced economy which would result in self-sufficiency; and,

WHEREAS, the escalating cost of lands has put ownership beyond the reach of most moderate and low income families, and has only guaranteed large profits for land speculators; and,

WHEREAS, Christians are called upon to exercise "will and wisdom to be good stewards of the riches of creation, that we neither selfishly waste nor wantonly destroy" the riches of God's Creation, as well as to proclaim and witness this stewardship to all peoples;

BE IT THEREFORE RESOLVED, that The Episcopal Church in Hawaii, meeting in Convention on November 7, 1976, convey to the Governor of this State, the Mayors of the several Counties and the State Legislature their deep concern for the inconsistencies in the redesignation of agricultural and conservation lands within this State, and request a more prudent and effective plan for the future growth of agriculture and the support of the farmers in the State of Hawaii, such a plan to include:

1. Consistent criteria in support of agriculture when reviewing any redesignation application on lands presently zoned for agriculture or conservation, including any such application by any government agency;
2. An equilibrium between available agricultural, conservation, and urban lands for the welfare of all peoples of the State of Hawaii; and,
3. The development of clear procedures by State and County planners in consultation with local farmers and other concerned citizens to provide for:
  - a. water resource management favorable to agriculture;
  - b. low-energy and organic agricultural techniques to be tested and applied with full government support, including financing, technical assistance and pilot programs;
  - c. a first-step stated goal of one hundred percent self-sufficiency by the year 2,000; and
  - d. a program of public education, including media features and advertising, and Department of Education instruction to promote the benefits of a strong locally-based agriculture to all citizens and to achieve the first-step goal; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of this State, the Mayors, County Councils and Planning Commissions of the several Counties, the State Legislature, the State Land Use Commission, the State Department of Land and Natural Resources, and the State Department of Agriculture.

Submitted by:  
John F. Akana (Christ Memorial Church)  
Richard S.O. Chang (All Saints' Church)  
Guy H. Piltz (St. James' Church)  
Peter E. Van Horne (St. John's Church)

The Rev. W. Edwin Bonsey was in favor of the resolution. However, he requested a change in the fifth WHEREAS paragraph, ending, '...and has only guaranteed large profits for land speculators....' "There is no guarantee, and profits are not always large. The language would be more responsible if we say, 'has increased the practice of land speculation'. The withdrawing land from the reach of low income families is a problem and the practice of land speculation is a problem."

Bishop Browning asked whether the Chairman of the Committee on Resolutions would accept this. He answered in the affirmative; and it was also accepted by the seconders.

Peter Taylor, of St. John's Eleele, spoke in opposition to the Resolution. "The title is not clear. The purpose of this resolution is not clear. What are 'State' lands? In Hawaii there is constant fight between land owners and non-land owners. Land owners do have rights. Why should the Church become involved when we are concerned with both the rich and the poor?"

Bea Ware, of St. Philip's asked whether a copy should be sent also to the Department of Education. This was accepted by the Chairman.

A delegate from Emmanuel Church spoke against the resolution, since 'self-sufficiency' was impossible to attain.

The Rev. Richard S.O. Chang was in favor of the Resolution. "State lands do not mean government-owned lands, but rather lands of the entire State of Hawaii."

A delegate from St. Matthew's Church questioned the BE IT THEREFORE RESOLVED paragraph: "'3.c., a first step'. What is the second step? 'Self-sufficiency', what does this mean? 'Population increase', is there going to be a limit?"

The Rev. Imo S. Tiapula, spoke in particular to the sixth WHEREAS paragraph, suggesting that each parish or each mission instigate program where they... exercise good will and wisdom to be good stewards to the earth."

The Rev. Jan C. Rudinoff also questioned 'self-sufficiency'. "It goes in the opposite direction of what Christians are...interdependency on one another."

MSC to amend the resolution by striking 3.c., and adding the word, "and" at the end of 3.b.; and changing "d." to "c." A voice vote being too close, a standing vote was made: 100 for, 74 against.

Col. Robert Doe, of St. John's Kula, spoke. "We are trying to encompass too much into one resolution.... We would achieve our ends by sending this resolution back to the committee and ask that it be reintroduced in two or three other specific resolutions. I am opposing the resolution as it stands."

Dr. Thomas G. Cahill, of St. Timothy's, spoke in favor of the resolution. "One of the things we are addressing today is the feeling or intent of the Church in regard to good stewardship and being a good shepherd for the lands and resources in our environment. This will not have the power of law. The intent of this Resolution is to call to the attention of the legislators and to the people of this State, the concern of the Episcopal Church for the redesignation of lands for various purposes within our State. I really think the important thing is to look at whether we...are willing to encourage our membership to participate actively in resolving this problem for our State."

Stephen McClaran, of St. Christopher's spoke. "This whole matter (except for a statement such as Dr. Cahill proposes) is out of our area of expertise..."

"...I MOVE THAT THIS RESOLUTION BE TABLED AND REWORKED INTO A SIMPLE FORM OF A STATEMENT OF INTENT ON THE PART OF THE EPISCOPAL CHURCH."

CARRIED. THE VOTE BY VOICE BEING TOO CLOSE, A STANDING VOTE WAS TAKEN.

The Bishop stated that those who submitted this resolution may wish to depart at this time to reconstruct a simpler statement.

((see Resolution K -- Attachment IV, pages 17 - 18))  
\* \* \* \* \*

RESOLUTION "F": EPISCOPAL CHURCH WOMEN

WHEREAS, the Episcopal Church Women has since its inception limited its membership to female persons, and,

WHEREAS, the time have changed and men and women are now sharing responsibilities and privileges equally, and,

WHEREAS, all Episcopal persons should be responsible for both pledging to their parishes and supporting the mission ventures of the church through the United Thank Offering and fund raising for special projects, and

WHEREAS, more funds could be gathered for mission work if all Episcopal persons had UTO boxes and contributed to the UTO and the other fund raising projects, and,

WHEREAS, many Christian communities have discontinued the ECW while still distributing UTO boxes to their female members, and,

WHEREAS, all persons should have equal rights and privileges in the Episcopal Church, and,

WHEREAS, all persons should have equal responsibility for all duties in the Episcopal Church - from the Altar Guild to the Board of Directors, and,

WHEREAS, any othe policy is discriminatory and unjust;

THEREFORE, be it resolved that the Diocese of Hawaii, during the year 1976 - 1977, ask its Episcopal Church Women to investigate the possibility of changing the Episcopal Church Women into the Episcopal Church Persons and admitting men as members with full rights, privileges, and responsibilities thereby setting an example and precedent for the Protestant Episcopal Church in the United States of America.

Submitted by:

Paula Rudinoff

Resolution moved for adoption; The Rev. Eugene L. Harshman seconded it.

Paula Rudinoff spoke on her Resolution. "I wanted to get Convention thinking. One of the main projects of the ECW is to raise mission funds. Men have absolutely no responsibility for raising funds, and I think we have a great untapped resource out there that we are not utilizing. We should give everyone a UTO box."

Ray Elizabeth Herkner, president of the ECW spoke. "The UTO is for all communicants of the church, for the family, and it has been since 1967. It was begun by the women, as were many good things in this Church. The Resolution does open up interesting possibilities. I think the ECW would respond favorably to conduct such a study, and I for one intend to vote yes to this Resolution. I think it is always more fun when the men are present."

The Rev. Dr. Claude F. Du Teil mentioned that he was the first male member of the League of Women Voters. He was for the Resolution.

Jan Bond, Province VIII UTO Representative opposed the Resolution. "ECW has been as honored, a very important, a very unique part of the Episcopal Church for many many years; and seriously, I feel that the ECW is an organization that should be kept because of the uniqueness. To do away with the ECW per se is wrong"

A delegate from St. Luke's, questioned whether it was within the power of this body to make such a decision. "It seems to me that it should come from the women themselves." Bishop Browning responded, "To make that change itself, I do not think this body has that right; But it has the right to request it."

Herkner added, "If the Resolution is passed, the ECW would decide themselves whether the study would be taken."

Dr. Du Teil suggested that the word, "mandate" in the last paragraph be changed to the word, "ask". This was accepted by Paula.

CARRIED. VOICE VOTE BEING TOO CLOSE, A STANDING VOTE WAS TAKEN: 109 FOR; 71 AGAINST.

\*\*\*\*\*

RESOLUTION "G": FEASIBILITY STUDY FOR CANTERBURY HOUSE

WHEREAS, it is the opinion of those who were close to it that Canterbury House was extremely successful in establishing an Episcopal presence at the main center of higher education in Hawaii, and that the program was discontinued only for financial exigencies; and

WHEREAS, the Diocesan program for Campus Ministry has greatly expanded since that time; and that only 12% of the proposed budget allocations for Campus Ministry are designated for the Manoa campus; and that the disproportionately small allocation to the Manoa campus ministry is mostly for ecumenical programs; and

WHEREAS, in its evaluation of Campus Ministry, the Program Committee of the Board of Directors states that "Manoa has an ecumenical flavor although a strong Episcopal presence is felt necessary in addition"; and that feeling is shared by the Standing Committee who appointed a committee to study the feasibility of an Episcopal Campus Ministry;

THEREFORE, BE IT RESOLVED, that the Board of Directors shall form a Committee on Campus Ministry to study the re-activation of Canterbury House as the focal point of the Episcopal presence at the Manoa campus; and that the report of such committee and the Board of Directors' actions on the committee's recommendations be presented to the 1977 Annual Convention of the Episcopal Church in Hawaii.

Submitted by

Dr. Moheb Ghali, St. Mary's Church

Resolution moved for adoption; seconded.

The Rev. John P. Engelcke was in favor of the resolution. He suggested that the emphasis be on study. "...but studied as a thing apart...should be seen in the larger concept of the total education picture...and total Diocesan educational program.

A delegate from St. George's recommended that the Resolution be tabled until the end of the discussion on Program in the budget. The motion seconded, but did not pass.



THE EPISCOPAL CHURCH IN HAWAII  
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

RESOLUTION "H": FUNCTION OF THE COMMITTEE ON NOMINATIONS

BE IT RESOLVED: that the Nominations Committee of the Diocese of Hawaii, shall be encouraged and empowered to function fully as a Nominations Committee, rather than simply recording and reporting nominations. It shall be the responsibility of the Committee to seek out, and place before the Diocesan Convention, a slate of able nominees, showing balance between counties, parishes and missions, and ethnic groups.

The Very Rev. Herbert N. Conley

Dean Conley gave some background before presenting this Resolution. "During our year of 'wandering in the wilderness', before we found our Moses, we had a rather amazing experience of seeing a lot of cream rise to the top of the pitcher — being talented laymen and clergy each taking over jobs and doing them very effectively. Every year when I receive my packet, I'm always amazed and profoundly disturbed at the outstanding persons, both the lay and clergy, who are never nominated to anything. Individuals who would love to serve our Lord in Diocesan capacity are embarrassed to nominate themselves, and no one else bothers.... All I'm saying is, if you look down the list of nominees you find some fine people, but find a very large number of very fine people who never have the opportunity. There is not a balance. I would like if you would put in the WHEREASES depending on what your own feelings are....

((the Resolution was presented)) Dean Conley moved the adoption; seconded.

The Rev. Thomas K. Yoshida spoke. "One of the top priorities given by the Program Committee is the Communications Program with an allocation of \$7500. As a suggestion, I wonder if it might not be feasible to charge that specific committee to begin a kind of overall education awareness program about all of the elected, as well as appointed officers, and some of the responsibilities that are entailed in those specific offices; so that by the time the Nominations Committee is ready to submit their forms to the people, I think we would be a lot more educated about some of the concerns, the responsibilities and the talents that are needed to fulfill the functions we are asking for. In that respect, I would hope that people would say, 'I always thought of Sally as a very energetic person. Now that I see the description for this particular committee, I might go and talk with her or even suggest her name to the Nominating Committee.' We have talked, Bishop, a great deal about community and the need of fostering this sense of community, and I would go along with the Resolution which has been presented with as many WHEREASES as necessary; but that we also substantiate this by empowering the Communications Committee with this suggestion."

Bishop Browning replied, "I assure you that will be done. That is a superb suggestion. Thank you."

CARRIED

RESOLUTION "I":  
THE NON-REINSTITUTION OF CAPITAL PUNISHMENT IN HAWAII

BE IT RESOLVED, that the Episcopal Church in Hawaii, meeting in Convention on November 7, 1976, convey to the Governor of this State and the State Legislature, its recommendation that Capital Punishment in any form not be re-instated in Hawaii.

Submitted by:

The Rev. Roger M. Melrose  
November 6, 1976

Father Melrose presented the Resolution and moved its adoption; it was seconded by the Rev. George Lee.

THE MOTION CARRIED:

(A VOICE VOTE BEING TOO CLOSE, A STANDING VOTE WAS THEN MADE. RESULTS WERE 91 FOR; 91 AGAINST. THE RT. REV. EDMOND L. BROWNING, BISHOP AND PRESIDING OFFICER OF CONVENTION VOTED IN FAVOR OF THE RESOLUTION.)



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

RESOLUTION "J": ALOHA TO THE SISTERS OF THE COMMUNITY OF THE TRANSFIGURATION

BE IT RESOLVED that the Aloha of our Convention be extended to the Sisters of Transfiguration in Ohio, particularly those Sisters formerly in residence in our Diocese; and

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

Submitted by:

Robert A. Merriam

.....

Merriam mentioned that a member of our Convention, Bea Ware of St. Philip's Church, has kept in touch with the Sisters of Transfiguration in Ohio, and spent a week last Summer with them and had a delightful time. Hence, another reason for this Resolution.

Merriam moved its adoption; Seconded.

THE MOTION CARRIED



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

RESOLUTION "K":

A BALANCE IN THE USE OF LAND IN HAWAII FOR HAWAII  
(rewritten from Substitute Resolution "I" and Resolution #5)

WHEREAS, the Governor of this State has advocated prudent planning and controlled development of all lands within the State of Hawaii in order to guarantee a balanced economy beneficial to all of Hawaii's people; and

WHEREAS, Christians are called upon to exercise "will and wisdom to be good stewards of the riches of creation, that we neither selfishly waste nor wantonly destroy" the riches of God's Creation, as well as to proclaim and witness this stewardship to all peoples; and

WHEREAS, the inconsistent redesignation of agricultural lands to rural or urban classification within the State of Hawaii, potentially has a most detrimental impact upon the social, economic and environmental character of these areas and the future life styles of the people of these communities;

BE IT THEREFORE RESOLVED, that the Episcopal Church in Hawaii, meeting in Convention on November 6, 1976, convey to the Governor of this State, the Mayors of all Counties, and the State Legislature its deep concern for the inconsistencies in the redesignation of agricultural and conservation lands within this State, and request a more prudent and effective plan for the future use of all available lands in the State of Hawaii; and

BE IT FURTHER RESOLVED, that the Episcopal Church in Hawaii (a) examine and improve as necessary its own stewardship of land and wealth at parochial and Diocesan levels, and (b) commit itself to involvement in government and community efforts to achieve an equilibrium between available agricultural, conservation, and urban lands for the well being of all Hawaii's people;

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of this State, the Mayors, County Councils and Planning Commissions of all Counties, the State Legislature, the State Land Use Commission, the State Department of Land and Natural Resources, the State Department of Agriculture, and the State Department of Education.

Submitted by,

John F. Akana (Christ Memorial Church)  
Richard S.O. Chang (All Saints' Church)  
Guy H. Piltz (St. James' Church)  
Peter E. Van Horne (St. John's Church)



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

RESOLUTION "K" (continued)

Resolution moved for adoption; Seconded.

Peter Taylor moved an amendment to the Resolution: In the 3rd WHEREAS paragraph, the words, "...agricultural..." and "...to rural or urban classification..." are to be deleted; and the letter, "s", added to "...redesignation...".

The amendment was seconded.

The Rev. William R. Grosh felt the question of agricultural lands was one of the most important ones. "I hesitate to delete that."

The Rev. Dr. Claude F. DuTeil was in favor of the amendment. "I don't consider that a deletion. It is merely broadening. It makes the resolves more consistent with the whereases."

Harry Lee stated that he would vote against the amendment. "It broadens it until we lose the impact of the whole intent of the Resolution."

Dr. Thomas Cahill agreed about making the resolution too broad. "In the past, historically in Hawaii, I cannot think of a single instance where an urban area has been redesigned to be an agricultural area. However, the reverse seems to be quite common, and I hope that that particular amendment would be defeated."

THE AMENDMENT LOST TO BOTH A VOICE VOTE AND A COUNT BY STANDING.

RESOLUTION CARRIED.

The Rev. Richard S.O. Chang thanked the members of Convention for raising these concerns for all the people of Hawaii.

RESOLUTION #6: SITE OF THE 9th ANNUAL DIOCESAN CONVENTION

RESOLVED, that the Diocese of Hawaii hold its 1977 Convention in the city of Hilo, and that the congregations on the Island of Hawaii be and hereby are directed to plan to host the same.

Submitted by:

The Rev. W. Edwin Bonsey, Jr.,  
Rector of Holy Apostles', Hilo;  
Mr. Robert H. Speer,  
Senior Warden

Resolution moved for adoption. The Delegation from the Island of Hawaii stood to second it.

Father Bonsey extended the invitation to Convention delegates and clergy: "One of the issues before us was emphasized by Bishop Browning last night — our sense of unity of being a single community.... Give us the privilege of hosting the Convention so that for the first time all of the people on the Island of Hawaii might take part in the one event of the life of the Diocese each year and... thereby gain a sense of their part in this whole Diocese. ...this would be a great boost to our sense of our belonging to something greater than ourselves. We appeal to you for this privilege."

Peggy Kai of St. Andrew's Cathedral, pointed out that it would be appropriate for Convention to be held on the "Big Island", since the first Christian service in the Islands was 200 years ago (when an English seaman, William Whatman, of Captain Cook's ship was buried).

The Rev. Darrow L. Aiona felt that "...going to the outer islands is important and has some very important effects. If we can go there and not be cooped up in hotels and play golf...I would suggest that we go out and see the grass roots people -- Kohala, Kona, Ka'u.

The Rev. Franklin S.H. Chun read a Pro & Con Summary (with regards to a Neighbor Island Convention) from the Committee on Convention Planning. \*((see following page, Attachment IV, page 20))

CARRIED

5 Nov. 1976

To: Bishop Browning  
From: The Committee on Convention Planning (The Rev. Messrs. D. Brown,  
W.E. Bonsey, J. Engelcke, E. Harshman, C. Zimmerman; Madames  
U. Duncan, R.E. Herkner, S. Swartman, Mr. P. Ogilby)  
Subject: The Proposed Convention on a Neighbor Island

At your request the proposal to have the Diocesan Convention in Hilo was discussed at some length in our meeting of 3 November.

The following summarizes the main points, both Pro and Con:

CON

1. A Convention outside Honolulu is poor stewardship. Why transport the bulk of delegates and clergy elsewhere? The added cost of airfare, lodging, and hotel meals is not inconsiderable.
2. Will we in fact get a quorum? Insuring one may mean added expense through Diocesan expenditure in subsidies, etc.
3. Such a Convention fosters delegates who are privileged (income, leisure) and works against a truer cross-section of the laity as lay delegates.
4. Such a Convention runs counter to the theology of a Cathedral — everyone's church where everyone's pastor (the Bishop) presides. And there is something to a "covenant renewal" accomplished yearly at "Gilgal"'s common ground and center.
5. Such a Convention undermines the purpose of workshops and open hearings, as it places the delegates away from the expertise which is to be found largely, or only, on Oahu.
6. It can be maintained that the Bishop's visitation accomplishes the encounter of the local with the larger Church. Should we ask a Convention to to what may properly be the function of the Bishop and done best by him?

PRO

1. One island is spared travel expenses.
2. There is an opportunity for Neighbor Islanders who are not delegates to be exposed to a Convention held locally, as they would not otherwise be.
3. Similarly, delegates and clergy are familiarized with a part of the Diocese in this process. The larger Church encounters the local church, and vice versa.
4. One may expect a greater degree of interaction and cohesiveness among other-island delegates, as they reside in the Convention facility (a hotel, no doubt) and do not disperse to stay with "family" as on Oahu.
5. Opportunity is open for expression of local pride of place and hospitality.

John Paul Engelcke, for  
The Convention Planning Committee

BISHOP'S STATISTICAL REPORT FOR 1976

CLERGY:

Bishops	1 *
Active	32
Nonparochial	29
Military chaplains	3
Retired	10
Licensed	9
Lost by death	1

\* Elected May 1, 1976;  
enthroned August 1

SEMINARIANS:

Candidates for Holy Orders	4
Candidates not in seminary	2

LAY READERS: 208

CLERGY CHANGES:

Transferred to the Diocese of Hawaii  
Alejandro S. Geston from the Diocese of Central Philippines  
Richard J. Eckart, Jr. from the Diocese of Washington, D.C.

Letters Dimissory within the American Church  
J. Irwin McKinney to the Diocese of Olympia

Ordained to the Priesthood  
John A. Filler

EPISCOPATE ENDOWMENT FUND:

\$1,107,853.00

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

53



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 November 5, 1976:

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
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 96814	1954
1955	The Reverend Paul M Wheeler, DD St Clement's Church, 1515 Wilder Ave, Honolulu, Hawaii 96822	1939
1956	The Reverend Morimasa Kaneshiro Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814	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 Kalaniana'ole 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 St Andrew's of the Philippine Sea, Box FB, Agana, Guam 96910	1957
1960	The Reverend Joseph H Pummill St Clement's Church, 1515 Wilder Ave, Honolulu, Hawaii 96822	1958

1960	The Reverend William H Aulenbach, Jr. 417 Keller Ave, Santa Ana, California 92707	1960
1960	The Reverend Covy E Blackmon 98-356 Kaonohi St, Apt 4, Aiea, Hawaii 96701	1960
1961	The Reverend Thomas K Kunichika 2330 Aha Maka Wy, Honolulu, Hawaii 96821	1961
1961	The Reverend J Hollis Maxson 447 Kawaihae St, Honolulu, Hawaii 96825	1961
1961	The Reverend Fred G Minuth St Andrew's Priory, 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 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 LK Aiona 2333 Kapiolani Blvd, 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 The Basic School, MCDEC, Quantico, Virginia 22134	1963
1963	The Reverend Guy H Piltz St James' Church, Box 266, Kamuela, Hawaii 96743	1963
1964	The Reverend (Chaplain) Donald B Harris, USN Box 12, US Naval Sta, FPO New York 09540	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 II, DM Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814	1952
1966	The Reverend Charles S Burger Holy Innocents' Church, Box 606, Lahaina, Hawaii 96761	1966

1966 The Reverend Richard SO Chang 1966  
All Saints' Church, Box 248, Kapaa, Hawaii 96746

1966 The Reverend Canon Charles GK Hopkins, Jr 1966  
St Matthew's Church, Box 70, Waimanalo, Hawaii 96795;  
Grace Church, Box 157, Hoolehua, Hawaii 96729

1966 The Venerable Jordan B Peck, Jr, Archdeacon of Micronesia 1966  
Church of St John the Divine, Box FB, Agana, Guam 96910

1967 The Reverend Richard E Winkler 1952  
Church of the Good Shepherd, Church and Main Sts,  
Wailuku, Hawaii 96793

1967 The Reverend John YF Liu 1962  
St Elizabeth's Church, 720 N King St, Honolulu,  
Hawaii 96817

1967 The Reverend Elsbery W Reynolds V 1967  
St Andrew's Priory, Queen Emma Sq, Honolulu, Hawaii 96813

1968 The Reverend George Lee 1957  
St Luke's Church, 45 N Judd St, Honolulu, Hawaii 96817

1968 The Reverend (Chaplain) Douglass C Colbert, USA 1960  
USAGH-Adapt, APO San Francisco 96343

1968 The Reverend Franklin SH Chun 1968  
St Peter's Church, 1317 Queen Emma St, Honolulu,  
Hawaii 96813

1968 The Reverend Rudolph A Duncan 1968  
St Mary's Church, 2062 S King St, Honolulu, Hawaii 96814

1969 The Reverend Theodore TY Yeh, ThD 1942  
160 Mohouli St, Hilo, Hawaii 96720

1969 The Reverend Joseph W Turnbull 1945  
St Mark's Church, 539 Kapahulu Ave, Honolulu, Hawaii 96815

1969 The Reverend Donn H Brown 1969  
St Andrew's Priory, Queen Emma Sq, Honolulu, Hawaii 96813

1971 The Reverend Canon James G Long, Canon to the Ordinary 1954  
Waikiki Chapel, 227 Lewers St, Honolulu, Hawaii 96815

1971 The Reverend Charles L Halter 1971  
Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814

1971 The Very Reverend Herbert N Conley, Dean 1954  
St Andrew's Cathedral, Queen Emma Sq, Honolulu, Hawaii 96813

1971 The Reverend Richard E Winkler, Jr 1971  
896 Aipo St, Honolulu, Hawaii 96825

1971 The Reverend Eugene L Harshman 1958  
Calvary Church, 45-435 Aumoku St, Kaneohe, Hawaii 96744

1971 The Reverend Paul S Kennedy 1963  
Iolani School, 563 Kamoku St, Honolulu, Hawaii 96814

1971 The Reverend William A Collins, Jr 1971  
Emmanuel Church, Box 357, Kailua, Hawaii 96734

1972 The Reverend Harry E Owings, Jr 1941  
Church of St John the Divine, Box FB, Agana, Guam 96910

1972 The Reverend Brian J Grieves 1972  
Church of the Holy Nativity, 5286 Kalaniana'ole Hwy,  
Honolulu, Hawaii 96821

1973 The Reverend Barrett K Lindsey 1966  
St Andrew's Cathedral, Queen Emma Sq, Honolulu,  
Hawaii 96813

1973 The Reverend Peter E Van Horne 1970  
St John's Church, RR 1, Box 212, Kula, Hawaii 96790

1973 The Reverend Imo S Tiapula 1971  
Box 2030, Pago Pago, American Samoa 96799

1973 The Reverend John T Moore, Jr 1973  
St John's Episcopal Preparatory School, Box FB,  
Agana, Guam 96910

1974 The Reverend Jan C Rudinoff 1972  
Church of St Michael and All Angels, Box 572, Lihue,  
Hawaii 96766

1974 The Reverend John E Crean, Jr 1974  
315 Anapalau St, Honolulu, Hawaii 96825

1974 The Reverend Curtis R Zimmerman 1974  
St Andrew's Cathedral, Queen Emma Sq, Honolulu,  
Hawaii 96813

1974 The Reverend Homer S Vanture 1962  
St George's Church, 511 Main St, Honolulu, Hawaii 96818

1975 The Reverend John A Filler 1975  
St Augustine's Church, Box 220, Kapaa, Hawaii 96755

1975 The Reverend Vincent dP O'Neill 1975  
5085 Likini St, Apt 209, Honolulu, Hawaii 96818

1976 The Right Reverend Edmond L Browning, DD, Bishop 1954  
Diocesan Office, Queen Emma Sq, Honolulu, Hawaii 96813

1976 The Reverend Alejandro S Geston 1967  
Church of the Resurrection (PIC), c/o Holy Apostles',  
1407 Kapiolani St, Hilo, Hawaii 96720

Retired

1932 The Reverend Kenneth D Perkins 1932  
1350 Ala Moana Blvd, Apt 2103, Honolulu, Hawaii 96814

1933 The Reverend Edward M Littell 1933  
311 Sixth St, Hoboken, New Jersey 07030

1933 The Reverend Canon Wai On Shim, DD 1933  
4010 Poli Hiwa Pl, Honolulu, Hawaii 96817

1944 The Right Reverend Harry S Kennedy, DD, STD, LHD 1925  
1001 Wilder Ave, Apt 806, Honolulu, Hawaii 96822

1944 The Reverend Norman R Alter 1927  
Box 219, Kailua-Kona, Hawaii 96740

1951 The Reverend Evans D Scroggie 1948  
7811 Eards Ave, Apt 305, La Jolla, California 92037

1952 The Reverend Norman C Ault 1952  
RR 1, Box 323, Kula, Hawaii 96790

1954 The Reverend Paul H Kim 1930  
2886 Center St, Stevinson, California 95374

1961 The Reverend Edward M Mize 1930  
2210 Jackson St, Apt 704, San Francisco, California 94115

1962 The Reverend Albert J Collins 1962  
10958 Las Casitas, Atascadero, California 93422

1964 The Reverend James S Nakamura 1940  
3141 Olu St, Honolulu, Hawaii 96816

1966 The Reverend Fredrick A Barnhill, DD 1958  
805 W State Ave, Phoenix, Arizona 85021

Licensed

The Reverend George F Hartung 1943  
St Christopher's Church, Box 456, Kailua, Hawaii 96734

The Reverend David M Paisley 1952  
Christ Church, Box 545, Kealahou, Hawaii 96750

The Reverend (Chaplain) Robert M Elder 1954  
Commander Service Squadron Five, FPO San Francisco 96610

The Reverend (Chaplain) Lester L Westling, Jr, DM 1955  
Church of St John the Divine, Box FB, Agana, Guam 96910

The Reverend Grosvenor M Needham 1955  
Church of St John the Divine, Box FB, Agana, Guam 96910

The Reverend Barry W Oakley 1958  
Church of the Holy Nativity, 5286 Kalaniana'ole Hwy,  
Honolulu, Hawaii 96821

The Reverend Richard J Eckart, Jr 1961  
Hawaii Preparatory Academy, Kamuela, Hawaii 96743

The Reverend (Chaplain) Theodore F Sirotko 1965  
809 Hamilton St, Schofield Bldg, Hawaii 96557

The Reverend (Chaplain) William A Sassman 1967  
4324 Laakea St, Honolulu, Hawaii 96818

Candidates

1976 Lynette M Golderman  
1630 Makiki St, Apt A107, Honolulu, Hawaii 96822

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

Candidates not attending seminary

Richard A Martelles  
RR 1, Box 562-E, Makawao, Hawaii 96768

Norman T Westly  
525 Kilauea Ave, Suite 202, Hilo, Hawaii 96720

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.

*Edmond L. Browning*  
The Right Reverend Edmond L Browning  
Bishop

	HOUSEHOLDS FAMILIES + INDIVIDUALS	BAPTIZED MEMBERS	PRIOR COMMUNICANTS	PRESENT COMMUNICANTS	OTHER CONFIRMED PERSONS	SERVICES OF HOLY COMMUNION	ATTENDANCE 4 KEY SERVICES	CHURCH SCHOOL STUDENTS	BAPTISMS	CONFIRMATIONS RECEIVED	MARRIAGES	BURIALS	PLATE & PLEDGE	\$ PER WEEK PER HOUSEHOLD	TOTAL RECEIPTS	TO DIOCESE & GENERAL CHURCH OTHER OUTSIDE PURPOSES	PARISH EXPENSES	TOTAL DISBURSEMENTS RECTOR	ALL OTHERS				
1	Kapaa, All Saints	141	346	113	114	146	183	118	120	8	3	1	7	7	24950	3.40	44732	4602	1762	33928	41014	115	60
2	Kaneohe, Calvary	135	473	252	256		208	152	94	5	14	1	2	3	49307	7.02	106964	5920	1693	81091	88704		98
3	Kealahou, Christ	73	155	127	127	15	97	50				2		5	15326	4.03	29191	3325	98	25517	28940		120
* 4	Kilauea, Christ	27	59	20	17	15	35	16				1		2	3116	2.21	12532	942	600	2427	3969		9
5	Kaneohe, Emmanuel	58	171	147	137				28	2			3	1	16939	5.61	23275	2683		18970	29403		96
6	Honolulu, Epiphany	329	329	159	162	603	429	201	75	30	6		4	3	26959	1.57	32735	4757	6732	22538	34027	107	38
7	Honolulu, Good Samaritan	64	178	64	62		109	45	7	3			1	2	6838	2.05	25497	1723	4760	8532	25499	36	3
8	Wailuku, Good Shepherd	182	394	261	271	8	146	179	52	19	13	2	12	4	33275	3.51	58012	6078	8281	32464	46823		77
9	Hooilehua, Grace	17	82	24	28	2	25	3				4	4		1118	1.26	5012	647	646	5171	6464		
10	Hilo, Holy Apostles	137	297	135	160		185	124	68	10			4	5	19492	2.73	38230	2987	3808	34142	40937	127	
11	Kahuku, Holy Cross	11	20	12	11		29	15	3						2796	4.88	3215	561	726	2012	3495	3	5
12	Lahaina, Holy Innocents	93	230	133	134	2	85	210	58	10	12		33	5	32643	6.75	42764	3686	2428	26433	32547		135
13	Honolulu, Holy Nativity	388	934	590	612	126	285	345	206	25	17		21	12	98747	4.89	126618	18258	2783	103258	124299	130	102
14	Kapaau, Kohala Missions	46	104	36	35		88	39	13	4			1	1	6992	2.92	12512	1748	25	9026	12121		91
15	Hilo, Resurrection	34	175	42	42		74	29					3		2442	1.38	9557	474	145	8466	9085		10
16	Honolulu, St. Andrew	456	852	764	770		744	442	185	21	16	2	33	24	106095	4.47	238614	41356	3656	201046	254912	132	182
17	Ewa Beach, St. Barnabas	39	100	127	124	4	81	47	35	7					7775	3.83	30314	4235	323	24390	28948		103
18	Kailua, St. Christopher	385	1188	630	497	280	146	208	102	28			8	7	68926	3.44	79355	17699	2532	57903	78134		110
19	Honolulu, St. Clement	192	290	298	276		597	172	36	12	4		18	12	40287	4.03	103973	11252	5012	72649	94600	156	46
20	Paaui, St. Columba	5	11	10	10		25	10							2210	8.50	3378	392	47	3260	3799		7
21	Honolulu, St. Elizabeth	186	521	259	262	88	227	153	65	13	6		5	3	30830	3.18	62805	8183	4210	56343	77291		106
* 22	Honolulu, St. George	90	299	134	161	23	269	121	104	14	12		2	5	22584	4.82	26511	5668	1324	20291	27283		80
23	Kamuela, St. James	56	150	59	57		118	45	22	2			5	4	6715	2.30	26899	1686	275	25300	29444		111
24	Eleele, St. John	50	158	77	76		64	63	13	4			2	5	12723	4.89	14843	2056	639	10724	13919		
25	Kula, St. John	70	150	128	127	9	161	78	42	8	5		5	6	20683	5.68	23807	2157		21687	24584		100
26	Kaneohe, St. John/Sea	37	129	81	84		61	67	16	9			5		5327	2.76	10068	1311	1472	7000	9783		
27	Capt. Cook, St. Jude	8	21	25	21		14	8		2			1		1982	4.76	2089	520	107	821	1448		
28	Honolulu, St. Luke	75	175	115	125		166	74	20	9	7		3	2	7519	1.92	32670	3509	1474	20058	35712	237	21

	HOUSEHOLDS FAMILIES + INDIVIDUALS	BAPTIZED MEMBERS	PRIOR COMMUNICANTS	PRESENT COMMUNICANTS	OTHER CONFIRMED PERSONS	SERVICES OF HOLY COMMUNION	ATTENDANCE 4 KEY SERVICES	CHURCH SCHOOL STUDENTS	BAPTISMS	CONFIRMATIONS RECEIVED	MARRIAGES	BURIALS	PLATE & PLEDGE	\$ PER WEEK PER HOUSEHOLD	TOTAL RECEIPTS	TO DIOCESE & GENERAL CHURCH OTHER OUTSIDE PURPOSES	PARISH EXPENSES	TOTAL DISBURSEMENTS RECTOR	ALL OTHERS					
29	Honolulu, St. Mark	79	153	108	113	7	354	124	25	8			1	1	24822	6.04	37613	4104	1323	28596	34677		105	
30	Honolulu, St. Mary	80	260	205	220		167	126	42	21	13		7	5	22185	5.33	45859	4747	4323	33098	64475		111	
31	Waimanalo, St. Matthew	55	65	56	65	30	78	49	23		4	1	5	8	7670	2.68	13790	690	1045	10008	12321	104	18	
* 32	Lihue, St. Michael	46	82	36	39		63	37	6	3			7		7115	2.97	10269	1374	242	8870	11311		28	
33	Kekaha, St. Paul	16	39	26	26		32	12							2591	3.11	5409	1727		4573	6300			
* 34	Honolulu, St. Paul	218	519	178	141	120	328	215	7	79			62	19	6545	.57	42971	3349	1305	4000	10873		99	
35	Honolulu, St. Peter	232	590	440	448		250	280	93	22	14		9	12	50392	4.17	78500	10608	4205	53962	83378	100	70	
36	Mailie, St. Philip	22	61	43	50		55	22					1	1	3894	3.40	8327	317	139	5836	6292		48	
37	Wahiawa, St. Stephen	79	227	186	165		182	89	43	20	4		7	6	24471	5.95	33838	3571	1305	24414	31235		116	
38	Hanalei, St. Thomas	6	7	6	6		23	7							1168	3.74	1328	266		1616	2480			
* 39	Aiea, St. Timothy	149	464	274	270		176	244	209	23	20	1	3	6	38829	5.01	55966	6168	3459	49835	62952		115	
40	Kihei, Trinity-by-the-Sea	38	84	48	55		169	34		2			6	9	5080	2.57	9400	789		1156	8284			
41	Honolulu, Waikiki Chapel	31	37	31	37		166	102					2		7314	4.53	7812	2895	594	3241	6730			
		4435	10579	6459	6393	1478	6694		1812	437	174		8	292	183	876672	3.80	1577254	199020	73498	1164652	1548492		

\* 1975 information used

ASSESSMENT AND QUOTA

	Accepted 1976	Paid 12/31/76
All Saints'	\$ 4,055.00	\$ 4,500.00
Calvary	5,917.00	5,917.00
Christ Church	3,325.00	3,325.00
Christ Memorial	577.00	577.00
Emmanuel	2,683.00	2,683.00
Epiphany	3,746.00	3,746.00
Good Samaritan	1,946.00	1,946.00
Good Shepherd	6,078.00	6,078.00
Good Shepherd, PIC	801.00	801.00
Grace Church	647.00	647.00
Holy Apostles'	2,987.00	2,987.00
Holy Cross	461.00	461.00
Holy Innocents'	3,686.00	3,686.00
Holy Nativity	18,258.00	18,258.00
Kohala Missions	1,089.00	1,089.00
Resurrection, PIC	474.00	474.00
St. Andrew's Cathedral	41,356.00	41,356.00
St. Barnabas'	2,905.00	2,905.00
St. Christopher's	13,639.00	13,639.00
St. Clement's	11,252.00	11,252.00
St. Columba's	392.00	392.00
St. Elizabeth's	8,183.00	8,183.00
St. George's	2,732.00	2,732.00
*St. James, Kamuela	3,372.00	1,686.00
St. John's, Eleele	2,056.00	2,056.00
St. John's, Kula	2,157.00	2,157.00
St. John's By-The-Sea	1,311.00	1,311.00
St. Jude's	520.00	520.00
St. Luke's	3,509.00	3,509.00
St. Mark's	4,104.00	4,104.00
St. Mary's	4,747.00	4,747.00
St. Matthew's	690.00	690.00
St. Michael's	1,569.00	1,569.00
St. Paul's, Kekaha	826.00	826.00
St. Paul's, PIC	1,575.00	1,575.00
St. Peter's	10,608.00	10,608.00
St. Philip's	317.00	317.00
St. Stephen's	3,571.00	3,571.00
St. Thomas'	266.00	266.00
St. Timothy's	7,229.00	7,229.00
Trinity Church By-The-Sea	515.00	515.00
Waikiki Chapel	1,126.00	1,126.00
Church of the Ascension	-0-	225.00
Iolani School	-0-	300.00
	<u>\$ 187,257.00</u>	<u>\$ 186,096.00</u>
		<u>\$ 187,782.00</u>
* Receivable:		
St. James, Kamuela		1,686.00

1976 OPERATING BUDGET

	Budget	Actual	Balance
<u>INCOME</u>			
Carry Over from Previous Years	\$ 6,890.92	\$ 6,890.92	\$ -0-
Endowment Income	126,000.00	119,513.24	6,486.76
Other Income	3,000.00	4,263.75	( 1,263.75)
Rental Income	30,000.00	41,113.59	(11,113.59)
Assessment and Quota	187,257.00	187,782.00	( 525.00)
Catton Fund	3,600.00	3,600.00	-0-
	<u>\$ 356,747.92</u>	<u>\$ 363,163.50</u>	<u>\$( 6,415.58)</u>
<u>EXPENDITURES</u>			
<u>Objective I - Outreach</u>			
National Church Quota	\$ 40,111.00	\$ 40,111.00	\$ -0-
Provincial Quota	1,000.00	756.00	244.00
General Convention Assessment	5,000.00	4,928.00	72.00
Travel - Deputies General Convention	2,500.00	2,500.00	-0-
Hawaiian Church Chronicle	5,000.00	5,821.77	( 821.77)
Ecumenical Officer	700.00	700.00	-0-
Camperships	500.00	468.50	31.50
Ministry to Hawaiian Community	15,837.84	15,837.84	-0-
	<u>\$ 70,648.84</u>	<u>\$ 71,123.11</u>	<u>\$( 474.27)</u>
<u>Objective II - Nurture</u>			
Seminarians	\$ 1,000.00	\$ 891.00	\$ 109.00
Meeting Costs	3,500.00	3,812.62	( 312.62)
Youth Ministry - Includes HEY	5,000.00	1,491.17	3,508.83
Continuing Education - Includes			
HMSA - Engelcke	5,000.00	5,347.19	( 347.19)
Stewardship	3,500.00	3,300.00	200.00
Seabury Hall	7,575.00	7,575.00	-0-
Clergy Conferences	3,000.00	613.00	2,387.00
	<u>\$ 28,575.00</u>	<u>\$ 23,029.98</u>	<u>\$ 5,545.02</u>
<u>Objective III - Community Action</u>			
Community College Ministry	\$ 19,153.90	\$ 18,332.58	\$ 821.32
Council of Churches	3,500.00	3,500.00	-0-
Palama Interchurch Council	550.00	550.00	-0-
Campus Ministry	4,000.00	4,000.00	-0-
	<u>\$ 27,203.90</u>	<u>\$ 26,382.58</u>	<u>\$ 821.32</u>
<u>Objective IV - Church Extension and Development</u>			
Mission Subsidies: St. Philip's	\$ 4,314.40	\$ 4,314.40	\$ -0-
St. Barnabas'	9,000.00	6,009.43	2,990.57
St. Michael's	10,046.61	10,046.61	-0-
St. John's, Kula	2,269.28	2,269.28	-0-
Trinity Church By-The-Sea	600.00	600.00	-0-
Hawaii - New Work	300.00	-0-	300.00
Filipino Clergy Salaries Subsidies:			
Maui	11,040.69	11,040.69	-0-
Hawaii	10,015.51	10,015.51	-0-
Oahu	12,871.94	12,871.94	-0-
	<u>\$ 60,458.43</u>	<u>\$ 57,167.86</u>	<u>\$ 3,290.57</u>

	<u>Budget</u>	<u>Actual</u>	<u>Balance</u>
<u>Objective V - Administration &amp; Property Management</u>			
Diocesan Office	\$ 72,410.43	\$ 72,980.31	\$( 569.88)
Episcopate	45,751.32	57,576.45	(11,825.13)
Auto Upkeep	1,000.00	1,427.50	( 427.50)
Travel	2,500.00	2,015.09	484.91
Office Rent	6,000.00	6,000.00	-0-
Office Expenses	14,000.00	13,991.79	8.21
Property Maintenance	3,000.00	5,880.54	( 2,880.54)
Property Taxes	1,500.00	1,439.04	60.96
Debt Retirement	2,400.00	2,343.26	56.74
Office - Canon to the Ordinary	1,000.00	56.10	943.90
Pensions	8,300.00	8,300.00	-0-
Clergy Relocation	2,500.00	2,916.62	( 416.62)
Convention Costs	2,000.00	2,233.44	( 233.44)
Retirement Fund - Lay Workers	5,000.00	9,435.00	( 4,435.00)
Contingent Fund	2,500.00	1,900.66	599.34
<b>Total Objective V</b>	<b>\$ 169,861.75</b>	<b>\$ 188,495.80</b>	<b>\$(18,634.05)</b>
<b>Total Expenditures</b>	<b>\$ 356,747.92</b>	<b>\$ 366,199.33</b>	<b>\$( 9,451.41)</b>
<b>Deficit</b>		<b>\$ (3,035.83)</b>	

ASSESSMENTS

		<u>%</u>	<u>\$6,000.00</u>	<u>Total</u>
		<u>Increase</u>		<u>Assessment</u>
All Saints'	4,308.00	2.1018	126.11	4,434.11
Calvary	7,166.00	3.4962	209.77	7,375.77
Christ Church	2,862.00	1.3963	83.78	2,945.78
Christ Memorial	983.00	0.4796	28.78	1,011.78
Emmanuel	2,561.00	1.2495	74.97	2,635.97
Epiphany	3,769.00	1.8389	110.33	3,879.33
Good Samaritan	2,102.00	1.0256	61.54	2,163.54
Good Shepherd	7,070.00	3.4494	206.96	7,276.96
Good Shepherd, PIC	917.00	0.4474	26.84	943.84
Grace Church	576.00	0.2810	16.86	592.86
Holy Apostles	4,349.00	2.1218	127.31	4,476.31
Holy Cross	439.00	0.2142	12.85	451.85
Holy Innocents'	4,279.00	2.0877	125.26	4,404.26
Holy Nativity	22,151.00	10.8073	648.44	22,799.44
Kohala Missions	1,194.00	0.5825	34.95	1,228.95
Resurrection	701.00	0.3420	20.52	721.52
St. Andrew's Cathedral	44,173.00	21.5517	1,293.10	45,466.10
St. Barnabas'	3,458.00	1.6871	101.23	3,559.23
St. Christopher's	15,223.00	7.4272	445.63	15,668.63
St. Clement's	13,233.00	6.4563	387.38	13,620.38
St. Columba's	405.00	0.1976	11.86	416.86
St. Elizabeth's	8,270.00	4.0349	242.10	8,512.10
St. George's	3,217.00	1.5696	94.18	3,311.18
St. James'	2,783.00	1.3578	81.47	2,864.47
St. John's, Eleele	2,060.00	1.0051	60.31	2,120.31
St. John's, Kula	2,759.00	1,3461	80.77	2,839.77
St. John's, By-The-Sea	1,487.00	0.7255	43.53	1,530.53
St. Jude's	410.00	0.2000	12.00	422.00
St. Luke's	2,652.00	1.2939	77.63	2,729.63
St. Mark's	4,376.00	2.1350	128.10	4,504.10
St. Mary's	5,820.00	2,8395	170.37	5,990.37
St. Matthew's	1,286.00	0.6274	37.64	1,323.64
St. Michael's	1,533.00	0.7479	44.87	1,577.87
St. Paul's, Kekaha	809.00	0.3947	23.68	832.68
St. Paul's, PIC	1,571.00	0.7665	45.99	1,616.99
St. Peter's	9,335.00	4.5545	273.27	9,608.27
St. Philip's	518.00	0.2527	15.16	533.16
St. Stephen's	4,821.00	2.3521	141.13	4,962.13
St. Thomas	231.00	0.1127	6.76	237.76
St. Timothy's	7,080.00	3.4543	207.26	7,287.26
Trinity Church By-The-Sea	941.00	0.4591	27.55	968.55
Waikiki Chapel	1,085.00	0.5294	31.76	1,116.76
	<u>\$204,963.00</u>	<u>99.9998</u>	<u>\$6,000.00</u>	<u>\$210,963.00</u>

1977 OPERATING BUDGET

<u>I. INCOME</u>	<u>Budget</u>
A. Carry Over from Previous Years	\$ 15,427.00
B. Endowment Income	111,537.00
C. Other Income	3,000.00
D. Rental Income	46,455.00
E. Assessments	210,963.00
	<hr/>
Total Income	\$387,382.00
<u>II. EXPENDITURES</u>	
A. <u>Program &amp; Outreach</u>	
1. <u>Mission Subsidies</u>	
St. Philip's, Maile	\$ 4,300.00
St. Barnabas', Ewa Beach	9,000.00
St. Michael's, Lihue	10,045.00
Trinity By-The-Sea, Kihei	900.00
Emmanuel, Kailua	14,000.00
Mililani Town	600.00
Good Shepherd PIC, Wailuku	11,040.00
Resurrection, Hawaii	17,000.00
St. Paul's, Honolulu	12,870.00
	<hr/>
	\$79,755.00
2. <u>Specialized Ministries</u>	
Ministry to Campuses	\$25,700.00
Ministry to Hawaiians	18,000.00
Ministry to the Elderly	700.00
Ministry to Asian Americans	14,860.00
	<hr/>
	\$59,260.00
3. <u>Programs</u>	
Communications	\$ 7,500.00
Religious Education Seabury Hall	7,500.00
Religious Education	4,700.00
Evangelism	5,000.00
Hawaii Council of Churches	6,600.00
Film Hui	150.00
Stewardship Development	3,500.00
Ecumenical Officer	750.00
Prayer & Devotional Life	2,500.00
Camping Program	500.00
Lay Academy	1,200.00
Worship	1,000.00
	<hr/>
	\$40,900.00

	<u>Budget</u>
4. National Church Quota	\$34,969.00
	<hr/>
Total - Program & Outreach	\$214,884.00
B. <u>Administrative</u>	
1. <u>Administration</u>	
Diocesan Office	57,389.00
Episcopate	52,346.00
Retirement - Lay Workers	8,750.00
Office Expenses	15,625.00
Office Rent	6,000.00
	<hr/>
	\$140,110.00
2. <u>Property Management</u>	
Endowment Management Fee	3,500.00
Property Maintenance	4,000.00
Property Taxes	1,500.00
	<hr/>
	\$ 9,000.00
3. <u>Travel Expenses</u>	
Deputies to General Convention	3,000.00
Meeting Costs	2,700.00
Other Travel	2,500.00
	<hr/>
	\$ 8,200.00
4. <u>Other Expenses</u>	
General Convention Assessment	3,188.00
Provincial Quota	1,000.00
Seminarians	1,000.00
Clergy Conferences	3,000.00
Clergy Relocation	2,500.00
Diocesan Convention	2,000.00
Contingent Fund	2,500.00
	<hr/>
	\$ 15,188.00
Total - Administrative	\$172,498.00
	<hr/>
Total Expenditures	\$387,382.00

1976 GIVING FOR WORK OUTSIDE PARISH

	P.B.F. for World Hunger & Relief	B.T.O.	C.S.M.O.	G.F.O.	Theo. Education	Misc.	Total	
1. All Saints'	\$ 451.26	\$ 105.00	\$ 84.21	\$ 67.00	\$ 100.00	\$ -0-	\$ 807.47	1.
2. Calvary	975.77	163.36	-0-	132.00	-0-	-0-	1,271.13	2.
3. Christ Church	-0-	-0-	-0-	-0-	-0-	-0-	5.00	3.
4. Christ Memorial	79.05	68.75	41.10	22.50	-0-	5.00	211.40	4.
5. Emmanuel	10.00	-0-	-0-	-0-	-0-	-0-	10.00	5.
6. Epiphany	260.00	-0-	-0-	67.96	-0-	-0-	327.96	6.
7. Episcopal Churchwomen	1,486.79	-0-	-0-	-0-	-0-	110.00	1,596.79	7.
8. Good Samaritan	-0-	-0-	-0-	-0-	-0-	2,680.00	4,166.79	8.
9. Good Shepherd	841.24	271.86	-0-	-0-	-0-	50.00	1,163.10	9.
10. Good Shepherd, PIC	-0-	-0-	77.02	-0-	-0-	25.00	102.02	10.
11. Grace Church	100.00	1.00	-0-	-0-	100.00	-0-	201.00	11.
12. Holy Apostles'	1,005.15	74.08	46.24	97.50	200.00	275.00	1,697.97	12.
13. Holy Cross	-0-	-0-	-0-	-0-	-0-	512.00	512.00	13.
14. Holy Innocents'	1,118.57	-0-	15.79	-0-	-0-	459.00	1,593.36	14.
15. Holy Nativity	3,422.09	-0-	-0-	55.50	-0-	230.93	3,708.52	15.
16. Iolani School	255.63	-0-	-0-	-0-	-0-	1,036.00	1,291.63	16.
17. Kohala Missions	-0-	-0-	-0-	-0-	-0-	-0-	255.63	17.
18. Resurrection, PIC	35.00	-0-	-0-	10.00	-0-	-0-	45.00	18.
19. St. Andrew's Cathedral	1,095.25	-0-	-0-	-0-	6.00	-0-	1,101.25	19.
20. St. Barnabas'	186.17	-0-	-0-	14.00	-0-	500.00	690.17	20.
21. St. Christopher's	644.74	47.77	64.98	-0-	-0-	-0-	757.49	21.
22. St. Clement's	2,294.02	-0-	-0-	32.75	750.00	20.00	3,096.77	22.
23. St. Columba's	35.00	-0-	-0-	-0-	-0-	-0-	35.00	23.
24. St. Elizabeth's	578.52	73.93	11.02	161.00	169.50	21.25	1,015.22	24.
25. St. George's	173.92	10.50	60.00	-0-	-0-	77.58	271.92	25.
26. St. James', Kamuela	275.00	-0-	-0-	-0-	-0-	-0-	275.00	26.
27. St. John's, Eleele	-0-	-0-	-0-	-0-	-0-	-0-	-0-	27.
28. St. John's, Kula	50.00	-0-	-0-	16.00	-0-	-0-	66.00	28.
29. St. John's By-The-Sea	285.49	-0-	-0-	-0-	-0-	-0-	285.49	29.
30. St. Jude's	-0-	7.43	-0-	-0-	18.00	-0-	25.43	30.
31. St. Luke's	-0-	56.62	-0-	74.10	-0-	-0-	130.72	31.
32. St. Mark's	800.00	-0-	49.51	50.00	-0-	100.00	1,000.00	32.
33. St. Mary's	1,121.00	50.00	100.00	100.00	200.00	-0-	1,571.00	33.
34. St. Matthew's	489.84	-0-	-0-	-0-	-0-	-0-	489.84	34.
35. St. Michael's	100.00	10.00	9.65	-0-	-0-	-0-	124.65	35.
36. St. Paul's, Kekaha	-0-	-0-	-0-	-0-	-0-	5.00	-0-	36.
37. St. Paul's, PIC	-0-	-0-	-0-	-0-	-0-	-0-	-0-	37.
38. St. Peter's	1,010.55	482.36	-0-	-0-	450.00	2,125.69	4,068.60	38.
39. St. Philip's	73.95	-0-	-0-	-0-	11.00	53.91	138.86	39.
40. St. Stephen's	127.50	-0-	39.48	-0-	-0-	260.58	427.56	40.
41. St. Thomas'	-0-	-0-	-0-	-0-	-0-	-0-	-0-	41.
42. St. Timothy's	224.00	-0-	74.56	112.96	44.15	867.68	1,262.75	42.
43. Trinity Church	-0-	-0-	-0-	-0-	-0-	-0-	-0-	43.
44. Waikiki Chapel	200.00	-0-	-0-	-0-	-0-	-0-	200.00	44.
45. Miscellaneous	329.30	-0-	-0-	-0-	-0-	321.93	651.23	45.
	<u>\$ 20,134.80</u>	<u>\$ 1,422.66</u>	<u>\$ 673.56</u>	<u>\$ 1,013.27</u>	<u>\$ 2,136.23</u>	<u>\$ 9,773.26</u>	<u>\$ 35,153.78</u>	

COOPERS & LYBRAND

CERTIFIED PUBLIC ACCOUNTANTS

IN PRINCIPAL AREAS  
OF THE WORLD

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, 1976 and 1975. 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, 1976 and 1975 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, are fairly stated in all material respects in relation to the balance sheets 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 & Lybrand*

Honolulu, Hawaii  
February 9, 1977



THE EPISCOPAL CHURCH IN HAWAII

Balance sheet - December 31, 1976 and 1975

	1976	1975	1976	1975
<u>ASSETS</u>				
Cash, including savings account of \$116,913 in 1976 and \$98,849 in 1975				
Accounts receivable from parishes and missions				
Home loan receivable from clergy				
Episcopal Construction Fund loans receivable				
Land held for resale				
Receivable from Investment Fund				
Advances in excess of Building Fund deposits				
	\$ 122,803	\$ 115,748	\$ 126,989	\$ 126,989
	61,945	136,803	93,478	142,897
	42,539	47,950	40,907	38,867
	23,919	26,698	40,329	88,955
	47,339	47,339	16,269	16,269
	10,000	10,000	13,106	-
	50,788	25,000	28,255	4,661
	\$ 359,333	\$ 418,638	\$ 359,333	\$ 418,638
<u>LIABILITIES AND FUND BALANCES</u>				
<u>GENERAL FUND</u>				
General Fund balances:				
Lindberg Revolving Fund				
Episcopal Construction Fund				
Home Loan Fund				
Building Fund				
PIC Social Hall Fund				
Cotton Fund				
Sundry				
	\$ 767	\$ 20,596	\$ 50,788	\$ 25,000
<u>INVESTMENT FUND</u>				
Payable to General Fund				
Investment fund balances:				
Trust endowments				
Special gifts and bequests				
	1,505,116	1,574,643	3,252,406	2,794,087
	212,000			
	1,076,720	910,802		
	65,100	56,400		
	11,347	48,063		
	2,870,283	2,589,908		
	381,356	183,583		
	399,396	2,773,491		
	\$3,651,802	\$3,217,530	\$3,601,014	\$3,192,530
<u>REAL ESTATE FUND</u>				
Long-term notes payable (Note 3)				
Real Estate Fund balance				
	\$7,427,956	\$7,418,391	\$ 594,375	\$ 600,838
	\$7,427,956	\$7,418,391	\$6,833,581	\$ 6,817,553
			\$7,427,956	\$7,418,391

The accompanying 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 consolidation of 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 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.

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

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 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.

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

Reclassifications -

Certain reclassifications in the 1975 balance sheet related to the General Fund have been made to conform with the 1976 presentation. These reclassifications do not affect the operations of the Church.

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, 1976 and 1975 were as follows:

	1976		1975	
	Market	Original Value	Market	Original Value
Corporate bonds	\$1,505,116	\$1,529,361	\$1,574,643	\$1,865,007
U.S. Government Agency bonds	212,000	200,285	-	-
Common stock	1,076,720	1,047,134	910,802	1,130,448
Preferred stock	65,100	60,750	56,400	60,750
Short-term investments	11,347	11,347	48,063	48,063
	<u>\$2,870,283</u>	<u>\$2,848,877</u>	<u>\$2,589,908</u>	<u>\$3,104,268</u>

For the years ended December 31, 1976 and 1975 realized net losses from sales of investment securities amounted to \$98,236 and \$265,108, respectively. Gross unrealized gains and losses at December 31, 1976 and 1975 were as follows:

	1976	1975
Unrealized gains	\$45,651	\$ -
Unrealized losses	<u>24,245</u>	<u>514,360</u>
Net	<u>\$21,406</u>	<u>\$(514,360)</u>

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

3. Notes Payable

Notes payable at December 31, 1976 and 1975 are shown below:

	<u>1976</u>	<u>1975</u>
First Hawaiian Bank -		
Mortgages:		
Emmanuel Church - 5¼%, payable \$143		
monthly including interest, due 1990.	\$ 13,199	\$ 13,847
St. Andrew's Cathedral - 6¼%, payable		
\$225 monthly including interest.	-	2,254
Unsecured:		
St. Timothy's - 6¾%, payable on demand,		
due 1977.	229,818	229,818
Calvary - 6¾%, payable \$1,445 monthly		
including interest, due 1988.	137,094	144,275
Emmanuel Church - 6¾%, payable \$499		
monthly including interest, due 1978.	59,016	38,249
Kona Property - 6¾%, payable \$582 monthly		
including interest, due 1982.	58,801	61,320
Holy Innocents - 6¾%, payable \$630		
monthly including interest, due 1983.	34,747	39,547
Holy Innocents - 6¾%, payable \$436		
monthly including interest, due 1979.	12,871	-
St. Christopher's - 6½%, payable \$150		
monthly including interest, due on		
demand.	12,786	13,720
Holy Nativity - 6¾%, payable \$203		
monthly including interest, due 1983.	10,613	12,196
St. Michael's - 6¾%, payable \$155		
monthly including interest, due 1983.	8,758	9,918
Papai Street - 6½%, payable \$150 monthly		
including interest.	-	2,300
	<u>577,703</u>	<u>567,444</u>
Bank of Hawaii -		
Unsecured:		
St. Stephen's - 6¾%, payable \$6,000		
annually including interest, due 1980.	<u>12,972</u>	<u>17,777</u>

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

	<u>1976</u>	<u>1975</u>
Executive Council - unsecured -		
St. Matthew's - payable \$2,000 annually,		
noninterest bearing.	\$ 3,700	\$ 5,700
State of Hawaii - collateralized by		
property - Epiphany Parish - 6%, payable		
\$583 quarterly plus interest.	-	9,917
	<u>\$594,375</u>	<u>\$600,838</u>

Interest rates for certain of the above notes are based upon the banks' prime interest rate and fluctuate during the year.

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1976

<u>Marketable securities</u>	<u>Maturity</u>	<u>Principal amount or number of shares</u>	<u>Cost</u>	<u>Market quotation</u>	<u>1976 dividends and interest</u>
<u>Corporate bonds</u>					
Burlington Northern, Inc., 8.50%	1996	\$100,000	\$ 100,276	\$ 101,500	\$ 8,500
Consolidated Edison of New York, 7.75%	2003	200,000	195,266	176,000	15,500
Continental Telephone Company of California, 8.00%	1996	50,000	50,277	47,688	4,000
Dillingham Corporation, 9.75%	1999	125,000	128,296	137,344	12,138
Duke Power Company, 8.50%	2000	200,000	200,276	203,000	17,000
Walter Heller and Company, 9.50%	1989	50,000	50,125	51,625	4,750
Jersey Central Power & Light Corporation, 8.125%	2001	100,000	102,402	93,625	8,125
Kansas-Nebraska Natural Gas, 8.45%	1991	97,000	97,262	98,334	8,281
Michigan-Wisconsin Pipeline Company, 7.625%	1992	100,000	100,652	94,875	7,625
Northern Natural Gas Company, 8.00%	1991	200,000	205,099	200,000	16,000
Pacific Power & Light Company, 7.75%	2002	100,000	100,151	93,125	7,750
Southern Central Bell Telephone Company, 8.25%	<u>2013</u>	<u>200,000</u>	<u>199,279</u>	<u>208,000</u>	<u>16,500</u>
Sold during the year					<u>22,331</u>
			<u>1,529,361</u>	<u>1,505,116</u>	<u>148,550</u>
<u>U.S. Government Agency bonds</u>					
International Bank Reconstruction & Development, 8.375%	<u>1986</u>	<u>\$200,000</u>	<u>200,285</u>	<u>212,000</u>	<u>-</u>
<u>Common stock</u>					
American Telephone & Telegraph Company		1,500	77,270	95,250	5,550
Baltimore Gas and Electric Company		2,000	56,173	53,500	4,100
Bethlehem Steel Corporation		1,400	50,865	56,525	2,800
CPC International, Inc.		3,000	97,224	142,500	6,780
Columbia Gas System		3,525	105,988	107,071	7,544
Continental Oil Company		800	27,194	30,000	600
Dow Chemical Company		300	16,889	13,012	280
Exxon Corporation		1,000	42,756	53,625	2,725
General Motors Corporation		300	20,904	23,550	1,485
General Telephone and Electronics Corporation		3,000	76,077	95,625	5,550
INA Corporation		1,000	38,772	47,250	2,100
International Business Machines Corporation		225	68,465	62,803	1,625
International Paper Company		400	29,362	27,550	700
Realty and Mortgage Investors of the Pacific		8,261	170,519	85,708	9,913
Warner-Lambert Company		4,000	16,282	15,438	374
Wisconsin Electric Power Company		1,500	92,425	125,500	7,920
Zenith Radio Corporation		1	59,969	41,813	1,500
Sold during the year					<u>1,055</u>
			<u>1,047,134</u>	<u>1,076,720</u>	<u>62,601</u>
<u>Preferred stock</u>					
Public Service Electric and Gas, 9.62%, cumulative		<u>600</u>	<u>60,750</u>	<u>65,100</u>	<u>5,772</u>
<u>Short-term investments</u>					
Amfac Financial Corp. - passbook savings		<u>\$ 11,347</u>	<u>11,347</u>	<u>11,347</u>	<u>738</u>
Sold or withdrawn during the year					<u>6,175</u>
			<u>11,347</u>	<u>11,347</u>	<u>6,913</u>
<u>Total marketable securities</u>			<u>\$2,848,877</u>	<u>\$2,870,283</u>	<u>\$ 223,836</u>

62

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1976

<u>Loans, mortgages and agreements of sale</u>	<u>Principal balance</u>	<u>1976 dividends and interest</u>
Bishop E. I. and Patricia Browning, 4% to December 1, 1986, 6% thereafter	\$ 224,961	\$ -
Ralph E. and Frances D. Adams, 7%	4,784	348
Wayne M. and Phyllis S. Gocke, 6%	25,619	1,573
James G. and Dorothy D. S. Harrison, 9 3/4%	49,725	4,550
John J. and Doris J. O'Brien, 8 1/2%	54,500	3,890
Charles J. Pietsch, Jr. and Fern L. Pietsch, 6 1/2%	21,767	1,812
Henry Tai Hoong and Eunice Wang Chang, 6 1/2%	-	846
<u>Total loans, mortgages and agreements of sale</u>	<u>381,356</u>	<u>13,019</u>
<u>Total marketable securities at market quotation</u>	<u>2,870,283</u>	<u>223,836</u>
<u>Total</u>	<u>\$3,251,639</u>	<u>\$236,855</u>
<u>Distribution of income</u>		
Undistributed income, December 31, 1975		\$ 13,516
Dividend and interest income - 1976 as above		236,855
Agent's service charge		250,371
Income available for distribution		6,695
Distributed:		
Cash paid trust endowers	\$221,777	
Retained in Trust Endowment Funds	11,559	233,336
Undistributed income, December 31, 1976		\$ 10,340

63

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1976

A summary of investment transactions during 1976 follows:

	Principal amount or number of shares	Cost
ADDITIONS:		
Purchases -		
U.S. Government Agency bonds:		
International Bank Reconstruction & Development	200,000	\$ 200,285
Common stock:		
Caterpillar Tractor Company	100	5,769
Continental Oil Company	800	27,194
Dow Chemical Company	200	22,518
Federated Department Stores, Inc.	300	13,752
General Motors Corporation	300	20,904
International Business Machines Corporation	100	26,082
International Paper Company	400	29,362
Philip Morris, Inc.	300	15,797
Warner-Lambert Company	500	16,282
Short-term investments:		
Hawaii Bancorporation open-end notes	201,000	201,000
U.S. Treasury notes	200,000	200,321
Mortgage notes	-	224,961
Stock dividends -		
Pacific Resources, Inc.	325	-
Stock splits -		
Dow Chemical Company, 2 for 1	200	-
Exxon Corporation, 2 for 1	500	-
		<u>1,004,227</u>

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1976

	Principal amount or number of shares	Cost
DEDUCTIONS:		
Sales -		
Corporate bonds:		
Addressograph Multigraph	100,000	\$ 103,526
American Financial System, Inc.	32,000	32,080
Kansas-Nebraska Natural Gas	1,000	1,002
Ohio Power Company	200,000	199,036
Common stock:		
C.F.S. Continental, Inc.	2,000	33,064
Caterpillar Tractor Company	100	5,769
Dow Chemical Company	100	5,630
Federated Department Stores, Inc.	300	13,752
Pacific Resources, Inc.	15,935	178,466
Philip Morris, Inc.	300	15,797
Standard Oil Company of Indiana	200	8,498
Short-term investments:		
Hawaii Bancorporation open-end notes	201,000	201,000
U.S. Treasury notes	<u>200,000</u>	200,321
General Telephone & Electronics Corporation open-end notes, net		35,000
Amfac Financial Corp. - passbook savings, net		1,716
Collections on mortgages		<u>27,188</u>
		<u>1,061,845</u>
Decrease in trust investments, at cost		
Unrealized appreciation (depreciation) of investments (Note 2):		57,618
Beginning of year (depreciation)	\$ (514,360)	
End of year, appreciation	<u>21,406</u>	
Increase in unrealized appreciation		<u>535,766</u>
Increase in trust investments, at market quotation		
		<u>\$ 478,148</u>

THE EPISCOPAL CHURCH IN HAWAIISchedule of Trust Endowments  
for the year ended December 31, 1976

	Balance December 31, 1975	Invested earnings	Receipts of principal	Disbursements	Balance December 31, 1976
<u>All Saints Church, Kapaa</u>					
Albert Horner - Organ Maintenance Fund	\$ 1,799	\$ 140	\$ -	\$ 140	\$ 1,799
Clergy Children Education Fund	1,000	90	180	90	1,180
Emma Lyman Wilcox Memorial Fund	25,000	6,353	-	6,353	25,000
Etta Wilcox Slogget Memorial	3,000	761	-	761	3,000
Henry Willey Columbarium	2,555	298	1,000	298	3,555
Willey Memorial Fund	20,000	1,539	-	1,539	20,000
<u>Christ Church, Kealahou, Kona</u>					
David Douglas Wallace Memorial Fund	33,604	2,852	-	2,852	33,604
E. C. Greenwell Fund	27,102	4,512	-	4,512	27,102
Ellen Hall Fund	9,583	1,620	-	1,620	9,583
<u>Church of the Holy Apostle, Hilo, Hawaii</u>					
Joseph D. Clark Young People's Fund	1,721	135	25	135	1,746
Clergy Supply Fund	1,355	175	-	175	1,355
Martha E. Wakefield Memorial Vicarage Fund	5,329	1,019	-	-	6,348
Auto Replacement	2,400	163	-	163	2,400
Church Day School Special Fund	4,792	310	-	310	4,792
Church Program Fund	11,493	743	-	743	11,493
<u>Epiphany Church</u>					
Candle Fund	1,100	112	-	112	1,100
Wilfred Richardson Memorial Flower Fund	600	35	-	35	600
Sophia Taylor Memorial Alter Guild Fund	1,000	79	-	79	1,000
<u>St. Andrew's Cathedral</u>					
Anderson Memorial Fountain	5,928	638	-	638	5,928
William Armitage Carlisle, Jr. Memorial Fund	5,118	378	-	-	5,496
Candle Fund	2,000	508	-	508	2,000
Chimes Fund	299	31	-	-	330
Choir	5,000	1,271	-	1,271	5,000
The Deanery	1,050	268	-	268	1,050
General Endowment Fund	235,820	24,665	3,528	24,665	239,348
Abbie Green Memorial	773	83	-	-	856
Guild & Auxiliary	15,000	3,811	-	3,811	15,000
Iolani Guild Scholarship Fund	32,000	1,918	500	1,918	32,500
Living Endowment for Clergy Salaries, Music & Christian Education	14,444	1,067	-	-	15,511
Maintenance & Renovation Fund	9,787	9,787	-	3,753	9,787
Memorial Building	16,000	3,704	-	3,704	16,000
Organist	5,200	1,320	-	1,320	5,200
L. Tenney Peck Memorial Fund	1,435	366	-	366	1,435
Mary E. Soper Memorial Fund	769	83	-	-	852
Young Memorial	13,000	2,731	-	2,731	13,000

THE EPISCOPAL CHURCH IN HAWAIISchedule of Trust Endowments  
for the year ended December 31, 1976

	Balance December 31, 1975	Invested earnings	Receipts of principal	Disbursements	Balance December 31, 1976
<u>St. Andrew's Priory</u>					
St. Andrew's Priory	\$ 36,725	\$ 8,621	\$ -	\$ 8,621	\$ 36,725
Queen Emma Scholarship Fund	25,000	1,769	-	1,769	25,000
Sister Evelyn Scholarship Fund	6,603	519	-	519	6,603
Scholarship Fund	27,405	2,193	-	-	29,598
<u>St. Clement's Parish</u>					
Brodhead Memorial Fund	12,604	1,389	-	1,984	12,009
Brodhead Fund to Partly Subsidize St. Clement's Parish Social Adult Education Fund	56,968	3,603	-	3,161	57,410
Chapel of Peace Maintenance Fund	22,185	3,012	2,815	3,012	25,000
General Endowment & Property Fund	152,088	14,343	-	14,343	152,088
Rectory Housing Fund	100,000	6,125	-	6,125	100,000
<u>Waikiki Chapel</u>					
Eloise J. Midkiff Memorial Fund	310	23	-	23	310
Lt. Clifton B. Robertson, Jr. Memorial Fund	1,754	119	-	119	1,754
<u>Other Divisions</u>					
Bishop's Discretionary Fund	5,078	412	-	412	5,078
Church of the Holy Nativity Endowment Fund	10,000	647	-	647	10,000
Cluett Memorial Endowment Fund	20,500	5,210	-	5,210	20,500
Diocesan Development Fund	74,833	4,391	-	4,391	74,833
Diocesan General Maintenance	7,850	1,001	-	1,001	7,850
Episcopate Endowment	1,103,963	100,340	-	96,450	1,107,853
The Episcopal Churchwomen of Hawaii	200	51	-	51	200
The William S. & Nancy B. Fraser Memorial Fund	5,000	305	-	305	5,000
E. Lani Hanchett Memorial Mission Trust Fund	1,800	436	4,057	435	5,858
Hawaiian Church Chronicle	1,776	189	-	-	1,965
Holy Innocents Church - Lahaina	3,110	670	-	670	3,110
Honokaa Cemetery	567	140	-	140	567
Thomas Dowell Phillips Memorial Pension Fund	27,615	3,248	-	3,248	27,615
1001 Wilder Avenue Maintenance Fund	19,441	1,315	-	1,315	19,441
St. Augustine Churchyard	11,608	1,248	-	176	12,680
St. Christopher's Church	4,700	331	-	331	4,700
St. Elizabeth's Endowment Fund	20,000	1,497	-	1,497	20,000
St. George's Church Permanent Endowment Fund	1,322	96	-	-	1,418
St. James', Papaalooa - Eliza K. Spencer Memorial Fund	1,400	109	-	109	1,400
St. John's Church - Kula, Maui - Discretionary Fund	3,981	563	-	563	3,981
St. John's Episcopal School - Building Replacement Fund	417	31	-	-	448
St. Peter's Church Endowment Fund	16,859	1,325	2,367	1,324	19,227

THE EPISCOPAL CHURCH IN HAWAII

Schedule of Trust Endowments  
for the year ended December 31, 1976

	Balance December 31, 1975	Invested earnings	Receipts of Principal	Disbursements	Balance December 31, 1976
St. Stephen's Building Fund	\$ 1,013	\$ 159	\$ -	\$ 1,172	\$ -
Seabury Hall - Alumnae Scholarship Fund	2,620	375	150	-	3,145
Realized gains (losses) on investment securities sold, net*	<u>990,580</u>	-	<u>(98,236)</u>	-	<u>892,344</u>
	3,294,931	233,336	(83,614)	223,993	3,220,660
Undistributed income to be allocated (Schedule I)	13,516	(3,176)	-	-	10,340
Unrealized appreciation (depreciation) on investment securities (Note 2)	<u>(514,360)</u>	-	-	-	<u>21,406</u>
	\$2,794,087	\$230,160	\$(83,614)	\$223,993	\$3,252,406

\*Does not share in allocation of investment income.

THE EPISCOPAL CHURCH IN HAWAII

Special Investments  
December 31, 1976

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
		<u>358,108</u>
	<u>Municipal bonds</u>	
	State of Hawaii, Airports System Revenue Bonds, Series of 1969	10,000
	State of Hawaii, Harbors Capital Improvement Bonds, Series of 1967	5,000
		<u>15,000</u>
	<u>Others</u>	
	Captain Cooke commemorative half dollar coins	500
	Land held for resale	25,788
		<u>26,288</u>
		<u>\$399,396</u>

ORGANIZATION OF THE EPISCOPAL CHURCH

Presiding Bishop: THE MOST REV. JOHN M. ALLIN, D.D.  
Episcopal Church Office: 815 Second Avenue  
New York, N.Y. 10017  
P.B.'s Official Seat: National Cathedral Church of SS. Peter & Paul  
Washington, D.C.  
Province VIII, President: THE RT. REV. VICTOR RIVERA  
Diocese of San Joaquin

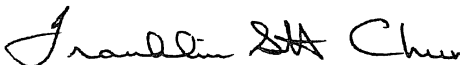
DIRECTORY FOR THE EPISCOPAL CHURCH, HAWAII

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Treasurer: MR. HENRY F. BUDD  
Chancellor: MR. JOHN A. LOCKWOOD  
Historian: THE REV. KENNETH D. PERKINS  
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Secretary, to the Treasurer: MRS. NANCY T. MINUTH  
Clerk: MISS RUBY K. NAKAMURA  
Dean, St. Andrew's Cathedral: THE VERY REV. HERBERT N. CONLEY  
Episcopal Church Women: Mrs. RICHARD T. (RAY ELIZABETH) HERKNER, Pres.  
Altar Guild: MRS. RAYMOND (HANNAH) CHING  
Church Periodical Club: MRS. STANLEY (MARTHA) HO  
Christian Social Relations: MRS. ERNEST (PEGGY) KAI  
United Thank Offering: MRS RUSSELL (MARGE) JARED  
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Headmaster, St. Andrew's Priory: THE REV. FRED G. MINUTH  
Headmaster, Seabury Hall, Maui: THE REV. ROGER M. MELROSE  
Conference Center, "Camp Mokuieia"  
"Camp PECUSA", Lahaina, Maui THE REV. BRIAN J. GRIEVES  
St. James' Conference Center THE REV. CHARLES S. BURGER  
THE REV. GUY H. PILTZ

Pentecost 1977

In accordance with Episcopal Church Canon (I,1.1c;  
5.3a) and Diocesan Canon (III,2); and through re-  
quests, and also through mutual exchanges, we sub-  
mit to you our recently printed 8th Annual Diocesan  
Convention Journal.

Aloha!

  
The Rev. Franklin Seu Hook Chun  
Secretary, Diocesan Convention

The next Meeting  
(the 9th Annual Diocesan Convention)

is scheduled for November 4 - 6, 1977  
in Hilo, Hawaii

at Waiakea Resort Village