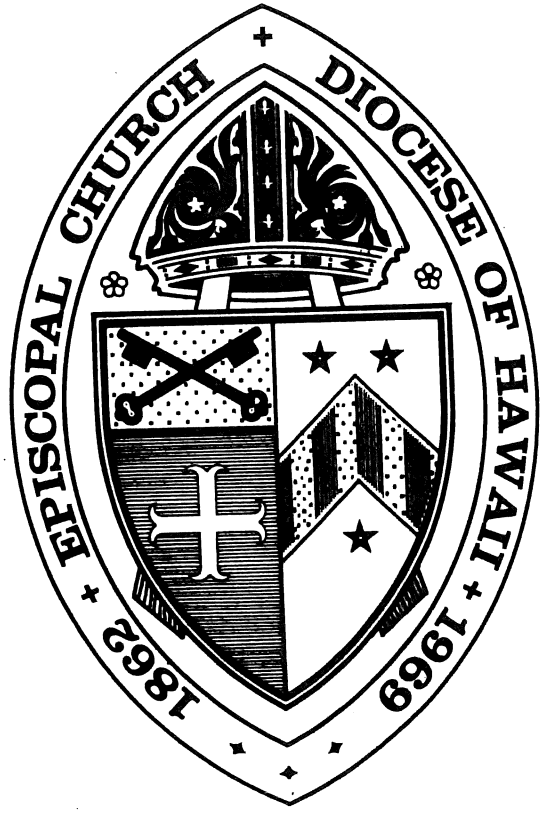


THE EPISCOPAL CHURCH IN HAWAII  
(DIOCESE OF HAWAII)



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

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*(dates indicate expiration of term)*

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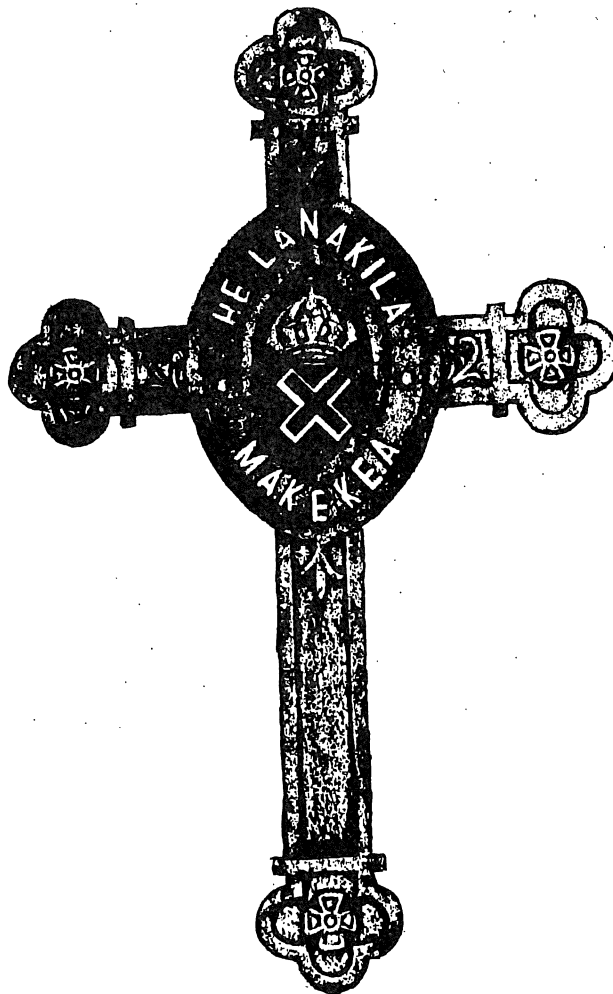
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JOURNAL  
of  
THE 9th ANNUAL DIOCESAN CONVENTION  
of  
THE EPISCOPAL CHURCH IN HAWAII  
(DIOCESE OF HAWAII)



Waiakea Resort Village  
Hilo, Hawaii

November 4 - 6, 1977

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*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.*

HISTORICALLY . . .

Christianity first came to Hawaii in the Services of the Church of England. This included the burial office for William Whatman, seaman, during Captain James Cook's voyage of European discovery (Nap'o po'o, Hawaii, 28 January 1779).

The first mission from the Church of England arrived in Hawaii on 11 October 1862, with the coming of Bishop Thomas Nettleship Staley, with two clergy and families. The Anglicans arrived some 42 years after the American Protestant missionaries from New England, and 35 years after the Roman Catholics.

In requesting a mission of the Church of England, King Kamehameha IV (also called Iolani,) and his wife Queen Emma, sought for Hawaii both a middle way between Puritanism and Roman Catholicism, and also closer ties with the then world's greatest power, England. Thus, the Episcopal Church has the distinction of being in Hawaii by invitation.

Hawaii has the honor of being the site of the first overseas mission of nuns of the Church of England, following the revival of the life of the religious with the Oxford Movement: St. Cross School, Lahaina, Maui (1864); then St. Andrew's Priory School, Honolulu (Ascension Day, 1867), founded by the Reverend Mother Priscilla Lydia Sellon of the Society of the Most Holy Trinity, together with Queen Emma, a lay associate of that Order.

Political changes dictated the transfer of the Anglican Church in Hawaii to the jurisdiction of the Episcopal Church in the United States in 1902. The Rt. Rev. Henry Bond Restarick (1902-1920) succeeded The Rt. Rev. Alfred Willis, who, after 31 years in Hawaii, served some 18 years as Anglican Bishop in Tonga. To Bishop Willis, the Church in Hawaii owes its mission to the Chinese and the survival and prospering of Iolani School.

Hawaii's second longest episcopate is that of The Rt. Rev. Harry Sherbourne Kennedy (1944-1969), under whom the number of active clergy rose from 19 to 68, and 18 new congregations were established. As Military Bishop in the Pacific, Bishop Kennedy made Honolulu the focal point for oversight and assistance to Anglicans not only in the Allied Armed Forces, but also in Taiwan, Okinawa, Korea, the Philippine Republic, Japan, Guam, and the Trust Territories of the Pacific, as well as American Samoa and England's Christmas and Fanning Island.

An honor was conferred upon the Church when it was asked to host the 58th General Convention in September 1955. This was the first Convention to be held in an Overseas Mission Field, and also the largest to gather in Honolulu.

The Rt. Rev. E. Lani Hanchett (1970-1975), Bishop Kennedy's successor, was the Anglican Church's first priest and bishop of Hawaiian ancestry.. (His father before him had been America's first doctor of medicine of Hawaiian heritage.) Bishop Hanchett was elected at the Primary Convention, 24 October 1969. For the first time in the Island's history, clergy and delegates elected their own bishop -- a native son!

Bishop Hanchett's episcopate was short, ended by cancer at age 55 on 11 August 1975.

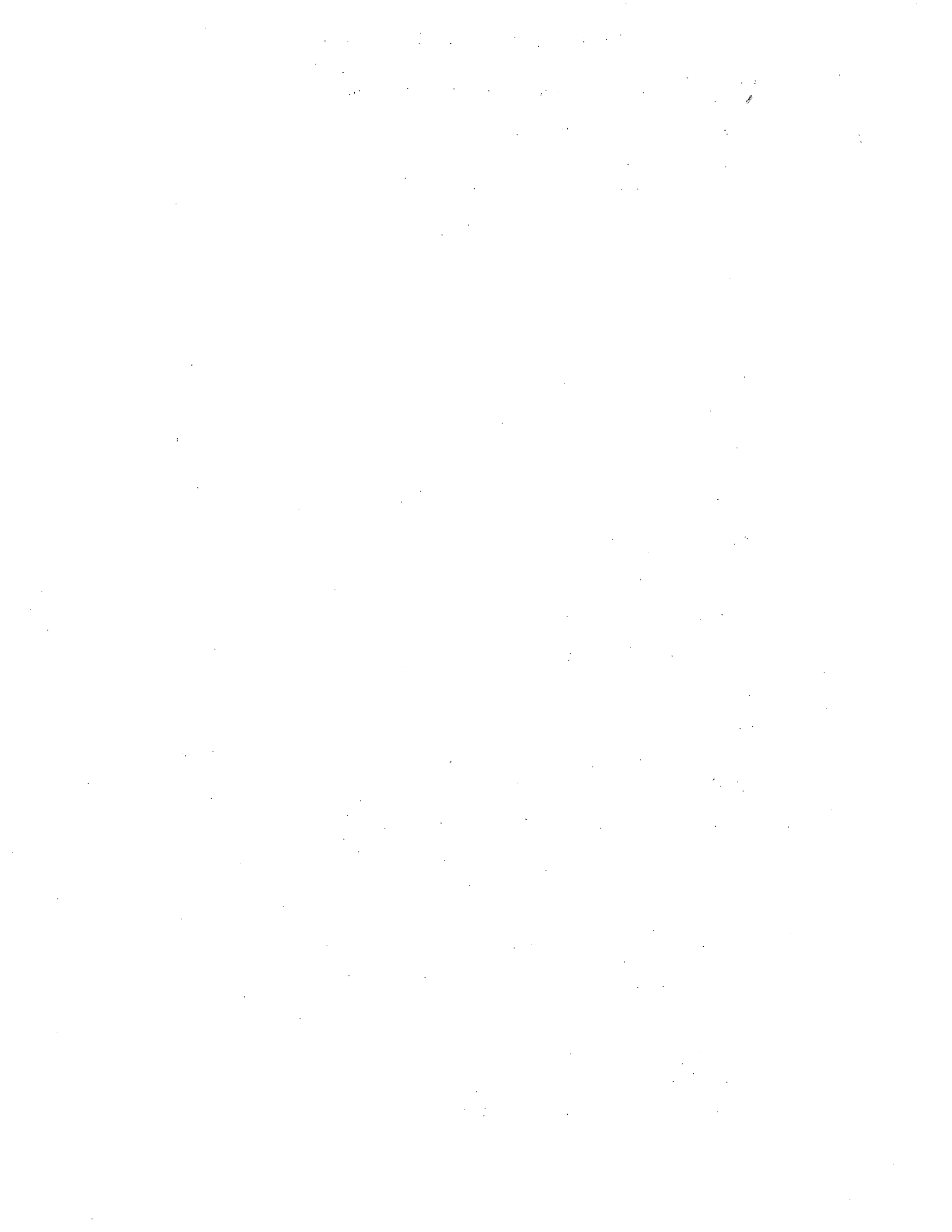
A Special Convention was called, and on Saturday, 1 May 1976 (Hawaii's "Lei Day"), elected The Rt. Rev. Edmond L. Browning as bishop.

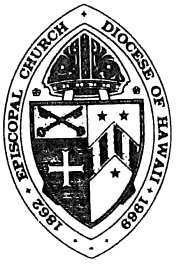
Bishop Browning's association with the Diocese took place earlier: In July of 1959, he was appointed by the Presiding Bishop as missionary to Okinawa, through the invitation of Bishop Kennedy.

The election of Bishop Browning as the 8th Anglican Bishop of Hawaii, and his enthronement three months later on 1 August 1976 in the Cathedral Church of St. Andrew's, ended the see's long vacancy.

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# 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

## B I S H O P ' S   A D D R E S S

NINTH ANNUAL CONVENTION  
of the  
DIOCESE OF HAWAII

AS BISHOP BY THE WILL OF GOD, TO THE CHURCH OF GOD  
WHICH IS GATHERED IN THIS PLACE AS THE NINTH ANNUAL CONVENTION  
OF THE EPISCOPAL DIOCESE OF HAWAII, GRACE TO YOU AND PEACE  
FROM GOD OUR FATHER AND THE LORD JESUS CHRIST. WELCOME TO  
EACH AND EVERY ONE OF YOU!

THERE ARE MANY WHO, HAVING WORKED WEEKS IN PREPARATION FOR  
OUR CONVENTION, DESERVE RECOGNITION AND TO WHOM I WOULD LIKE  
TO GIVE THANKS AT THE BEGINNING OF THIS ADDRESS. FIRST, OUR  
VERY SPECIAL GRATITUDE TO OUR HOST CONGREGATIONS OF THIS  
ISLAND AND PARTICULARLY FR. ED BONSEY AND THE MEMBERS OF HOLY  
APOSTLES' -- ALL WEEKEND WE WILL SEE EVIDENCE OF THEIR WORK.  
NEXT, MAY I EXPRESS OUR THANKS TO FR. FRANK CHUN, FR. DONN  
BROWN, FR. CURT ZIMMERMAN AND THE CONVENTION COMMITTEE FOR  
THEIR LABORS IN OUR BEHALF. AND FINALLY WOULD YOU JOIN ME IN  
SAYING THANK YOU TO OUR DIOCESAN OFFICE FAMILY--ALICE MAMIYA,  
RUBY NAKAMURA, AND NANCY MINUTH--IF THEY LOOK HAGGARD, I CAN  
TELL YOU WHY!

LAST YEAR'S ADDRESS GAVE ATTENTION TO SIGNIFICANT PERSONNEL CHANGES AND I WOULD CONTINUE THAT PRACTICE THIS EVENING. SINCE LAST NOVEMBER THE FOLLOWING ASSIGNMENTS HAVE BEEN MADE: THE REV. DR. JERRY REYNOLDS TO EMMANUEL, ENCHANTED LAKE; THE REV. BILL COLLINS TO ST. BARNABAS', EWA BEACH; THE REV. DEL WESTLING TO WAIKIKI CHAPEL; THE REV. JOE PUMMILL TO ST. JOHN'S AND ST. PAUL'S, KAUAI; AND THE APPOINTMENT OF THE REV. BRIAN GRIEVES AS DIRECTOR OF CAMPS AND CONFERENCES. IN ADDITION TO THE BEGINNING OF THESE NEW MINISTRIES, THREE HAVE BEEN ORDAINED TO THE DIACONATE: THE REVS. LYNETTE GOLDERMAN, ROBERT ROWLEY, AND ROBERT WALDEN. LYNETTE IS ASSIGNED TO ST. PETER'S; BOB ROWLEY TO THE PRIORY; AND BOB WALDEN TO HOLY NATIVITY. LAST MONTH I HAD THE PRIVILEGE OF WELCOMING INTO OUR DIOCESAN FAMILY THE REV. RICHARD KIM AND HIS FAMILY -- DICK WAS INSTITUTED RECTOR OF THE CHURCH OF THE GOOD SHEPHERD.

HAVING GAINED, WE HAVE ALSO LOST -- IN FACT, IN MY OPINION TWO VERY IMPORTANT AND VITAL FAMILIES OF THIS DIOCESE -- THE REV. BARRETT LINDSEY AND HIS FAMILY TO THE DIOCESE OF OREGON, AND THE REV. EUGENE HARSHMAN AND HIS FAMILY TO THE DIOCESE OF COLORADO. BOTH OF THESE PRIESTS ARE TRULY "MEN OF GOD" AND THEY AND THEIR FAMILIES WILL BE SORELY MISSED.

I HAVE A SPECIAL WORD OF THANKS TO THE REV. GEORGE HARTUNG WHO FOR THE PAST TWO YEARS HAS SERVED ST. CHRISTOPHER'S WITH LOVE, PASTORAL SENSITIVITY, AND A SACRIFICING SPIRIT. HE AND ANGIE ARE SUPER PEOPLE, IN MY BOOK. CLAUDE DU TEIL HAS RESUMED HIS



DUTIES AS RECTOR OF ST. CHRISTOPHER'S -- ONE ACT OF PRAISE I MAKE -- FOR CLAUDE'S RETURN AND ALL THAT MEANS -- FOR THE GIFTS OF THE HARTUNGS, AND FOR THE SENSITIVE, CARING AND WILLING FELLOWSHIP AT ST. C'S.

AND NOW FOR A VERY IMPORTANT ANNOUNCEMENT AND A VERY DEEP EXPRESSION OF LOVE AND APPRECIATION: FORTY-EIGHT YEARS AGO, BEFORE MANY OF US ASSEMBLED HERE HAD REACHED THE AGE OF DISCRETION, A MAN AMONG US EMBARKED ON A MINISTRY THAT WAS TO TAKE HIM THROUGHOUT THE WORLD AND WAS EVENTUALLY TO BRING HIM TO THIS DIOCESE. THAT MAN IS FINALLY GOING TO COMMENCE A WELL DESERVED REST, FOR ON JANUARY 1, 1978 HENRY BUDD WILL RETIRE. HIS MINISTRY BEGAN AT THE NATIONAL OFFICES OF OUR CHURCH IN NEW YORK AND THEN AS A LAY MISSIONARY FIRST IN CHINA, THEN IN JAPAN AND FINALLY HERE IN HAWAII FOR 21 YEARS. I AM ONE LOST FOR WORDS WHEN TRYING TO EXPRESS THANKS TO ONE WHO HAS GIVEN SO MUCH OF HIMSELF IN SERVICE TO HIS CHURCH -- A SERVICE WHICH HAS BEEN MARKED BY DEDICATION, LOVE FOR HIS LORD, AND A DEEP DESIRE TO GIVE AS MUCH AND MORE OF WHATEVER WAS ASKED--YOU HAVE TO HELP ME SHOW OUR THANKS! BECAUSE WE DON'T WANT TO LET A VALUABLE RESOURCE GET AWAY COMPLETELY, I HAVE ASKED HENRY TO BE AVAILABLE FOR CONSULTANT HELP TO ME IN THE NEXT FEW YEARS AS I KNOW HE HAS AN HISTORICAL PERSPECTIVE WHICH NO ONE ELSE HAS. I ALSO WOULD ASK TO NOMINATE HIM TO YOU AS OUR TREASURER FOR 1978, WHICH HE HAS AGREED TO SERVE IN A VOLUNTEER CAPACITY IF ELECTED.

II. THE BISHOP'S ADDRESS -- THIS TIME WITH YOU IS A VERY PRECIOUS TIME FOR ME -- IT'S AN OPPORTUNITY TO GIVE THANKS AS WELL AS TO PAUSE FOR REFLECTION ON THE PAST YEAR, AND THAT IS EXTREMELY IMPORTANT IN THE LIFE OF A FAMILY! EQUALLY IMPORTANT IS LOOKING TO THE FUTURE AND TRYING TO DETERMINE WHAT BOTH THE SUCCESSES AND FAILURES OF THE PAST TELL US -- IN DIRECTING US INTO THE FUTURE!

MAY I SAY THAT THIS PAST YEAR HAS BEEN A GOOD YEAR -- I HAVE FELT GOOD ABOUT IT AND I SENSE THAT YOU HAVE FELT GOOD ABOUT IT! IT'S BEEN A YEAR DISTINGUISHED BY A HIGH DEGREE OF COOPERATION; THE USE OF A COLLABORATIVE STYLE TO SOLVE PROBLEMS AND MEET CHALLENGES; A DEMONSTRATED WILLINGNESS TO EXPERIMENT AND MOVE IN NEW DIRECTIONS, ALL SUPPORTED BY A HIGH LEVEL OF TRUST THROUGHOUT MOST OF THE DIOCESE! I GUESS I COULD BEST SUM IT UP IN THIS WAY -- THE PRINCIPLES OF BEING "PARTNERS-IN-MISSION" IS AT WORK IN THE DIOCESE OF HAWAII. FOR THIS I COULD NOT BE MORE GRATEFUL AND TO THIS AIM OF SHARING LIFE TOGETHER-- OF SENSING AN INTERRELATEDNESS AMONG ALL LEVELS--OF LEARNING INTERDEPENDENCE AMONGST ALL I WOULD HAVE US MOVE.

LAST WEEK WE HAD A VISIT FROM BISHOP JACK WYATT, BISHOP OF SPOKANE, ABOUT WHICH I WILL TELL YOU MORE LATER -- DURING THE COURSE OF HIS VISIT BISHOP WYATT SAID THAT THE CHURCH IN HER WORK HAS THREE FOCUSSES -- MAINTENANCE, MINISTRY, AND MISSION. I FOUND THIS APPROACH APPEALING AND I WOULD LIKE TO USE IT IN THE CONTINUANCE OF MY ADDRESS ON THE STATE OF THE CHURCH -- MAINTENANCE, MINISTRY, AND MISSION.

### III. MAINTENANCE

SOMETIMES I KNOW THERE ARE THOSE WHO BELIEVE THAT WE SPEND TOO MUCH TIME AND EFFORT ON MAINTENANCE AND ADMINISTRATION -- IT IS AN AREA THAT HAS TO BE CAREFULLY BALANCED WITH MINISTRY AND MISSION, BUT FOR CERTAIN IF IT IS NOT EFFECTIVE AND OPEN IN STYLE, THE PERFORMANCE IN MINISTRY AND MISSION WILL BE GREATLY HINDERED.

LAST YEAR I SAID TO YOU IN MY ADDRESS THAT I BELIEVED IN A SHARED MINISTRY -- I STATED THAT TO THOSE WHOM YOU CHOOSE AS MEMBERS OF THE BOARD OF DIRECTORS, I WOULD SHARE THE DECISIONS RELATED TO MAINTENANCE -- TO PROPERTY MANAGEMENT, FISCAL AFFAIRS, REAL ESTATE MATTERS, PROGRAM EVALUATION AND OTHER IMPORTANT MATTERS.

THIS YEAR'S BOARD WORKED EXCEPTIONALLY WELL AND ASSUMED THIS SHARED LEADERSHIP WITH INTEGRITY AND WITH A DEEP CONCERN FOR EVERY ASPECT OF THE LIFE OF THIS DIOCESE. LET ME SHARE ONE AREA IN WHICH THEY HAVE WORKED THAT I BELIEVE WITNESS AS TO WHAT I HAVE JUST SAID ABOUT THEM AND ALSO POINTS TO THE DIRECTION IN WHICH OUR DIOCESE IS MOVING, ESPECIALLY IN THE AREA OF INTERDEPENDENCE. THE PROGRAM COMMITTEE OF THE BOARD, UNDER THE COCHAIRMANSHIP OF MARGARET CAMERON AND ED BONSEY AND THE FINANCE COMMITTEE CHAIRED BY RUDY DUNCAN, PUT HOURS INTO INITIAL PREPARATION OF THE BUDGET. IN ADDITION, THE ENTIRE BOARD SPENT 2-1/2 DAYS WORKING ON THE BUDGET FOR 1978. DURING THIS PROCESS THERE WAS REVEALED THE NEED FOR CLEARER JOB DESCRIPTIONS OF ALL DIO-

CESAN PERSONNEL, OF ANNUAL EVALUATIONS OF THE STAFF, OF THE NEED FOR A MORE ADEQUATE SYSTEM OF EVALUATION OF ALL PROGRAMS, FOR THE NEED OF A BETTER DEFINED STRATEGY FOR OUR MISSION CONGREGATIONS -- THEY WRESTLED WITH A BEGINNING TOWARDS ZERO BASE BUDGETING, GOING THROUGH THE PRIORITIZING OF EVERY PART OF OUR DIOCESAN BUDGET. THEY BELIEVE -- I BELIEVE -- THAT NOT ONLY HAS A GOOD JOB BEEN DONE, BUT IT IS A CHALLENGE TO THIS DIOCESE -- THE 15% INCREASE ON THE ASSESSMENTS IS A BEGINNING -- ONLY A BEGINNING, FREEING US TO CARRY OUT THE WORK OF THIS DIOCESE.

TO ILLUSTRATE MY POINT OF SHARED LEADERSHIP -- OF INTERDEPENDENCE, THE BOARD OF DIRECTORS WAS NOT CONTENT TO PASS THIS BUDGET DOWN FROM ON HIGH. THEY WANTED TO SHARE IT WITH YOU, THE DELEGATES, AND TO HEAR WHAT YOU HAD TO SAY. YOU WERE HEARD, AS I BELIEVE WILL BE INDICATED BOTH IN FUTURE REMARKS IN THIS ADDRESS AND IN THE PRESENTATION OF THE BUDGET. I WOULD SIMPLY SAY THAT WHAT MIGHT HAVE APPEARED AS STUMBLING BLOCKS HAVE BECOME OPPORTUNITIES FOR CREATIVE MINISTRY AND MISSION.

GROWING OUT OF MY CONCERNS AND OBSERVATIONS OF THIS PAST YEAR, OF MY WORK WITH THE BOARD, AND IN LISTENING TO YOUR CONCERNS COMING OUT OF THE AREA MEETINGS, I AM PLANNING ON CREATING TWO NEW BOARD COMMITTEES IN THE NEW YEAR (AND IN PART THIS IS RELATED TO THE RESOLUTION REGARDING THE SIZE OF THE BOARD): FIRST, I WANT TO CREATE A "MISSION STRATEGY COMMITTEE" WHICH I WILL CHARGE TO BE RESPONSIBLE TO ASSIST MISSION CONGREGATIONS WITH THEIR GOALS, TO SET CRITERIA UPON WHICH MISSION SUBSIDIES WILL

BE GRANTED, TO REPORT BACK TO THE 1978 CONVENTION EACH CONGREGATION'S PLAN FOR REDUCTION OF SUBSIDY, AND TO REVIEW POSSIBILITIES FOR NEW OUTREACHES; SECONDLY, I AM CREATING WITHIN THE BOARD A CAMPS COMMITTEE -- THIS DIOCESAN PROGRAM WHICH HAS AN ANNUAL BUDGET IN THE NEIGHBORHOOD OF \$172,000 NEEDS, IN MY ESTIMATION THE POSITION WITHIN THE BOARD FOR BOTH ITS SUPPORT AND ITS RELATIONSHIP OF ACCOUNTABILITY.

THE FINAL ITEM WITHIN THE AREA OF MAINTENANCE ADMINISTRATION IS TO INFORM THIS CONVENTION THAT IS IS MY INTENTION, WITHIN THE NEXT MONTH, TO CREATE THE POSITION OF AN ADMINISTRATIVE ASSISTANT AND FINANCIAL OFFICER AND TO NAME SOMEONE TO THAT POSITION BEGINNING JANUARY 1. THE AREA WHICH THIS PERSON WILL SERVE IS FIRST IN THE PREPARATION OF THE BUDGET AND ITS ADMINISTRATION; AND SECONDLY, ASSISTING THE STEWARDSHIP COMMITTEE IN WORKING WITH CONGREGATIONS WITH THEIR STEWARDSHIP PROGRAMS; AND THE IMPLEMENTATION OF A PLANNED GIVING PROGRAM THROUGH WILLS AND DEFERRED GIFTS. WITH THE ASSISTANCE OF RUDY DUNCAN AND THE FINANCE COMMITTEE AND CHARLIE CRANE AND THE STEWARDSHIP COMMITTEE, I HAVE DETERMINED THAT THE DEVELOPMENT OF FINANCIAL RESOURCES IS AS CRUCIAL A CHALLENGE AS WE HAVE FACING US! TO MEET THIS CHALLENGE, THIS POSITION IS BEING CREATED. IN ORDER TO MAKE THIS POSSIBLE I AM ASKING THAT THE FUNDS PRESENTLY IN THE BUDGET ALLOCATED FOR THE SALARY OF THE TREASURER BE ALLOCATED FOR THIS POSITION. PARENTHETICALLY, I SHOULD SAY THAT I AM GIVING NANCY MINUTH THE TITLE OF ASSISTANT TO THE TREASURER WHICH MORE ADEQUATELY DESCRIBES THE GOOD WORK SHE DOES.

IV. MINISTRY: MAINTENANCE, MINISTRY -- THERE ARE SEVERAL THOUGHTS I WOULD SHARE WITH YOU IN THE AREA OF MINISTRY AND THE FIRST WILL BE A GOOD TRANSITION, I THINK BETWEEN MAINTENANCE AND MINISTRY -- THE DEVELOPMENT OF A SET OF PERSONNEL POLICIES FOR THE CLERGY AND CONGREGATIONS OF THIS DIOCESE. OUR COMMISSION ON MINISTRY FOR THE PAST NINE MONTHS HAS BEEN WORKING ON A SET OF PERSONNEL POLICIES WHICH (HOPEFULLY) WILL BE IN THE HANDS OF EVERY VESTRY AND BISHOP'S COMMITTEE BY THE FIRST OF THE NEW YEAR. IT IS NOW COMPLETED AND WILL BE GIVEN TO THE NEW BOARD OF DIRECTORS FOR THEIR DISPOSITION. I PERSONALLY THINK IT'S A SUPERB PIECE OF WORK WHICH WILL CLEARLY DEFINE THE RELATIONSHIP BETWEEN A CLERGY PERSON AND HIS/HER CONGREGATION -- IT PROVIDES MANY SUPPORTIVE WAYS IN WHICH THE RELATIONSHIP CAN BE CREATIVE AND GROWING. IT'S MY SINCERE HOPE THAT THE LEADERSHIP OF EVERY CONGREGATION WILL SEEK TO MAKE THE PERSONNEL POLICIES A FUNCTIONAL REALITY.

THE ONE AREA NOT COVERED IN THE PERSONNEL POLICIES IS A SALARY SCALE TO BE USED IN ALL CONGREGATIONS. THE COMMISSION ON MINISTRY HAS REQUESTED THAT THIS BE FORMULATED BY THE BOARD OF DIRECTORS. DEAR FRIENDS, THIS AN AREA NEEDING A LOT OF STUDY AND WILL BE GIVEN EARLY ATTENTION BY THE NEW BOARD. THERE ARE SEVERAL DISCREPANCIES IN OUR PRESENT SYSTEM: FOR EXAMPLE, THE PRESENT DIOCESAN SALARY SCALE HAS NOT BEEN REVIEWED IN THREE YEARS; IT IS FOLLOWED BY SOME PARISHES, BUT IN ACTUALITY IS ONLY MANDATORY FOR MISSION CLERGY; IN FACT, THERE ARE SOME PARISH CLERGY WHO ARE BEING PAID LESS THAN THOSE MISSION CLERGY

WHOSE SALARIES ARE GUARANTEED BY THE DIOCESE; AND THERE ARE SOME CLERGY WHO, BECAUSE THEY LIVE IN RECTORIES, ARE NOT RECEIVING THE SAME ADVANTAGE WITH THE CHURCH PENSION FUND AS THOSE WHO ARE RECEIVING HOUSING ALLOWANCES. I WILL ASK THE NEW BOARD TO REVIEW THESE MATTERS, AND BRING TO THE 1978 CONVENTION RECOMMENDATIONS TO CORRECT THESE INEQUITIES.

I WOULD SPEAK TO ANOTHER AREA OF MINISTRY WHICH I BELIEVE NEEDS THE ATTENTION OF THIS DIOCESE IN THE 1978 AND THAT IS THE CHURCH'S MINISTRY TO THE COLLEGE CAMPUSES. THERE HAS BEEN A GREAT DEAL OF INTEREST DEVELOPED IN THIS AREA OF OUR DIOCESAN RESPONSIBILITY BY THE GOOD WORK OF OUR COLLEGE CAMPUS MINISTRY COMMITTEE DURING THE PAST YEAR -- THEY HAVE RIGHTLY CALLED FOR AN EPISCOPAL CHURCH PRESENCE ON THE MANOA CAMPUS, WHICH HAS NOT HAD A CHAPLAIN SINCE 1970. YOU ARE PROBABLY AWARE THAT FOR THE PAST SEVERAL YEARS OUR DIOCESE HAS SEEN ITS PARTICIPATION IN CAMPUS MINISTRY TO BE SHARING IN THE OUTREACH TO THE COMMUNITY COLLEGES, PARTICULARLY IN THE PERSON OF BILL GROSH, WITH A PART TIME CONTRIBUTION TO THE ECUMENICAL THRUST AT MANOA IN THE PERSON OF JOE PUMMILL UNTIL HE DEPARTED FOR KAUAI THIS PAST MAY.

I AM ASKING BILL GROSH TO WORK WITH ME IN REWRITING HIS JOB DESCRIPTION SO THAT IN 1978 HE WILL BE GIVING HALF OF HIS TIME TO THE MANOA CAMPUS IN A MINISTRY AS SET FORTH BY THE COLLEGE CAMPUS COMMITTEE, AND HALF TIME TO LEEWARD COLLEGE. I AM NOT SUGGESTING THAT THIS BE A PERMANENT ASSIGNMENT -- IN FACT, I

HAVE SPECIFICALLY SAID IT'S ONLY FOR 1978. THIS WILL GIVE US TIME HOPEFULLY TO HAVE THE COLLEGE CAMPUS COMMITTEE TO CONSIDER: FIRST, A STATE-WIDE STRATEGY HOPEFULLY IN AN ECUMENICAL STANCE; SECONDLY, TO EVALUATE THE GOALS OF OUR DIOCESAN MINISTRY TO BOTH THE COMMUNITY COLLEGES AND TO MANOA SO AS TO ASCERTAIN THE SUPPORT NEEDED AS WELL AS THE DIRECTION IN WHICH WE WANT TO GO DURING THE YEARS AHEAD. IT IS MY HOPE THAT BY THIS TIME NEXT YEAR WE CAN HAVE DEFINITE ANSWERS TO THESE QUESTIONS.

VERY IMPORTANT TO OUR MINISTRY AND THE MANNER IN WHICH IT IS CARRIED FORTH HAS TO DO WITH THE WAY WE LOOK AT OURSELVES, THE GOALS WE CAN HAVE FOR THE DIOCESE AND OUR CONGREGATIONS, AND THE WAY IN WHICH WE OURSELVES AND OUR DIOCESAN STRUCTURE SUPPORT EACH OTHER. YOUR BISHOP AND BOARD OF DIRECTORS BELIEVE THAT AT THIS JUNCTURE IN OUR PILGRIMAGE WE HAVE THE NEED TO CALL THE DIOCESE TO "TWO DAYS IN MAY" WHEN WE MAY CONSULT WITH EACH OTHER AND ESTABLISH GOALS FOR OUR LIFE AS A CHURCH. LAST WEEK BISHOP WYATT OF SPOKANE SERVED AS A CONSULTANT TO A GROUP OF US WHO ARE CHARGED WITH THE RESPONSIBILITY OF DESIGNING THIS PLANNING CONFERENCE FOR MAY 5 AND 6 OF NEXT YEAR. DETAILED INFORMATION WILL BE MAILED TO ALL CLERGY AND VESTRIES BY THE FIRST OF DECEMBER AS TO PLACE, PARTICIPANTS, AND PROGRAM. IT IS HOPED THAT THIS CONFERENCE WILL HELP CONGREGATIONS TO NOT ONLY DEVELOP THEIR OWN GOALS, BUT ALSO TEST THEM IN RELATIONSHIP TO ONE ANOTHER, TO ASSIST THE DIOCESAN LEADERSHIP IN FOCUSING ON OUR SEVERAL PRIORITIES, TO ASCERTAIN THE EFFECTIVENESS OF



PROGRAMMATIC EFFORTS OF THE DIOCESE IN MEETING THE GOALS BOTH OF THE CONGREGATIONS AND THE DIOCESE, AND TO CREAT AMONG THE PROGRAMMATIC UNITS A UNIFORM PRESENTATION WHEREAS TO ELIMINATE COMPETITION SO AS TO OFFER RELEVANT AND SUPPORTIVE ASSISTANCE, AND FINALLY TO CREATE A GREATER SENSE OF INTERDEPENDENCE AND PARTNERSHIP.

V. MISSION -- I COME TO THE THIRD OF THE "Ms" -- MISSION, OUTREACH -- THE APOSTOLIC IMPERATIVE -- TO BE SENT FORTH. UP UNTIL THIS POINT I HAVE BEEN SHARING WITH YOU SOME RATHER PRACTICAL WAYS IN WHICH DURING THE PAST YEAR WE HAVE BEEN MOVING IN PARTNERSHIP AND HOW HOPEFULLY THROUGH SOME DECISIONS ABOUT THE FUTURE, THIS MOMENTUM WILL CONTINUE. NOW I WOULD LIKE TO MOVE INTO THE AREA OF CHALLENGE ABOUT THE FUTURE BECAUSE I BELIEVE THAT IT HOLDS FOR US SOME TREMENDOUS POSSIBILITIES.

I WOULD FIRST CHALLENGE THIS DIOCESE AND EVERY CONGREGATION WITHIN IT TO CONSIDER PRIMARY EVANGELISM AS ONE OF ITS HIGHEST PRIORITIES. WHAT DO I MEAN BY PRIMARY EVANGELISM?-- I MEAN REACHING OUT TO THE UNCHURCHED WITH A SHARING OF THE NEW LIFE. I BELIEVE THAT THERE IS A NEWNESS OF SPIRIT EMERGING WHICH IS SAYING IN ESSENCE THAT IT IS NOT ENOUGH TO KNOW ABOUT CHRIST, WE MUST KNOW HIM. AND IN KNOWING HIM, SPONTANEOUS EXPANSION OF THE CHURCH SHOULD BE AN OBVIOUS FRUIT. I SENSE THIS NEWNESS OF SPIRIT EMERGING OUT OF NEW PROGRAMS IN THE DIOCESE, SUCH AS CURSILLO AND MARRIAGE ENCOUNTER -- A RENEWAL IN THE SPIRIT WHICH I BELIEVE HAS ITS TEST IN WHAT DEGREE IT IS SHARED AND OTHERS ARE BROUGHT INTO THE FELLOWSHIP. IF MY FIGURES ARE

CORRECT, 175,000 PEOPLE IN THE STATE OF HAWAII ARE CLAIMED BY NO CHURCH OR TEMPLE. THAT IS 20% OF OUR POPULATION AND THAT IS TO SAY NOTHING ABOUT THE LAPSED AND DROP-OUTS. SINCE LAST NOVEMBER I HAVE HAD THE PRIVILEGE OF CONFIRMING 306 PERSONS THAT IS COMPARED TO THE LAST FIVE-YEAR FIGURES: 1976, 250; 1975, 194; 1974, 267; 1973, 312; AND 1972, 402.

CLEARLY, OUR TASK IN THE NEXT YEAR IS TO SPEAK TO THOSE WHO HAVE NOT HEARD, OR THOSE WHO HAVE FORGOTTEN, OR WHO HAVE MISSED THE GOOD NEWS OF CHRIST JESUS.

NOW I WOULD TURN YOUR ATTENTION TO TWO MATTERS WHICH WERE ADDRESSED DURING THE LAST HOUSE OF BISHOPS' MEETING. FIRST, I WOULD CALL THE MEMBERS OF THIS DIOCESE TO CONTINUE WHAT I HAVE APPRECIATED WITHIN THIS FAMILY FOR THE PAST YEAR -- THE DEEP SENSE OF RESPECT FOR EACH OTHER'S CONSCIENCE REGARDING THE ORDINATION OF WOMEN. WITH A PASTORAL SENSE OF CONCERN BOTH FOR THE FREEDOM OF CONSCIENCE AS WELL AS FOR THE UNITY OF THE CHURCH, THE HOUSE OF BISHOPS SPOKE IN ITS PASTORAL LETTER "THAT ONE IS NOT A DISLOYAL EPISCOPALIAN IF HE OR SHE ABSTAINS FROM SUPPORTING THE DECISION OR CONTINUES TO BE CONVINCED IT WAS AN ERROR."

I THINK THAT IT IS EXTREMELY IMPORTANT FOR YOU TO KNOW THAT THE HOUSE IN ITS CONCERN FOR THE FREEDOM OF CONSCIENCE WAS NOT IN ANY WAY TRYING TO DIMINISH THE DECISION MADE AT MINNEAPOLIS. AS YOUR BISHOP I WILL FOLLOW AND SUPPORT THE DECISION OF

GENERAL CONVENTION -- THAT IS TO SAY, THAT THE DECISION TO CONSIDER THE APPROPRIATENESS OF ONE'S VOCATION TO THE PRIESTHOOD WILL BE CONSIDERED BY ME WHETHER THE CANDIDATE IS MALE OR FEMALE, BASED ON HIS OR HER SPIRITUAL AND MORAL MATURITY, INTELLECTUAL CAPABILITY, AND OVERALL PERSONAL QUALITIES. REGARDING SCREENING, PROCEDURES, EDUCATION, PLACEMENT, AND LOGISTICAL, SUPPORT EVERY CANDIDATE WILL RECEIVE THE SAME CARE, GUIDANCE, AND TREATMENT.

SECONDLY, I CALL THIS DIOCESE -- THE CONGREGATIONS WITHIN IT -- TO A STUDY DURING 1978 IN THE AREA OF HUMAN SEXUALITY, INCLUDING HOMOSEXUALITY. THE HOUSE OF BISHOPS' PASTORAL STATED THAT THIS "CHURCH CONFINES ITS NUPTIAL BLESSING TO THE UNION OF MALE AND FEMALE----AND THAT WE BISHOPS AGREE TO DENY ORDINATION TO AN ADVOCATING AND/OR PRACTICING HOMOSEXUAL PERSON." AS YOUR BISHOP I SUPPORT BOTH OF THESE STATEMENTS.

NOW THAT I HAVE SAID THIS, I HOPE YOU WILL SEE THAT I HAVE NO HIDDEN AGENDA -- BUT I DO NOT BELIEVE THAT WE CAN STOP WITH THESE STATEMENTS. WE NEED TO STUDY THIS WHOLE AREA TO HELP RID OURSELVES AND OUR SOCIETY FROM THE PREJUDICES AND FEARS WHICH PRODUCE OPPRESSION AND SUBJECT A GOOD NUMBER OF OUR SOCIETY TO THE TRAGEDY OF HUMILIATION, PERSECUTION, AND VIOLENCE. IF BEHAVIORAL SCIENCE IS CORRECT, SEXUALITY IS AN IMPART OF ALL AREAS OF LIFE, AND ALL RELATIONSHIPS. AS MAN QUESTIONS, THE CHURCH MUST NOT ABDICATE ITS POSITION AS A CHANNEL OF GOD'S TRUTH, TO THE ADOLESCENT MAGAZINES AND NOVELS

THAT PANDER TO MAN'S FANTASIES WHILE IGNORING HIS DESPERATE NEED TO UNDERSTAND HIMSELF, THOSE ABOUT HIM, AND THE DEEPER AREAS OF HUMAN RELATIONSHIP.

IN OUR APOSTOLIC COMMISSION WE HAVE A RESPONSIBILITY TO REACH OUT TO THOSE SUBJECTED BY THE FEARS OF SOCIETY TO POSITIONS OF THE "OUTCAST" TO BRING THEM WITHIN THE LOVING, ACCEPTING AND PASTORAL CARE OF THE FELLOWSHIP. MAY I SAY FURTHER THAT IT IS NOT ONLY IN THE AREA OF HOMOSEXUALITY THAT THIS STUDY WILL CONCERN ITSELF -- BUT IN TRYING TO UNDERSTAND SEX AS THE GIFT GOD INTENDED IT TO BE IN HUMAN FULFILLMENT. I ASK YOU TO JOIN ME IN PREPARING OURSELVES TO BE THE KIND OF FELLOWSHIP TO WHICH WE ARE CALLED. MOVING FROM THIS CALL TO THE NEXT -- I CANNOT HELP BUT THINK THAT WITH EASE WE IDENTIFY "MORALITY" WITH SEXUAL BEHAVIOR ALONE AS THOUGH THE ONLY MORAL SINS ARE SEXUAL AND SUCH ISSUES AS SOCIAL JUSTICE, HUNGER, RACISM, ENERGY CONSUMPTION ARE SOMEHOW NOT "MORAL ISSUES." AS JOHN COBURN SAYS, "OUR INVOLVEMENT IN CORPORATE, SOCIAL MORALITIES AND IMMORALITIES IS SURELY AS MUCH A PART OF OUR FALLEN HUMAN NATURE AS OUR SEXUAL ONES." DEAR FRIENDS, ONE OF THE REAL MORAL ISSUES FACING OUR GLOBAL COMMUNITY IS THE CRISIS OF WORLD HUNGER AND STARVATION. IT HAS BEEN ESTIMATED THAT ONE PERSON DIES OF STARVATION EVERY MINUTE OF EVERY DAY AND THAT TRANSLATES INTO THE FACT THAT IN THE MINUTES SINCE OUR WORSHIP STARTED THIS EVENING, PEOPLE HAVE DIED. "INASMUCH AS YOU HAVE DONE IT UNTO THE LEAST OF MY BROTHERS." I HAVE APPOINTED A DIOCESAN TASK FORCE ON WORLD HUNGER -- CHAIRED BY FR. BURGER

AND ASSISTED BY BEVERLY AND PETER VAN HORNE -- TO GUIDE US IN HAWAII IN BECOMING MORE AWARE OF THIS CRISIS AND HOW WE AS CONGREGATIONS AND INDIVIDUAL CHRISTIANS CAN MORE EFFECTIVELY RESPOND. A RESOURCE GUIDE IS BEING PREPARED FOR US BY THIS TASK FORCE FROM A BUDGET SUPPORTED BY ST. JOHN'S AND HOLY INNOCENTS' OF MAUI. I CALL ON YOU TO SUPPORT THIS EFFORT AND BE PREPARED TO JOIN TOGETHER IN PERSONAL, FAMILY, AND PARISH EFFORTS TO FEED THE HUNGRY OF THE WORLD.

FINALLY, I SHARE WITH OUR PRESIDING BISHOP IN ISSUING A CALL FOR THIS DIOCESE TO JOIN WITH HIM IN A VENTURE IN MISSION -- IN SEEKING TO MARSHAL THE HUMAN AND FINANCIAL RESOURCES OF THE PEOPLE OF THIS CHURCH IN ORDER TO BRING THE JOY AND HEALING GRACE OF CHRIST TO THE HURTS AND HUNGERS OF THE WORLD. THE KEY WORD FOR ME IN THIS CAPITAL FUNDS CAMPAIGN IS TRANSFORMATION -- TRANSFORMATION FOR BOTH THOSE WHO RECEIVE AND FOR US WHO ARE CALLED TO GIVE. WE HAVE TO SEE IN THE PRESIDING BISHOP A VISION WHICH INCLUDES NOT ONLY A SUBSTANTIAL EFFORT TO PROVIDE FINANCIAL RESOURCES FOR THE RENEWAL OF MISSION AND MINISTRY, BUT ALSO A SUPREME EFFORT TO RAISE THE CONSCIOUS COMMITMENT TO MISSION OF EVERY BAPTIZED CHRISTIAN OF THIS CHURCH. MY CALL IS THAT WE JOIN THE PRESIDING BISHOP IN THIS EFFORT, PLANNING WITHIN OUR OWN DIOCESE AS TO HOW WE ENTER THIS CAMPAIGN, CONSIDERING NOT ONLY OUR LOCAL NEEDS, BUT THOSE OF THE WIDE WORLD COMMUNION. I SUGGEST THAT VENTURE IN MISSION WILL PROVIDE US WITH A MEANS AND STRATEGY THAT WILL REDUCE HITHERTO VAGUE AND GENERAL AIMS TO SPECIFIC OBJECTIVES AND TANGIBLE STEPS FOR ACHIEVING THE KINDS OF GOALS WE WOULD DESIRE NOW AND FOR THE FUTURE.

VI. CONCLUSION "IN ALL THAT WE DO AT THIS CONVENTION,  
MAY IT BE TO THE GLORY OF GOD, TO THE SERVICE TO HIS CREATION,  
AND FOR UNITY OF HIS CHURCH.

"UNITY, DEAR FRIENDS, COMES NOT FROM SHALLOW PEOPLE THINKING  
ALIKE, BUT FROM FREE PEOPLE ACTING TOGETHER.

"MAY OUR ACTING TOGETHER TO HIS GLORY BE OUR RESPONSE TO HIS  
CHOICE OF US."

REPORT  
of the  
COMMITTEE ON RESPONSE TO THE BISHOP'S ADDRESS  
November 5, 1977

Bishop, it is my privilege to present to you, and to this convention, the report of the Committee on Response to the Bishop's Address, which committee was comprised of Joanne Conley, Alice Ann Bell, Ann Wilson, Ken Harding, Fr. Tom Yoshida and myself.

On a Big Island scale of the Kohala Task Force at the dismal extreme and the Kilauea volcano at the spectacular extreme, your address - Your Graciousness - ended up in Hilo.

But please do not construe this as meaning that the committee thinks your address was all wet - or even soggy, for that matter.

In fact, quite to the contrary. To continue the analogy, we find ourselves at a time in the Church's life when some are frightened by what appears to be a flood of woes that they feel threaten to capsize the Church. Woes like the new prayerbook. Woes like women in the sanctuary.

To those fearful of such an imagined flood of woes, your address - Your Excellency - can only be described as a sort of verbal Noah's Ark.

Instead of worrying, fretting, and complaining about the ecclesiastical weather, you have called us to embark on a voyage of faith, courage, and action, and not to be intimidated by the troubled seas of change upon which we sail.

And while some of us feared that the Noah's Ark you constructed for us this year would be fully 300 cubits in length, by 50 cubits in width, by 30 cubits in height - our fears were unfounded. Your verbal Noah's Ark was only 37 minutes and 15 seconds in length - a decided improvement over last year's effort. And for that the committee commends you.

We would also like to commend the fine, sensitive pastoral touch in the opening part of your address: the welcoming of new clergy, the announcement of new positions, the tribute paid to clergy who have left the Diocese in the past year, and in particular, your excellent tribute to Henry Budd.

Your reflection on the past year accurately describes, we feel, the positive response of the people of this Diocese to your open, collaborative, and trusting style of leadership. It's what we said we wanted in a Bishop, and you have delivered. And the results have been nothing but positive.

In terms of maintenance and administration, your proposals for job descriptions for all Diocesan personnel, annual evaluations of all staff, and adequate system of evaluation for all programs, demonstrate to us that you are responding directly and affirmatively to many of the issues and concerns raised at the area meetings prior to this convention.

We laud your decision to create two new committees of the Board of Directors to deal with "mission strategy" and Camps, and your decision to create the position of an administrative assistant and financial officer.

In sum, we feel that the administrative part of your address was concise and clear. It gave many of us a better grasp and feel for the kind of administrative structure you are assembling. However, we do hope that the necessary present emphasis on structure, maintenance, and administration will not be at the expense of programs and ministry.

In regard to the ministry section of your address, the committee feels that the development of personnel policies, the study of our clergy salary scale, and Church Pension Fund inequities are all important steps in the right direction.

Concerning the campus ministry in particular, we appreciated the delicate nature of this subject, and the fact that there are several divergent points of view on just what our strategy should be. However, there was some feeling that you may have "jumped the gun" on this one, since there were a couple of resolutions on the subject to be presented the day after your address. But at the same time, we were gratified by the careful thought you have obviously given to the direction this important ministry should take in the future.

As for the "Two Days in May" planning conference, all we can say is "super"! And your use of the word "programmatic" in that part of your address was pretty super, too! Where'd you learn that word - at Sewanee? You folks from the South sure do talk funny sometimes!

Now on to mission. You defined our mission as "primary evangelism": "reaching out to the unchurched with a sharing of the new life." We agree that renewal programs such as Cursillo and marriage encounter are excellent and effective ways of beginning the evangelism process, but there is also a need for specific training of our people in how to be "primary evangelists". We hope this will have a high priority, also.

At the same time, let us be humbly mindful that as we reach out to the unchurched with a sharing of the new life, we just might learn a thing or two from the unchurched about what God is doing in His world.

While we concur with you in placing the highest priority on evangelism as our primary mission, we also hope that the Diocese will not fall into the trap of playing the numbers game. If, in fact, 20% of our population is unchurched, we should remember that there are about 101 different denominations and sects out there vying for that 20% of the population, and we're launching forth with a paltry \$2,900 budgeted for what you have described as our primary mission.

As indicated by the spontaneous outburst of applause, many persons deeply appreciated your strong and forthright stand in support of the Church's action in General Convention authorizing the ordination of women, and calling all Dioceses to do a thorough, caring, and sensitive study of the subject of human sexuality. We applaud your taking forthright and compassionate stands on controversial issues.



We also feel you were right on target in cautioning us against equating morality with sexual behavior alone. Social injustice, hunger, racism, energy consumption, family disintegration, and women's role in society are moral issues the Church should be addressing itself to if it is to be faithful to the full Gospel message.

Yet, if there are any weak planks in your verbal Noah's Ark, they are in this portion of your address. It would appear from your remarks that the only broader moral and social issue the Diocese will address in the coming year is the issue of world hunger.

We know that your own social conscience is much broader than just this one important issue, and we do look to you to enlarge our vision of the Church's mission and ministry to a broken and suffering world.

Finally, we appreciated your strong statement of support of the Presiding Bishop's "Venture in Mission" program. However, just what this "Venture in Mission" program is, and its implications for our Diocese in particular, needs to be communicated to the person in the pew as soon as possible, lest VIM be seen as just another high-powered, whiz-bang, fund raising program out of New York City.

Now, to sum everything up. As I said before, on a Big Island scale of the Kohala Task Force at the dismal end, and the Kilauea volcano at the spectacular end, your address ended up smack-dab in the middle of Hilo - which, as I'm sure we all agree, is not such a bad place to be.

Like Hilo, it was perhaps just slightly soft and soggy in some areas, and maybe a little cloudy in other areas. But there was also a lot of sunshine - a lot of sunshine - a lot of sunshine that we know came straight from your head and your heart.

In closing, Bishop, we thank you from our hearts for loving us, and letting us love you. And we want you to know that we're awfully glad and awfully proud that you are the Noah at the helm of our Ark.

The Rev. Charles S. Burger, Chairman  
The Rev. Tom Yoshida  
Alice Ann Bell  
Joanne Conley  
Ken Harding  
Ann Wilson



PROCEEDINGS  
of the 9th Convention

Friday, November 4, 1977

**WORSHIP** The Ninth Diocesan Convention of the Episcopal Church in Hawaii opened at 7:55 p.m., in the Keaukaha Room, Waiakaa Resort Village, Hilo Hawaii.

"An Order of Worship for the Evening" (Proposed Book of Common Prayer, pp. 108-114) was led by the Rev. Fred G. Minuth, Headmaster of St. Andrew's Priory School, Honolulu.

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

**CALL TO ORDER** Convention was called to order at 8:40 p.m. Bishop Browning presided. The Rev. Franklin S.H. Chun was appointed Secretary Pro Tem.

The Rev. Canon Curtis R. Zimmerman, registrar, reported a quorum present with 45 clergy (out of 73), and 156 lay delegates (of 180).

Convention was thereby declared open and ready for business.

**CONVENTION APPOINTMENTS** The Rev. Lynette M. Golderman, Acting Chairman of the Committee on Nominations and Elections presented the slate for the election of a Convention Secretary. A unanimous ballot was cast by Convention for the Rev. Franklin S.H. Chun.

The Rev. Donn H. Brown was appointed by Father Chun, as Assistant Secretary to Convention.

A "Committee to Respond to the Bishop's Address" was appointed by Bishop Browning -- The Rev. Charles S. Burger was to act as chairman. (see prior section, "Report of the Committee").

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

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

The Rev. & Mrs. Richard J. Eckart, Jr. (Renate)  
The Rev. Lynette M. Golderman  
The Rev. & Mrs. George F. Hartung (Angelyn)  
The Rev. & Mrs. Richard Kim (Kitsy)  
The Rev. & Mrs. John C. Park (Eugenia)  
The Rev. & Mrs. Robert D. Rowley, Jr. (Nancy)  
The Rev. & Mrs. Robert E. Walden (Peggy)  
The Rev. James T. White, chaplain

The motion was seconded and carried. Bishop Browning then introduced them to Convention, and each was presented with a lei.

**CHANGING THE** To alter the order on the agenda, and also to consider resolutions which would affect the manner of elections, Bishop Browning called upon the Rev. Dr. Elsbury W. Reynolds, chairman of the Committee on Resolutions.

**AGENDA** Dr. Reynolds presented the following resolution:

*(The Resolutions, their final form as well as their original form, and also their discussions are found on pages 40-102)*

RESOLUTION "A": CHANGING THE ORDER OF BUSINESS  
*(Attachment II pages 40 - 41)*  
Carried, as presented

The Rev. George Lee, vicar from St. Luke's Mission presented the following resolution:

RESOLUTION "B": ST. LUKE'S MISSION TO PARISH STATUS  
*(Attachment II pages 42 - 43)*  
Carried, unanimously, by standing ovation

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

RESOLUTION #3: POWERS AND TERM OF THE BOARD OF DIRECTORS  
*(Attachment II pages 55 - 57)*  
Carried, as presented

RESOLUTION #4: TERMS OF OFFICE, MANNER OF ELECTING THE BOARD OF DIRECTORS  
*(Attachment II pages 55, 56 - 60)*  
Carried, as amended

RESOLUTION #5-A: FILLING VACANCIES IN THE BOARD OF DIRECTORS  
*(Attachment II pages 55, 61, 63)*  
Carried, as originally presented

RESOLUTION #5-B: TERMS FOR THE BOARD OF DIRECTORS  
*(Attachment II pages 55, 62, 63)*  
Carried, as originally presented

**NOMINATIONS  
AND**

Bishop Browning asked the Rev. Lynette M. Golderman, Acting Chairman of the Committee on Nominations and Elections to present the slate to Convention.

**ELECTIONS**

Mr. Ken Harding, from St. Michael's, Kauai, requested that the nominees come forward, since he was not familiar with them. It was agreed that following the introduction of the nominees from the ballot for each office, that nominations from the floor would then be entertained:

Vice Chancellor (elect one)  
Walter Beh II  
Theodore Greene Meeker

There were no further nominations.

Judge, Ecclesiastical Court

CLERGY (elect one): Curtis R. Zimmerman

LAY (elect one): Daniel Ching

There were no further nominations.

Judge, Ecclesiastical Court of Appeals

CLERGY (elect one): Brian Grieves  
Dr. Moheb Ghali, from St. Mary's, Oahu, nominated the Rev. Homer S. Vanture, rector, St. George's, Oahu

LAY (elect one): Helen M. Redding (incumbent)

There were no further nominations.

Standing Committee

CLERGY (elect one): Charles T. Crane  
David K. Kennedy

Elsbery W. Reynolds  
Del S. Westling

LAY (elect one): William R. Chillingworth  
Nancy J. Ghali

Sandra N. Groff  
Paula B. Rudinoff

There were no further nominations.

Board of Directors

CLERGY (elect six): W. Edwin Bonsey (incumbent) Paul S. Kennedy  
David P. Coon Elsbery W. Reynolds  
Rudolph A. Duncan (incumbent) Peter E. Van Horne  
Lynette M. Golderman

The Rev. John P. Engelcke asked whether the Rev. Dr. Elsbery W. Reynolds could run for both the Standing Committee and also for the Board of Directors. The Rev. Miss Golderman replied that he could run for both, but if elected to both, he would then need to select one.

Mr. Ken Harding nominated the Rev. Jan C. Rudinoff, vicar, St. Michael's, Kauai.

Board of Directors ((continued))

LAY (elect eighteen): Keith E. Adamson  
Alice Anne Bell  
Margaret H. Cameron (incumbent)  
Wilmer R. Cozens  
Moheb Amin Ghali  
Marilyn E. Greenwell  
Ray Elizabeth Herkner  
Fred G. Huddle  
Julie B. Keppeler  
Dora L. Kraul  
Jean A. Lee (incumbent)  
Diana Lockwood  
Hazel K.N. Mahoe  
Robert A. Merriam (incumbent)  
Robert B. Moore (incumbent)  
John A. Newcomer (incumbent)  
Frederick H. Overstreet (incumbent)  
Nathaniel R. Potter, Jr. (incumbent)  
Frederick J. Raymer  
Chandler W. Rowe  
Amy Carol Shea  
Ruth S. Smith (incumbent)  
Linda A. Sproat  
Marilyn E. Stassen  
Thomas M. Van Culin  
Paul F. Weaver

Mrs. Nancy Ghali, from St. Mary's, Oahu, nominated Mrs. Nancy Vanture, from St. George's, Oahu.

Mr. John A. Lockwood, Chancellor, stated that cumulative voting would not be permitted because it had not been requested 48 hours prior to Convention, as stated by Hawaii state law.

**APPOINTMENTS** Bishop Browning explained that although these were his appointments he would want Convention to have a part in their selection as well. Hence, if a delegate did not concur with the appointment, then no mark on that particular portion of the ballot should be made. If a delegate affirmed the appointment, then the ballot should be marked.

Bishop Browning offered the following, as to the manner of elections: There will be a majority on the first ballot with regards to all officers and the Board of Directors; Plurality, thereafter.

For the Standing Committee, Ecclesiastical Court, and Ecclesiastical Court of Appeals, there should be a majority unless a motion to the contrary is made.

Delegates were reminded that 6 clergy and 18 lay persons were to be elected to the Board. Delegates could vote for less than the required number. Should there be more votes cast for a particular portion on the ballot, only that portion of the ballot would be disqualified.

The Tellers would be supervised by the Nominating Committee -- those who were not running for office.

## ANNOUNCEMENTS

The Rev. David M. Paisley was recognized as the artist of the carpet mosaic, "Christ", hanging behind the dais.

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

Saturday, November 5, 1977

The Rev. Justo R. Andres led the morning prayers, "The Declaration of Faith" and the "Litany for Mission" at 9:00 a.m. The Rev. Charles L. Halter read the Necrology.

## ELECTION RESULTS

The Rev. Miss Golderman, Acting Chairman of the Committee on Nominations and Elections, first announced that there was a need for a second ballot for the Standing Committee in both orders, and also for the Board of Directors in the lay order.

She then read the results of the first ballot:

Secretary of Convention: Franklin S.H. Chun

Vice Chancellor: Theodore Greene Meeker

Judge, Ecclesiastical Court: CLERGY, Curtis R. Zimmerman  
LAY, Daniel Ching

Judge, Ecclesiastical Court of Appeals: CLERGY, Brian Grieves  
LAY, Helen M. Redding

Board of Directors:

CLERGY, W. Edwin Bonsey, 3 years  
Rudolph A. Duncan, 3 years  
Paul S. Kennedy, 2 years  
Peter E. Van Horne, 2 years  
Elsbery W. Reynolds, 1 year  
Lynette M. Golderman, 1 year

LAY, Jean A Lee, 3 years  
Hazel K.N. Mahoe, 3 years  
Robert A. Merriam, 3 years  
John A. Newcomer, 3 years  
Frederick H. Overstreet, 3 years  
Nathaniel R. Potter, Jr., 3 years

Margaret H. Cameron, 2 years  
Moheb Amin Ghali, 2 years  
Julie B. Keppeler, 2 years  
Ruth S. Smith, 2 years  
Thomas M. Van Culin, 2 years

Convention delegates were directed to vote for seven directors on the second ballot. It would be by plurality vote.

It was M/S/P that the Standing Committee would also be elected by plurality vote.

The Rev. Dr. W. Elsbery Reynolds withdrew his name as a Standing Committee nominee.

TREASURER'S  
REPORT  
1977

Mr. Henry F. Budd presented the following:

"I would like to report that our Diocesan investment portfolio is made up of

|                           |           |
|---------------------------|-----------|
| Short term investments    | \$ 17,000 |
| Mainland Bonds            | 1,449,921 |
| Mortgage loans            | 297,594   |
| Mainland preferred stocks | 60,750    |
| Convertible bonds         | 128,296   |
| Common stocks             | 1,158,163 |

This is a total book cost of \$3,111,724.

"The last recapitulation by the Hawaiian Trust Company showed a market value of \$3,093,360. Estimated annual income is \$220,185, which is the equivalent of a 7.12% return on market value and 7.08% on book cost. Fred Overstreet will give more detail on the operation of the Fund.

"Since 1976, when mission arrears to the Diocese were written off, parishes and missions have done a remarkable job of keeping current with their obligations to the Diocesan Office.

"All assessments were paid in full for the year 1976. As of October 1st, 12 churches have paid the full amount due to date; five of these having paid the assessment for the full year. We have voluntary assessments from Kwajalein and the Iolani School Students Association.

"I hesitate to predict a deficit or a surplus for 1977. We have all felt the sting of rising operating costs and the Diocese is no exception. We have made every effort to keep the churches and congregations informed of what is happening throughout the Diocese, and this has been expensive, but a good investment.

"As you can see from the bulk of paper distributed, this has been a very busy year for the Finance and Program Committees, and we should be grateful for the many hours in putting together a Budget for 1978.

"My deep thanks to Nancy Minuth for the wonderful job she has done for us. I am very grateful."

BUDGET  
1978

The Rev. Rudolph Duncan, Chairman, Finance Committee of the Board of Directors, presented the following:

He felt that budgeting had two major functions -- 1) it is a tool to control income, and more importantly, expenditures; and 2) it is a tool for planning for the future, and for the planning to become reality.

The Program and Finance Committees, he pointed out, have involved many people in preparing the budget. Seven area meetings were held during the year to explain the budget and to receive input. All were profitable. As a result of the meetings, the Board of Directors did make changes, and the result is now before Convention, to amend, discuss, and approve.

Fr. Duncan called the following persons, involved with the Budget preparation, to come forward and help answer and clarify questions asked from the floor -- Ed Bonsey, Henry Budd, Tom Cahill, Margaret Cameron, Jean Lee, Fred Overstreet, Nat Potter.



The Budget was moved for adoption by the Rev. Mr. Duncan, and seconded.

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

Mr. Overstreet then gave a report on the invested income of the Diocese: There are over 30 funds in the Episcopal Endowment Fund, as invested by Hawaiian Trust. Of the 30, four contribute directly to the operating budget. The concern of the Finance Committee is that none of the income from the funds is re-invested. It is all being used for operating expenses. In inflationary times, the income does dwindle.

Q. (The Rev. Jan. C. Rudinoff, vicar from St. Michael's, Kauai) Is the philosophy of the investments to maximize income?

A. Affirmative

The Very Rev. Herbert N. Conley, dean of St. Andrew's Cathedral, was concerned that the Episcopal Endowment, originally set aside for use in order that we might become a Diocese, was now being used for the operating budget. Dean Conley was afraid that this was a misappropriation of funds. He wanted the Finance Committee to investigate such, within the year.

Mr. Overstreet pointed out that we do operate on approximately 1/3 the amount. And he further pointed out that we are using money left us by our "forebears". Through our assessments we are providing 2/3's of our budget, and getting 1/3 from the trust funds invested.

The Rev. Dr. Paul M. Wheeler, rector from St. Clement's, Oahu, asked that perhaps the Chancellor could comment on the legality of using the Endowment Fund in such a manner. He said that the legality did not concern him so much since the budget is adopted with the concurrence of the individual to whose support that fund is supposed to go. Thus, one could easily interpret it as a gift returned. However, Dr. Wheeler was primarily concerned about the ethics and morality of the practice, as pointed out by Dean Conley.

The Rev. Dr. Claude F. Du Teil, rector from St. Christopher's, Oahu, pointed out that at General Convention, several years ago, the necessity of having an Episcopate Endowment Fund to become a self-supporting diocese was done away with. He did, however, agree with Dean Conley's basic point.

Mr. Steve Carter, from St. Luke's, Oahu, hoped that the investments with Hawaiian Trust Company were in line with church principles.

Mr. Overstreet pointed out that at the 1976 General Convention, a Committee on Social Responsibility was formed. It named 5 companies (in which we now have investments) which were being questioned nationally: Continental Oil, Dow Chemical, Exxon, General Motors, and International Business Machines. The Committee on Social Responsibility did not mandate the selling of any investments, but rather to remain within, and support certain propositions which would be presented later.

Open discussion on the revised budget (having been revised following the area meetings) was now done.

Q. The Rev. Charles T. Crane, rector from Church of the Holy Nativity, Oahu, wondered about the amount, in payment for professorial duties at Leeward Community College, which the Rev. William R. Grosh placed back into the budget. What will happen to that amount, since Fr. Grosh will be spending half of his time at the Manoa campus?

A. Fr. Grosh replied that he would not be curtailing his teaching at Leeward College. In addition, he will be able to spend half of his time at Manoa. The details, however, have not yet been worked out.

Q. (The Rev. Canon Curtis R. Zimmerman, from St. Andrew's Cathedral) Does Convention vote separately on assessments as well as the budget, or does adoption of the budget automatically include adoption of the 15% increase in assessments?

A. Fr. Duncan responded that adoption of the budget automatically included adoption of the 15% increase in assessments.

Q. (Mr. Carl Wilson, from St. Stephen's, Oahu) Does the subsidy to a parish then become included in the gross income of that parish for assessment purposes?

A. No, it is not included.

Q. (Mr. Wilson) If a special fund, such as a memorial fund, designated for a specific purpose, is outside the operating income of a parish, is there a difference between the total income and the operating income?

A. "That is correct."

Mr. Wilson then suggested that perhaps a request should be made to the Board of Directors when reducing the amount of operating income on the annual report.

Fr. Rudinoff questioned the philosophy of investing income for maximized profit. He felt that the Church should do something other than what corporations are doing, especially in the way money is invested.

The Rev. John Y.F. Liu, rector from St. Elizabeth's, Oahu, asked Fr. Rudinoff for an alternative to the present policy of investing for maximized income.

Fr. Rudinoff replied that there were various alternatives -- invest in riskier items; invest in small businesses; invest at a lower rate of interest -- i.e., in order to transform society. Helping people is what we ought to be doing with our money.

The Rev. Dr. Gerald G. Gifford, chaplain from Iolani School, reminded Convention that if we want to continue to employ Hawaiian Trust to do our investing, and we are particular as to what investments we want (being conscious of social issues), then "we have to do our homework", and constantly familiarize ourselves with all the companies with which we have investments, so as to instruct Hawaiian Trust. Or, if we decide not to employ Hawaiian Trust any longer, "we shall then have to do even more homework."

The Rev. Guy H. Piltz, vicar from St. James, "Big Island", told the story of his experience in raising chickens to illustrate that we should not pressure the Board of Directors, Bishop, etc., to "produce" so much. "Require a little less, he said, and they will last longer."

Dean Conley pointed out the alternatives: Either we cut back on the work, should we cut down on income from investments; or else we give more through assessments (as in tithing).

Dr. Du Teil felt that although we may agree with Fr. Rudinoff's philosophy, we cannot lay such a burden on the Committee. Much can be talked about, but cannot be realized.

Fr. Grosh said that there was a delicate balance between endowed income and assessments. "The more you stack away for survival, the less people have a tendency to give. To kill a parish, endow it fully!"

Fr. Liu felt that pressure should be put on each person, as well as the Board of Directors, to produce the most money with which to work. St. Elizabeth's will probably have a deficit budget this year, but it will still give \$2,000 for mission use.

Q. (Mrs. Hazel Mahoe, from Holy Innocents', Maui) Why, if the National Quota figure has increased by 33%, are parishes being increased by only 15%?

A. Mr. Lockwood explained that two years ago, the quota was \$40,000. Last year it had dropped, but this year it had to be increased by that much more. Since our income was up, the assessment for the diocese went up, since assessments to the National Church are based in the same manner as diocesan assessments.

Mr. Stephen Fitzgerald, from St. Mark's, Oahu, felt that there were some abiguities in the budget. Some committees and programs were "taking the party line", he felt, rather than engaging in discussions and conferences beforehand.

The Rev. W. Edwin Bonsey, rector from Holy Apostles', "Big Island", pointed out that although one area meeting might produce recommendations in the budget, all area meetings' suggestions were taken into account by the Board of Directors. Changes were made on the basis of all such recommendations.

Fr. Grosh replied that as far as the Committee on Human Sexuality was concerned, there was no "party line". His Committee is composed of all kinds of people with all kinds of opinions. They had just had a weekend conference, from which they planned their program, and decided to work first with the clergy.

Dr. Wheeler, a member of that Committee said that the study had been mandated by General Convention, and that a report will be made at the 1979 meeting.

Q. (Mr. Michael Mitchell, from Holy Cross, Oahu) Will there be an adjustment in the budget as a result of the creation of the Financial Officer's position, as mentioned in the Bishop's Address?

A. (Fr. Duncan) The Treasurer's salary would be used to pay for the salary of the Financial Officer.

Mr. Larry Grant, from Holy Nativity, Oahu, was concerned that money for Cursillos and Marriage Encounters had been cut from the budget.

Mrs. Margaret Cameron, from Good Shepherd, Maui, pointed out that there was not sufficient time to do a thorough job of budgeting. Moreover, a 2-year budget was really needed in order to gather all information and evaluate programs. Information on some programs had been received too late in order to be placed into the budget. Furthermore, it was hoped that Cursillos would be self-supporting.

Mr. Overstreet pointed out that the amount for Evangelism was in response to an appeal from the floor, and that there was no outlined program for Evangelism submitted for this year.

Mr. Robert Brooks, from St. Jude's, "Big Island", reported that his church received a no interest loan to build the church. Also the bishop had given a generator for the church's use. The members are all very thankful especially for the loan.

The Rev. Homer S. Vanture, from St. George's, Oahu, spoke in his capacity as Chairman on the Committee on Evangelism. He reported that of the \$5,000 given the Committee, \$1,000 was given to the Committee on Prayer and Devotional Life for their Cursillo work. However the Committee on Prayer and Devotional Life did not receive the \$1,000, which meant that the Committee on Evangelism did not spend all its \$5,000 amount. A freeze had been put on spending at end of the year, and thus the Committee was left with a surplus. "Marriage Encounter" (part of the Evangelism program) is totally self-supporting.

Fr. Duncan reported that he had checked with the Rev. Vincent O'Neill who is in charge of Cursillos, and that Fr. O'Neill did not think more funds were needed.

Mr. Michael Town, from St. John's, Maui, wanted to see investments in companies which do not deal in tobacco, pollution, armaments, etc. He preferred investing in companies that would yield the same income compatible with standards set by the Committee on Social Responsibility, and also would like such a report at the next Convention.

Bishop Browning pointed out that the Executive Council had passed resolutions stating that they would prefer to keep investments in some companies, so that churches can influence the companies as regards the stockholders. He stated that the Diocese will make the effort to get the standards of criteria from the National Church.

Miss Bea Ware, from St. Philip's, Oahu, thanked the Board of Directors for publishing the list of the stocks. She spoke in gratitude to the Bishop, and Treasurer for this year's budget procedure and presentation. For the first time since 1938, she remarked, she had had the Church's various finances and funds explained to her satisfaction and pleasure.

Mr. Ken Harding, from St. Michael's, Kauai, wanted a breakdown of the income from each of the investments for each church. He wanted an annual report, too, from each of the companies with whom we had investments.

Q. (Mr. Keith Adamson, from Holy Nativity, Oahu) Is there any flexibility in the budget once it is passed? For operational purposes, would there be some flexibility between programs after the budget is passed?

A. (Mrs. Cameron) Yes, there is flexibility between programs.  
(Fr. Bonsey) The Board of Directors is the Convention in recess, and does have the power to make adjustments in the budget.

Q. (The Rev. Charles S. Burger, rector from Holy Innocents', Maui)  
What about the Diocesan subsidy to Good Shepherd?

A. Mr. John Wilmington, from Good Shepherd, Maui, gave the background of the Philippine Independent Church minister on Maui. Good Shepherd had subsidized the P.I.C. salary. Now, Good Shepherd and the P.I.C. congregation are united, and the subsidy is presently used to pay the Rev. Justo R. Andres' salary. They hope to eliminate the \$11,000 subsidy within 3-5 years.

Fr. Bonsey said that of the total \$23,000 for Fr. Andres' salary, only \$11,000 is not covered by Good Shepherd.

Mrs. Bev Beardsley, from St. Stephen's, Oahu, was concerned that the Committee on Evangelism and the Committee on Prayer and Devotional Life "had been cut", and yet there was no standard of mission that was written, to be sent to the Committees.

Bishop Browning replied that the Planning Conference in May would speak to just such problems.

Canon Zimmerman asked that the Program Committee make an evaluation (during the coming year) of the Committees' objectives so that when next year's budget is derived, Convention can then look at what the Committee's goals are, what they have accomplished, and then decide whether they need more allocation or less.

Fr. Crane commended the Board of Directors for all the area meetings, and for the hard work.

He called for the question.

THE BUDGET WAS ADOPTED AS PRESENTED

Following a ten-minute break, Convention reconvened at 11:07 a.m.

|            |                               |
|------------|-------------------------------|
| ELECTION   | <u>Standing Committee:</u>    |
| RESULTS,   | CLERGY, David K. Kennedy      |
| 2ND BALLOT | LAY, William R. Chillingworth |

Board of Directors:

LAY, Robert B. Moore, 2 years  
Keith E. Adamson, 1 year  
Alice Anne Bell, 1 year  
Marilyn E. Greenwell, 1 year  
Diana Lockwood, 1 year  
Chandler W. Rowe, 1 year  
Paul F. Weaver, 1 year

Mr. John E. McCandless, from St. Andrew's Cathedral, commended the Committee on Nominations and Elections for bringing new faces to the Board.

All counties were represented on the Board of Directors as a result of the second ballot.

## RESOLUTIONS

Bishop Browning called upon the Rev. Dr. Elsbery W. Reynolds to introduce those who would present the respective resolutions to Convention

*(The Resolutions, their final form -- on Diocesan letterhead stationary -- as well as their original form, and also their discussions, are found on pages 40 - 102).*

RESOLUTION #1: SUPPORT OF CHRISTIANS IN AFRICA....  
*(Attachment II pages 44 - 50)*  
Carried, as amended

RESOLUTION #2: "VENTURE IN MISSION" CAPITAL CAMPAIGN.  
*(Attachment II pages 51 - 54)*  
Carried, as amended

## NOONDAY

## PRAYERS

At the beginning of Resolutions #2, following discussions by Dr. Moheb Ghali and the Rev. Charles T. Crane, Bishop Browning asked that we pause to offer prayers. The Rev. Richard Kim, rector from Good Shepherd, Maui, led Convention in prayers.

The Bishop requested that the morning session continue until 12:30 p.m., and that the afternoon session begin at 2:00 p.m.

RESOLUTION #6: FISCAL AND PROGRAM RESPONSIBILITY  
*(Attachment II pages 64 - 66)*  
Carried, as amended

## RECESS

The Bishop requested that if there were any resolutions which had not yet been submitted to Dr. Reynolds, Chairman of the Committee on Resolutions, that they be done so, in order that we may look them over so that the afternoon session may be gauged accordingly.

Mr. William R. Chillingworth, from Holy Apostles', "Big Island", requested that further amendments to any resolutions be presented in writing to the Secretary of Convention. His request was approved by the bishop.

The morning session concluded at 12:30 p.m. for lunch.

Convention reconvened at 2:05 p.m., and proceeded under some pressure against a 4:00 p.m. deadline called for by Waiakaha Resort Village who had this, the Keaukaha Room, reserved for another group.

Bishop Browning stated that a few delegates had questioned his earlier ruling in the 2/3 vote category, on some of the voice votes. He urged that if anyone had a question about the ruling from the chair that it be called immediately.

He entertained a motion which would limit debate on forthcoming resolutions to 10 minutes apiece. Should debate need extension, a 2/3's vote would be necessary. He also suggested that those speaking to the resolution, should speak once, and be limited to 2 minutes.

The motion was M/S/C by voice vote.

## RESOLUTIONS ((continued))

RESOLUTION #7: A RESIDENT PRIEST FOR GRACE CHURCH, MOLOKAI  
(Attachment II pages 67-68)  
Carried, as originally presented

RESOLUTION #8: THE PRIESTING OF WOMEN  
(Attachment II pages 69-70)  
Tabled, as originally presented

RESOLUTION #9: USE OF THE 1928 B.C.P. BEYOND 1979  
(Attachment II pages 71-74)  
Failed, as originally presented

RESOLUTION #10: HALF-TIME EPISCOPAL CHAPLAIN AT U.H.-MANOA  
(Attachment II pages 75-77)  
Carried, as amended

RESOLUTION #11: RETIRED BISHOPS AS VOTING MEMBERS OF THE HOUSE OF BISHOPS  
(Attachment II pages 78-79)  
Failed, as originally presented

RESOLUTION #12: THANKS & APPRECIATION TO THE BRODHEAD FAMILY  
(Attachment II pages 80-81)  
Carried, as originally presented

RESOLUTION #13: SETTING THE DATE OF THE ANNUAL CONVENTION  
(Attachment II pages 82-83)  
Carried, as originally presented

RESOLUTION #14: STUDY OF THE SOCIAL SECURITY SYSTEM AS IT APPLIES TO CLERGY  
(Attachment II pages 84-85)  
Carried, as originally presented

RESOLUTION #15: WORLD HUNGER  
(Attachment II pages 86-88)  
Carried, as amended

RESOLUTION #16: ...HAWAIIAN NATIVE CLAIMS SETTLEMENT COMMISSION RESOLUTION  
(Attachment II pages 89-91).  
Carried, as amended

RESOLUTION #17: PRAYERFUL SUPPORT OF & A MEETING WITH "PROTECT KAHOO LAWE 'OHANA"  
(Attachment II pages 92-95).  
Carried, as amended

## APPOINTMENTS, additional

Bishop Browning appointed chairmen to the following Committees:  
(see inside back cover)  
Convention Plans, Nominations & Elections, Constitution and Canons,  
Necrology, Aged, Ecumenism, Evangelism, Hawaii Council of Churches,  
(Advisory) to Hawaiian Ministry, Human Sexuality, Liturgy, Prayer &  
Devotional Life, Religious Education, Resolutions, Stewardship, Hawaii  
E.A.S.T.; and Ad Hoc Committees on Hunger, and Human Rights.

CLOSING  
ACTIONS

The Rev. Franklin S.H. Chun, Convention Secretary, moved that Committee reports, and the preparation of minutes be accepted by Convention, and that the minutes be distributed.  
The motion was seconded, and carried by voice vote.

The "Committee to Respond to the Bishop's Address" gave its evaluation through chairman, the Rev. Charles S. Burger. (see "Bishop's Address, pp. 17-19).

Fr. Chun moved that Convention meet on Oahu in 1978, at a time in late Fall, to be determined by the Committee on Convention Plans.  
The motion was seconded and carried by voice vote.

RESOLUTIONS

The Rev. Dr. Paul M. Wheeler, rector from St. Clement's, Oahu, presented the following Resolutions:

OF  
APPRECIATIONS

1. THANKS TO "BIG ISLAND" CHURCHES FOR HOSTING CONVENTION  
(Attachment II page 96).  
Carried, as originally presented

2. CONGRATULATIONS TO THE KENNEDYS ON THEIR GOLDEN WEDDING ANNIVERSARY  
(Attachment II page 97).  
Carried, as originally presented

3. ALOHA TO PUANANI HANCHETT  
(Attachment II page 98).  
Carried, as originally presented

4. MAHALO TO RETIRED CLERGY, LAITY, AND THEIR SPOUSES  
(Attachment II page 99).  
Carried, as originally presented

5. THANKS TO THOSE WHO HELPED PREPARE FOR CONVENTION  
(Attachment II page 100).  
Carried, as originally presented

6. GREETINGS TO THE SISTERS OF TRANSFIGURATION  
(Attachment II page 101).  
Carried, as originally presented

7. GREETINGS TO KATHERINE MORTON  
(Attachment II page 102).  
Carried, as originally presented

ANNOUNCEMENTS

The Rev. John Y.F. Liu, rector from St. Elizabeth's, Oahu, announced that he was writing a paper on "Mission Development" and desired clergy input. He would meet with anyone after the meeting.

Bishop Browning introduced Brook Meyer, a seminarian, presently interning at All Saints', Kauai.

The Rev. Dr. Gerald G. Gifford announced that the Standing Committee would meet on Sunday, following worship at H.P.A.



ADJOURNMENT

The Ninth Annual Convention of the Diocese of Hawaii adjourned at 3:55 p.m. Closing prayers and the blessing were given by the Bishop.

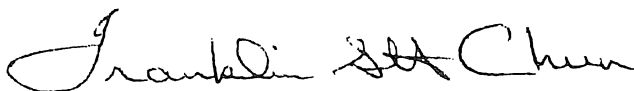
CONVENTION  
DINNER

An informal (aloha attire) dinner was held that Saturday evening, 6:30 p.m., at the University of Hawaii's Hilo College Student Center. A no-host social hour preceded the 7:00 p.m. buffet dinner. Entertainment was provided by the Hilo College Repertory Singers.

Saturday, November 5, 1977

The weekend climaxed with the Convention Eucharist held at Hawaii Preparatory Academy's Chapel, Waimea (Kamuela). Chief celebrant was the Rt. Rev. Edmond L. Browning.

A buffet lunch followed, on campus.



The Rev. Franklin Seu Hook Chun  
Secretary, Diocesan Convention

FC: jh, kb/hl

NECROLOGY LIST 1977

Oahu, Island of

Emmanuel

Richard Wai Sum Luke  
Richard Thompson Macfarlane

Epiphany

Walter William Buttles  
Cyril Woo

Good Samaritan

Elsie Kuniyoshi  
Kalfred Lum

Holy Nativity

John Thomas Hjorth  
Herbert Knudsen  
Mildred Lapointe  
Margaret Kean Monteiro  
George West

St. Andrew's Cathedral

Harold N. Androus  
Samuel E. F. Chu  
Catherine Weight Johnston  
Gene Irwin Kooistra  
Frances Baker McIntyre

Joan Maureen Marsh  
Wallace Edmund Pieper  
Aline B. Stewart  
William E. Williams

St. Barnabas'

Elaine Virginia Grosh  
Theodore Vincent Pestana

St. Clement's

Gladys Ivy Champion  
Donald Reeder Dady  
Frances Margarita Golden  
Kelley Malia Keanini  
Georgia Grant Pettit  
Jane C. Schulz  
Toni Seki

St. George's

Robert Matthew Flaharty  
Carolyn Rae Moore  
Carol Ann Spillane

St. Luke's

William Y. S. Choi  
Violet Sung  
Richard Shinn

St. Mary's

Mildred Mitsuko Mihata

St. Peter's

David Ah Chow Chang  
Lin On Chang  
Alfa Ching  
Elroy K. C. Chinn  
Andrew Fah Fo

Ho Tong  
William Kok Wah Ho  
Phoebe H. Kapiko  
Jasmine C. Kau

Andrea Klappert  
Kam Loy Len  
Marjorie S. Mannon  
Charles K. N. Tyau

St. Stephen's

Richard E. Widdifield

St. Timothy's

Mary Alice Gillespi  
Marjorie Rathbone Keys  
Paula Kimberly Merwin

NECROLOGY LIST 1977

Hawaii, Island of

Christ Church

Marjorie Hind  
Nancy Wallace

Holy Apostles'

Edna Ahuna  
Mary Helen Black  
Mun Leong Chang  
Everett Costa  
Margaret Minerva Henderson  
Micha Kaneshiro  
John Smith Rickard, Sr.

Kohala Missions

Julian Kahiikina Kaholo  
Moses Kalei Kupukaa

Resurrection

Tomas Bumanglag

St. James', Kamuela

Ellen Galt Bruce  
Richard Medairy  
Alexander William Morriss, III  
James Lyman Kumawai-  
Hunaaina Perry-Fiske

Kauai, Island of

All Saints'

Priscilla Yau Yee Ching  
Isabel Freeman Clattenburg  
Felisa Cadavona Corpuz  
Melvin Shigeo Iwai  
Lee Risaburo Miyoshi  
Stanley Edward Pajdak  
Edith Rice Plews

Christ Memorial

Steven Kui Minn Goo

St. John's

John Thurlow Baker

Maui, Island of

Holy Innocents'

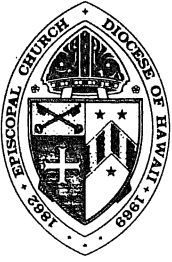
Mary-Rene Brooks  
Thomas Nakata  
Kenneth Strachan

Good Shepherd

Juan Espirito  
Raymundo Medrano  
Richard Ramones Umil

Trinity Church by the Sea

William B. Lawrence  
Frank Warren Wiseman



# 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 "A"

### CHANGING THE ORDER OF BUSINESS

*BE IT RESOLVED, that the order of business of the 9th Annual Convention of the Diocese of Hawaii be altered, as permitted by Section 9 of Canon IV of the Canons of the Diocese of Hawaii, in order to:*

*first, permit immediate consideration of a resolution to erect St. Luke's Episcopal Church, Honolulu, to parish status; and*

*second, permit consideration of resolutions pertaining to the Board of Directors of this Diocese prior to electing officers to said Board; and*

*third, permit consideration of the 1978 Budget prior to the consideration of any resolution not pertaining to the Board of Directors.*

*Respectfully submitted by:*

*The Rev. Dr. Elsbery W. Reynolds*

RESOLUTION "A"

(( discussion ))

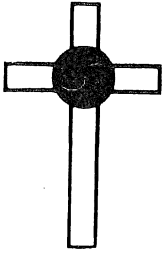
The Rt. Rev. Edmond L. Browning called upon the Rev. Dr. Elsbury W. Reynolds (chm., Committee on Resolutions) to present a resolution to change the agenda's Order of Business.

Dr. Reynolds moved that the resolution be accepted. The motion was seconded.

The rationale behind this resolution were these:

1. To seat the St. Luke's delegation, which had been a mission for 75 years, as a parish;
2. Three resolutions pertained to the Board of Directors. Prior to the election of the Board, these resolutions ought to be considered, since the resolutions were concerned with the restructuring of the Board;
3. Permitting the consideration of the 1978 budget, first on the agenda, Saturday morning.

CARRIED: Resolution "A" passed, as originally presented.



ST. LUKE'S MISSION TO PARISH STATUS

# St. Luke's Episcopal Church

WHEREAS, St. Luke's Episcopal Church, Honolulu, was founded in 1903 by the Rt. Reverend Henry Bond Restarick, Bishop of Honolulu, as a mission to the Korean immigrants of Honolulu, and

WHEREAS, St. Luke's Church has seen 74 years of Christian mission and ministry in Honolulu, and

WHEREAS, the notable efforts of Christ-centered laity such as Mr. Sang Ha Park, Mr. P. Y. Cho, and Mrs. Bong Soon Chung; and clergy such as Fr. Noah K. Cho, T.S.F., and Fr. Paul H. Kim laid a strong foundation for the future of this ministry, and

WHEREAS, the Episcopal Church's Episcopal Asian American Strategies Taskforce (EAST) program has done much in the last three years to renew the life of this congregation and helped to develop a bi-lingual ministry to newly-arrived Korean immigrants, and

WHEREAS, the present and projected financial status of St. Luke's Church will enable it to sustain and also expand its present ministries program and support a fully-stipended Rector, and

WHEREAS, the Bishop's Committee of St. Luke's Church on September 28, 1977, voted unanimously to seek Parish status, and

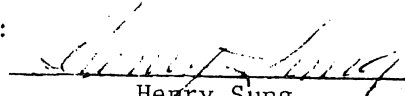
WHEREAS, the congregation of St. Luke's Church meeting on October 2, 1977 voted unanimously to apply for Parish status, and

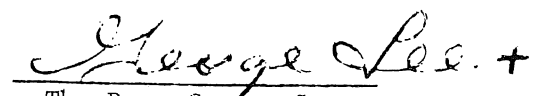
WHEREAS, the congregation does accede to the Constitution and Canons of the Protestant Episcopal Church in the United States of America, and to those of the Diocese of Hawaii, and promises obedience to the Canons, and conformity to the doctrine, discipline and worship of the Episcopal Church, therefore

BE IT RESOLVED, that the Bishop and the Diocese of Hawaii, sitting in session November 4, 5, 6, 1977, in Hilo, Hawaii, be requested to issue a Certificate of Erection of St. Luke's Church into a Parish of the Diocese of Hawaii.

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

Attested to by:

  
Henry Sung  
Bishop's Warden

  
The Rev. George Lee  
Vicar

RESOLUTION "B"

(( d i s c u s s i o n ))

The Rt. Rev. Edmond L. Browning, bishop, called upon the Rev. George Lee, vicar from St. Luke's, Oahu, to present the resolution. Fr. Lee asked the Bishop's Warden, Henry Sung, to read the resolution.

Mr. Sung moved that the resolution be accepted; It was seconded by Fr. Lee.

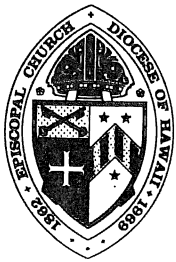
Hazel Lee, a member of St. Luke's since 1923, and now a member of the Bishop's Committee, and also the vice-president of the women's group commented on the history of St. Luke's. She spoke movingly of the mission's struggles and (now) successful efforts to become a parish.

Fr. Lee reflected upon the situation, and summed it up by saying that St. Luke's "formerly a missionary mission had now become a missionary parish."

C A R R I E D , UNANIMOUSLY, BY STANDING OVATION :

Resolution "B" passed, as originally presented.

Bishop Browning extended his congratulations to St. Luke's Parish, and also to its large delegation, present, at Convention.



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

## RESOLUTION 1

### SUPPORT OF CHRISTIANS IN AFRICA....

*RESOLVED that we support the faithful witness of our Christian brothers and sisters in southern Africa by: condemning racism including the blatant examples of human injustice in the apartheid policies of South Africa, Namibia, and Zimbabwe; and*

*RESOLVED that we support the faithful witness of our Christian brothers and sisters in Uganda by condemning the regime of torture, mayhem, and murder, including the murder of a Bishop of the Anglican Church; and*

*RESOLVED that we send a copy of this resolution to the President of the United States, our Senators and Representatives, the Presiding Bishop, and to the General Convention, and also the Archbishop of Capetown and the Archbishop of Uganda; and*

*RESOLVED that we refer this resolution to our ad hoc Committee on Human Rights with the request that they bring to the attention of the Diocese this year what specifically we can do to implement our concern that has been raised by this resolution.*



## RESOLUTION 1

( ( d i s c u s s i o n ) )

The Rev. Brian J. Grieves (ad hoc Chm., Committee on Human Rights) read the resolution, and on behalf of the 31 co-signers from the Church of the Holy Nativity moved the adoption of the resolution; It was seconded.

a m e n d m e n t :

Mr. Christopher Magee from St. Mary's, Oahu, moved the amendment to the resolution on behalf of the Vestry of St. Mary's Church. The amendment was seconded.

Mr. Magee said that the Vestry's position was reflected in a statement by the Jamaican Prime Minister (New York Times, June 10, 1977) who denounced President Amin as a cause for shame for all mankind, and accused the third world of hypocrisy and condemning racist tyranny in white-ruled South African while ignoring Amin. The condemnation should extend to other areas besides South Africa.

a m e n d m e n t \_ t o \_ a m e n d m e n t :

Mr. Peter Taylor, from St. John's, Kauai, spoke in favor of the resolution, but could not accept the wording of it. No one, he felt, really knew what was taking place in Africa. No one could prove that the Bishop of the Anglican Church was murdered. Mr. Taylor proposed an amendment to the amendment to read:

"Resolved that we support the faithful witness of our Christian brothers and sisters in Africa."

Mr. Magee on behalf of St. Mary's would not accept the amendment to the amendment.

However, the amendment to the amendment was seconded; and discussion began on it.

The Rev. Robert D. Rowley, Jr., Dean of St. of Andrew's Priory School, Oahu, spoke against the amendment to the amendment. He spoke from experiences of a close friend, Charles B. Obaikol, a fellow deacon from the Church in Uganda. Charles has been told by the government of Uganda and also by the executive Council of the Episcopal Church, that as a Christian minister he cannot return to Uganda. In addition, Fr. Rowley has learned from missionary friends, from instructors in the Uganda seminary, and from Charles that there is murder, mayhem, and torture of Christians in Uganda. Fr. Rowley asked that we not remove references to countries on which we have evidence that torture of Christians goes on. He also asked that prayers be offered for those who risk their lives by gathering (as we gather today) and celebrating the Eucharist on Sunday.

Mr. Magee spoke against the amendment to the amendment. He referred to Mr. Taylor's remark of insufficient proof of the Archbishop's murder, by citing several references. Mr. Magee felt that there was sufficient proof of the murder.

Fr. Grieves said that he was opposed to the amendment to the amendment.

Mr. Taylor again spoke to say that he felt that the amendment adequately covered what had been said.

DEFEATED: The Amendment to the Amendment was lost.

a m e n d m e n t \_ (continued):

Fr. Grieves said that neither the original resolution nor the amendment were his. However, speaking for the Holy Nativity submitters of the resolution, he said that they could not support the amendment from St. Mary's Vestry, because they did not want their resolution to become so vague and general that it would lose its meaning. He, however, is personally in favor of the amendment.

a m e n d m e n t \_ t o \_ a m e n d m e n t \_ :

Ms. Paula B. Rudinoff, from St. Michael and All Angels', Kauai, spoke in favor of the amendment from St. Mary's Vestry. However, she felt that the resolution concerned two different issues: In South Africa, a white society is oppressing a black majority; In Uganda, on the other hand, one black person is oppressing a whole nation. The resolution should be separated somehow -- one paragraph speaking on South Africa, and another on Uganda. This would make the resolution clearer and more effective:

"Resolved that we support the faithful witness of our Christian brothers and sisters in southern Africa by: condemning racism including the blatant examples of human injustice in the apartheid policies of South Africa, Namibia, and Zimbabwe; and

"Resolved that we support the faithful witness of our Christian brothers and sisters in Uganda by condemning the regime of torture, mayhem, and murder, including the murder of a Bishop of the Anglican Church."

Mr. Magee on behalf of St. Mary's would not accept the amendment to the amendment.

However, the amendment to the amendment was seconded; and discussion began on it.

The Rev. Charles T. Crane, rector from Holy Nativity, Oahu, stated he has felt badly that he did not sign the original document. To mention the injustices in South Africa without mentioning the injustices in Rhodesia

was to decry only one side of the story. However, since then, South Africa's actions reinforce the notion of what is taking place, and makes him further lament his not signing the resolution with his flock, in the beginning. Fr. Crane supports wholeheartedly having two separate resolutions. He spoke strongly in favor of two separate resolutions or two separate resolves.

The Rt. Rev. Edmond L. Browning, bishop, reminded Fr. Crane that the amendment to the amendment already contained two separate resolves.

Dr. Moheb Ghali, from St. Mary's, stated that he felt the amendment to the amendment was out of order, because the presenter of the resolution from Holy Nativity had accepted the amendment. Thus, he felt there should be no discussion of it, or vote upon it as it had been accepted as part of the resolution.

Bishop Browning stated that the amendment to the amendment was not yet accepted.

Dr. Ghali referred to Fr. Grieves' statement which said that he was in favor of the amendment.

The Bishop said that Fr. Grieves was, at that moment, not speaking for the submitters of the resolution.

Dr. Ghali then asked the presenters of the resolution if they would accept the amendment.

Dr. Ghali was ruled out of order, the Bishop reminding him that Convention was presently dealing with the amendment to the amendment.

PASSED: The Amendment to the Amendment was approved.

a m e n d m e n t \_ (continued):

PASSED: The Amendment was approved.

m a i n \_ m o t i o n , \_ as amended:

The Rev. Dr. Claude F. Du Teil, rector from St. Christopher's, Oahu, asked the proposers of the resolution what they would do with it. Will it merely "sit" as a matter of record, or will it be sent to those concerned?

Fr. Grieves stated that he hoped the resolution would strengthen our resolve to look more firmly at the problem as it exists in South Africa and Uganda. Secondly, he hoped that it would strengthen our resolve to look beyond those areas to the larger world. And thirdly, that it will strengthen our resolve to look within our own Diocese. Ethnic problems do exist within this Diocese. Divisiveness and economic differences keep us apart. It is only on these that he asked that the resolution be passed.

Bishop Browning felt that a consciousness was certainly being raised among our Diocese, and this was what Fr. Grieves was addressing himself towards.

(additional) amendment :

Dr. Du Teil offered a suggestion, and then presented it as an additional amendment:

"Resolved that we send a copy of this resolution to the President of the United States, and refer it to our ad hoc Committee on Human Rights with the request that they bring to the attention of the Diocese this year what specifically we can do to implement our concern that has been raised by this resolution."

It was seconded, and opened for discussion.

Mrs. Richard Bond (Jan) inquired on the portion of the resolution which stated "We understand that we share in the divisiveness throughout the world today...."

Bishop Browning asked her to wait on her question. She was ruled out of order, as we were now discussing Dr. Du Teil's amendment.

The Rev. Dr. Gerald G. Gifford, chaplain of Iolani School, Oahu, said he felt that the resolve should include our Senators and the House of Representatives.

Dr. Du Teil accepted that addition.

The Rev. Franklin S.H. Chun, Secretary of Convention, added that the resolution should be sent to the Presiding Bishop, and to the General Convention, as well.

This was accepted by Dr. Du Teil.

Fr. Grieves asked whether the Archbishop of Capetown and also the Archbishop of Uganda could be added. They were.

**PASSED:** The additional amendment was approved.

t h e \_ m o t i o n , \_ a s \_ a m e n d e d :

Dr. Raymond Nunn, from St. Clement's, Oahu, stated that he had a problem with the wording of the resolution -- "We support the faithful witness of our brothers and sisters in Southern Africa." Some of the significant supporters of racism, he pointed out, are the Christians in South Africa. They are not our brothers and sisters, but they are still Christians. He could not offer a better amendment to the resolution, but still felt that it was a problem.

Mrs. Bond questioned the sentence which stated that we share in the divisiveness. Do we all really share in the divisiveness of the world, today?

Fr. Grieves answered that we do, because of the Church's investments. Also, as delegates, we are all responsible and involved.

The Rev. Covy E. Blackmon, vicar from St. Philip's, Oahu, begged Convention to consider the consequences of the resolution. In our attempt to help the people of Africa, we could condemn them to death. He felt that reprisals might be taken against the people whom we are trying to help.

Fr. Crane felt that our own racism has been questioned as well. We admitted St. Luke's (which has a great Japanese, Korean, and Chinese heritage) as a Parish, the previous night. And yet, we have elected a Board without one director of Japanese, Chinese, nor Filipino ancestry.

Dr. Du Teil reminded Fr. Grieves that investments and stocks are an entirely different matter. The selling of investments needs to be thought through, very carefully.

C A R R I E D : Resolution 1 passed, as amended.

Bishop Browning then asked for a moment of silence; and then asked for all to join in prayers for the late Archbishop Luwum of Uganda, and for those who have given and risked their lives for Christian witness, in the countries which we have named this morning.

RESOLUTION #1 -- as originally presented

RESOLVED that we support the faithful witness of our Christian brothers and sisters in southern Africa by condemning racism including the blatant examples of human injustice in the apartheid policies of South Africa, Namibia, and Zimbabwe. We understand that we share in the divisiveness throughout the world today, we commit ourselves anew by asking God to cleanse our hearts and direct our steps in order that God's will be done.

/signed/

Karen Boyle  
 Vir. Lee Johnson  
 June Boyle  
 Vincent Aguiar  
 Jacqueline Richardson  
 Beryl Seeley  
 DeLos Seeley  
 John Richardson  
 Celina Sinclair  
 Bob Walden

Jean Culbertson  
 Thomas Culbertson  
 Jane Stump  
 Janet Jones  
 Ky E. Jones  
 Jean Scott  
 Lowry Sinclair  
 Robert Bekeart  
 Wallace Dung  
 Helen E. Starbuck  
 Elwood T. Starbuck

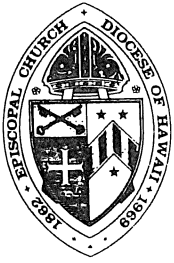
Winifred Wilbore  
 Nancy Orr  
 Mrs. Paul Sackett  
 Paul Sackett  
 Paul Loo  
 Diane Crane  
 Colleen Aguiar  
 Dale Buffaloe  
 Buff Buffaloe  
 Roland Maurer

ADMENDMENT TO RESOLUTION #1 -- as originally presented

RESOLVED that the first sentence of Resolution #1 should be amended to read:

"RESOLVED that we support the faithful witness of our Christian brothers and sisters in Africa by: condemning racism including the blatant examples of human injustice in the apartheid policies of South Africa, Southwest Africa otherwise known as Namibia and Southern Rhodesia, otherwise known as Zimbabwe; and by condemning the regime of torture, mayhem and murder in Uganda, including the murder of a Bishop of the Anglican Church."

Submitted by,



# THE EPISCOPAL CHURCH IN HAWAII

DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

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

## RESOLUTION 2

### "VENTURE IN MISSION" CAPITAL CAMPAIGN

WHEREAS, *The Sixty-fifth General Convention of the Episcopal Church in Minneapolis in September, 1976, authorized Venture in Mission as a Church-wide effort to generate capital funds for the support of the mission of the Church overseas and domestically, and*

WHEREAS, *there are numerous capital needs in the Diocese of Hawaii and in the Parishes and Missions of our Diocese, and*

WHEREAS, *a team representing Venture in Mission has already been to the Diocese of Hawaii to conduct a workshop introducing the program, and*

WHEREAS, *the Deputies to the Sixty-fifth General Convention have already pledged themselves in support of Venture in Mission, therefore,*

BE IT RESOLVED *that the Diocese of Hawaii conduct a survey of the Diocese to determine the capital needs which might be included in a Venture in Mission capital campaign, the potential within the Diocese for raising Capital Funds, and the availability of leadership, both clergy and lay, for the execution of a successful Capital campaign by the next General Convention, and be it further*

RESOLVED *that \$5,500.00 be appropriated from Capital Funds for the funding of this survey, with the understanding that the funds will be repaid from the Campaign Expense Fund, and be it further*

RESOLVED *that a report be made to the next Diocesan Convention with a recommendation for action.*

Submitted by,

(The Rev.) Charles T. Crane, Chairman  
Diocesan Stewardship Committee

RESOLUTION 2

( ( d i s c u s s i o n ) )

The Rev. Charles T. Crane (chm., Committee on Stewardship), presented the resolution. He moved the adoption; and it was seconded.

Dr. Moheb Ghali, from St. Mary's, Oahu, mentioned that the \$5,500 was in addition to the \$3,500 which we had approved earlier this morning for stewardship, and that it will be spent on the consultant Ashley Hale.

Fr. Crane said that he, the Bishop, and also the Stewardship Committee felt that no one else had the experience in fund raising and the knowledge of our Diocese as Hale. A contract has already been negotiated with him for the coming year -- the total stewardship package passed this morning. Now \$5,500 is being put before Convention to consider. "If a campaign is to be conducted, we must know where that money is coming from, we must have reasonable goals, and we must have the capacity to anticipate that we can do that which we hope to do. We need to have some evaluation, some assessment of leadership, and that all costs money...."

Discussion was interrupted for Noon Day prayers.

Dr. Thomas G. Cahill, from St. Timothy's, Oahu, asked how \$5,500 was determined, and for what other purpose will those funds be used.

Fr. Crane answered that the funds are exclusively fees for Hale as consultant.

Dr. Cahill stated that he was "torn on this motion." He did see a need for the program. However, much of the Needs Assessments has been done within the past year by several churches. Hence, many of the goals, objectives, and information was already accumulated less than a year ago. Dr. Cahill questioned the wisdom of spending an additional \$5,500 now, to repeat essentially the same thing.

Dr. John Ferguson, from St. Christopher's, Oahu, felt that there was a duplication of tasks. In the Diocesan Budget, 1978, the Diocesan Planning Conference in May would seem to cover that which the resolution would cover.

The Very Rev. Herbert N. Conley, dean from St. Andrew's Cathedral, Oahu, proposed an amendment to the resolution. In the fifth paragraph, delete "...should the findings of the survey be in the affirmative...." He felt that what we are deciding is not whether we can, but whether we will. Father Crane accepted the deletion.

The Rev. Dr. Claude F. DuTeil, rector from St. Christopher's, Oahu, asked whether the \$5,500 was being spent to find out if need to ask "Venture in Mission" for funds.

Fr. Crane answered, "No." Hale's job was to determine "how much we can raise, who can provide leadership, and how and when this is to be done." This does not include the fees for the actual campaign.



Dr. DuTeil remarked, "So we are talking about a double-barreled campaign -- one for the Diocese and one for Venture in Mission."

Fr. Crane replied, "No." Venture in Mission will include fund raising for the national, for the local, and in some cases parochial.

To which Dr. DuTeil replied, "Then it's triple-barreled."

The Rt. Rev. Edmond L. Browning, bishop, interjected, "It's really quadruple-barreled, with the National and International."

The Rev. Dr. Paul M. Wheeler, rector from St. Clement's, Oahu, asked for a response to Dr. Ferguson's question: "Is there a duplication between Stewardship and the Planning Conference?"

Fr. Crane answered, "No conflict or very little." In planning, we will discuss programs, planning, structure (organizational structure, not building). This is talking about capital needs, part of which may come up at the Planning Conference.

Dr. Ferguson felt that there were two different aspects of the Planning Conference (as referred to in the Diocesan Budget 1978). \$3,000 is for the Planning Conference, and \$5,500 is to do something under this present resolution. He suggested that we amend one of these mandates, perhaps delete \$3,000 from one and add \$2,000 to the other.

Fr. Crane felt that one fund could not be taken from and placed into another. The Planning Conference Committee will be bringing The Rt. Rev. Jack Wyatt from Spokane, Washington, and also subsidizing delegates who are unable to pay their way to the Conference. On the other hand, Venture in Mission is asking for fees to pay the consultant.

The Rev. William R. Grosh, chaplain at Leeward Community College, saw the issue as to whether we would enter into "Venture in Mission." The issue is, "Will we retain a professional fund raiser to help us?" He felt that the Diocese needed professional help. In his opinion, we should hire Hale.

The Rev. W. Edwin Bonsey, rector from Holy Apostles, Island of Hawaii, remarked that the interrelationship between Venture in Mission and the Planning Conference is being considered. The Planning Conference will focus on the task that needs to be done, while Fr. Crane's survey will focus on what tools we will need for that task, and where we need to go to obtain them.

Debate was closed by a voice vote. The amendment was passed.

C A R R I E D : Resolution 2 passed, as amended.

RESOLUTION #2 — as originally presented

WHEREAS, The Sixty-fifth General Convention of the Episcopal Church in Minneapolis in September, 1976, authorized Venture in Mission as a Church-wide effort to generate capital funds for the support of the mission of the Church overseas and domestically, and

WHEREAS, there are numerous capital needs in the Diocese of Hawaii and in the Parishes and Missions of our Diocese, and

WHEREAS, a team representing Venture in Mission has already been to the Diocese of Hawaii to conduct a workshop introducing the program, and

WHEREAS, the Deputies to the Sixty-fifth General Convention have already pledged themselves in support of Venture in Mission, therefore,

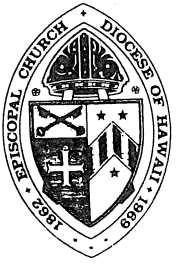
BE IT RESOLVED that the Diocese of Hawaii conduct a survey of the Diocese to determine the capital needs which might be included in a Venture in Mission capital campaign, the potential within the Diocese for raising Capital Funds, and the availability of leadership, both clergy and lay, for the execution of a successful Capital campaign in by the next General Convention, and be it further

RESOLVED that \$5,500.00 be appropriated from Capital Funds for the funding of this survey, with the understanding that the funds will be repaid from the Campaign Expense Fund should the findings of the survey be in the affirmative, and be it further

RESOLVED that a report be made to the next Diocesan Convention with a recommendation for action.

Submitted by,

54 (The Rev.) Charles T. Crane, Chairman  
Diocesan Stewardship Committee



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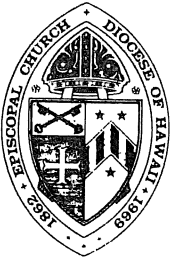
(( concerning Resolutions 3, 4, & 5 ))

WHEREAS A RESOLUTION WAS SUBMITTED TO THE 8TH ANNUAL CONVENTION TO INCREASE THE SIZE OF THE BOARD OF DIRECTORS TO 24 MEMBERS AND TO ESTABLISH A SYSTEM OF 3-YEAR STAGGERED TERMS, AND

WHEREAS THE RESOLUTION WAS WITHDRAWN FOR FURTHER STUDY BY THE CONSTITUTION AND CANONS COMMITTEE, AND

WHEREAS THERE HAVE BEEN NO EXPRESSIONS TO THE CONSTITUTION AND CANONS COMMITTEE AGAINST THE INTENT OF THAT RESOLUTION AND THERE HAVE BEEN SEVERAL EXPRESSIONS IN FAVOR,

THEREFORE THE FOLLOWING RESOLUTION AND TWO ((A *third was added from the Convention floor*)) SUBSEQUENT SUPPORTING RESOLUTIONS HAVE BEEN PREPARED TO IMPLEMENT THE INTENT OF THE EARLIER RESOLUTION:



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Bishop

## RESOLUTION 3

### POWERS AND TERM OF 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, Bishop Coadjutor, or Suffragan 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 and term shall be fixed and who shall be elected by the Convention of the Church, organized and voting in accordance with the Canon Rules, Regulations and Discipline of the Protestant Episcopal Church in the United States of America, which Convention while so organized and voting, shall constitute the membership of the Corporation.*

*Submitted by Robert A. Merriam  
Constitution and Canons Committee*

RESOLUTION 3

(( discussion ))

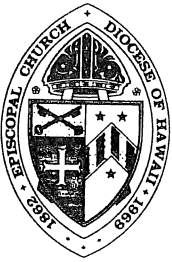
The resolution was presented by Mr. Robert A. Merriam, chairman of the Committee on Constitution and Canons.

He moved the adoption of the resolution, and it was seconded.

Mr. Merriam pointed out that the Board of Directors had given this resolution an affirmative vote, at their last meeting.

The Rt. Rev. Edmond L. Browning, bishop, reminded Convention delegates that voting must be done by Orders, with a 2/3's majority in each Order.

C A R R I E D : Resolution 3 passed, as originally presented.



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

## RESOLUTION 4

### TERMS OF OFFICE, MANNER OF ELECTING THE BOARD OF DIRECTORS

*BE IT RESOLVED, that Article I of the By-Laws of the Episcopal Church in Hawaii be amended in its entirety to read:*

*The Board of Directors shall consist of twenty-four members, in addition to the President, of whom, six shall be clerical members (presbyter or deacon) and eighteen shall be lay members. Each elected Director shall be, at the time of election, a communicant and if a clerical member (presbyter or deacon) shall be canonically resident in the Diocese of Hawaii. Two clerical members and six lay members shall be elected to serve 3-year terms or until their successors are elected by every convention except as initially required to achieve staggered terms.*

*The manner of electing Directors shall be by ballot. A majority vote shall be required for election on the first ballot. In the event an insufficient number of Directors are elected in either order on the first ballot, such additional Directors shall be elected on a second ballot by the plurality rule.*

*Vacancies on the Board will be filled by annual Convention. If subsequent to the election the Board of Directors does not include a Director from each county, an additional Director, either clergy or lay, shall be elected for a one year term from each of the said counties not otherwise represented.*

*A majority of the Directors shall constitute a quorum for the transaction of business. No elected Director shall serve concurrently on the Standing Committee.*

*No Director who has served a full 3-year term shall be eligible for reelection until the annual Convention next following the Convention at which said term expires.*

*Submitted by Robert A. Merrriam*

*Constitution & Canons Committee*

## RESOLUTION 4

( ( d i s c u s s i o n ) )

The resolution was presented by Mr. Robert A. Merriam, chairman of the Committee on Constitution and Canons. He moved the adoption, and it was seconded.

Dr. Thomas G. Cahill, from St. Timothy's, Oahu, spoke in favor of the resolution, but with some reservations. He felt that 24 members might make the Board unwieldy, and also, that the added expense of transporting so many Board members to the meeting on Oahu might be too costly. Should the resolution be adopted, he suggested that the Board review the changes in membership as presented in the resolution, after a year's trial.

Mr. Hugh Shearer, from St. Andrew's Cathedral, Oahu, asked for a definition of the term, "clerical" members -- did it mean "an ordained priest"? He was more familiar with the terms "clergy" and "lay". Mr. John A. Lockwood, Chancellor, replied that the term was derived from existing By-Laws.

It was felt that the term "presbyter" might be more accurate.

Mr. Shearer spoke in favor of the resolution, but felt that with staggered terms, the number of Board Members being elected at each Convention would be reduced, and that with a reduced number of nominees, the use of cumulative voting would be less valuable.

The Rev. Charles T. Crane, rector from Holy Nativity, Oahu, asked about the election of County delegates to the Board. In answer to his question: County delegates to the Board must be voted upon at Convention.

The Rev. Peter E. Van Horne, rector from St. John's, Maui, urged that clergy members on the Board should be canonically resident. It was pointed out that this was so stated in the existing By-Laws.

The Rev. Curtis R. Zimmerman, from St. Andrew's Cathedral, Oahu, stated that "clerical" meant bishops, priests, and deacons. He moved an amendment to read: (line 4 of the resolution):

"...and if a clerical member (presbyter or deacon) shall be canonically resident in the Diocese of Hawaii."

It was seconded.

The Rev. Dr. Claude F. DuTeil, rector from St. Christopher's, Oahu, felt that the term clerical member should also be defined in line 2, to read

"...six shall be clerical members (presbyter or deacon) and eighteen shall be lay members."

This was also accepted. The amendment was passed.

**C A R R I E D :** Resolution 4 passed, as amended.

RESOLUTION #4 -- as originally presented

BE IT RESOLVED, that Article I of the By-Laws of the Episcopal Church in Hawaii be amended in its entirety to read:

The Board of Directors shall consist of twenty-four members, in addition to the President, of whom, six shall be clerical members and eighteen shall be lay members. Each elected Director shall be, at the time of election, a communicant and if a clerical member, shall be holding the license of the Bishop. Two clerical members and six lay members shall be elected to serve 3-year terms or until their successors are elected by every convention except as initially required to achieve staggered terms.

The manner of electing Directors shall be by ballot. A majority vote shall be required for election on the first ballot. In the event an insufficient number of Directors are elected in either order on the first ballot, such additional Directors shall be elected on a second ballot by the plurality rule.

Vacancies on the Board will be filled by annual Convention. If subsequent to the election the Board of Directors does not include a Director from each county, an additional Director, either clergy or lay, shall be elected for a one year term from each of the said counties not otherwise represented..

A majority of the Directors shall constitute a quorum for the transaction of business. No elected Director shall serve concurrently on the Standing Committee.

No Director who has served a full 3-year term shall be eligible for reelection until the annual Convention next following the Convention at which said term expires.

Submitted by Robert A. Merriam, Constitution & Canons Committee





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Bishop

## RESOLUTION 5-A

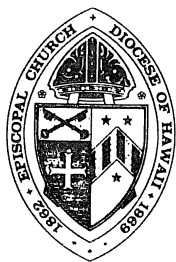
### FILLING VACANCIES IN THE BOARD OF DIRECTORS

*BE IT RESOLVED the Article II of the By-Laws of the Episcopal Church in Hawaii be amended by striking the fourth sentence and substituting for it the following:*

*Any vacancy occurring in the Board of Directors by resignation, death, absence from the State for more than three months, or legal disability may be filled until the next annual Convention, by the Board, at a regular meeting or at a special meeting called for that purpose. When such vacancy results in the Board not having a member from the county of residence of the previous Director, then the Director to be appointed shall be from that county.*

*Submitted by Robert A. Merriam*

*Constitution & Canons Committee*



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Bishop

## RESOLUTION 5-B

### TERMS FOR THE BOARD OF DIRECTORS

*I move that the terms of the members of the Board of Directors elected at this Convention be apportioned as follows:*

*Those two clergy and six lay persons receiving the highest number of votes be elected to 3-year terms;*

*Those two clergy and six lay persons receiving the next highest number of votes be elected to 2-year terms;*

*Those two clergy and six lay persons receiving the next highest number of votes be elected to 1-year terms.*

*Ranking of persons not elected on one ballot shall not be considered in determining terms on any subsequent ballot. Any ties needing to be broken to determine length of term will be broken by lots being cast.*

*Submitted by Robert A. Merriam*

RESOLUTION 5 - A

(( discussion ))

The resolution was presented by Mr. Robert A. Merriam, chairman of the Committee on Constitution and Canons.

He moved the adoption, and it was seconded.

There was no discussion.

CARRIED : Resolution 5-A passed, as originally presented.  
.....

RESOLUTION 5 - B

(( discussion ))

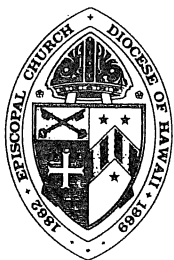
This resolution was in handwritten form, and was distributed at this time to Convention delegates.

The resolution was presented by Mr. Robert A. Merriam, chairman of the Committee on Constitution and Canons.

He moved the adoption, and it was seconded.

CARRIED : Resolution 5-B passed, as originally presented.

The Rev. Dr. Claude F. DuTeil commented that this "staggering" method could be effectively used in electing Vestry members as well.



# THE EPISCOPAL CHURCH IN HAWAII

DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

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

## RESOLUTION 6

### FISCAL AND PROGRAM RESPONSIBILITY

((substitute resolution for Resolutions #6 & #7, as originally presented))

*BE IT RESOLVED that the Board of Directors develop and implement plans for program development, financial management, and budgetary evaluation for any proposed expense item prior to its inclusion in the 1979 fiscal year Diocesan Budget, and report at area meetings in a timely manner so that input by delegates can be obtained prior to the presentation of the 1979 Diocesan Budget at the 1978 Convention.*

*Submitted by,*

*Michael B. Mitchell, Holy Cross, Malaekahana  
Jeanette E. Mitchell, Holy Cross, Malaekahana*

*John Connell, St. Christopher's, Kailua  
Alice Anne Bell, St. Christopher's, Kailua  
John Ferguson, St. Christopher's, Kailua  
Wilson Jacobson, St. Christopher's, Kailua  
Barbara Jacobson, St. Christopher's, Kailua  
Stephen McClaran, St. Christopher's, Kailua  
Charles Rogers, St. Christopher's, Kailua  
Tom Van Culin, St. Christopher's, Kailua  
Claude F. Du Teil, St. Christopher's, Kailua*

RESOLUTION 6

(( discussion ))

The resolution was moved for adoption; and seconded.

Mrs. Jeanette E. Mitchell, from Holy Cross, Oahu, stated that there were two changes which the co-signers of the resolution have accepted:

In the first sentence, "...that the Board of Directors develop and implement plans...." -- the word, "implement" was added.

In "...and budgetary evaluation for any proposed expense item prior to its inclusion in the 1979 fiscal year Diocesan Budget...." -- the words "inclusion in" were added in place of "consideration of".

Mrs. Jean Lee, spoke on behalf of the Finance Committee of the Board of Directors. The substitution, she felt, was certainly within the spirit of what we have tried to do this year, and what we think the spirit of this Convention is. The Finance Committee, she stated, stands in favor of this resolution.

The Rev. W. Edwin Bonsey, Jr., spoke on behalf of the Program Committee of the Board of Directors. Earlier, in the discussion on the Budget, a desire was indicated for such action. He gave his support.

CARRIED : Resolution 6 passed, as amended.

RESOLUTION #6 -- as originally presented

Attachment II

WHEREAS, The Program and Outreach section of the Proposed Diocesan Budget for 1978 is not documented by concrete and achievable goals nor by plans for becoming self supporting, and

WHEREAS, the best support for these subsidized activities would be management development in fiscal responsibility, therefore,

BE IT RESOLVED that the Finance Committee draw up a plan for financial management education and budgetary evaluation for the organizations which are being subsidized, and report to the 1978 Convention on its implementation and the results obtained.

Submitted by  
Michael B. Mitchell, Holy Cross, Malaekahana

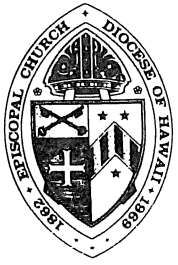
RESOLUTION #7 -- as originally presented

WHEREAS, The process of zero-based budgeting is not generally familiar to Diocesan Convention delegates, and

WHEREAS, An informed Diocesan Finance Committee can more easily arrive at a workable budget, therefore,

BE IT RESOLVED that, in addition to the area meetings to present the Proposed Budget, preliminary area workshops for delegates be scheduled in the summer with two goals: 1) to give delegates practice in setting priorities and using these priorities in building a zero-based budget; and 2) to give the Diocesan Finance Committee input concerning priorities as perceived by the newly-elected Diocesan Convention delegates.

Submitted by  
Jeanette E. Mitchell, Holy Cross, Malaekahana



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Bishop

## RESOLUTION 7

### A RESIDENT PRIEST FOR GRACE CHURCH, MOLOKAI

WHEREAS Grace Episcopal Church, Hoolehua, Molokai has been an organized mission of the Diocese of Hawaii since 1954, an outgrowth of the church's earlier work on Molokai beginning in the 1930's with the founding of Shingle Memorial Hospital and its Holy Cross Chapel in Hoolehua, and St. Paul's Mission in Maunaloa; and

WHEREAS Grace Church has been without a resident Vicar since January 1969, making Molokai the only major inhabited Hawaiian Island where the Episcopal Church is established which does not have a full-time Episcopal priest in residence; and

WHEREAS the absence of full-time clergy leadership since 1969 has resulted in an inevitable decline in Church membership and programs, and a consequent erosion of morale; and

WHEREAS the leadership of part-time Vicar Charles G. Kamohoalii Hopkins, Jr. and the implementation in 1977 of a four-clergy team ministry as an interim measure (in response to the congregation's needs assessment and goal-setting action in 1976 reiterating its plea for a resident priest) has resulted in rekindled interest, involvement, and the re-establishment of long-neglected programs and services; and

WHEREAS Molokai's depressed and changing economy, with its consequent social and political impact within a population base comprised of ethnic groups common to all Hawaii, represents an excellent opportunity for the Episcopal Church, with its diversity of membership and ministry, to further its outreach and service to the Molokai Community; and

WHEREAS the members of Grace Church remain convinced that their mission and community fully warrant and require the services of a resident priest; therefore

BE IT RESOLVED that the Diocese of Hawaii prayerfully address its full resources to this opportunity for mission and ministry, and give the highest priority to placing - at the earliest possible date - a full-time resident priest at Grace Church, Hoolehua, Molokai.

Submitted by the Convention Delegations of  
St. John's Parish, Kula, Maui  
Holy Innocents' Parish, Lahaina, Maui  
Good Shepherd Parish, Wailuku, Maui

RESOLUTION 7

( ( d i s c u s s i o n ) )

The Rev. Dr. Elsbery W. Reynolds (chm., Committee on Resolutions) moved the adoption of the resolution. The Rev. W. Edwin Bonsey, Jr., rector from Holy Apostles', Island of Hawaii, seconded the resolution -- He was the first resident priest on Molokai.

The Rev. Charles S. Burger, rector from Holy Innocents', Maui, (and also representing Grace Church as a member of the "Four-man Team" serving Grace Church) asked the delegation from Grace Church to stand.

Father Burger urged support of the people of Grace Church, by Convention's favoring the Resolution. He asked that Convention delegates consider what church life would be, if a different priest flew in each Sunday merely to say the Mass, and then left on the next plane.

Frances Manuel, from Grace Church, Molokai, thanked the churches on Maui for their support. He now asked Convention's help in obtaining a resident priest for Molokai; and he hoped that by January of 1979, that there would be a resident priest.

C A R R I E D : Resolution 7 passed, as originally presented.





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Bishop

## RESOLUTION 8

### THE PRIESTING OF WOMEN

WHEREAS, our Presiding Bishop, The Rt. Rev. John M. Allin, has offered to resign if the Church cannot accept his opposition to the ordination of women priests; and

WHEREAS, Bishop Allin has stated before the September 1977 meeting of the House of Bishops that he does not believe "That women can be priests any more than they can become fathers or husbands"; and

WHEREAS, there are large numbers of Episcopalians who concur in Bishop Allin's views about the priesting of women and are deeply troubled by the recent priesting of women in the United States; and

WHEREAS, the priesting of women has done great damage to the ecumenical movement for reunion with the Roman Catholic Church;

THEREFORE, BE IT RESOLVED THAT THIS CONVENTION:

- 1) Has great confidence in the leadership of our Spiritual Father, The Rt. Rev. John M. Allin, and strongly urges him not to resign.
- 2) Urges the Bishop of Hawaii, The Rt. Rev. Edmond L. Browning, not to encourage the priesting of women in the Diocese of Hawaii.
- 3) Directs the Secretary of Convention to send a copy of this Resolution to The Rt. Rev. John M. Allin.

Submitted by,

The Vestry of St. Mary's Church

RESOLUTION 8

( ( d i s c u s s i o n ) )

The Rev. Dr. Elsbery W. Reynolds (Chm., Committee on Resolutions) moved the adoption of the resolution; It was seconded.

The Rev. George Lee, on behalf of the Commission on Ministry, responded that this resolution reopened discussion which was already resolved by the General Convention meeting in Minneapolis last year. Presiding Bishop, The Rt. Rev. John M. Allin's position on ordination of women is not one of opposition, but is one of conscience in that he cannot participate in such ordination. The Commission's feeling is that this resolution is not helpful. Personally, Fr. Lee said that he would vote against the resolution.

Mr. Christopher Magee, from St. Mary's, Oahu, stated that in spite of what is done at a General Convention, issues can be reopened. He urged support of the resolution.

Dr. Moheb Ghali, from St. Mary's, also spoke in favor of the resolution. He felt it an obligation and our responsibility to give the Presiding Bishop, support. Anyone who felt uneasy about the subject should voice his opinion as an indication of support. "You are not a disloyal member of the Church, if you are not convinced of the validity of the ordination of women." Furthermore, this resolution is not a threat on any particular individual, nor was it intended to apply retroactively. It merely urges the Bishop to take into consideration the feelings of those who are uneasy about the ordination of women.

The Rev. Dr. Paul M. Wheeler (Chm. Committee on Ecumenism), rector from St. Clement's, Oahu, stated that the ordination of women has not done damage to the ecumenical relation for reunion with the Roman Catholic Church. In fact, there is a movement within the Roman Church for the ordination of women.

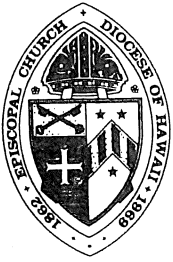
The Rev. Guy H. Piltz, vicar from St. James', Island of Hawaii, thanked Dr. Ghali for his remarks. Fr. Piltz would not be able to encourage the Bishop to violate his conscience any more than he would expect the Bishop to encourage him to violate his.

Mr. Robert Speer, from Holy Apostles', Island of Hawaii, did not feel anything constructive would come from passing or not passing this resolution.

He moved that the resolution be tabled; It was seconded.

**T A B L E D :** A voice vote being too close, a standing vote was then taken -- 91 in favor of tabling; 77 against.

Resolution 8 was tabled, as originally presented.



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Bishop

## RESOLUTION 9

### USE OF THE 1928 B.C.P. BEYOND 1979

WHEREAS an Amendment to Article X of the Constitution was proposed at The General Convention of 1976, which will make the Proposed Book of Common Prayer The Book of Common Prayer; and

WHEREAS, this Amendment will be acted upon finally at The General Convention of 1979; and

WHEREAS, there have recently arisen a number of divisive issues threatening the unity of our Church and the prospects of unity with other Churches; and

WHEREAS, it is the duty of the Church to assuage differences amongst us; and

WHEREAS, there are those among us who love the 1928 Book of Common Prayer for its familiarity and the beauty of its prose and poetry; and

WHEREAS, the 1928 Book of Common Prayer has many points of similarity to prayer books used in other branches of the Anglican Communion; and

WHEREAS, no ecclesiastical harm can come from the use of the 1928 Book of Common Prayer, sometimes or always, by congregations which desire such usage: therefore

BE IT RESOLVED that the delegation from the Diocese of Hawaii to the 1979 Convention should be urged to vote against the aforementioned Amendment to Article X, unless the Amendment is modified by the following additional paragraph or words to similar effect:

"However, any congregation which desires, sometimes or always, to use the 1928 Book of Common Prayer, may do so."

Submitted by,

The Vestry of St. Mary's Church

RESOLUTION 9

(( discussion ))

The Rev. Dr. Elsbery W. Reynolds (Chm., Committee on Resolutions) moved the adoption of the resolution; It was seconded.

Mrs. Betty Caskey, member of the Diocesan Committee on Liturgy, presented a report ((see pages, following)) in response to Resolution 9.

. . .

Mr. Christopher Magee, from St. Mary's, Oahu, stated that he was not against the use of the new prayer book. He felt that people glory in the familiar -- the 1928 Prayer Book enriches our spiritual lives. He urged approval of the resolution.

Dr. Moheb Ghali, from St. Mary's, wanted no one left with the thought that St. Mary's did not study the Proposed Book. Those who favor the 1928 Prayer Book should be allowed to continue the use of it. He believed that allowing both to co-exist, would allow for unity within the Church.

Mr. Frederick Overstreet, from St. Timothy's, Oahu, also urged the accomodation within the Church for those who want to continue using the 1928 Prayer Book.

FAILED : Resolution was defeated, as originally presented.

REPORT FROM THE DIOCESAN LITURGICAL COMMISSION

TO THE NINTH DIOCESAN CONVENTION

At the request of the Resolutions Committee, the Diocesan Liturgical Commission, meeting on October 29, 1977, prepared the following response to Resolution Nine:

1. The Liturgical Commission readily acknowledges that the revision process of the Book of Common Prayer has been hard for many in the Episcopal Church to understand and accept. Our own Commission is composed of persons who have initially responded both positively and negatively to the work of revision. It is our experience, however, that where extensive information and instruction have been given on the history and development of our Christian worship, Episcopalians have come to appreciate the Proposed Book of Common Prayer as a valuable addition to our Anglican heritage -- it even allows us to do those things we have been doing for years without proper authority: The imposition of ashes on Ash Wednesday; the distribution of palms on Palm Sunday; and the corporate recitation of the Prayer of Humble Access and Post-Communion Prayer of Thanksgiving, which the rubrics of the 1928 Book of Common Prayer require to be said by the priest alone.
  
2. It is the unanimous opinion of the Liturgical Commission that it is both unwise and divisive to allow by General Convention action the continued use of the 1928 Book of Common Prayer after it has been superseded by proper authority. Even a cursory review of history clearly shows that almost every revision of the Book of Common Prayer both in England and America has taken place in the midst of great controversy. Archbishop Thomas Cranmer reported in his diary that when the first Book of Common Prayer was used, "the dissatisfied were not content to protest, they turned to violence. A priest in Devonshire was surrounded by his congregation carrying pitchforks and scythes and compelled under threat of personal danger to substitute the Latin Mass." Even those who remember the days of revision leading to adoption of the present 1928 Book of Common Prayer, attest to opposition at least as vehement as that which we have recently been experiencing. This has been the response to that which Anglicans have proudly and boldly proclaimed as "our incomparable liturgy." To have two prayer books authorized for use in our Church will only further divide our people. There is no question that the Elizabethan language contained in many Anglican prayer books issued in the past is magnificent prose and poetry. We must always remember, however, that our worship of Almighty God is rooted in the reality of the present, not solely in the remembered beauty and history of the past. Our Proposed Book of Common Prayer recovers much

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⊛ Those involved in liturgical revision were sensitive to the needs of many persons to worship in traditional language; therefore, both traditional and modern English rites have been included in the proposed book.

Report to the Ninth Diocesan Convention

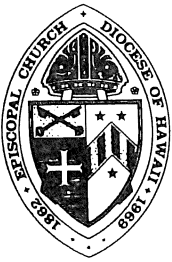
From Diocesan Liturgical Commission

Page 2

of the early tradition of Christian worship and in many ways is patterned after the current editions of prayer books in use throughout the Anglican Communion.

3. When the Proposed Book of Common Prayer was published for use during the 1976-1979 trienium, our bishop requested that the book be the "customary" within the diocese--that is that although every congregation was not required to use any specific services, it has been expected that each congregation would study the new book in some detail, and know much of the rationale behind many of the proposed changes. Where this has been done -- almost without exception -- the response to the proposed book has been positive and joyful. It has been an occasion to rediscover our past and more clearly uncover and discover that which we are called to do in our corporate worship life.
4. Finally, whatever recommendations we submit to our Deputies to General Convention should not be coming forth only one third of the way through the trienium. It is our unanimous belief that such recommendations be made at the Diocesan Convention immediately preceding the 1979 General Convention.

Therefore, the Diocesan Liturgical Commission recommends that Resolution Nine be defeated.



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Bishop

## RESOLUTION 10

### HALF-TIME EPISCOPAL CHAPLAIN AT UNIVERSITY OF HAWAII-MANOA

*WHEREAS, The Manoa Campus of the University of Hawaii with an enrollment of over 21,000 students and a staff of over 4,300 is the major educational institution and the nerve center for higher education in the State of Hawaii; and*

*WHEREAS, The Episcopal Church in Hawaii has consistently provided dynamic and influential leadership in the formation and growth of the University Christian Ministry Commission, a denominationally-appointed board to oversee and coordinate Roman Catholic, Episcopal, Lutheran, United Methodist and United Church of Christ campus ministry; and*

*WHEREAS, The proper functioning of a balanced University Christian Ministry on the Manoa Campus requires the presence of its inherent Episcopal component; and*

*WHEREAS, The current proposed Diocesan budget for 1978 provides only \$300 for ecumenical programming at Manoa and zero funds for either salary or program of an Episcopal Campus Chaplain at this major campus; and*

*WHEREAS, The Parish of St. Clement's has been traditionally the one at which the UH-Manoa Episcopal Chaplain has been assistant-in-residence and more recently has been officially designated by the Diocese as the "University Parish":*

*THEREFORE, BE IT RESOLVED, That the Annual Convention of the Episcopal Church in Hawaii support the Bishop's appointment of the Rev. William Grosh as half-time Chaplain at UH-Manoa and the Bishop's charge in his address to work toward adequate campus ministry coverage at Manoa in 1978.*

*Submitted by*

*The Vestry  
The Parish of St. Clement's*

RESOLUTION 10

(( d i s c u s s i o n ))

The Rev. Dr. Elsbery W. Reynolds (chm., Committee on Resolutions) presented the resolution, and moved the adoption; It was seconded.

The Rev. Joseph H. Pummill (chm., Committee on College Ministries) called upon Dr. Raymond Nunn, from St. Clement's, Oahu, to present a "friendly amendment": In the final paragraph of the resolution, after the words, "...in Hawaii...", insert

"...support the Bishop's appointment of the Rev. William Grosh as half-time Chaplain at UH-Manoa and the Bishop's charge in his address to work toward adequate campus ministry coverage at Manoa in 1978."

This amendment was accepted by the Parish of St. Clement's, submitters of the resolution.

C A R R I E D : Resolution 10 passed, as amended.



RESOLUTION #10 — as originally presented

## PETITION FOR HALF-TIME EPISCOPAL CHAPLAIN AT UNIVERSITY OF HAWAII-MANOA

WHEREAS, The Manoa Campus of the University of Hawaii with an enrollment of over 21,000 students and a staff of over 4,300 is the major educational institution and the nerve center for higher education in the State of Hawaii; and

WHEREAS, The Episcopal Church in Hawaii has consistently provided dynamic and influential leadership in the formation and growth of the University Christian Ministry Commission, a denominationally-appointed board to oversee and coordinate Roman Catholic, Episcopal, Lutheran, United Methodist and United Church of Christ campus ministry; and

WHEREAS, The proper functioning of a balanced University Christian Ministry on the Manoa Campus requires the presence of its inherent Episcopal component; and

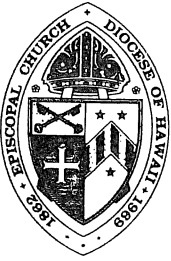
WHEREAS, The current proposed Diocesan budget for 1978 provides only \$300 for ecumenical programming at Manoa and zero funds for either salary or program of an Episcopal Campus Chaplain at this major campus; and

WHEREAS, The Parish of St. Clement's has been traditionally the one at which the UH-Manoa Episcopal Chaplain has been assistant-in-residence and more recently has been officially designated by the Diocese as the "University Parish":

THEREFORE, BE IT RESOLVED, That the Annual Convention of the Episcopal Church in Hawaii fund in the Diocesan budget a half-time position for Episcopal Campus Chaplain at the University of Hawaii, Manoa.

Submitted by

77 The Vestry  
The Parish of St. Clement's



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RESOLUTION 11

RETIRED BISHOPS AS VOTING MEMBERS OF THE HOUSE OF BISHOPS

*WHEREAS an amendment to Section 2 of Article I of the Constitution was proposed at the General Convention of 1976 and is to be finally acted upon at the General Convention of 1979, to insert the words "and has not retired." so that the amendment would deny retired bishops votes in the House of Bishops; and*

*WHEREAS this exclusion of retired bishops is discriminatory, since no similar exclusion of retired Presbyters or Lay Persons from voting in the House of Deputies is proposed; and*

*WHEREAS it has not been shown that the knowledge, wisdom, judgement or guidance of the Holy Spirit diminish or cease at the retirement of a bishop so that the exclusion of retired bishops is justifiable; and*

*WHEREAS it is our belief that the experience, judgement and knowledge of retired bishops constitute valuable assets to the Church; Therefore,*

*BE IT RESOLVED that the Episcopal Church in Hawaii declares its opposition to the proposed amendment to Section 2 of Article I of the Constitution;*

*BE IT FURTHER RESOLVED that this declaration be made known to the other parts of the Church by sending copies of this Resolution to the Presiding Bishop, the Executive Secretary of the General Convention and to each of the Dioceses of the Episcopal Church;*

*BE IT FURTHER RESOLVED that the delegation to the 1979 General Convention from the Diocese of Hawaii be urged to abide by this Resolution in voting on the proposed amendment to the Constitution.*

*Submitted by,*

*The Vestry of  
St. Mary's Episcopal Church*

RESOLUTION 11

(( d i s c u s s i o n ))

The Rev. Dr. Elsbery W. Reynolds (chm., Committee on Resolutions) presented the resolution, and moved the adoption; It was seconded.

Mr. Robert A. Merriam, from Emmanuel Church, Oahu, spoke against the resolution. He pointed out that retired bishops do not have to implement the decisions made in the House of Bishops. Retired bishops, he felt, should be given a seat and a voice, but not a vote.

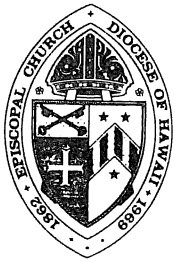
The Rev. Curtis R. Zimmerman, canon of St. Andrew's Cathedral, Oahu, pointed out that our own Constitution and Canons do not allow a retired bishop, seat or vote in our own Convention.

The Rt. Rev. Edmond L. Browning, bishop, remarked that when this issue came up in the House of Bishops, it was noted that within all other branches of the Anglican Communion, no retired bishops are given a seat, or a vote.

Dr. Moheb Ghali, from St. Mary's, Oahu, felt that it would preserve the dignity of the retired bishops, if they were allowed to vote.

The Rev. David K. Kennedy, rector from St. Timothy's, Oahu, wryly stated that he knew of one retired bishop (referring to his father, The Rt. Rev. Harry S. Kennedy), who felt strongly against the resolution. Retired bishops are not accountable for any consequences stemming from their votes.

**F A I L E D :** Resolution 11 was defeated, as originally presented.



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Bishop

## RESOLUTION 12

### THANKS & APPRECIATION TO THE BRODHEAD FAMILY

*WHEREAS, The Brodhead Memorial Fund of the Parish of St. Clement's has provided prayer books and hymnals for missions of the Diocese of Hawaii since 1958, and*

*WHEREAS, With the printing of the Proposed Book of Common Prayer, 1500 copies have been distributed to mission churches of the Diocese, be it*

*RESOLVED, That the Episcopal Church in Hawaii, meeting in Convention on November 5, convey to Mrs. Thomas H. Brodhead its heartfelt thanks and deep appreciation for the generosity of the Brodhead family in providing prayer books and hymnals to be used in developing the liturgical worship of Diocesan mission churches.*

*Submitted by,*

*R. Alex. Anderson, Senior Warden  
The Parish of St. Clement's*

RESOLUTION 12

( ( d i s c u s s i o n ) )

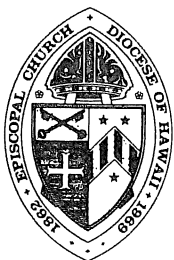
The Rev. Dr. Elsbery W. Reynolds (chm. Committee on Resolutions) read the resolution into the record.

The resolution was moved by Mr. R. Alex. Anderson, Senior Warden from the Parish of St. Clement's, Oahu; and it was seconded.

Ms. Paula B. Rudinoff, from St. Michael & All Angels', Kauai, whose church has been recipients of Prayer Books from the Brodhead Memorial Fund, spoke in favor of the resolution, and urged that it be passed.

C A R R I E D : Resolution 12 passed, as originally presented.

The Rev. Dr. Paul M. Wheeler, rector from St. Clement's, and Mr. Anderson asked that Convention's thanks be conveyed personally.



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Bishop

## RESOLUTION 13

### SETTING THE DATE OF THE ANNUAL CONVENTION

*WHEREAS, The present scheduling of the Annual Convention of the Diocese of Hawaii requires that Convention be set for the first weekend of November, annually; and*

*WHEREAS, The Calendar of the Church Year in the Proposed Book of Common Prayer allows All Saints' Day to be celebrated on the Sunday of the first weekend in November; and*

*WHEREAS, All Saints' Day is the only feast of the Church which can be transferred to a Sunday, testifying to its great importance; and*

*WHEREAS, The present scheduling of Annual Convention implicitly prohibits the due celebration of All Saints' Day in the parish and mission churches of the Diocese on the first weekend in November, as allowed, due to the clergy's involvement in the Convention Eucharist; therefore*

*BE IT RESOLVED, That the Committee on Convention Plans be directed to choose a date for the Annual Convention of the Diocese of Hawaii which is not in conflict with the allowed observance of All Saints' Day.*

*Respectfully submitted,*

*The Rev. Dr. Elsbery W. Reynolds*

RESOLUTION 13

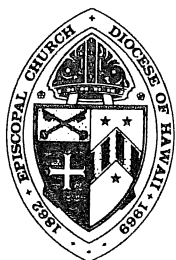
(( d i s c u s s i o n ))

The Rev. Dr. Elsbery W. Reynolds (chm. Committee on Resolutions) presented the resolution, and moved adoption; It was seconded.

Dr. Reynolds spoke in favor of the resolution. He felt that to schedule Convention for the first weekend in November would always conflict with the celebration of All Saints' Day in one's own church.

The Rev. Franklin S.H. Chun (chm., Committee on Convention Plans) also spoke in favor of the resolution. He asked for suggestions in selecting the date of the next Convention. If not, then the Committee on Convention Plans will take the resolution and discussions into consideration, and will then set the date for the next Convention, in late Fall of 1978.

C A R R I E D : Resolution 13 passed, as originally presented.



# 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 14

### A STUDY OF THE SOCIAL SECURITY SYSTEM AS IT APPLIES TO CLERGY

*Whereas most of the clergy have elected to participate in the Federal Insurance Contributions Act (Social Security) and participate as self-employed individuals contributing 1½ times the amount that regular employees contribute, and,*

*Whereas both the ceiling on taxable income for Social Security purposes and the rates of taxation have increased over the years and under pending legislation will increase dramatically by 1981, and,*

*Whereas, in the near future clergy under Social Security will be spending about a tenth of their income on Social Security taxes, alone, e.g., the Social Security tax on an income of \$15,000 in 1981 will be \$1473.75\*, therefore,*

*BE IT RESOLVED that the Bishop appoint, upon nomination by the Chancellor, a committee consisting of Tax Specialists, Attorneys, securities consultants, and representative clergy to study the Social Security Act as it applies to Clergy in all of its ramifications, and be it further*

*RESOLVED that this committee report its findings, which shall include clarification of the law, the possibilities for changing the status of clergy coverage, if desirable, means of funding clergy participation, if feasible, and advice to new clergy entering the ministry as they determine whether or not to participate in the Social Security System, and alternatives open to clergy now covered by Social Security.*

*Submitted by,*

*The Rev. Charles T. Crane*

\* This figure was given by Mrs. Kirk of Rep. Cecil Heftel's Office by phone 11/2/77.



RESOLUTION 14

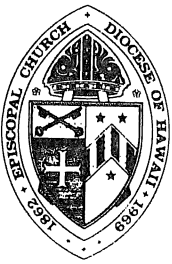
(( discussion ))

In preface, the Rev. Charles T. Crane, rector from Holy Nativity, Oahu, said that within a few years, the clergy will be faced with paying \$1500 per year in Social Security taxes. He asked that a Committee be appointed to study the matter. He moved the adoption of the resolution; and it was seconded.

The Rev. Dr. Claude F. DuTeil, rector from St. Christopher's, Oahu, pointed out that it is now possible under the wording of the Pension Plan, that vestries assist clergy in paying the Social Security tax. He further stated that it may take as long as 15 years for the government to accomplish this. Thus he urged the committee to consider relief soon!

The Rt. Rev. Edmond L. Browning, bishop, agreed with the resolution. A committee to begin study on the situation can take place immediately. Whatever findings come out of that committee can be conveyed to vestries and bishop's committees.

CARRIED : Resolution 14 passed, as originally presented.



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Bishop

## RESOLUTION 15

### WORLD HUNGER

*WHEREAS our Lord teaches his disciples that our actions on behalf of the starving and the suffering people of the world are considered as done to Him also (St. Matthew 25:35-40), and*

*WHEREAS the awful specter of world hunger is before us, which means untold misery in the daily lives of men, women, and children in many regions of the world, and*

*WHEREAS it is estimated that one person dies from starvation every minute, which means over one-half million such deaths annually, and*

*WHEREAS the Episcopal Church is both studying and responding to the problem through the Office of World Hunger and through the Presiding Bishop's Fund for World Relief, and*

*WHEREAS our Bishop has appointed a Diocesan Task Force on World Hunger, charged with guiding the Diocese of Hawaii in its study, awareness and Christian response to the crisis, therefore*

*BE IT RESOLVED that the Ninth Annual Convention of the Diocese of Hawaii recognizes the crisis of world hunger and affirms the work and the purpose of our Diocesan Task Force on World Hunger in its preparation of a resource guide for the parishes and the people of the Diocese and the use of other resources to aid us in formulating our Christian response to the critical problem of world hunger, and*

*BE IT FURTHER RESOLVED that congregations and individuals join in the offering of letters to the President of the United States, and our Congressional Delegation called for by Bread for the World.*

Submitted by  
The Diocesan Task Force on World Hunger

The Rev. Charles S. Burger  
The Rev. Peter E. Van Horne  
Mrs. Beverly D. Van Horne

## RESOLUTION 15

( ( d i s c u s s i o n ) )

The Rev. Peter E. Van Horne (member, Diocesan Task Force on World Hunger) presented the resolution and moved its adoption; it was seconded.

The Rev. Dr. Claude F. DuTeil, rector from St. Christopher's, Oahu, moved an amendment at the end of the resolution:

"And be it further resolved that congregations and individuals join in the offering of letters to the President of the United States called for by Bread for the World."

Dr. DuTeil further remarked that Dr. Carson Blake and his Bread for the World organization have been in Washington D.C., trying to implement programs under the auspices of the government. Food banks have been set up, and an "Offering of Letters to the President" regarding World Hunger had been done last year. The Windward Coalition of churches or Dr. DuTeil would provide information on the "call" by Bread for the World.

Fr. Van Horne accepted Dr. DuTeil's additional resolve.

Mr. Keith Adamson, from Holy Nativity, Oahu, wished that letters be sent to our Congressional delegation as well. This was accepted by Dr. DuTeil in his amendment.

C A R R I E D : Resolution 15 passed, as amended.

RESOLUTION #15 -- as originally presented

WHEREAS our Lord teaches his disciples that our actions on behalf of the starving and the suffering people of the world are considered as done to Him also (St. Matthew 25:35-40), and

WHEREAS the awful specter of world hunger is before us, which means untold misery in the daily lives of men, women, and children in many regions of the world, and

WHEREAS it is estimated that one person dies from starvation every minute, which means over one-half million such deaths annually, and

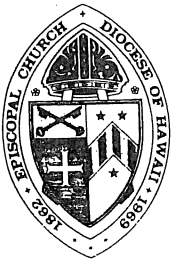
WHEREAS the Episcopal Church is both studying and responding to the problem through the Office of World Hunger and through the Presiding Bishop's Fund for World Relief, and

WHEREAS our Bishop has appointed a Diocesan Task Force on World Hunger, charged with guiding the Diocese of Hawaii in its study, awareness, and Christian response to the crisis, therefore

BE IT RESOLVED that the Ninth Annual Convention of the Diocese of Hawaii recognizes the crisis of world hunger and affirms the work and the purpose of our Diocesan Task Force on World Hunger in its preparation of a resource guide for the parishes and the people of the Diocese and the use of other resources to aid us in formulating our Christian response to the critical problem of world hunger.

Submitted by the Diocesan Task Force on World Hunger

The Rev. Charles S. Burger  
The Rev. Peter E. Van Horne  
Mrs. Beverly D. Van Horne



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

## RESOLUTION 16

### ...HAWAIIAN NATIVE CLAIMS SETTLEMENT COMMISSION RESOLUTION

WHEREAS, the founding of the Episcopal Church in Hawaii Nei is indebted to the sustained and generous support of native Hawaiians and their deeply concerned Alii in providing for a source of spiritual strength, comfort and challenge for all of Hawaii's people; and

WHEREAS, the Church has witnessed the tragic history of a once independent and sovereign nation and the decimation of her people in numbers and in spirit; and

WHEREAS, the Church recognizes the profound distress derived from the torment inflicted upon a generous and giving people who wait patiently for the correction of a sorely felt wrong; and

WHEREAS, the Church was present at the time of the events of 1893 and ministered to the needs of the last Queen of Hawaii in her time of trial and deprivation; and

WHEREAS, the Church remembers the acknowledgment of the President of the United States, Grover Cleveland, admitting a grave injustice wrongfully committed with the aid of American militia and diplomatic concurrence; and

WHEREAS, the Church is aware of Hawaii's Congressional delegation efforts to correct a historical injustice with the introduction of Senate Joint Resolution 4 proposing the establishment of a Hawaiian Native Claims Settlement Commission; therefore

BE IT RESOLVED, that the Episcopal Diocese in Hawaii commend Hawaii's Congressional leaders in this most important undertaking of obtaining redress for native Hawaiians; and

BE IT FURTHER RESOLVED, that this Ninth Annual Convention of the Protestant Episcopal Church in Hawaii urge by resolution of this House the passage of the Hawaiian Native Claims Settlement Commission Resolution in both Houses of Congress during the 97th Congress of the United States; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the House of Bishops for their spiritual consent and concurrent support and that copies of this resolution be sent to the 1979 meeting of the General Convention of the Protestant Episcopal Church in the United States urging that similar action be taken by our fellow brothers and sisters in Christ; and

BE IT FURTHER RESOLVED, that this resolution be sent to the Hawaii Congressional delegation, our senators, representatives, and the President of the United States.

Submitted by:  
The Advisory Committee on Hawaiian Ministry

RESOLUTION 16

( ( d i s c u s s i o n ) )

The Rev. Charles G.K. Hopkins, Jr., (Hawaiian Ministry Advisory Committee), vicar from St. Matthew's, Oahu, called upon Ernest Uno (also a member of the Committee), from St. Timothy's, Oahu, to present the resolution.

Fr. Hopkins moved the adoption of the resolution, and it was seconded.

Helen Baldwin, from Holy Apostles', Island of Hawaii, a member of various historical societies, pointed out that the United States Government, as a government, did not advocate the overthrow of the Hawaiian Monarchy. Thus, she felt that the resolution should be reworded, so as to be historically accurate.

Paula Rudinoff, from St. Michael's, Kauai, spoke in favor of the resolution. She also asked that it be amended to include a clause stating that this resolution be sent to members of the Congressional delegation from Hawaii, and also to the President of the United States.

The Hawaiian Ministry Advisory Committee accepted this from Paula.

C A R R I E D : Resolution 16 passed, as amended.

RESOLUTION #16 — as originally presented

WHEREAS, the founding of the Episcopal Church in Hawaii Nei is indebted to the sustained and generous support of native Hawaiians and their deeply concerned Alii in providing for a source of spiritual strength, comfort and challenge for all of Hawaii's people; and

WHEREAS, the Church has witnessed the tragic history of a once independent and sovereign nation and the decimation of her people in numbers and in spirit; and

WHEREAS, the Church recognizes the profound distress derived from the torment inflicted upon a generous and giving people who wait patiently for the correction of a sorely felt wrong; and

WHEREAS, the Church was present at the time of the events of 1893 and ministered to the needs of the last Queen of Hawaii in her time of trial and deprivation; and

WHEREAS, the Church remembers the acknowledgment of the President of the United States, Grover Cleveland, admitting a grave injustice wrongfully committed with the aid of American militia and diplomatic concurrence; and

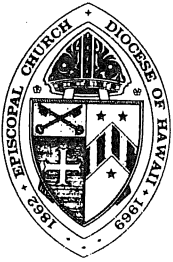
WHEREAS, the Church is aware of the Hawaii's Congressional delegation efforts to correct a historical injustice with the introduction of Senate Joint Resolution 4 proposing the establishment of a Hawaiian Native Claims Settlement Commission; therefore

BE IT RESOLVED, that the Episcopal Diocese in Hawaii commend Hawaii's Congressional leaders in this most important undertaking of obtaining redress for native Hawaiians; and

BE IT FURTHER RESOLVED, that this Ninth Annual Convention of the Protestant Episcopal Church in Hawaii urge by resolution of this House the passage of the Hawaiian Native Claims Settlement Commission Resolution in both Houses of Congress during the 97th Congress of the United States; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the House of Bishops for their spiritual consent and concurrent support and that copies of this resolution be sent to the 1979 meeting of the General Convention of the Protestant Episcopal Church in the United States urging that similar action be taken by our fellow brothers and sisters in Christ.

Submitted by: The Advisory Committee on Hawaiian Ministry



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

## RESOLUTION 17

### PRAYERFUL SUPPORT OF AND A MEETING WITH THE "PROTECT KAHOO LAWE 'OHANA"

*WHEREAS, the indigenous people of ancient Hawaii had a dynamic and traditionally loving relationship to the land, or 'aina, based on the belief that if the land was cared for and treated with respect, it would maintain life and nourish the soul, and the further belief that land was to be held in perpetuity for all generations, in the spirit of love for the land, or Aloha 'Aina; and*

*WHEREAS, there are many indications for concern today that modern Hawaii is not in keeping with this tradition, as we are witness to vanishing resources because of the damage to the environment around us, caused through man's misuse, neglect, and disregard of the need for an ecological balance; and*

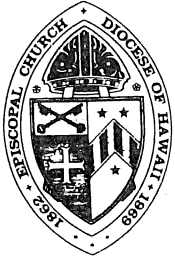
*WHEREAS, Kahoolawe is a focal point for such concern, indicated by the widespread support from various organizations and the general public, as it not only epitomizes destruction of land, but a people's cultural roots, dignity, and integrity; and*

*WHEREAS, the Protect Kahoolawe 'Ohana, as one of the more vocal organizations, is raising consciousness once again of Aloha 'Aina, being cognizant of the many years of neglect towards our stewardship of the land, and have demonstrated their concern by filing a civil suit against the Navy, challenging the abusive use of the island of Kahoolawe for bombing; and*

*WHEREAS, there are just laws to protect and preserve the 'aina and its natural resources for the needs of the people, as demonstrated by Federal Court Judge Dick Yin Wong's ruling for partial summary judgement in favor of the Protect Kahoolawe 'Ohana on the civil suit, finding the military in violation of both the National Environmental Policy Act and an executive order on implementation of the National Historic Preservation Act; and*

*WHEREAS, the Navy will probably be appealing the decision, and such decisions are costly to the Protect Kahoolawe 'Ohana; and*





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

*WHEREAS, the House of Representatives of the Ninth Legislature of the State of Hawaii, Regular Session of 1977, passed House Resolution No. 321, requesting the Navy to immediately stop the bombing of Kahoolawe and to return the island reasonably safe for human habitation; and*

*WHEREAS, it has always been our duty as faithful Christians to be caring stewards of God's creations and to recognize and support the right of all citizens to address their grievances through the judicial and legislative systems; and*

*WHEREAS, the Rt. Rev. Edmond L. Browning, in his Address to the Diocesan Convention in November 1976, expressed concern of our special ministry to the Hawaiian community, and thereby appointed a committee to inform, educate, and sensitize the Church to the critical problems facing this community; now, therefore,*

*BE IT RESOLVED that the Diocese of Hawaii prayerfully supports all efforts to stop the bombing of Kahoolawe, including the civil suit of the Protect Kahoolawe 'Ohana, and also supports the Ninth Legislature's House Resolution No. 321; and*

*BE IT FURTHER RESOLVED that the Hawaiian Ministry Advisory Committee meet with the Protect Kahoolawe 'Ohana and present specific recommendations to the Board of Directors of the Diocese on appropriate ways for the Church to participate in a resolution of the Kahoolawe issue.*

*Submitted by:*

*The Hawaiian Ministry Advisory Committee*

## RESOLUTION 17

( ( d i s c u s s i o n ) )

The Rev. Charles G.K. Hopkins, Jr., (Hawaiian Ministry Advisory Committee) vicar from St. Matthew's, Oahu, called upon Hazel K.N. Mahoe (also a member of the Committee), from Holy Innocents', Maui, to present the resolution.

She moved the resolution, and it was seconded.

Michael Town, from Holy Innocents, Maui, spoke in favor of the resolution. He endorsed it as a first step in the process of reconciliation between involved Hawaiian Christians and the rest of the Christian body. He further endorsed legitimate legal means to resolve the Kahoolawe situation.

Christopher Magee, from St. Mary's, Oahu, spoke against the resolution. He felt that it was not in the best interests of our country since there was no alternative proposed, for a Naval bombing site. He also felt that the military not having such a site, might leave the Islands, which would then have a severe economic effect on the Islands.

The Rev. Dr. Claude F. DuTeil, rector from St. Christopher's, Oahu, expressed concern for the statement in the original resolution that the Hawaiian Ministry Advisory Committee represent the Church. He suggested that the paragraph be amended to read:

"BE IT FURTHER RESOLVED that the Hawaiian Ministry Advisory Committee be urged to meet with the Protect Kahoolawe Ohana...."

The Hawaiian Ministry Advisory Committee accepted this, from Dr. Duteil.

Ellwood Fern, Jr., from St. Mary's, Oahu, spoke against the resolution. Because of the question as to whether the Ohana was Christian-oriented or not, he felt that the resolution should not come under the Episcopal Church in Hawaii.

The Rev. George Lee, vicar from St. Luke's, Oahu, spoke in favor of the amendment, and wished to amend Dr. DuTeil's statement, to read:

"BE IT FURTHER RESOLVED that the Hawaiian Ministry Advisory Committee meet with the Protect Kahoolawe Ohana and present specific recommendations to the Board of Directors of the Diocese on appropriate ways for the Church to participate in a resolution of the Kahoolawe issue."

The amendment was accepted by the Committee.

Fr. Lee stated that what he is suggesting is that the Hawaiian Ministry Advisory Committee work with the Board of Directors so that specific steps can be defined.

The resolution as amended was voted upon.

**CARRIED** ((A voice vote being too close, a standing vote was taken: 90 for; 80 against)): Resolution 17 passed, as amended.

RESOLUTION #17 -- as originally presented

WHEREAS, the indigenous people of ancient Hawaii had a dynamic and traditionally loving relationship to the land, or 'aina, based on the belief that if the land was cared for and treated with respect, it would maintain life and nourish the soul, and the further belief that land was to be held in perpetuity for all generations, in the spirit of love for the land, or Aloha 'Aina; and

WHEREAS, there are many indications for concern today that modern Hawaii is not in keeping with this tradition, as we are witness to vanishing resources because of the damage to the environment around us, caused through man's misuse, neglect, and disregard of the need for an ecological balance; and

WHEREAS, Kahoolawe is a focal point for such concern, indicated by the wide-spread support from various organizations and the general public, as it not only epitomizes destruction of land, but a people's cultural roots, dignity, and integrity; and

WHEREAS, the Protect Kahoolawe 'Ohana, as one of the more vocal organizations, is raising consciousness once again of Aloha 'Aina, being cognizant of the many years of neglect towards our stewardship of the land, and have demonstrated their concern by filing a civil suit against the Navy, challenging the abusive use of the island of Kahoolawe for bombing; and

WHEREAS, there are just laws to protect and preserve the 'aina and its natural resources for the needs of the people, as demonstrated by Federal Court Judge Dick Yin Wong's ruling for partial summary judgement in favor of the Protect Kahoolawe 'Ohana on the civil suit, finding the military in violation of both the National Environmental Policy Act and an executive order on implementation of the National Historic Preservation Act; and

WHEREAS, the Navy will probably be appealing the decision, and such decisions are costly to the Protect Kahoolawe 'Ohana; and

WHEREAS, the House of Representatives of the Ninth Legislature of the State of Hawaii, Regular Session of 1977, passed House Resolution No. 321, requesting the Navy to immediately stop the bombing of Kahoolawe and to return the island reasonably safe for human habitation; and

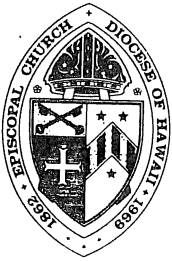
WHEREAS, it has always been our duty as faithful Christians to be caring stewards of God's creations and to recognize and support the right of all citizens to address their grievances through the judicial and legislative systems; and

WHEREAS, the Rt. Rev. Edmond L. Browning, in his Address to the Diocesan Convention in November 1976, expressed concern of our special ministry to the Hawaiian community, and thereby appointed a committee to inform, educate, and sensitize the Church to the critical problems facing this community; now, therefore,

BE IT RESOLVED that the Diocese of Hawaii prayerfully supports all efforts to stop the bombing of Kahoolawe, including the civil suit of the Protect Kahoolawe 'Ohana, and also supports the Ninth Legislature's House Resolution No. 321; and

BE IT FURTHER RESOLVED that the Hawaiian Ministry Advisory Committee be authorized to represent the Church in a meeting with the Protect Kahoolawe 'Ohana regarding the legal status of the civil suit, and be also authorized to seek funds within the Church and from other appropriate sources to assist them in defraying legal expenses.

Submitted by: The Hawaiian Ministry Advisory Committee



# THE EPISCOPAL CHURCH IN HAWAII

DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

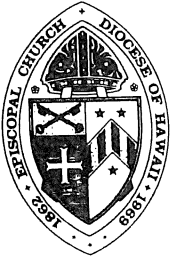
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THE RT. REV. EDMOND LEE BROWNING, D.D.  
Bishop

## RESOLUTION OF APPRECIATION (1) 9th ANNUAL DIOCESAN CONVENTION, 1977

GRATEFUL THANKS ARE DUE THE CLERGY,  
PARISHIONERS AND FRIENDS OF THE CHURCHES ON  
THE BIG ISLAND, AND HAWAII PREPARATORY ACADEMY,  
FOR HOSTING THIS 9TH ANNUAL DIOCESAN CONVENTION!

THOSE OF US FROM THE OTHER ISLANDS EXTEND TO  
YOU A COLLECTIVE AND VERY SINCERE "MAHALO" FOR  
YOUR EFFORTS IN BRINGING THIS ABOUT; ALSO FOR  
YOUR HOSPITALITY DURING THIS IMPORTANT WEEKEND.



# THE EPISCOPAL CHURCH IN HAWAII

DIOCESAN OFFICES

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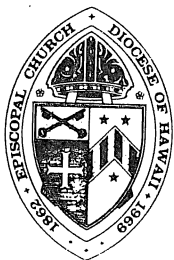
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THE RT. REV. EDMOND LEE BROWNING, D.D.  
Bishop

## RESOLUTION OF APPRECIATION (2) 9th ANNUAL DIOCESAN CONVENTION, 1977

CONVENTION SALUTES RETIRED BISHOP AND MRS.  
HARRY S. KENNEDY ON THE GOLDEN ANNIVERSARY OF  
THEIR WEDDING THIS PAST JULY 27TH. WE EXTEND  
HEARTIEST CONGRATULATIONS AND REJOICE THAT  
ALL OF THEIR CHILDREN WERE PRESENT TO HELP  
CELEBRATE THIS MOST FELICITOUS OCCASION.

WE ALSO WISH THE BISHOP AND HIS LADY, CONTINUED  
HEALTH AND MUCH HAPPINESS IN THE YEARS AHEAD!



THE EPISCOPAL CHURCH IN HAWAII  
DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

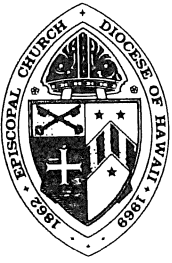
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THE RT. REV. EDMOND LEE BROWNING, D.D.  
Bishop

RESOLUTION OF APPRECIATION (3)  
9th ANNUAL DIOCESAN CONVENTION, 1977

CONVENTION CONVEYS DEEP AFFECTION AND ALOHA  
TO MRS. PUANANI HANCHETT FOR HER FRIENDSHIP  
AND YEARS OF DEVOTION AS THE FORMER FIRST  
LADY OF OUR DIOCESE.

HER CONTINUOUS HELP IN RETIREMENT IS  
GRATEFULLY ACKNOWLEDGED.



# THE EPISCOPAL CHURCH IN HAWAII

DIOCESAN OFFICES

QUEEN EMMA SQUARE, HONOLULU, HAWAII 96813

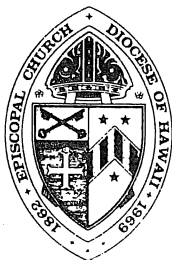
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THE RT. REV. EDMOND LEE BROWNING, D.D.  
Bishop

## RESOLUTION OF APPRECIATION (4) 9th ANNUAL DIOCESAN CONVENTION, 1977

TO OUR RETIRED CLERGY, LAITY AND THEIR  
SPOUSES, CONVENTION BRINGS SPECIAL GREETINGS  
AND MAHALO FOR YOUR MANY YEARS OF DEVOTED  
SERVICE TO GOD AND HIS CHURCH.

CONVENTION WISHES YOU MUCH DESERVED REST AND  
A TRANQUIL LIFE IN THE FUTURE!



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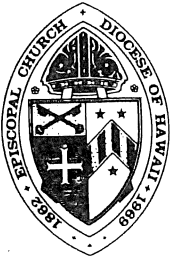
RESOLUTION OF APPRECIATION (5)  
9th ANNUAL DIOCESAN CONVENTION, 1977

|     |                |                |
|-----|----------------|----------------|
| To: | Margaret Aaron | Marge McKinney |
|     | Joanne Chang   | Alice Mamiya   |
|     | Ululani Duncan | Nancy Minuth   |
|     | Judy Jaeger    | Ruby Nakamura  |
|     | Nancy Kuhn     | Bee Wilson     |
|     | Helen Lai      |                |

CONVENTION EXPRESSES ABUNDANT THANKS FOR THEIR MANY HOURS OF HARD WORK TOWARD THE PREPARATION OF CONVENTION PAPERWORK. EACH YEAR, THESE LADIES UNDERTAKE THIS IMMENSE PROJECT MOST EFFICIENTLY AND WITH GREAT ENTHUSIASM. WE WISH TO TAKE THIS OPPORTUNITY TODAY TO RECOGNIZE THEIR LABOR OF LOVE!

CONVENTION'S VERY DEEP GRATITUDE ALSO GOES TO JANET HALL AND KATIE BONSEY FOR THEIR UNFAILING RESPONSE TO SERVE AS RECORDERS OF CONVENTION MINUTES. THEIR CHEEFUL WILLINGNESS TO ACCOMODATE US THIS YEAR IS ACKNOWLEDGED WITH DEEP GRATITUDE!





# THE EPISCOPAL CHURCH IN HAWAII

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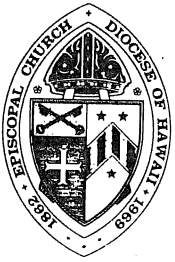
THE RT. REV. EDMOND LEE BROWNING, D.D.  
Bishop

## RESOLUTION OF APPRECIATION (6) 9th ANNUAL DIOCESAN CONVENTION, 1977

THE ALOHA AND AFFECTION OF THIS CONVENTION IS  
EXTENDED TO THE SISTERS OF THE COMMUNITY OF  
TRANSFIGURATION IN GLENDALE, OHIO, ESPECIALLY  
THOSE WHO WERE FORMERLY IN RESIDENCE IN OUR  
DIOCESE AND SERVED AT ST. ANDREW'S PRIORY  
SCHOOL WITH MUCH LOVE AND DEVOTION:

SISTER EVA DOROTHEA  
SISTER EVELYN ANCILLA  
SISTER LUCY CARITAS  
SISTER HELEN VERONICA

SISTER MONICA MARY  
SISTER STEPHANIE HELEN  
SISTER URSULA ELIZABETH  
SISTER LAURA MARY



# THE EPISCOPAL CHURCH IN HAWAII

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

## RESOLUTION OF APPRECIATION (7) 9th ANNUAL DIOCESAN CONVENTION, 1977

THE ALOHA AND AFFECTION OF THIS CONVENTION IS  
EXTENDED TO MISS KATHERINE MORTON IN GRATITUDE  
FOR HER MANY YEARS AS FAITHFUL SECRETARY TO  
THE RT. REV. HARRY S. KENNEDY, BISHOP, AND AS  
A CONSTANT HELP TO THIS DIOCESE IN MUCH LOVE  
AND DEVOTION.

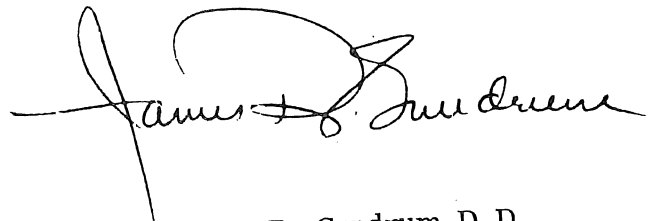
## THE GENERAL CONVENTION

TO: The Ecclesiastical Authorities of the Church

The Secretaries of Dioceses and Missionary Dioceses and of the Convocation of American Churches in Europe

In compliance with the requirements of Canon I 1.1(e), notice is hereby given to the Ecclesiastical Authority of the Church in every Diocese and Missionary Diocese as well as to the Secretary of the Convention of every Diocese and the Secretary of the Convocation of American Churches in Europe that the following alteration of the Constitution, proposed in the General Convention of 1976, is to be finally acted upon in the General Convention of 1979, in accordance with Article XI. of the Constitution.

Furthermore, each Secretary is hereby notified that it is his duty to make known such proposed alteration of the Constitution to the Convention of his Diocese or Convocation at its next meeting, and to certify to the Secretary of the House of Deputies that such action has been taken by him. A form for such certification is enclosed.



The Rev. James R. Gundrum, D. D.  
Executive Secretary, General Convention  
and  
Secretary of the House of Deputies  
to whom the certification above  
referred to should be sent.

815 Second Avenue  
New York, New York 10017

June 1977

AMENDMENT TO THE CONSTITUTION PROPOSED AT THE  
GENERAL CONVENTION OF 1976, AND TO BE FINALLY  
ACTED UPON AT THE CONVENTION OF 1979

THAT Article X. of the Constitution be amended as hereinafter provided, and the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

THAT Article X. of the Constitution be amended to read as follows:

The Draft Proposed Book of Common Prayer and Administration of the Sacraments and other Rites and forms of making, ordaining, and consecrating Bishops, Priests and Deacons, the form of Consecration of a Church or Chapel, and the office of institution of ministers, and Historical Documents of the Church, including the Articles of Religion, published on February 2, 1976, by the

Church Hymnal Corporation, as amended by this Sixty-Fifth General Convention, is hereby adopted and declared to be The Book of Common Prayer of this Church pursuant to Article X. of the Constitution.

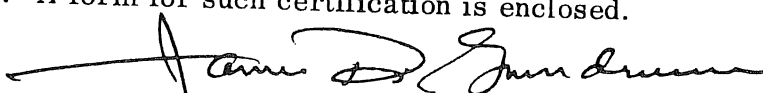
THE GENERAL CONVENTION

TO: The Ecclesiastical Authorities of the Church

TO: The Secretaries of Dioceses and Missionary Dioceses and of the Convocation of American Churches in Europe

In compliance with the requirements of Canon I. 1. 1(e), notice is hereby given to the Ecclesiastical Authority of the Church in every Diocese and Missionary Diocese as well as to the Secretary of the Convention of every Diocese and the Secretary of the Convocation of American Churches in Europe that the following alterations of the Constitution, proposed in the General Convention of 1976, are to be finally acted upon in the General Convention of 1979, in accordance with Article XI. of the Constitution.

Furthermore, each Secretary is hereby notified that it is his duty to make known such proposed alterations of the Constitution to the Convention of his Diocese or Convocation at its next meeting, and to certify to the Secretary of the House of Deputies that such actions has been taken by him. A form for such certification is enclosed.



The Rev. James R. Gundrum, D. D.  
Executive Secretary, General Convention  
and

Secretary of the House of Deputies  
to whom the certification above  
referred to should be sent.

815 Second Avenue  
New York, New York 10017

February 1977

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AMENDMENT TO THE CONSTITUTION PROPOSED AT THE  
GENERAL CONVENTION OF 1976, AND TO BE FINALLY  
ACTED UPON AT THE CONVENTION OF 1979

- L. THAT Section 2 of Article I. of the Constitution be amended as hereinafter provided, and the the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

THAT Section 2 of Article I of the Constitution be amended by adding at the beginning: "Every Bishop of this Church shall have a seat and voice in the House of Bishops."; and after "every Suffragan Bishop" insert: "every Assistant Bishop." Also, eliminate: "by reason of advanced age or bodily infirmity, or who". After "has resigned his jurisdiction" insert: "and has not retired.", so that the Section 2 of Article of the Constitution will now read:

Sec. 2. Every Bishop of this Church shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every Assistant Bishop, and every Bishop who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction, and has not retired, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.

II. THAT Section 4 of Article I. of the Constitution be amended as hereinafter provided, and the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

THAT Section 4 of Article I. of the Constitution be amended by eliminating the words "having domicile in the Diocese" and insert the words "in good standing in the Diocese but not necessarily domiciled in the Diocese."; so that Section 4 of Article I., as amended, will read:

Sec. 4. The Church in each Diocese which has been admitted to union with the General Convention shall be entitled to representation in the House of Deputies by not more than four Presbyters, canonically resident in the Diocese, and not more than four Lay Persons, communicants of this Church, in good standing in the Diocese but not necessarily domiciled in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese shall prescribe the manner in which its Deputies shall be chosen.

III. THAT the Second Paragraph of Article VIII be amended as hereinafter provided, and the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI. , in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

THAT the second paragraph ("declaration") be amended by striking the word "Protestant" after the words "Worship of the"; and by striking "in the United States of America. " after "Church"; so that the second paragraph as amended, will read:

"I do believe the Holy Scriptures of the Old and New Testaments to be the Word of God, and to contain all things necessary to salvation; and I do solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church. "

## BISHOP'S STATISTICAL REPORT FOR 1977

**CLERGY:**

|                           |    |
|---------------------------|----|
| <i>Bishops</i>            | 1  |
| <i>Active</i>             | 34 |
| <i>Nonparochial</i>       | 26 |
| <br>                      |    |
| <i>Military chaplains</i> | 2  |
| <i>Retired</i>            | 11 |
| <i>Licensed</i>           | 10 |
| <i>Lost by death</i>      | 1  |

**SEMINARIANS:**

|                                   |   |
|-----------------------------------|---|
| <i>Candidates for Holy Orders</i> | 0 |
| <i>Candidates not in seminary</i> | 0 |

**LAY READERS: 155**

**CLERGY CHANGES:**

*(No transfers)*

*Letters Dimissory within the American Church*  
*James Garfield Long to the Diocese of Oregon*  
*David Henry Jackson to the Diocese of Virginia*  
*Barrett Kelland Lindsey to the Diocese of Oregon*  
*Eugene Lee Harshman to the Diocese of Colorado*  
*Donald Bell Harris to the Diocese of Colorado*

*(No ordinations to Priesthood)*

**EPISCOPATE ENDOWMENT FUND:**

\$1,112,982.00

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

36

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 4, 1977:

Active

|      |  |      |
|------|--|------|
| 1945 | The Reverend Burton L Linscott<br>Church of the Epiphany, 1041 Tenth Ave, Honolulu, Hawaii<br>96816            | 1945 |
| 1949 | The Reverend Claude F Du Teil, DD<br>St Christopher's Church, Box 456, Kailua, Hawaii 96734                    | 1949 |
| 1950 | The Reverend William R Grosh<br>1315 Opuia St, Honolulu, Hawaii 96818  | 1950 |
| 1954 | The Reverend W Edwin Bonsey, Jr<br>Church of the Holy Apostles, 1407 Kapiolani St, Hilo,<br>Hawaii 96720       | 1954 |
| 1954 | The Reverend David P Coon, DD, MA<br>Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826                      | 1954 |
| 1955 | The Reverend Paul M Wheeler, DD<br>St Clement's Church, 1515 Wilder Ave, Honolulu, Hawaii<br>96822             | 1939 |
| 1956 | The Reverend Morimasa Kaneshiro<br>Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826                        | 1956 |
| 1957 | The Reverend Arthur B Ward<br>Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826                             | 1938 |
| 1957 | The Reverend Charles T Crane<br>Church of the Holy Nativity, 5236 Kalaniana'ole Hwy,<br>Honolulu, Hawaii 96821 | 1957 |
| 1958 | The Reverend Norio Sasaki<br>Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826                              | 1958 |
| 1959 | The Reverend Canon Timoteo P Quintero<br>St Paul's Church, Queen Emma Sq, Honolulu, Hawaii 96813               | 1954 |
| 1959 | The Reverend Roger M Melrose<br>Seabury Hall, Box 497, Makawao, Hawaii 96768                                   | 1959 |
| 1960 | The Reverend Jacinto B Tabili<br>Paoay, Ilocos Norte, Philippines  | 1957 |
| 1960 | The Reverend Joseph H Pummill<br>St John's Church, Box 247, Eleele, Hawaii 96705                               | 1958 |



|      |   |      |
|------|---|------|
| 1960 | The Reverend William H Aulenbach, Jr<br>417 Keller Ave, Santa Ana, California 92707                       | 1960 |
| 1960 | The Reverend Covy E Blackmon<br>98-356 Kaonohi St, Apt 4, Aiea, Hawaii 96701                              | 1960 |
| 1961 | The Reverend Thomas K Kunichika<br>2330 Aha Maka Wy, Honolulu, Hawaii 96821                               | 1961 |
| 1961 | The Reverend J Hollis Maxson<br>447 Kawaihae St, Honolulu, Hawaii 96825                                   | 1961 |
| 1961 | The Reverend Fred G Minuth<br>St Andrew's Priory School, Queen Emma Sq, Honolulu,<br>Hawaii 96813         | 1961 |
| 1962 | The Reverend Eugene B Connell<br>423 Portlock Rd, Honolulu, Hawaii 96825                                  | 1958 |
| 1962 | The Reverend Delbert S Westling<br>Waikiki Chapel, 227 Lewers St, Honolulu, Hawaii 96815                  | 1962 |
| 1962 | The Reverend Thomas K Yoshida<br>St Stephen's Church, 1679 California Ave, Wahiawa, Hawaii<br>96786       | 1962 |
| 1963 | The Reverend Darrow LK Aiona<br>2333 Kapiolani Blvd, Apt 616, Honolulu, Hawaii 96826                      | 1963 |
| 1963 | The Reverend John P Engelcke<br>1309-2C Queen Emma St, Honolulu, Hawaii 96813                             | 1963 |
| 1963 | The Reverend David K Kennedy<br>St Timothy's Church, 98-939 Moanalua Rd, Aiea, Hawaii<br>96701            | 1963 |
| 1963 | The Reverend (Chaplain) Victor H Krulak, Jr, USN<br>The Basic School, MCDEC, Quantico, Virginia 22134     | 1963 |
| 1963 | The Reverend Guy H Piltz<br>St James' Church, Box 266, Kamuela, Hawaii 96743                              | 1963 |
| 1964 | The Reverend Donald B Harris<br>St Luke's Church, 2000 Stover St, Ft Collins, Colorado<br>80521           | 1964 |
| 1965 | The Reverend Justo R Andres<br>Church of the Good Shepherd, Church and Main Sts, Wailuku,<br>Hawaii 96793 | 1955 |
| 1966 | The Reverend Gerald G Gifford II, D <sup>1</sup><br>Iolani School, 563 Kamoku St, Honolulu, Hawaii 96826  | 1952 |
| 1966 | The Reverend Charles S Burger<br>Holy Innocents' Church, Box 606, Lahaina, Hawaii 96761                   | 1966 |

|      |   |      |
|------|---|------|
| 1966 | The Reverend Richard SO Chang<br>All Saints' Church, Box 248, Kapaa, Hawaii 96746   | 1966 |
| 1966 | The Reverend Canon Charles GK Hopkins, Jr<br>St Matthew's Church, Box 70, Waimanalo, Hawaii 96795;<br>Grace Church, Box 157, Moolehna, Hawaii 96729 | 1966 |
| 1966 | The Venerable Jordan B Peck, Jr, Archdeacon of Micronesia<br>Church of St John the Divine, Box FB, Agana, Guam 96910                                | 1966 |
| 1967 | The Reverend Richard E Winkler<br>12 Alaiki Pl, Makawao, Hawaii 96768   | 1952 |
| 1967 | The Reverend John YF Liu<br>St Elizabeth's Church, 720 N King St, Honolulu, Hawaii<br>96817   | 1962 |
| 1967 | The Reverend Elsbery W Reynolds V, DD<br>Emmanuel Church, Box 357, Kailua, Hawaii 96754   | 1967 |
| 1968 | The Reverend George Lee<br>St Luke's Church, 45 N Judd St, Honolulu, Hawaii 96817   | 1957 |
| 1968 | The Reverend (Chaplain) Douglass C Colbert, USA<br>US Army Chaplains School, C-22, Ft Wadsworth, Slaten<br>Island, New York 10305                   | 1960 |
| 1968 | The Reverend Franklin SH Chun<br>St Peter's Church, 1317 Queen Emma St, Honolulu,<br>Hawaii 96813   | 1968 |
| 1968 | The Reverend Rudolph A Duncan<br>St Mary's Church, 2062 S King St, Honolulu, Hawaii 96826   | 1968 |
| 1969 | The Reverend Theodore TY Yeh, ThD<br>160 Kohouli St, Hilo, Hawaii 96720   | 1942 |
| 1969 | The Reverend Joseph W Turnbull<br>St Mark's Church, 539 Kapanulu Ave, Honolulu, Hawaii<br>96815   | 1945 |
| 1969 | The Reverend Donn H Brown<br>St Andrew's Priory School, Queen Emma Sq, Honolulu, Hawaii<br>96813  | 1969 |
| 1971 | The Reverend Charles L Halter<br>Iolani School, 565 Kamoku St, Honolulu, Hawaii 96826   | 1971 |
| 1971 | The Very Reverend Herbert N Conley, Dean<br>St Andrew's Cathedral, Queen Emma Sq, Honolulu, Hawaii<br>96813   | 1954 |
| 1971 | The Reverend Richard E Winkler, Jr<br>896 Aipo St, Honolulu, Hawaii 96825   | 1971 |

|      |   |      |
|------|---|------|
| 1971 | The Reverend Paul S Kennedy<br>Iolani School, 565 Kamoku St, Honolulu, Hawaii 96826.  | 1963 |
| 1971 | The Reverend William A Collins, Jr<br>St Barnabas' Church, 91-1841 Ft Weaver Rd, Ewa Beach,<br>Hawaii 96706.                | 1971 |
| 1972 | The Reverend Harry E Owings, Jr<br>Church of St John the Divine, Box FB, Agana, Guam 96910.                                 | 1941 |
| 1972 | The Reverend Brian J Grieves<br>Camp Office, Queen Emma Sq. Honolulu, Hawaii 96813  | 1972 |
| 1973 | The Reverend Peter E Van Horne<br>St John's Church, RR 1, Box 212, Kula, Hawaii 96730                                       | 1970 |
| 1973 | The Reverend Imo S Tiapua<br>Box 2030, Pago Pago, American Samoa 96799  | 1971 |
| 1973 | The Reverend John T Moore, Jr.<br>St John's Episcopal Preparatory School, Box FB, Agana,<br>Guam 96910                      | 1973 |
| 1974 | The Reverend Jan C Rudinoff<br>Church of St Michael and All Angels, Box 572, Lihue,<br>Hawaii 96766                         | 1972 |
| 1974 | The Reverend John E Crean, Jr<br>315 Anapalau St, Honolulu, Hawaii 96825  | 1974 |
| 1974 | The Reverend Canon Curtis R Zimmerman<br>St Andrew's Cathedral, Queen Emma Sq, Honolulu, Hawaii<br>96813                    | 1974 |
| 1974 | The Reverend Homer S Vanture<br>St George's Church, 511 Main St, Honolulu, Hawaii 96818                                     | 1962 |
| 1975 | The Reverend John A Filler<br>Kohala Episcopal Mission, Box 220, Kapaau, Hawaii 96755                                       | 1975 |
| 1975 | The Reverend Vincent JP O'Neill<br>5035 Likini St, Apt 209, Honolulu, Hawaii 96818  | 1975 |
| 1976 | The Right Reverend Edmond L Browning, DD, Bishop,<br>Diocesan Office, Queen Emma Sq, Honolulu, Hawaii 96813                 | 1954 |
| 1976 | The Reverend Alejandro S Geston<br>Church of the Resurrection, c/o Holy Apostles', 1407<br>Kapiolani St, Hilo, Hawaii 96720 | 1967 |
| 1976 | The Reverend Richard J Eckart, Jr<br>Hawaii Preparatory Academy, Kaneohe, Hawaii 96743                                      | 1961 |

|      |  |      |
|------|--|------|
| 1977 | The Reverend Richard Kim<br>Church of the Good Shepherd, Church and Main Sts, Wailuku,<br>Hawaii 96793         | 1973 |
| 1977 | The Reverend Lynette I Golderman<br>St Peter's Church, 1317 Queen Emma St, Honolulu, Hawaii<br>96813           | 1977 |
| 1977 | The Reverend Robert D Rowley, Jr<br>St Andrew's Priory School, Queen Emma Sq, Honolulu,<br>Hawaii 96815        | 1977 |
| 1977 | The Reverend Robert E Walden<br>Church of the Holy Nativity, 5236 Kalaniana'ole Hwy,<br>Honolulu, Hawaii 96821 | 1977 |

Retired

|      |  |      |
|------|--|------|
| 1932 | The Reverend Kenneth D Perkins<br>1350 Ala Moana Blvd, Apt 2103, Honolulu, Hawaii 96814              | 1932 |
| 1933 | The Reverend Edward M Littell<br>311 Sixth St, Hoboken, New Jersey 07030                             | 1933 |
| 1933 | The Reverend Canon Wai On Shim, DD<br>4010 Poli Hiwa Pl, Honolulu, Hawaii 96817                      | 1933 |
| 1944 | The Right Reverend Harry S Kennedy, DD, STD, LHD<br>1001 Wilber Ave, Apt 306, Honolulu, Hawaii 96822 | 1925 |
| 1944 | The Reverend Norman R Alter<br>Box 219, Kailua-Kona, Hawaii 96740                                    | 1927 |
| 1951 | The Reverend Evans D Scroggie<br>7811 Eards Ave, Apt 505, La Jolla, California 92037                 | 1948 |
| 1952 | The Reverend Norman C Ault<br>RR 1, Box 323, Kula, Hawaii 96790                                      | 1952 |
| 1954 | The Reverend Paul H Kim<br>35-1330-J Waianae Valley Rd, Waianae, Hawaii 96792                        | 1930 |
| 1961 | The Reverend Edward M Mize<br>2210 Jackson St, Apt 704, San Francisco, California 94115              | 1930 |
| 1964 | The Reverend James S Wakamura<br>3141 Olu St, Honolulu, Hawaii 96813                                 | 1940 |
| 1966 | The Reverend Fredrick A Barnhill, DD<br>805 W State Ave, Phoenix, Arizona 35021                      | 1958 |

Licensed

- The Reverend George F Hartung  
69 N Kainalu Dr, Kailua, Hawaii 96734 1943
- The Reverend David M Paisley  
Christ Church, Box 545, Kealahou, Hawaii 96750 1952
- The Reverend (Chaplain) Lester L Westling, Jr, DM, USA  
Church of St John the Divine, Box FB, Agana, Guam 96910 1955
- The Reverend Grosvenor M Needham  
Church of St John the Divine, Box FB, Agana, Guam 96910 1955
- The Reverend (Chaplain) James T White, USA  
95-022 Hokuwa St, Apt 93, Millani Town, Hawaii 96739 1963
- The Reverend John C Park  
236 Libby St, Honolulu, Hawaii 96819 1964
- The Reverend (Chaplain) William A Sassman, USAF  
4324 Laakea St, Honolulu, Hawaii 96813 1967

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

Additions to OFFICIAL CLERGY LIST:

Licensed

- The Reverend Justin Van Lopik  
5537 Kumu St, Honolulu, Hawaii 96822 1950
- The Reverend Malcolm F Slayter  
Church of St John the Divine, Box FB, Agana, Guam 96910
- The Reverend B Shepard Crim \*
- All Saints' Church, Box 248, Kapaa, Hawaii 96746
- \* (serving as supply clergy during November 1977)

|                       | Households<br>Families +<br>Individuals | Baptized<br>Members | Prior<br>Communicants | Present<br>Communicants | Other<br>Confirmed Persons | Baptisms | Confirmations | Received | Marriages | Burials |
|-----------------------|---|---------------------|-----------------------|-------------------------|----------------------------|----------|---------------|----------|-----------|---------|
| All Saints            | 137                                     | 332                 | 114                   | 135                     | 123                        | 2        | -             | -        | 1         | 6       |
| Calvary               | 125                                     | 424                 | 258                   | 256                     | -                          | 7        | 1             | 2        | 1         | 2       |
| Christ Church         | 75                                      | 160                 | 127                   | 134                     | 12                         | 5        | 5             | -        | 10        | 5       |
| Christ Memorial       | 40                                      | 64                  | 22                    | 21                      | 17                         | 1        | -             | -        | 3         | -       |
| Emmanuel              | 72                                      | 131                 | 137                   | 99                      | -                          | 6        | 3             | 1        | 1         | 6       |
| Epiphany              | 350                                     | 350                 | 162                   | 173                     | 601                        | 17       | 15            | -        | 3         | 2       |
| Good Samaritan        | 60                                      | 95                  | 85                    | 96                      | -                          | 2        | 5             | 5        | 1         | 2       |
| Good Shepherd         | 186                                     | 428                 | 394                   | 401                     | -                          | 34       | 11            | 1        | 17        | 5       |
| Grace                 | 21                                      | 82                  | 28                    | 30                      | -                          | -        | -             | -        | -         | -       |
| Holy Apostles         | 132                                     | 256                 | 160                   | 174                     | -                          | 10       | 18            | 1        | 2         | 7       |
| Holy Cross            | 12                                      | 21                  | 11                    | 13                      | -                          | -        | -             | -        | 1         | -       |
| Holy Innocents        | 105                                     | 245                 | 134                   | 146                     | 2                          | 13       | 12            | -        | 37        | 3       |
| Holy Nativity         | 342                                     | 760                 | 612                   | 445                     | 116                        | 13       | 16            | -        | 17        | 17      |
| Kohala Missions       | 46                                      | 104                 | 36                    | 34                      | -                          | 3        | 1             | -        | -         | 3       |
| Resurrection          | 34                                      | 42                  | 42                    | 42                      | -                          | 15       | 3             | -        | 1         | 1       |
| St. Andrew            | 454                                     | 813                 | 770                   | 747                     | -                          | 16       | -             | -        | 32        | 22      |
| St. Barnabas          | 37                                      | 150                 | 132                   | 126                     | -                          | 5        | 9             | 1        | 1         | 1       |
| St. Christopher       | 363                                     | 1,086               | 495                   | 491                     | 240                        | 26       | 8             | -        | 20        | 5       |
| St. Clement           | 100                                     | 292                 | 276                   | 279                     | -                          | 16       | 5             | 1        | 19        | 7       |
| St. Columba           | 3                                       | 8                   | 10                    | 2                       | -                          | -        | -             | -        | -         | -       |
| St. Elizabeth         | 190                                     | 539                 | 262                   | 272                     | 88                         | 10       | 5             | -        | 1         | -       |
| St. George            | 56                                      | 173                 | 172                   | 112                     | -                          | 9        | 6             | 2        | -         | 3       |
| St. James             | 54                                      | 156                 | 57                    | 70                      | -                          | 7        | 5             | -        | 5         | 2       |
| St. John, Eleele      | 46                                      | 108                 | 76                    | 64                      | 4                          | -        | 1             | -        | 1         | 2       |
| St. John, Kula        | 75                                      | 156                 | 127                   | 126                     | 10                         | 7        | 6             | 2        | 2         | 2       |
| St. John's By-The-Sea | 54                                      | 148                 | 84                    | 92                      | 4                          | 10       | -             | -        | 8         | 2       |
| St. Jude              | 7                                       | 19                  | 21                    | 19                      | -                          | -        | -             | -        | -         | -       |
| St. Luke              | 80                                      | 183                 | 128                   | 121                     | -                          | 8        | 2             | -        | 4         | 5       |
| St. Mark              | 83                                      | 182                 | 113                   | 131                     | 10                         | 12       | 18            | -        | 3         | 1       |
| St. Mary              | 82                                      | 265                 | 220                   | 225                     | -                          | 7        | 7             | -        | 6         | 6       |
| St. Matthew           | 56                                      | 160                 | 65                    | 70                      | 29                         | 15       | 5             | -        | 2         | 3       |
| St. Michael           | 41                                      | 82                  | 36                    | 39                      | -                          | 6        | 9             | -        | 3         | -       |
| St. Paul, Kekaha      | 16                                      | 26                  | 26                    | 18                      | 4                          | 1        | -             | -        | 1         | 1       |
| St. Paul, PIC         | 135                                     | 378                 | 127                   | 130                     | 120                        | 76       | 15            | -        | 61        | 8       |
| St. Peter             | 230                                     | 590                 | 448                   | 438                     | -                          | 26       | 7             | -        | 5         | 13      |
| St. Philip            | 26                                      | 88                  | 54                    | 40                      | -                          | 2        | -             | -        | -         | -       |
| St. Stephen           | 95                                      | 260                 | 165                   | 172                     | -                          | 32       | 12            | 4        | 1         | 3       |
| St. Thomas            | 7                                       | 10                  | 10                    | 10                      | -                          | -        | -             | -        | -         | -       |
| St. Timothy           | 159                                     | 523                 | 304                   | 329                     | -                          | 18       | 39            | 4        | 12        | 5       |
| Trinity By-The-Sea    | 41                                      | 84                  | 48                    | 45                      | -                          | 3        | -             | -        | 11        | 3       |
| Waikiki Chapel        | 31                                      | 36                  | 37                    | 36                      | -                          | 1        | -             | -        | -         | 1       |
|                       | 4,258                                   | 10,009              | 6,585                 | 6,403                   | 1,380                      | 441      | 249           | 24       | 293       | 154     |

1977 PAROCHIAL REPORT  
FINANCIAL STATISTICS

|                            | General<br>Purposes    | Special<br>Purposes  | Total<br>Receipts      | Church<br>Program    | Parish<br>Purposes     | Total<br>Disbursements |
|----------------------------|------------------------|----------------------|------------------------|----------------------|------------------------|------------------------|
| 1. All Saints'             | \$ 42,807.00           | \$ 7,189.00          | \$ 49,996.00           | \$ 5,826.00          | \$ 42,845.00           | \$ 48,671.00           |
| 2. Calvary                 | 51,488.00              | 48,956.00            | 100,444.00             | 9,200.00             | 73,064.00              | 82,264.00              |
| 3. Christ Church           | 28,154.00              | -0-                  | 28,154.00              | 2,946.00             | 22,920.00              | 25,866.00              |
| 4. Christ Memorial         | 5,500.00               | 8,455.00             | 13,955.00              | 1,614.00             | 7,283.00               | 8,897.00               |
| 5. Emmanuel                | 34,763.00              | 49,608.00            | 84,371.00              | 4,013.00             | 81,555.00              | 85,568.00              |
| 6. Epiphany                | 30,786.86              | 2,791.30             | 33,578.16              | 11,376.73            | 21,263.76              | 32,640.49              |
| 7. Good Samaritan          | 6,777.34               | 34,139.70            | 40,917.04              | 2,338.54             | 61,578.50              | 63,917.04              |
| 8. Good Shepherd           | 72,512.00              | 7,290.00             | 79,802.00              | 10,801.00            | 62,082.00              | 72,883.00              |
| 9. Grace Church            | 6,439.00               | 407.00               | 6,846.00               | 864.00               | 4,427.00               | 5,291.00               |
| 10. Holy Apostles'         | 34,099.00              | 5,991.00             | 40,090.00              | 7,959.00             | 36,287.00              | 44,246.00              |
| 11. Holy Cross             | 2,791.00               | 346.00               | 3,137.00               | 1,049.00             | 2,371.00               | 3,420.00               |
| 12. Holy Innocents'        | 46,733.00              | 3,028.00             | 49,761.00              | 7,932.00             | 39,547.00              | 47,479.00              |
| 13. Holy Nativity          | 141,984.96             | 2,055.85             | 144,040.81             | 32,655.29            | 111,577.15             | 144,232.44             |
| 14. Kohala Missions        | 14,444.89              | 1,613.17             | 16,058.06              | 1,248.95             | 15,619.39              | 16,868.34              |
| 15. Resurrection           | 19,317.45              | 6,161.04             | 25,478.49              | 844.52               | 25,023.65              | 25,868.17              |
| 16. St. Andrew's Cathedral | 231,586.89             | 70,578.41            | 302,165.30             | 52,615.98            | 227,911.89             | 280,527.87             |
| 17. St. Barnabas'          | 35,099.54              | 298.67               | 35,398.21              | 3,675.94             | 33,822.19              | 37,498.13              |
| 18. St. Christopher's      | 74,886.00              | 4,704.00             | 79,590.00              | 18,404.00            | 58,845.00              | 77,249.00              |
| 19. St. Clement's          | 74,163.00              | 10,924.00            | 85,087.00              | 18,267.00            | 57,543.00              | 75,810.00              |
| 20. St. Columba's          | 2,912.00               | 52.00                | 2,964.00               | 416.00               | 2,955.00               | 3,371.00               |
| 21. St. Elizabeth's        | 56,470.97              | 9,913.92             | 66,384.89              | 16,132.69            | 57,037.27              | 73,169.96              |
| 22. St. George's           | 23,679.00              | 4,250.00             | 27,929.00              | 4,386.00             | 25,631.00              | 30,017.00              |
| 23. St. James              | 23,565.00              | 7,110.00             | 30,675.00              | 4,022.00             | 30,685.00              | 34,707.00              |
| 24. St. John's, Eleele     | 15,360.00              | 315.00               | 15,675.00              | 2,425.00             | 13,731.00              | 16,156.00              |
| 25. St. John's, Kula       | 26,284.00              | 586.00               | 26,870.00              | 2,984.00             | 24,978.00              | 27,962.00              |
| 26. St. John's By-The-Sea  | 10,774.00              | 163.00               | 10,937.00              | 2,815.00             | 8,390.00               | 11,205.00              |
| 27. St. Jude's             | 1,756.00               | 33.00                | 1,789.00               | 452.00               | 616.00                 | 1,068.00               |
| 28. St. Luke's             | 22,875.32              | 10,265.39            | 33,140.71              | 3,012.84             | 21,459.90              | 24,472.74              |
| 29. St. Mark's             | 32,980.02              | 4,233.21             | 37,213.23              | 6,709.50             | 32,359.05              | 39,068.55              |
| 30. St. Mary's             | 51,832.00              | 2,626.00             | 54,458.00              | 10,493.00            | 36,531.00              | 47,024.00              |
| 31. St. Matthew's          | 10,631.00              | 3,079.00             | 13,710.00              | 2,249.00             | 9,375.00               | 11,624.00              |
| 32. St. Michael's          | 25,915.00              | -0-                  | 25,915.00              | 1,578.00             | 24,902.00              | 26,480.00              |
| 33. St. Paul's, Kekaha     | 6,592.00               | -0-                  | 6,592.00               | 1,065.00             | 3,728.00               | 4,793.00               |
| 34. St. Paul's, PIC        | 19,809.92              | 4,997.15             | 24,807.07              | 2,106.66             | 22,902.06              | 25,008.72              |
| 35. St. Peter's            | 85,665.14              | 10,453.33            | 96,118.47              | 14,275.18            | 66,309.90              | 80,585.08              |
| 36. St. Philip's           | 8,802.00               | 18.00                | 8,820.00               | 579.00               | 6,925.00               | 7,504.00               |
| 37. St. Stephen's          | 33,725.00              | 7,591.00             | 41,316.00              | 9,539.00             | 30,743.00              | 40,282.00              |
| 38. St. Thomas             | 1,759.00               | -0-                  | 1,759.00               | 237.76               | 1,137.08               | 1,374.84               |
| 39. St. Timothy's          | 59,555.00              | 12,185.00            | 71,740.00              | 34,167.00            | 79,887.00              | 114,054.00             |
| 40. Trinity By-The-Sea     | 3,380.00               | 14,254.00            | 17,634.00              | -0-                  | 17,975.00              | 17,975.00              |
| 41. Waikiki Chapel         | 8,216.00               | 96.00                | 8,312.00               | 1,716.00             | 7,441.00               | 9,157.00               |
| <b>Total</b>               | <b>\$ 1,486,871.30</b> | <b>\$ 356,757.14</b> | <b>\$ 1,843,628.44</b> | <b>\$ 314,991.58</b> | <b>\$ 1,511,263.79</b> | <b>\$ 1,826,255.37</b> |

ASSESSMENTS

|                            | <u>Accepted</u><br><u>1977</u> | <u>Paid</u><br><u>12/31/77</u> |
|----------------------------|--------------------------------|--------------------------------|
| All Saints'                | \$ 4,434.11                    | \$ 4,435.11                    |
| Calvary                    | 7,375.77                       | 7,377.00                       |
| Christ Church              | 2,945.78                       | 2,945.78                       |
| Christ Memorial            | 1,011.78                       | 1,011.78                       |
| Emmanuel                   | 2,635.97                       | 2,635.97                       |
| Epiphany                   | 3,879.33                       | 4,094.76                       |
| Good Samaritan             | 2,163.54                       | 2,163.54                       |
| Good Shepherd              | 7,276.96                       | 7,276.96                       |
| Good Shepherd, PIC         | 943.84                         | 943.84                         |
| Grace Church               | 592.86                         | 592.86                         |
| Holy Apostles'             | 4,476.31                       | 4,477.00                       |
| Holy Cross                 | 451.85                         | 451.85                         |
| Holy Innocents'            | 4,404.26                       | 4,404.26                       |
| Holy Nativity              | 22,799.44                      | 22,799.44                      |
| Kohala Misisons            | 1,228.95                       | 1,228.95                       |
| Resurrection               | 721.52                         | 721.52                         |
| St. Andrew's Cathedral     | 45,466.10                      | 45,466.10                      |
| St. Barnabas'              | 3,559.23                       | 3,559.23                       |
| St. Christopher's**        | 15,668.63                      | 13,700.00                      |
| St. Clement's              | 13,620.38                      | 13,623.00                      |
| St. Columba's              | 416.86                         | 416.86                         |
| St. Elizabeth's            | 8,512.10                       | 8,512.10                       |
| St. George's               | 3,311.18                       | 3,311.18                       |
| St. James                  | 2,864.47                       | 2,864.47                       |
| St. John's, Eleele         | 2,120.31                       | 2,120.31                       |
| St. John's, Kula           | 2,839.77                       | 2,839.77                       |
| St. John's By-The-Sea      | 1,530.53                       | 1,530.53                       |
| St. Jude's                 | 422.00                         | 422.00                         |
| St. Luke's                 | 2,729.63                       | 2,729.63                       |
| St. Mark's                 | 4,504.10                       | 4,504.10                       |
| St. Mary's                 | 5,990.37                       | 5,990.37                       |
| St. Matthew's              | 1,323.64                       | 1,323.86                       |
| St. Michael's              | 1,577.87                       | 1,577.87                       |
| St. Paul's, Kekaha         | 832.68                         | 832.68                         |
| St. Paul's, PIC            | 1,616.99                       | 1,616.99                       |
| St. Peter's                | 9,608.27                       | 9,608.27                       |
| St. Philip's               | 533.16                         | 533.16                         |
| St. Stephen's              | 4,962.13                       | 4,962.13                       |
| St. Thomas                 | 237.76                         | 237.76                         |
| St. Timothy's              | 7,287.26                       | 7,287.26                       |
| Trinity Church By-The-Sea* | 968.55                         | 273.80                         |
| Waikiki Chapel             | 1,116.76                       | 1,116.76                       |
| Church of the Ascension    | -0-                            | 375.00                         |
| Iolani School              | -0-                            | 242.45                         |
|                            | <hr/>                          | <hr/>                          |
| * Adjustment:              | \$ 210,963.00                  | \$ 209,138.26                  |
| Trinity Church             | (694.75)                       |                                |
| ** Receivable:             |                                |                                |
| St. Christopher's          |                                | 1,968.63                       |
|                            | <hr/>                          | <hr/>                          |
| Total                      | \$ 210,268.25                  | \$ 211,106.89                  |
|                            | <hr/> <hr/>                    | <hr/> <hr/>                    |



OPERATING BUDGET

|   | <u>Actual</u><br><u>12/31/77</u> | <u>Budget</u><br><u>1977</u> |
|---|----------------------------------|------------------------------|
| <b>I. <u>INCOME</u></b>                 |                                  |                              |
| A. Carry Over from Previous Years       | \$ 15,427.07                     | \$ 15,427.00                 |
| B. Endowment Income                     | 118,125.45                       | 111,537.00                   |
| C. Other Income                         | 6,556.55                         | 3,000.00                     |
| D. Rental Income                        | 38,152.45                        | 46,455.00                    |
| E. Assessments*                         | 211,106.89                       | 210,963.00                   |
|   | <hr/>                            | <hr/>                        |
| Total Income                            | \$ 389,368.41                    | \$ 387,382.00                |
|   | <hr/>                            | <hr/>                        |
| <b>II. <u>EXPENDITURES</u></b>          |                                  |                              |
| <b>A. <u>Program &amp; Outreach</u></b> |                                  |                              |
| <b>1. <u>Mission Subsidies</u></b>      |                                  |                              |
| St. Philip's, Maile                     | \$ 4,322.05                      | \$ 4,300.00                  |
| St. Barnabas', Ewa Beach                | 8,199.80                         | 9,000.00                     |
| St. Michael's, Lihue                    | 9,968.43                         | 10,045.00                    |
| Trinity By-The-Sea, Kihei               | 900.00                           | 900.00                       |
| Emmanuel, Kailua                        | 14,000.00                        | 14,000.00                    |
| Mililani Town                           | 400.00                           | 600.00                       |
| Good Shepherd PIC, Wailuku              | 10,994.44                        | 11,040.00                    |
| Resurrection, Hawaii                    | 16,952.01                        | 17,000.00                    |
| St. Paul's, Honolulu                    | 12,825.08                        | 12,870.00                    |
|   | <hr/>                            | <hr/>                        |
|   | \$ 78,561.81                     | \$ 79,755.00                 |
| <b>2. <u>Specialized Ministries</u></b> |                                  |                              |
| Ministry to Campuses                    | \$ 20,580.81                     | \$ 25,700.00                 |
| Ministry to Hawaiians                   | 17,770.84                        | 18,000.00                    |
| Ministry to the Elderly                 | 553.98                           | 700.00                       |
| Ministry to Asian Americans             | 14,725.08                        | 14,860.00                    |
|   | <hr/>                            | <hr/>                        |
|   | \$ 53,630.71                     | \$ 59,260.00                 |
| <b>3. <u>Programs</u></b>               |                                  |                              |
| Communications                          | \$ 11,123.09                     | \$ 7,500.00                  |
| Religious Ed. Seabury Hall              | 7,386.59                         | 7,500.00                     |
| Religious Education                     | 3,154.33                         | 4,700.00                     |
| Evangelism                              | 3,270.50                         | 5,000.00                     |
| Hawaii Council of Churches              | 6,600.00                         | 6,600.00                     |
| Film Hui                                | 150.00                           | 150.00                       |
| Stewardship Development                 | 3,120.96                         | 3,500.00                     |
| Ecumenical Officer                      | 750.00                           | 750.00                       |
| Prayer & Devotional Life                | 2,500.00                         | 2,500.00                     |
| Camping Program                         | 349.40                           | 500.00                       |
| Lay Academy                             | 15.00                            | 1,200.00                     |
| Worship                                 | 1,000.00                         | 1,000.00                     |
|   | <hr/>                            | <hr/>                        |
|   | \$ 39,419.87                     | \$ 40,900.00                 |
| <b>4. National Church Quota</b>         |                                  |                              |
|   | \$ 34,969.00                     | \$ 34,969.00                 |
|   | <hr/>                            | <hr/>                        |
| Total - Program & Outreach              | \$ 206,581.39                    | \$ 214,884.00                |
|   | <hr/>                            | <hr/>                        |

|                                      | Actual<br><u>12/31/77</u> | Budget<br><u>1977</u> |
|--------------------------------------|---------------------------|-----------------------|
| <b>B. <u>Administrative</u></b>      |                           |                       |
| <b>1. <u>Administration</u></b>      |                           |                       |
| Diocesan Office                      | \$ 57,916.71              | \$ 57,389.00          |
| Episcopate                           | 52,782.03                 | 52,346.00             |
| Retirement - Lay Workers             | 8,951.00                  | 8,750.00              |
| Office Expenses                      | 18,376.77                 | 15,625.00             |
| Office Rent                          | 7,200.00                  | 6,000.00              |
|                                      | <hr/> \$ 145,226.51       | <hr/> \$ 140,110.00   |
| <b>2. <u>Property Management</u></b> |                           |                       |
| Endowment Management Fee             | \$ 3,500.00               | \$ 3,500.00           |
| Property Maintenance                 | 4,562.39                  | 4,000.00              |
| Property Taxes                       | 3,568.82                  | 1,500.00              |
|                                      | <hr/> \$ 11,631.21        | <hr/> \$ 9,000.00     |
| <b>3. <u>Travel Expenses</u></b>     |                           |                       |
| Deputies to General Convention       | \$ 3,000.00               | \$ 3,000.00           |
| Meeting Costs                        | 3,836.87                  | 2,700.00              |
| Other Travel                         | 2,125.55                  | 2,500.00              |
|                                      | <hr/> \$ 8,962.42         | <hr/> \$ 8,200.00     |
| <b>4. <u>Other Expenses</u></b>      |                           |                       |
| General Convention Assessment        | \$ 3,188.00               | \$ 3,188.00           |
| Provincial Quota                     | 823.00                    | 1,000.00              |
| Seminarians                          | 123.88                    | 1,000.00              |
| Clergy Conferences                   | 3,579.80                  | 3,000.00              |
| Clergy Relocation                    | 4,958.87                  | 2,500.00              |
| Diocesan Convention                  | 2,600.16                  | 2,000.00              |
| Contingent Fund                      | 1,577.44                  | 2,500.00              |
|                                      | <hr/> \$ 16,851.15        | <hr/> \$ 15,188.00    |
| <b>Total - Administrative</b>        | <hr/> \$ 182,671.29       | <hr/> \$ 172,498.00   |
| Sub-Total Expenses                   | \$ 389,252.68             | \$ 387,382.00         |
| J. Clean - auto expense              | 600.00                    |                       |
| <b>Total Expenses</b>                | <hr/> \$ 389,852.68       | <hr/> \$ 387,382.00   |
| <b>DEFICIT</b>                       | <hr/> 484.27              |                       |

\* Includes receivables.

DIOCESAN ASSESSMENTS - 1978 (Regular Assessment plus 15 Per Cent)

| CHURCH                    | 1976<br>TOTAL<br>INCOME | 1976<br>OPERATING<br>INCOME | 1978<br>ASSESSMENT | ADDITIONAL<br>15% | 1978<br>TOTAL<br>ASSESSMENT | % OF<br>TOTAL<br>INCOME | % OF<br>OPERATING<br>INCOME | 1977<br>ASSESSMENT |
|---------------------------|-------------------------|-----------------------------|--------------------|-------------------|-----------------------------|-------------------------|-----------------------------|--------------------|
| 1. All Saints             | \$ 44,732               | \$ 29,507                   | \$ 4,226           | \$ 634            | \$ 4,860                    | 11%                     | 16%                         | \$ 4,434           |
| 2. Calvary                | 106,964                 | 53,476                      | 8,370              | 1,255             | 9,625                       | 9%                      | 18%                         | 7,376              |
| 3. Christ Church          | 29,191                  | 24,118                      | 3,418              | 513               | 3,931                       | 13%                     | 16%                         | 2,946              |
| 4. Christ Memorial        | 12,532                  | 5,209                       | 781                | 117               | 898                         | 7%                      | 17%                         | 1,012              |
| 5. Emmanuel               | 23,275                  | 22,942                      | 3,240              | 486               | 3,726                       | 16%                     | 16%                         | 2,636              |
| 6. Epiphany               | 32,735                  | 30,533                      | 4,380              | 657               | 5,037                       | 15%                     | 16%                         | 3,879              |
| 7. Good Samaritan         | 25,497                  | 14,641                      | 2,103              | 315               | 2,418                       | 9%                      | 16%                         | 2,164              |
| 8. Good Shepherd          | 62,436                  | 59,418                      | 9,560              | 1,434             | 10,994                      | 18%                     | 18%                         | 8,221              |
| 9. Grace Church           | 5,012                   | 3,468                       | 520                | 78                | 598                         | 12%                     | 17%                         | 593                |
| 10. Holy Apostles'        | 38,230                  | 31,888                      | 4,583              | 687               | 5,270                       | 14%                     | 17%                         | 4,476              |
| 11. Holy Cross            | 3,215                   | 2,935                       | 440                | 66                | 506                         | 16%                     | 17%                         | 452                |
| 12. Holy Innocents'       | 42,764                  | 33,720                      | 4,858              | 729               | 5,587                       | 13%                     | 17%                         | 4,404              |
| 13. Holy Nativity         | 126,618                 | 124,637                     | 23,835             | 3,575             | 27,410                      | 22%                     | 22%                         | 22,799             |
| 14. Kohala Missions       | 12,512                  | 10,956                      | 1,624              | 243               | 1,867                       | 15%                     | 17%                         | 1,229              |
| 15. Resurrection -PIC     | 5,939                   | 4,186                       | 628                | 94                | 722                         | 12%                     | 17%                         | 722                |
| 16. St. Andrew's          | 238,614                 | 212,360                     | 45,765             | 6,864             | 52,629                      | 22%                     | 25%                         | 45,466             |
| 17. St. Barnabas'         | 30,314                  | 22,788                      | 3,218              | 483               | 3,701                       | 12%                     | 16%                         | 3,559              |
| 18. St. Christopher's     | 79,355                  | 77,748                      | 13,225             | 1,983             | 15,208                      | 19%                     | 20%                         | 15,669             |
| 19. St. Clement's         | 103,973                 | 89,781                      | 15,631             | 2,344             | 17,975                      | 17%                     | 20%                         | 13,620             |
| 20. St. Columba's         | 3,378                   | 2,519                       | 379                | 57                | 436                         | 13%                     | 17%                         | 417                |
| 21. St. Elizabeth's       | 62,805                  | 57,379                      | 9,150              | 1,372             | 10,522                      | 17%                     | 18%                         | 8,512              |
| 22. St. George's          | 26,511                  | 25,007                      | 3,551              | 532               | 4,083                       | 15%                     | 16%                         | 3,311              |
| 23. St. James'            | 26,899                  | 20,529                      | 2,879              | 432               | 3,311                       | 12%                     | 16%                         | 2,864              |
| 24. St. John's, Eleele    | 14,843                  | 14,244                      | 2,052              | 308               | 2,360                       | 16%                     | 16%                         | 2,120              |
| 25. St. John's, Kula      | 23,807                  | 22,818                      | 3,223              | 483               | 3,706                       | 16%                     | 16%                         | 2,840              |
| 26. St. John's By The Sea | 10,068                  | 9,761                       | 1,464              | 219               | 1,683                       | 17%                     | 17%                         | 1,531              |
| 27. St. Jude's            | 2,089                   | 2,040                       | 306                | 46                | 352                         | 17%                     | 17%                         | 422                |
| 28. St. Luke's            | 32,670                  | 18,688                      | 2,629              | 394               | 3,023                       | 9%                      | 16%                         | 2,730              |
| 29. St. Mark's            | 37,613                  | 36,223                      | 5,264              | 789               | 6,053                       | 16%                     | 17%                         | 4,504              |
| 30. St. Mary's            | 45,859                  | 41,447                      | 6,178              | 927               | 7,105                       | 15%                     | 17%                         | 5,990              |
| 31. St. Matthew's         | 13,790                  | 10,625                      | 1,581              | 237               | 1,818                       | 13%                     | 17%                         | 1,324              |
| 32. St. Michael's         | 14,036                  | 12,742                      | 1,855              | 278               | 2,133                       | 15%                     | 17%                         | 1,578              |
| 33. St. Paul's, Kekaha    | 5,409                   | 5,409                       | 811                | 121               | 932                         | 17%                     | 17%                         | 833                |
| 34. St. Paul's, PIC       | 10,591                  | 8,391                       | 1,259              | 189               | 1,448                       | 14%                     | 17%                         | 1,617              |
| 35. St. Peter's           | 78,500                  | 62,402                      | 10,155             | 1,523             | 11,678                      | 15%                     | 19%                         | 9,608              |
| 36. St. Philip's          | 4,027                   | 3,894                       | 584                | 88                | 672                         | 17%                     | 17%                         | 533                |
| 37. St. Stephen's         | 33,838                  | 31,298                      | 4,495              | 675               | 5,170                       | 15%                     | 17%                         | 4,962              |
| 38. St. Thomas            | 1,328                   | 1,328                       | 199                | 30                | 229                         | 17%                     | 17%                         | 238                |
| 39. St. Timothy's         | 55,966                  | 55,730                      | 8,821              | 1,323             | 10,144                      | 18%                     | 18%                         | 7,287              |
| 40. Trinity By The Sea    | 9,400                   | 3,271                       | 491                | 74                | 565                         | 6%                      | 17%                         | 274                |
| 41. Waikiki Chapel        | 7,812                   | 7,744                       | 1,162              | 174               | 1,336                       | 17%                     | 17%                         | 1,116              |

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TOTALS \$1,545,147 \$1,307,800 \$ 218,893 \$ 32,828 \$ 251,721 \$ 210,268

Add Special Amount from All Saints \$ 1,200

\$ 252,921 16% 19%

Reconciliation

\$ 210,963  
Less Trinity Adjustment 695  
\$ 210,268

1978 PROPOSED DIOCESAN BUDGET

| <u>I. INCOME</u>                   | <u>1978</u> | <u>1977</u> |
|------------------------------------|-------------|-------------|
| A. Estimated Accumulated (Deficit) | (\$ 7,600)  | \$ 15,427   |
| B. Endowment Income                | 122,160     | 111,537     |
| C. Other Income                    | 8,560       | 3,000       |
| D. Rental Income                   | 41,445      | 46,455      |
| E. Assessments                     | 252,921     | 210,963     |
|                                    | <hr/>       | <hr/>       |
| TOTAL INCOME                       | \$ 417,486  | \$ 387,382  |
|                                    | <hr/> <hr/> | <hr/> <hr/> |
| <u>II. EXPENDITURES</u>            |             |             |
| A. <u>Program and Outreach</u>     |             |             |
| 1. <u>Subsidies for Mission</u>    |             |             |
| St. Philip's, Maile                | \$ 3,800    | \$ 4,300    |
| St. Barnabas', Ewa Beach           | 13,000      | 9,000       |
| St. Michael's, Lihue               | 9,800       | 10,045      |
| Trinity By-The-Sea, Kihei          | -0-         | 900         |
| Emmanuel, Kailua                   | 10,000      | 14,000      |
| Mililani Town                      | -0-         | 600         |
| Good Shepherd, Wailuku             | 11,040      | 11,040      |
| Resurrection, Hawaii               | 17,000      | 17,000      |
| St. Paul's, Honolulu               | 12,870      | 12,870      |
| St. John's By-The-Sea, Kahaluu     | 3,060       | -0-         |
| Kohala Missions                    | 5,380       | -0-         |
|                                    | <hr/>       | <hr/>       |
|                                    | \$ 85,950   | \$ 79,755   |
| 2. <u>Specialized Ministries</u>   |             |             |
| Ministry to Campuses               | \$ 28,378   | \$ 25,700   |
| Ministry to Hawaiians              | 16,900      | 18,000      |
| Ministry to the Elderly            | 1,414       | 700         |
| Ministry to Asian Americans        | 750         | 14,860      |
|                                    | <hr/>       | <hr/>       |
|                                    | \$ 47,442   | \$ 59,260   |
| 3. <u>Programs</u>                 |             |             |
| Planning Conferences               | \$ 3,000    | \$ -0-      |
| Communications                     | 17,795      | 7,500       |
| Christian Education                | 4,446       | 4,700       |
| Seabury Hall                       | -0-         | 7,500       |
| Evangelism                         | 2,900       | 5,000       |
| Hawaii Council of Churches         | 5,000       | 6,750       |
| Stewardship Development            | 3,500       | 3,500       |
| Ecumenical Officer                 | 500         | 750         |
| Prayer and Devotional Life         | 2,700       | 2,500       |
| Camps and Conferences              | 5,000       | 500         |
| Lay Academy                        | -0-         | 1,200       |
| Liturgics                          | 2,475       | 1,000       |
| Human Sexuality                    | 1,500       | -0-         |
|                                    | <hr/>       | <hr/>       |
|                                    | \$ 48,816   | \$ 40,900   |
| 4. <u>National Church Quota</u>    | \$ 46,285   | \$ 34,969   |
|                                    | <hr/>       | <hr/>       |
| Total Program and Outreach         | \$ 228,493  | \$ 214,884  |
|                                    | <hr/> <hr/> | <hr/> <hr/> |

|                                | <u>1978</u> | <u>1977</u> |
|--------------------------------|-------------|-------------|
| <u>B. Administrative</u>       |             |             |
| <u>1. Administration</u>       |             |             |
| Diocesan Office                | \$ 59,565   | \$ 57,389   |
| Episcopate                     | 55,723      | 52,346      |
| Retirement - Lay Workers       | 9,200       | 8,750       |
| Office Expenses                | 16,700      | 15,625      |
| Office Rent                    | 7,200       | 6,000       |
|                                | <hr/>       | <hr/>       |
|                                | \$ 148,388  | \$ 140,110  |
| <br>                           |             |             |
| <u>2. Property Management</u>  |             |             |
| Endowment Management Fee       | \$ 2,036    | \$ 3,500    |
| Property Maintenance           | 4,000       | 4,000       |
| Property Taxes                 | 6,000       | 1,500       |
|                                | <hr/>       | <hr/>       |
|                                | \$ 12,036   | \$ 9,000    |
| <br>                           |             |             |
| <u>3. Travel Expenses</u>      |             |             |
| Travel to Synod-Province VIII  | \$ 1,000    | \$ -0-      |
| Deputies to General Convention | 3,000       | 3,000       |
| Meeting Costs                  | 3,500       | 2,700       |
| Other Travel                   | 2,000       | 2,500       |
|                                | <hr/>       | <hr/>       |
|                                | \$ 9,500    | \$ 8,200    |
| <br>                           |             |             |
| <u>4. Other Expenses</u>       |             |             |
| General Convention Assessment  | \$ 3,729    | \$ 3,188    |
| Provincial Quota               | 1,000       | 1,000       |
| Seminarians                    | 1,000       | 1,000       |
| Clergy Conferences             | 4,000       | 3,000       |
| Clergy Relocation              | 2,500       | 2,500       |
| Diocesan Convention            | 2,000       | 2,000       |
| Election Process Fund          | 780         | -0-         |
| Contingent Fund                | 4,060       | 2,500       |
|                                | <hr/>       | <hr/>       |
|                                | \$ 19,069   | \$ 15,188   |
| <br>                           |             |             |
| Total Administrative           | <hr/>       | <hr/>       |
|                                | \$ 188,993  | \$ 172,498  |
| <br>                           |             |             |
| TOTAL EXPENSES                 | <hr/> <hr/> | <hr/> <hr/> |
|                                | \$ 417,486  | \$ 387,382  |

10/27/77

1977 GIVING FOR WORK OUTSIDE PARISH

|                           | <u>P.B.F.<br/>for World<br/>Relief</u> | <u>P.B.F.<br/>for World<br/>Hunger</u> | <u>B.T.O.</u>      | <u>C.S.M.O.</u>    | <u>G.F.O.</u>    | <u>Theo.<br/>Education</u> | <u>Misc.</u>        | <u>Total</u>        |    |
|---------------------------|--|--|--------------------|--------------------|------------------|----------------------------|---------------------|---------------------|----|
| 1 All Saints'             | \$ 189.36                              | \$ --                                  | \$ 184.27          | \$ 107.31          | \$ 50.00         | \$ 100.00                  | \$ 141.44           | \$ 772.38           | 1  |
| 2 Calvary                 | --                                     | --                                     | 80.19              | --                 | 98.05            | --                         | 119.37              | 297.61              | 2  |
| 3 Christ Church           | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 3  |
| 4 Christ Memorial         | 36.00                                  | --                                     | 40.50              | 54.33              | 14.75            | --                         | --                  | 196.58              | 4  |
| 5 Emmanuel                | --                                     | --                                     | --                 | --                 | --               | --                         | 51.00               | -0-                 | 5  |
| 6 Epiphany                | 420.00                                 | --                                     | --                 | 400.00             | 75.00            | --                         | --                  | 1,395.00            | 6  |
| 7 Good Samaritan          | --                                     | --                                     | --                 | --                 | --               | --                         | 500.00              | 150.00              | 7  |
| 8 Good Shepherd           | 198.52                                 | --                                     | 349.35             | 13.65              | --               | --                         | 150.00              | 644.70              | 8  |
| 9 Grace Church            | --                                     | 53.00                                  | 8.00               | 26.41              | --               | 50.00                      | 25.00               | 162.41              | 9  |
| 10 Holy Apostles'         | 789.82                                 | --                                     | --                 | --                 | 134.25           | 192.25                     | 156.00              | 1,272.32            | 10 |
| 11 Holy Cross             | --                                     | --                                     | --                 | --                 | --               | --                         | 323.18              | 323.18              | 11 |
| 12 Holy Innocents'        | --                                     | 273.04                                 | --                 | --                 | --               | --                         | 50.00               | 323.04              | 12 |
| 13 Holy Nativity          | 300.00                                 | 1,318.63                               | --                 | 25.22              | 19.50            | 500.00                     | 6,740.50            | 8,903.85            | 13 |
| 14 Kohala Missions        | --                                     | --                                     | --                 | --                 | --               | --                         | 20.00               | 20.00               | 14 |
| 15 Resurrection, PIC      | 20.00                                  | --                                     | --                 | --                 | --               | 20.00                      | 75.00               | 115.00              | 15 |
| 16 St. Andrew's Cathedral | --                                     | 100.00                                 | --                 | --                 | --               | --                         | 8.00                | 108.00              | 16 |
| 17 St. Barnabas'          | --                                     | --                                     | --                 | --                 | --               | --                         | 27.05               | 27.05               | 17 |
| 18 St. Christopher's      | 5.00                                   | --                                     | 68.53              | --                 | --               | 62.00                      | 187.61              | 323.14              | 18 |
| 19 St. Clement's          | --                                     | 1,358.58                               | 139.54             | 379.04             | 28.50            | 750.00                     | 1,195.05            | 3,850.71            | 19 |
| 20 St. Columba's          | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 20 |
| 21 St. Elizabeth's        | 641.30                                 | --                                     | 92.55              | --                 | 214.50           | 145.00                     | 2,408.65            | 3,502.00            | 21 |
| 22 St. George's           | 85.93                                  | --                                     | --                 | 33.74              | --               | --                         | 151.29              | 270.96              | 22 |
| 23 St. James              | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 23 |
| 24 St. John's, Eleele     | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 24 |
| 25 St. John's, Kula       | 110.67                                 | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 25 |
| 26 St. John's By-The-Sea  | 50.19                                  | --                                     | --                 | --                 | 33.25            | --                         | --                  | 110.67              | 26 |
| 27 St. Jude's             | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | 83.44               | 27 |
| 28 St. Luke's             | --                                     | --                                     | 7.90               | 8.00               | --               | --                         | --                  | -0-                 | 28 |
| 29 St. Mark's             | 273.25                                 | 800.00                                 | 8.00               | 27.97              | 40.25            | --                         | 109.00              | 124.90              | 29 |
| 30 St. Mary's             | 200.00                                 | --                                     | 100.00             | 100.00             | 100.00           | 250.00                     | 1,261.83            | 2,411.30            | 30 |
| 31 St. Matthew's          | 50.00                                  | 327.82                                 | --                 | --                 | --               | --                         | 1,710.00            | 2,460.00            | 31 |
| 32 St. Michael's          | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | 377.82              | 32 |
| 33 St. Paul's, Kekaha     | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 33 |
| 34 St. Paul's, PIC        | --                                     | 55.00                                  | --                 | --                 | --               | --                         | --                  | -0-                 | 34 |
| 35 St. Peter's            | 250.00                                 | 500.00                                 | 329.28             | 589.00             | 55.83            | 450.00                     | 2,492.80            | 4,666.91            | 35 |
| 36 St. Philip's           | --                                     | --                                     | --                 | --                 | --               | 17.00                      | --                  | 17.00               | 36 |
| 37 St. Stephen's          | --                                     | --                                     | --                 | 33.04              | --               | --                         | 428.97              | 462.01              | 37 |
| 38 St. Thomas             | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 38 |
| 39 St. Timothy's          | 347.29                                 | --                                     | --                 | 47.74              | 92.06            | 133.50                     | 1,112.59            | 1,733.18            | 39 |
| 40 Trinity By-The-Sea     | --                                     | --                                     | --                 | --                 | --               | --                         | --                  | -0-                 | 40 |
| 41 Waikiki Chapel         | 100.00                                 | --                                     | --                 | --                 | --               | --                         | --                  | 100.00              | 41 |
| 42 Episcopal Churchwomen  | 1,215.12                               | --                                     | --                 | --                 | --               | --                         | --                  | 6,622.12            | 42 |
| 43 Iolani School          | 272.36                                 | 983.03                                 | --                 | --                 | --               | --                         | 5,407.00            | 1,255.39            | 43 |
| 44 Miscellaneous          | 255.00                                 | 132.76                                 | --                 | --                 | --               | --                         | 625.00              | 1,012.76            | 44 |
| <b>Total</b>              | <b>\$ 5,809.81</b>                     | <b>\$ 5,901.86</b>                     | <b>\$ 1,408.11</b> | <b>\$ 1,845.45</b> | <b>\$ 955.94</b> | <b>\$ 2,669.75</b>         | <b>\$ 26,121.03</b> | <b>\$ 44,711.95</b> |    |

COOPERS & LYBRAND

CERTIFIED PUBLIC ACCOUNTANTS

IN PRINCIPAL AREAS  
OF THE WORLD

To the Board of Directors  
The Episcopal Church in Hawaii

We have examined the balance sheets of The Episcopal Church in Hawaii as of December 31, 1977 and 1976. 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, 1977 and 1976 in conformity with generally accepted accounting principles applied on a consistent basis.

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

*Coopers & Lybrand*

Honolulu, Hawaii  
February 13, 1978

THE EPISCOPAL CHURCH IN HAWAII

Balance sheet - December 31, 1977 and 1976

| <u>ASSETS</u>   | <u>1977</u>        | <u>1976</u>        | <u>LIABILITIES AND FUND BALANCES</u> | <u>1977</u>        | <u>1976</u>        |
|---|--------------------|--------------------|--------------------------------------|--------------------|--------------------|
|   |                    |                    | <u>GENERAL FUND</u>                  |                    |                    |
| Cash, including savings accounts of \$120,210 in 1977 and \$116,913 in 1976 | \$ 120,411         | \$ 122,803         | Accounts payable                     | \$ 4,386           | \$ -               |
| Agreement of sale receivable on St. Elizabeth Church property               | 63,000             | -                  | Payable to St. Elizabeth Church      | <u>63,000</u>      | <u>-</u>           |
| Accounts receivable from parishes and missions                              | 57,395             | 61,945             | General Fund balances:               | 126,989            | 126,989            |
| Home loan receivable from clergy  | 34,096             | 42,539             | Lindberg Revolving Fund              | 93,478             | 92,478             |
| Episcopal Construction Fund loans receivable                                | 36,117             | 23,919             | Episcopal Construction Fund          | 42,712             | 40,907             |
| Loan receivable from Holy Innocents Church                                  | 47,339             | 47,339             | Home Loan Fund                       | 19,796             | 40,329             |
| Land held for resale  | 10,000             | 10,000             | Building Fund                        | 16,269             | 16,269             |
| Receivable from Investment Fund   | 10,230             | 50,788             | PIC Social Hall Fund                 | 12,438             | 13,106             |
| Advances in excess of Building Fund deposits                                | 50,572             | -                  | Catton Fund                          | <u>50,092</u>      | <u>28,255</u>      |
|   |                    |                    | Sundry                               | <u>361,774</u>     | <u>359,333</u>     |
|   | <u>\$ 429,160</u>  | <u>\$ 359,333</u>  |                                      | <u>\$ 429,160</u>  | <u>\$ 359,333</u>  |
|   |                    |                    | <u>INVESTMENT FUND</u>               |                    |                    |
| Cash  | \$ 43,390          | \$ 767             | Payable to General Fund              | \$ 10,230          | \$ 50,788          |
| Trust Investments:  |                    |                    | Investment fund balances:            |                    |                    |
| Marketable securities (Note 2) -  |                    |                    | Trust endowments                     | 3,188,694          | 3,252,406          |
| Corporate bonds   | 1,329,300          | 1,505,116          | Special gifts and bequests           | 363,378            | 348,608            |
| U.S. Government Agency bonds  | 200,240            | 212,000            |                                      |                    |                    |
| Common stock  | 1,134,367          | 1,076,720          |                                      |                    |                    |
| Preferred stock   | 63,300             | 65,100             |                                      |                    |                    |
| Short-term investments  | <u>69,918</u>      | <u>11,347</u>      |                                      |                    |                    |
| Loans, mortgages, and agreements of sale                                    | 2,797,125          | 2,870,283          |                                      |                    |                    |
|   | <u>348,179</u>     | <u>381,356</u>     |                                      |                    |                    |
| Special Investments   | <u>3,145,304</u>   | <u>3,251,639</u>   |                                      | <u>3,552,072</u>   | <u>3,601,014</u>   |
|   | 373,608            | 399,396            |                                      | <u>\$3,562,302</u> | <u>\$3,651,802</u> |
|   | <u>\$3,562,302</u> | <u>\$3,651,802</u> |                                      |                    |                    |
|   |                    |                    | <u>REAL ESTATE FUND</u>              |                    |                    |
| Agreement of sale receivable on Diocese property                            | \$ 67,500          | \$ -               | Long-term notes payable (Note 3)     | \$ 587,617         | \$ 594,375         |
| Land, buildings and other properties  | <u>7,556,560</u>   | <u>7,427,956</u>   | Real Estate Fund balance             | <u>7,036,443</u>   | <u>6,833,581</u>   |
|   | <u>\$7,624,060</u> | <u>\$7,427,956</u> |                                      | <u>\$7,624,060</u> | <u>\$7,427,956</u> |

The accompanying notes are an integral part of the financial statements.



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 resources available for designated and general operations of the Church.

Investment Fund:

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

Real Estate Fund:

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

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

Agreements Of Sale Receivable -

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

Trust Investments -

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

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

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

Special Investments -

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

Land, Buildings And Other Properties -

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

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

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

2. Trust Investments In Marketable Securities

Market quotations and the original carrying value for marketable securities (cost for purchased securities, market quotation on date of receipt for gifts) at December 31, 1977 and 1976 were as follows:

|                              | <u>1977</u>        |                       | <u>1976</u>        |                       |
|------------------------------|--------------------|-----------------------|--------------------|-----------------------|
|                              | <u>Market</u>      | <u>Original Value</u> | <u>Market</u>      | <u>Original Value</u> |
| Corporate bonds              | \$1,329,300        | \$1,377,929           | \$1,505,116        | \$1,529,361           |
| U.S. Government Agency bonds | 200,240            | 200,285               | 212,000            | 200,285               |
| Common stock                 | 1,134,367          | 1,165,131             | 1,076,720          | 1,047,134             |
| Preferred stock              | 63,300             | 60,750                | 65,100             | 60,750                |
| Short-term investments       | <u>69,918</u>      | <u>69,918</u>         | <u>11,347</u>      | <u>11,347</u>         |
|                              | <u>\$2,797,125</u> | <u>\$2,874,013</u>    | <u>\$2,870,283</u> | <u>\$2,848,877</u>    |

For the years ended December 31, 1977 and 1976 realized net losses from sales of investment securities amounted to \$49,941 and \$98,236, respectively. Gross unrealized gains and losses at December 31, 1977 and 1976 were as follows:

|                   | <u>1977</u>        | <u>1976</u>     |
|-------------------|--------------------|-----------------|
| Unrealized gains  | \$ 2,550           | \$45,651        |
| Unrealized losses | <u>79,438</u>      | <u>24,245</u>   |
| Net               | <u>\$ (76,888)</u> | <u>\$21,406</u> |

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

3. Notes Payable

Notes payable at December 31, 1977 and 1976 are shown below:

|  | <u>1977</u>    | <u>1976</u>    |
|--|----------------|----------------|
| First Hawaiian Bank -  |                |                |
| Mortgages:   |                |                |
| Emmanuel Church - 5 $\frac{1}{4}$ %, payable \$143<br>monthly including interest, due 1990.  | \$ -           | \$ 13,199      |
| Unsecured:   |                |                |
| St. Timothy's - 8 $\frac{1}{4}$ %, payable on demand,<br>due 1978.   | 229,818        | 229,818        |
| Calvary - 8 $\frac{1}{4}$ %, payable \$1,445 monthly<br>including interest, due 1988.  | 131,014        | 137,094        |
| St. Timothy's - 8 $\frac{1}{4}$ %, payable on demand,<br>due 1978.   | 57,846         | -              |
| Kona Property - 8 $\frac{1}{4}$ %, payable \$582 monthly<br>including interest, due 1982.  | 55,964         | 58,801         |
| Holy Innocents - 8 $\frac{1}{4}$ %, payable \$630<br>monthly including interest, due 1983.   | 25,322         | 34,747         |
| Emmanuel Church - 8 $\frac{1}{4}$ %, payable \$499<br>monthly including interest, due 1978.  | 24,450         | 59,016         |
| Seabury Hall - 8 $\frac{1}{4}$ %, \$150,000 principal<br>balance payable on demand, due 1978.<br>At December 31, 1977 the loan had an<br>undrawn balance of \$128,000. | 22,000         | -              |
| St. Christopher's - 6 $\frac{1}{2}$ %, payable \$150<br>monthly including interest, due on<br>demand.  | 11,786         | 12,786         |
| St. Stephen's - 8 $\frac{1}{4}$ %, payable on demand,<br>due 1981.   | 11,350         | -              |
| Holy Nativity - 8 $\frac{1}{4}$ %, payable \$203 monthly<br>including interest, due 1983.  | 8,882          | 10,613         |
| St. Michael's - 8 $\frac{1}{4}$ %, payable \$155 monthly<br>including interest, due 1983.  | 7,485          | 8,758          |
| Holy Innocents - 6 $\frac{3}{4}$ %, payable \$436<br>monthly including interest, due 1979.   | -              | <u>12,871</u>  |
|  | <u>585,917</u> | <u>577,703</u> |
| Bank of Hawaii -   |                |                |
| Unsecured:   |                |                |
| St. Stephen's - 6 $\frac{3}{4}$ %, payable \$6,000<br>annually including interest, due 1980.   | -              | <u>12,972</u>  |

THE EPISCOPAL CHURCH IN HAWAII

Notes to the Balance Sheet

|  | <u>1977</u>      | <u>1976</u>      |
|--|------------------|------------------|
| Executive Council - unsecured -<br>St. Matthew's - payable \$2,000 annually,<br>noninterest bearing, due 1978. | <u>\$ 1,700</u>  | <u>\$ 3,700</u>  |
|  | <u>\$587,617</u> | <u>\$594,375</u> |

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

4. Life Insurance Policy

During 1977, the Diocese purchased a 20-year straight declining term life insurance policy having a face value of \$100,000 on the life of the Bishop. The Diocese is owner and 50% co-beneficiary on the policy.

THE EPISCOPAL CHURCH IN HAWAIITrust Investments  
December 31, 1977

| <u>Marketable securities</u>                            | <u>Maturity</u> | <u>Principal amount<br/>or<br/>number of shares</u> | <u>Cost</u>      | <u>Market<br/>quotation</u> | <u>1977<br/>dividends<br/>and interest</u> |
|---|-----------------|---|------------------|-----------------------------|--|
| Corporate bonds   |                 |   |                  |                             |  |
| Burlington Northern, Inc., 8.50%                        | 1996            | \$100,000   | \$ 100,276       | \$ 99,750                   | \$ 8,500                                   |
| Consolidated Edison of New York, 7.75%                  | 2003            | 200,000   | 195,266          | 172,500                     | 15,500                                     |
| Dillingham Corporation, 9.75%                           | 1999            | 125,000   | 128,296          | 130,000                     | 12,188                                     |
| Duke Power Company, 8.50%                               | 2000            | 200,000   | 200,276          | 198,250                     | 17,000                                     |
| Walter Heller and Company, 9.50%                        | 1989            | 50,000  | 50,125           | 52,500                      | 4,750                                      |
| Jersey Central Power & Light Corporation, 8.125%        | 2001            | 100,000   | 102,402          | 93,000                      | 8,125                                      |
| Kansas-Nebraska Natural Gas, 8.45%                      | 1991            | 96,000  | 96,258           | 94,800                      | 8,112                                      |
| Michigan-Wisconsin Pipeline Company, 7.625%             | 1992            | 100,000   | 100,652          | 93,750                      | 7,625                                      |
| Northern Natural Gas Company, 8.00%                     | 1991            | 200,000   | 205,099          | 199,250                     | 16,000                                     |
| Southern Central Bell Telephone Company, 8.25%          | <u>2013</u>     | <u>200,000</u>                                      | <u>199,279</u>   | <u>195,500</u>              | <u>16,500</u>                              |
| Sold during the year                                    |                 |   | -                | -                           | <u>4,356</u>                               |
|   |                 |   | <u>1,377,929</u> | <u>1,329,300</u>            | <u>118,656</u>                             |
| U.S. Government Agency bonds                            |                 |   |                  |                             |  |
| International Bank Reconstruction & Development, 8.375% | <u>1986</u>     | <u>\$200,000</u>                                    | <u>200,285</u>   | <u>200,240</u>              | <u>16,750</u>                              |
| Common stock  |                 |   |                  |                             |  |
| American Telephone & Telegraph Company                  |                 | 1,500   | 77,270           | 90,750                      | 6,150                                      |
| Baltimore Gas and Electric Company                      |                 | 2,000   | 56,173           | 53,250                      | 4,240                                      |
| Bethlehem Steel Corporation                             |                 | 1,000   | 36,333           | 21,125                      | 2,000                                      |
| Boeing Co.  |                 | 700   | 14,599           | 19,687                      | 535  |
| Caterpillar Tractor Company                             |                 | 400   | 21,505           | 21,950                      | 480  |
| Citicorp  |                 | 900   | 19,739           | 20,857                      | -  |
| CPC International, Inc.                                 |                 | 1,500   | 48,612           | 69,000                      | 6,413                                      |
| Columbia Gas System                                     |                 | 3,525   | 105,988          | 102,225                     | 7,896                                      |
| Continental Oil Company                                 |                 | 1,100   | 37,747           | 33,000                      | 1,485                                      |
| Dow Chemical Company                                    |                 | 600   | 28,429           | 16,050                      | 585  |
| Exxon Corporation                                       |                 | 1,000   | 42,756           | 48,125                      | 3,000                                      |
| Federated Department Stores, Inc.                       |                 | 400   | 16,154           | 15,850                      | 438  |
| General Motors Corporation                              |                 | 500   | 34,347           | 31,438                      | 2,690                                      |
| General Telephone and Electronics Corporation           |                 | 3,000   | 76,077           | 93,375                      | 6,180                                      |
| INA Corporation   |                 | 1,000   | 38,772           | 41,500                      | 2,250                                      |
| International Business Machines Corporation             |                 | 300   | 88,924           | 82,050                      | 2,875                                      |
| International Paper Company                             |                 | 500   | 35,193           | 21,875                      | 950  |
| Kraft, Inc.   |                 | 500   | 25,311           | 22,375                      | 580  |
| Phillip Morris, Inc.                                    |                 | 500   | 27,894           | 30,938                      | 543  |
| Realty and Mortgage Investors of the Pacific            |                 | 3,261   | 67,312           | 40,355                      | 5,695                                      |
| Standard Oil Company of Indiana                         |                 | 1,100   | 60,132           | 54,450                      | 1,884                                      |
| Union Pacific Corporation                               |                 | 700   | 36,446           | 34,212                      | 510  |
| Warner-Lambert Company                                  |                 | 1,200   | 37,014           | 31,200                      | 1,055                                      |
| Wisconsin Electric Power Company                        |                 | 4,000   | 92,425           | 124,500                     | 8,360                                      |
| Zenith Radio Corporation                                |                 | <u>1,000</u>  | <u>39,979</u>    | <u>14,500</u>               | <u>1,375</u>                               |
|   |                 |   | <u>1,165,131</u> | <u>1,134,367</u>            | <u>68,169</u>                              |

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1977

| <u>Marketable securities</u>                       | <u>Maturity</u> | Principal amount<br>or<br>number of shares | <u>Cost</u>        | <u>Market<br/>quotation</u> | <u>1977<br/>dividends<br/>and interest</u> |
|--|-----------------|--|--------------------|-----------------------------|--|
| Preferred stock                                    |                 |  |                    |                             |  |
| Public Service Electric and Gas, 9.62%, cumulative |                 | <u>600</u>                                 | <u>\$ 60,750</u>   | <u>\$ 63,300</u>            | <u>\$ 5,772</u>                            |
| Short-term investments                             |                 |  |                    |                             |  |
| Amfac Financial Corp. - passbook savings           |                 | \$ 12,918                                  | 12,918             | 12,918                      | 840  |
| Wells Fargo Bank - commercial paper                |                 | <u>57,000</u>                              | 57,000             | 57,000                      | 711  |
| Withdrawn during the year                          |                 |  | -                  | -                           | <u>1,175</u>                               |
|  |                 |  | <u>69,918</u>      | <u>69,918</u>               | <u>2,726</u>                               |
| Total marketable securities                        |                 |  | <u>\$2,874,013</u> | <u>\$2,797,125</u>          | <u>\$212,073</u>                           |

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1977

| <u>Loans, mortgages<br/>and agreements of sale</u>                           | <u>Principal<br/>balance</u> | <u>1977<br/>dividends<br/>and interest</u> |
|--|------------------------------|--|
| Bishop E. L. and Patricia Browning, 4% to<br>December 1, 1986, 6% thereafter | \$ 217,464                   | \$ 8,865                                   |
| Ralph E. and Frances D. Adams, 7%  | 4,341                        | 321  |
| Wayne M. and Phyllis S. Gocke, 6%  | 24,608                       | 1,510                                      |
| James G. and Dorothy D. S. Harrison, 9 $\frac{3}{4}$ %                       | 47,266                       | 4,741                                      |
| John J. and Doris J. O'Brien, 8 $\frac{1}{2}$ %                              | 54,500                       | 4,752                                      |
| Charles J. Pietsch, Jr. and Fern L.<br>Pietsch, 6 $\frac{1}{2}$ %            | <u>-</u>                     | <u>752</u>                                 |
| Total loans, mortgages and<br>agreements of sale                             | <u>348,179</u>               | <u>20,941</u>                              |
| Total marketable securities at<br>market quotation                           | <u>2,797,125</u>             | <u>212,073</u>                             |
| Total  | <u>\$3,145,304</u>           | <u>\$233,014</u>                           |
| <u>Distribution of income</u>  |                              |  |
| Undistributed income, December 31, 1976                                      |                              | \$ 10,340                                  |
| Dividend and interest income - 1977<br>as above                              |                              | <u>233,014</u>                             |
| Agent's service charge   |                              | <u>6,846</u>                               |
| Income available for<br>distribution   |                              | 236,508                                    |
| Distributed:   |                              |  |
| Cash paid trust endowers   | \$213,605                    |  |
| Retained in Trust Endowment Funds  | <u>10,425</u>                | <u>224,030</u>                             |
| Undistributed income, December 31, 1977                                      |                              | <u>\$ 12,478</u>                           |



THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1977

A summary of investment transactions during 1977 follows:

|   | Principal amount<br>or<br><u>number of shares</u> | <u>Cost</u>    |
|---|---|----------------|
| ADDITIONS:                                    |   |                |
| Purchases -                                   |   |                |
| Common stock:                                 |   |                |
| Boeing Co.                                    | 400   | \$ 14,599      |
| Caterpillar Tractor Company                   | 400   | 21,505         |
| Citicorp                                      | 900   | 19,739         |
| Continental Oil Company                       | 300   | 10,554         |
| Dow Chemical Company                          | 300   | 11,541         |
| Federated Department Stores, Inc.             | 400   | 16,154         |
| General Motors Corporation                    | 200   | 13,443         |
| International Business Machines Corporation   | 75  | 20,459         |
| International Paper Company                   | 100   | 5,831          |
| Kraft, Inc.                                   | 500   | 25,311         |
| Phillip Morris, Inc.                          | 500   | 27,894         |
| Standard Oil Company of Indiana               | 1,100   | 60,132         |
| Union Pacific Corporation                     | 700   | 36,446         |
| Warner-Lambert Company                        | 700   | 20,732         |
| Short-term investments:                       |   |                |
| Amfac Financial Corp. - passbook savings, net | -   | 1,570          |
| Wells Fargo Bank - commercial paper           | 57,000  | 57,000         |
| Stock split -                                 |   |                |
| Boeing Co., 2 for 1                           | 300   | -              |
|   |   | <u>362,910</u> |

THE EPISCOPAL CHURCH IN HAWAII

Trust Investments  
December 31, 1977

|  | Principal amount<br>or<br><u>number of shares</u> | <u>Cost</u>      |
|--|---|------------------|
| DEDUCTIONS:  |   |                  |
| Sales -  |   |                  |
| Corporate bonds:   |   |                  |
| Continental Telephone Company of<br>California                     | 50,000  | \$ 50,277        |
| Kansas-Nebraska Natural Gas  | 1,000   | 1,004            |
| Pacific Power & Light Company                                      | 100,000   | 100,151          |
| Common stock:  |   |                  |
| Bethlehem Steel Corporation  | 400   | 14,533           |
| CPC International, Inc.  | 1,500   | 48,612           |
| Realty and Mortgage Investors<br>of the Pacific                    | 5,000   | 103,207          |
| Zenith Radio Corporation   | <u>500</u>  | 19,990           |
| Collections on mortgages   |   | <u>33,177</u>    |
|  |   | <u>370,951</u>   |
|  |   | 8,041            |
| Decrease in trust investments, at cost                             |   |                  |
| Unrealized appreciation (depreciation)<br>of investments (Note 2): |   |                  |
| Beginning of year, appreciation                                    | \$21,406  |                  |
| End of year, (depreciation)  | <u>(76,888)</u>                                   | <u>98,294</u>    |
| Decrease in trust investments, at<br>market quotations             |   | <u>\$106,335</u> |

THE EPISCOPAL CHURCH IN HAWAIISchedule of Trust Endowments  
for the year ended December 31, 1977

|  | Balance<br>December 31, 1976 | Invested<br>earnings | Receipts of<br>principal | Disbursements | Balance<br>December 31, 1977 |
|--|------------------------------|----------------------|--------------------------|---------------|------------------------------|
| <u>All Saints Church, Kapaa</u>                                      |                              |                      |                          |               |                              |
| Albert Horner - Organ Maintenance Fund                               | \$ 1,799                     | \$ 132               | \$ -                     | \$ 132        | \$ 1,799                     |
| Clergy Children Education Fund                                       | 1,180                        | 98                   | 98                       | 98            | 1,278                        |
| Emma Lyman Wilcox Memorial Fund                                      | 25,000                       | 6,023                | -                        | 6,023         | 25,000                       |
| Etta Wilcox Slogget Memorial   | 3,000                        | 722                  | -                        | 722           | 3,000                        |
| Henry Willey Columbarium   | 3,555                        | 283                  | -                        | 283           | 3,555                        |
| Willey Memorial Fund   | 20,000                       | 1,459                | -                        | 1,459         | 20,000                       |
| <u>Christ Church, Kealahou, Kona</u>                                 |                              |                      |                          |               |                              |
| David Douglas Wallace Memorial Fund                                  | 33,604                       | 2,704                | -                        | 2,704         | 33,604                       |
| E. C. Greenwell Fund   | 27,102                       | 4,278                | -                        | 4,278         | 27,102                       |
| Ellen Hall Fund  | 9,583                        | 1,536                | -                        | 1,536         | 9,583                        |
| <u>Church of the Holy Apostle, Hilo</u>                              |                              |                      |                          |               |                              |
| Joseph D. Clark Young People's Fund                                  | 1,746                        | 137                  | 535                      | 137           | 2,281                        |
| Clergy Supply Fund   | 1,355                        | 166                  | -                        | 166           | 1,355                        |
| Martha E. Wakefield Memorial Vicarage Fund                           | 6,348                        | 1,041                | -                        | -             | 7,389                        |
| Auto Replacement   | 2,400                        | 126                  | -                        | 501           | 2,025                        |
| Church Day School Special Fund                                       | 4,792                        | 294                  | -                        | 294           | 4,792                        |
| Church Program Fund  | 11,493                       | 704                  | -                        | 704           | 11,493                       |
| <u>Epiphany Church</u>   |                              |                      |                          |               |                              |
| Candle Fund  | 1,100                        | 106                  | -                        | 106           | 1,100                        |
| Wilfred Richardson Memorial Flower Fund                              | 600                          | 33                   | -                        | 33            | 600                          |
| Sophia Taylor Memorial Alter Guild Fund                              | 1,000                        | 75                   | -                        | 75            | 1,000                        |
| <u>St. Andrew's Cathedral</u>  |                              |                      |                          |               |                              |
| Anderson Memorial Fountain   | 5,928                        | 605                  | -                        | 605           | 5,928                        |
| William Armitage Carlisle, Jr. Memorial Fund                         | 5,496                        | 387                  | -                        | -             | 5,883                        |
| Candle Fund  | 2,000                        | 481                  | -                        | 481           | 2,000                        |
| Chimes Fund  | 330                          | 32                   | -                        | -             | 362                          |
| Choir  | 5,000                        | 1,205                | -                        | 1,205         | 5,000                        |
| The Deanery  | 1,050                        | 254                  | -                        | 254           | 1,050                        |
| General Endowment Fund   | 239,348                      | 23,819               | 14,927                   | 23,819        | 254,275                      |
| Abbie Green Memorial   | 856                          | 84                   | -                        | -             | 940                          |
| Guild & Auxiliary  | 15,000                       | 3,613                | -                        | 3,613         | 15,000                       |
| Iolani Guild Scholarship Fund  | 32,500                       | 1,830                | -                        | 1,830         | 32,500                       |
| Living Endowment for Clergy Salaries, Music &<br>Christian Education | 15,511                       | 1,091                | -                        | -             | 16,602                       |
| Maintenance & Renovation Fund  | 9,787                        | 3,633                | 1,000                    | 3,633         | 10,787                       |
| Memorial Building  | 16,000                       | 3,512                | -                        | 3,512         | 16,000                       |

THE EPISCOPAL CHURCH IN HAWAII

Schedule of Trust Endowments  
for the year ended December 31, 1977

|   | Balance<br>December 31, 1976 | Invested<br>earnings | Receipts of<br>principal | Disbursements | Balance<br>December 31, 1977 |
|---|------------------------------|----------------------|--------------------------|---------------|------------------------------|
| Organist  | \$ 5,200                     | \$ 1,251             | \$ -                     | \$ 1,251      | \$ 5,200                     |
| L. Tenney Peck Memorial Fund                    | 1,435                        | 347                  | -                        | 347           | 1,435                        |
| Mary E. Soper Memorial Fund                     | 852                          | 84                   | -                        | -             | 936                          |
| Young Memorial                                  | 13,000                       | 2,589                | -                        | 2,589         | 13,000                       |
| <u>St. Andrew's Priory</u>                      | 36,725                       | 8,173                | -                        | 8,173         | 36,725                       |
| St. Andrew's Priory                             | 25,000                       | 1,677                | -                        | 1,677         | 25,000                       |
| Queen Emma Scholarship Fund                     | 6,603                        | 492                  | -                        | 492           | 6,603                        |
| Sister Evelyn Scholarship Fund                  | 29,598                       | 2,241                | -                        | -             | 31,839                       |
| Scholarship Fund                                |                              |                      |                          |               |                              |
| <u>St. Clement's Parish</u>                     | 12,009                       | 1,125                | -                        | 4,351         | 8,783                        |
| Brodhead Memorial Fund                          |                              |                      |                          |               |                              |
| Brodhead Fund to Partly Subsidize St. Clement's | 57,410                       | 3,403                | -                        | 3,819         | 56,994                       |
| Parish Social Adult Education Fund              | 25,000                       | 3,006                | 6,200                    | 3,006         | 31,200                       |
| Chapel of Peace Maintenance Fund                | 152,088                      | 13,599               | 9,000                    | 13,599        | 161,088                      |
| General Endowment & Property Fund               | 100,000                      | 5,807                | -                        | 5,807         | 100,000                      |
| Rectory Housing Fund                            |                              |                      |                          |               |                              |
| <u>Waikiki Chapel</u>                           | 310                          | 22                   | -                        | 22            | 310                          |
| Eloise J. Midkiff Memorial Fund                 | 1,754                        | 113                  | -                        | 113           | 1,754                        |
| Lt. Clifton B. Robertson, Jr. Memorial Fund     |                              |                      |                          |               |                              |
| <u>Other Divisions</u>                          | 5,078                        | 391                  | -                        | 391           | 5,078                        |
| Bishop's Discretionary Fund                     | 10,000                       | 614                  | -                        | 614           | 10,000                       |
| Church of the Holy Nativity Endowment Fund      | -                            | 351                  | 10,000                   | 351           | 10,000                       |
| Church of the Holy Nativity Contingency Fund    | 20,500                       | 4,940                | -                        | 4,940         | 20,500                       |
| Cluett Memorial Endowment Fund                  | 74,833                       | 4,163                | -                        | 4,163         | 74,833                       |
| Diocesan Development Fund                       | 7,850                        | 949                  | -                        | 949           | 7,850                        |
| Diocesan General Maintenance                    | 1,107,853                    | 96,547               | 377                      | 91,795        | 1,112,982                    |
| Episcopate Endowment                            | 200                          | 49                   | -                        | 49            | 200                          |
| The Episcopal Churchwomen of Hawaii             | 5,000                        | 289                  | -                        | 289           | 5,000                        |
| The William S. & Nancy B. Fraser Memorial Fund  | 5,858                        | 457                  | -                        | 457           | 5,858                        |
| E. Lani Hanchett Memorial Mission Trust Fund    | 1,965                        | 193                  | -                        | -             | 2,158                        |
| Hawaiian Church Chronicle                       | 3,110                        | 636                  | -                        | 636           | 3,110                        |
| Holy Innocents Church - Lahaina                 | 567                          | 132                  | -                        | 132           | 567                          |
| Honokaa Cemetery                                | -                            | 185                  | 3,699                    | 185           | 3,699                        |
| Margaret Montario Memorial Campership Fund      | 27,615                       | 3,079                | -                        | 3,079         | 27,615                       |
| Thomas Dowell Phillips Memorial Pension Fund    |                              |                      |                          |               |                              |

THE EPISCOPAL CHURCH IN HAWAII  
Schedule of Trust Endowments  
for the year ended December 31, 1977

|   | <u>Balance</u><br><u>December 31, 1976</u> | <u>Invested</u><br><u>earnings</u> | <u>Receipts of</u><br><u>principal</u> | <u>Disbursements</u> | <u>Balance</u><br><u>December 31, 1977</u> |
|---|--|------------------------------------|--|----------------------|--|
| 1001 Wilder Avenue Maintenance Fund   | \$ 19,441                                  | \$ 1,247                           | \$ -                                   | \$ 1,247             | \$ 19,441                                  |
| St. Augustine Churchyard  | 12,680                                     | 1,227                              | -                                      | 1,593                | 12,314                                     |
| St. Christopher's Church  | 4,700                                      | 313                                | -                                      | 313                  | 4,700                                      |
| St. Elizabeth's Endowment Fund  | 20,000                                     | 1,419                              | -                                      | 1,419                | 20,000                                     |
| St. George's Church Permanent Endowment Fund                                | 1,418                                      | 98                                 | -                                      | -                    | 1,516                                      |
| St. James', Papaaloe - Eliza K. Spencer Memorial Fund                       | 1,400                                      | 110                                | 100                                    | 110                  | 1,500                                      |
| St. John's Church - Kula, Maui - Discretionary Fund                         | 3,981                                      | 534                                | -                                      | 534                  | 3,981                                      |
| St. John's Episcopal School - Building Replacement Fund                     | 448  | 32                                 | -                                      | -                    | 480  |
| St. Peter's Church Endowment Fund   | 19,227                                     | 1,293                              | 262                                    | 1,293                | 19,489                                     |
| Seabury Hall - Alumnae Scholarship Fund                                     | 3,145                                      | 390                                | 145                                    | -                    | 3,680                                      |
| Seabury Hall - Henry Bancroft Caldwell Memorial<br>Scholarship Fund         | -  | -                                  | 30,000                                 | -                    | 30,000                                     |
| Realized gains (losses) on investment securities<br>sold, net*              | <u>892,344</u>                             | <u>-</u>                           | <u>(49,941)</u>                        | <u>-</u>             | <u>842,403</u>                             |
|   | 3,220,660                                  | 224,030                            | 26,402                                 | 217,988              | 3,253,104                                  |
| Undistributed income to be allocated (Schedule I)                           | 10,340                                     | 2,138                              | -                                      | -                    | 12,478                                     |
| Unrealized appreciation (depreciation) on investment<br>securities (Note 2) | <u>21,406</u>                              | <u>-</u>                           | <u>-</u>                               | <u>-</u>             | <u>(76,888)</u>                            |
|   | <u>\$3,252,406</u>                         | <u>\$226,168</u>                   | <u>\$ 26,402</u>                       | <u>\$217,988</u>     | <u>\$3,188,694</u>                         |

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\* Does not share in allocation of investment income.

THE EPISCOPAL CHURCH IN HAWAIISpecial Investments  
December 31, 1977

| <u>Number<br/>of shares</u> | <u>Common stock</u>   | <u>Cost or<br/>carrying value</u> |
|-----------------------------|---|-----------------------------------|
| 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   | <u>5,705</u>                      |
|                             |   | <u>358,108</u>                    |
|                             | <u>Municipal bonds</u>  |                                   |
|                             | State of Hawaii, Airports System Revenue<br>Bonds, Series of 1969     | 10,000                            |
|                             | State of Hawaii, Harbors Capital<br>Improvement Bonds, Series of 1967 | <u>5,000</u>                      |
|                             |   | <u>15,000</u>                     |
|                             | <u>Other</u>  |                                   |
|                             | Captain Cooke commemorative half<br>dollar coins                      | <u>500</u>                        |
|                             |   | <u>500</u>                        |
|                             |   | <u>\$373,608</u>                  |

October 26, 1977

Dear Delegates and Members of the 1978 Diocesan Convention:

The Committee on Aging for the Episcopal Diocese has as its basic goals:  
1) to bring and share the Good News, comfort and joy of our Lord Jesus Christ to and with elderly persons in the Episcopal Church of Hawaii and in the community at large; 2) to foster a closer relationship between elderly persons and their Church; 3) to become articulate in the area of Aging and to become fully aware of the needs of this growing sector of our Church and society; and 4) to offer assistance and information to the Bishop, the Diocese and the local parishes for their effective ministry to the elderly.

Our purpose is not only lofty; we feel it is imperative to a more successful ministry to the elderly by the Episcopal Church and its members.

The committee's goals for 1978 include the completion of a diocesan-wide Needs Assessment of the elderly, the sharing of a summary and an analysis of the findings and the establishment and activation of local Committees on Aging in all parishes. The highlight of the year is expected to be a workshop on "How to minister more effectively to the aging in your family, neighborhood, parish, or mission." We plan to invite Dr. Herbert C. Lazenby, National President of the Episcopal Society for the Ministry to the Aging or some other noted and authoritative resource person.

With God's help we also hope to embark on other unbudgeted activities which will foster in our diocesan family better loving, caring and sharing for our elders.

We need your help too! Please place a priority on our requests for local committee selections, encouragement of parishioners to participate in our Needs Assessment and support to all special activities for the well-being of our senior citizens.

Prayerfully yours,

Mrs. D. R. Dawson, Chairman  
Mrs. Adele Koch  
The Rev. Arthur B. Ward  
The Rev. Morimasa Kaneshiro  
Mr. Ken Turnery

Mrs. Bee Wilson  
Mrs. John Lucey  
Mrs. Fay Hanaoka  
Mr. Tokimatsu Gushiken  
Mrs. Marion Wright

## REPORT OF BOARD OF DIRECTORS

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

|                     |                              |
|---------------------|------------------------------|
| President           | Rt. Rev. Edmond Lee Browning |
| Vice President      | The Rev. David K. Kennedy    |
| Treasurer           | Mr. Henry F. Budd            |
| Secretary           | Mr. Robert A. Merriam        |
| Assistant Secretary | Mr. N. R. Potter, Jr.        |
| Assistant Treasurer | The Rev. Rudolph A. Duncan   |

Formal actions by the Board included the following:

1. Established an executive committee.
2. Asked several firms to submit proposals for insurance coverage for the Diocese.
3. Approved an Agreement of Sale between the Diocese and Bishop and Mrs. Browning for the purchase of a Bishop's residence in lower Makiki Heights.
4. Accepted proposal by First Insurance Company for Diocesan insurance coverage. All parishes and missions to come under the Diocesan policy or provide evidence that insurance coverage by them conforms to coverages and limits of Diocesan policies.
5. Authorized renting Ala Wai apartment to Waikiki Chapel.
6. Heard interim report by Constitution and Canons Committee.
7. Authorized sale of Fairview Manor Condominium.
8. Continued to search for land for a PIC social hall.
9. Incorporated St. Andrew's Priory and elected a Board of Directors.
10. Guaranteed a bank loan of up to \$150,000.00 for Seabury Hall for building purposes.
11. Began a study and survey of employee benefits and life, health and disability insurance.
12. Appointed a committee to study Stewardship Development and Planned Giving.
13. Approved an Agreement of Sale for Pilgrim's Inn in Kona.
14. Made a study of a proposed comprehensive personnel policy covering all clergy/lay employees of the Diocese.



15. Accepted and filed auditors report for 1976.
16. Approved a loan of \$20,000.00 to Good Samaritan Church.
17. Authorized sale of Waialae-Iki property.
18. It was necessary to obtain a RELEASE OF INTEREST IN AGREEMENT OF SALE for the house owned by Emmanuel. The Board authorized sale of the property to another party.
19. Heard Bishop Gosnell, Mrs. Bailey and Mrs. Anderson from Executive Council outline plans for the Venture In Missions program.
20. Guaranteed a bank loan of \$1,250,000.00 for renovation of Main Hall at St. Andrew's Priory.
21. Accepted the resignation of Frank Gray as director of camps.
22. Approved \$5,000.00 home loan for Fr. Lee.
23. Heard several reports from Mrs. Cameron and Fr. Bonsey on progress of meetings with mission clergy.
24. Fr. Brian Grieves was appointed director of camps.
25. Authorized negotiation for the purchase of property and buildings of Our Lady of Perpetual Hope Roman Catholic Church for use by St. Barnabas' to replace present church.
26. Authorized negotiating a bank loan for purchase of Our Lady of Perpetual Hope Church if we are successful in our efforts to purchase.
27. Purchased a key man life insurance policy on Bishop Browning for \$100,000.00.
28. Authorized creation of an Endowment Fund to be called "The Election Process Fund" with an annual contribution of \$780.00 which will come from the Diocesan Budget.
29. Authorized increasing our corporate resolution to borrow up to \$2,500,000.00.
30. Proposed that \$3,000.00 be included in the 1978 Budget for planning conferences.
31. Authorized expenditure of up to \$1,000.00 for expenses of Bishop Wyatt's visit for program planning purposes.
32. Authorized \$261.00 as our share of a special Lambeth Conference Fund for assistance with travel for bishops who need it.

33. Approved All Saints' lease for use of a portion of church facilities by the County of Kauai.
34. Approved request for loan of \$58,000.00 in order that St. Timothy's might buy back into the proposed Pearl City Sewer System in order to obtain land rezoning.
35. Approved a resolution submitted by the Constitutions and Canons Committee changing the term of office for members of the Board to a three year staggered term and increasing the number to 24.
36. Approved purchase of two lots immediately adjacent to Christ Church, Kilauea.
37. Approved the 1978 budget as amended to be presented to Convention.

The Camp and Conference Center at Mokuleia continues its fourfold program of service to diocesan church groups, public and private schools, non-profit organizations, and summer campers. The Committee of Camps and Conferences believes that this live-in facility provides a unique contribution to the life of our diocese. By being a resident camp, it provides people with an experience of Christian community that enhances the understanding of our common life together as laid out by our Lord in the New Testament.

This year we bade farewell to the Reverend Frank Gray, who faithfully served two years as Director of Camps and Conferences. We wish he and his wife Lois God's blessings as they begin a new ministry in Southern California.

The heroine award for camping this year goes to Mrs. Diana Lockwood, who served as interim Director during the summer months. With short notice, Diana stepped into this position and won the admiration of many as she displayed her qualifications and skills in camping with great energy and efficiency. Amongst other accomplishments, Diana led Camp Mokuleia to successful accreditation by the American Camping Association. This was a mammoth and successful effort. Additionally, Diana wrote a grant proposal that was accepted by the Federal Government under Title VI. This will enable Mokuleia to hire three persons to run an expanded Outdoor Education program for the next twelve months with an emphasis towards persons with special needs. All this was accomplished while still running the summer program, which is the most demanding program of the year. I know all will want to join with me in applauding and thanking Diana for her superb efforts.

I wish also to thank the following clergy for their presence in camp this summer: Bishop Browning, Gene Harshman, George Hartung, George Lee, Homer Vanture, and Paul Wheeler. The presence of clergy provides the focal point of our summer program. Mahalo to them all.

Various volunteer groups, among them groups from St. Peter's, HEY, St. Elizabeth's, and the Navigators, conducted workdays at the camp this year, and we are always grateful for this assistance.

Camp Pecusa on Maui and St. James' Camp on Hawaii continue to be under the direction of Holy Innocents' and St. James', respectively.

1978 Budget

Attached to this report is a [REDACTED]

[REDACTED] I invite your queries. Currently, the Finance Committee of Camps and Conferences is concluding a departmental analysis of our program in order to improve our financial planning. A deficit is now projected for this year, which necessitates a hard look and evaluation of our entire operation.

It is my personal hope that Mokuleia will continue to develop a program focused on: 1) diocesan needs (such as Cursillo, clergy conferences, summer camps, and youth activities); 2) parishes and missions; 3) private and public schools; and 4) community programs (such as A.A., Easter Seals, Special Education Center of Oahu). Your suggestions and comments about our program will be welcomed.

Faithfully,

The Rev. Brian J. Grieves  
Director of Camps and Conferences

9/77

TO: MEMBERS OF THE DIOCESAN CONVENTION OF 1977  
FROM: The Rev. Joe Pummill  
SUBJECT: A REPORT ON THE COMMITTEE ON COLLEGE MINISTRIES

This is a new Diocesan Committee as of 1st year made up of John Anthony, Dan Boylan, Patricia Browning, Gary Chong, Malcolm Chun, the Rev. Dr. John Crean, Jr., Dr. Moheb Ghali, the Rev. William Grosh, the Rev. George Hartung, Christine Urigo, Marvin Veregge and myself. We have very animated meetings and meet at least once a month. For me it's a growing experience.

Most of our attention during this year has been directed to the University of Hawaii, Manoa Campus. What has the ministry been at Manoa? What is Campus Ministry today? What might it be at Manoa in the future? We conducted a survey by mail of Episcopal students, whose names we had, asking questions about a full time Campus Minister, possible facility, and needs they had. In April a report was turned over to the Program Committee of the Board of Directors of the Diocese on the current status, evaluation of status and recommendations on the Campus Ministry at Manoa. Included in this report was a response to Resolution G, presented to 1976 Convention by Dr. Moheb Ghali, recommendations as to the re-opening of "Canterbury House". The study was primarily the work of Dr. Moheb Ghali and the Rev. Dr. John Crean, Jr. revised slightly and endorsed by the Committee. At the time of the report, a Roman Catholic Campus Minister was interested in renting the old Canterbury facilities and sharing it with the Episcopal Church so that we could work together out of one facility. His proposal died.

As part time Campus Minister at Manoa (6 hours a week Campus Ministry, the rest of the time as assist at St. Clement's Church) I was working as part of a "team ministry" made up of the full time Campus Ministers of the Methodist, United Church of Christ, Lutheran and Roman Catholic Churches. The team was really beginning to develop this last year. We met together once a week for sharing, planning and praying as a 'community in Christ' with a common ministry. Our joint activities included, Thursday Worship according to a Rite of one of the Churches at 7:45 am, Thursday Circle (inquiry and discussion) 3:30 to 5:00 pm at the Campus Center and also at the Center on Wednesday a Common Worship from 11:30 to noon. My ministry also included counseling of faculty and students both on Campus and at St. Clement's. Finances dropped at St. Clement's and that ministry was terminated. The Campus Ministry could have been full time except for the fact that finances there were not enough to hold the stomach together. As of the end of the Spring Semester 1977 I left for another ministry.

Not only was there a "team" from the Campus Ministers mentioned above, there is also a Commission with representatives from each Church which makes up the University Christian Ministry Commission (Roman Catholic as unofficial participants and very active). Our representation consists of the Rev. Dr. John Crean, Jr., Gary Chong (replacing his brother) and Dr. Shirley Weeks (replacing Dr. Stan West). This commission along with the Campus Ministers are trying to bring about a more ecumenical approach to Campus Ministry, contributing talent, skill and faith, and sharing in any area possible. (Hopefully it will lead to shared facilities and budget in the future - my comment.)

Attached you will see a report from our Campus Minister at Leeward Community College.

We will be directing attention now to Community Colleges on all islands and possible approaches to ministry. Thank you.

Report on Campus Ministry Activities by the Rev. William R. Grosh, 1977:

My campus ministry activities continue to be concentrated in the community college setting, particularly at Leeward Community College, with some activities at other campuses and in the community.

The following activities are in fulfillment of the goals and objectives upon which the Program Committee and Board of Directors funded this ministry for 1977.

This is mostly a pastoral, prophetic, and teaching ministry directed to students, faculty, staff, and administrators on campus to encourage and support Christian values personally and socially.

- Pastoral ministry: Counseling students and others on personal, religious, educational, and social issues.
- Prophetic ministry: Social and educational issues, women's rights, faculty salary and working conditions, student's rights, etc. mostly in the Social Sciences Division and legislative committees and with legislators. Member of Committee on Medical Services for Minors of the Health and Community Services Council.
- Teaching ministry: Teaching six hours in Spring semester, three in summer, and six in Fall, Human Sexuality and Community (Human) Services Practicum; Two seminars, forty people, on Life/Work Planning in Spring Semester on Oahu and one at St. Michael's and All Angels, Lihue, Kauai; various class and group sessions as guest lecturer and resource person on religious, psychological, and sexual, marriage, and family life subjects. (I coordinated Life/Work Planning seminars on Oahu, Kauai, and Hawaii sponsored by the Hawaii Council of Churches, University Christian Ministry (Manoa), Hilo Campus Ministry, and Episcopal/Ecumenical Campus Ministry.)
- Finished work and received M.A. in Education from New York University (Health Education Specialty in Human Sexuality, Marriage and Family Life Education); Received certification as Sex Educator from American Association of Sex Educators, Counselors and Therapists and seeking certification as a Sex Therapist from same organization.
- Conferences and workshops: Attended, with Fr. Joseph Pummill, meeting of Eighth Province Committee on Ministry in Higher Education in San Francisco in January; Annual Meeting of American Association of Sex Educators, Counselors and Therapists in April, San Fran.; First Episcopal Marriage Encounter in June.
- Continued consultation on statewide strategy for campus ministry with United Christian Ministry (Manoa), Hilo Campus Ministry, Bishop, other denominational executives and persons, and the Rev. Stanley Kain, Hawaii Council of Churches.
- Consulted and arranged meetings with campus ministers and Episcopal Campus Ministry Committee with the Rev. William Shinto, Western Regional Staff, United Ministries in Higher Education.
- Church contacts: Meetings with Leeward clergy; Celebrating Eucharist, preaching, and worshipping at St. George's, St. Philip's, St. John's-by-the-Sea, St. Barnabas, St. Michael's and All Angels'; program planning consultant at St. Michael's and St. James', Kamuela; consultant for Rector Calling Committee, Epiphany; Human Sexuality and Campus Ministry diocesan committees. Member Standing Committee of Diocese.

Fall plans:

- Continue generally as above pastoral, prophetic, teaching, and priestly ministries including Life/Work Planning seminars on as many islands as possible.
- Work with Diocesan Campus Ministry Committee: Meeting in late September with UH Manoa Episcopal faculty, students, and staff to propose, and ascertain needs and interests for, Episcopal ministry on the Manoa campus.
- Work out goals and objectives for Episcopal and ecumenical campus ministry for 1978 and next three to five years including evaluation.
- Work with Human Sexuality Committee: Continue work on development of adult education program for clergy and laity on Human Sexuality, including Homosexuality. Educational programs to begin on all islands not later than January 1978.
- Begin work on plans for diocesan and parish education on Human Sexuality for children and youth, as well as adults.

## THE DIOCESAN ECUMENICAL COMMISSION

The Ecumenical Commission spent the year 1976 studying documents on ecumenism in preparation for action on the parish level. The documents studied were the Venice Statement on Authority in the Church, the Windsor Statement on the Eucharist, the Canterbury Statement on Ministry, and the Consultation on Church Union "In Quest of a Church of Christ Uniting". To compliment these studies, members received Ecumenical Trends, published by the Graymoor Ecumenical Institute, and the Ecumenical Bulletin, published by the Episcopal Executive Council.

Delegates received in their packets the proposed Diocesan budget for 1978. The portion dealing with the Ecumenical Commission gave a detailed account of its relation to the Standing Commission on Ecumenical Relations (SCER) and the Episcopal Diocesan Ecumenical Officers (EDEO).

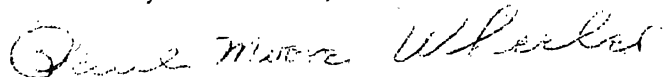
Once the National Church SCER issues the study guides for ecumenism on the parish level, we will conduct both clergy and lay conferences for the implementation of study and action of Episcopal churches with other Christian churches on a neighborhood basis.

The result of the Diocesan parish ecumenical activity profile, reported to EDEO at the annual meeting in March, was based on the response of 18 of the 32 priests asked to return the questionnaire. The response indicated a low involvement with churches other than the Windward Coalition, average involvement with the Hawaii Council of Churches, and average participation in ecumenical Thanksgiving Day, Good Friday, and Week of Prayer for Christian Unity services. The term 'ecumenical' refers to a relationship between Christian churches. A relationship with a non-Christian group is called 'inter-faith'.

The particular study assigned to Hawaii in preparing the SCER and EDEO study guides for 1978-79 was the Bergamo Statement, "In Quest of a Church Uniting: A Statement of Emerging Theological Consensus", adopted at Bergamo, Dayton, Ohio, in 1976. The document deals with Membership, Confession of Faith, Worship, and Ministry. The section on Ministry has been completed and sent to EDEO.

It must be understood that the Diocese cannot study ecumenism in isolation from the National Church. The Ecumenical Officer maintains a viable relationship with both EDEO and SCER by participating in the annual conference. It is here that the guidelines and procedures for the Episcopal Church are determined, and the directions mandated by General Convention are achieved.

Faithfully submitted,



Paul Moore Wheeler  
Ecumenical Officer

REPORT OF EPISCOPAL CHURCHWOMEN OF HAWAII, PRESIDENT, MRS. RICHARD HERKNER

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

The 1976-77 year began with the Annual Meeting on November 5th. Bishop Browning served as celebrant and preacher at the opening Eucharist and United Thank Offering Ingathering. Following the business meeting Fr. Imo Tiapula from American Samoa spoke.

This past year the Board has begun monthly meetings by sharing scripture passages relating to the "theme" for the month. This and improved communication, via the ECW newsletter, has given added vitality to our group.

In December I traveled to Hawaii to join the other women from all churches on the Big Isle in attending St. Jude's annual Christmas tea. In September I represented Hawaii at the 8th Province ECW meeting in Davies, California.

Besides regular monthly board meetings we have stressed island-wide program meetings for education, inspiration and fellowship. Emmanuel ladies hosted our Advent meeting with Bishop Browning celebrating Eucharist in their beautiful new Church. Afterwards, at the home of Mrs. Chandler Rowe, we were entertained with a Christmas program and served a delicious luncheon.

In February we met at the Brownings' home and were privileged to hear the Rt. Rev. Colin Winter, exiled Bishop of Damaraland in South West Africa. He celebrated Eucharist and shared from his experiences in Africa and told of his hopes for its future. Our Lenten program featured the Rev. Barry Oakley from Stubbington, England. His topic was "Here and There - Hawaii and England." (This was printed and distributed to all the clergy.)

Our Annual meeting with neighbor island Vice-presidents was held at the Brownings' home in May.

At the November board meeting we heard reports from our Triennial delegates. The new UTO film "A Hymn of Grateful Praise" was shown in January. And in June we traveled to the beach front home of Ulu Duncan for a combination business and fun-day meeting.

"Our dollars go where we cannot go." The ECW of Hawaii has contributed \$19,836.74 towards mission outreach around the world. The spring and fall UTO Ingatherings totaled \$8,274.20. Under the direction of the chairmen of Christian Social Relations, Church Periodical Club, Altar Guild, and United Thank Offering the women have been made aware of and responded to opportunities for service with both their time and gifts. Giving to the ECW Specials totaled \$9,209.00. These funds were allocated to:

- 1) Bishop's Discretionary Fund
- 2) Car for PIC Ministry on the Island of Hawaii
- 3) Development of Alcoholism - Education Program
- 4) Guam - Relief from Typhoon Damage

The ECW has contributed to a broad spectrum of concerns this year. Funds come primarily from ECW assessments. Additional funds have been provided by the CPC and Altar Guild through gifts, offerings, and special fund raising events such as the CPC book sale and luncheon. Allocations included the Armed Services YMCA, Palama Interchurch Council, St. Jude's Ranch for children, Episcopal Church Camp property upkeep and religious education materials, religious education materials for St. Andrew's Priory School Library,



travel for Fr. Imo Tiapula, Bishop Colin Winter, P.B.'s Fund for World Relief-Hunger, books for seminarians, 8th Province and National CPC, Japanese Prayer Books and Hymnals, National Altar Guild Fund.

Our Altar Guild ladies this past January co-chaired with Fr. Zimmerman a Corporate Communion and workshop for Altar Guild members. The ECW Board prepared and served a "sacrificial supper" on Sunday nights for the Bishop's Advent Series. Our ladies support the Feed the Elderly Program, the sale of UNICEF cards, and provide food staples to be distributed through the Care and Share Emergency Program.

With five Board resignations this year we have had constant turn-over, yet have continued in faithful service to our Lord and His Church. I am always grateful for the privilege of working with so many dedicated persons.

For a more comprehensive report of the various ECW activities please see reports of Committee Chairmen and Treasurer.

Respectfully submitted,

Ray-Elizabeth Herkner, President  
Episcopal Churchwomen of Hawaii

## COMMITTEE REPORT

### EVANGELISM

The first meeting of this new committee was held in December 1976. Our First task was to discover our purpose. It was decided that some kind of definition of evangelism needed to be worked out; that it needed to be one that overcame the usual negative reaction to the word by Episcopalians. Several formal statements were read and discussed, but we decided any real definition must come from the people of the Diocese. We concurred that the whole life of The Church can be called "evangelism" but that a more narrow and precise definition was needed to pinpoint our work. Otherwise, everyone's work becomes no one's responsibility. We isolated three principle groups that we can serve. First, the unchurched; second, church-goers whose faith is not relevant to their daily lives; and third, the "turned-on" persons in our churches who are eager to begin witnessing to others if only someone will teach them how. Our conclusion was that, while our goal really is to reach the unchurched, we must give initial priority to the other two groups in order to have people able to witness to the unchurched. Therefore our initial efforts have been in the area of renewal programs.

A survey was conducted of all parishes, missions and schools of the Diocese to try and determine their understanding of Evangelism. The results of the survey were disappointing since less than 30% responded. This has led us to a new approach which we hope to start before years end. Committee Teams will visit each parish, mission or school and sit down with them to discuss evangelism and discover how we can best assist them. There are many renewal programs, but none can be effective if they don't meet the needs of the group. We hope, also, to discover some local resources for our use which have previously been unrecognized or unused.

A workshop, Evangelism in our Parish was pilot tested at St. George's and has also been done at St. Stephen's. Both parishes encourage other churches to consider this program and it can be conducted by the committee. Claude DuTeil has presented his Short Course in several churches and continues to be available for any group or church desiring that experience.

Two major renewal programs have been introduced into the Diocese this year. They are Anglican Cursillos and Marriage Encounter, Episcopal Expression. Prayer and Devotional Life Committee has assumed responsibility for Cursillo and it is covered in their report. Evangelism has given active physical and financial support to ensure its success however. Marriage Encounter was initiated in July. Two week-ends have been held, one on July 29-31 and one on September 2-4. A total of 64 couples were "encountered" on those week-ends. One more week-end will be held on October 28-30 for 30 more couples. Additional week-ends are planned in January and June of next year. An area board has been established with Larry and Joy Houghton being the Lay Executive Couple and Fr. and Nancy Vanture being the Clergy Executive Couple. The fruits of this program are already being realized in many parishes and missions in the Diocese. We hope to provide this program for the Neighbor Islands in the future, but that will take a strong local community to be successful. Our goals for the coming year are shown in our budget request.

Homer S. Vanture  
Chairman

9/77

THE HAWAII COUNCIL OF CHURCHES - Local churches, state denominational organizations and hundreds of individuals joining together to "...inform, inspire and involve members in a relationship of mutual responsibility for the mission of the Body of Christ."  
(HCC Charter)

CLEARING HOUSE/REFERRAL CENTER

- Providing communication between the community and churches
- Providing communication between and among the churches
- Providing communication between the Christian community and other faith groups

BROADCAST COMMISSION

- A voice for quality TV and radio programming
- KGMB-TV show, "Voices of Concern" on the first Sunday of each month
- Religious News Show, Friday at 5:05 p.m. on KNDI
- Religious Features on KHVH, Sundays beginning Nov. 8

HOTEL STREET NIGHT MINISTRY

- Pastors volunteer to be available for service at night in downtown Honolulu

FILM HUI

- Local library of films for member churches, schools, and organizations

WOMEN IN THEOLOGY

- Newly-formed task force studying the role of women in the church, E.R.A., etc.

LEADERSHIP TRAINING

- Annual Fall Seminar (1977, "Basic Beliefs for Church Members Today")
- Introduction to new forms of Christian education

LEGISLATIVE CONCERNS COMMITTEE

- Interns work with State legislators during session
- Education program for local church members

COMMUNITY OUTREACH DIVISION

- Development of programs on
- World Hunger
- Ministry to Cancer Patients
- Church and the Aging
- Alcohol Abuse
- Refugee assistance
- etc. etc. etc.

EASTER SUNRISE SERVICE AT PUNCHBOWL

- For 75 years the community has greeted the Easter dawn in this historic location

TRICK-OR-TREAT FOR UNICEF

- For many years the HCC has sponsored this Halloween event

CHURCH WOMEN UNITED

- World Day of Prayer
- May Fellowship Day
- World Community Day

PROFESSIONAL CONTINUING EDUCATION

- Pastors' Convocation
- Clinical Pastoral Training
- Doctor of Ministries program

- YOUR participation on committees, task forces, etc. is WELCOME -

1977 REPORT OF THE HAWAII EAST COMMITTEE

The highlight of the Hawaii EAST Committee for 1977 has been its change in status. Previously the Hawaii EAST was merely a special project of the National Church, but in 1977 the Committee became a regular program unit of the Diocese of Hawaii.

As a program of the Diocese, Hawaii EAST has worked to enable congregations which are basically ethnic in origin and history (Japanese, Chinese, Korean, Filipino and the Pacific Peoples) to become more effective with their own resources (people, facilities, money, etc.) and to be engaged in mission and ministry.

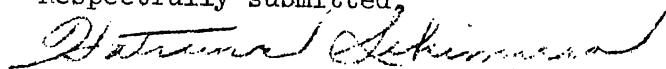
During 1977 the program was to begin strategy to develop models of local congregation and community development to re-educate clergy and laity on roles in which shared ministry is the prevailing style of the local congregation.

Some of the action which took place during 1977 were:

1. Integration of the Filipino congregations on Maui (Good Shepherd) and Hawaii (Holy Apostles' Parish).
2. St. Paul's (Oahu) has begun joint Christian education programs with the Cathedral and St. Peter's Church. St. Paul's also co-sponsored the 75th anniversary banquet of the Philippine Independent Church with the Cathedral.
3. Planning has begun for a "partners in mission" program between the St. Andrew's Seminary, Manila, and the churches on Kauai. Kauai also has had an active year with community development and outreach projects through its Kilauea Community Outreach Program.
4. St. Luke's continues its bi-lingual ministry with the part-time services of Father Vincent O'Neill and Father John Park. In 1977 St. Luke's was able to integrate its pre-school and church programs so that they can pay a full stipend to its vicar next year.
5. Good Samaritan has started Japanese services for the Issei's of the congregation. They have purchased special large print prayer books and hymnals for this group. Services have also been provided for visiting Seikokai members from Japan and also for the Shin-Issei's (businessmen, students, etc.) from Japan. Father James Nakamura conducts the services for the Issei services at both the Good Samaritan and St. John's, Eleele.
6. Grace Church, Molokai, has started training for community planning and development.

I have enjoyed working with the small, action-oriented Hawaii EAST Committee this year. Our membership is from all islands and all Asian and Pacific ethnic groups. It is especially gratifying to see how the program has helped to bring new life in His Spirit to our small ethnic churches.

Respectfully submitted,



Mrs. Hatsune Sekimura, Chairperson  
Hawaii EAST

ADVISORY COMMITTEE ON HAWAIIAN MINISTRY

Report to 1977 Diocesan Convention

INTRODUCTION

The Advisory Committee on Hawaiian Ministry was created by Bishop Browning in 1976 "to serve as a forum" through which the Diocese of Hawaii might become more aware of the concerns of the Hawaiian community and find opportunities to share the work begun by Fathers Aiona and Hopkins, who have ministered within that community for some years.

During 1977, we have come to know something of the mind and spirit of the Hawaiian communities (they are many). And to recognize some of the factors which underlie the current "Hawaiian Movement" and to appreciate some of the values which it affirms. We offer one example of what we have seen and heard in the words of one of our members:

"I would prefer to use our own word ho'ouia. It means to affirm, to validate, to confirm the truth of the thing . . . the values and historical precepts that are still relevant. . . . Recently in Keaukaha, I watched homesteaders make yet another brave attempt at raising the larger questions affecting their futures. They are learning how to become more effective advocates for homesteading concerns. . . . I sat with a group . . . concerned with building a first-rate Hawaiian Studies Program at Hilo College. . . . Native Hawaiians are indeed making an affirmation on the things that count to them. . . . On Oahu, we feel the painful dilemma of the Waihee taro farmer . . . hawkers of cheaply-made, shoddy imitations of Hawaiian artifacts as well as pornography crowd once-beautiful Waikiki. . . . The Protestant Ethic, aided and abetted by an economic system . . . floundering with . . . having to admit that unemployment is a necessity for national economic well-being, now chokes on itself. . . . Our host culture has been generous to a fault. . . . It's your [i.e., the non-Hawaiians'] turn to let an insular people . . . determine their own destinies. It's your turn to trust us to lead the way toward a more enduring salvation for all men. It may be your only hope."

-Gard Kealoha

The above statement is at once revolutionary and religious. Alternatives to existing values and social structures are affirmed as necessary if salvation is to be hoped for. Such a point of view has been described by a great Christian scholar of this century in these words:

"...Creation goes on as God's creation has always done...The creative act that sets free new potentialities of mankind is properly called revolution."

-Eugen Rosenstock-Huessy  
Out of Revolution

How to comprehend the "Hawaiian revolution" and its religious significance has been the task of this committee during 1977. We have only begun to do so, and what success we have had has come to us largely through the process described by the word ho'ouia. The observations which conclude this introduction represent our first efforts at affirming, confirming the truth of aspects of the movement among native Hawaiians which this Church should be noticing if it is to be "informed, educated, sensitized" (Bishop Browning).

1. The Hawaiian Movement, like all ethnic revolutions, has its shibboleths. Non-Hawaiians who attempt to associate themselves with it may well find barriers of reserve and suspicion raised against them and be made to feel like strangers. This should not discourage members of this Church who wish to offer support and encouragement to the Hawaiian people; rather we should realize that this is exactly how some of them are made to feel when attending some of our churches. Patience, humility, and genuine concern are necessary ingredients for acceptance.
2. The Hawaiian Movement is suspicious of institutions which it cannot clearly identify as supportive. As is the case with individuals, institutions must show good faith. While the ministries of the Bishop and of some few clergy and laity have been welcomed by Hawaiians, it remains true that the Episcopal Church, in its institutional character, has lost much of its once-strong identification with the Hawaiian, and is not seen as an ally of the Hawaiian Movement.

3. The Hawaiian cultural renaissance poses a challenge to all non-Hawaiians. To show respect for the culture, to be willing to learn about it and participate in it, are seen as actions which affirm the Hawaiian people themselves. We encourage Episcopal churches to make careful, thoughtful use of Hawaiian cultural features: in decoration, in hymnody, in language (e.g., reading of the Gospel at the Eucharist); and we urge the churches to avoid all superficiality and imitation in these matters. Our attitude toward the culture is one real test of our caring about the people who claim that culture as their own.
4. Our attitude toward Hawaiian values provides a second test. Hawaiians feel strongly that a number of their values not only reflect Christian teaching, but are truly necessary for a healthy society. They know and share the problems of ecology and environment, of rootlessness, of decision-making; their concepts of aloha 'aina (respect and reverence for the land), of Ohana (the family or communal group which gives us a real sense of belonging), and of ho'oponopono (setting things right) are powerful tools for solving such problems, and should find a place in the value system of all Hawaii's people. It is not extreme to say that values such as these lie at the heart of the Hawaiian revolution. They are the Hawaiian's offering to all of his non-Hawaiian brothers and sisters, and he offers them out of a deep conviction (mana'o'i'o) that they spring from the mana'o (mind) of the Lord. To affirm (ho'ouia) these values is his mission, and he invites a response of affirmation from all of us. Thus the Hawaiian revolution reveals its religious character; and thus the Episcopal Church in Hawaii may claim a part in that revolution. Our mission and ministry, individual and corporate, must affirm the Hawaiian people by affirming their values: values which are not "racist" but human: and not merely human, but very close to the heart ( of the Gospel.
- "Ina he pepeiao ko ke kanaka e lohe ai, e ho'olohe mai ia."

(Mark 4:23)

1977 Report on Ministry to the  
HAWAIIAN COMMUNITY

by

Charles S. Kamohoalii Hopkins, Jr.

After several months of developing its own sense of Hawaiian awareness, considering ways of informing and sensitizing the Diocese to the needs and concerns of Native Hawaiians, and exploring avenues for expanding the base of diocesan involvement in these needs and concerns, the Advisory Committee on Hawaiian Ministry arrived at a set of projected goals and objectives. The attainment of these goals and objectives to a lesser degree has been the task of the Canon Missioner to the Hawaiian Community in years past and again in 1977.

PAROCHIAL ASSIGNMENTS

Concerning the St. Matthew's, Waimanalo, and Grace Church, Molokai, the primary endeavor is congregational development for services to its members and the community. St. Matthew's continues its participation in Ashley Hale's Congregational Development Program, the results of which should be forthcoming in the early months of 1978. Grace Church is effecting goals and objectives set in May, 1976. To this end, a four-clergy team ministry was instituted in January to provide services on four Sundays of each month, a Christian education program, pastoral calling, and administrative leadership. The result has been a re-awakening of interest and involvement -- increase in attendance at services (more than twice the 1976 average), increase in pledging units and amounts pledged, more participation in activities, a working administration, and improvements to buildings and grounds.

INFORMING THE CHURCH

An offer was made to institutions in the Diocese to share information on Hawaiian values, concerns and needs, by way of speakers and audio-visual aids. The result was occasional speaking engagements at church services and classes at Iolani School and St. Andrews' Priory.

Contact was made with the Executive Councils' National Committee on Indian Work and the Committee on Indian Work in the Province of the Pacific, seeking recognition and assistance within the scope of the Episcopal Church's work with Native Americans. More important than correspondence was a meeting with four Native American Indians at the Synod meeting in Sacramento in September. At this meeting, good rapport was established with these leaders in Indian Work which paves the way for recognition and further sharing and collaboration.



## HAWAIIAN COMMUNITY INVOLVEMENT

Because they are so interrelated, it is difficult to separate Hawaiian Community involvement from parochial work. For example, the Hawaiian Home Lands situation is still a priority concern which affects both missions and is one in which members of both congregations, especially Grace Church, rally around for problem-solving.

The rallying point is Hawaiian Organizations whose purposes are to deal with issues concerning Hawaiian Home Lands and relative native Hawaiian rights. Therefore, the Canon Missioner is involved in the activities of several Hawaiian organizations, some of which are the Community Clients Council of the Legal Aid Society of Hawaii, Council of Hawaiian Organizations, Alu Like, Inc., Protect Kahoolawe 'Ohana, Hawaiian Coalition of Native Claims, and Hawaiian Homestead Associations on Oahu and Molokai. This association has called for participation in a number of endeavors, of which the following is a partial list:

1. Intervention of the Council of Hawaiian Organizations in the potentially explosive Waiahole Valley situation, dealing with the affected parties and assisting the Governor in resolving the issue.
2. Efforts to appeal personally to the President of the United States on behalf of the Protect Kahoolawe 'Ohana, urging him to halt the bombing of the Island.
3. Lobbying in the 1977 state Legislative Session, either to advocate for or against legislation affecting Native Hawaiians; and, sponsoring a Legislative Planning Session to prepare for the 1978 session.
4. Urging the Governor to cancel the public auction of Hawaiian Home Lands on the Island of Hawaii and delay signing of an amendment to the Rules and Regulations of the Department of Hawaiian Home Lands until changes reflecting the wishes of the Hawaiian Community are added to the amendment.

These and other activities are further illustrated by attached newspaper articles.

Lastly, community involvement also includes functioning liturgically and pastorally to individuals and groups of Hawaiians who are not members of the two missions. These functions include counseling, ministering in crisis situations, burials, baptisms, weddings, and special commemoration services.

Diocesan Human Sexuality Committee's 1977 Report by the Rev. William R. Grosh, Chairman:

At the 1976 General Convention of the Episcopal Church in Minneapolis, "The two Houses recommended that the Church, in general, engage in serious study and dialogue in the area of human sexuality (including homosexuality) as it pertains to various aspects of life, particularly living styles, employment, housing, and education." (From Summary of General Convention Actions 1976.)

In response to the above recommendation Bishop Browning appointed our Diocesan Committee on Human Sexuality. A conscious effort was made to appoint a committee with a wide variety of points of view on this controversial subject; so the committee is comprised of males, females, clergy, laity, younger and older adults with interest and/or expertise and a wide range of opinion, conservative and liberal, on the subject.

The Bishop mandated the committee to design and carry out an educational program for the diocese to begin not later than January 1978. The committee has been meeting monthly since March 1977 and has agreed, with the approval of the Bishop, that our first efforts shall be adult education with clergy and laity of the diocese on the subject of Human Sexuality, including sexual orientation.

The committee, with the help of the Bishop, is still in the process of working out goals and objectives and selecting or producing materials for the educational programs on all islands. A survey of the clergy recently conducted by the committee reveals an interest of clergy in learning more about Biblical, theological, psychological, and sociological aspects of human sexuality in general and homosexuality in particular.

The committee is aware of the importance of ascertaining the needs and interests of the laity in these areas, but we began with the clergy because we believe that most of the education of the laity will be done through the clergy in their pastoral, teaching, and preaching roles.

The committee welcomes in-put to help us in this new and difficult task. Feel free to contact the following:

|                         |                  |                 |
|-------------------------|------------------|-----------------|
| Mrs. Patricia Browning  | The Rev. Messrs: | Herbert Conley  |
| Dr. W. R. Cozens        |                  | Charles Crane   |
| Dr. Harvey Gochros      |                  | Rudolph Duncan  |
| Mr. and Mrs. Richard    |                  | John Engelcke   |
| (Ray-Elizabeth) Herkner |                  | Gerald Gifford  |
| Mr. David Ilse          |                  | William Grosh   |
| Dr. Gerald Murphy       |                  | Hollis Maxson   |
| Mr. Wendell Ricketts    |                  | Joseph Turnbull |
| Mrs. Ruth Smith         |                  | Homer Vanture   |
|                         |                  | Paul Wheeler    |

THE EPISCOPAL CHURCH IN HAWAII  
DIOCESAN OFFICES  
QUEEN EMMA SQUARE, HONOLULU, HAWAII

THE DIOCESAN LITURGICAL COMMISSION

Statement of Purpose: The Diocesan Liturgical Commission is established to provide guidance and resources to the congregations of the diocese in corporate worship, music, training of lay ministers (lay readers, acolytes, etc.), and particularly at this time in the study and use of the Proposed Book of Common Prayer. During 1978 the Commission will be preparing twelve study brochures on rites of the PBCP, establishing procedures to facilitate use of copyright materials in worship, establishing of uniform criteria and training for licensed lay readers, providing workshops on each island on the use of music in worship for small congregations without trained musical leadership, investigate the use of ethnic material in corporate worship.

Original request for 1978:  
\$4,025.00

Approved budget summary for 1978:

|                                     |                |
|-------------------------------------|----------------|
| Brochures                           | \$500          |
| Copyright                           | 300            |
| Lay Reader Training                 | 150            |
| Lay Ministries                      | 25             |
| Music Workshops                     | 300            |
| Worship space study                 | 500            |
| Travel to National Liturgical Conf. | 400            |
| Committee travel                    | 300            |
|                                     | <u>\$2,475</u> |

Description of proposed objectives:

1. PUBLICATION OF SHORT BROCHURES ON THE PBCP. As part of the ongoing study necessary for implementation and use of our PBCP, the commission is preparing twelve short brochures to be endorsed by the Bishop. Criteria are: To present a brief historical/theological statement of the rite; to explain custom and broad general policy on its normative use; to list a brief bibliography for further information.
2. COPYRIGHT FACILITATION. Many congregations are illegally reproducing copyrighted material for use in worship--primarily music. A sub-committee is seeking to identify the extent of the problem and investigate ways of facilitating broad approval for reproduction of materials, in hope that a diocesan approval network may be established to secure low-cost copyright approval from publishers.
3. LAY READER TRAINING AND LICENSING. Licensing programs and procedures used in other dioceses are being reviewed with the objective of preparing recommendations for the Bishop on the selection and training requirements necessary for issuing and renewal of licenses.
4. SERVICE OF THE LAY MINISTRIES OF WORSHIP. Study the history and function of the ministries of acolytes, lay readers, lay lectors (unlicensed), ushers, altar guild members, musicians, etc. will be done with the aim to provide guidance to congregations.

5. MUSIC WORKSHOPS FOR SMALL CONGREGATIONS. At the request of many congregations, musicians on the Commission will hold workshops on each island aimed to help the "music person" serving in a small congregation with very limited resources or training. Special attention is to be given to the major services of the PBCP.
6. FOLLOWUP WORK ON PLANNING FOR THE USE OF WORSHIP SPACE. It is hoped that another visit by Fr. Carskadden and Mr. Iverson may be made to further explore enhancing the worship space of our churches and making it more functional. It would be expected that those churches desiring consultation would provide a portion of the funding.
7. TRANSPORTATION TO ANNUAL MEETING OF CHAIRMEN OF DIOCESAN LITURGICAL COMMISSIONS. Liturgical Commission Chairmen have been meeting annually to share resources, and study together. Much valuable material is gleaned which is exceedingly helpful.
8. COMMITTEE TRAVEL. Periodic travel expenses for the outer island members of the commission.
9. USE OF ETHNIC MATERIAL IN CORPORATE WORSHIP. Study ways to incorporate material from the various ethnic groups in Hawaii, but so that it will not be either "tokenism" or trite.

Members of the Commission

Mrs. Justo Andres  
 The Rev. Donn Brown  
 Mrs. Lawson Caskey  
 Mrs. Raymond Ching  
 Mr. Carl Crosier  
 Ms. Eunice DeMello  
 The Rev. Gerald G. Gifford II  
 The Rev. Lynette Golderman  
 Mr. Thomas R. Heimann  
 Mr. John S. McCreary  
 The Rev. Joseph H. Pummill  
 Mrs. James Stoddard  
 The Rev. Canon Curtis R. Zimmerman (Chairman)

## COMMISSION ON THE MINISTRY

### ANNUAL REPORT FOR 1977 TO THE EPISCOPAL CHURCH IN HAWAII

Four clergy and four lay persons are appointed annually by the Bishop to this Commission as an advisory body to him on matters relating primarily to the ordained ministry. The COM meets monthly for 1-1/2 to 2 hours in Honolulu.

Following the induction of Bishop Browning in August, 1976, the COM suspended the interim decision not to interview prospective postulants and to postpone any recommendations for ordination. The COM has returned to its active role as required by the Canons of the Church.

Interviewing and recommending to the Bishop those seeking ordination is a special part of our work. We enjoyed this process with John Filler to the priesthood, Lynette Golderman, Robert Rowley, and Robert Walden to the diaconate. There are currently no persons in seminary, canonically resident in Hawaii, preparing for the ministry.

The paper "Qualifications and Procedures for Postulants for Holy Orders..." issued in 1976 has been rewritten according to the 1976 changes in the National Canons and reissued to all clergy of the diocese in August 1977.

Since February 1977, the COM energies have been directed to writing a personnel policy for the clergy. The need for this came from an expressed desire by the clergy for a "clergy support system" and from the impetus by the Rt. Rev. David Richards, the one who directed the diocese to undertake an elaborate election process for our new bishop. The Board of Directors of this diocese responded affirmatively to the COM's request to draft a personnel policy.

The second (or was it the third) draft of that proposed policy was forwarded to all clergy, wardens, and to the Board of Directors asking for a written response by August 13 so the COM could write the next draft. Since only 10% responded by the deadline, Bishop Browning and Team A plus a COM member have met in island and area meetings to provide feedback on the proposed policy. We received plenty of it when we did this. The plan now is to agree on a draft, send it to the Board of Directors and see what happens when it hits the fan!

Roger M. Melrose, Chairman  
Commission on the Ministry

DIOCESAN PRAYER AND DEVOTIONAL LIFE COMMITTEE

- Goal: To initiate, to develop, and to be a resource for personal prayer and devotional life and to be a liaison with existing renewal programs.
- Objectives: To promote a variety of programs for different people's spiritual needs.  
To enrich our Church by using Episcopal and non-Episcopal resources for spiritual enrichment and renewal.

PROGRAMS FOR THE YEAR

- December 4 - Bishop's Retreat -- St. Anthony's Home, Kalihi
- February 4 - Anne White Teaching Mission -- St. Stephen's, Wahiawa  
5 Anne White Teaching Mission -- St. George's, Pearl Harbor
- March 21, 22, 23 - Roz Rinker -- "Communicating Love Through Prayer"  
Mornings -- St. Clement's, Honolulu  
Evenings -- Parke Chapel, Honolulu
- March 31 - Roz Rinker -- Kauai
- April 21-24 - Cursillo -- Camp Kokokahi  
May 20-22 - Cursillo -- Camp Kokokahi  
August 5-7 - Cursillo -- Camp Kokokahi
- Future Cursillos:  
Nov. 25-27 Maui  
Dec. 16-18 Mokuleia
- May 5-7 - Anglican Fellowship of Prayer Conference -- Los Angeles  
Fr. Tom Yoshida was a workshop leader and Mrs. Vanture was sponsored by the Prayer and Devotional Life Committee to attend the conference. Bishop John Coburn, Speaker.
- June 6-8 - Clergy/Wives Retreat -- Fr. Mark Dyer of Massachusetts  
Committee contributed \$100.00 to defray costs for the retreat.
- July - Contributed \$150.00 to Fr. Harshman to attend the Episcopal Charismatic Fellowship in Kansas City as the Diocesan liaison person.
- Reports - Guidelines for Quiet Days submitted to the Bishop and the Hawaiian Church Chronicle.  
- Guideline check list for guest speakers.
- In Progress - Bishop's Quiet Day -- Oct. 22 -- East Honolulu Churches  
Epiphany Church (Quiet days in different districts).  
- Hawaii visit of Brother Charles of the Order of St. Francis  
Nov. 29 -- Dec. 5 -- Oahu and Neighbor Islands.  
- Diocesan Prayer Calendar and Daily Prayer Card.

Respectfully submitted,

Vince O'Neill, co-chairman  
Tom Yoshida, co-chairman

"OUR TIMES ARE IN YOUR HANDS LORD, AND WE ARE CONTENT TO LEAVE THEM THERE."

## THE DIOCESAN COMMITTEE ON RELIGIOUS EDUCATION

1977 Report to the Ninth Annual Convention of the Diocese of Hawaii

I. Organization. The Diocesan Committee has been organized as follows:

Children's Work Committee

Youth Committee

Adult Education Committee

Schools Committee

Media Committee

- II. Program.
- A. A study was made by the Diocesan Committee on Christian Education of the present educational programs in the parishes and missions of the Diocese. In addition, the Committee learned what the parishes and missions feel they need the most in the way of help. This information has served as a guide for the work of the Committee in planning for 1978.
  - B. Members of the Committee have served as resource persons to parishes and missions who have requested their assistance and advice. The Committee has stressed the importance of the Resource Notebook: Aware, published by the Office of Religious Education, the Episcopal Church Executive Council. Every parish and mission should be receiving the insert pages for Aware from the Executive Council in New York.
  - C. Conferences have been held, or are scheduled to be held, by the Youth Committee, Schools Committee, and Adult Committee. The Adult Education Committee has taken the responsibility for planning the future program of the Lay Academy.
  - D. The Committee has studied the Shared Approaches in Christian Education design of the twelve denominations working together as the Joint Educational Development. (The Episcopal Church is one of this number.)

Respectfully submitted,

The Rev. Jan C. Rudinoff, Co-chairperson  
The Rev. Dr. G. Gifford II, Co-chairperson

## SEABURY HALL

### ANNUAL REPORT FOR 1977 TO THE EPISCOPAL CHURCH IN HAWAII

What does it mean for a diocesan secondary school to come of age? In the world of the family, this means the allowance stops and one of age pays all the bills incurred. Seabury has reached that point, as the Diocesan Program Committee has recommended that no further subsidy or grant be given to the operating needs of the school. After thirteen years of operation, Seabury is in the black in its operating budget of over a half-million dollars. This is certainly a characteristic of one who is "of age."

To come of age also would mean a new status of independence. In the family that means the person is free to make all his own decisions without the oversight of the parents. At Seabury that means drafting a charter of incorporation and by-laws defining the nature of that independence, with no sense of leaving the family. This is now being done by the Chancellor and Seabury's Board of Trustees.

Coming of age for Seabury means that its founding headmaster ought to find out if the school can run without him. Instead of leaving for good, the headmaster will take a year's sabbatical for study and travel, leaving the school to the direction of one of its most able and experienced faculty, Fred Rawe.

Since early years are so "now" oriented, coming of age provides the impetus for making long-range future plans. By January the Long Range Planning Committee will present to the Board of Trustees of Seabury for its study the fruit of a six-month long appraisal of the school and some pattern for its future.

This coming of age will provide the opportunity to say thank you to a generous diocese for a \$50,000 grant from the Centennial Capital Funds Campaign in 1962 to open Seabury, the leadership of all three bishops, operating funds from the diocesan budget for support for thirteen years, support of the congregations and clergy on Maui, and the grace of Almighty God.

Roger M. Melrose  
Headmaster  
(On Sabbatical)



STANDING COMMITTEE REPORT -- 1976-77

The Standing Committee met immediately following the Sunday Holy Eucharist of Diocesan Convention and elected the following officers:

President: Fr. Eugene L. Harshman  
V. President: Fr. Fritz Minuth  
Secretary: Mr. Ernest Uno

Throughout the year we have served as a council of advice to Bishop Browning and have delighted in this role as expanded by the Bishop.

Consents and actions throughout the year are as follows:

Approved the postulancy of James Leon Van Zile of St. Andrew's Cathedral.

Approved the election of the Rev. Gerald Nicholas McAllister as the Bishop of Oklahoma.

Made recommendations for changes in the Articles and Sections in the Constitution and Canons of the Diocese of Hawaii as related to the Standing Committee.

Approved the election of Manuel Capuyan Lumpias as Bishop Coadjutor of the Diocese of Central Philippines.

Approved the election of Edward Witker Jones as Bishop Coadjutor of the Diocese of Indiana.

Approved Lynette Golderman to be ordained as a Deacon in the Church of God.

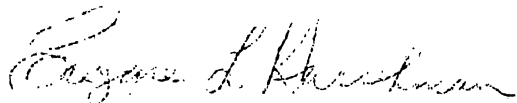
Approved Robert Deane Rowley to be ordained as a Deacon in the Church of God.

Approved Robert Eugene Walden to be ordained as a Deacon in the Church of God.

Approved request of David H. Jackson to transfer to the Diocese of Virginia.

Accepted the resignation of the Rev. Eugene L. Harshman as President of the Standing Committee.

Faithfully submitted,



The Reverend Eugene L. Harshman

## DIOCESAN STEWARDSHIP COMMITTEE

The committee is composed of the following persons:

Henry F. Budd, The Rev. Charles S. Burger, William R. Chillingworth, The Rev. R.A. Duncan, R.B. Moore, L.W. Schutz, John A. Newcomer, N.R. Potter, Jr., The Rev. Timoteo Quintero, Henry Takemoto, The Rt. Rev. Edmond L. Browning, Peg Apple.

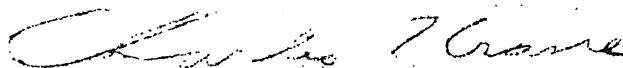
The purpose of the committee is to educate, motivate, organize as possible, and provide information on Stewardship of Time, Talent, and Treasure throughout the Diocese.

The committee is divided into five sub-divisions:

- 1) Survey. Completed in 1977, the survey gives the committee an overview of what is going on in the Diocese; parish by parish, mission by mission. Done on an interview basis, it also gives each member of the committee an insight into the operation of each church within the Diocese. A collation is in process and will help us determine subsequent directions.
- 2) Communications. A communications task force will help us to communicate our findings to the Diocese and to help establish a stewardship network. A stewardship workshop on Oahu held on September 13th attracted over twenty participants from eight different parishes or missions.
- 3) Resources. We are developing a bank of Stewardship plans from various dioceses around the Church with the view of the possibility of developing our own Diocesan plan. One of the Committee's functions is to make available talent and materials to the various churches as they are desired.
- 4) Wills, bequests, covenanted giving. This sub-committee is concerned with the long range development of large gifts and bequests which will help the Church on a long-range basis.
- 5) Capital needs and Venture in Mission. Still to be formed, this independent committee will take on its own life and work independently over the next three years as Venture in Mission becomes a reality. A separate leadership team needs to be developed for this committee.

The Committee has worked in conjunction with Ashley Hale throughout the past year and proposes to continue this consultative relationship. Ashley's experience and knowledge are invaluable as we plan for the future. He conducted the September 13th workshop and will be doing a seminar on Gifts and Bequests in 1978. Also, we hope that he will be our early consultant for Venture in Mission, through funding from that Capital Fund Drive.

Respectfully submitted,



(The Rev.) Charles T. Crane

9/22/77

## 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  
Province VIII, President: THE RT. REV. VICTOR M. RIVERA  
Diocese of San Joaquin

## DIRECTORY FOR THE EPISCOPAL CHURCH, HAWAII

Bishop, Diocesan: THE RT. REV. EDMOND L. BROWNING, D.D.  
Bishop, Retired: THE RT. REV. HARRY S. KENNEDY, D.D.  
Chancellor: MR. JOHN A. LOCKWOOD  
Vice Chancellor: MR. THEODORE GREENE MEEKER  
Treasurer: MR. HENRY F. BUDD  
Financial Officer: THE REV. HERBERT N. CONLEY  
Judges, Ecclesiastical Court: THE REV. CANON CURTIS R. ZIMMERMAN, 10/80  
THE REV. JOHN E. CREAM, 10/79  
THE REV. JOHN P. ENGELCKE, 10/78  
MR. DANIEL K.F. CHING, 10/80  
MR. RICHARD IKE SUTTON, 10/79  
COL. CAMPBELL PALFREY, JR, 10/78  
Judges, Ecclesiastical Court  
of Appeals: THE REV. BRIAN J. GRIEVES, 10/80  
THE REV. WILLIAM R. GROSH, 10/79  
THE REV. JOHN Y.F. LIU, 10/78  
MRS. HELEN M. REDDING, 10/80  
DR. WAYNE S. HANSEN, 10/79  
MR. WILLIAM M. BEARDSLEY, 10/78  
"Hawaiian Church Chronicle": THE REV. JOHN P. ENGELCKE, Editor  
Episcopal Church Women: MRS. RICHARD T. (RAY ELIZABETH) HERKNER, Pres.  
Hawaii Episcopal Youth: THE REV. & MRS. ROBERT D. ROWLEY, JR. (NANCY)  
Headmaster, Iolani School: THE REV. DAVID P. COON  
Headmaster, St. Andrew's Priory: THE REV. FRED G. MINUTH  
Headmaster, Seabury Hall, Maui: THE REV. ROGER M. MELROSE  
Headmaster, Hawaii Preparatory Academy: MR. EDSON P. SHEPPARD, JR.  
Conference Center, "Camp Mokuleia": THE REV. BRIAN J. GRIEVES  
"Camp PECUSA:, Lahaina, Maui: THE REV. CHARLES S. BURGER  
St. James' Conference Center: THE REV. GUY H. PILTZ

# APPOINTMENTS

## AGED, COMMITTEE ON THE

Mrs. Beahla (Beadie) Dawson, chm

## CONSTITUTION & CANONS, COMMITTEE ON

Mr. Robert A. Merriam, chm

## CONVENTION PLANS, COMMITTEE ON

The Rev. Franklin S.H. Chun, chm

## ECUMENISM, COMMITTEE ON

The Rev. Dr. Paul M. Wheeler, chm

## EVANGELISM, COMMITTEE ON

The Rev. Homer S. Vanture, chm

## HAWAII COUNCIL OF CHURCHES COMMITTEE

The Rev. DR. Claude F. Du Teil, rep  
The Rev. Dr. Paul M. Wheeler, rep

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

Mrs. Thomas (Hatsumi) Sakamora, chm

## HAWAIIAN MINISTRY, COMMITTEE (ADVISORY) ON

The Rev. Guy H. Piltz

## HISTORIOGRAPHER

The Rev. Kenneth D. Perkins

## HUMAN RIGHTS, AD HOC COMMITTEE ON

The Rev. Brian J. Grieves

## HUMAN SEXUALITY, COMMITTEE ON

The Rev. William R. Grosh, chm

## HUNGER, AD HOC COMMITTEE

The Rev. Charles S. Burger

## LITURGY, COMMITTEE ON

The Rev. Canon Curtis R. Zimmerman, chm

## MINISTRY, COMMISSION ON

The Rev. Norio Sasaki, chm  
The Rev. Richard S.O. Chang  
The Rev. George Lee  
The Rev. Roger M. Melrose  
Mrs. Joseph (Manono) Clarke  
Mrs. Donald (Beadie) Dawson  
Mr. Larry Grant  
Miss Grace U. Iwami

## NECROLOGY, COMMITTEE ON

The Rev. Charles L. Halter, chm

## NOMINATIONS & ELECTIONS, COMMITTEE ON

Mr. John E. McCandless, chm

## PRAYER & DEVOTIONAL LIFE, COMMITTEE ON

The Rev. Vincent DeP. O'Neill, chm

## REGISTRAR

The Rev. Canon Curtis R. Zimmerman

## RELIGIOUS EDUCATION, COMMITTEE ON

The Rev. Jan C. Rudinoff, co-chm  
The Rev. Dr. Gerald G. Gifford, co-chm

## RESOLUTIONS, COMMITTEE ON

Mr. Christopher Magee, chm

## STEWARDSHIP, COMMITTEE ON

The Rev. Charles T. Crane, chm

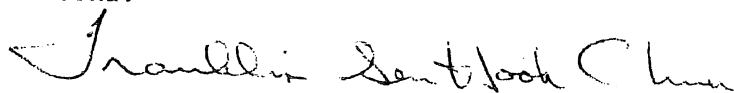
## TELLERS

Helen Burlingame  
Doris Castro  
Thomas Cook  
Nora Horita  
Lorraine Ishimaru  
Betty Johnston  
David Laxson  
Emiko Nakamae  
Pamelo Oishi  
Josephine Yado  
Chris Yoder

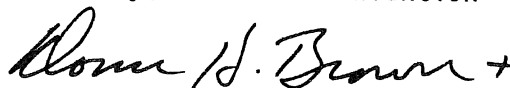
Pentecost 1978

In accordance with Episcopal Church Canon (I, 1.1c;  
5.3a) and Diocesan Canon (III,2); and through  
requests, and also through mutual exchanges, we  
submit to you our recently printed 9th Annual  
Diocesan Convention Journal.

Aloha!



The Rev. Franklin Seu Hook Chun  
Secretary, Diocesan Convention



The Rev. Donn Haswell Brown  
Assistant Secretary

The next Meeting  
(the 10th Annual Diocesan Convention)

is scheduled for October 27-29, 1978  
in Honolulu, Hawaii

at St. Andrew's Cathedral and  
St. Andrew's Priory School