

Draft of Minutes for Global Missions Team Meeting in the Lanai 8 Mar 2015:

1. **Opening Prayer:** The meeting was opened with prayer by Ted Hsia at 11:40 a.m.
Present were Sherri Clark, Peggy Trout, Sally Drake, and Ted Hsia. Mike May was a guest, as Miki May could not attend.
2. **Approval of Minutes for 3 Aug 2014:** These Minutes were approved. Lehua Nakamaejo will be asked to up-load the minutes to our web site.
3. **Unfinished Business:**
 - a. **Global Missions Budget for 2015 as approved by Council:** No discussion followed.
 - b. **Pastor John Lunn:** Scholarship for an Anesthesia Nursing student in Tanzania. This was presented. No discussion followed.
4. **Pastor Lin Qiu is to Visit Honolulu 26-29 Mar 2015.**
 - a. **Talk at Lunch on Palm Sunday after Second Service.** This is to be at Ohana Lani.
 - b. **A Catered Lunch is proposed:** Food is to be ordered from Keneke's. Sherri Clark has offered to make a desert. No special drinks are to be arranged, only water.
 - c. **Payment:** will be by Calabash Bowl and other Donations. Concern was expressed that many people may not pay. Another Calabash bowl, for donations toward Pastor Qiu's work, will be at the Church service and the lunch.
 - d. **Photographic Record of Pastor Qiu Visit:** Alana Ako has kindly agreed to take some photographs at the lunch for Calvary.
 - e. **Set up and disassembly of tables and chairs:** This will hopefully be done at Ohana Lani by able-bodied on-the-spot volunteers.
 - f. **Supper Thurs 26 Mar 2015:** This was agreed to be offered as an informal meeting at Maple-Garden Restaurant, to cost about \$17 per person. A special room may be available, depending on how many sign up for this supper.
 - g. **Publicity:** is to be by Bulletin, Poster, and special eMail. Lehua Nakamaejo's posters were agreed to be excellent.
 - h. **Attendance lists:** Sign-up sheets will be presented at church for the Sunday Luncheon and the Thursday Supper. Calvary Office has also kindly agreed to accept attendance names.
5. **Any Other Business:**
 - a. **Should Church member donations to Missionaries be channeled via CBTS?**
Miki May wanted to clarify whether donations to our missionaries could be channeled through Calvary. Peggy Trout said donations to our missionaries were acceptable, if prior arrangements are in place. Donations to ELCA for China Service Ventures and for the work of Pastor Lin Qiu have already been channeled. Peggy Trout will double check whether similar donations to Global Health Ministries for special John Lunn projects can be similarly channeled.
 - b. **Special prayer request from Dr. David Narita** The OMF offer for Dr. Narita to be director of OMF activities in Cambodia was discussed, about whether OMF's offer is mainly administrative, with less evangelistic responsibilities needing support from home churches. Whatever Dr. David decides will affect the position of Dr. Lara Narita.
 - c. **Bibles for Japanese couples married at Calvary:** The question of Global Missions Committee responsibility for this project was discussed.
6. **Date for Next Meeting:** This was not set
7. **Closing Prayer.** The meeting was closed with prayer by Peggy Trout at 12:10 p.m.

Respectfully submitted.

Ted Hsia Chairman.