

Hawaiian Mission Children's Society
Hawaiian Mission Houses Historic Site and Archives
ANNUAL MEETING MINUTES
10 am, Saturday, April 25, 2020

The 168th Annual Meeting of the Hawaiian Mission Children's Society was convened online because the COVID-19 pandemic caused the people of Hawaii to remain under a stay-at-home order. This meeting was to have been part of the commemoration of the 200th anniversary of the founding of the Sandwich Islands Mission and the arrival of the American Protestant missionaries to Hawaii. One hundred three descendants, trustees, and guests were online using GoToMeeting software as the meeting began at 10:01 a.m.

The Opening Prayer was given by Kahu Francine Palama, Ph.D. an outgoing trustee of the board.

The meeting was Called to Order by HMCS President Peter T. Young.

President Young recognized and thanked the outgoing Trustees

Paul A. Dahlquist, Ph.D.

Richard Emery

John Kalei Laimana, Jr.

Sherman Hee

R. McKibbin Mist

Frank Brandt

Kahu Francine Palama, Ph.D.

Lucas P. K. Morgan, Ph.D.

The Minutes of the Annual Meeting of April 6, 2019 were posted online with link circulated by postal and electronic mail. There were no corrections offered. A motion to accept these as circulated was made on behalf of the Board of Trustees, and with two abstentions, they were unanimously approved.

The Nominating Committee reported to the Board of Trustees and nominees were duly posted. There being no abstentions or objections, the following were unanimously elected to the Board of Trustees of the Hawaiian Mission Children's Society dba Hawaiian Mission Houses Historic Site and Archives:

Laurel Bowers Husain to serve a first 3-year term

Hailama V.K.K. Farden to serve a first 3-year term

E. Kalikoaloha Martin, Jr. to serve a first 3-year term

Paul F. Morgan to serve a first 3-year term

Mary Schlink to serve a first 3-year term

Juliette Montague Cooke to serve a second 3-year term

Rev. David Hirano, Ph.D. to serve a second 3-year term

James F. Hunnewell, Jr. AIA to serve a second 3-year term

Kahu Kenneth Makuakāne to serve a second 3-year term

Wendy Rice Peterson to serve a second 3-year term

Sarah M. Richards to serve a third 3-year term

Revisions to the Bylaws:

On behalf of the Board of Trustees, President Peter Young proposed the following amendments to the Bylaws with the intent that these allow for greater flexibility in decision-making due to the current pandemic of COVID-19 and for the years to come.

ARTICLE 3

Section 9. Notice.

(Changes allow for immediate notice for Board meetings; replaces the 7-day requirement)

ARTICLE 3 Section 9. Notice. Notice of any special meeting of the Board of Trustees shall be given at least two (2) days previously thereto to each Trustee. Such notice shall be delivered in person, by telephone, by mail or by electronic transmission to each Trustee. Oral notice is effective when communicated. If mailed, notice shall be deemed to be delivered when deposited in the United States mail, postage prepaid, addressed to the Trustee at the Trustee's address as it appears on the records of Society. Notice may be given to any Trustee by electronic transmission, provided that the Trustee has consented to receive notice of Board meetings by electronic transmission. Notice given by electronic transmission shall be deemed given (i) when directed to an electronic mail address at which the Trustee has consented to receive notice, if transmitted by electronic mail, and (ii) when directed to a number at which the Trustee has consented to receive notice, if transmitted by facsimile telecommunication. Any Trustee may waive notice of any meeting. The attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting, except where a Trustee attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The purpose of any regular or special meeting of the Board shall be specified in the notice or waiver of notice of such meeting.

After discussion, the motion to approve this revision was made by Patricia Morgan and seconded by Patricia Godfrey. With 94 yes, 0 abstentions, and 0 no.

ARTICLE 6

Executive Staff (Changes allow for Executive Director or Executive Team as senior paid staff)

Section 1. Executive Director/Executive Team. The Executive Director or Executive Team shall be the senior paid staff member(s) of the Society, an officer(s) of the Society, and serves at the pleasure of the Board. The Executive Director/Executive Team shall, subject to the control of the Board of Trustees, exercise general management and control of the day-to-day affairs of the Society. [This change includes a global change within the Bylaws to any reference to Executive Director to be changed to Executive Director/Executive Team.]

Motion to approve these revisions was made by Patricia Morgan and seconded by Joseph LaRoche III. No one abstained or voted no. There were 93 yes, 0 abstentions, and 0 no.

Other Business

Elizabeth Lentz-Hill explained that a "screen shot" annual photo was made of those who were able to get video access, and a download of the chat will be used for an informal roll call with hopes that a formal one may be held later in 2020.

Closing Prayers were offered by Kahu Ken Makuakāne in English and by new trustee Hailama Farden in Hawaiian.

The meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Wendy Peterson Rice, Secretary