

OBN LT Meeting Minutes
June 18, 2026
Via Zoom

Present: Jamie McElrath, Vice-Moderator; Charlene Vaughn, Recording Clerk;
John Dionisio, Simon Hoopes, Steven Sung Ho Kang, Annie Lam, Mike
Procter, and Matt Sanders; Guest: Dr. Robert Miller/HPBC
Absent: Michael "Bong" Abagon, Hazel Capinpin, Faith McFatridge, and Tess Mindo

Jamie McElrath, Vice-Moderator, called the June OBN LT meeting to order at 10:07 AM and opened the meeting with prayer. He shared a short devotional based on Isaiah 45. He moderated the meeting in the absence of Michael "Bong" Abagon who is on a mission trip.

Following the devotional, he asked the members to share briefly how they have seen God working in their midst.

- Mike Procter said they had lost church records in the recent flood, but this week he found the records!
- Simon Hoopes said he and Christa were on an OBN mission trip to Kauai and he was touched to see a 101-yr. old lady playing the ukulele at a meeting.
- Jamie shared that they had a free carwash a little while ago and they met a woman there who was very sad after losing her husband. Through the car wash and a friend inviting her to church, they were able to connect with her and she was recently baptized.
- John Dionisio is so pleased with their new music director who has changed Mililani BC and brought a new sense of excitement in doing the Lord's work.

Minutes and Treasurer's Report

Charlene had sent out the April minutes in May and the May minutes were recently sent. The April minutes were not approved in May since there was no quorum in the May meeting.

M.1. Motion made by Jamie to approve the April and May minutes as written. Seconded by Simon, motion passed unanimously.

Financial Report presented by Jamie in the absence of Faith McFatridge, Treasurer.
Total Assets at the end of May 2026: \$144,198.42
Donations received from OBN churches: \$30,922.88

***Action point* Annie and Simon are working on looking for Bible funding to provide more Bibles to distribute at the Swap Meet Ministry**

Reports

C&BL - Draft of Board of Directors and their responsibilities - presented by Matt:

2.14 Board of Directors

2.14.1 Responsibilities

- Represent the corporate body of O'ahu Baptist Network in its civil relationships to others and various governmental bodies.
- With proper approval by OBN, any three of the directors shall have the power to buy, sell, mortgage, lease or transfer church real property.

This board has no additional responsibilities or authorization unless directed by OBN.

The board members shall not be held personally responsible for any debts or obligations of OBN. OBN shall indemnify the directors for any personal liability resulting from the good faith discharge of their duties as directors. OBN may also obtain for directors and officers liability insurance in order to protect them from any economic loss incurred due to legal action taken against them as a result of their actions on behalf of OBN in their capacity as directors and officers.

2.14.2 Composition and Selection

The Leadership Team will serve as this board.

2.14.3 Officers

President – The Leadership Team member who is also the moderator.

Vice President – The Leadership Team member who is also the vice moderator.

Secretary - The Leadership Team member who is also the clerk.

Treasurer - The Leadership Team member who is also the treasurer.

If there are vacancies in any of the Leadership Team offices, any Leadership Team member may be elected to serve as an officer until the vacancy is filled.

2.14.4 Frequency of Meetings

As needed but no less often than required by law.

Jamie added that there are compelling reasons to be recognized as a separate 501(c)(3) organization apart from the HPBC and cited The Baptist Association by Dr. R. Gentry. If OBN pursues this, it will impact the C&BL. He recommends joining an associational organization - ADF Church Alliance.org.

HPBC/Robert Miller

- Dr. Craig Webb started his 2-month sabbatical after the close of the SBC.
- Gateway Seminary courses will be offered in the Fall term here on Oahu.
- Puu Kahea

Youth Camp

Jamie reported that Jeff Mullis is working hard on the Youth Camp coming up in July. It should be well-attended.

Annual Meeting

Annie is in touch with Denise Matthews, assistant to Dr. Adam Groza. He plans to preach a sermon titled **The Cosmic Mission of the Church - Why Must We Care**, based on **Ephesians 3:7-13**.

Theme suggestions are: **Be Bold, Take Hold, Don't Give Up**
Proclaiming the Boundless Riches of Christ

More suggestions are welcome.

Announcements

- **August 15: OBN Men's Meeting at Mililani Baptist Church**
- **June 26-27: Night of Worship and Music Conference, Waialae BC,
Alec and Belle Waterhouse Lecture Series
Coming in September - Church as a Culture of Care**

Jamie called for the meeting to be adjourned and asked Annie to close in prayer.
The meeting was adjourned at 11:01 AM.

Respectfully submitted,

Charlene Vaughn
OBN Recording Clerk