

A CUP OF COLD WATER
ANNUAL MEETING, Thurs. March 1, 2017
Good Shepherd Church Parish Hall, 4:30-6:30PM

Prayer: Rev. Linda Decker

The purpose of the Annual Meeting:

- Be accountable to our volunteers, churches, donors, clients, partners and the diocese
- Elect directors/officers
- Present 2017/18 budget /seek approval
- Present Annual Report
- Offer a strategic plan.

Thank you for the service of outgoing Board Members John Decker, Deb Lynch, Jeanne Fiddes, Jeanne Abe, Erin Lowenthal and Keku Akana.

Thank you to our Supply Team, Shoppers, Scheduler Kit Hart and new Thank You volunteer Jamie Clark.

The first order of business is to elect the 2017 Board of Directors. Keku has completed his over three year term as President. Paula Baldwin has agreed to be interim President for 2017 and we are grateful.

President: Paula Baldwin, Director and President
Leah Sarme: Treasurer
Mary Lou Mellinger, Secretary
Kit Hart, Stats and Run Minder
Rev. Linda Decker, Spiritual Support, In-Reach
Peter Lee, Bishop's Representative
Rev. Amy Crowe (temporarily Rev. Bruce DeGooyer), Clergy Representative

John Decker made a motion to elect this 2017 Board and it was seconded by Jean Fiddes. There was no discussion and all voted in-favor.

The ACCW Board and their bios, along with the 2016 ACCW Annual Report and 2017/18 Budget will be presented to the Diocesan Council at their March 2016 meeting. According to our by-laws ACCW is a non-profit corporation incorporated under the laws of Hawaii and its sole member is The Episcopal Church in Hawaii.

End of year financials:

Included with these minutes are the ACCW 2016 Annual Report and Annual Projected Budget for Year 2017-18 as well as the 2016 Income and Expense Report, 2016 Actual vs. Projected Expenses, and 2016 Banking Summary.

The 2017/18 budget was reviewed and accepted by the Board in an email vote after the meeting.

ACCW will pay a CPA to complete a form 990.

Note: All Annual Reports, Board of Director Minutes and the financial reports are posted on the Episcopal Diocese of Hawaii website under Ministries/Mission Beyond Church. The goal is with transparency and full reporting A Cup of Cold Water will be listed on Charity Navigator with a high rating.

Keku presented the 2016 Annual Report.

Here are some program highlights

| | 2015 | 2016 |
|-----------------------------|-------------|-------------|
| Street people served | 8,600 | 9,779 |
| Hygiene Items | 18,175 | 20,116 |
| Clothing items | 4,016 | 4,745 |
| Bibles/Spiritual literature | 364 | 391 |

There were 167 mission runs in 2016, nine more than 2015. 1,889 peanut butter and jelly sandwiches were distributed along with thousands of other items including chilled water, footwear, caps, blankets, towels, tarps, rain ponchos, wash clothes, basic first aid and hygiene supplies, glasses and non-perishable food items.

In **2015 our monetary donations** totaled \$54,097.75 and in **2016** they increased to \$64,301.54.

Expenses in 2015 were \$35,949.15 and in 2016 \$39,253.56.

In **2015 as of 12.31.15** ACCW's **bank balance** was \$46,926.16 and as of **12.31.16** it was \$75,254.20. A Cup of Cold Water strives to maintain a minimum balance of \$15,000.00 equivalent to approximately 4-6 months of our operating costs.

In **2015 the In Kind donations** (based on the 2016 Salvation Army In-Kind value calculator) was \$88,020.00 and in **2016** it was \$115,573.00.

There are **over 400 donors**, many of whom give on a regular basis, including Churches, Buddhist Missions ,many individuals, and a couple of charitable trusts. *ACCW is blessed with wonderful donor support.*

There are **over 70 volunteers** (this is an all-volunteer outreach) and *we are grateful for each and everyone one.*

ACCW's most important program measure is that we serve, love, listen, touch, smile, pray and offer hope to our fellow neighbors in need. ***The goal*** has always been to be a 'Jesus Christ' center mission.

This is a critical year for A Cup of Water. We will need fortitude to continue the mission and fresh leadership.

The primary strategy for 2017 is fill key volunteer positions including Vice-President of Operations, Vice-President of Administrative Support, and at least three more run leaders.

Keku as on-going ACCW volunteer and past-President will provide administrative support/training in 2017.

The first 2017 Board of Directors meeting is scheduled for 4:30PM on March 23, 2017 on the Decker's lanai.

Closing Prayer. Rev. Bruce DeGooyer

Respectfully Submitted,

Mary Lou Mellinger
ACCW Board Secretary

Included with the Minutes are the following:

- ACCW Annual Report
- Actual vs. budget 2016
- Annual Projected Budget 2017-2018
- Banking Summary
- Income and Expenses