

ANNUAL MEETING, Dec. 4, 2014

Minutes include 2015 Projected Budget

4:30PM, John and Linda Decker's home, potluck

Present:

Kekuhaupio R. Akana, President and Director
Dr. John Decker, Treasurer and Director
Jeanne Abe, Supply Room and Director
Jean Fiddes, Public Relations and Director
Paula Baldwin, Prayer and In-Reach Coordinator,
Run Team Assistant-Training Coordinator and Director
Mary Lou Mellinger, Secretary and Director
Deb Lynch, Run Leader Assistant and Director
The Rev. Linda Decker, Director
Peter Lee, Director
The Rev. Austin Murray, Clergy Support

Absent:

Mark Sitts, Director

Opening Prayer and meeting called to order at 4:30PM.

Treasurer's Report

John Decker reported that there is \$14,000.00+ shown as the current bank balance plus \$2000.00 more was just deposited on Monday.

Still outstanding for 2014 is the donation from the Kula Festival, ECW Special (over \$300.00 of the \$1000.00 awarded has been gifted) and Commission Beyond Ministry Grant Request for 2014)

President

2015 Budget included with this report was reviewed and unanimously approved.

The 2014 ACCW Board was re-appointed for 2015. All accepted.

Keku plans to serve for only 12-16 months more as ACCW President. He will continue as a Run Leader. . **A Vice-President or co-Vice-Presidents is a recruiting priority for 2015.**

The logistics for the 2016 Goal of an East Maui run are relatively easy. **Current core-ACCW volunteers are maxed-out. Priority for the Board in 2015 is VOLUNTEER RECRUITMENT.** The goal is for Christ-driven volunteers not personality-driven. Volunteers are needed as follows:

- Vice-President(s)
- Treasurer
- Public Relations
- Van Coordinator (clean, maintained, insurance, safety inspections, repairs)
- Run Leaders
- Stat Reporter (linked to Storage Room)
- Webmaster/Facebook Coordinator
- In-Kind assistance and back-up shopper

One thought is to break-out tasks into smaller bites and assign for example of a Run Riders write snapshots.

As part of our volunteer recruiting and thank you visits it is a priority to schedule a van visit at Saint Theresa in Kihei (9:30AM Mass) as well as other ACCW Friends' churches.

Discussion regarding New ACCW Board Members – follow-up in January meeting.

Review of our mission:

An all-volunteer Outreach Ministry of the Episcopal Church of Maui and Friends delivering basic needs of water, nutrition, clothing, and comfort to the neediest of Maui's people.

An In-Reach Ministry to those who share this work, deepening our spirituality by developing trust and familiarity with those we serve, feeding our spirits through a community of service and shared worship.

Supply Team:

Accolades to Susie Davis and the work she does in both supply rooms with purchased and donated items.

Marilyn Hirashima is new purchasing agent! We welcome her participation.

Cindy Akana reports \$8,541.00 worth of In-kind Donations in September and \$2,525.00 in October.

In-Reach:

Van Volunteer Assistant & Training Coordinator:

Paula: There has been a lot going on. The in-reach meditations (A Cup of Cold Water For Us) have been incredible. During Lent they will be shared on a weekly-basis.

'A Taste of A Cup of Cold Water' (a donor party) has been tentatively scheduled for Sunday, April 11, 5:30PM at Trinity by the Sea. Details will be discussed at the January Board Meeting.

January 31 5-8PM at Trinity is a Wine Tasting Fundraising Benefit with 50% of the proceeds going to Trinity and 50% to ACCW. Tickets are \$75.00.

Run Leader Assistant:

Deb Lynch reports that Sean Foley is in training as a Run Leader.

Secretary:

***Note the Homeless Alliance Forum on January 21 in the calendar listings.**

Vacations: Linda and John Feb. 6 – March 15; Deb Jan 29 – March 9, Paula April 14 -

Next Meeting: Thursday, Jan. 29 and Thurs. March 26, 2015, in-person at the Deckers' home, 4:30PM.

Old business:

New Business:

Ad Hoc Committee Meetings:

GOALS:

- **Add East side Run (2016)**
- **Volunteer Recruiting**
- Vice-President on-board – Priority (presentations to other Churches – enlist and engage volunteer and donor interest)
- Van Coordinator-critical This person will ensure the Van is cleaned, maintained, schedule maintenance, keep insurances current, take care of safety and registration and have the van fully detailed 2-3 times a year and deal with mechanical issues.
- Treasurer
- Secretary
- Grant Manager, Actively seek out grants and see what we need for support in this area.
- Public Relations Manager – could include thank yous.
- Web Master/Facebook Coordinator (with paypal or other donation component).
- Support and admin work, stat reports.
- Make sure all of our current volunteers have their mandated trainings/background checks - Paula
- New Brochure, tee shirt, and thank you, fill-in-the blank, card - coordinated look for all three –in process
- visits to all churches continues – 2015 - Saint Theresa, Saint Ann's
- Training DVD, Meeting with Run Leaders and Van Riders, share what we have learned, basis for small training DVD - update Manual regarding in-the-van training for Run Leaders
- Board Members for the future from other churches – not just Episcopal! *
- Snapshot Documentary (15-20 minutes)

CALENDAR

- Dec. 7 Alternative Christmas (Jean, Amy, Kit, Paula, Mary Lou)
- December 2014 and Feb. 1, 2015 – Sandwiches Kahului Honwanji's Erin Kobashigawa's student project.
- Sat. January 10 - Taste of the Kahului Honwanji – Keku & Cindy with van, Jeanne and George Abe, Jean Fiddes, Father Austin
- **SUN. JANUARY 11 – SCHAEFFER'S PORTRAIT GALLERY OPENING OF PORTRAIT SHOW
DEB LYNCH'S PAINTING OF 'CARLOS' FROM THE PUAMANA OHANA**
- **Wed. January 21, Homeless Alliance Forum/ACCW involvement – 4:30-7PM
MEO Conference Room (Paula Baldwin, Deb Lynch, Father Austin)**
- February 2, Keku speaking at Maui Executive Housekeeper's Association, 10AM Royal Lahaina Resort (Loni Fernandez, Coordinator)
- Feb. 8, 9AM, Keku speaking at the Wailuku Hongwanji
- Sat. Feb. 14, Safeguarding God's Children – Trinity 9AM-12PM
- Sat. March 14, Sexual Misconduct – Good Shepherd

- March 2015 - Keku, ACCW report to the March 2015 Diocesan Council Meeting, virtual meeting (conducted via teleconference), which will likely be held on a weekday that month (not the usual third Saturday of the month)
- **Tentative - Sat. April 11, ACCW Donor Party, Trinity by the Sea**

Respectfully submitted,
Mary Lou Mellinger, Secretary
A Cup of Cold Water