

Minutes-January 24, 2019
A Cup of Cold Water
4:30p Linda and John Decker's lanai

present:

Paula Baldwin, President
Rev. Linda Decker, Director, Recording Secretary, In-Reach
John Decker, Director
Mary Lou Mellinger, Director, Corresponding Secretary
Joan Vila, Director, New Volunteer Contact, Event planner
Rev. Amy Crowe, Maui Clergy Rep
Chuck Spence, Director, Information Officer
Kit Hart, Director, Run Minder and Stats
John Patrick Murphy, Director nominee
George Brown, Director nominee
Deb Lynch, Director nominee
Peter Lee, Director

unable to attend:

Leah Sarme, Director, Treasurer

Minutes of November 29, 2018 were approved.

Treasurer's Report— Balance in checking account on Nov. 30: \$53,300.78.

Restricted account for van replacement on Dec. 31: \$37,262.22, including capital gains.

The report was accepted.

Draft Budget for 2019: See attached. Anticipated income is lower than 2018, which is the usual pattern for non-profits; and there is a projected deficit of \$11,665. It was noted that we have a cash-on-hand of 40% of annual expenses, which would allow us to operate for four months; this is a recommendation which ACCW is meeting. We are solvent this year! It was noted that we do not expect to receive a like amount of grants this year, and that donations from the "consortium" of the four Maui Episcopal congregations are down, though individual donations are generous. A \$5,000 line item in the Diocesan budget continues.

Peter urged that a narrative budget be used.

It was **voted to recommend this budget to Diocesan Council** (as corporate member).

There was discussion of ways of communicating specific needs through the congregations and website.

-Detailed spreadsheet of donations from individuals and foundations (with names and addresses) in 2018 has been prepared; it includes a record of all thank-you's/ acknowledgements.

-Detailed spreadsheet of every in-kind donation in 2018 has been prepared by Jean Fiddes and Toni Paul. Chuck Spence will enable mailing labels for the annual report to be produced from these records.

President's Report—Paula

Annual Meeting: February 9, 9am Saturday, at Trinity by the Sea. Breakfast will be served.

Directors have been nominated: John Patrick Murphy, George Brown, Deb Lynch.

Diocesan Council: March 16; this is the official annual meeting of ACCW as a corporation wholly owned by the Diocese. Election of directors and acceptance of the Budget will be “recommended” to Diocese.

Keku has agreed to make visits to churches who might be interested in working with ACCW.

Stats and Supply Room- Kit. Stats supplied by Keku will be included in the annual report. It was agreed that stories provide “talking points”; in our 6th year “fatigue” was noted.

John Patrick reported that he has been buying supplies – shirts & board shorts, slippers, and hats –from rummage sales and thrift shops, at his own expense, to give out on his runs. He was urged to arrange coordination with the supply volunteers. There was also discussion of urging church members to buy regular supplies on sale.

Volunteer report and event planner- Joan. Plans for the Annual Meeting were reviewed; breakfast will be served.

The Whale Watch on February 24 is being organized by Trinity, with all congregations and the Bishop invited to attend. Proceeds will go to all 4 Episcopal Churches.

Trinity’s “Tasteful Benefit”, which will also benefit ACCW, will be held on February 2nd at the King Kamehameha Golf Clubhouse. Current permit difficulties appear to be resolved.

In-reach:

Linda: continuing.

Deb Lynch, as task chair for the video, asked for clarification of the purpose of the video: what audience? It was agreed: all Maui media and organizations. Plans with Maui High are progressing.

Next meeting date-Thursday, March 28, at Deckers’.

Annual Meeting: Feb. 9, 9am at Trinity-by-the-Sea.

Adjourned at 6:05 with prayer by John Patrick Murphy.

Respectfully submitted,

Linda Decker, Recording Secretary