

CCW Board Meeting
Thurs. August 14, 2014 4:30PM – 6:30PM at the Deckers

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 Leader/In-Reach Coordinator and Director
Mary Lou Mellinger, Secretary and Director
Deb Lynch, Director
The Rev. Linda Decker, Director
Peter Lee, Director
Mark Sitts, Director, Training Coordinator
Also we were joined by Cindy Akana, In-Kind Coordinator

Absent:

The Rev. Austin Murray, Clergy Support

Opening Prayer and Meeting called to order 4:30PM

The Board watched and discussed a video about a homeless ministry. *ACCW has been given permission to use this teaching video and the presentation is by Rev. Bob Flick, the rector of a Episcopal parish of the homeless in downtown Houston. He asks that those that care about homeless ministry be aware of their spirituality in doing it, and he challenges us to deepen our relationship with God as we work with difficult people.*

Minutes of the 7/10/14 were reviewed and approved.

Treasurer's Report

The current financial report dated 8.14.14 shows total income for the year of \$15,328.16. A deposit of over \$3000.00 was just made and is not reflected on this report. ACCW has just about broken even for the year.

President's Report

ACCW is now officially a 501(c) (3) public charity and its non-profit status was effective July 11, 2013. John Decker will file Form 990 for 2013 and 2014.

Keku had a discussion with Peter Perraira regarding additional liability coverage and it is felt that what we have with Church Insurance is adequate. It is the same insurance used by the churches and vestries of our Diocese.

Keku also talked with Jack Rutledge about adding two additional seats to the van. "As long as the van can accommodate the additional seats, we don't have an issue with coverage.The concern we have when doing things like this is when your organization

can be found negligent if injuries occur because of additional seats that exceeded the safety recommendations of that particular van”,

Keku is talking to MEO (Maui Economic Opportunity) about locating two fold-down seats for the van.

Sunday, August 31 at 9AM Keku is scheduled to take the van and give an ACCW presentation at the Honwanji Buddhist Temple in Kahului. He will bring the van up to the Volunteer social scheduled for the same day in the afternoon.

Cindy and Paula are coordinating the potluck for the Volunteer Social and Evening Song for Sun., August 31, 2:30 - 6PM.

The value of the In-kind donations for last month totaled \$3800.00.

The run times are getting longer. A discussion was had about the delegation of responsibilities when loading and unloading as well as how to better manage the time at each stop. It is important to note that the Leaders and Riding Team typically spend 6-7 hours plus commute on their assigned ACCW days. For example the Lahaina Run Leader picks up the van at 7AM and after loading the van, paperwork, getting ice and encounters with people in the parking lot gets on the road about 8:15AM and leaves Lahaina about 11:15AM, gets back to the supply room by 12noon, services folks in the parking lot, prays, cleans-up and returns the van six plus hours later before driving home. Keku is planning a meeting soon with the Run Leaders.

There will be burn-out and new run leaders need to be brought on-board.

Kula Festival update: Duke Casper is the Run Leader for the Kula Festival on Saturday, September 27. Kalani Holokai and Nanlani Pollock will be there in the morning and Everett Senter in the afternoon. Mary Lou will bring a table, cloth, donation box, handouts (distribution list and Volunteer brochure) and the Trifold plus a couple of folding chairs.

Goals:

- Vice-President on-board, Treasurer, Shopper (Mailyynn Hirashima) Volunteer Coordinator (Vice Pres.?), Grants Manager
- 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.
- Actively seek out grants and see what we need for support in this area.
- Web Master/Facebook Coordinator (with paypal for donations)
- 501(3)c
- Post financials (maybe what we have now and fix-up just a few categories)
- Make sure all of our current volunteers have their mandated trainings/background checks
- New Brochure, tee shirt, and thank you, fill-in-the blank, card - coordinated look for all three
- visits to all churches continues - later this year Saint Theresa, Saint Ann's
- Community Speakers - **Keku, Jean F. (yes)**

- 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
- Add East side Run (2016)
- Foodland's Give Aloha Program postponed until July 1, 2015

Additional Reports

Supply Team: Marilyn Hirashima from Saint John's has been in touch with Jeanne and Gayle regarding taking on the purchasing agent's slot when Gayle and Father Rich leave Maui. Marilyn will have time for orientation and training after the Kula Festival.

Secretary:

New Volunteer Committee:

In-Reach, Scheduling

Paula talked to two potential volunteers and found that it was a time-consuming and rewarding process, hence the volunteer brochure and a streamlined process.

Paula reported that the volunteer brochure for the community and the organization chart and job descriptions for the Board are close to finished. The Board voted unanimously to give authority to the Ad Hoc Committee to finalize and distribute before our next meeting.

Run Leader Assistant: Deb Lynch

PR:

Jean Fiddes is checking with Irina to see if there will be displays at the Annual Convention.

Fund Raising Report:

Grants:

Pending: Mission Beyond the Church, \$8,000.00 request, 2014

Pending: Line Item/Diocese Budget Request for 2015, 2016 and 2017

ECW awarded a \$1,000.00 special grant to help with fuel costs. Keku will be making a short presentation to ECW at the Cathedral in Honolulu on September 13.

The search is on *for an ACCW Grant Manager.*

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Training Coordinator's Report:

Old Business (follow-up)

Linda Decker is in contact with Makawao Union Church regarding their interest in ACCW.

New Business

Invite Deacon Cris South to share some thoughts with the Board and Trip Lynch to share his experiences on fundraising.

CALENDAR

- **Safeguarding God's Children Training - Sat. Aug. 23 - Good Shepherd Parish**
- **Sunday, Aug. 31 9AM** Keku and the Van at the Kahului Honwanji Temple
- **Sun. August 31** In-Reach Social Saint John's, 2:30 - 6PM
- **September 13** Keku makes a presentation to ECW in Honolulu.
- **September 27** KULA FESTIVAL Van will be on display 9AM-3PM
- **OCTOBER 16 (Thurs) BOARD MEETING, 4:30PM**, Linda and John Decker's home.
- **Nov. 21:** Statewide Homeless Awareness Conf. Pacific Beach Hotel
- **DECEMBER 4 (Thurs) ANNUAL MEETING, 4:30PM**, Linda and John Decker's Home.

6:30PM - Closed with a Prayer.

Respectfully submitted,

Mary Lou Mellinger, Secretary
A Cup of Cold Water

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Deb Lynch, Jean Fiddes ACCW speakers (now we need to get them scheduled)