

INTERFAITH ROUNDTABLE OF KAUAI

November 22, 2013

Lihue Hongwanji

Minutes

Submitted by Sr. Carol Reichert

PRESENT: Catherine Stovall, Laura Barzilai, Vel Alahan, Sharon West, Manfred Burgmeier, Joanne Watanbe, Carol Reichert, Sr. Deborah Burnham, Jeffrey Kaufmann, Karen () from Lihue Hongwanji

Opening Prayer

Approval of 10-25-13 Minutes

Treasurer's Report – Once a deposit is made, there will be a total of \$1098.69 in the account. Laura has further information regarding access to previous Interfaith group account. It was asked if we need a mailbox; a small one would be sufficient and this will be decided after the previous account and insurance purchase issues are resolved.

Chairperson's Report- More work is needed on the Guidelines; this can be done at the December meeting, then finalized. A proposal was made to include the position of vice-chair for committees; this was seconded and approved. Also, the committee reports (per #5 in Guidelines) are to be directed to the IRK email address for record keeping.

Committee Reports – Martin Luther King Day 2014: suggestion of theme of “moral heroes” with all IRK members participating in some way (e.g. readings). Jeffrey could design a flyer. Chairperson needed, as Annaleah has resigned for health reasons. Further MLK comments/suggestions: make it an biannual event; it seems we don't have personnel for chair and co-chair; begin planning much earlier for 2015; motion made to only participate in Jeannie's church event for 2014. Sharon would send a letter to groups who have previously participated to let them know the 2014 event will not be held and invite them for following year. Sharon and Jeffrey would consider co-chairing for '15.

Monthly Meeting Programs – Deborah will ask Jeffrey to bring his guitar for Dec. 27th meeting, which will not be business, but holiday celebration including playing Annaleah's game. January goal-setting meeting (4 hours) will probably be at Laura's home; back up location – Lihue Hongwanji. It was also proposed and agreed that we have an overnight/weekend (Saturday night – Sunday) retreat in February or March; we are each to let Catherine know dates we are not available.

IRK Donations and Reimbursements – There was agreement to reimburse Sr. Deborah a remaining \$86.00 for Peace Day insurance expense. Catherine informed us that “Sanctuary of Children of the Rainbow” will make a \$100 donation to IRK, to be earmarked for the

insurance. Two \$25 donations were also promised to Sr. Deborah for same, from Sharon West and Carol Reichert. Approval was also given for \$147.00 to have an IRK banner made.

IRK Website - Jeffrey is willing to design the site which could include religious logos, prayers etc. Please email Jeffrey with suggestions/ideas.

Meeting Program – Since the business meeting was quite lengthy, Jeffrey gave an abbreviated, but excellent overview of Kauai Hospice, its spirit, purpose, and services.

Closing Prayer

Adjournment

Next meeting: Friday, Dec. 27, 12 noon, Lihue Hongwanji, as noted above.