

Kairos of Georgia Executive Committee Minutes
March 16, 2018
Quality Suites Forsyth, GA

Chairman Doug Unger began the meeting at 7:10. Present were Doug Unger, Stan Yarbrough, Beverly Upperman, Walter Straham, Beth Maycomber, Jim Smith, Jane Arney, Colleen Freemon, Doug Hopkins, and special guest Evelyn Lemley, Kairos CEO. A quorum was determined, and Beverly Upperman lifted us up in prayer. In Ladson Golden's absence, Stan Yarbrough took the minutes.

ADDRESS BY EVELYN LEMLEY, KAIROS CEO: Evelyn brought examples of some of the reports available to the SCC and AC members to assist them in carrying out their leadership and oversight duties. She noted that it is our responsibilities at the SCC and AC levels to ensure that Kairos in Georgia is being conducted properly and efficiently.

Evelyn spent a good bit of time discussing the new ministry-wide database, KairosMessenger. One of the major problems at present is the lack of AC secretaries properly accessing and using KairosMessenger to report elections results. Currently the AC chairman and secretary have credentials to log onto Messenger.

Attendees also spent time discussing Click and Pledge, the approved method for making web-based donations to Kairos. Evelyn noted that the Georgia Balance Sheet is out of date and offered to have the national office clean it up.

MOTION: Motion was made by Walter, seconded by Stan, and passed to request the national office personnel clean up the Georgia Balance Sheets.

PUBLIC SERVICE ANNOUNCEMENTS: Doug Unger discussed the five proposed public service announcements (PSAs) that the national office had developed for use by former President Jimmy Carter to promote Kairos.

MOTION: Motion was made by Doug Hopkins, seconded by Colleen, and passed to authorize Doug Unger to proceed with contacting President Carter and asking him to record the PSAs.

PROPOSED EXECUTIVE COMMITTEE RETREAT: Attendees discussed the proposal to hold an overnight retreat for the Executive Committee in May. Doug Unger recommended May 18-19.

MOTION: Motion was made by Doug Hopkins, seconded by Colleen, and passed to authorize Doug Unger to proceed with planning for the retreat to start at 6:00 Pm on May 18 and conclude at 2:00 PM on May 19.

LEADER REPORTS: Beth handed out copies of the Leaders Reports summary for the most recent weekends.

Due to the late hour, the other agenda items were dismissed, and the meeting was closed with prayer.

Respectfully submitted,

Ladson Golden Secretary
Kairos of Georgia