

Kairos of Georgia Executive Committee Minutes
March 29, 2019
Quality Suites Forsyth, GA

Chairman Doug Unger began the meeting at 7:05 PM. Present were Doug Unger, Walter Straham, Beth Maycomber, Beverly Upperman, Arthur Finkling, Diane Morgan and Tom Kibler. A quorum was determined and the meeting was opened with prayer.

SECRETARY'S REPORT: Tom provided copies of leader nomination requests. Much discussion was made about the lateness of some that were submitted. The following requests were approved Stewart Braswell/Autry #39; Danny Flick/Dooly #40; Marion Cospers/ASMP #63 (if variance approved by National); Bruce Ketola/Burruss #18; Morris Rainey/Calhoun #25; Teresa Deaton/Emanuel #14; Jimmy Dixon/GSP #30; Robin Peek/KO Northwest #3; LaShandra Jones/KO Northwest #4; Larry Ceravolo/Sumter #2; Gary Swinger/Washington #24; Bari Boyea/Whitworth #9 if variance approved by National).

FINANCIAL SECRETARY'S REPORT: Walter distributed the Kairos of Georgia Balance Sheet as of 12/31/2018 and a Profit and Loss summary sheet for all of the Advisory Councils. All Donor Coordinators are doing a good job. Note that even with the State showing a net income, 14 of 30 AC's showed a negative balance. Some of this is due to AC's not reporting their deposits.

CHAIRMAN'S REPORT: Doug reported that there are several new Kairos communities that are continuing to get the ministry started. Doug has asked Jay Sanders of GDOC or a rep to attend the next SCC meeting on June 8th to discuss on-line training request. Doug has also ask LaLena Wilson to attend the SSC June 8th meeting to train ACs on fund raising methods.

VICE-CHAIR: Beverly addressed concerns about some Clergy not being able to stay for entire weekend (having to leave on Sunday morning to conduct their church service); volunteers serving without having completed GDOC training and continuing to meet requirement for one-on-one hosting. Discuss about these matters made and noted/

NEW BUSINESS: Tom Kibler was informed that access to Kairos Messenger would be granted the secretary and then Tom could give access to the rest of the executive committee.

Discussion held on using the new electronic leaders form on the web, instead of the older form that required an AC to fill out the form and submit a PDF copy or mail it to the chair or secretary. Decide to have Johnny Hand to remove pld form off the KOG web site.

Discussion held on when should the weekend leaders form be submitted. The discussion was somewhere between six and 12 months prior to the weekend date. Walter later stated that he is requested by National to approve the weekend leaders request to order EZRA. Decided that Walter will look new weekend leader spreadsheet (that Beverly will be generating) to see if that particular leader was approved by KOG Executive Committee. If the leader is not listed on the spreadsheet, Walter will contact Doug/Chair and give Doug three days to verify, before Walter sends his approval to National for EZRA request.

There being no further business, Stan closed the meeting with prayer at 10 PM.

The next Ex. Comm. meeting is tentatively planned for the evening before the next SCC meeting. The next SCC meeting is scheduled for June 8, 2019.

Respectfully submitted,

Tom Kibler, Secretary
Kairos of Georgia