

Kairos of Georgia Executive Committee Minutes
June 7, 2019
Quality Suites Forsyth, GA

Chairman Doug Unger began the meeting at 7:05 PM. Present were Doug Unger, Walter Straham, Stan Yarbrough, Beth Maycomber, Beverly Upperman, Arthur Finkling, Colleen Freemon, 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 and some missing information on some that were submitted. The following requests were approved Debra Sumter/Lee Arrendale #28, Wendy Lions/Lee Arrendale #29, Joetta LaBadie/Lee Arrendale #30, Marion Cospers/ASMP #63 (3/29/19), Denny Armstrong/ASMP #64, Greg McDonald/Atlanta Torch #3, Charlie Buckhaulters/Autry #40, Greg Washington/Autry #41, Gaylon Greger/Coastal #22, James Rody/Coastal #20, Butch Evans/Hancock #52 (pending variance approval), Dan Greathouse/Hancock #53 (pending variance approval and AKT), Pat Sheridan/KO North #41 (needs to do AKT again), Lashanda Jones/KO Northwest #4 (March 19/19), Lisa Vickery/Pulaski #48, Linda Wessels/Pulaski #49, Bob Morgan/Rogers #40, Sandy Howard/Walker #21 (4/21/19), Joe Tombs/Walker #22 (4/21/19), Janet Rooks/Whitworth #11, William LeClair/Wilcox #40. Not approved Ricky Walls/Lee State and Heath Gove/Macon State.

FINANCIAL SECRETARY'S REPORT: Walter distributed the Kairos of Georgia year-to-date Profit and Loss summary sheet for all of the Advisory Councils.

CHAIRMAN'S REPORT: Doug reported that there are several new Kairos communities that are continuing to get the ministry started. A nomination committee consisting of Walter as chair, Colleen needs to fill the chairperson and financial secretary positions and confirm that the other existing persons want to remain in the current positions for 2020.

VICE-CHAIR: Beverly wants each AC to forward her any names of deceased volunteers – that will be acknowledged during Annual Conference. Need to check with KO AC to see if speakers are getting into prisons, if not is it due to background checks. Is there any way to get extra crosses for those participants that have lost their crosses? Can we spotlight AC's that are doing well? Do we know of any prisons that don't allow photos? We need to ensure Weekend Leader reports are processed in Kairos Messenger.

OLD BUSINESS: Colleen Freemon reported that four regional AC training events have been conducted to date. The fifth one, Tom reported, will be held in Cordele, GA on July 14 for Dooley, Wilcox, Macon State and Pulaski.

Tom gave each of the executive committee their password to access Kairos Messenger-

NEW BUSINESS: Macon State AC has had various issues that requires the executive committee to put Macon State in an "inactive status." A motion was made, "Macon State is in active and placed into a continuous ministry status, pending the required filling of the AC positions." Each AC needs a separate chair, vice-chair, liaison and treasurer. The motion passed.

There being no further business, the meeting was closed with prayer.

The next Executive Comm. meeting is planned for August 23rd. The next SCC meeting is scheduled for August 24, 2019.

Respectfully submitted,

Tom Kibler, Secretary
Kairos of Georgia