

**Kairos of Georgia Executive Committee
Teleconference Minutes
July 12th, 2018**

Chairman Doug Unger began the teleconference at 8:30 PM. Jim Smith opened with prayer and a quorum was determined. Participating were Doug Unger, Jim Smith, Stan Yarbrough, Doug Hopkins, Walter Straham, Arthur Fickling, Beth Maycomber, Colleen Freeman and Ladson Golden.

RUTLEDGE STATE PRISON AC CHAIR ISSUE: There was considerable discussion about this and the individual involved. Due to persistent problems with volunteers, participants, the prison chaplain and warden, Doug asked for a motion that the Ex. Comm. intervene. Stan motioned that the Ex. Comm. of the SCC of Georgia notify the chair that we have removed him from the Rutledge SP Advisory Council effective immediately. Beth seconded. Doug H, offered an amendment to the motion to include that we also notify him that he take a year off from Kairos Community activities. Ladson seconded. The amendment did not pass but the initial motion passed unanimously. Beth recommended that the notification (letter from Doug U.) contain an invitation for him to come to the next Ex. Comm. Meeting September 28th, 2018 to explain or defend his actions if he so desires.

WEEKEND LEADER NOMINATIONS: There were 9 nominations before the committee:

Jon Dubose.....Atlanta Torch
Thomas Watson.....Atlanta YDC
William Burnette Jr.....Dooly SP
Vickie Riggins.....Emanuel Women's Facility
Scott Redding.....Georgia SP
Velicia Johnson.....Lee Arrendale SP
Will Ellis.....Smith SP
John Miller.....Valdosta SP
Marty Giacomazzi.....Valdosta SP Annex.

After discussion of each, Ladson moved that they all be approved. Stan seconded and the motion passed. Four nominations were not approved because the applications were not available to the committee members for consideration. Ladson is to scan those and email them to the Ex. Comm. members post haste. Members are then to let Doug Unger know of their approval or not by email to chair@kairosgeorgia.org ASAP. Those not considered were: Deborah Smith (Pulaski SP), Rebecca Seaton (Pulaski SP), Tim Klecan (Smith SP) and Jimmy Black (Washington SP).

Weekend leader nominations for Riverbend SP were briefly discussed, but no action was taken given that Riverbend AC is not officially formed yet. Doug U. is to follow up with them.

There being no further business before the committee, Stan moved that we adjourn, Beth seconded and Jim closed us with prayer. The teleconference was concluded at 9:15.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia

