

Kairos of Georgia Executive Committee Minutes
September 28, 2018
Quality Suites Forsyth, GA

Chairman Doug Unger began the meeting at 7:00 PM. Present were Doug Unger, Stan Yarbrough, Walter Straham, Beth Maycomber, Arthur Fickling, Octavia Everett, Jim Smith, Ladson Golden and guest Tom Kibler. A quorum was determined and Jim Smith lifted us up in prayer.

SECRETARY'S REPORT: Ladson reported that several persons on the SCC were approaching the limit of three (3) unexcused absences. According to SCC policy, after 3 absences a member is considered to have resigned. Ladson also read from previous Ex. Comm. minutes several motions that had been previously passed and asked about the status of their implementation. The only motion not acted upon so far is the one from the June 29th, 2018 meeting whereby the committee was to “establish a policy to identify non-compliant Advisory Councils and that it also enumerate the consequences”.

FINANCIAL SECRETARY'S REPORT: Walter reported that there are some situations where the Donor Coordinator is obedient to the Kairos Donor policy but gets limited support or no support from the AC. Walter asked “What are we going to do when the AC simply remains disobedient?” There were no motions nor suggestions. Regarding 2019 budgets and beyond; Walter proposed that in 2019 an AC will have to raise the funds they plan to spend based on their budget. If they budget for say \$10K in expenses and they normally raise only 5K then another AC/State will complete the difference. They will be held accountable in 2019 to raise the funds they planned and if they do not it will impact reimbursements and/or they will have to cut expenses. Tracking will be maintained monthly and if an AC falls behind they will have to demonstrate how they will get back on plan.

CHAIRMAN'S REPORT: Doug reported that Wheeler, Riverbend, Central and Montgomery continue to struggle to become viable Kairos communities and ACs. Doug distributed copies of the most recent ACC Chairs conference call agenda (q.v.). Of note is that “Click-n-Pledge” is now accessible and working on the mykairos.org website and donations can be made specifically to an AC community.

OLD BUSINESS: Items (a) & (b) on the meeting agenda (q.v.) were tabled to the next meeting due to Colleen's absence.

(c.) Since the state is now using the KPMI Leaders Nomination form, previous Weekend Leaders should be more easily determined.

(d.) All AC Reports are current. This item will be revisited after the 1st of the year.

(e.) All individuals presently on the SCC are OK to serve another year.

(f.) The PSA by Jimmy Carter is currently available on the mykairos.org website.

NEW BUSINESS: The issue of Weekend Leaders serving that have not been approved was discussed. Motion was made, seconded and passed unanimously that the Vice-chair have the responsibility of insuring that upcoming Leaders have been approved by the SCC.

There being no further business, Jim Smith closed the meeting with prayer at 9:15 PM.

The next Ex. Comm. meeting is tentatively planned for the evening before the next SCC meeting. The next SCC meeting is scheduled for December 1st, 2018.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia