

**Kairos of Georgia Executive Committee Minutes**  
**November 1, 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, Jim Smith and Tom Kibler. Evelyn Lemly, KPMI CEO joined us for our executive committee meeting. A quorum was determined, and the meeting was opened with prayer.

Evelyn Lemly stated that she is so thankful to be the KPMI CEO. Evelyn talked about what is happening nationally and internationally at KPMI. She thanked the executive committee, the GA SCC and our local ACs for the work that has been accomplished in the name of Kairos, through Gods guidance. She talked about some of the plans to further the ministry in 2020 and in years to come. Note - Evelyn added inciteful guidance and wisdom throughout the meeting to a number of items/issues that were discussed.

**SECRETARY'S REPORT:** Tom provided copies of leader nomination requests. Each JOT form was reviewed, and discussion was made about the lateness and some missing information on some of the requests that were submitted. The following requests were approved: Macon YDC (new start) – Sefra Gerald; Whitworth – Debbie Manus; Sumter YDC – Fred Usry; Baldwin (by email on 10/4/19) – Doss Edwards; Baldwin – Andy Wilson; Burrus - Vince Bonura; Macon State – Heath Gove.

**FINANCIAL SECRETARY'S REPORT:** Walter distributed a packet of information that included a Financial Overview for: P & L YTD September 2019; 2020 Budget Overview; Mission Fund; PEX (charge card) Highlights; and the 2020 Nomination Slate (see old business below). Walter went over the P & L summery sheet, explained that new start ups were budgeted at \$5K each, times four, for a total of \$20K. Walter said that all ACs finally turned in their AC budgets, except for Smith and Riverbend. Walter explained the KPMI Mission Funds- State Investment Policy. Evelyn further explained how this program started, the philosophy, how by pooling investment funds could benefit Kairos of Georgia. She talked how the fund operating expenses were kept low by pooling funds nationally and how accessing funds would work. After some discussion, Arthur made a motion that Kairos of Georgia take \$100,000 of the \$200,000 from savings and put it in this Mission/Investment Fund. We will evaluate this move in six months and decide if we should continue and/or increase this amount. Arthur made a second motion, after some discussion, that Georgia would pledge \$15,000 for the Latin America Kairos start up communities. Both motions pass unanimously.

**CHAIRMAN'S REPORT:** Doug thanked the executive committee for their support over past several years. He said its an exciting time as we start several new AC's in Georgia and have been asked to start up numerous YDC's statewide. He said he is looking forward to getting back to just working weekends at Sumter YDC and working men's KIs at various prisons.

**VICE-CHAIR:** Beverly said we need to ensure Weekend Leader reports are processed in Kairos Messenger and EI is recorded for each weekend.

Beverly also reported the Kairos Recruitment Business Cards - Newly added to the supply order form on the KPMI web site. The 2020 Annual Conference - Louisville, Kentucky - Registration is now open for the 2020 Annual Conference. The dates for the conference will be July 21, 2020 – July 25, 2020. A new Kairos Conference Call Email Address is available- Kairos has created a new email address, conferencecall@mykairos.org to be used for all requests for conference call lines. Please use this email address instead of sending your request to a specific Kairos staff member.

Kairos Weekend Cancellations and Rescheduling- If for any reason a scheduled Weekend needs to be cancelled or rescheduled, the local AC must notify both the state by emailing your state chair and the KPMI office by submitting your amended dates to [www.mykairos.org/register.html](http://www.mykairos.org/register.html).

Obituaries - Please forward obituaries of Kairos volunteers to [marketing@kpmi.org](mailto:marketing@kpmi.org).

**OLD BUSSINESS:** Walter, chair of the nominations committee, passed out the 2020 slate of executive committee officers. Beverly was nominated as Chair, Ladson Golden, was nominated as Vice Chair, Walter, will remain as the Financial Secretary (after KPMI approved an additional one year added to the standard term limit). All other ExCom officers remain the same. The following nominations were also included: Octavia Everett-Volunteer Recruitment Coordinator; Lalena Wilson – Fundraising/Sponsorship Coordinator (new); Edward Bynum – Agape Coordinator (new); Diane Morgan (existing) and Walton Hardin (new) -Program Coordinator; Johnny Hand – Website Development; Jim Smith (existing) and Ronald Jones (new) – Clergy Recruiting/Training; Colleen Freemon – Advisory Council Coordinator; Lillian Robinson – AKT Coordinator; Doug Unger – Past Chairperson. The nominations slate was approved as submitted.

**NEW BUSINESS:**

The Executive Committee reviewed the status of the Macon State Advisory Council, voted to lift the suspension imposed in June 2019 and restore Macon State AC to full and active status.

Beverly is to develop a process to vet the JOT/weekend leader request. Plan to the send the electronic JOT request to Secretary, Chair, Vice Chair and add the Advisory Council Coordinator (Colleen Freeman) to the distribution. If the JOT request is missing information or has any error(s) the AC coordinator will reach out or have one of the appropriate regional AC coordination members call or email the submitting AC chair.

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

The next Executive Comm. meeting is scheduled for February 28, 2020. The next SCC meeting is scheduled for February 29, 2010.

Respectfully submitted,

Tom Kibler, Secretary  
Kairos of Georgia