

## **Kairos of Georgia State Chapter Meeting Minutes** **February 16, 2019** **Christ United Methodist Church Forsyth, GA**

Chairman Doug Unger called the meeting to order at 9:00 AM. Stan Yarbrough opened the meeting with prayer and Mike Zoellick led the singing. Jim Smith gave a very moving testimony about his battle with cancer and God's victorious healing. Roll was taken and a quorum was established. Minutes were previously approved electronically.

**SECRETARY'S REPORT:** Tom reminded SSC member that a new Leaders Nomination Form, that can be electronically submitted, is on the Kairos of Georgia website and the old form has been removed.

**FINANCIAL SECRETARY'S REPORT:** In Walter's absence, Stan reminded SCC members about the 40 cent/mile reimbursement for mileage to SCC meetings only. This reimbursement is for SCC officers, State Reps (or their substitute) and does not come out of the ACs budget. The reimbursement must be requested by the eligible person within ten days of the SCC meeting using the reimbursement form, attaching a Google Map (or equal) and email the scanned document to the secretary for attendance verification, which will then be forwarded to Walter.

**TREASURERS REPORT:** Stan had no report.

**IC REPORT:** New members coming in and being assigned to various committees. Working on annual summer conference, which will be held in Orlando. EI and Messenger is going well nationally.

**AKT REPORT:** No report since Lillian Robinson was absent. However Beth Maycomber reminded the committee that the next AKT is February 15<sup>th</sup>-17<sup>th</sup>, 2019 and is scheduled at the Fortson 4H Center, 999 Fortson Rd, Hampton, GA 30228. And, Lillian always needs volunteers to help with the logistics (attendee travel from the airport, food pick-up, etc.).

**CHAIRMAN'S REPORT:** Doug reported that individual ACs need to sign and send to the State Chairman the Annual Affiliation Agreement. This is much like the State Officers signing the State's Covenant Agreement at the beginning of each calendar year. The document is available on the KPMI website under New Starts. The focus of the State for 2019 will be new starts and assisting those ACs that are struggling. Need to continue working on recruitment and fund raising.

**STATE CHAIR CONFERENCE CALL & EXEC COMMITTEE MEETING REPORT:** Beverly reported on these. We need more volunteers, period. When someone interested in serving in the ministry contacts KPMI their contact info is forwarded to the appropriate State Chair which forwards the info to the appropriate AC. However, in following up, KPMI has discovered that the individual is seldom contacted. We need to correct this. Beverly said the focus at this time of year is ministry elections throughout the states, submitting the AC Reports and entering election info into Messenger. The Kairos Annual Conference this year will be held July 23<sup>rd</sup> to July 27<sup>th</sup>, at The Florida Hotel in Orlando, FL. More info is available on the KPMI website. Beverly reminded us, as did Stan, that end of year statements to ministry donors are due in January. Again, this is the job of the DONOR Coordinator/Financial Secretary. This is a very important IRS requirement and failure to distribute these documents could jeopardize the tax-exempt status of KPMI.

**AC FOCUS:** Most required reports are current. There are a few Leaders Reports for Weekends held in the fall that need to be submitted. New-starts are progressing as are volunteer recruitment activities. There are no planned AC trainings for 2019 and there were no new ACs to be approved. One Weekend Leader was approved: Gary Swinger (Washington SP #24).

**OLD BUSINESS:** None.

**NEW BUSINESS:** Beverly reported from national telcon, that Evelyn number one priority is spiritual health. Remain AC's that orders for supplies need to be submitted two weeks prior to weekend to avoid costly shipping charges. Any repeat leader request need to be submitted to the chair, Doug, which will be considered by the executive committee and then forwarded to Evelyn for a final approval. This process is called a variance and should be submitted with "a plan" as to how the local AC will work up future leaders. The EI process is still working through issues. The advising leader should be filling the EI out

during the team meetings, during the weekend and complete the last part after the weekend is completed. The EI submission should be completed and submitted within two weeks after the weekend is completed. Doug opened the floor to questions and comments. General discussion.

There being no further business before the committee, Beverly closed the meeting with prayer and we adjourned at 12:30 PM. The next SCC meeting is scheduled June 8, 2019 at Christ UMC, Forsyth, GA from 9 AM to about 2 PM..

Respectfully submitted,

Tom Kibler, Secretary  
Kairos of Georgia

Please see the year-to-date attendance roster next page below.

# GEORGIA STATE COMMITTEE

## ATTENDANCE ROSTER 2-17-2019

Those in blue constitute the Executive Committee.

Position	Name	Notes	2-16-19	6-8-19	9-24-19	11-2-19
			P= Pres	A=Ab	S=Sub	E=Excused
<b>Chairman</b>	<b>Doug Unger</b>		<b>P</b>			
<b>Vice Chairman</b>	<b>Beverly Upperman</b>		<b>P</b>			
<b>Int'l Council Rep #1</b>	<b>Beth Maycumber</b>		<b>A-E</b>			
<b>Int'l Council Rep #2</b>	<b>Arthur Fickling</b>		<b>P</b>			
<b>Secretary</b>	<b>Tom Kibler</b>		<b>P</b>			
<b>Financial Secretary</b>	<b>Walter Straham</b>		<b>A-E</b>			
<b>Treasurer</b>	<b>Stan Yarbrough</b>		<b>P</b>			
<b>Programs</b>	<b>Diane Morgan</b>		<b>P</b>			
<b>Fundraising</b>						
<b>Agape</b>	Greg McDonald		A			
<b>Outreach/Volunteer Recruitment</b>	Octavia Everrett		<b>A</b>			
<b>Website Development (non-voting)</b>	Johnny Hand		A			
<b>Optional positions below are non-voting</b>						
<b>Clergy Recruiting/Train(Optional)</b>	Jim Smith		P			
<b>Advisory Council Coor. (Optional)</b>	Colleen Freeman		A-E			
<b>Adv. Member/AKT Coor. (Optional)</b>	Lillian Robinson		A-E			
<b>Past Chairman (Honorary one year)</b>						
<b>Council Representatives</b>						
<b>Atlanta YDC</b>	Lillian Robinson		A			
<b>Arrendale</b>	Colleen Freeman		A-S			
<b>Arrendale Peer-to-Peer</b>	Barbara Pletsch		A			
<b>ASMP</b>	Phil Lewis		P			
<b>Autry</b>	Thomas Smith		P			
<b>Baldwin</b>	Jim Hundley		P			
<b>Burruss</b>	David Griffin		A-S			
<b>Calhoun</b>	Randy Bischoff		A			
<b>Coastal</b>	Gaylon Greger		A-E			
<b>Dooly</b>	Mike Bertelson		P			
<b>Emanuel</b>	Lynn Joyner		P			
<b>GSP</b>	Kay Stafford		P			
<b>Hancock</b>	Perkins Williams		P			
<b>Kairos Outside North GA</b>	Katie Kennebrew		A			
<b>Kairos Outside Northwest GA</b>	Ronald Jones		P			
<b>Lee</b>	Andrew Hughlett		P			
<b>Macon State Prison</b>	Robert Carter		A			

<b>Phillips</b>	Walter Larry		P			
<b>Pulaski</b>	Linda Wessells		A			
<b>Rogers</b>	Dawson Long		P			
<b>Rutledge</b>	Roger Presnell		INACTIVE			
<b>Smith</b>	Thomas Staub		A			
<b>Sumter YDC</b>	Cheryl Cole		A-S			
<b>Valdosta/Valdosta Annex</b>	Roy Davis		P			
<b>Walker</b>	Kerry Augustus		A			
<b>Ware</b>	Jack Denker		P			
<b>Washington</b>	Dan Greathouse		P			
<b>Whitworth Detention Center</b>	Bari Boyea		P			
<b>Wilcox</b>	John Glaize		P			
		TOTAL	23/36	/36	/36	/36