

Kairos of Georgia State Chapter Meeting Minutes
November 18th, 2017
Christ United Methodist Church, Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:10 AM. The meeting was opened with prayer and Mike Zoellick led the singing. Beverly Upperman gave the devotional. Roll was taken and a quorum was established. Minutes were previously approved electronically.

SECRETARY'E REPORT: Ladson reminded everyone that AC Reports would be due in December and that those not in compliance with policy would be deemed Past Due in January. Past Due AC Reports can adversely affect Weekend Leader Cash Advances.

FINANCIAL SECRETARY'S REPORT: Financial Secretary Walter Straham distributed financial report copies (q.v.) of the Balance Sheet and Profit & Loss YTD Comparison through October 2017. Walter also distributed the 2018 proposed budget (q.v.) Walter noted that 20 ACs have submitted budgets so far which is many more than this time last year. In September, Kairos of GA donated, from the money that was bequeathed in 2015, \$5000 to Kairos in Utah, Nevada and Puerto Rico and to KPMI.

TREASURERS REPORT: Treasurer Stan Yarbrough reported that Kairos of Georgia bank accounts will be staying at SunTrust. Switching to Wells Fargo (used by KPMI) was too complicated an affair. Stan also reminded the group that he has pre-printed deposit slips that the AC treasurers should use to make deposits. The AC treasurers should contact Stan when they need more slips.

IC REPORT: Arthur Fickling reported that according to the Communications Improvement Committee, only 1 or 2 states are out of compliance with their websites. It is important that there be standardization of web domains so that abandoned domains are not misused. KO held 3 #1 Weekends so far this year with 20+ guests. Torch needs to be expanded. EI reports in Georgia need to be filed in a timelier manner. Beverly Upperman is the state contact for these. ACs should be having conversations about items on the EI with upcoming leaders and the need to adhere to the Program Manual. One idea is to put the EI as an agenda item at the next AC meeting following a Weekend. The AC Chair should be copied on the completed EI. Arthur also reported that promotional videos are being produced to support Kairos. A private donor has funded a study on the effect Kairos has on recidivism.

DOC TRAINING/BADGES REPORT: Doug Unger is to email the state DOC about the status of online training/application.

AKT REPORT: Lillian Robinson shared an update on the dates and new location for AKT. The training will be held February 16th-18th, 2018 at the Fortson 4H Center, 999 Fortson Rd, Hampton, GA 30228. This is closer to the Atlanta Airport and has better accommodations for a larger group than the previous location. Reservations for 15 KO, 15 Torch and 30-40 KI can be made online.

AC FOCUS: All required reports appear to be current. The formation of KO of S. GA is ongoing. Doug U. reminded everyone that some volunteer recruitment activities can be state funded such as dinners where there is a Kairos speaker and attendance is composed of recruits and volunteer sponsors. Beth does a fine job training ACs and all ACs are encouraged to avail themselves of this opportunity. 3 to 5 can be trained at one time at the duration is about 4 hours. Motion made, seconded, and passed to approve Atlanta YDC and Sumter YDC as new ACs. Sumter YDC needs to submit an AC Report. Motion made, seconded and passed that Kairos of Georgia start using the KPMI Weekend Leader Nomination form and replace the one on Georgia's website. Doug H. is to contact Johnny Hand about this. In the interim, forms can be accessed by going to the KPMI website >Downloads >State Chapters > Weekend Leader Nomination Form. The following future Weekend Leaders were approved: KONWGA-Alicia Salter & Sara Davis, Lee Arrendale-Colleen Freemon & Jean Dugan-Mahr and Dooly SP-Aubrey Clark.

EXECUTIVE COMMITTEE MEETING REPORT: Beverly Upperman reported on this. The minutes will be available on the Kairos of Georgia website once the approval process is done on or about December 13th, 2017. Colleen reported that the Advisory Council Support Committee is forming. She will divide the state into 4 quadrants and the following person have agreed to help: Beth Maycomber, Tammy Hauser, Jim Smith and Ladson Golden.

CHAIRMAN'S REPORT: Doug reported that there continues to be Weekends held that do not have enough volunteers to support the number of tables set up. This is not within the Riverbanks. Weekend Leaders are also not completing their reports in a timely manner. David Griffin stated that the prior participant list is complete as far as the information he has at present. He reiterated that Weekend Leaders need to put the DOC # of each participant in the Leader's Report. This is the only way to accurately track an individual, especially when some have the same names. He has received several that did not include the DOC numbers and couldn't use them. At present the Men's KI list has about 18,000 names on 710 pages.

NEW BUSINESS: Motion made, seconded and passed to contribute \$500 to Christ UMC for their allowing us to use their facilities for the SCC meetings. Motion made, seconded and passed to contribute \$500 for a half-page Kairos message in the Warden's Summer Conference Program Handbook. The following dates were approved by the SCC for 2018 meetings: January 20th, March 31st, June 30th, September 29th and December 1st. The location(s) of the meetings will be determined later. Richard Bennett asked for help with Kairos at Central SP. After various recruiting efforts, they still need volunteers. Central SP has not had a Kairos Weekend in 4 years. The Nomination Committee proposed the following slate of candidates for 2018 SCC officers:

Chairman—Doug Unger
Vice-chairman—Beverly Upperman
Secretary—Ladson Golden
Financial Secretary—Walter Straham
Treasurer—Stan Yarbrough
International Council Rep #1—Arthur Fickling
International Council Rep #2—Beth Maycomber

Motion to accept the Nomination Committee's proposal was made, seconded and passed.

According to the State Chapter Committee Operating Procedures paragraph "G" on page 6: "Any member who has three (3) absences from the regular meetings of the SCC in a calendar year shall automatically be considered to have resigned from the SCC." Due to non-attendance, the following members are considered to have resigned: Greg McDonald (Agape), Johnny Hand (Website Development), Jim Smith (Clergy Recruiting/Training), Betsy Newton (Emmanuel SP), David Kicklighter (Rogers SP), Roy Davis (Valdosta SP/Valdosta Annex) and Jim Uslan (Washington SP). After discussion regarding whether we should have excused vs. unexcused absences and the effect this has on quorums, the issue was tabled for action until the next Executive Committee meeting in January.

There being no further business before the committee, benediction was delivered and the meeting adjourned at 2:30 PM. The next scheduled state chapter meeting is January 20th, 2018.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia

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

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 11-18-2017

Those in blue constitute the Executive Committee.

Position	Name	Notes	2-25-17	4-29-17	8-12-17	11-18-17
			P= Pres	A=Ab	S=Sub	
Chairman	Doug Unger		P	P	P	P
Vice Chairman	Open					
Int'l Council Rep #1	Beverly Upperman		P	P	A	P
Int'l Council Rep #2	Arthur Fickling		P	A	P	P
Secretary	Ladson Golden		A	A	P	P
Financial Secretary	Walter Straham		P	P	P	P
Treasurer	Stan Yarbrough		P	P	P	P
Outreach/Volunteer Recruitment	Octavia Everett		S	P	P	P
Fundraising	Jane Arney		N/A	N/A	P	A
Agape	Greg McDonald		A	A	P	A
Programs	Doug Hopkins		P	P	P	P
Website Development (non-voting)	Johnny Hand		A	P	A	A
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith		P	A	A	A
Advisory Council Coord. (Optional)						
Adv. Member/AKT Coord. (Optional)	Lillian Robinson		P	S	P	P
Past Chairman (Honorary one year)						
Council Representatives						
Atlanta YDC (New)	Christopher West		N/A	N/A	N/A	N/A
Arrendale	Colleen Freeman		P	P	P	P
Arrendale Peer-to-Peer	Karen Miller		P	P	P	A
ASMP	Gene LeFort	F. Shelton	A	P	P	S
Autry	Thomas Smith		A	A	A	A & N/A
Baldwin	Doug Veal		N/A	N/A	P (New)	A
Burruss	David Griffin		N/A	N/A	N/A	P
Calhoun	Kenneth Jarrett		A	A	A	A & N/A
Central	None		S			
Coastal	Tommy Lightfoot	E. Garbin	A	A	P	S
Dooly	Michael Bertelson		S	S	P	P
Emanuel	Betsy Newton		A	P	A	A
GSP	Jimmy Dixon		P	S	P	A
Hancock	Perkins Williams		P	P	P	A
Kairos Outside North	Lillian Robinson		P	S	P	P
Kairos Outside NW Georgia	Audrey Jones		P	P	P	P
Lee	Mike Zoellick		P	P	P	P
Macon State Prison	Todd Avery		P	P	P	A

Phillips	Michael Creighton		A	A	A	A & N/A
Pulaski	Mary Dell Fish		S	S	A	A & N/A
Rogers	David Kicklighter		A	A	P	A
Rutledge (New)	Roger Presnell		N/A	N/A	N/A	P
Smith	Thomas Staub		A	A	P	P
Valdosta/Valdosta Annex	Roy Davis		A	A	P	A
Walker	Rudy Patton		A	P	P	A
Ware	Jack Denker		P	A	P	S
Washington	Jim Uslan	Sal Italiano	S	A	P	A
Whitworth Detention Center	Jane Peay	B. Maycomber	S	P	P	S
Wilcox	Roland Mitchell		A	S	A	P
		TOTAL	22/35	23/35	30/35	17/34

[34 Voting Positions Filled/33 Individuals (1 holds 2 positions)]

rev. 11-27-17