

Kairos of Georgia State Chapter Meeting Minutes
February 25th, 2017
Christ United Methodist Church-Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:00 AM. Jim Smith opened the meeting with prayer and gave the devotional. Mike led us with music. Roll was called and a quorum was noted (q.v.). The minutes were previously approved via email. Doug introduced the Executive Committee and reminded everyone to discuss any issues with committee members prior to the next SCC meeting.

FINANCIAL SECRETARY UPDATE/DONOR: Walter distributed financial report copies (q.v.) of January 2017 P&L. The ministry is in very good stead with total assets of with \$311K. The \$220K in savings includes the ~\$200K bequest from 2014. There was considerable discussion about this bequest and what should be done, but no decision was made. Walter commented that the Financial Secretary of each Advisory Council should be reviewing the AC P&L at each AC meeting. Stan noted that pre-printed deposit slips are available and use of other “generic” deposit slips with the account number hand-written can lead to errors.

IC REPORT: Arthur and Beverly reported on the latest from the International Council. Arthur noted that 80% of EI reports have a “No” answer to the 1/3 new volunteers question. Beverly reminded us that we all need to focus on getting EI and Leader reports from the Weekends. Everyone should be using the approved logos, colors etc. available on the www.mykairos.org website under the “**DOWNLOADS**” tab. Click on the “**Kairos Downloads**” link and scroll down to items 1 & 2 under the “**Communications Tools**” heading. The 2017 Annual Conference will be held July 25-29, 2017 at the Wyndham Peachtree Conferencing Center in Peachtree, GA. Registration can be found on the www.mykairos.org website. This is a great opportunity for the volunteers in Georgia to participate in the KPMI ministry.

LEADERS REPORT(S) AND LEADER NOMINATIONS: All nominated Weekend Leaders were approved. Wil has this list. It was discussed that the Participant List on the kairosgeorgia.org website has not been updated since July 2015. The data is not being compiled and sent to the Website Coordinator. Wil and Doug said they would look into this. It was noted that there have been 2 Leaders Reports posted to the Leaders Reports website so far in 2016, 2 in all of 2015 and 15 in 2014 (most of those were forwarded by Brad Edenfield, then state chair). From September, 2014 to September, 2016 the following institutions did not have any Excellence Initiatives submitted: Augusta State Medical Prison, Georgia SP, Coastal SP, Lee SP, Valdosta/Valdosta Annex SP, and Wilcox SP.

AKT UPDATE: Lillian reported that at the last AKT there were 58 attendees and only 4 were from Georgia. Due to the administrative effort to host AKTs, there will be just 2 in Georgia next year.

KAIROS OUTSIDE OF NW GEORGIA: There was a long discussion about the application for approval as a Kairos AC and community. Doug expressed concern about the proposed location just over the state line in Tennessee and stated that the SCC would prefer a more centralized location. The SCC was assured that not all of the KO of NW GA would be held in Tenn. but rather at various locations in NW GA. It was noted that the formation of this KO had been a multi-year process with many logistical issues and that the NW KO has funding, a list of potential volunteers, and locations to hold their events. Motion made/seconded/passed to approve the application for KO of NW GA.

NEW START-UPS: Doug Hopkins reported that possible new Kairos start-ups include Wheeler SP, Rutledge SP and Torch in Americus.

Johnny Hand was unanimously elected to the position of Website Development (Coordinator) and Jeff Carter has been appointed to lead Fundraising.

The next Executive Committee is a teleconference at 8:00 PM April 8th.

There being no further business before the committee, benediction was delivered and the meeting adjourned at 1:30 PM. The next SCC meeting will be held April 29th at Ebenezer United Methodist Church, 1671 Dames Ferry Road, Forsyth GA 31029.

Respectfully submitted,

Ladson Golden, Secretary

Please see attendance roster below.

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 2-25-2017

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			
Vice Chairman	Wil Jones		A			
Int'l Council Rep #1	Beverly Upperman		P			
Int'l Council Rep #2	Arthur Fickling		P			
Secretary	Ladson Golden		A			
Financial Secretary	Walter Straham		P			
Treasurer	Stan Yarbrough		P			
Outreach/Volunteer Recruitment	Octavia Everett	Lillian	S			
Fundraising	Jeff Carter		A			
Agape	Greg McDonald		A			
Programs	Doug Hopkins		P			
Website Development (non-voting)	Johnny Hand		A			
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith		P			
Advisory Council Coord. (Optional)						
Adv. Member/AKT Coord. (Optional)	Lillian Robinson		P			
Past Chairman (Honorary one year)						
Council Representatives						
Arrendale	Colleen Freemon		P			
Arrendale Peer-to-Peer	Karen Miller	V. Tinsley	S			
ASMP	Gene LeFort		A			
Autry	Thomas Smith		A			
Baldwin	Dave Becker	Fountain	S			
Burruss	Jim Miller		P			
Calhoun	Kenneth Jarrett		A			
Central		C. Flournoy	S			
Coastal	Tommy Lightfoot		A			
Dooly	Jack Elliott	Ed Lee	S			
Emanuel	Betsy Newton		A			
GSP	Jimmy Dixon		P			
Hancock	Perkins Williams		P			
Kairos Outside North	Lillian Robinson		P			
Lee	Mike Zoellick		P			
Macon State Prison	Todd Avery		P			
Phillips	Michael Creighton		A			

Pulaski	Mary Dell Fish	T Houser	S			
Rogers	David Kicklighter		A			
Smith	Thomas Staub		A			
Valdosta/Valdosta Annex	Roy Davis		A			
Walker	Rudy Patton		A			
Ware	Jack Denker		P			
Washington	Jim Uslan	Sal Italiano	S			
Whitworth Detention Center	Julie Edmondson	Jane Peay	S			
Wilcox	Roland Mitchell		A			
		TOTAL	22/35	00/35	00/35	00/35

[37 Voting Positions Filled/36 Individuals (1 holds 2 positions)]

rev. 2-18-17