

**Kairos of Georgia State Chapter Meeting Minutes**  
**February 6th, 2016**  
**First United Methodist Church Forsyth, GA**

Chairman Will Jones called the meeting to order at 9:05 AM. The meeting was opened with prayer, music and a devotional. Roll was called and a quorum was noted. The minutes were previously approved via email.

**AC REPORTS:** Several Advisory Councils have yet to update their AC Reports. Those past due are: Augusta State Medical Prison, Baldwin SP, Central SP, Dooly SP, Macon SP and Wilcox SP.

**SUB-COMMITTEE AND EXECUTIVE COMMITTEE NOMINATIONS:** Chairman Jones placed into nomination the following persons for the Sub-Committee positions: Octavia Everett (Outreach/Volunteer Recruitment), Jim Miller (Fundraising), Greg MacDonald (Agape), Doug Hopkins (Programs), Lee Turner (Website Development), Jim Smith (Clergy Recruiting/Training) and Lillian Robinson (Advisory Member/AKT Coordinator). In addition to the Chair, V-Chair and Secretary, who are considered to be a part of the Executive Committee, the following persons were placed into nomination: Beverly Upperman, Arthur Fickling, Stan Yarbrough & Walter Straham. All nominations were approved.

**FINANCIAL SECRETARY UPDATE/DONOR:** Walter distributed financial report copies (q.v.) of the 2015 year and January 2016 month. In sum, the ministry is in good financial shape and finished within budget for 2015 and the month of January. Walter's Corner: In January there were 18 deposits. 13 were identified and 5 were not. Only one used the "IFF" file system. There needs to be greater utilization of this resource and it is also important for Councils to identify themselves on deposit slips so as to receive appropriate credit.

**IC REPORT:** Arthur reported that the proposal changing one-on-one hosting passed the IC (25 Yes & 10 No votes) and will go to the Board of Directors. If it passes in the BOD, the manual will be changed.

**AREAS OF FOCUS:** The main area of focus discussed was recruiting. There was agreement that one-on-one recruiting is the most effective. The state and international websites have many effective ideas for other venues.

**AKT UPDATE:** Lillian asked for volunteer travel support for those participants flying into the Atlanta Airport. 2016 AKT dates are: February 19<sup>th</sup>-21<sup>st</sup> and November 11<sup>th</sup>-13<sup>th</sup>. A maximum of 35 individuals can attend each AKT.

**AC REPORTS AND LEADER NOMINATIONS:** Those ACs in arrears were noted earlier at roll call. All proposed Weekend Leaders were confirmed barring prior leadership. Lee is to provide a list of prior leaders and Ladson is to determine their eligibility. (Update: There were no prior leadership issues, so all are confirmed.) The confirmed Leaders are: Tony Green (ASMP #57), John Heath (Burress #11), Alan Dismuke (Calhoun #22), Frank Flournoy (Central #12), Paul Simmons (GSP #27), Kevin Fitzpatrick (Hancock #46), Valerie Allen (KO #36), Terry Thacker (Lee #44), Alan Frost (Macon #3), Hansell Watt (VSP #32), Crawford Powell (VSP Annex #22), Lamar Black (Walker #14), David McAfee (Washington #17).

**DONOR REPORTS:** These need to have been distributed to contributors by January 31<sup>st</sup>, 2016 or immediately thereafter.

**KPMI 2016 ANNUAL CONFERENCE:** The conference will be held in Orlando, FL July 26<sup>th</sup> – 30<sup>th</sup>. Registration forms are available at mykairos.org and event schedules and workshops will be available soon. Delegates from Georgia are Will Jones (Chair) and Beverly Upperman (IC Rep). There may be others. Any AC can vote to send one member at state expense. Expenses covered are for transportation, and lodging, registration and meals associated on site with the event. **NOTE:** The SCC meeting scheduled for July 30<sup>th</sup> will need to be changed due to the convention.

**UNFINISHED BUSINESS:**

**ACT (Advisory Council Training) Update:** Will reminded everyone of the continued support of ACT at state expense. Requests for the approximately 4 hour training are to come from the AC Chair to SCC Chair to KPMI.

**Excellence Initiative:** This can be snail-mailed to Will but preferably emailed.

**NEW BUSINESS:** According to a letter from Dr. Steven Turner, Director of Chaplaincy Services, all DOC training for volunteers may soon be centralized to the Tift Campus in Forsyth, GA. Larger groups (25+ persons) may be trained at local prison sites. These groups do not have to be all Kairos volunteers.

Hancock and Burress asked for approval to purchase translating sound equipment (\$1038.00). After much discussion, motion was made/seconded/passed that the state purchase one unit for use on a reserved and scheduled basis by all the councils. Another may be purchased if one does not fill the need.

There being no further business before the committee, benediction was delivered by song and the meeting adjourned at 1:10 PM.

Respectfully submitted,

Ladson Golden, Secretary

Please see attendance roster below.

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## GEORGIA STATE COMMITTEE

### ATTENDANCE ROSTER 2-6-2016

Those in blue constitute the Executive Committee.

Position	Name	Notes	2-6-16	4-30-16	7-30-16	12-3-16
			P= Pres	A=Ab	S=Sub	
<b>Chairman</b>	<b>Will Jones</b>		<b>P</b>			
<b>Vice Chairman</b>	<b>Doug Unger</b>		<b>P</b>			
<b>Int'l Council Rep #1</b>	<b>BeverlyUpperman</b>		<b>A</b>			
<b>Int'l Council Rep #2</b>	<b>Arthur Fickling</b>		<b>P</b>			
<b>Secretary</b>	<b>Ladson Golden</b>		<b>P</b>			
<b>Financial Secretary</b>	<b>Walter Straham</b>		<b>P</b>			
<b>Treasurer</b>	<b>Stan Yarbrough</b>		<b>P</b>			
<b>Outreach/Volunteer Recruitment</b>	Octavia Everett		A			
<b>Fundraising</b>	Jim Miller		A			
<b>Agape</b>	Greg McDonald		P			
<b>Programs</b>	<b>Doug Unger</b>		<b>P</b>			
<b>Website Development (non-voting)</b>	Lee Turner		P			
<b>Optional positions below are non-voting</b>						
<b>Clergy Recruiting/Training(Optional)</b>	Jim Smith		A			
<b>Advisory Council Coor. (Optional)</b>						
<b>Adv. Member/AKT Coor. (Optional)</b>	Lillian Robinson		P			
<b>Past Chairman (Honorary one year)</b>	Brad Edenfield		P			
<b>Council Representatives</b>						
<b><u>Arrendale</u></b>	Colleen Freeman		P			
<b><u>Arrendale Peer-To-Peer</u></b>	Christy Timme		A			
<b>ASMP</b>	Gene LeFort		P			
<b>Autry</b>	Kirk Beckham		A			
<b><u>Baldwin</u></b>	Dave Becker		A			
<b>Burruss</b>	Tom Kibler		P			
<b>Calhoun</b>	Kenneth Jarrett		P			
<b><u>Central</u></b>	Tom Snyder		P			
<b><u>Coastal (Need AC Report)</u></b>	Tommy Lightfoot		P			
<b>Dooly</b>	Jack Elliott		A			
<b>Emanuel</b>	Betsy Newton		A			
<b>GSP</b>						
<b>Hancock</b>	Perkins Williams		P			
<b><u>Kairos Outside North</u></b>	Lillian Robinson		P			
<b><u>Lee</u></b>	Harry Bryant	M. Zoellick	S			
<b><u>Macon State Prison</u></b>	Todd Avery		P			
<b><u>Phillips</u></b>	Ken Sawyer	D. Sawyer	S			

<b>Pulaski</b>	Trish Coneff	R. Martin	S			
<b>Rogers</b>	David Kicklighter		P			
<b>Smith</b>	Thomas Staub		P			
<b>Valdosta/Valdosta Annex</b>	Jeff Hornsby		P			
<b>Walker</b>	Rudy Patton	D. Hopkins	S			
<b>Ware</b>	Jack Denker	K.Reynolds	S			
<b>Washington</b>	Jim Uslan		P			
<b>Whitworth Detention Center</b>	Julie Edmondson	A.Reid	S			
<b>Wilcox</b>						
		<b>TOTAL</b>	27/35	00/35	00/35	00/35

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

rev. 2-6-16

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