

Kairos of Georgia State Chapter Meeting Minutes
April 30th, 2016
Christ United Methodist Church Forsyth, GA

Chairman Will Jones called the meeting to order at 9:10 AM. Stan opened the meeting with prayer, Mike Zoellick led the singing and Doug Hopkins gave a timely and meaningful devotional. Roll was called and a quorum was noted (q.v.). The minutes were previously approved via email.

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

FINANCIAL SECRETARY UPDATE/DONOR: Walter distributed financial report copies (q.v.) of January through March 2016. The ministry is in very good stead year-to-date, however several spring Weekend expense reports and donations have yet to be processed. Walter's Corner: There still needs to be a greater utilization of DONOR (see Areas of Focus below). Councils also need to identify themselves on deposit slips so as to receive appropriate credit. ACs with a surplus of funds may see some of their excess moved to Councils with a shortfall. This in order that the state balance sheet nets zero. This does not mean that they will necessarily "lose" their funds.

IC REPORT: Beverly reported the need to be diligent and consistent in using the blue Kairos logo. The new Program Manual is expected to be ready for use by fall 2016.

AREAS OF FOCUS:

DONOR Reports: This is important and DONOR is not going away. Wil stated that in about three (3) months there will be a major push to see that all ACs are utilizing DONOR. This is necessary so as to be in compliance with the IRS and anything less could put the ministry in jeopardy with tax laws. Acknowledgement letters to contributors need to be sent in a timely manner.

Kairos Brand and Business Cards (Style Guide): We all need to use the blue logo. This was mentioned as far back as the August 9th, 2014 SCC meeting. Some Councils have been quick to utilize the new branding but some have not. This is important so as to establish blue insignias as the Kairos trademark. A style guide is available on the mykairos.org website.

Program Manuals: The Red Program Manual is currently out of stock in anticipation of the new Program Manual that will be available this fall. AKT training has already been updated to reflect this.

Songbooks: There was a problem with the last songbook printing in that about 20 pages were missing. This has been corrected.

Crosses From Other Ministries: Only crosses provided by Kairos should be used.

Push to Help Latin American Countries: After much discussion noting how blessed we are with resources versus some of the countries to our south, it was decided by informal vote that Wil let KPMI know that Kairos of Georgia would be interested in helping our brothers and sisters in Latin America.

KAIROS OUTSIDE SPEAKERS: Vanessa reported that when a KO speaker is needed to speak to the participants at a KI closing, the person to contact is Rosa Gilbert, phone 478-501-6940 and email teacherlady91@gmail.com. Lillian asked if KO sisters could be reimbursed for mileage when representing KO at KI Weekends. Walter is to research this. Lillian also asked for help with the logistics (set-up, break-down, etc.) and serving (food, refreshments, errands, etc.) at KO Weekends. These "angels" can be men or women. Contact Lillian if you would like to serve, phone 678-634-8034 and email akt@kairosgeorgia.org. Lillian and Vanessa asked for help with attendance at an upcoming KO Reunion on Saturday, June 4th in Dunwoody, GA and at the May 21st Candlelight Serenade for KO #36 in Hamilton, GA. Contact Vanessa (478-957-2307) or Lillian (see above) if you have questions or would like to volunteer.

EXPANDING KAIROS AND TORCH: Doug reported that there are several institutions where KI and Torch may be started (or restarted). Also, there will be a presentation promoting Kairos at the South Georgia Methodist Annual Conference in Tifton this May. A motion was made/seconded/passed that Kairos volunteers move forward establishing Kairos at Wheeler Correctional Institution.

LEADER NOMINATIONS: All nominated Weekend Leaders were approved. Wil has this list.

KPMI 2016 ANNUAL CONFERENCE JULY 26-30 in ORLANDO: Registration forms are available at mykairos.org and event schedules & workshops will be available soon. Motion made/seconded/passed that the state cover appropriate convention expenses for the state chair, vice-chair and both IC Reps.

UNFINISHED BUSINESS:

AKT UPDATE: 2016 AKT date is November 11th-13th. A maximum of 35 individuals can attend. 18-24 months prior to the Weekend is the ideal time for a leader to be trained.

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: These can be snail-mailed or hand delivered to Will but preferably emailed.

Translation Equipment: Tom and Perkins reported that the equipment is working well. It's very portable, has 10 headsets and is great for everything except the table discussion. For talks, the translator needs a copy of the talk. Contact Wil to reserve the unit.

There being no further business before the committee, benediction was delivered by song and the meeting adjourned at 1:30 PM. The next meeting time and place will be forthcoming from Wil.

Respectfully submitted,

Ladson Golden, Secretary

Please see attendance roster below.

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 4-30-2016

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	
Chairman	Will Jones		P	P		
Vice Chairman	Doug Unger		P	P		
Int'l Council Rep #1	Beverly Upperman		A	P		
Int'l Council Rep #2	Arthur Fickling		P	A		
Secretary	Ladson Golden		P	P		
Financial Secretary	Walter Straham		P	P		
Treasurer	Stan Yarbrough		P	P		
Outreach/Volunteer Recruitment	Octavia Everrett		A	P		
Fundraising	Jim Miller		A	P		
Agape	Greg McDonald		P	A		
Programs	Doug Unger		P	P		
Website Development (non-voting)	Lee Turner		P	A		
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith		A	A		
Advisory Council Coord. (Optional)						
Adv. Member/AKT Coord. (Optional)	Lillian Robinson		P	P		
Past Chairman (Honorary one year)	Brad Edenfield		P	A		
Council Representatives						
Arrendale	Colleen Freemon		P	P		
Arrendale Peer-To-Peer	Christy Timme		A	A		
ASMP	Gene LeFort		P	P		
Autry	Kirk Beckham		A	P		
Baldwin	Dave Becker		A	A		
Burruss	Tom Kibler		P	P		
Calhoun	Kenneth Jarrett		P	P		
Central	Tom Snyder		P	P		
Coastal	Tommy Lightfoot		P	A		
Dooly	Jack Elliott		A	P		
Emanuel	Betsy Newton		A	A		
GSP	Jimmy Dixon			P		
Hancock	Perkins Williams		P	P		
Kairos Outside North	Lillian Robinson		P	P		
Lee	Harry Bryant		S	P		
Macon State Prison	Todd Avery	S. Yarbrough	P	S		
Phillips	Ken Sawyer		S	P		

Pulaski	Trish Coneff	Marygell Fish	S	S		
Rogers	David Kicklighter		P	A		
Smith	Thomas Staub		P	P		
Valdosta/Valdosta Annex	Jeff Hornsby	L. Golden	P	S		
Walker	Rudy Patton		S	P		
Ware	Jack Denker		S	P		
Washington	Jim Uslan		P	P		
Whitworth Detention Center	Julie Edmondson		S	P		
Wilcox	Ken McKie			P		
		TOTAL	27/35	29/36	00/36	00/36

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

rev. 2-6-16