

Kairos of Georgia State Chapter Meeting Minutes
May 3rd, 2014
Forsyth United Methodist Church Forsyth, GA

Chairman Brad Edenfield opened the meeting at 9:05 AM with the Kairos Community Prayer, a devotional was given by Denise Redd, roll was called (see below) and a quorum established.

MINUTES AND FINANCIAL SECRETARY REPORT:

The minutes from the January 25th, 2014 meeting were approved with the addition of three attendees and the Executive Committee minutes of April 21st 2014 were approved. Bill Dixon (Treasurer) gave the Financial Secretary's Report (distributed at meeting).

SUB-COMMITTEE NOMINATIONS:

The following positions need to be filled: AC Coordinator, New Starts, Newsletter Coordinator, Fundraising Coordinator and Program Coordinator.

AC AREAS OF FOCUS:

Brad distributed a list (q.v.) which highlighted several areas of concern. Two discussed were lack of current AC report filed (see website) and the same person filling multiple positions for multiple years.

EXCELLENCE INITIATIVE:

The Advising Leader completes this and is then interviewed by the state chair. Brad proposed sharing this rather daunting responsibility of 26 ACs by assigning them to the State Chair, Vice-chair, Past-chair, the 2 IC and at-large Representatives. There were no objections.

VOLUNTEER REUNION GROUP PARTICIPATION:

David Carvin gave a heart-felt presentation on importance of volunteers (us) participating in a reunion group. The purpose of a Weekend is to have the participants attend small groups yet only about 10% of volunteers do so. There needs to be more focus at state and KPMI on reunion group formation and attendance. EZRA has an excellent 40 day devotional that can be used at team meetings. See 6 principles in Red Book pages III-17 & 18.

2014-15 AKT UPDATE:

Lillian Robinson distributed a combined listing of AKTs to be held in 2014 and a tentative list for 2015. Included in the former were statements concerning expenses. Volunteers will need to obtain their training progressively earlier and earlier prior to their weekend. Eventually the Observing Leader will be the one going 6-8 months prior to the weekend they serve as OL.

KPMI SUMMER CONFERENCE:

This year's conference will be held July 15th-19th in Indianapolis, IN. In 2015 there will be one conference/meeting for the year.

DOC TRAINING UPDATE:

Volunteer training is a local responsibility but some localities have difficulty with this. The centralized training of volunteers is an attempt to rectify this yet paperwork is being misplaced and some institutions do not recognize training not offered by them. The next centralized training is to be held August 2nd and November 1st. Mike Nix is coordinator.

NEW BUSINESS:

Weekend Leader Approval (Confirmation) Process: Brad recommended that the state return to approving (confirming) weekend leaders. This facilitates capture of weekend information for EI and the state. Confirmation 12-24 months prior to weekend is ideal.

Problem Area Solutions: Areas of concern are: some weekends do not have even close to 1 on 1 hosting, lack of AC reports by some communities, last minute AKT training and the weekend report not

being submitted. Discussion ensued as to what consequences, if any, could/would be appropriate in those instances.

Volunteers for N. GA UMC Annual Conference Booth: The conference will be held June 10th-12th in Athens, GA. Contact Perkins Williams if you want to serve or know someone who would. Note was made that we need to do the same for the S. GA Conference.

Old Display Repair Reimbursement: Motion was made/seconded/passed that this expense (\$252.03) be covered.

Purchase of New Display: Tabled till August meeting.

Next Meeting will be August 9th 2014 at Christ United Methodist Church Forsyth, GA.

Denise Redd gave the Benediction and motion was made/seconded/passed to adjourn at 1:00 PM.

Respectfully submitted,

Ladson Golden, Secretary

State Committee attendees:

Brad Edenfield	Lee Turner	LaJauna Ellis	Ladson Golden
Jeff Hornsby	Chris Burgett	Corrie Burgett	Gene LeFort
Lillian Robinson	Joyce McElroy	Denise Redd	Christy Timme
David Carvin	Tom Kibler	Steve Sidwell	Betsy Newton
Jim Lewis	Jack Denker	Alan Herrin	Perkins William
Eugenia Helms	Jim Lewis	Jim Miller (KPMI)	
Bill Dixon (also for Tommy Parker)		Jim Ulsin (for Bob Francis)	

Also in attendance were Kelly Fitzgerald and Helga Ramirez(Lee Arrendale), Wayne Ellis (Phillips),Mike Ellis (Walker) and Bobby Thomas (Hancock).