

Kairos of Georgia State Chapter Meeting Minutes
May 30, 2020
Virtual Meeting Via GoToMeeting

Chairman Beverly Upperman called the meeting to order at 9:00 AM. Opened and welcome each participate as they logged on to the virtual SCC meeting.

Jim Smith opened the meeting with prayer and led the group in a devotion on Pentecost. Betty Piper from Lee Arrendale led us in the songs, "Oh, when the saints go marching in" and "He's got the whole world in his hands."

SECRETARY'S REPORT: Roll was taken, and a quorum was established.

Tom reminded the state representatives to have the local AC secretary enter into Kairos Messenger any updates to your local AC or any additions or changes to your local volunteers. When submitting the weekend leader requests (JOT), please provide all information necessary for the executive committee to review the request, including the names of talks or meditation given.

FINANCIAL REPORT: Walter put the P&L report and then the Balance sheet on the screen and went over the state finances. Walter answered all questions and comments. A copy of that report is attached.

Walter reported that the State executive committee approved raising the weekend advances from \$2500 to \$3500. Note – The local AC does not have to request the full advance. The local AC needs to remember that the weekend advance should reflect the ability of the local AC to raise the necessary funding. The Donor Coordinator is required to submit the weekend expense form and receipts within 30 days of the weekend closing.

TREASURERS REPORT: Stan had no report. Reminded AC that preprinted deposit slips are available upon request.

IC REPORT: The face-to-face 2020 Kairos Annual Conference in Louisville, KY has been canceled and will be replaced with a virtual conference open to everyone, based on capacity. Additional information will be forth coming. Arthur stated that the Excellent Initiative (EI) reports will be reviewed by Ladson Golden and himself.

AKT REPORT: The Georgia AKT scheduled for August 14-16, 2020 at Hampton, GA is tentative, with a decision to be made in the next few weeks. Schedules of all AKT's are posted on the MyKairos web site under Kalender.

Note: KPMI has issued a determination that a completed AKT is temporarily good for 36 months.

CHAIR REPORT: Beverly addressed the SCC, when Kairos might be able to go back into our local prisons. KPMI is monitoring each state and they will work with each state to establish a reentry date. If your prison asks for Kairos to start back, contact Beverly so she can work with KPMI and Georgia DOC to confirm and /or work out the details. The MyKairos web site has a new health form that will need to be filled out one time only (unless situation changes) and maintained at the local AC. Do not fill this form out until we get closer to going back into the prisons. KO will also have to fill out this health form. Beverly encouraged each AC member to visit the MyKairos web site to open the new tools available to our volunteers, that KPMI has developed over the past few months.

Beverly reminded SSC that Kairos email lists should not be used for non-Kairos purposes. Please review the Advisory Council Operating Procedures, page 7.

Beverly took time to ask each AC how the local Agape letter writing went earlier in the spring and to share other ways the volunteers met the local prison requests. Several AC's provided snacks and hygiene products. The Emanuel ladies made ninety-nine masks for the officers.

OUTREACH REPORT: Octavia reported there have been 40 inquiries this year from those interested in the ministry; 35 inquiries have come through our Kairos of Georgia website and five from KPMI.

NEW BUSINESS: None

Repeat of information from previous minutes:

Kairos Recruitment Business Cards - Newly added to the supply order form are recruitment business cards! These two-sided cards allow you to write in your contact information and leave them with potential volunteers. On the back, the recruit can write their contact information as well as how they are interested in volunteering. Each advisory council can order a pack of 50 for free, until we run out. New Kairos Conference Call Email Address - Kairos has created a new email address, conferencecall@mykairos.org to be used for all requests for conference call lines. Obituaries - Please forward obituaries of Kairos volunteers to marketing@kpmi.org. Kairos E-News – if you have not done so, please subscribe to E-News at the www.MyKairos.org Home page, using the on-screen form.

Dawson Long (Rogers) led the SCC in a community prayer for Atlanta Torch, Burruss, Emanuel, KO NW Georgia, Metro, Rogers, Walker and Wilcox. Please keep these communities and AC Chairs covered in prayer.

There being no further business before the committee, the meeting was closed with prayer and we adjourned at 11:40 AM. The next SCC meeting is scheduled August 29, 2020 at Christ UMC, Forsyth, GA from 9 AM to about 2 PM.

Respectfully submitted,

Tom Kibler

Secretary Kairos of Georgia

Please see the year-to-date attendance roster next page below

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 5-30-2020

Those in blue constitute the Executive Committee.

| Position | Name | Notes | 2-29-2020 | 5-30-2020 | 8-29-20 | 10-31-20 |
|-----------------------------------------|-------------------------|-------|-----------|-----------|---------|-----------|
| | | | P= Pres | A=Ab | S=Sub | E=Excused |
| Executive Committee | | | | | | |
| Chairman | Beverly Upperman | | P | P | | |
| Vice Chairman | Ladson Golden | | P | P | | |
| Int'l Council Rep #1 | Beth Maycumber | | P | P | | |
| Int'l Council Rep #2 | Arthur Fickling | | P | P | | |
| Secretary | Tom Kibler | | P | P | | |
| Financial Secretary | Walter Straham | | P | P | | |
| Treasurer | Stan Yarbrough | | P | P | | |
| | | | | | | |
| Programs | Diane Morgan | | A | P | | |
| Fundraising | Lalena Wilson | | P | A | | |
| Agape | Edward Byrum | | P | A | | |
| Outreach/Volunteer Recruitment | Octavia Everrett | | P | P | | |
| Website Development (non-voting) | Johnny Hand | | A | P | | |

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|------------------------------------------------|--------------------|--|-----|-----|--|--|
| Optional positions below are non-voting | | | | | | |
| Clergy Recruiting/Train(Optional) | Jim Smith | | P | P | | |
| Advisory Council Coor. (Optional) | Colleen Freeman | | P | P | | |
| Adv. Member/AKT Coor. (Optional) | Lillian Robinson | | A | A | | |
| Past Chairman (Honorary one year) | Doug Unger | | A | A | | |
| Council Representatives | | | | | | |
| Arrendale-Lee | Colleen Freeman | | P | P | | |
| Atlanta Metro Reentry | John Dubose | | A-S | A-S | | |
| Atlanta YDC Torch | Greg McDonald | | A-S | A | | |
| ASMP | Phil Lewis | | A | P | | |
| Autry | Thomas Smith | | P | A | | |
| Baldwin | Jim Hundley | | P | P | | |
| Burruss | David Griffin | | P | P | | |
| Calhoun | Doug Porter | | P | P | | |
| Coastal | Gaylon Greger | | P | A | | |
| Dooly | Wayne Hill | | P | A | | |
| Emanuel | Nancy Mylar | | P | P | | |
| GSP | Doug Hopkins | | S-E | A-S | | |
| Hancock | Jerry Kirby | | P | P | | |
| Kairos Outside North GA | Vanessa Velez-Cruz | | P | P | | |
| Kairos Outside Northwest GA | Ronald Jones | | A-S | P | | |
| Lee | Andrew Hughlett | | P | A | | |
| Macon State Prison | Bob Carter | | P | P | | |
| Macon YDC Torch | Octavia Everett | | P | P | | |
| Phillips | Walter Larry | | P | A | | |
| Pulaski | Linda Wessells | | P | A | | |
| Rogers | Dawson Long | | P | P | | |
| Smith | Scott Zepplin | | A | P | | |
| Sumter YDC (Close in June 2020) | | | A | A | | |
| Valdosta/Valdosta Annex | Roy Davis | | A | A | | |
| Walker | Kerry Augustus | | A | P | | |
| Ware | Ben Mannahan | | P | P | | |
| Washington | Stacy Kitchen | | P | P | | |
| Whitworth Detention Center | Bari Boyea | | A | A | | |
| Wilcox | John Glaize | | A-S | P | | |
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