

Kairos of Georgia State Chapter Meeting Minutes
August 12th, 2017
Christ United Methodist Church, Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:10 AM. The meeting was opened with prayer and Mike led the singing. Tony Lowden gave the devotional from Daniel 1:4-15. Roll was taken and a quorum was established. Minutes were previously approved electronically.

WEBSITE 101: Ladson went over three areas of the website (Where We Serve, Downloads and Contact Us) that SCC members need to be familiar.

FUNDRAISING: Jane Arney was introduced as the new Fundraising Coordinator. Jane presented fundraising in the 21st Century vs. the 20th Century. Some of the differences are smartphones, social media and fundraising websites (21 Century) vs. bake sales, car washes BBQs (20th Century). Some discussion with KPMI needs to be done so that any funds raised in Georgia are duly credited since web contributions can come from persons in other states. Further info on this will be in the near future.

FINANCIAL SECRETARY/TREASURERS REPORT: Financial Secretary Walter Straham distributed financial report copies (q.v.) of the July 2017 Balance Sheet and Profit & Loss YTD Comparison. Although Net Income is at present a negative the ministry is still in good stead with total assets of \$285K. It is not unusual to have a negative income at this time of year since it is in between the spring and fall Weekends. Also, this negative income reflects expenses for the Kairos Annual Conference in Peachtree City. The \$220K in savings includes the ~\$200K bequest from 2014. Since the Kairos Foundation has dissolved, the possible investment of some or all of the money in savings remains in limbo. On a different note, there was discussion that team members are already giving of their time and effort and therefore should not be expected to fund the ~\$125/volunteer that it takes to fund a Weekend. Other individuals, churches and other organizations should be encouraged to donate either monies or needed supplies. Treasurer Stan Yarbrough reminded the group that he has pre-printed deposit slips that the AC treasurers should use to make deposits. The treasurers should contact Stan when they need more slips.

IC REPORT: Arthur Fickling reported on the latest from the International Council. There are 4 new board members and the new president is Tom McCarthy who replaces John Miller.

DOC TRAINING/BADGES REPORT: Doug Unger reported that DOC training should be online by December. David Griffin stated that there was no longer centralized training in Forsyth.

AC FOCUS: Doug Hopkins and Stan Yarbrough gave updates on efforts to start/restart Kairos at several institutions in Georgia. Locations include Wheeler SP, Rutledge SP, Montgomery SP and Hays SP. The following people were approved as leaders for upcoming weekends:

Janice Parker	Lee Arrendale Peer-to-Peer
Stewart Scherer	Washington SP

CHAIRMAN'S REPORT: Doug reported that there has been an increase in inappropriate behavior by volunteers. Some is minor but not all. Regardless, it needs to stop as this action by a few puts the entire ministry in jeopardy. Team meetings in preparation for a Weekend need to include what is and is not appropriate behavior. New volunteers especially, need this training. Weekend "mentors" (veteran volunteers) was mentioned as an idea for keeping new volunteers out of trouble. David Griffin stated that the prior participant list is complete as far as the information he has at present. In the future, Weekend Leaders need to put the DOC # of each participant in the Leader's Report. This is the only way to accurately track an individual, especially when some have the same names. This was/is a big job as there are ~17,500 prior participants on the men's list alone.

ATTENDANCE: According to the State Chapter Committee Operating Procedures paragraph "G" on page 6: "Any member who has three (3) absences from the regular meetings of the SCC in a calendar year shall automatically be considered to have resigned from the SCC." Due to non-attendance, the following

members are considered to have resigned: Thomas Smith (Autry SP State Rep), Kenneth Jarrett (Calhoun SP State Rep), Michael Creighton (Phillips SP State Rep) and Mary Dell Fish (Pulaski SP State Rep).

There being no further business before the committee, benediction was delivered and the meeting adjourned at 1:00 PM. The next scheduled state chapter meeting is November 18th, 2017.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia

Please see the year-to-date attendance roster below.

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 8-12-2017

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	P	P	
Vice Chairman	Open					
Int'l Council Rep #1	BeverlyUpperman		P	P	A	
Int'l Council Rep #2	Arthur Fickling		P	A	P	
Secretary	Ladson Golden		A	A	P	
Financial Secretary	Walter Straham		P	P	P	
Treasurer	Stan Yarbrough		P	P	P	
Outreach/Volunteer Recruitment	Octavia Everett		S	P	P	
Fundraising	Jane Arney	See minutes			P	
Agape	Greg McDonald		A	A	P	
Programs	Doug Hopkins		P	P	P	
Website Development (non-voting)	Johnny Hand		A	P	A	
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith		P	A	A	
Advisory Council Coor. (Optional)						
Adv. Member/AKT Coor. (Optional)	Lillian Robinson	F. Storey	P	S	P	
Past Chairman (Honorary one year)						
Council Representatives						
Arrendale	Colleen Freemon		P	P	P	
Arrendale Peer-to-Peer	Karen Miller		P	P	P	
ASMP	Gene LeFort		A	P	P	
Autry	Thomas Smith		A	A	A	
Baldwin	Doug Veal		S	S	P	
Burruss	Jim Miller		P	S	S	
Calhoun	Kenneth Jarrett		A	A	A	
Central	None		S			
Coastal	Tommy Lightfoot		A	A	P	
Dooly	Michael Bertelson		S	S	P	
Emanuel	Betsy Newton		A	P	A	
GSP	Jimmy Dixon		P	S	P	
Hancock	Perkins Williams		P	P	P	
Kairos Outside North	Lillian Robinson		P	S	P	
Kairos Outside NW Georgia	Audrey Jones		P	P	P	
Lee	Mike Zoellick		P	P	P	
Macon State Prison	Todd Avery		P	P	P	
Phillips	Michael Creighton		A	A	A	

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

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

rev. 8-3-17