

**Kairos of Georgia State Chapter Meeting Minutes**  
**August 9th, 2014**  
**Forsyth United Methodist Church Forsyth, GA**

Chairman Brad Edenfield called the meeting to order at 9:15 AM. The meeting was opened with prayer, roll was called (see below), a quorum was established and the devotional was given by Perkins Williams.

**MINUTES AND FINANCIAL SECRETARY REPORT:**

The minutes from the May 3<sup>rd</sup>, 2014 Georgia State Chapter Committee meeting were approved as were the minutes from the June 12<sup>th</sup>, 2014 Georgia Chapter Executive Committee meeting. Treasurer Bill Dixon and Financial Secretary Walter Straham gave a comprehensive financial update (q.v.). Walter highlighted several areas of concern. Of note was that we are 83% of income for the same period 2013 vs. 2014 (\$125K vs. \$152K) Walter encouraged all deposits by the treasurer be reported by the Donor Coordinator on the same day as the deposit so that proper credit can be given to an AC.

**AGAPE:**

Chris Burgett went over available agape and also passed out copies of a vigil prayer he uses.

**AC AREAS OF FOCUS:**

Brad touched on this from a previous handout (q.v.). He encouraged one on one hosting on the weekend; cut tables if necessary. Also, State Chapter Meeting should take precedence over weekend training meetings.

**IC REPORT/UPDATE:**

Lee Turner and Alice Dickerson gave the update. There will be one conference per year instead of two. New AC Operating Procedures are on website and new AC Training is 3.5 hours duration instead of 14. The new EI is on the website.

**AC REPORTS:**

Nominations forms for fall weekends were turned in to Brad along with Leaders Reports and EIs for the spring weekends. Fall leaders names were read and motion was made/seconded/passed that they be confirmed. In the future the individual AC rep should bring a hard copy of the Leaders Report and the EI to the first SCC meeting subsequent to the weekend. Whitworth is a New Start and will hold their first retreat May 15<sup>th</sup>, 2015. Julie Edmondson will be the leader and is a repeat leader. Motion was made seconded/passed for her approval.

**AKT UPDATE:**

Lillian Robinson updated the committee on pending future Georgia AKTs: Oct. 17-19, Feb. 20-22 2015 and Nov. 13-15, 2015.

**NEW BUSINESS:**

Branding: We should all be using the new logo (**blue** fish) instead of the old logo (**rainbow** fish). ACOP/SCCOP/EI UPDATE/NEW START UPDATE are all on the website. New position on AC Report is Continuing Ministry Coordinator. Suggestion was made that we all print the new ACOP and SCCOP Guidelines and become familiar with them. Motion was made/seconded/passed that we have AC training first meeting of the year and use a certified AC Trainer.

Next meeting will be November 15<sup>th</sup>, 2014 at Christ United Methodist Church Forsyth, GA. Motion was made/seconded/passed to adjourn at 1:40 PM.

Respectfully submitted,

Ladson Golden, Secretary

State Committee attendees:

Brad Edenfield	Lee Turner	Alice Dickerson	Ladson Golden
Bill Dixon	Walter Straham	Chris Burgett	Corrie Burgett
Lillian Robinson	Joyce McElroy	Mike Nix	Jim Wilson
Jim Lewis (Coastal)	Perkins Williams	Alan Herrin	Eugenia Helms
Jim Lewis (Rogers)	Randy Ashurst	Steven Sidwell	Anna Reid
Will Jones	In addition were 8 substitutes attending for absent members.		