

Kairos of Georgia Executive Committee Minutes
June 29, 2018
Quality Suites Forsyth, GA

Chairman Doug Unger began the meeting at 8:45 PM. Present were Doug Unger, Stan Yarbrough, Beverly Upperman, Walter Straham, Beth Maycomber, Doug Hopkins, Arthur Fickling, Colleen Freemon, Octavia Everett and Ladson Golden. A quorum was determined and Stan Yarbrough lifted us up in prayer.

SECRETARY'S REPORT: Ladson informed the committee that Tom Kibler had accepted the nomination to become secretary for the term beginning January 1st, 2019. Moderators for the kairosofgeorgia.org email lists are the secretary and chair. Officers of the SCC wanting to send an email to these lists can forward the email to one of those two persons.

FINANCIAL SECRETARY'S REPORT: Walter reviewed reports (q.v.) indicating DONOR use and income and expenses of each AC in the state. There are now 4 ACs not current with DONOR.

OLD BUSINESS: Beverly informed the committee that for AC elections to properly populate the appropriate fields in Kairos Messenger, the elections for 2016, 2017 and 2018 need to be entered. Ladson is to send her the necessary past AC election reports from 2014 forward.

After much discussion about wayward ACs in Georgia, Stan motioned and Doug Hopkins seconded that the Exec. Committee establish a policy to identify non-compliant Advisory Councils and that it also enumerate the consequences. The motion passed unanimously. Colleen is to head this up with input and assistance from the committee members.

It was noted that the secretary (Ladson) omitted "motion passed" from the May 18th-19th meeting minutes. This is regarding the motion made about excused vs. non-excused absences. The motion was that the Georgia SCC adopt the guidelines used by the IC and Board of Directors. That motion passed.

Also after much discussion, Beverly motioned and Stan seconded that the Exec. Committee host a mandatory training/information meeting for all state AC Chairs, Vice-chairs and secretaries August 18th, 2018 from 10:00 AM till 2:00 PM. requiring attendance by at least one of those officers from each AC. Motion passed unanimously. Final approval of this will be sought at the SCC meeting tomorrow. If approved, Beverly is to compose a cover letter and agenda for Ladson to email to the proper individuals and Ladson is to check to see if we can use Christ UMC because of its central location.

Ladson is to determine which individuals, if any, are reaching the limits of their tenures on the SCC and report same at the next Exec. Comm. Meeting. Ladson, while dutifully recording the minutes and by subterfuge of certain committee members, was elected to chair the nomination committee for this fall's SCC elections for 2019 officers.

There being no further business, Walter Straham closed the meeting with prayer at 10:40 PM.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia