

Kairos of Georgia Executive Committee Meeting Minutes
January 14th, 2017
Cordele 1st United Methodist Church

Chairman Doug Unger began the meeting at 9:30 AM, a quorum was established and Jim Smith gave the devotional and lifted us up in prayer. Attending as members were Doug Unger, Doug Hopkins, Stan Yarbrough, Walter Straham, Wil Jones and Ladson Golden. Guests attending were Jim Smith and Jeff Carter.

COVENANT AGREEMENT: At Doug's request, Jeff read the agreement and then the appropriate officers signed.

WEBSITE DEVELOPMENT COORDINATOR: Doug stated that he wants to get younger people involved at the state level. A commendable goal. To this end, he proposed Jonny Hand as the new Website Development Coor. After discussion about the disastrous results the last time the Coor. was changed and assurances there would not be a repeat, Johnny was nominated, seconded and the nomination passed with 5 yeas and 1 abstention.

KAIROS OUTSIDE OF NW GEORGIA (KONWGA): At this time, this AC has not been vetted nor authorized by the SCC. After much discussion Stan offered the following motion which was seconded by Doug Unger and passed unanimously: "Given that the Kairos Outside of Northwest Georgia Advisory Council was never approved by the Kairos of Georgia State Chapter Committee or the Kairos of Georgia Executive Committee as required, the Kairos of Georgia Executive Committee has determined that Kairos Outside of Northwest Georgia has not been properly constituted and that it cease all activities, to include but not limited to, fundraising and recruiting volunteers for that advisory council." Ladson is not to post the AC Report received from KONWGA. Doug is to follow-up on this and let them know.

REVIEW OF MINISTRY FINANCIALS: Walter reviewed the need to increase the weekend advance. After discussion, Walter motioned, Doug seconded and the motion passed unanimously that the advance be increased to \$2500.00. The travel reimbursement for use of personal car was discussed and when it is authorized. The current amount is \$0.40/mile. Walter said he would follow-up with KPMI on when it is authorized.

NOTE: On 1-21-17 Walter emailed the following: KPMI response to the mileage reimbursement, is reimbursement can be requested for miles driven to start a new prison only. Miles for visits to existing prisons is not reimbursable.

Also: Mileage reimbursement over \$600 to any one individual in the year will require that to be taxable income. This means that if anyone ends up driving over 1,500 miles (\$600 / \$.40/mile), we will need a W9 and KPMI have to send out a 1099 for them to claim on their taxes.

We still have ~\$200K (actual \$199282.32) in a non-interest bearing account that needs to be invested/used. At a previous meeting (1-31-15) the SCC voted for Executive Committee to investigate ways to invest it. At another SCC meeting (4-30-16) it was voted that we were to offer assistance to our brothers and sisters in countries to the south. Doug said he would begin follow-up on this.

RECRUITING: Needed is a policy statement on volunteers trying to start Kairos in new institutions. There have been some duplication of efforts by disparate individuals which tends to confuse the institutions staff and complicate issues.

REPEAT LEADER: A Valdosta AC request for a previous leader, Crawford Powell (Annex #22), be allowed to be the leader for the upcoming Annex #24 was heartily and unanimously approved.

PAST-DUE AC REPORTS: The following ACs have extremely past-due reports: **Augusta SP, Baldwin SP, Calhoun SP, Central SP, Coastal SP, Dooly SP, Georgia SP, Macon SP, Pulaski SP, Rogers SP, Smith SP, Walker SP, Ware SP, Washington SP and Wilcox SP.**

FUTURE MEETING DATES: All meetings are to be held in Forsyth, GA and most will probably be at Christ UMC. Deviations will be communicated via email. The next SCC meeting will be February 25th at 9 AM at Christ UMC in Forsyth. Future SCC meetings are planned for April 29th, August 12th and November 18th. Future Executive Committee meetings are planned for April 8th, July 27th (teleconference) and October 21st.

There being no further business the meeting was adjourned at 1:20

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia.