

**Kairos of Georgia Executive Committee Minutes**  
**November 30th, 2018**  
**Quality Suites Forsyth, GA**

Chairman Doug Unger began the meeting at 7:15 PM. Present were Doug Unger, Walter Straham, Beth Maycomber, Ladson Golden, Beverly Upperman, Colleen Freemon, 2019 members Tom Kibler and Diane Morgan and guest Statia Carey. A quorum was determined and Beverly opened the meeting with prayer.

**SECRETARY'S REPORT:** Ladson reported that all AC Reports are current till January 1<sup>st</sup>, 2019. Several new reports for 2019 have been received. There are six (6) State Reps that have resigned due to non-attendance of scheduled SCC meetings. One of these, Dawson Long (Rogers SP) has requested reinstatement. Motion made, seconded and passed (4 yeas and one nay) that the other 5 have their resignations accepted. They are: Jason Muhlenkamp (Calhoun SP), Tommy Lightfoot (Coastal SP), Todd Avery (Macon SP), Roy Davis (Valdosta SP), and Roland Mitchell (Wilcox SP). It was noted that some of the reps had not attended **any** SCC meetings in 2018. There was a correlation between some of those ACs that are having compliance problems with the Riverbanks and their State Rep's SCC meeting attendance. The secretary is to compose a letter to all the affected ACs, send to Doug for his approval and then upon approval send same to the individual AC Chairs, Vice-chairs, Secretaries and State Reps. Ladson reported that the old Leader Nomination Form has been removed from the website. Johnny Hand has done an excellent job building an electronically submittable form using the KPMI form as a template. Motion was made, seconded and passed that this form (JotForm) be accepted and remain on the website.

**FINANCIAL SECRETARY'S REPORT:** Walter distributed the proposed guidelines (q.v.) for mileage reimbursement for State Reps. This reimbursement is paid at 40 cents/mile and applies to miles traveled to SCC meetings for State Reps (or their substitute) and SCC officers. Walter reported that Lee SP is suspended from Kairos activities due to not having submitted a budget for 2019.

**CHAIRMAN'S REPORT:** Doug reported that there are several new Kairos communities that are continuing to get the ministry started. Support of those new communities and assisting the problematic existing communities will be the main focus for 2019. Other items discussed before adjournment were: AC Affiliation Agreements, ACs needing attention, compliance of ACs with Kairos expectations and status of plans to get more AC officers trained.

**BEW BUSINESS:** Dates were set for 2019 SCC meetings. Those dates will need approval at the SCC meeting tomorrow, but are tentatively as follows: February 16<sup>th</sup>, June 8<sup>th</sup>, August 24<sup>th</sup> and November 2<sup>nd</sup>. Meeting will be at the usual time of 9:00 AM till ~2:00 PM. The location is to be determined but is expected to be Christ United Methodist Church Forsyth, GA.

There being no further business, Walter Straham closed the meeting with prayer at 8:50 PM.

The next Ex. Comm. meeting is tentatively planned for the evening before the next SCC meeting. The next SCC meeting is scheduled for February 16<sup>th</sup>, 2019.

Respectfully submitted,

Ladson Golden, Secretary  
Kairos of Georgia