

Kairos of Georgia Executive Committee
Virtual GoTo Meeting Minutes
May 28th, 2021

Chair Beverly Upperman began the teleconference at 7:00 PM. Ladson opened with prayer and a very inspirational devotion using Psalms 61:4. Ladson challenged us to make spending time with God a priority. Participating were Beverly Upperman, Ladson Golden, Tom Kibler, Walter Larry, Audrey Jones and Stan Yarbrough. A quorum was determined to be present

SHARING: Each member had a time to share, with Walter asking prayer for his family in the passing of a nephew and also friend.

SECRETARY'S REPORT: Only a reminder that 2022 elections will begin after the July State meeting.

FINANCIAL REPORT: Walter reviewed the current P & L with a net increase of \$13,476 in 2021. An issue was raised about whether the state or local AC's had a handle on all assets like trailers, sound equipment, translation equipment, storage units and computers. Walter will take an action item to work with each AC to inventory the assets.

TREASURER REPORT: None.

CHAIRMAN'S REPORT: Beverly Upperman asked whether the Executive Committee was ready to meet face-to-face for the state Executive Committee and SCC meetings in July 2021. After discussion, all attending members voted unanimously in favor of meeting face-to-face. Note - The KPMI Health form will need to be filled out by all volunteers that attend any face-to-face meeting, gathering or event. Beverly reported that the GDOC started in April letting adult family members have visitation by appointment only. The volume of visitation has not been very high. Reminder that the Annual Conference will be held face-to-face in Louisville, KY in July. Normally the Chair, Vice Chair, Financial Secretary, both IC reps are authorized to attend and paid for by the state. KPMI has requested that both Walter Straham and Lalena conduct breakout workshops. The Executive Committee voted unanimously to approve reimbursement for these additional two. Reviewed Annual Plan to remind each member of the action items that will need to take place during the upcoming months. Information was presented concerning the two hundred-thousand-dollar gift that was given in 2014 by a Kairos volunteers estate. A copy of the check showed the check was written to Kairos of Georgia and a 2014 email sent to Kairos of Georgia to use the gift to further the ministry.

VICE CHAIR REPORT: Ladson Golden reporting from the last State Chair conference call. Discussed and agreed that a third quarter prayer vigil will be scheduled for June 25th to June 27th. The sign up will be on on-line via SignUpGenius (info will be sent out at a later date).

OLD BUSINESS: None.

NEW BUSINESS: Make sure the AC Liaisons are communicating regularly with the local prison chaplains.

There being no further business before the committee, Meeting closed with prayer.

Respectfully submitted,

Tom Kibler, Secretary
Kairos of Georgia