

Kairos of Georgia State Chapter Meeting Minutes

May 29, 2021

Virtual Meeting Via GoToMeeting

Chairman Beverly Upperman called the meeting to order at 9:00 AM. Opened and welcome each participate as they logged on to the virtual SCC meeting.

Jim Smith opened the meeting with prayer and led the group in a devotion about Memorial Day and reminding us that Jesus on the Cross was and is the ultimate Memorial for us as Christians.

Dawson Long led the SCC in singing The Song of Blessing.

SECRETARY'S REPORT: Roll was completed and a quorum was established. No report.

FINANCIAL REPORT: Walter reviewed the current P & L and reported a net increase for 2021 of \$13,476. Very little experiences have occurred in 2021 and the donations from churches and organizations have continued to come in. Walter is going to be working with the local AC's to capture 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 their fixed assets. Walker AC submitted a request to purchase two computers. Request was approved as submitted.

TREASURERS REPORT: Stan reported that we now need two signatures on all deposits.

IC REPORT: Audrey Jones reported that the KPMI Annual Conference is scheduled for July in Louisville, KY. The conference will be face-to-face only, with a possibility of the worship services being streamed on-line.

AKT REPORT: No AKT is scheduled for 2021 in Georgia. The Jacksonville AKT is scheduled for August 20-22, 2021, for those that may be interested. Registration for AKT is now on-line at MyKairos.org.

Note: KPMI has previously issued a determination that a completed AKT is good for 48 months through a variance of two one-year extensions.

CHAIR REPORT: Beverly Upperman asked whether the SCC was ready to meet face-to-face for the meeting in July 2021. After discussion, 14 of those in attendance voted in favor of meeting face-to-face. Note - The KPMI Health form will need to be filled out by all volunteers that attend that face-to face meeting, or any other 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. Chaplain Hughes, GDOC, said the certain ministries may be allowed to enter prisons in late summer or earlier fall. The chaplain stated that Kairos is considered one of the preferred ministries that would be allowed back in, because of our track record. The Georgia SCC normally authorizes and pays for the Chair, Vice Chair, Financial Secretary, both IC representatives to the Annual Conference. KPMI has requested that both Walter Straham and Lalena Wilson to conduct breakout workshops. The Executive Committee recommended approval and the SCC voted unanimously to approve reimbursement for these additional two. The local ACs can send members to the Annual Conference if they have funds available. Twenty one of twenty eight AC's have been trained. Beverly reviewed a flow chart of how KPMI, the State SCC, the State Executive Committee, local ACs and volunteers all interact with one another. Communication is essential to making ministry work.

VICE CHAIR REPORT: Ladson Golden reporting from the last State Chair conference call about AKT online registration and refresher training. 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: Diane Morgan reported she and her team are working on videos for program information and plan to make videos available on YouTube.

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

Dawson Long led the SCC in prayer for Calhoun AC, Coastal AC, Dooly AC, Emanuel AC, GSP AC, Hancock AC and KO of Georgia AC.

With no other business, meeting was closed. Next SCC meeting is scheduled for July 31, 2021 at Christ United Methodist Church, Forsyth, GA.

Respectfully submitted,

Tom Kibler

Secretary Kairos of Georgia

Please see the year-to-date attendance roster next page below

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 5-30-2020

Those in blue constitute the Executive Committee.

| Position | Name | Notes | 2-29-2021 | 5-29-2021 | 7-31-21 | 10-30-21 |
|--|-------------------------|-------|-----------|-----------|---------|-----------|
| | | | P= Pres | A=Ab | S=Sub | E=Excused |
| Executive Committee | | | | | | |
| Chairman | Beverly Upperman | | P | P | | |
| Vice Chairman | Ladson Golden | | P | P | | |
| Int'l Council Rep #1 | Audry Jones | | P | P | | |
| Int'l Council Rep #2 | Arthur Fickling | | P | A | | |
| Secretary | Tom Kibler | | P | P | | |
| Financial Secretary | Walter Larry | | P | P | | |
| Treasurer | Stan Yarbrough | | P | P | | |
| | | | | | | |
| Programs | Diane Morgan | | P | P | | |
| Fundraising | Debra Wrape | | P | P | | |
| Agape | Edward Byrum | | P | A | | |
| Outreach/Volunteer Recruitment | Octavia Everrett | | A | P | | |
| Website Development (non-voting) | Lalena Wilson | | P | P | | |
| Optional positions below are non-voting | | | | | | |
| Clergy Recruiting/Train(Optional) | Jim Smith | | P | P | | |
| Advisory Council Coor. (Optional) | Colleen Freeman | | P | A | | |
| Adv. Member/AKT Coor. (Optional) | Ann Straham | | P | A | | |
| | | | | | | |
| | | | | | | |
| Council Representatives | | | | | | |
| Arrendale-Lee | Colleen Freeman | | P | A | | |
| Atlanta Metro Reentry | Tim Harris | | P | P | | |
| Atlanta YDC Torch | Lillian Robinson | Cindy | P | A-S | | |
| ASMP | Phil Lewis | | A | P | | |
| Autry | Thomas Smith | | A | A | | |
| Baldwin | Jim Hundley | | P | P | | |
| Burruss | David Griffin | | P | P | | |
| Calhoun | Doug Porter | | A | A | | |
| Coastal | Gaylon Greger | | P | A | | |
| Dooly | Wayne Hill | | A | A | | |
| Emanuel | Nancy Mylar | | P | P | | |
| GSP | Doug Hopkins | | A | A | | |
| Hancock | Jerry Kirby | | P | P | | |

| | | | | | | |
|------------------------------------|--------------------|--------------|---|-----|--|--|
| Kairos Outside North GA | Vanessa Velez-Cruz | | P | P | | |
| Kairos Outside Northwest GA | Ronald Jones | | P | P | | |
| Lee | Andrew Hughlett | Melvin Paulk | A | A-S | | |
| Macon State Prison | Bob Carter | | P | A | | |
| Macon YDC Torch | Octavia Everett | | A | P | | |
| Phillips | Daniel Morgenroth | | P | P | | |
| Pulaski | Judy Fountain | | P | P | | |
| Rogers | Dawson Long | | P | P | | |
| Smith | Scott Zeppelin | | P | P | | |
| Valdosta/Valdosta Annex | Roy Davis | | P | P | | |
| Walker | Kerry Augustus | | P | A | | |
| Ware | Ben Mannahan | | P | P | | |
| Washington | Stacy Kitchen | | P | P | | |
| Whitworth Detention Center | Bari Boyea | | A | P | | |
| Wilcox | John Glaize | | P | P | | |