

**Kairos of Georgia Executive Committee Minutes**  
**February 28, 2020**  
**Comfort Suites Forsyth, GA**

Chairman Beverly Upperman began the meeting at 7:00 PM. Present were Ladson Golden, Walter Straham, Stan Yarbrough, Beth Maycomber, Beverly Upperman, Arthur Finkling, Jim Smith and Tom Kibler. Jim Smith opened with prayer and a devotion.

**SECRETARY'S REPORT:** Tom provided copies of the Executive Committee and SCC agendas, committee and SCC minutes and JOT/leader nomination requests. Discussion was made about completing two talks and/or meditations, serving as table or assistant table leaders and serving as either chapel coordinator, agape coordinator, head servant or inside coordinator for each leader request. The following leader requests (JOT) were voted on with the results as follows: Autry #42 – Brandon Cone approved; Autry #43 - Ken Cone -Delayed review since Ken is scheduled to be Observing Leader (OL) fall 2020 (until Ken serves as either Inside Coordinator, Agape Coordinator, Chapel Coordinator or Head Servant); Baldwin #21 – Patrick Roche approved as noted (needs to serves as either Inside Coordinator, Agape Coordinator, Chapel Coordinator or Head Servant); Hancock #54 – Mark Bopp approved; Hancock #55 – Michael Hughes approved; Pulaski #50 – Kim Bertelson approved; Valdosta #43 – Rodney Tenery approved as noted (should have attended AKT prior to serving as OL); Valdosta #44 – Greg Powell approved; Valdosta #45 – Kareem McClary approved; Valdosta #46 - Kane Staines approved; Whitworth #13 – Renee Curry approved.

AKT- Need to stress to ACs that future leaders should try to attend AKT in Georgia; possibly consider having three AKTs per year. Need to discuss with Lillian.

**FINANCIAL SECRETARY'S REPORT:** Walter passed out the 2019 Year End balance and P&L reports and January 31, 2020 Balance Sheet and P & L reports. Walter answered all questions and comments. KPMI is testing using a prepaid card (PEX card) for weekend advances in lieu of sending a check. The local AC Donor will .be the custodian of the PEX card. Note: Weekend advances will still occur. The card can be turned on and off and funded for an upcoming Weekend. Georgia is testing the PEX cards with three ACs. Two cards have been issued, one for the leader and another one for the inside coordinator. Everything in regards to the advance process stays the same. Advance requests will still have to be made and original receipts, along with the check request, must be turned in once the weekend is over.

Walter reported that 100 thousand was transfer to the KPMI Mission Fund in order to invest the funds. He will monitor and report back to the committee on a regular basis.

Walter introduced a new Leader Approval Process form, that has the necessary leader requirements to be completed. Once that form is complete, the AC chair will be able to access the JOT form. This process should be on-line in the next few months. Note- A person does not have to have the leadership track completed prior to attending an AKT. The local AC can send whomever they want to send. Note-need to clarify with KPMI meaning of 'major meditations' referenced on Kairos Inside Leader Requirements.

Stan made a motion that we implement the plan that Walter presented with the one change. Serving as an observing leader can be listed as a "date to be completed or a date completed." Committee approved with a 5 to 6 vote.

**CHAIRMAN'S REPORT:** Beverly reviewed the 2020 Kairos of Georgia Annual Plan, noting the goals and milestones that each committee member and as a group need to meet. Beverly stated that KPMI sends out upcoming weekends that need prayer, and she will forward to us. Reminded committee that we need to update the Kairos of Georgia.org web site when we know it needs updating. Beverly passed out a list of the weekend closing dates so one of the Executive Committee members can commit to attending. This will involve each person coordinating with the local AC Chair, Liaison or weekend leader to find out the necessary paperwork needed to attend the closing.

ACT – scheduled for March 21, 2020 (Forsyth) and April 18, 2020 (Woodstock). Website – consider modifications to website to highlight upcoming events (similar to KPMI website). Discuss with Johnny Hand.

**VICE-CHAIR:** No report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

There being no further business, the meeting was closed at 10:33 PM with prayer.

The next Executive Comm. meeting is planned for May 29, 2020. The next SCC meeting is scheduled for May 30, 2020

Respectfully submitted,

Tom Kibler, Secretary  
Kairos of Georgia