Kairos of Georgia State Chapter Meeting Minutes March 17th, 2018

Christ United Methodist Church, Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:05 AM and welcomed the attendees. Doug asked Jim Smith to do the opening prayer. Mike Zoellick led the group in music, and Jim Smith provided a devotional. Roll was called by Stan Yarbrough in Ladson Golden's absence and a quorum was noted (q.v.). Minutes from the previous meeting were previously approved via email, so vote was needed or taken.

REPORT FROM EVELYN LEMLEY, KAIROS CEO: Evelyn provided an interesting snapshot of Kairos as of March 2018. We are starting work in two new states and now have approximately 512 communities world-wide. She challenges us to walk through the open doors we have at present with a focus on doubling the ministry by replicating ourselves. We must not take for granted opportunities we have at present, such as a very supportive DOC in Georgia. She urged us to stay the course and do a better job of connecting the Kairos programs, such as using Kairos Inside and Kairos Outside to help heal and strengthen families—our re-entry program. She also urged us to recognize that Kairos is structured around teams which we need to use to strengthen the ministry.

Evelyn also discussed the new KairosMessenger and how it will support the ministry. Generation X (those 38 to 55 years old) grew up with computers and will expect a ministry to embrace them as we go forward. She noted that new support for using social media is being developed and will be made available soon. States should make sure their web sites are structured to assist the advisory councils in communicating with interested people.

SECRETARY REPORT: Stan Yarbrough, in Secretary Ladson Golden's absence, asked if there were any recommended changes to the agenda—there were none. He then discussed a bit more about KairosMessenger and encouraged all to embrace the tool and use it as it continues to become available.

<u>TREASURER REPORT</u>: Treasurer Stan Yarbrough again reminded AC reps to have their treasurers to contact him for pre-printed deposit slips as needed.

FINANCIAL SECRETARY REPORT: Financial Secretary Walter Straham distributed copies (q.v.) of the *Balance Sheet* as of February 28, 2018 and the *Profit & Loss YTD Comparison* for February 2018. The ministry is in good shape financially with total assets of \$283K. Net Income as of the end of February is \$9,659.66.

The AC rep from Calhoun SP requested approval for the purchase of a computer and printer for AC use with an estimated cost of approximately \$725.00. There was no objection to this request noted.

<u>WEBMASTER REPORT</u>: Webmaster Johnny Hand introduced himself and offered his assistance to the AC's as needed. He discussed the state web site and how to use it. Gene LeFort from Augusta State Medical Prison recommended adding a memorial area to the web site to record information for Kairos volunteers who have passed on, which Johnny agreed to check into. Johnny also encouraged using Ezra to track contacts so the information would be available to subsequent weekend leaders.

<u>IC REPORT:</u> IC Representatives Arthur Fickling and Beth Maycumber discussed information from the IC meeting in January and information from the respective subcommittees they serve on.

AKT REPORT: The most recent AKT session was conducted Feb 16-18 in Hampton and was very successful. The next AKT session in Georgia is scheduled for August 17-19, also in Hampton.

EXECUTIVE COMMITTEE REPORT: Vice Chairman Beverly Upperman provided a recap of the Executive Committee meeting held the preceding evening, March 16, 2018. As noted in the minutes of

that meeting that will be posted on the web site, the main topic of discussion was the various reports provided by Evelyn Lemley to assist the state chapter committees and advisory councils in meeting their oversight responsibilities. The Executive Committee also reviewed the public service announcement scripts provided by the national office for use by President Jimmy Carter. Doug Unger will continue working with President Carter to develop the PSAs.

<u>AC FOCUS</u>: Chairman Doug Unger noted that the various reports provided by the ACs and weekend leaders are improving, but still need work. This will be a continuing item of interest going forward. New starts are going well with Rutledge SP set for weekend #1 this fall. Recruiting efforts are also going well with recruiting dinners being successful as long as people are invited to attend.

There were no new advisory councils or weekend leader recommendations submitted for approval.

<u>CHAIRMAN REPORT</u>: Doug Unger discussed the recent passing of Father Lew Lindsey who was an early leader for Kairos in Georgia and a faithful servant to the ministry. He also discussed the PSAs he is working with President Cater to produce. President Carter is very supportive of Kairos. He ended by sharing his vision for Kairos in Georgia as being Excellence in All We Do.

<u>OLD BUSINESS</u>: Doug Unger noted that there are several personnel changes within the Department of Corrections that may impact Kairos, most notably in the area of volunteer badges. More information to follow as it becomes available.

NEW BUSINESS: None

There being no further business before the committee, benediction was delivered, and the meeting adjourned at 1:10 PM.

Respectfully submitted,

Ladson Golden, Secretary Kairos of Georgia

Please see attendance roster below.

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 4-29-2017

Those in blue constitute the Executive Committee.

Position	Name	Notes	3-17-18
Chairman	Doug Unger		P
Vice Chairman	Beverly Upperman		P
Int'l Council Rep #1	Beth Maycumber		P
Int'l Council Rep #2	Arthur Fickling		P
Secretary	Ladson Golden		A
Financial Secretary	Walter Straham		P
Treasurer	Stan Yarbrough		P
Outreach/Volunteer Recruitment	Octavia Everrett		A
Fundraising	Jane Arney		Α
Agape	Greg McDonald		P
Programs	Doug Hopkins		P
Website Development (non-voting)	Johnny Hand		P
Optional positions below are non-voting			
Clergy Recruiting/Training(Optional)	Jim Smith		P
Advisory Council Coor. (Optional)	Colleen Freemon		A
Adv. Member/AKT Coor. (Optional)	Lillian Robinson		A
Past Chairman (Honorary one year)			
Council Representatives			
Atlanta YDC (New)	Christopher West Patrice West	Patrice new AC rep	P
Arrendale	Colleen Freemon	Diane Morgan sub	S
Arrendale Peer-to-Peer	Karen Miller		A
ASMP	Gene LeFort		P
Autry	Thomas Smith		P
Baldwin	Doug Veal		A
Burruss	David Griffin		P
Calhoun	Jason Muhlenkamp	Lee Palmer sub	S
Central	None		A
Coastal	Tommy Lightfoot		A
Dooly	Michael Bertelson	Arthur Jackson sub	S
Emanuel	Betsy Newton		A
GSP	Jimmy Dixon		P
Hancock	Perkins Williams		P
Kairos Outside North	Lillian Robinson	Sue Mutschler sub	S
Kairos Outside NW Georgia	Suzanne Wilkinson		P
Lee	Mike Zoellick		P
Macon State Prison	Todd Avery		A

Phillips	John DuBose		P
Pulaski	Linda Wessells		P
Rogers	Dawson Long		Α
Rutledge (New)	Roger Presnell		P
Smith	Thomas Staub		P
Valdosta/Valdosta Annex	Roy Davis		Α
Walker	Kerry Augustus		A
Ware	Jack Denker		P
Washington	None	Stacy Kitchen sub	S
Whitworth Detention Center	None	Bari Boyea sub	S
Wilcox	Roland Mitchell		A
		TOTAL	22/35

[37 Voting Positions Filled/36 Individuals (1 holds 2 positions)]

rev. 3-18-17