

Kairos of Georgia State Chapter Meeting Minutes
June 30th, 2018
Christ United Methodist Church, Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:00 AM. Stan Yarbrough opened the meeting with prayer, Beverly Upperman gave the devotional and Mike Zoellick led the singing. Roll was taken and a quorum was established. Minutes were previously approved electronically.

FINANCIAL SECRETARY'S REPORT: Financial Secretary Walter Straham distributed financial report copies (q.v.) of the Balance Sheet and Profit & Loss YTD (May 31st). Walter reminded us how to properly document Gifts-In-Kind (GIK). These are supplies, meals and such given in lieu of money. The value of GIK needs to be reported as a donation and the donor needs to receive a letter of contribution at year's end. Walter also discussed the Financial Policy (q.v.) and "inter-ministry blessing".

TREASURERS REPORT: Treasurer Stan Yarbrough reminded the group that he has pre-printed deposit slips that the AC treasurers should use to make deposits. If a deposit is mailed to SunTrust the date of the deposit in DONOR should coincide with date on the deposit receipt from SunTrust.

AKT REPORT: Lillian Robinson reported that future AKT dates are: August 17th-19th, 2018, February 15th-17th, 2019 and August 9th-11th, 2019. These are scheduled at the Fortson 4H Center, 999 Fortson Rd, Hampton, GA 30228. Lillian asked for volunteers to help with the logistics (attendee travel from the airport, food pick-up, etc.)

CHAIRMAN'S REPORT: Doug reported that the Re-entry Summit was a great opportunity for establishing rapport with a number of state DOC personnel and a great time to disseminate info about the Kairos Ministry. The PSA by former President Jimmy Carter has been completed and is in the process of being edited for time and content and should be available for use shortly.

EXECUTIVE COMMITTEE MEETING REPORT: Beverly Upperman reported on this. Of note are two (2) motions that passed during the meeting. One motion gives authority to the Ex. Comm. to establish a policy to identify non-compliant (out of the riverbanks) Advisory Councils and enumerates the consequences those ACs can expect. **The second passed motion was that there be a mandatory meeting August 18th, 2018 requiring the attendance of at least one of the following AC officers: AC Chair, AC Vice-chair and AC Secretary. This is to be a state-wide meeting. Tentative time is from 10:00 AM till 2:00 PM and tentative place is Christ UMC in Forsyth. Beverly Upperman is coordinating this.** The Ex. Comm. minutes will be available on the Kairos of Georgia website once the approval process is completed later this month.

STATUS OF NEW STARTS: Atlanta YDC is having their first Weekend September 21st-23rd, 2018. Sumter YDC is in the planning stages.

RECRUITMENT ACTIVITIES: Doug reminded everyone that Kairos of Georgia will pay for reasonable recruiting expenses (dinners). Contact Doug about this.

WEEKEND LEADER APPROVAL: Due to some of the applications needing vetting, this item was tabled to an Ex. Comm. Teleconference.

. There being no further business before the committee, benediction was delivered via song and the meeting adjourned at 1:30 PM. Future SCC meeting dates are September 29th and December 1st. At present all meetings will be held at Christ United Methodist Church in Forsyth, GA

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia

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

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 6-30-2018

Those in blue constitute the Executive Committee.

Position	Name	1-20-18	3-17-18	6-30-18	9-30-18	12-1-18
			P= Pres	A=Ab	S=Sub	
Chairman	Doug Unger	P	P	P		
Vice Chairman	Beverly Upperman	P	P	P		
Int'l Council Rep #1	Beth Maycomber	P	P	P		
Int'l Council Rep #2	Arthur Fickling	P	P	P		
Secretary	Ladson Golden	P	A	P		
Financial Secretary	Walter Straham	P	P	P		
Treasurer	Stan Yarbrough	P	P	P		
Outreach/Volunteer Recruitment	Octavia Everett	A	A	P		
Fundraising						
Agape	Greg McDonald	A	P	P		
Programs	Doug Hopkins	A	P	P		
Website Development (non-voting)	Johnny Hand	A	P	A		
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith	P	P	A		
Advisory Council Coor. (Optional)	Colleen Freeman	P	A	P		
Adv. Member/AKT Coor. (Optional)	Lillian Robinson	S	A	P		
Past Chairman (Honorary one year)						
Council Representatives						
Atlanta YDC (New)	Patrice West(new)	N/A	P	A		
Arrendale	Colleen Freeman	P	S	P		
Arrendale Peer-to-Peer	Karen Miller	A	A	A		
ASMP	Gene LeFort	P	P	S		
Autry	Thomas Smith	P	P	A		
Baldwin	Jim Hundley (new)	N/A	N/A	P		
Burruss	David Griffin	P	P	P		
Calhoun	Jason Muhlenkamp	S	S	S		
Central	None					
Coastal	Tommy Lightfoot	A	A	P		
Dooly	Michael Bertelson	P	S	S		
Emanuel	Lynn Joyner	N/A	A	P		
GSP	Jimmy Dixon	P	P	P		
Hancock	Perkins Williams	P	P	P		
Kairos Outside North	Lillian Robinson	A	S	P		
Kairos Outside NW Georgia	Suzanne Wilkinson	P	P	P		
Lee	Mike Zoellick	A	P	P		
Macon State Prison	Todd Avery	A	A	S		

Phillips	John Dubose	P	P	P		
Pulaski	Linda Wessells	P	P	S		
Rogers	Dawson Long	A	A	P		
Rutledge (New)	Roger Presnell	P	P	P		
Smith	Thomas Staub	A	P	A		
Sumter YDC (New)	Cheryl Cole	N/A	N/A	A		
Valdosta/Valdosta Annex	Roy Davis	A	A	P		
Walker	Kerry Augustus	P	A	P		
Ware	Jack Denker	P	P	P		
Washington	David McAfee(new)	N/A	N/A	P		
Whitworth Detention Center	None			S		
Wilcox	Roland Mitchell	A	A	P		
	TOTAL	22/35	22/35	27/38	00/38	00/38

[38 Voting Positions Filled/36 Individuals]

(rev. 7-2-18)