

Kairos of Georgia State Chapter Meeting Minutes
September 29th, 2018
Christ United Methodist Church Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:15 AM. Roger Presnell led the singing and Jim Smith gave the prayer and devotional using 2 Kings 6:13-17 as scripture. Roll was taken and a quorum was established. Minutes were previously approved electronically.

SECRETARY'S REPORT: Ladson reported that there are 3 or 4 State Reps that have resigned due to non-attendance and a couple others are close. He reminded everyone that in order for the state secretary to do his job it was imperative that the AC secretaries do theirs by entering the appropriate data in Messenger and that Weekend Leaders maintain an up-to-date EZRA. The following ACs have not loaded all the required information on Kairos Messenger as communicated during the mandatory meeting last month: Arrendale SP, Arrendale P2P, ASMP, Autry, Baldwin, Burrus, Calhoun, Coastal, GSP, KO of NW GA, Lee, Macon, Pulaski, Rogers, Smith, Valdosta, Walker and Ware. Updated AC reports are due January 1st from all the ACs in the state.

FINANCIAL SECRETARY'S REPORT: Financial Secretary Walter Straham distributed financial report copies (q.v.) of the Balance Sheet and Profit & Loss YTD (August 31st). Walter reiterated that ACs need to spend within their funds or else be prepared to raise additional funds or make up the shortfall through an inter-ministry blessing. Georgia is now #10 (up from #30) in updated DONOR use.

TREASURERS REPORT: Stan reminded us that an AC can make a deposit without the DONOR secretary available (vacation, illness, etc.), just keep a record and make sure the deposit is recorded in DONOR by the 5th of the subsequent month. Pre-printed deposit are available...contact Stan.

IC REPORT: Arthur reported that there are several issues and opportunities before the IC and that decisions will be forthcoming shortly. He encouraged everyone to view the videos online from the last Annual Conference last July.

AKT REPORT: Lillian Robinson reported that future AKT dates are: February 15th-17th, 2019 and August 9th-11th, 2019. These are scheduled at the Fortson 4H Center, 999 Fortson Rd, Hampton, GA 30228. Kairos Inside/Outside and Torch are supported at these AKTs, so they tend to fill up fast. Lillian asked for volunteers to help with the logistics (attendee travel from the airport, food pick-up, etc.).

CHAIRMAN'S REPORT: Doug reported that "Click and Pledge" is working on the mykairos.org website and donations can be made specific to a state and AC within the state. This capability has been available on the Georgia State website for some time. The PSA by former President Jimmy Carter has been completed and is available also on the mykairos.org website in both audio and video formats.

EXECUTIVE COMMITTEE MEETING REPORT: Stan Yarbrough reported on this. Of note is that the issue of Weekend Leaders serving that have not been approved was discussed. Motion was made, seconded and passed unanimously that the Vice-chair have the responsibility of insuring that upcoming Leaders have been approved by the SCC. The Ex. Comm. minutes will be available on the Kairos of Georgia website shortly.

AC FOCUS: No items came before the SCC except Octavia Everett reported that Atlanta YDC had their first Weekend September 21st-23rd, 2018. It was a wonderful and impactful Weekend for the youth. Sumter YDC is in the planning stages for their first Weekend in spring 2019.

OLD BUSINESS: The status of DOC badge training remains as it has been...problematic.

NEW BUSINESS: Election results for 2019 officers are as follows:

Doug Unger---Chairman
Beverly Upperman---Vice-chair
Tom Kibler---Secretary
Walter Straham---Financial Secretary
Stan Yarbrough---Treasurer

The following Subcommittee Chairs appointed by the State Chair were approved by the SCC:
Octavia Everett---Outreach/Volunteer Recruitment Coordinator

To Be Determined---Fundraising Coordinator
Greg MacDonald---Agape Coordinator
Diane Morgan---Programs Coordinator
Johnny Hand---Website Development Coordinator
Jim Smith---Clergy Recruiting/Training Coordinator
Colleen Freemon---Advisory Council Coordinator
Lillian Robinson---AKT Coordinator.

Other New Business: Thomas Staub from Smith SP asked that the state consider having some electronic meetings or teleconferences in lieu of face-to-face meetings in 2019. This would probably allow for a more consistently well-attended event. Some attendees have considerable distances to travel. It was noted during discussion that several of the organizations in KPMI (IC, BOD, etc.) do this for some of their meetings to save time and expense and to encourage participation. The secretary will make this an agenda item at the next Ex. Committee meeting.

There being no further business before the committee, the meeting was closed with prayer and adjourned at 12:30 PM. The next SCC meeting is scheduled on 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	P	
Vice Chairman	Beverly Upperman	P	P	P	A	
Int'l Council Rep #1	Beth Maycomber	P	P	P	P	
Int'l Council Rep #2	Arthur Fickling	P	P	P	P	
Secretary	Ladson Golden	P	A	P	P	
Financial Secretary	Walter Straham	P	P	P	P	
Treasurer	Stan Yarbrough	P	P	P	P	
Outreach/Volunteer Recruitment	Octavia Everett	A	A	P	P	
Fundraising						
Agape	Greg McDonald	A	P	P	A	
Programs	Doug Hopkins	A	P	P	A	
Website Development (non-voting)	Johnny Hand	A	P	A	A	
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith	P	P	A	P	
Advisory Council Coor. (Optional)	Colleen Freeman	P	A	P	A	
Adv. Member/AKT Coor. (Optional)	Lillian Robinson	S	A	P	P	
Past Chairman (Honorary one year)						
Council Representatives						
Atlanta YDC (New)	Patrice West(new)	N/A	P	A	A	
Arrendale	Colleen Freeman	P	S	P	S	
Arrendale Peer-to-Peer	Barbara Pletsch(new)	N/A	N/A	N/A	P	
ASMP	Gene LeFort	P	P	S	A	
Autry	Thomas Smith	P	P	A	A	
Baldwin	Jim Hundley (new)	N/A	N/A	P	P	
Burruss	David Griffin	P	P	P	P	
Calhoun	Jason Muhlenkamp	S	S	S	A	
Coastal	Tommy Lightfoot	A	A	P	A	
Dooly	Michael Bertelson	P	S	S	P	
Emanuel	Lynn Joyner	N/A	A	P	A	
GSP	Jimmy Dixon	P	P	P	P	
Hancock	Perkins Williams	P	P	P	P	
Kairos Outside North	Lillian Robinson	A	S	P	P	
Kairos Outside NW Georgia	Suzanne Wilkinson	P	P	P	A	
Lee	Mike Zoellick	A	P	P	A	

Macon State Prison	Todd Avery	A	A	S	A	
Phillips	John Dubose	P	P	P	A	
Pulaski	Linda Wessells	P	P	S	P	
Rogers	Dawson Long	A	A	P	A	
Rutledge (New)	Roger Presnell	P	P	P	P	
Smith	Thomas Staub	A	P	A	P	
Sumter YDC (New)	Cheryl Cole	N/A	N/A	A	A	
Valdosta/Valdosta Annex	Roy Davis	A	A	P	A	
Walker	Kerry Augustus	P	A	P	P	
Ware	Jack Denker	P	P	P	A	
Washington	David McAfee(new)	N/A	N/A	P	P	
Whitworth Detention Center	None (No Vote)			S	N/A	
Wilcox	Roland Mitchell	A	A	P	A	
	TOTAL	22/35	22/35	27/38	19/36	00/38

[36 Voting Positions Filled/34 Individuals]

(rev. 9-29-18)