

Kairos of Georgia State Chapter Meeting Minutes

January 30, 2021

Virtual Meeting Via GoToMeeting

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

Jim Smith opened the meeting with prayer and led the group in a devotion on Let Us Not Grow Weary, scripture referenced Hebrews 6:10 (our Kairos of Georgia scripture focus for the year). Dawson Long (Rogers) led SCC in singing Amazing Grace.

SECRETARY'S REPORT: Roll was completed and a quorum was established.

Tom reported that all but three ACs had inputted their 2021 AC elections into Kairos Messenger. Kudos to all!

FINANCIAL REPORT: Walter put the 2020 End of Year P&L report and Balance sheet on the screen and went over the state finances. Walter explained and answered all questions and comments. A copy of the report is on file. Walter provided his mailing address: Walter Larry; C/O PVS; Deerfield Corporate Center One; 13010 Morris Road Suite 650; Alpharetta, GA 30004. As a note, while we are having virtual meetings, financial documents will be emailed prior to our meeting.

TREASURERS REPORT: Stan plans to send an email to all AC Treasurers to make confirm email addresses. Reminder that if an AC volunteer wants to cover the cost, such as P. O. Box rental, they must request reimbursement but can turn around and make a donation back to the ministry. This helps maintain accurate accounting of ministry expenses.

IC REPORT: Arthur reported that KPMI/ICs are working on cleaning up the EI reports. IC members voted on two motions this past week. Motion #1 concerned the removal of a board member and how KPMI needed to limit the information that had been broadcast in the past and the potential liability to the ministry. Motion #2 – Article 5 Section 1. Concerning Board Member Terms being extended to three consecutive 3-year terms. Both motions passed.

AKT REPORT: The Georgia AKT for February had no registrations and was cancelled. The August 2021 AKT in Georgia is still a possibility. The Jacksonville AKT is coming up in the summer for those that may be interested. Registration for AKT is now on-line at MyKairos.org. Vanessa Velez-Cruz (AKT trainer) confirmed the security, cleanliness and social distance efforts of the space.

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

CHAIR REPORT: A training video on navigating the MyKairos.org site was shown. Beverly discussed the Georgia 2021 Annual Plan (previously distributed). Please review and develop AC annual plans to align with goals of this plan. Discussed 2020 year-end report. Kudos for all the support provided to facilities. Beverly reviewed changes made to both the SCCOP and ACOP that will take effect in 2022 elections year to maintain continuity. Both the State Chair and AC Chair can now serve up to five years (with a vote held each year). All SCC Positions, except the State IC reps, can now serve three, 3-year terms for a total of nine years. IC representative will remain at two 3-year terms, but can serve additional three years (total of nine years). Beverly asked that the ACs make sure that the State Chair or Secretary is made aware of any changes in a prison Warden or Chaplain. The local AC needs to also forward info on any volunteer that passed away during the year, so this can be included in our new quarterly newsletter. The next Georgia newsletter will be posted in March, with June, September and December to follow. Beverly stated that Lalena will be maintaining the Kairos of Georgia website, i.e., making updates, streamlining information for ease of use, etc. First priority is compliance and accuracy/currency of information. Discussion was held about updating forms and removing persons phone numbers and other personal information. Kairos Messenger will be our link to accessing all AC information. Note – Each local AC secretary can and should update the email, phone numbers and addresses of the local volunteers.

VICE CHAIR: Ladson reported that Evelyn reminded all volunteers that they could join KPMI at 8 AM, noon and 8 PM to pray for Kairos. Nineteen states have reopened in some form. A variance for completed AKT was extended an additional 12 months. An AKT refresher will be available sometime in March. AKT registration will be available on-line

at MyKairos.org. Training is now available for the local AC Institutional Liaison on MyKairos.org. KPMI recommends using the “click and pledge” and will help the local ACs set that up if necessary.

NEW BUSINESS: Colleen Freemon reported that 12 ACs are scheduled for virtual AC training on 2/20/21 and 3/13/21. State Chair has requested two additional training dates, 2/27/21 and 3/27/21. Awaiting KPMI confirmation. Diane Morgan reported that she has created a Recruitment Training Power Point available for the local ACs to use.

Arthur Fickling led the SCC in a community prayer for Arrendale, Atlanta Metro, Atlanta Torch, Augusta (ASMP), Autry, Baldwin and Burruss. Please keep these communities and AC Chairs covered in prayer, as well as those impacted by COVID-19. Will also continue quarterly prayer vigils.

There being no further business before the committee, the meeting was closed with prayer and we adjourned at 11:30 AM. The next SCC meeting is scheduled for May 29 (July 31 and October 30, 2021).

Respectfully submitted,

Tom Kibler

Secretary Kairos of Georgia

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

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 1-30-21

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			
Vice Chairman	Ladson Golden		P			
Int'l Council Rep #1	Audrey Jones		P			
Int'l Council Rep #2	Arthur Fickling		P			
Secretary	Tom Kibler		P			
Financial Secretary	Walter Larry		P			
Treasurer	Stan Yarbrough		P			
Programs	Diane Morgan		P			
Fundraising	Debra Wrape		P			
Agape	Edward Byrum		P			
Optional positions below are non-voting						
Outreach/Volunteer Recruitment	Octavia Everett		A			
Website Development	Lalena Wilson		P			
Clergy Recruiting/Train (Optional)	Jim Smith		P			
Advisory Council Coor. (Optional)	Colleen Freemon		P			
Adv. Member/AKT Coor. (Optional)	Ann Strahan		P			
Advisory Council Representatives						
Arrendale-Lee	Colleen Freemon		P			
Atlanta Metro Reentry	Tim Harris		P			
Atlanta YDC Torch	Lillian Robinson		P			
ASMP	Phil Lewis		A Craig Stone (S)			
Autry	Thomas Smith		A			
Baldwin	Jim Hundley		P			
Burruss	David Griffin		P			
Calhoun	Doug Porter		A			
Coastal	Gaylon Greger		P			
Dooly	Wayne Hill		A			
Emanuel	Nancy Mylar		P			
GSP	Doug Hopkins		A			
Hancock	Jerry Kirby		P			
Kairos Outside North GA	Vanessa Velez-Cruz		P			
Kairos Outside NW GA	Ronald Jones		P			
Lee	Andrew Hughlett		A			
Macon State Prison	Bob Carter		P			
Macon YDC Torch	Octavia Everett		A			

Position	Name	Notes	2-29-2021	5-29-2021	7-31-21	10-30-21
Phillips	Daniel Morgenroth		P			
Pulaski	Judy Fountain		P			
Rogers	Dawson Long		P			
Smith	Scott Zepplin		P			
Valdosta/Valdosta Annex	Roy Davis		P			
Walker	Kerry Augustus		P			
Ware	Ben Mannahan		P			
Washington	Stacy Kitchen		P			
Whitworth Detention Center	Bari Boyea		A			
Wilcox	John Glaize		P			