

Kairos of Georgia State Chapter Meeting Minutes
November 14th, 2015
First United Methodist Church Forsyth, GA

Chairman Edenfield called the meeting to order at 9:10 AM. Following the opening prayer Beverly Upperman gave the devotional. Roll was called and a quorum was noted. The minutes were previously approved via email.

AC REPORTS: Brad and Ladson encouraged everyone to have their council elections early and [email](mailto:secretary@kairossofgeorgia.org) their reports to secretary@kairossofgeorgia.org.

FINANCIAL SECRETARY UPDATE/DONOR: Walter went over the financial reports through October (q.v.). At this time the ministry is in good shape financially. (Walter's Corner) Leaders are doing a much better job submitting the required paperwork in the proper form (original receipts) and in a timely manner. Jim reminded us that up to \$1500 in ministry expenditures can be authorized by an AC.

2016 BUDGET: The budget for 2016 was distributed (q.v.) and discussed. Approximately 93% of monies are spent on actual ministry. Motion made/seconded/passed to accept 2016 budget.

INTERNATIONAL COUNCIL REPORT Copies of the IC Motion for Action (IC-2015-01) were distributed (q.v.) and discussed. This affects KI more than KO or Torch. After an informal vote was taken, "greeter" was determined to be the preferred hosting term and 44 the preferred number of volunteers for 42 participants. Jim Miller noted that those communities using the correct number of volunteers-to-participants ratio were the communities having the fewest problems with leadership progression. Motion made/seconded/passed that Georgia SCC support the current IC motion and that the "greeter" (bullet point 1) and "agape" (bullet point 8) be used.

PEER-TO-PEER REPEAT LEADER: Motion made/seconded/passed that we recommend to Evelyn Lemly that Christie Timme be the "Repeat Leader" Leader for P-to-P #3.

KAIROS CORE VALUES/VOLUNTEER BEHAVIOR: Brad distributed copies of the Code of Conduct (q.v.) and discussed the Standards of Acceptable Behavior (page 9) regarding volunteer recruitment. He also discussed Core Values (page 3) and then distributed a letter (q.v.) directed toward volunteer Lee Turner. No action was proposed or taken.

FUTURE LEADER APPROVALS: All proposed leaders for upcoming Weekends were approved.

VALDOSTA COMPUTER/SOUND EQUIPMENT PURCHASE: After discussion, motion was made/seconded/passed that the SCC recommend to Evelyn Lemly that she approve \$1085.98 and \$5340.98 for purchase of computers and sound equipment respectively. Also a sound equipment purchase was approved for K. O. of North GA. in the amount of \$1500.00.

BALDWIN CHAIRS PURCHASE: A request for "as many chairs as we can get for \$1500.00" was approved.

SCC 2016 ELECTIONS: After appropriate parliamentary procedure, the following persons were elected to office for 2016 on the Georgia State Chapter Committee: Will Jones (Chairman), Doug Unger (Vice-chairman), Ladson Golden (Secretary), Walter Straham (Financial Secretary), Stan Yarbrough (Treasurer), and Arthur Fickling (IC Representative).

MOTION TO ADD 2016 TREASURER AND EVELYN LEMLY TO SUNTRUST CHECKING ACCOUNT: Motion was made/seconded/passed to add Stan Yarbrough and Evelyn Lemly as signees on the SunTrust checking account and remove the current signees.

2015/2016 AKT UPDATE: Lillian reported that the new venue [motel and conference room(s)] are very satisfactory so far. 2016 AKT dates are: February 19th-21st and November 11th-13th. A maximum of 35 individuals can attend at each AKT.

COVENANT AGREEMENT: This was passed around so that the appropriate persons could sign. Ladson will mail it to those not present for signing.

ACT (Advisory Council Training): Motion was made/seconded/passed for the continued support of ACT at state expense. Requests for the approximately 4 hour training are to come from the AC Chair to SCC Chair to KPML.

UNFINISHED BUSINESS: Motion was made/seconded/passed that we continue to financially support the Kairos of Georgia attendance at the North and South Georgia Methodist Conferences and the Warden's Conference. It was also approved that we afford similar support to any 4th Day Conferences at the discretion of the SCC Chair.

DONATION TO CHRIST UMC: The SCC decided to send a "Thank You" note and a \$500 donation to Christ UMC for their continued support of the ministry by providing a meeting place and lunch for the SCC over the last two (2) years.

There being no further business before the committee, benediction was delivered and the meeting adjourned at 1:50 PM.

Respectfully submitted,

Ladson Golden, Secretary

Please see attendance roster below.

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 11-14-2015

Those in blue constitute the Executive Committee.

Position	Name	Notes	1-31-15	5-2-15	8-15-15	11-14-15
Chairman	Brad Edenfield		X	X	A	X
Vice Chairman	Rob Washington		X	A	A	A
Int'l Council Rep #1	Beverly Upperman		X	X	A	X
Int'l Council Rep #2	Alice Dickerson		X	X	X	A
Secretary	Ladson Golden		X	X	X	X
Financial Secretary	Walter Straham		X	A	X	X
Treasurer	Jim Wilson		A	X	X	X
Outreach/Volunteer Recruitment	Rob Washington		X	A	A	A
Fundraising	Michael Ellis		A	A	A	A
Agape	Greg McDonald		A	A	X	A
Programs	Doug Unger		X	X	X	X
Website Development	Jim Wilson		A	X	X	X
Clergy Recruiting/Training	Beverly Upperman		X	X	A	X
Advisory Council Coor.						
Advisory Member/ AKT Coordinator	Lillian Robinson		A	A	A	X
Past Chairman	Mike Nix		X	X	X	A
Council Representatives						
Arrendale	Colleen Freeman		X	A	X	X
Arrendale Peer-to-Peer	Christy Timme		X	A	A	A(S)
ASMP	Gene LeFort		X	X	X	A
Autry	Jim Dorris		X	X	X	A
Baldwin	Dave Becker		X	A	A(S)	X
Burruss	Tom Kibler		X	X	X	X
Calhoun	Kenneth Jarrett		A(S)	A (S)	X	X
Central	Tom Snyder		A(S)	X	X	X
Coastal (Need AC Report)	Tommy Lightfoot		A	A	A	A
Dooly	Jack Elliott		X	X	X	X
Emanuel	Betsy Newton		X	A	A	A
GSP	Arthur Fickling		X	X	X	X
Hancock	Perkins Williams		X	X	A(S)	X
Kairos Outside North Georgia	Joyce McElroy		A(S)	X	X	X
Lee	Mike Zoellick		X	X	A(S)	X
Macon State Prison	Todd Avery		A(S)	A	A	A
Phillips	Ken Sawyer		X	X	A(S)	A(S)

Pulaski (Need AC Report)	Susie Barnes		A(S)	X	A	A(S)
Rogers (Need AC Report)	David Kicklighter		A	A	A	A
Smith	Randy Ashurst		X	A	X	A
Valdosta/Valdosta Annex	Jeff Hornsby		X	X	A(S)	A
Walker	Rudy Patton		X	X	X	A
Ware	Jack Denker		X	A	X	A
Washington	Jim Uslan		A	A	A	X
Whitworth Detention Center	Anna Reid		A(S)	A(S)	A(S)	X
Wilcox	Will Jones		X	A	A	A
		TOTAL	30/41	24/41	26/41	21/41

(41 Positions/39 Individuals)

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