

Kairos of Georgia State Chapter Meeting Minutes
November 15th, 2014
Christ United Methodist Church Forsyth, GA

Chairman Brad Edenfield called the meeting to order at 9:00 AM. The meeting was opened with the Kairos Community Prayer and remembrances were made for deceased members. Roll was called (see below), a quorum was established and a devotional was given by Denise Redd.

MINUTES, AC REPORTS AND FINANCIAL SECRETARY REPORT: The minutes from the August 9th, Georgia State Chapter Committee meeting were approved. AC reports from around the state were distributed, received and reviewed. Treasurer Bill Dixon and Financial Secretary Walter Straham gave the financial update (q.v.). It was decided that in the future Walter will email the financial report(s) to the members prior to the meeting. Of note is a \$199,282.32 donation made by a deceased volunteer. The volunteer was remembered in an interesting story told by Bill Dixon. Motion were made/seconded and the treasurer's report was approved.

2015 BUDGET: The 2015 budget (q.v.) was distributed and discussed. Minor changes were made, motion was made/seconded and the 2015 budget was approved.

FINANCIAL POLICY AND PROCEDURES/GEORGIA WEEKEND LEADERS GUIDE: The Leader's Guide was reviewed and is now considered to be essentially obsolete. Motion was made/seconded/passed that it be rescinded. A task force consisting of Joyce McElroy, Vanessa Velez Cruz, Jim Wilson and Ladson Golden, was established to create a new guide. Financial policy and procedures were discussed and it was reiterated that volunteers should have all reimbursement forms signed first by the AC chair and then mailed to the State Financial Secretary Walter Straham. For unusual expenses/requests, the AC State Chapter Rep. should bring an "Expense Reimbursement" form or a "Cash Advanced" form, also approved by the AC Chairperson, to the SCC meeting for further action.

FINANCIAL POLICY ADDENDUM: After discussion motion was made/seconded/passed that the Georgia SCC will follow KPMI Policies & Procedures and will reimburse all reasonable expenses associated with team meetings, monthly reunions and State Chapter meetings including but not limited to food.

SEPARATE CHECKING ACCOUNTS: Kairos funds should never be co-mingled with other monies (i.e. personal funds, etc.). Example: If team's meeting meals are to be expensed and an offering is received to help offset the expense, then those monies received need to go to Kairos and through the DONOR system just as any other contribution.

KAIROS DONOR: Ware is the only AC not using DONOR. The deadline for Ware's compliance is 11-30-2014. Nine ACs are not yet using QuickBooks export.

IC REPORT AND UPDATE, Lee Turner and Alice Dickerson: Lee went over the motions, IC-2014-4, IC-2014-5 and IC-2014-6, which are on the KPMI website (q.v.). Two states are facing suspension over non-use of DONOR. DONOR is not an option. The letter of suspension goes to the state chapter and each institution involved. This letter establishes that said state is no longer authorized to conduct Kairos activities.

AGAPE: Chris Burgett reported the new agape disc would be ready at the January 24th, SCC meeting. He asked that general agape (not specific to an institution or Weekend) be emailed so that it can be distributed electronically nationally and internationally.

DOC TRAINING UPDATE: Mike Nix reported that some institutions have begun turning away volunteers with no DOC badge or with an expired badge. Some institutions also only accept their own training and not that done at other sites. This seems to be an ongoing problem that we have no control over.

AC AREAS OF FOCUS—REPORTS/FALL ELECTIONS: Brad distributed a handout (q.v.) listing several areas and highlighted several (#s 2, 4, 5 & 6) that will be important in the next few weeks.

SCC ELECTIONS: Elections were held for the appropriate offices and results are as follows: Chair, Brad Edenfield; Vice-chair, Rob Washington; IC Rep., Beverly Upperman; Secretary, Ladson Golden; Financial Secretary, Walter Straham; Treasurer, Jim Wilson.

JOHNSON & BALDWIN: Johnson AC is closed and Baldwin is hurting for volunteers.

AC TRAINING: Train the trainers is this weekend and AC training for Georgia is January 24th. The training is for all AC members.

NEW BUSINESS: Augusta State Medical Prison asked for a recommendation to KPMI that they be allowed to use a previous Weekend Leader for their February 2015 Weekend. Motion made/seconded/passed; the State Chapter Chairman will seek approval from the Executive Director. Motion made /seconded/passed to ask Executive Director for reimbursement for guitar broken during Kairos Weekend. Motion made/seconded/passed that if reimbursement is permitted said reimbursement be limited to \$1000.00 for repair or replacement.

There being no further business before the committee, Bill Dixon gave the benediction and the meeting was adjourned at 2:00 PM.

The next SCC meeting will be January 24th, 2015 at Christ United Methodist Church Forsyth, GA. Motion was made/seconded/passed to adjourn at 2:00 PM.

Respectfully submitted,

_Ladson Golden, Secretary

State Committee attendees:

Brad Edenfield	Lee Turner	Alice Dickerson	Ladson Golden
Bill Dixon	Walter Straham	Chris Burgett	Corrie Burgett
	Joyce McElroy	Mike Nix	
Denise Redd	Gene LeFort	Dave Becker	Tom Kibler
Jim Wilson	Jack Elliott	Betsy Newton	Mike Zoellick
Alan Herrin	Eugenia Helms	Jeff Hornsby	Jack Denker
Bob Francis	Anna Reid	Will Jones	
Non SCC member attendee(s) Vanessa Velez-Cruz			