

Kairos of Georgia State Chapter Meeting Minutes
November 2, 2019
Christ United Methodist Church Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:07 AM.

Stephen Chapman opened the meeting with prayer and led us in worship with awesome music. Stephen gave a very moving testimony about his various Kairos experiences and challenged us as volunteers, in our continued service to Kairos.

Roll was taken and a quorum was established.

NATIONAL/INTERNATIONAL REPORT: Evelyn Lemly, Kairos CEO (evelyn@kpmi.org) talked to both the Georgia SCC and those who were present for the AC training session. Evelyn talked about the Kairos Annual Conference and the theme “All in for Christ and for Kairos.” She said she is very blessed to be our Kairos CEO and to be surrounded by such dedicated volunteers. She reminded us that the success we have experienced, is not about us, but that God has used us to bless others. She said that we must continue to build our infrastructure, our SCC, our ACs and our executive committee. Evelyn said that the scripture states, that we are the body of Christ and if any part of the body is not doing its part, then the entire body suffers. She stated that we now have 520 local advisory councils around the world. Evelyn said that one to one hosting, came out of our fourth day ministries and that three on and one off, is to keep our volunteers fresh and avoid burn out. This encourages us, to work harder on recruitment and replication. She talked about our international focus in Central America, the opportunities and the hurdles that our international volunteers must overcome.

SECRETARY’S REPORT: Copies of previous SSC minutes were passed out. Copies of approved, recently submitted weekend leader approval forms, were given to the appropriate AC’s in attendance, with some requests having comments from the executive committee. The following weekend leader requests were approved at the executive committee meeting or via an email approval – Macon YDC (new start) – Sefra Gerald; Whitworth – Debbie Manus; Sumter YDC – Fred Usry; Baldwin (by email on 10/4/19) – Doss Edwards; Baldwin – Andy Wilson; Burrus - Vince Bonura; Macon State – Heath Gove.

Tom repeated again that per page #62 of the silver manual, it states that a leader must attend AKT prior to serving as the observing leader, the JOT request needs to have the talks and meditations listed out and please provide any and all information necessary for the executive committee to approve the leader request. The weekend leader request (JOT) is on the Kairos of Georgia web site and can be filled out and submitted electronically. The JOT request should be filed out before a leader serves as observing leader and attends the AKT training. Submitting the JOT request twelve months in advance is the optimum.

FINANCIAL REPORT: Walter passed out current balance and P&L reports, reviewed and answered all questions asked. Walter passed out 2020 executive committee nomination ballots and went over the positions that were being voted on. Reminded SCC that the Int’l Council Reps were not up for election. All questions and comments were addressed. Note: a copy of the results will be posted with these minutes.

TREASURERS REPORT: Stan had no report. Reminded AC that preprinted Suntrust deposit slips are available upon request.

IC REPORT: Arthur said that the annual conference was a great experience. He was in a booth and talked to many about the need to mentor our leaders. It is so important to train other leaders so that, that volunteer can pass on good skills and habits. Arthur stated that KPMI has published an inside manual on-line (MyKairos). Five new board members were elected to the KPMI board.

VICE CHAIR REORT: Beverly Upperman report:

Kairos Recruitment Business Cards - Newly added to the supply order form are recruitment business cards! These two-sided cards allow you to write in your contact information and leave them with potential volunteers. On the back, the recruit can write their contact information as well as how they are interested in volunteering. Each advisory council can

order a pack of 50 for free, until we run out. 2020 Annual Conference - Louisville, Kentucky - Registration is now open for the 2020 Annual Conference at The Crowne Plaza Louisville Airport Hotel in Louisville, Kentucky. The dates for the conference will be July 21, 2020 – July 25, 2020.

New Kairos Conference Call Email Address - Kairos has created a new email address, conferencecall@mykairos.org to be used for all requests for conference call lines. Please use this email address instead of sending your request to a specific Kairos staff member. Kairos Weekend Cancellations and Rescheduling if for any reason a scheduled Weekend needs to be cancelled or rescheduled, you must notify both your state by emailing your state chair and the KPMI office by submitting your amended dates to www.mykairos.org/register.html. Obituaries - Please forward obituaries of Kairos volunteers to marketing@kpmi.org. Kairos E-News – if you have not done so, please subscribe to E-News at the www.MyKairos.org Home page, using the on-screen form.

AKT REPORT: The next Georgia AKT will be February 21-23, 2020. Schedules of all AKT's are on the MyKairos web site under Kalender.

OLD BUSINESS: Jim Doris reported that his AC had a recruitment dinner with several new volunteers coming on board. AC training for all Georgia ACs is being conducted today here at Christ UMC by Beth Maycumber and her team.

Reminder that per Georgia DOC – No longer are pictures allowed to be taken and distributed.

NEW BUSINESS: The Executive Committee reports that it reviewed the status of the Macon State Advisory Council and voted to lift the suspension imposed in June 2019 and restore Macon State AC to full and active status.

Wilcox AC motioned to purchase a new computer. Seconded by Mike B.-Dooly. Vote passed for the purchase.

The results of the 2020 SCC elections are as follows:

GA SCC 2020

Executive Committee

Chair - Beverly Upperman; Vice Chair - Ladson Golden; Int'l Council Rep #1 - Beth Maycumber;
Int'l Council Rep #2 - Arthur Fickling; Secretary - Tom Kibler; Financial Secretary - * Walter Straham; Treasurer - Stan
Yarbrough;

Volunteer Recruitment Coordinator - Octavia Everett;
Fundraising/Sponsorship Coordinator- Laleña Wilson; Agape Coordinator - Edward Bynum;
Program Coordinator - Diane Morgan

Optional Positions – Non-voting

Website Development - Johnny Hand; Clergy Recruiting/Training - Jim Smith;
Advisory Council Coordinator - Colleen Freeman; AKT Coordinator - Lillian Robinson; Past Chairperson - Doug Unger

Notes:

Financial Secretary will serve one additional year, approved by KPMI. We will look to add a Donor Coordinator who will assist FS and take over the next year

Georgia SCC meeting dates were proposed using the fifth Saturdays in 2020 in order to not interfere with normally scheduled AC reunions and weekends. The dates proposed and voted on are 2/29, 5/30, 8/29 and 10/31/2020.

There being no further business before the committee, the meeting was closed with prayer and we adjourned at 12:30 PM. The next SCC meeting is scheduled February 29, 2020 at Christ UMC, Forsyth, GA from 9 AM to about 2 PM.

Respectfully submitted,

Tom Kibler, Secretary Kairos of Georgia

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

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 11/2/2019

Those in blue constitute the Executive Committee.

Position	Name	Notes	2-16-19	6-8-19	8-24-19	11-2-19
			P= Pres	A=Ab	S=Sub	E=Excused
Chairman	Doug Unger		P	P	P	P
Vice Chairman	BeverlyUpperman		P	P	P	P
Int'l Council Rep #1	Beth Maycumber		A-E	P	P	P
Int'l Council Rep #2	Arthur Fickling		P	P	P	P
Secretary	Tom Kibler		P	P	P	P
Financial Secretary	Walter Straham		A-E	P	P	P
Treasurer	Stan Yarbrough		P	P	P	P
Programs	Diane Morgan		P	P	P	P
Fundraising						
Agape	Greg McDonald		A	A	P	P
Outreach/Volunteer Recruitment	Octavia Everrett		A	A	P	P
Website Development (non-voting)	Johnny Hand		A	A	A	A
Optional positions below are non-voting						
Clergy Recruiting/Train(Optional)	Jim Smith		P	P	P	P
Advisory Council Coor. (Optional)	Colleen Freemon		A-E	P	P	A
Adv. Member/AKT Coor. (Optional)	Lillian Robinson		A-E	A	A	A
Past Chairman (Honorary one year)						
Council Representatives						
Atlanta YDC	Lillian Robinson		A	A	A	A
Arrendale	Colleen Freemon		P-S	P	P	A
Arrendale Peer-to-Peer	Barbara Pletsch		A	A	A	A
ASMP	Phil Lewis		P	P	P	P
Autry	Thomas Smith		P	A-S	P	P
Baldwin	Jim Hundley		P	P	P	P
Burruss	David Griffin		P-S	P-S	P	P
Calhoun	Randy Bischoff		P	P-S	A	A-S
Coastal	Gaylon Greger		A-E	A	A	A
Dooly	Mike Bertelson		P	P-S	A	A-S
Emanuel	Lynn Joyner		P	P	P	A-S
GSP	Kay Stafford		P	P-S	A	P
Hancock	Perkins Williams		P	P	P-S	A
Kairos Outside North GA	Katie Kennebrew		A	P	A	A
Kairos Outside Northwest GA	Ronald Jones		P	A	P	A
Lee	Andrew Hughlett		P	P	A	P
Macon State Prison	Robert Carter		A	P-S	P	P
Phillips	Walter Larry		P	P	P-S	P

Pulaski	Linda Wessells		A	P	P	P
Rogers	Dawson Long		P	A	P	A
Rutledge	Roger Presnell		INACTIVE			
Smith	Thomas Staub		A	P	A	A
Sumter YDC	Cheryl Cole		P-S	P-S	P-S	A
Valdosta/Valdosta Annex	Roy Davis		P	A	P	A-S
Walker	Kerry Augustus		A	P-S	A	P
Ware	Jack Denker		P	P	A	A
Washington	Dan Greathouse		P	A-S	P	A
Whitworth Detention Center	Bari Boyea		P	P	P	P
Wilcox	John Glaize		P	P	P	P
		TOTAL	23/36	28/36	23/36	21/36