

Kairos of Georgia State Chapter Meeting Minutes
December 1st, 2018
Christ United Methodist Church Forsyth, GA

Chairman Doug Unger called the meeting to order at 9:20 AM. Beverly Upperman opened the meeting with prayer and Mike Zoellick led the singing. Tony Lowden gave a very meaningful devotion on faith and deeds from James Chapter 2. Roll was taken and a quorum was established. Minutes were previously approved electronically.

SECRETARY'S REPORT: Ladson briefly presented Amazon Smile, which is a part of Amazon.com that makes contributions to various non-profits. An individual signs up for Amazon Smile (can be done with existing Amazon account credentials) and chooses the organization they want to support. Amazon contributes one-half cent for each dollar of purchases to the customers chosen non-profit. Kairos is listed in the database and has received several thousand dollars from this program. Ladson reported that all AC Reports are current but reminded everyone that updated AC reports for 2019 are due by January 1st from all the ACs in the state that have not already submitted one. The resignations of five State Reps from the SCC due to non-attendance of SCC meetings was accepted by the Exec. Committee. They are Jason Muhlenkamp (Calhoun SP), Tommy Lightfoot (Coastal SP), Todd Avery (Macon SP), Roy Davis (Valdosta SP), and Roland Mitchell (Wilcox SP). Also reported was that teleconferencing and/or video conferencing for some of the SCC meetings will be researched in 2019. A new Leaders Nomination Form that can be electronically submitted is on the Kairos of Georgia website and the old form has been removed.

FINANCIAL SECRETARY'S REPORT: Walter distributed financial report copies (q.v.) of the Balance Sheet and Profit & Loss YTD (October 31st). Walter cautioned that while we show a Net Income of ~\$29K, there are Weekend expenses from November not included in October's report. Overall the financial health of the ministry is good. Walter introduced the 40 cent/mile reimbursement for mileage to SCC meetings **only**. This reimbursement is for SCC officers, State Reps (or their substitute) and **does not** come out of the ACs budget. The secretary, via the attendance record, will track who is eligible. The reimbursement must be requested by the eligible person. Motion made, seconded and passed that mileage reimbursement begin with the first SCC meeting in 2019.

TREASURERS REPORT: Stan reminded us that ACs need to send tax letters (end of year statements) to donors by the end of January 2019. This is the job of the DONOR Coordinator/Financial Secretary.

IC REPORT: No report as there hasn't been an IC meeting since the last SCC meeting.

AKT REPORT: No report since Lillian Robinson was absent. However Beth Maycomber reminded the committee that the next AKT is February 15th-17th, 2019 and is scheduled at the Fortson 4H Center, 999 Fortson Rd, Hampton, GA 30228. And, Lillian always needs volunteers to help with the logistics (attendee travel from the airport, food pick-up, etc.).

CHAIRMAN'S REPORT: Doug reported that individual ACs need to sign and send to the State Chairman the Annual Affiliation Agreement. This is much like the State Officers signing the State's Covenant Agreement at the beginning of each calendar year. The document is available on the KPMI website under New Starts. The focus of the State for 2019 will be new starts and assisting those ACs that are struggling.

STATE CHAIR CONFERENCE CALL & EXEC COMMITTEE MEETING REPORT: Beverly reported on these. We need more volunteers, period. When someone interested in serving in the ministry contacts KPMI their contact info is forwarded to the appropriate State Chair which forwards the info to the appropriate AC. However, in following up, KPMI has discovered that the individual is seldom contacted. We need to correct this. Beverly said the focus at this time of year is ministry elections throughout the states, submitting the AC Reports and entering election info into Messenger. The Kairos Annual Conference this year will be held July 23rd to July 27th, at The Florida Hotel in Orlando, FL. More info is available on the KPMI website. Beverly reminded us, as did Stan, that end of year statements to ministry donors are due in January. Again, this is the job of the DONOR Coordinator/Financial Secretary. This is a very important IRS requirement and failure to distribute these documents could jeopardize the tax-exempt status of KPMI.

AC FOCUS: Most required reports are current. There are a few Leaders Reports for Weekends held in the fall that need to be submitted. New-starts are progressing as are volunteer recruitment activities. There are no planned AC trainings for 2019 and there were no new ACs to be approved. One Weekend Leader was approved: Gary Swinger (Washington SP #24).

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

NEW BUSINESS: Dates for SCC meetings in 2019 are as follows: February 16th, June 8th, August 24th and November 2nd. Physical SCC meetings will probably continue to be held at Christ United Methodist Church in Forsyth, GA from 9:00 AM till about 2:00 PM.

There being no further business before the committee, Stan Yarbrough closed the meeting with prayer and we adjourned at 1:30 PM. The next SCC meeting is scheduled February 16th, 2019.

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	E=Excuse
Chairman	Doug Unger	P	P	P	P	P
Vice Chairman	Beverly Upperman	P	P	P	A	P
Int'l Council Rep #1	Beth Maycomber	P	P	P	P	P
Int'l Council Rep #2	Arthur Fickling	P	P	P	P	A
Secretary	Ladson Golden	P	A	P	P	P
Financial Secretary	Walter Straham	P	P	P	P	P
Treasurer	Stan Yarbrough	P	P	P	P	P
Outreach/Volunteer Recruitment	Octavia Everett	A	A	P	P	P
Fundraising						
Agape	Greg McDonald	A	P	P	A	A
Programs	Doug Hopkins	A	P	P	A	A
Website Development (non-voting)	Johnny Hand	A	P	A	A	A
Optional positions below are non-voting						
Clergy Recruiting/Training(Optional)	Jim Smith	P	P	A	P	A
Advisory Council Coor. (Optional)	Colleen Freemon	P	A	P	A	P
Adv. Member/AKT Coor. (Optional)	Lillian Robinson	S	A	P	P	A
Past Chairman (Honorary one year)						
Council Representatives						
Atlanta YDC	Patrice West	N/A	P	A	A	A
Arrendale	Colleen Freemon	P	S	P	S	P
Arrendale Peer-to-Peer	Barbara Pletsch(new)	N/A	N/A	N/A	P	A
ASMP	Gene LeFort	P	P	S	A	Ex
Autry	Thomas Smith	P	P	A	A	P
Baldwin	Jim Hundley (new)	N/A	N/A	P	P	P
Burruss	David Griffin	P	P	P	P	P
Calhoun	Jason Muhlenkamp	X S	S	S	A	N/A
Coastal	Tommy Lightfoot	A	A	P	A	N/A
Dooly	Michael Bertelson	P	S	S	P	S
Emanuel	Lynn Joyner	N/A	A	P	A	Ex
GSP	Jimmy Dixon	P	P	P	P	P
Hancock	Perkins Williams	P	P	P	P	A
Kairos Outside North	Lillian Robinson	A	S	P	P	A
Kairos Outside NW Georgia	Suzanne Wilkinson	P	P	P	A	A
Lee	Mike Zoellick	A	P	P	A	P
Macon State Prison	Todd Avery X	A	A	S	A	N/A
Phillips	John Dubose	P	P	P	A	A
Pulaski	Linda Wessells	P	P	S	P	P
Rogers	Dawson Long	A	A	P	A	P
Rutledge	Roger Presnell	P	P	P	P	P

Smith	Thomas Staub	A	P	A	P	A
Sumter YDC (New)	Cheryl Cole	N/A	N/A	A	A	A
Valdosta/Valdosta Annex	Roy Davis X	A	A	P	A	N/A
Walker	Kerry Augustus	P	A	P	P	A
Ware	Jack Denker	P	P	P	A	A
Washington	David McAfee(new)	N/A	N/A	P	P	P
Whitworth Detention Center	None (No Vote)			S	N/A	N/A
Wilcox	Roland Mitchell X	A	A	P	A	N/A
	TOTAL	22/35	22/35	27/38	19/36	17/33

[(38-5) = 33 Voting Positions Filled/32 Individuals]

X=resigned

(rev. 12-4-18)