

Kairos of Georgia State Chapter Meeting Minutes
May 2nd, 2015
First United Methodist Church Forsyth, GA

Chairman Brad Edenfield called the meeting to order at 9:10 AM. The opening prayer and devotional were given by Beverly Upperman.

Roll was called and a quorum was noted. The minutes were previously approved via email.

TREASURER/FINANCIAL SECRETARY UPDATE/BANKING: Treasurer Jim Wilson reported on the financial status of the ministry (q.v.). Of note is that those ACs not making their deposits correctly, such as not writing their name on the deposit slip, are not receiving credit.

DONOR REPORT STATEMENTS: Brad went over the latest Kairos Donor (KD) Utilization list that indicated when an AC has/has not used Donor and QuickBooks (QB). Any AC that has not used KD in the last 90 days is considered delinquent.

CASH BALANCE/KPMI FOUNDATION: Due to the gift of a large amount of money in November 2014, Kairos of Georgia has a large balance in checking. It was noted that individual states cannot make investments. After much discussion motion was made/seconded/passed to ask to invest \$200K with KPMI Foundation for Kairos of Georgia and that Kairos of Georgia receive 5% of the fund on December 31st annually. The fund is to be called the Georgia Legacy Fund.

INTERNATIONAL COUNCIL REPORT: Alice reported that she is on the Excellence Initiative (EI) committee and one of their jobs is to (strongly) encourage everyone to use the EI. The EI Survey Flow (Who does what and when), Directions and the Questions can be found at: <http://mykairos.org/downloads.html>. "No" answers without an explanation are red flags and will be covered in the interview. Weekend Leaders need to take seriously and be committed to the EI as they become the Advising Leader and can influence subsequent Weekends. Thus, problems can become systemic due to dis-obedience.

AC REPORTS WL/EI AND SCC REPORT AND LEADER NOMINATIONS: There were no Weekend Leader nominations.

APPROVAL OF THE WEEKEND LEADER'S GUIDE: Ladson submitted the new revised, edited and updated Guide for approval. After noting a few minor changes that are needed, motion was made seconded/seconded/passed that the Guide be approved.

OUTDATED POLICIES: Motion was made/seconded/passed that the Cash Advance and Weekend Reporting Policy (q.v.) be kept in effect. Motion was made/seconded/passed that the Annual AC Report Policy (q.v.) be rescinded.

KPMI ANNUAL CONFERENCE: The Conference is to be held July 27th to August 1st in Dallas, TX. At present we have 5 probable attendees.

UNFINISHED BUSINESS:

AKT Update: The information for AKTs (dates, contacts, etc.) is on the mykairos.org website. Ideally the Observing Leader should attend AKT 12-24 months prior to their Weekend.

AC Training: Training is available for individual ACs. Ideally 2-3 ACs should coordinate training together.

DOC Training: Individual Kairos Communities need to be aware of the requirements of their institution regarding training and badges.

NEW BUSINESS:

Website Development: There is a need to form a volunteer committee to facilitate the development of the kairosgeorgia.org website.

Visual Aids: Posters and flip charts are OK according to KPMI. They should enhance not change the talks.

Elections: Should be held in September at the local AC level. SCC elections will be held in November.

Next Meeting August 15th Expectations: The Leader's Reports and EIs for Weekends conducted in the interim between May 2nd and August will need to be submitted by the State Reps., as well as any not previously submitted.

Brad adjourned the meeting at 1:00 and gave the benediction.

Respectfully submitted,

Ladson Golden, Secretary

Please see attendance roster below.

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 5-2-2015

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		
Vice Chairman	Rob Washington		X	A		
Int'l Council Rep #1	Beverly Upperman		X	X		
Int'l Council Rep #2	Alice Dickerson		X	X		
Secretary	Ladson Golden		X	X		
Financial Secretary	Walter Straham		X	A		
Treasurer	Jim Wilson		A	X		
Outreach/Volunteer Recruitment	Rob Washington		X	A		
Fundraising	Michael Ellis		A	A		
Agape	Chris & Corrie Burgett		A	A		
Programs	Doug Unger		X	X		
Website Development	Jim Wilson		A	X		
Clergy Recruiting/Training	Beverly Upperman		X	X		
Advisory Council Coor.						
Advisory Member/ AKT Coordinator	Lillian Robinson		A	A		
Past Chairman	Mike Nix		X	X		
Council Representatives						
<u>Arrendale</u>	Denise Redd		X	A		
<u>Arrendale Peer-To-Peer</u>	Christy Timme		X	A		
ASMP	Gene LeFort		X	X		
Autry	Jim Dorris		X	X		
<u>Baldwin</u>	Dave Becker		X	A		
Burruss	Tom Kibler		X	X		
Calhoun	Kenneth Jarrett		A(S)	A (S)		
<u>Central</u>	Tom Snyder		A(S)	X		
<u>Coastal (Need AC Report)</u>	Tommy Lightfoot		A	A		
Dooly	Jack Elliott		X	X		
Emanuel	Betsy Newton		X	A		
GSP	Arthur Fickling		X	X		
Hancock	Perkins Williams		X	X		
<u>Kairos Outside North</u>	Joyce McElroy		A(S)	X		
<u>Lee (Need AC Report)</u>	Harry Bryant		X	X		
<u>Macon State Prison</u>	Todd Avery		A(S)	A		
<u>Phillips</u>	Ken Sawyer		X	X		

Pulaski (Need AC Report)	Susie Barnes		A(S)	X		
Rogers (Need AC Report)	David Kicklighter		A	A		
Smith	Randy Ashurst		X	A		
Valdosta/Valdosta Annex	Jeff Hornsby		X	X		
Walker	Rudy Patton		X	X		
Ware	Jack Denker		X	A		
Washington	Jim Uslan		A	A		
Whitworth Detention Center	Anna Reid (S. Barnes)		A(S)	A(S)		
Wilcox	Will Jones		X	A		
		TOTAL	30/41	24/41	00/41	00/41

(41 Positions/39 Individuals)

rev. 5-3-15

