

**Kairos of Georgia State Chapter Meeting Minutes**  
**August 29<sup>th</sup>, 2020**  
**Virtual Via GoToMeeting**

Chair Beverly Upperman called the meeting to order at 9:00 AM. Diane Morgan gave the devotion and prayer and the singing was led by Teresa Deaton. Roll was taken by Beverly and a quorum was established. Also participating in the web-conference were several guests.

**ADDITIONS TO AGENDA:** Beverly reminded everyone that elections are upon us and all ACs should be gearing up for the completion of these by December 1<sup>st</sup>.

**SECRETARY'S REPORT:** No report due to audio technical issues and Tom's recent surgery. Taking minutes for this web-conference will be Ladson Golden, Vice Chair.

**FINANCIAL SECRETARY'S REPORT:** Financial Secretary Walter Straham displayed the financial report of the Balance Sheet and Profit & Loss YTD (July 31<sup>st</sup>). Despite the lack of activity due to the pandemic shutdown, the ministry is in good condition with a balance of \$47,310.

**FPP Variances:** Copies of these had been previously distributed via email (q.v.). But Walter did a masterful job of illustrating what each variance was and the logistics involved. Of note is that the funds to support these variances have to be raised and are not to come from existing funds (i.e. funds for Weekends, Reunions, etc.).

**TREASURERS REPORT:** Walter reported for Stan that due to the pandemic shutdown and until September, 30<sup>th</sup>, 2020, only one signature needs to be on the funds receipt log where customarily there should be two (2).

**IC REPORT:** Arthur reminded us of Beth's election to the Kairos Board of Directors. This is a good thing. The Annual Conference was virtual this year again because of the pandemic. Arthur encouraged everyone to view the workshop videos online. Of note is that for the General Session Friday evening there were 1600 live participants with 1500 later viewings. Saturday morning there were 600 live participants and 2700 later viewings. There was a total of 2300 that participated in the virtual workshops. Total expenses for the Conference was ~\$4000.

**AKT REPORT:** Beverly reported that Ann Straham has agreed to assist Lillian going forward. Thank you Ann! At present there are no AKTs planned in Georgia this year.

**CHAIRMAN'S REPORT:** Beverly reported on several items. The Kairos 2020 Health Policy has been updated relative to liability and is on the KPMI website (mykairos.org). The variance for time of AKT training to time of Weekend Leadership has been extended to three (3) years. There is also a variance for AC members who are willing to stay in their elected position for an additional year. Octavia reported that 12 new volunteers have been contacted in the last 2 months through the website interest page. Beverly has forwarded the ideas for staying involved (q.v.) to the SCC members and AC Chairs. She reminded us that this is a great time to reach out to those members in a community that have become inactive and that volunteers can make short videos of encouragement to the residents. These can be sent to Bill McVay ([bill@kpmi.org](mailto:bill@kpmi.org)). Videos will be consolidated for use by the institution's Chaplain. Beverly related an Alabama Kairos initiative called "Fence Ministry (Reunions)". This is accomplished by having several volunteers (with the Chaplain's and/or the Warden's permission) gather at a specified area along the perimeter fence. The Kairos residents are allowed to gather on the other side and are ministered to with music and fellowship. Beverly is to contact the Georgia DOC to see if this is something we could do in Georgia.

**KAIROS OF GEORGIA NEWSLETTER:** This is being headed up by David Carvin (Autry) and Shelley Ross (Whitworth). Beverly went over the template for the pending autumn issue and it is impressive. Thank you David and Shelley.

**EXECUTIVE COMMITTEE MEETING REPORT:** Since most everything on last evenings ExComm agenda had been previously covered, Ladson just reported on the SCC elections. The SCC has three (3)

positions that need consideration: Financial Secretary (Walter has served his 6 year limit plus one year), IC Representative (vacant due to Beth Maycumber becoming a Kairos Board Member) and Website Development Coordinator (appointed by Chair). Anyone with a good candidate(s) for any or all of these positions can contact Walter Straham who is chairing the Nominating Committee.

**NEW BUSINESS:** Beverly reminded us that the last meeting of this year and the meeting when elections will be held is October 31<sup>st</sup>. 2020. The next virtual AC Chair meeting will be September 24<sup>th</sup>, 2020 at 7:30 PM.

There being no further business before the committee, the meeting was closed with prayer by Doug Porter (Calhoun) with focus on those impacted by COVID-19 and the following ACs - ASMP, Calhoun, GSP, Lee, Phillips, Smith, Ware, Wilcox. Please keep these communities and AC Chairs covered in prayer. Meeting adjourned at 10:55 AM.

Respectfully submitted,

Ladson Golden, Vice Chair  
Kairos of Georgia

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

## KAIROS OF GEORGIA SCC ATTENDANCE ROSTER

Position	Name	Notes	2-29-2020	5-30-2020	8-29-20
			P= Pres	A=Ab	S=Sub
<b>Chairman</b>	<b>Beverly Upperman</b>		<b>P</b>	<b>P</b>	<b>P</b>
<b>Vice Chairman</b>	<b>Ladson Golden</b>		<b>P</b>	<b>P</b>	<b>P</b>
<b>Int'l Council Rep #1</b>	<b>Audrey Jones (temp)</b>		<b>P</b>	<b>P</b>	<b>P</b>
<b>Int'l Council Rep #2</b>	<b>Arthur Fickling</b>		<b>P</b>	<b>P</b>	<b>P</b>
<b>Secretary</b>	<b>Tom Kibler</b>		<b>P</b>	<b>P</b>	<b>P</b>
<b>Financial Secretary</b>	<b>Walter Straham</b>		<b>P</b>	<b>P</b>	<b>P</b>
<b>Treasurer</b>	<b>Stan Yarbrough</b>		<b>P</b>	<b>P</b>	<b>A</b>
Programs	Diane Morgan		A	P	P
Fundraising	Lalena Wilson		P	A	P
Agape	Edward Byrum		P	A	A
<b>Outreach/Volunteer Recruitment</b>	Octavia Everett		P	P	P
<b>Website Development</b>	Johnny Hand		A	P	A
<b>Clergy Recruiting/</b>	Jim Smith		P	P	A
<b>Advisory Council Coor.</b>	Colleen Freemon		P	P	P
<b>Adv. Member/AKT Coor.</b>	Lillian Robinson (A) Ann Straham (P)		A	A	
<b>Past Chairman (Honorary 1 year)</b>	Doug Unger		A	A	A
<b>Council Representatives</b>					
<b>Arrendale-Lee</b>	Colleen Freemon		P	P	P
<b>Atlanta Metro Reentry</b>	John Dubose		A-S	A-S	A
<b>Atlanta YDC Torch</b>	Greg McDonald		A-S	A	A
<b>ASMP</b>	Phil Lewis		A	P	P
<b>Autry</b>	Thomas Smith		P	A	A-S
<b>Baldwin</b>	Jim Hundley		P	P	P
<b>Burruss</b>	David Griffin		P	P	A
<b>Calhoun</b>	Doug Porter		P	P	P
<b>Coastal</b>	Gaylon Greger		P	A	P
<b>Dooly</b>	Wayne Hill		P	A	A
<b>Emanuel</b>	Nancy Mylar		P	P	P
<b>GSP</b>	Doug Hopkins		S-E	A-S	A
<b>Hancock</b>	Jerry Kirby		P	P	P
<b>Kairos Outside North GA</b>	Vanessa Velez-Cruz		P	P	P
<b>Kairos Outside Northwest GA</b>	Ronald Jones		A-S	P	P
<b>Lee</b>	Andrew Hughlett		P	A	A
<b>Macon State Prison</b>	Bob Carter		P	P	A
<b>Macon YDC Torch</b>	Octavia Everett		P	P	P
<b>Phillips</b>	Walter Larry		P	A	A
<b>Pulaski</b>	Linda Wessells		P	A	A

<b>Rogers</b>	Dawson Long		P	P	A
<b>Smith</b>	Scott Zepplin		A	P	P
<b>Valdosta/Valdosta Annex</b>	Roy Davis		A	A	P
<b>Walker</b>	Kerry Augustus		A	P	PA
<b>Ware</b>	Ben Mannahan		P	P	P
<b>Washington</b>	Stacy Kitchen		P	P	A
<b>Whitworth Detention Center</b>	Bari Boyea		A	A	A
<b>Wilcox</b>	John Glaize		A-S	P	P

**GUESTS:**

Teresa Deaton (Emanuel) – Praise/Worship

David Carvin (Autry) – Newsletter

Shelley Ross (Whitworth) – Newsletter