

# **Kairos of Georgia State Chapter Meeting Minutes**

## **October 30, 2021**

### **Virtual Meeting Via Zoom**

Chairman Beverly Upperman welcomed each participant as they logged on to the virtual SCC meeting. Meeting was opened at 9:07 AM.

Daniel Morgenroth, Phillips SP, opened the meeting with a great devotion about going forth. Daniel told a moving story about a man sentenced and doing his time in prison and how it changed his life and the decisions that were made. It ended up being a true story about Daniel. Wow! God has used Daniel to make a difference in so many lives. Daniel then led the group in prayer.

Sefra Gerald led the SCC in singing a couple of songs. What a joyful noise.

**SECRETARY'S REPORT:** Roll was completed, and a quorum was established. Reminded SCC representatives again that the 2022 elections process needs to be completed by 12/1/2021 and entered in Kairos Messenger prior to 12/31/2021, but hopefully by 12/15/2021.

The Executive Committee approved the variance request from Kairos Outside NW GA for Audrey Jones to lead weekend #5 April 29 – May 1, 2022.

SCC meeting dates for 2022 (scheduled for the fifth Saturdays) and are as follows: 1/29/22, 4/30/22, 7/30/22 and 10/29/22. Note that 2022 has a fifth, fifth Saturday on 12/31/22, but the SCC will not meet on that day. The next fifth Saturday is not until 4/29/23; therefore, the SCC shall meet on the fourth Saturday in January, 1/28/23.

Reminder that KPMI has changed the term limits for the Advisory Councils from two, three-year terms (for a total of six years) to three, three-year terms (for a total of nine years). The International Representatives will remain as a six-year term.

**FINANCIAL REPORT:** Walter reviewed the current Balance sheet and P & L report. Kairos of Georgia had an income of \$61,443 through September 30, 2021, and a net income after expenses of \$34,283. Very little expenses have occurred in 2021 and the donations from churches and organizations have continued to come in. Walter is still working with the local AC's to capture all assets like trailers, sound equipment, translation equipment, storage units and computers. Walter has an open action item to work with each AC to inventory their fixed assets.

**TREASURERS REPORT:** Stan reported that he will be stepping down as Treasurer on 12/31/2021 and appreciates the support he has received over the last six years. Stan said that the mailbox that is being used for Kairos of Georgia will remain at the current location pending who is elected as the new Kairos SCC Treasurer.

**IC REPORT:** No report.

**AKT REPORT:** No report.

Note: KPMI has previously issued a determination that a completed AKT is good for 36 months through a variance of a one-year extension.

**PROGRAMS:** Diane Morgan has led two on-line informational/training events presenting Kairos Inside, Kairos Outside and Kairos Torch. The presentations received very positive feedback and Diane plans on hosting at least one event per quarter in 2022. Diane is looking for additional volunteers that are experienced in all three of the Kairos programs to assist in future training events.

**OUTREACH/VOLUNTEER RECRUITING:** KPMI provided 27 contacts (19 women and eight men) to Kairos of Georgia and those contacts were forwarded to the appropriate AC councils for follow up.

**AGAPE:** Edward Byrum reported he will be working with the SCC and individual ACs to pray for Georgia and National Weekends.

**VICE CHAIR REPORT:** Ladson Golden reminded the SCC that ACs need to keep up with their volunteers and reengage them as we return into the institutions. The website MyKairos has great videos available for training and

motivation. The KPMI newsletter will be out in early November. Reminder that the AC Financial Secretary needs to get the Donor Tax Letters out by the end of the year. All ACs need to be diligent in following KPMI and GDOC/Institution COVID guidelines. The General Council United Methodist Men have committed to partner with KPMI and this will be a great recruiting opportunity. The Executive Committee voted and recommended to give an Interministry Blessing of up to \$15,000 to KPMI as the financial need was presented to all Kairos SCCs. Based on the Executive Committee recommendation, it was approved by SCC. Beverly will discuss the need with Evelyn to decide on the amount Georgia will contribute.

### **CHAIR REPORT:**

- Beverly reviewed the Kairos of Georgia website with the SCC about available tools that each AC and each volunteer can benefit from.
- Beverly acknowledged those that will be rolling out of their SCC position at the end of the year. Many thanks and God-bless-you to Stan Yarbrough (Treasurer), Arthur Fickling (IC Rep), Jim Smith (State Clergy), SCC Reps.
- Reminded SCC that GDOC is renewing badges and information is available on both the KairosGeorgia.org and GDOC websites.
- Reports from the AC Reps regarding current activities in the communities.
- Beverly and Beth Maycumber met with the Georgia Department of Juvenile Justice about potential 2022 Torch weekend dates for Atlanta and Macon YDCs. Also discussed starting communities to support Torch at Eastman and Augusta YDCs. Georgia DJJ would like for Kairos Torch to be in all nineteen Georgia YDC locations.
- KPMI advised the SCC about being involved with Giving Tuesday, November 30, 2021.
- We have one community (Coastal) that will be conducting the first weekend since COVID, November 4-7, 2021. Please keep that community in prayer.
- GDOC started allowing volunteers to enter institutions August 1, 2021. Reminder that AC Liaisons will need to coordinate with their institution Chaplain and Warden to determine when the volunteers can reenter and all the details concerning numbers, food, etc. Volunteers were reminded to make sure their badges are current and if not, to take the appropriate action. Badge renewal and new volunteer training is available on-line at the GDOC website.
- Beverly praised Lalena Wilson for her work on the KairosGeorgia.org website. The website is much more “user friendly.” Lalena welcomes all feedback in order to improve the website.
- Note - The KPMI Health form is available on the MyKairos website. The form needs to be filled out by ALL volunteers that attend ANY face-to face meeting, gathering or event. A copy of the form shall be retained by the local AC.

### **OLD BUSINESS:** None

**NEW BUSINESS:** Stan reported that the 2022 Nominations for the Executive Committee are: Treasurer - David Griffin, Burruss CTC and International Council Representative - Dawson Long, Rogers SP. All other committee members agreed to serve another year. No other nominations were submitted. The SCC voted unanimously to approve the slate as submitted.

**REMINDER** – ACs should review upcoming leaders and if variance requests are needed for Spring 2022 weekends, submit by January 15, 2022, in order for Executive Committee to review prior to January SCC. Tom will send samples.

Ron Jones led the SCC in prayer for Smith SP (Tom Staub), Valdosta SP (Crawford Powell), Walker SP (Buddy Looney), Ware SP (Kelly Reynolds), Washington SP (Sal Italian), Whitworth SP (Shelly Rose), Wilcox SP (Jay Cruz), Lillian Robinson (battling cancer), Diane Morgan (grandson born prematurely), Kairos Prison Ministry, Institution Staff, former participants and all Kairos volunteers.

With no other business, meeting was closed. The next SCC meeting is scheduled for January 29, 2022, at Christ United Methodist Church, Forsyth, GA.

Respectfully submitted,  
Tom Kibler  
Secretary Kairos of Georgia

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

# GEORGIA STATE COMMITTEE

## ATTENDANCE ROSTER 10-30-2021

Those in blue constitute the Executive Committee

Position	Name	Notes	2-29-2021	5-29-2021	7-31-2021	10-30-2021
			P= Pres	A=Ab	S=Sub	E=Excused
<b>Chairman</b>	<b>Beverly Upperman</b>		P	P	P	P
<b>Vice Chairman</b>	<b>Ladson Golden</b>		P	P	P	P
<b>Int'l Council Rep #1</b>	<b>Audrey Jones</b>		P	P	P	P
<b>Int'l Council Rep #2</b>	<b>Arthur Fickling</b>		P	A	P	P
<b>Secretary</b>	<b>Tom Kibler</b>		P	P	P	P
<b>Financial Secretary</b>	<b>Walter Larry</b>		P	P	P	P
<b>Treasurer</b>	<b>Stan Yarbrough</b>		P	P	P	P
Programs	Diane Morgan		P	P	P	P
Fundraising	Debra Wrape		P	P	P	P
Agape	Edward Byrum		P	A	P	P
<b>Outreach/Volunteer Recruitment</b>	Octavia Everett		A	P	P	P
<b>Website Development (non-voting)</b>	Lalena Wilson		P	P	P	P
<b>Optional positions below are non-voting</b>						
<b>Clergy Recruiting/Train(Optional)</b>	Jim Smith	Excused	P	P	A	A-E
<b>Advisory Council Coor. (Optional)</b>	Colleen Freemon		P	A	P	P
<b>Adv. Member/AKT Coor. (Optional)</b>	Ann Strahan		P	A	P	P
<b>Council Representatives</b>						
<b>Arrendale-Lee</b>	Colleen Freemon		P	A	P	P
<b>Atlanta Metro Reentry</b>	Tim Harris		P	P	P	P
<b>Atlanta YDC Torch</b>	Lillian Robinson	Cindy Jones	P	A-S	A-S	A-E-S
<b>ASMP</b>	Phil Lewis		A	P	P	P
<b>Autry</b>	Thomas Smith		A	A	A	A
<b>Baldwin</b>	Jim Hundley		P	P	P	A
<b>Burruss</b>	David Griffin		P	P	P	P
<b>Calhoun</b>	Doug Porter		A	A	P	A
<b>Coastal</b>	Gaylon Greger	Moved to TX	P	A	A	A
<b>Dooly</b>	Wayne Hill		A	A	A	A
<b>Emanuel</b>	Nancy Mylar		P	P	P	P
<b>GSP</b>	Doug Hopkins		A	A	A	A
<b>Hancock</b>	Jerry Kirby		P	P	P	P
<b>Kairos Outside North GA</b>	Vanessa Velez-Cruz		P	P	P	P
<b>Kairos Outside NW GA</b>	Ronald Jones		P	P	P	P
<b>Lee</b>	Andrew Hughlett		A	A-S	A-S	A
<b>Macon State Prison</b>	Bob Carter		P	A	P	P
<b>Macon YDC Torch</b>	Octavia Everett		A	P	P	P
<b>Phillips</b>	Daniel Morgenroth		P	P	P	P
<b>Pulaski</b>	Judy Fountain		P	P	P	A
<b>Rogers</b>	Dawson Long		P	P	P	P

<b>Position</b>	<b>Name</b>	<b>Notes</b>	<b>2-29-2021</b>	<b>5-29-2021</b>	<b>7-31-2021</b>	<b>10-30-2021</b>
			P= Pres	A=Ab	S=Sub	E=Excused
<b>Smith</b>	Scott Zeppelin		P	P	P	P
<b>Valdosta/Valdosta Annex</b>	Roy Davis		P	P	P	A
<b>Walker</b>	Kerry Augustus		P	A	P	P
<b>Ware</b>	Ben Mannahan	Excused	P	P	A	A
<b>Washington</b>	Stacy Kitchen	Jim Blount	P	P	A-S	A-S
<b>Whitworth</b>	Bari Boyea		A	P	P	A
<b>Wilcox</b>	John Glaize		P	P	P	A