

Kairos of Georgia State Chapter Meeting Minutes
April 30th, 2022
Christ United Methodist Church, Forsyth, GA

NOTE: All SCC members in attendance signed and submitted required Health Requirements document.

Chair Beverly Upperman called the meeting to order at 9:15 AM. Devotion and opening prayer was given by Ron Jones. Changing non-believer's hearts is a God-sized problem that He can best handle. Interpretive dance by Shan Jones. Roll was taken and a quorum was established. Minutes were previously approved electronically.

SECRETARY'S REPORT: In Tom Kibler's absence Vice-Chair Ladson Golden reported that the Ex. Committee approved two (2) variances to be forwarded to Evelyn: ASMP (Phil Lewis) and Pulaski (Rosa Martin). Archer Bell (ASMP) was also approved as a future leader.

FINANCIAL SECRETARY: Financial Secretary Walter Larry (via phone) went over the previously emailed copies of the latest (March 31st) financial reports (q.v.) and discussed them. To date we have total contributions of \$36,973.00. After expenses Net Income is \$23,585.93. This will change markedly as Weekends start to happen in the coming months. Total Liabilities and Equity (including savings) is \$444,370.96. Walter reminded us that Weekend Leaders need to submit to him all financial paperwork regarding advances (currently \$3500) within 30 days after the end of the Weekend or for any other activities for which funds were advanced. No further advances will be forthcoming until that advance is reconciled. AC P&L's should be available after the 5th of each month. Walter emphasized the importance of the AC Financial Coor. needing to keep QuickBooks up to date so funds raised are credited to the proper AC. There is a \$0 balance at the beginning of the year for every AC. But any funds remaining for an AC are still on the books "in the background".

TREASURER REPORT: No Report.

IC REPORT: Audrey went over the responsibility of the IC and the role of the IC Rep.

OUTREACH/VOLUNTEER RECRUITMENT: Octavia reported that 12 people (4 men and 8 women) had contacted Kairos of GA about volunteering for Kairos this year. Their contact info was forwarded to the appropriate AC.

FUNDRAISING: Debra went over ideas she has for future fundraising opportunities. More info later.

VICE-CHAIR REPORT: Ladson gave a report of the previous evenings Ex. Comm. meeting and the State Chairs Teleconference hosted by Evelyn on April 26th (see Ex. Comm. minutes 5-29-22). After some discussion regarding Christ UMC's hospitality to Kairos, Ron Jones motioned and Jeff Parow 2nd that we make an immediate \$1000.00 gift to Christ UMC in Forsyth for all their support of Kairos activities in the past and that we contribute \$1000.00 every January beginning in 2023 for as long as they continue providing support. Motion passed. (See Beverly's proposal/motion in Ex. Comm. minutes.)

TRAINING: Beverly went over several features of the website and several places where information is available. Question: Can Messenger training be incorporated into ACT training? Beverly will research this. As a reminder, there is training for specific AC positions on mykairos.org under the Training tab.

CHAIR'S REPORT: Beverly reported that Smith State is back in their facility for the first time since COVID (reunion). Macon YDC will have their first Torch Weekend June 10-12. Beverly encouraged all

to use Kairos Kalendar and ensure that you have a Leadership Track in place. Kairos Outside speakers are available for Kairos Inside closings. Ron Jones is available to come to an AC's meeting and present ideas for recruiting clergy. Another co-editor is needed for the Kairos of Georgia Newsletter. Ex. Comm. voted and recommended to SCC that beginning with the July 2022 meetings, the Ex. Comm. and SCC meet face-to-face for the first and last meetings of each year and meet virtually for the rest of the time. SCC unanimously agreed and the motion passed. July SCC occurs at the same time as Annual Conference. Ladson will lead the meeting.

OLD/NEW BUSINESS: None

PRAYER FOCUS: The ACs that are the focus of prayer at this time are ASMP, Baldwin, Lee Arrendale, Lee State, Macon, Pulaski, and Rogers.

There being no further business before the committee, benediction was delivered and the meeting adjourned at 1:30 PM. The next scheduled State Chapter Committee meeting is July 30th, 2022.

Respectfully submitted,
Ladson Golden, Vice-Chair
Kairos of Georgia

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

GEORGIA STATE COMMITTEE

ATTENDANCE ROSTER 4-30-2022

Those in blue constitute the Executive Committee.

Position	Name	Notes	4-30-22	S=Sub
			P= Pres	A=Ab
Chairman	Beverly Upperman			P
Vice Chairman	Ladson Golden			P
Int'l Council Rep #1	Audrey Jones			P
Int'l Council Rep #2	Dawson Long			A
Secretary	Tom Kibler			A
Financial Secretary	Walter Larry			Virtual
Treasurer	David Griffin			A
Outreach/Volunteer Recruitment	Octavia Everett			P
Fundraising	Debra Wrape			P
Agape	Edward Bynum			A
Programs	Diane Morgan			A
Website Development (non-voting)	Lalena Wilson			A
Optional positions below are non-voting				
Clergy Recruiting/Training(Optional)	Ron Jones			P
Advisory Council Coord. (Optional)	Colleen Freemon			A
Adv. Member/AKT Coord. (Optional)	Ann Straham			P
Past Chairman (Honorary one year)				
Council Representatives				
Arrendale	Enid Merck			A
Atlanta Metro Re-entry	Eddie Brown			A
Atlanta TDC Torch	Elijah William	Cindy Jones		S
ASMP	Craig Stone			P
Autry	In Active			
Baldwin	Floyd Shelton	Conn Fountain		S
Burruss	Gerald Rankin	Steve Byrd		S
Calhoun	Lee Palmer			A
Coastal	Roy Paul			P
Dooly	In Active			
Emanuel	Alice James			A
GSP	Johnny Hand			A
Hancock	Doug Shenker			P
Kairos Outside North	Nita Hodges			P
Kairos Outside NW Georgia	Robin Peek	Shan Jones		S
Lee	Melvin Paulk			A
Macon State Prison	Alan Frost			P
Macon TDC Torch (Female)	Angela Johnson			P
Phillips	Jeff Parow			P

Position	Name	Notes	4-30-22		
Pulaski	Vicki Douberly		P		
Rogers	Tommy Casey		P		
Smith	Thomas Staub	Mike King / John Peterson	S		
Valdosta/Valdosta Annex	Crawford Powell		A		
Walker	Buddy Looney	Pete Mealus	S		
Ware	In Active				
Washington	William Zachary	Ken Langolf	S		
Whitworth Detention Center	Shelly Ross		A		
Wilcox	John Glaize	Gene Hopkins	S		

Guest – Joe Almand

rev. 5-2-22