

Kairos of Georgia Executive Committee Meeting Minutes
April 28th, 2023
Virtual Conference

Chair Beverly Upperman called the meeting to order at 7:00 PM. Present were Beverly Upperman, David Griffin, Audrey Jones, Walter Straham, Dawson Long and Ladson Golden. Ladson took minutes in Tom Kibler's absence. Walter gave an inspiring devotion based on Philippians 4:8 concerning our thoughts as Christians and how sometimes they can be anything but Christian in their nature. We must be proactive in cultivating Christian thinking.

SECRETARY'S REPORT: The one Weekend Leader Nomination for Karen Kinsler at Pulaski SP was approved.

FINANCIAL REPORT: Walter went over the financial report for the ministry in 2023 YTD (q.v.). Kairos of Georgia is in good financial condition thus far. Walter mentioned that details regarding Penske Truck Rentals has been sent to each ACs Donor Coordinator. There was a request from an AC about raising the Weekend cash advance to \$3500. Considerable discussion ensued until it was realized that only one AC had made this request and said AC had, on their own, financed their last Weekend with an actual surplus. Ladson motioned, David seconded and motioned passed that the cash advance be left at \$3500. **Kairos Outside Georgia** has requested that Kairos of Georgia support their 25-year celebration with a \$500 contribution. After discussing, Audrey motioned, Ladson seconded and the motion passed that **KO Georgia** needed to raise this money themselves. A request from the same KO community for a cell phone was tabled for now.

TREASURER'S REPORT: No Report

IC REPORT: Dawson mentioned that he is a member of the Recruitment subcommittee and that it had been quite informative.

VICE-CHAIR REPORT: Ladson reported on the SCC (State Chairs Conference) call with Evelyn Lemly. While most topics are germane only to the State Chairs some are broader in scope. Recruitment is an important topic to the entire ministry and everyone should be actively involved. KPMI is also aware that the shortage of correctional officers' is affecting access for many Kairos Inside and Torch communities. Evelyn encouraged the use of prayervigils.net because of its world-wide distribution and the advantage of being able to upload and download agape.

CHAIR REPORT: The Lee Arrendale move to McRae is on hold for now. There is a lot of transition in the DOC and they need both our prayers and understanding. However, the number of volunteers able to enter DOC facilities is growing and is up to ~1500. KO Coastal is moving along and this is a good thing. They plan to submit their New Start paperwork to KPMI shortly and hope to have their first Weekend spring 2024. **It was agreed that Kairos of Georgia would support any Georgia needs for the Annual Conference rather than a contribution to KPMI.**

There being no further business before the committee, Beverly adjourned the meeting at 9:15 PM. The next meeting will also be virtual at 7:00 PM on August 4th, 2023.

Respectfully submitted,

Ladson Golden