



Kairos of Mississippi State Chapter Committee Meeting Saturday, August 5, 2017

Call to order – Gary Shelley, Chair

- 1) Roll call – Sharon Scott, Secretary
- 2) Scripture reading/devotion – Adrian Fairchild
 - a) Mark 1: -- Get alone and pray. If Jesus did this, shouldn't we? It's who he was. We don't know how his days looked. He lived 33 years and ministered 3. There's a lot of time we're not sure what he was doing. Perhaps he was spending time in communion with His Father. Getting alone and praying was a 1st priority for Him and should be for us. Jesus is our model. His primary relationship was with The Father. It's not about working that relationship into what we do. It's about it being the essential relationship. He's working through us and if we don't have the relationship right He can't work through us.
- 3) Opening prayer – Lynn Pudas
- 4) Approval of minutes – Sharon Scott
 - a) *Need help with approval of minutes in advance to save time in the meetings.*
 - b) *Need everyone to print out their own copy of the minutes or bring an electronic device.*
- 5) General Comments/Welcome – Gary Shelley, Chair
 - a) Getting a head start – 2018 budgets, elections for 2018 AC members and SCC members and officers, golf tournament, Kairos get together, AKT, ACT, leader pipeline.....
 - b) “Read the book” – program manuals, ACOP, FPP, Code of Conduct ...
 - c) Use the websites – MyKairos.org, KairosEzra.org, 3dayol.org, KairosEI.org and Kairos-mississippi.org
- 6) Building Community – All
 - a) Lynn, Adrian, Steve, Gennia, Darrell, Denice, Mike, Von, Anthony.
- 7) KPMI report **Darryl McElrath, IC Representative & Von Brister, Board of Directors**
 - a) Annual Conference
 - i) Von
 - (1) Peachtree City, ~310 attendees, Councils are sending council officers and states are sending more officers. Important because of the ~20 workshops. Don't know where the 2018 Annual Conference will be held.
 - (2) Kairos Foundation – voted to close it and bring everything back under one function. Committee will manage the funds. States will be able to invest excess funds and draw interest. Committee will be staffed by “experienced” persons. Several investment corporations work with 501.c.3 entities. Two new board members elected and three re-elected. Board members come through the International Conference Committee.
 - (3) Von re-elected as Vice-Chair of Long Range Planning Committee. Board is functioning well and Kairos is in the best financial shape in years.
 - (4) Will NOT be reducing the 15% but have directed the **office staff to develop a brochure that explains what the 15% goes**. Most 501.c.3 corporations only reinvest 65% of what's collected while we re-invest 85%. We still have only 15 paid employees and over 30,000 volunteers



- (5) Long Range Planning Committee – In charge of determining what will be impacting Kairos in the next 5 years. Make sure the staff implements the plan. Identify potential problems ie. Elimination of food by DOCs. FDOC eliminated food but it was in the original MOU and we were able to get it reinstated. Some councils were abusing this privilege . Food is an important carrot. DOC budget cuts have interfered with Kairos being allowed inside. Repore with the institution is important to circumvent these issues. Statistical study that shows the impact of Kairos is being done in Indiana. May also be done in LA/TN. More emphasis on KO and KI working together.
- ii) Gennia – Attended this year. Facility and food were good. Work shops were excellent. Attended five. Financial and EZRA workshops were great. Use new financial forms from website. Torch now has EZRA.
- 8) Treasurer’s report – Darrell Whitford
- Spending more than we’re taking in.
 - Net income for first six months \$182+ but July put us \$5000 in the hole for the year.
- 9) Financial Secretary’s report – Earl Burkley
- Some ACs are better at fundraising than others.
 - MCCF and KT are new and those will take some time to sustain positive income statements.
 - Audit results: MS did okay. Some examples of national issues, receipt logs not signed by two people, deposit slips lost, approved but don’t add up, cash advances not handled properly,....
 - Fundraising – Kairos E News August KO update. Gina Brockmeyer’s comments. We are a nonprofit. Have to operate under the IRS guidelines. We don’t sell stuff. We put stuff out for suggested donations. Earl will work on clarification on fundraising. We are NOT selling!! What are our ACs doing for fundraising? Get a list from each AC and how they are doing it. Share ideas with other ACs. Share ideas from Conference
 - Golf tournament questions about hole signs and meals being deducted from donation. Send question on to Julie. Law permits the giver to donate the net value Earl read this.
- 10) Kairos website – [Gary Cothran \(cothrang@bellsouth.net\)](mailto:cothrang@bellsouth.net), IT Manager, [Stephen Coleman \(cscoleman@gmail.com\)](mailto:cscoleman@gmail.com)
- We are working to update the website. Please look at your individual council’s information and communicate to Gary Cothran any errors or updates.
- 11) Agape – Fundraising – Golf tournament etc. August 18th
- Golf tournament – Morning. starts at 8:30 till 1 p.m. Lunch provided.
 - Info coming out this week. Clarke Thomas is co-chair. Goes over seas with job. Lake Caroline. Asking for sponsors for hole signs (\$1000).
 - Kairos “Get Together” – Saturday, August 19th 10 a.m. to 3 p.m. at FUMC Clinton.
 - Food by Eddie Spencer
 - Music by Uncle Bob
 - Special Guest – Evelyn Lemley,
- 12) AC reports
- General comments
 - Each AC SCC representative should make sure that the Kairos of MS website has up to date information regarding AC positions, weekends, etc.
 - AC training?
 - AC dynamics – healthy or not? All positions filled?



- iv) Leader pipeline filled out two years?
- v) Financial Reporting to Earl being done properly?
- b) Torch – **Mendez Vaughn** SCC rep (**Gennia Varnado** AC Chair)
 - i) Has four positions to fill on AC
 - ii) Recruiting plan to invite inactive Kairos volunteers to reunion Saturday morning. Fourth Saturday in August, the 26th. Needs to be people that can get inside, and have a badge.
 - iii) Working on a leader for April 2018. For No. 2. No. 1 was April 28th- 30th.
- c) KOCM – **Lynn Pudas** SCC rep (**Harriet Brown** AC Chair)
 - i) Working on upcoming weekend. TF going well.
 - ii) Leader nominations Approved: Melba (fall 2017), Ruth Heath (spring 2018)
 - (1) Lorie Nail
 - (2) Deborah Cole
 - (3) Stephen Johnson ??
 - (4) Lorinda Tomlison
 - (5) Sharon Willis ***** may be first.
 - (6) Allisa Johnson
 - iii) Mary Ann McIlwain resigned. Harriet is filling in.
 - iv) Angela Griffin resigned.
- d) KONM – **Denice Williams** SCC rep (**Layne Herr** AC Chair)
 - i) Getting ready for No. 1 Oct 6-8.
 - ii) Kathy Ramage is the leader. Logo sheet provided. Sunflowers in a mason jar.
 - iii) Prayers requested
 - iv) Core team meeting (AC members). Five past leaders and five past participants.
 - v) Fundraisers – sheets and Boston Butts
 - vi) Eupora, MS Camp Kumbaya
 - vii) Need to purchase new supplies
 - viii) AC positions filled
 - ix) Meeting monthly
 - x) Two going to AKT in AL – Lisa Sartin and Lannell Thornton.
 - xi) Leader nominations up to 2019
- e) KOSM – **Adrian Fairchild** SCC rep (**Cindy Rainey** AC Chair)
 - i) Having an event on August 26th. Tea Party at Gateway UMC in Gulfport. Past guests, volunteers and prospective volunteers. Collecting tea cups and saucers.
 - ii) Nov. 3-5 next weekend. Core team meeting August 19th.
 - iii) Leaders approved for 2018, Jennifer Sutton, McWhorton,
- f) MSP (Parchman) – **Steve Loden** SCC rep (**Cliff Olsen** Chair) Errol Castens filling in.
 - i) Last weekend #37 in U 29. IR this weekend. Unit 29 – three years ago locked down since due to violence. Asked to do Kairos for C custody inmates.
 - ii) Currently alternating U29 and 30. I above will move us up to three per year.
 - iii) Meals – setting a weekend menu discussions ongoing. Stabilize cost and planning simplified.
- g) CMCF (M) – SCC rep (**Mike Norcom** AC Chair)
 - i) February two day retreat - ~100 residents. Elected new inside leader
 - ii) April No. 35? Lead by Buddy Pharis
 - iii) ACT session in June and July



- iv) July second two day, led by Clarke Thomoas 50 residents.
 - v) Averaging ~40 to P&S and monthly reunions
 - vi) Went back 5 weekends and checked who's still active. Looks like about 70 active.
 - vii) Developed list of last four weekends new people. Don't let them fall through the cracks.
Look to them for leadership. New liason – Jim McIlwain.
 - viii) K36 in Sept Clarke Thomas will lead.
 - ix) Josh Ginn in Spring 2018. Also Secretary of AC.
 - x)
 - h) CMCF (W) – **Brandy White** SCC rep (**Marilyn Katz** AC Chair)
 - i) July 14th. 75 participants and 25 volunteers. New inside leader elected
 - ii) Valerie Braylock K29.
 - iii) Luellen McPhail spring 2018
 - iv) Brandy White – fall 2018 both approved already
 - v) 11 members attended ACT
 - vi) P&S and M R attendance good
 - vii)
 - i) SMCI (Leakesville) – **Lee Whitt** SCC rep (**Kevin Shaw** AC Chair) David Walker filling in
 - i) Anthony Snow – TF meeting today in Wiggins. K23 leader Lee Whitt
 - ii) K24 Phil Frisby AKT this month
 - iii) K25 Johnny Pryor AKT this month. Leader nomination approved.
 - iv) Keith Knight K26 –
 - v) Walt Stubblefield –
 - vi) Standardizing the weekend menu. Restrict purchasing to local businesses.
 - vii) Several attended ACT.
 - viii) 75 attended two day.
 - j) MCCI (Marshall County) – **Curtis Jones** SCC rep (**Charles Burnett** AC Chair)
- 13) Action Item Status
- 14) Old business
- 15) New business
- a) Code of Conduct discussion
 - b) Kairos Messenger, updated EZRA,
 - c) Outreach activities
 - i) Kairos Get To Gather in August after golf tournament
 - d) Sub committees
 - (1) Nominating
 - (2) Outreach
 - (3) IT
 - (4) Fund raising
 - e) Kairos ENews – Who's not receiving it already?
 - f) Karo Tales mailing list
 - g) Registering weekends on www.mykairos.org for agape and on www.3dayol.org for prayer
 - h) IT inventory – computers, printers, etc.
 - i) Leader nomination process and AKT registration process
 - j) Continuing Ministry issues – P&S issues from Annual Conference



- k) How to implement change – Von – form on the website
- l) Communication
- 16) Adjournment prayer – Curtis Jones

Future meetings: 2017

November 18th (changed to November 4th)

Other important dates:

ACT schedule

None scheduled at this time BUT we will have maybe three again early in 2018.

AKT schedule

Next AKT in Canton, MS will be in 2018

Golf Tournament and Kairos “Get to Gether” – Friday, August 18th and Saturday, August 19th

Weekends coming up in MS