



## Agenda

### Kairos of Mississippi State Chapter Committee Meeting

#### Audio

Saturday December 6, 2018 7:00 pm

#### Call to order – Gary Shelley, Chair

- 1) Roll call – Gennia Varnado, Gracie Williams, Tammy Herr, Dianna, Darrell Whitford, Lee, Mike Norcom
- 2) Lee opening prayer
- 3) End of year tasks
  - a) Elections
    - i) CMCF full slate of 14. Jim Readell was going to be chair but is now going to state as financial secretary. Will get information into Messenger pretty soon.
    - ii) KT – have nominations request emailed. Will settle next week. Secretary, Agape and AC Chair in place. Looking for a Treasurer.
    - iii) SMCI – elected three new members. Meeting this Saturday to select positions. Have 12 full positions filled.
    - iv) CMCF W elections complete. 14 members 4 new. Selections will take place late December or early January. Will send list to Gary Shelley.
    - v) KOSM – elections completed meeting Monday night. 5 rolling off and 6 coming on. Full council.
    - vi) Comment: Difficult to get all this done at the end of the year. Important but occurs at the worst time of year. Question: Could we go to a fiscal year vs. calendar year? Normally gets started in the September/October time frame and if done should be enough time.
  - b) Officer selections
  - c) Messenger data input – Only secretary can enter information. Question: Why can't AC chair enter information? Who can do what? When will the email portion be on-line. Done to prevent too many cooks in the kitchen. Also there are data security concerns.
  - d) Final Financials – Each AC should have their 2019 budgets to Earle Burkley post haste.
  - e) Covenant Agreement/Affiliation Agreements – Everyone should come to the January 19<sup>th</sup> SCC meeting prepared to sign the Covenant Agreement. Also, each representative from each AC should come with a signed Affiliation Agreement form their respective AC
  - f) 2019 Goals for the state – Begin establishing in January
  - g) SCC vacancies – Vice Chair, IC Rep, Chair, Financial Secretary, Secretary.
    - i) Chair – Gennia Varnado 601-896-6543 [genniav@windstream.net](mailto:genniav@windstream.net)
    - ii) Vice Chair – Johnny Pryor 339-223-0595 [verruckte@msn.com](mailto:verruckte@msn.com)
    - iii) IC Representative – Gary Shelley 601-299-0639 [gshelley49@comcast.net](mailto:gshelley49@comcast.net)
    - iv) Financial Secretary – Jim Readell 601-506-4714 [james.readell@gmail.com](mailto:james.readell@gmail.com)
    - v) Assistant Financial Secretary – Earle Burkley 601-259-1045 [earleburkley@juno.com](mailto:earleburkley@juno.com)
    - vi) Secretary – David Walker 601-520-1075 [dwwalker1054@yahoo.com](mailto:dwwalker1054@yahoo.com)
  - h) Who are the 2019 SCC representatives from each AC – Working on this and should have completed within a few weeks. Some ACs will not complete this until after the first of the year.
  - i) 2019 SCC meeting dates



- i) January 19<sup>th</sup>
- ii) April 27<sup>th</sup>
- iii) July 20<sup>th</sup>
- iv) October 19<sup>th</sup>
- j) 2019 Annual conference – comments from Gennia and Darryl, and Von on the benefits of attending the conference. The Annual conference will be in Orlando, July 23<sup>rd</sup> – 27<sup>th</sup>, which is driving distance. We should endeavor to have a larger representation from MS than in the past.
- k) ACT/AKT 2019 – No ACT plans at this time.
- l) Computers – Is there any process of getting rid of old computers? Not that we are aware of. Need to continue to discuss to make sure are managing our assets properly.
- m) SMCI last AC meeting – letter brought up that chairman collect badges of people not active. Does the State have any policy that each AC should adhere to. The cards belong to the MDOC not us. Each AC should review membership 1) inactive people should be revisited for reactivation. 2) Some need to-be removed. 3) Institution may have a list of Kairos volunteers. 4) How do we ask for badges back from deceased people? More on this at later date.
- n) Gennia – golf tournament results - gross \$7873, \$3871 expense, net \$4436.56, 54 players and 9 volunteers. Golf funds could be used to support volunteers to annual conference. Some states pay for all attendees. Indiana sends all AC members.
- o) Von – New Torch effort on the coast for youth not yet incarcerated – Everyone signed off on except the new judge. Byron and Von meeting with him next week. Working on MOU by end of the year. Dept. of Health all signed off. \$2300 coming into state for this program. Jim Sonnier and Von have been to AKT for Torch leadership. Thanks to everyone at State that has helped Von over the years, since 2010.
- p) Mike closing prayer.