

**Kairos of Mississippi  
State Chapter Committee Meeting  
March 27, 2012  
Teleconference Meeting Minutes**

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Committee Member Attendees:

Von Brister	Jim Sonnier	Patricia Edwards
Harriet Brown	Patsy McCarty	Barbara McDonald
Daryl McElrath	Julian Crawford	Paul Brady

Members Absent:

Kathi Coleman	Reece Vaughan	Tim Battle
Bob Neill	Nick Nichols	Jimmy Gant
Carolyn Mims	Gennia Varnado	Sylvester Mims

Advisory Councils:

Darryl Whitford	Gary Shelley	Willie Varnado
Sheila Coleman		

The meeting was called to order at 7:35 pm. by Von Brister. Daryl McElrath was asked to open with prayer.

The minutes from December 3, 2011 were distributed electronically and Von asked for any changes. No changes were made. Jim Sonnier made the motion to approve the minutes as submitted. The motion was seconded by Daryl McElrath and carried.

**Old Business :**

The Kairos 40 Day Peace Initiative - Von Brister

- Pilot program has been put on hold due to funding for training.
- Von has been in touch with Kit Cummins and is waiting for estimates for the training expenses.

Excellence Initiative Program - Von Brister

- The process for completing the reports will continue as they have been.
- Von Brister will send a memo to all leaders/advising leaders.
- For Kairos Inside and Torch, the Advising Leader will complete the Excellence Initiative Report and go over it with Von over the phone. Von will complete the online portion of the report that will be submitted to KPMI.
- For Kairos Outside, someone from an Advisory Council will be appointed to complete the report.

Kroger Fundraising Project - Julian Crawford

- Kairos Outside received first check from Kroger for \$408.34

#### KPMI Funding and Recruitment - Von Brister

- Reports are that funds with KPMI are down from previous years. Also noted was new team member recruitment is down. Observations are that funds seem to go up when new members are recruited.
- Gary Shelley has agreed to go speak to churches in the SMCI area about Kairos.
- Von offered the recruitment packet covered in the last meeting by Leland Creel to be used for recruiting purposes.

#### CCLI license - Von Brister/Julian Crawford

- Jim Sonnier recommended that we look into consolidating the State's license under one agreement.
- Von will contact Bob Neill
- Julian Crawford will contact Brian Ward prior to the April 21st meeting.

#### Financial Secretary – Julian Crawford

- Julian provided a copy of the January through February year to date Profit and Loss statement for each ministry.
- Parchman has received a \$16,000 grant that was a result of asking for donations.
- Julian asks that ACs write the account number and the weekend # on the deposit slips
- Julian has invoices from several Kairos Outside vendors and is asking for a request to disburse the funds.

### **Committee Reports**

Special Projects – Bob Neill (not present-no report)

Agape Coordinator – Gennia Varnado (not present-no report)

Website Coordinator – Barbara McDonald (no report)

AKT Training - Danny Brunt (not present-no report)

Prayer Focus Group - Kathi Coleman (not present-no report)

### **Advisory Council Reports**

Yazoo City- Ministry closed at Federal Prison indefinitely.

Parchman – Jimmy Gant (not present - no report)

CMCF Men – Sylvester Mims (not present - no report)

CMCF Women – Carolyn Mims (not present - no report)

SMCI – Tim Battle (not present- no report)

Torch - Paul Brady (no report)

Kairos Outside of Mississippi – Patsy McCarty

- Has packets for Kairos Outside reservations and was asked to send those to Daryl McElrath.
- AC reviewed P&L worksheets and has questions about how the CCLI license cost is calculated. It is based on the number of songbooks.
- Requested that Kairos Outside send a representative to Summer Conference. Von indicated that he would review and provide an approval on the 21st.

South Mississippi Kairos Outside - Patricia Edwards

- No report

**Other Business**

- Standing State Committee Meetings
  - Von Brister recommended that we consider establishing a standing quarterly meeting for the State Committee Meetings.
  - Jim Sonnier made the motion to establish the standing quarterly State Committee Meeting for the 1st month of each quarter -- the 3rd Saturday. The time and location will be decided by the chairman. Daryl McElrath seconded the motion and it carried.
  
- Weekend Leaders presented for approval:
  - SMCI            Jim Sonnier
  - Torch -        Paul Brady
  - SM KO         Rose Lee Burwell

Daryl McElrath made the motion to approve these as leaders for upcoming weekends as noted. Julian Crawford seconded the motion and it was carried.

Julian Crawford made the motion to adjourn the meeting. The motion was seconded by Daryl McElrath and carried. Adjourned at 8:28 pm with prayer from Jim Sonnier.

Respectfully submitted,

Harriet Brown