

Valdosta Kairos Advisory Council - Executive Committee

Meeting Minutes

Sunday, February 21, 2010

Carson McLane Funeral Home, Valdosta, GA

- **Welcome and Opening Prayer**
 - Meeting started at 3:00pm by Rusty Griffin an opening prayer was offered by Tyson McLane.
 - Rusty Griffin started with thanks to Tyson for use of the facility; he then gave a quick explanation of the agenda.
- **Weekend Leadership Update –**
 - VSP
 - Lonnie Denton updated the Executive Committee on recruiting efforts for Kairos #20.
 - We currently have 26 people but would like to have around 40. Need 14 more people!
 - We entered into a discussion about places to recruit from. This led to comments by Heath Sellers focused on ways to help Lonnie with recruiting. The point was brought up that it is almost too late to bring in *new* recruits, (people that have never worked a weekend), at this time as 2 team meetings have already taken place. It was agreed that we would pull together as a team and call some folks that we have relationships with and may have worked a Kairos before. It was also requested that in the minutes we mention a need for help with this VSP Kairos and this would be followed up by an email pointing out the urgent need and asking for help.
 - Please get all new names and contact info to Lonnie for spring Kairos and to Aaron for addition into database.
 - IF YOU CAN HELP LONNIE WITH SPRING KAIROS PLEASE CALL LONNIE DENTON @ 630-6171
 - Annex
 - Dennis Webrand briefed the committee on potential weekend leaders for Valdosta Annex.
 - Spoke with Melvin Paulk he has agreed to continue plugging in and pray about spring leading 2012
 - Jodi Hall is considering being our Observer for fall 2010
 - David Peterson tentatively committed to lead in the fall of 2011
 - Wayne Davis is praying about leading fall of 2010.
 - Jimmie called a motion to approve Wayne subject to his acceptance Roger seconded.
 - Wayne subsequently accepted, will be an observer for the spring walk with Lonnie and will lead the Fall 2010 Kairos.
 - Dennis Webrand– Annex – retreat Saturday, Saturday March 20th there will be a one day retreat at the Annex.
 - Submitted Plan for Event
 - Will email to me Tomorrow and I will include with minutes.
- **Report on Institution Relationships**
 - Willie Joe Sims - Need Chaplin to teach the Department of Corrections training on the 6th or 11th of March for Kairos 20 team.

- Dennis asked that we please mention to Chaplain the difficulty that we encounter with bringing food on each month due to lack of communication. Officers are not getting the information passed along that we are coming and what we are doing there.
 - Please inform them of our standing schedule to meet the 1st Sat for VSP and the 3rd Sat for Annex and that we will need to bring in carts full of food and supplies.
- **Food Coordinate Plan/update 2010** Matt Martin
 - Matt Absent – Lee turner is taking care of Food Coordination for walk # 20.
- **Outreach** Heath Sellars
 - Heath – Suggest a Prospect dinner/conference to recruit new folks.
 - A brisk discussion ensued about recruiting. Some great ideas where presented. It was suggested that we consider combining a fundraiser and a recruiting event into one dinner.
 - Rusty – assigned Jimmy and Heath to coordinate this ASAP.
- **Fundraising** Jimmy Whatley/Rusty
 - Status
 - Discussions tabled until Jimmy and Heath meet to discuss the possibility of combining recruiting and fundraising.
- **Agape Coordinator** Larry & Tammi Holland
 - Larry mentioned the need for poster Agape and asked for all to speak to Youth/Churches and create Agape for #20.
 - Lee gave name of Paula from first Methodist for Placemats
 - Lee committed to provide Paper for placemats.
 - Several others offered help as well.
 - It was suggested that Richard Pye currently holds the Kairos Equipment for nametags and he would be more than willing to help.
 - Larry will contact Richard Pye to create name tags for #20
- **2010 Calendar/Key Events** Aaron Kostyu & Lee Turner
 - Aaron suggested that we create a Business Card for quick hand out of Kairos information. Should include a Logo, web site address, brief explanation of Calendar of events and email/phone number for Rusty and Aaron. On back of card “to be added to mailing list please send your contact info to (email) or call (#).
 - Jimmy Motioned that we get 1000 cards printed with pertinent information– Willie seconded. Vote was 15 for, 1 against.
 - I will also print out some tri-folds for our next meeting.
- **Financial Report** Dennis Webrand
 - Computer Problems are being solved and we are now ready to start entering Lonnie’s Money.
 - Dennis Mentioned some problems with deposits but the financials are in good shape and the donor Program is going to work great this year.
 - Lonnie expects team to be able to collect enough from team to cover this weekend.
- **Treasurer Report** John Holt
- **Music Recruiter/Coordinator** David Peterson

- David was absent due to the wedding of his daughter but music is covered.
- **Other Business**
 - Jeff Hornsby – Passed AKT – Downloaded planning guide and already started the check off list. Already spoken to some volunteers as well.
 - **State Update** Lee Turner
 - Must get Advisory Council approval of leaders and get approved names submitted to State for approval.
 - Wayne Davis, Fall 2010 - Annex
 - Jodi Hall Spring, 2011 - Annex
 - David Peterson Fall, 2011 - Annex
 - Melvin Paulk, Spring of 2012 Annex
 - Bob Ellis Spring 2011 - VSP
 - John Holt Fall 2011 - VSP
 - Joe Ed Holt Spring 2012 - VSP
 - Motion made by Lee Turner to approve all above, second by Jimmy, Vote was unanimous.
 - Call for other business by Rusty
 - Seeing none
 - **Vision for Advisory Council** Rusty Griffin
 - Rusty mentioned that he had planned a 35 min speech on Vision for the Advisory Council but things had went so well and we had enjoyed so much participation and cooperation that he was satisfied we where headed in the right direction. He thanked us all for STEPPING UP!
- **Closing Prayer & Adjourn** Rusty Griffin
 - Charlie Merwin led us in a closing prayer.
- Meeting ended at 4:18.
 - Meeting lasted 1 hour and 18 minutes.

In his service,
 Aaron Kostyu
 Secretary
 Valdosta Advisory Council

Attendance

Rusty Griffin - Chairman
Charlie Merwin - Vice Chairman (VSP Annex)
Tyson Mclane - Vice Chairman (VSP)
Dennis Webrand - Financial Secretary
Aaron Kostyu – Secretary
Lee Turner - Data Coordinator and State Chapter Representative
Lonnie Denton - Weekend Leader - Kairos #20
Heath Sellars - Outreach/Recruiting Coordinator
Willie Joe Sims Jr. - Institutional Liaison
Larry Holland - Agape Coordinator
Jimmy Whatley
Wayne Fan
Ladson Golden
Jeff Hornsby
Wayne Davis