

## Valdosta Kairos Advisory Council - Executive Committee

### *Meeting Minutes*

Sunday, February 7, 2010

Carson McLane Funeral Home, Valdosta, GA

- Meeting began at 3:00pm by Rusty Griffin with an opening prayer by Tyson McLane.
- Rusty Griffin briefly explained the purpose of the meeting and his vision going forward.
- **Weekend Leadership Update** - Lonnie Denton updated the Executive Committee on recruiting efforts for Kairos #20. Charlie Merwin and Dennis Webrand briefed the committee on the retreat plans for March 20, 2010. Potential Weekend Leaders for Valdosta Annex have been contacted and asked to consider the leadership opportunity at VSP Annex. Future Weekend Leaders for VSP were vetted and will be voted upon at the February 21, 2010 meeting of the entire Valdosta Kairos Community.
- **Institutional Liaison Report** - Willie Joe Sims was not present. The DOC Training and ID process may not be as clear to our volunteers as it could be. Lee Turner will prepare a handout for the next meeting.
- **Food Coordinator** - Matt Martin brought continuity from Kairos #5-7 to begin the process of standardizing our buying list and menus.
- **Outreach and Recruiting** - Heath Sellars was not present. No Report.
- **Fundraising** - Fundraising Coordinator has not been appointed. No Report.
- **Agape Coordinator** - Larry and Tami Holland were not present; however Agape from VSP for other institutions is well organized and coordinated. The name tag equipment needs to be retrieved from Bill Newcomb and either Larry and Tami or Rich Pye will make our nametags going forward.
- **Financial Secretary** - Charlie Merwin, and Dennis Webrand discussed steps taken to fill leadership at Annex. 10 letters have been mailed with no response; David Peterson who was present explained that he might be available in 2011. Lee offered the name of Jody Hall to be Observer Leader in fall of 2010 and lead in Spring of 2011. We will continue to seek out a candidate for Fall Leadership and report back on February 21 at next AC meeting. Dennis reported on the possibility to have a one-day retreat at the Annex on March 20, 2010. He is still finalizing the schedule and talks for the day, it was recommended that we use talks in Blue manual for retreats. Dennis gave a report on Finances through the Donor program. He stated that at end of 2009 he had some computer issues that prevented any Letters or Donation forms to be sent. He will work with Leonard Cole in getting Quickbooks files sent after each weekend deposits. He will work with Bill Dixon for further assistance on the Donor program.
- **Treasurer Report** - John Holt had no report.
- **Music Coordinator** - David Peterson reported that he has a database of 25 musicians but very limited numbers of those willing or able to lead music. David agreed to send a list of those names to Aaron Kostyu to make sure all of those are in the master database. David also agreed to find two musicians to support the one-day retreat at VSP Annex on March 20<sup>th</sup> and begin the process of finding leaders for the two Fall Kairos dates.
- **State Chapter Committee Representative** - Lee Turner briefed the Committee on the State's desire to see a separate Advisory Council for each institution.
- The subject of Serenades on future weekends was discussed and it was moved, seconded and unanimously approved that Serenades will no longer be conducted at Valdosta SP or the Annex.
- Rusty and Lee will get with Aaron and get an e-mail sent to the entire community inviting them to the next Advisory Council meeting at 3:00pm on February 21, 2010 at Carson McLane Funeral Home. RSVPs will be strongly encouraged.
- Rusty Griffin delivered our closing prayer.
- The meeting adjourned at 4:45pm.

Respectfully Submitted,



Lee Turner

Data Coordinator

Valdosta Advisory Council

**Attendance**

**Rusty Griffin - Chairman**

**Charlie Merwin - Vice Chairman (VSP Annex)**

**Tyson McLane - Vice Chairman (VSP)**

**Dennis Webrand - Financial Secretary**

**John Holt - Treasurer**

**Matt Martin - Food Control Coordinator**

**David Peterson - Music Recruiter/Coordinator**

**Lee Turner - Data Coordinator and State Chapter Representative**

**Lonnie Denton - Weekend Leader - Kairos #20**