KAIROS ADVISORY COUNCILNOVEMBERMEETING MINUTES (November 19, 2022)

Attending: Hugh Johnson, Rob Roberts, Jim Hawley, Jared Malone, Scott Stodola, Jeff Fannon, Scott Hale, Theresa Garland, Tom Egan, Scott Combs, and George Fulwider

Devotion and Prayer–Hugh Johnson

October Meeting Minutes–Hugh made the motion to accept, Rob Roberts seconded, all approved

Financial Report –Budget for 2023 will be similar to this year. Spent close to $7300 for K40.3. 0ur current balance is ~$5500. Unfortunately, Brad could not be with us today (migraine). We need to keep in mind that $2500 of that balance is for an Ambers Wilson Memorial, and we’ll have ~ $1800 for the Christmas party. We’ll have approximately $1200 left in our account

Spiritual Report –No report

K40 – After glow – append these to Thoughts for Weekend Leaders – done – that document is attached to these minutes

* Need new cord for the PC (Scott Hale)
* Lets check out the new sound system (Tim Cornett)
* Separate chapel from meeting room –separate gym into thirds with one portion for the Chapel or utilize the bleachers. Bring the pews from the Chapel to the gym? (Inside team and Council for March discussion)
* More meetings with the Inside team before the weekend
* Team leaders need to be more vigilant in warning/catching people taking food out. Also need to be more vigilant about having participants stay at the tables during the talks
* Cut the number of pizzas back on Sunday
* Too much food going in. Don’t need to feed 25 CO’s
* Portions are still way too big
* Need better control of food coming in.
	+ Get a purchasing person to regulate costs
	+ Contact KPMI for purchasing suggestions (no help)
	+ Council and leader need to be present to discuss the menu and order food.
	+ We need to have a discussion with Theresa and Hilda to change the process (Scott and Scott) Sometime in January

Suggestions from Tom from practices at San Quentin

* Incorporate theme, and the community song
* Encourage residents to take any agape they want back with them to the cell, chain, posters, place mats
* Final team meeting should be held in the prison with the chaplain and inside team
* Add a “Community Song” to our music team
* Give the inside team a nametag, perhaps an apron that can be signed,
* Introduce Inside team on Friday morning
* Picture of Inside team with Volunteers
* Inside team to help pray speakers in, consider them for morning/evening meditations
* They can help accompany speaker to the podium before talks
* Changing community room to Chapel – use inside team to carry the picture of Jesus and sing “Surely the Presence”
* Inside team bring letters to residents but then pull back
* Add soft music from the rear to letter reading time

Institutional liaison – no report

Ongoing Ministry – 75 people were there several Tuesday nights ago, what a blessing! One of the best Tuesday nights ever! Since the 40.3 weekend, we’re having more than 50 each week

Outreach and recruiting Rob Roberts –needs manuals – Scott Hale will interface with Johnson City Emmaus. Scott has 11 new volunteers from Kpt Emmaus!

NECX LCRB – only Hugh and Marshall were there – Christmas party is on for Dec 13. Need a headcount from Resy for the party. Like to have a 1-day retreat in Jan/Feb. Resy says it is good to go. Suggest April 20 for K41 – Resy thinks it is good but needs to be verified.

Old Business

* New leaders –Scott Stodola will take spring 2023 and Jared Malone will take the fall of 2023. We need to find coordinators and asst Coordinators. Scott Stoloda will be Scott Hale’s coordinator and Jared will be the asst coordinators.
* Trailer
	+ Trailer team – Scott Hale, Scott Stodola, Brad Wilson, Jeff Fannon
	+ Move the trailer to Ned Shaffner’s house.
* New volunteers – Scott Stodola, Jared Malone, Theresa Garland and Tom Egan have agreed to be on the Council. No one beside these four came forward after the community request.
* Certification training – Need to find a better process in the future. Jim asked Resy to have an in-person training event for those folks that are computer challenged. (Done)

New Business

* Send EI information to Scott Hale, Scott Stoldola, and George Fulwider (Done)

Meeting with Scott and Theresa regarding Kitchen

* Need new breaker system in the church – Theresa will ask Gale
* Do we need to consider a Bethany replacement? Probably not.
* We need to send Bethany $500 from the weekend – George and Brad
* Ask Brad for a Financial report – sad he is not here
* Need table lifters to make it easier for Kitchen workers - movable lifts for 7 tables
* Outside sinks are not available. Need a solution – Theresa will ask Gale
* Portion control – There will be smaller portions next time
* Jared will talk to Mr. Reinhardt for fundraising – Theresa will send Jared the contact information

Sound system

* Detroit has donated a new Sound System – It will be useful for weekends and maybe retreats, not practical for weekly P&S
* Randy’s church has additional parts and pieces
* We need to remember that Ambers family and friends donated $2500

Council Positions

* Hugh made the motion to accept all Council Positions – Scott seconded – motion carried
* Jim will send the affiliation agreement to Carol (attached)
* Jim will input positions in Messenger and send out job descriptions

Quarterly State meeting

* Robb attended the state meeting last week
* Rob offered good reports in all areas – NECX stood tall
* All prisons in TN have had Weekends
* All money goes into one account

Christmas Party

* 325 people – Kairos Alumni
* Roast Beef meal – we make sandwich, buy chips, cookies - $1415
* KFC - ~ $2100 – chicken parts, mashed potato, cookie and roll
* One Stop –chicken meal (tenders), potato wedges, green beans and apples - $1512
	+ Scott Combs will buy rolls
* Motion made to go with One Stop – motion carried
* Scott Hale will look after sound and go early to deliver coolers

1 Day Retreat

* Hugh will work with new leader
* Ask Brian McKee if he still wants to lead (Done)
* Last time we had ~75 people
* Need to insure that sign-ups happen with the Chaplain
* Pizza from Sams was a good option on the weekend
* Send Jared link to KPMI site for outsiders (Done)

Prayer Requests

* Samantha has flu
* Richard and Marti Beets
* Hugh’s friend Ron Honeycutt’s family
* Susan Marsh lost her grandson to overdose (Tom Egan’s friend)
* Theresa’s niece found her brother dead
* Theresa’s sister whose son passed away
* Scott’s friend passed away
* Robert Fultz and Bill Shephard on Mission trip to Honduras
* Jared and his wife are both having surgery in December 21 and 27

Closing Prayer –Jim Hawley

Next Meeting –Perhaps Dec 17, or perhaps not till January