

MINUTES Of 11/19/16 KAIROS AD COUNCIL MEETING

Those Present:

Carole Loudenback, Jackie Karsh, Bev Chahanovich, Nadine Glass, Kristi Roy, Christina Burnett, Jen Duenas, Anna Lidzbarski and Sharon Schell

Absent: Terri Lolcama, Karen Claussen, Alesa Andrew

Opening Prayer

Approval of the Minutes for October

COMMITTEE REPORTS:

Vice Chair – Anna Lidzbarski

Action: Pay St. Johns \$100 for using their church on the 2 day retreat and make sure they are willing to let us use them in January.

Make sure Harbor Covenant is secured for the March 3 day weekend. We all agreed to give them \$250.00.

Institutional Liaison – Nadine Glass

Reported on the financial status of Kairos. Nadine recommends that someone from the Ad Council and the weekend leader go to Kairos Donor and get a letter to send out to team and other donors on how they can donate. Karen Claussen would be the person to do this. Our quarterly newsletter should be going to all those people with the latest information.

For next year our budget is \$13,000 for us for 2 four day weekends and 2 two day weekends. Last year we only spent \$3,600. Took in \$5,000 for the one four day weekend. \$1,400 was actually gifts in kind.

Action Nadine : Should receive a Profit and Loss sheet by email.

1. Meeting Notes from Chaplain Davis (Nov 14th)
 - a. Random Pat-Down searches at WCCW
 - b. Kairos volunteer 'model' P&S for three-four weeks (both Sat and Thurs)
 - c. Notes to all Graduates - written by volunteers. To be personally written to each graduate, by name; sent to liaison who will take to Chaplain for WCCW internal distribution.
 - d. Extend "Instructional" Saturdays to five hours (including working lunch)
 - e. Once visitor has volunteered two times (weekend=1 time), and have been scheduled for WCCW training, Chrislee will submit the volunteer's email address to LMS, and they will be able to take the online training prior to the WCCW training.

Action: Nadine will send us the list of graduates

2. Meeting notes from Chrislee (Nov 14th)
 - a. SEP deadlines - 6 weeks before weekends (both 2-and 3-day). Chrislee will give some grace till Kairos gets back on track.
 - i. Second Monday of December for January 2-Day
 - ii. Second Monday of February for March 3-Day
 - iii. Second Monday of June for July 2-Day
 - iv. Second Monday of August for September 3-Day
 - b. Correct format for SEP
 - c. Request for additional clerical volunteers
 - d. Description/Purpose for **All-Day November 29th Meeting at WCCW**
 - i. I am attending
 - ii. Anyone else want to join?

Nadine suggested we do more orientation type training during the team meetings. Leadership between inside and our AC needs to be strengthened.

Tanya Quinada is the new leader inside.

7am- 3pm Chappy new hours. His assistant is Susie.

Outreach/Recruiting and Prayer and Share – Kristi Roy

Working on a new schedule. Find out who is on Jen's team so I don't schedule them during a team meeting. Suggesting they let her know ahead of time if there is a time when they can't go.

Action: Kristi to send out a monthly reminder of those on prayer and share.

Fundraising/Sponsorship/Communications Coordinator- Sharon Schell

Working on the next newsletter. Do we have information – please send email. Recruiting idea – 5 or 6 volunteers – have a catered dinner somewhere. Pay for yourself and one other person. Talk about Kairos, have former inmates share and do a video.

Secretary – Bev

Nominations: Ad Council should have voted for Karen Witte before her name was submitted for votes. Some concerns about her behavior last time she was on the council. We must bring problems/concerns to the AC before we go to KMPI. Does she agree to come under authority? We must discuss and vote on a situation or decision before any action is taken. We want to add more of the spiritual component to our ad council so that our direction will mentor each of us to change. We need Diamonds and jewels and pressure to sharpen us and refine us. Suggestions were made to keep the meetings more structured and give everyone an equal voice.

Positions on the Ad council: Christina could do data coordinator or whatever is needed. Recruiting would not be good choice for Christina. Karen gave Carole her preferences.

Suggestions to keep the meetings more structured and give everyone a voice.

Council members should be set to a high standard. Be more loving, gentle and remember how our words can hurt.

Voting for Jan and Cari – if Cari says “yes”. After much discussion we went around the table and let each person share their concerns. We all voted okay.

Action: Bev is waiting to hear from Carole about Cari. I will then send active volunteers the two names to vote on before they can be added to the Advisory Council.

Notebooks and New Volunteer Coordinator – Jackie Karsh

Nothing to report at this time.

Financial Secretary – Karen Claussen

On a cruise.

State Representative – Anna Lidzbarski

Meeting is November 30th. Important one, please attend.

AD HOC COMMITTEE REPORTS

OLD BUSINESS:

Review and discuss Action Items

Jens' meetings Jan 7, Feb 4, 18 and March 4th all day meetings.

March 16-19 is the weekend.

Core team: Christina, Tara, Cece and hopefully Gypsy as inside coordinator.

Needs agape and head servant

Needs clergy and much prayers

NEW BUSINESS

Reviewed Joyce Barber's - leaders spiritual resume. We all agreed she will be good and Carole wrote down some comments. To be presented and voted on at the State Committee Meeting.

Joyce is looking at attending the AKT in March 2017.

We need a leader for the January 2 day retreat. Sharon said she would pray about it.

We closed in a circle of prayer

Next Meeting: December 17, 2016