

Kairos Advisory Council Minutes for
July 1, 2017

- Welcome – Opening Prayer was offered by Ed Bibb
- Attendance:
 - **Present:** Dave Adam, Andy Andrew, Ed Bibb, Joe Buechele, Tom Hyldahl, Howie Schwend, Charles Smith, and Don Whittlesey.
 - **Excused Absence:** Dave Biles, Charles (Lin) Lindsey, and Bob Rothwell.
- Present, review and approve June 3rd meeting minutes:
 - It was **moved (Don Whittlesey), seconded (Joe Buechele) and passed (MSP)** to approve the meeting minutes after adjusting attendance to move Don Whittlesey to excused absence.
- Jeff Ouimet – July 15, 2017 One Day Retreat at WSR
 - Absent. See 30th Anniversary which will occur at the same time.
 - Log plan is turned in.
- July 29, 2017 One Day Retreat at TRU
 - Log plan is turned in.
- 30th Anniversary Celebration at July's First Saturday Reunion
 - Trying to run the same program that was used for the 25th Anniversary.
 - It has been a zoo to get details confirmed.
- Reports:
 - Joe Buechele –Washington State Kairos:
 - It was **moved (Ed Bibb), seconded (Andy Andrew) and passed (MSP)** to approve Joe Buechele as the State Representative for Kairos Monroe.
 - Ed Bibb – Kairos 61 (K61):
 - All the talks have been distributed.
 - Considering asking one person serve as both Prayer Coordinator and Chapel Coordinator.
 - Discussed the need and requested recommendations for people to ask to present the Forgiveness Series and likewise for Head Steward.
 - Looks like we will have 30 on the team. There is a possibility of one new team member.
 - Everyone bring your manual to team meetings.
 - It was **moved (Howie Schwend), second (Ed Bibb) and passed (MSP)** to buy 2 cases of Silver Manuals and 100 Freedom Guides.
 - Tom Hyldahl – Treasurer Report:
 - I will have a report at the next advisory council meeting.
 - Andy Andrews – WSR / TRU report(s):
 - State budget passed. We met today.
 - There are 28 on the call out for the retreat.
 - Bob Rothwell – Music Ministry:

- Absent. Don reported that the Kairos inside team will provide music in August.
 - There is concern that the music the inside team is using may not be CCLI licensed. It was suggested that Bob look into this and perhaps have the inside guys ask the outside music guys if the songs they want to use are on the list. (Bob has a list of songs he has already verified is part of Kairos' CCLI licensed list.) Also check with the chaplain to see if they have a CCLI license for the songs the inside guys are using.
- Charles Smith – Administrative update:
- Upcoming leaders
 - Lin Lindsey (K62 – spring 2018): He will be attending Advanced Kairos Training (AKT) in Oakland in August.
 - Tom Hyldahl (K63 – fall 2018): He is looking into a AKT course in November in Texas.
 - David Adam (K64 – spring 2019): He will be attending AKT with Lin Lindsey in Oakland in August.
 - Future weekend leaders:
 - Jeff Ouimet has been suggested for K65 – fall 2019. We agreed not to approach Jeff about this until after the one day retreat (see above) is complete.
 - Consider Bob Davies for future programs.
 - An updated Advisory Council (AC) Roster to reflect the swap of chairman and vice chairman approved at the June 3rd AC meeting has been submitted. This change created a need to fill the State Representative role and the Fundraising/Sponsorship Coordinator role. As noted under Washington State Kairos report, it was **MSP to appoint Joe Buechele as State Representative**. The Fundraising/Sponsorship Coordinator role is vacant at this time. Andy Andrews accepted the position of locker liaison. John Madden has stepped down from the AC. The AC Roster will be updated with these changes and re-submitted.
 - The Kairos Monroe calendar has been rolled forward 6 months.
 - Church of Our Savior (COS) will be hosting a funeral service on the first Saturday of August. Do we need an August Advisory Council meeting? It was **moved (Ed Bibb), seconded (Howie Schwend), and passed for the Kairos Monroe Advisory Council (AC) to cancel the August AC meeting**.
 - Church of Our Savior (COS) has graciously allowed us utilize their parish hall for our advisory council meetings for years. They are working on a new sign for COS and have asked for Kairos to participate.

The idea “is to deeply involve the reformatory guys in the design, fabrication, and installation as much as would be allowed.” They “envision Kairos’ participation as supporting the kids at the reformatory in this endeavor, maybe being the point on media promotion of their work.” They “don’t want/need any physical participation but would not refuse it.”

Discussion about not being able to provide funds followed. Andy Andrew offered to talk with COS regarding what we can do and who to talk to at the prison.

- Open forum:
- Prayer and Share inside WSR:

- Russell Cranny goes in on Thursday night and has offered to include prayer and share in the program.
- There is a Friday night Catholic program that also has room for prayer and share.
- The only missing ingredient is our promoting it. We need to ask Dylan (inside graduate) to mention it at each Kairos First Saturday. We want to inform the chaplain too.
- Agreed that working within existing structure would be best.
- Other issues:
 - Don Whittlesey – status of updated poster to promote K61 – it is coming to the retreat.
- Closing Prayer was offered by Tom Hyldahl
- Adjourn
- Next Meeting September 2, 2017.