



KAIROS
Prison Ministry International
Victorville Council-Victorville Ca.
P.O.Box 482 Crestline, Ca.,92325
kairosvictorville@charter.net

ADVISORY COUNCIL
Chair: Frank Kirk
Secretary: Sonny Giroux
Financial Secretary: Don Araiza
Treasurer: John Mesko
State Rep: Pat Hernandez
Institutional Rep: Chuck Boucher
Clergy Liaison: Eldon Rynders
Inventory Coord: George Williams
Volunteer Coord: Steve Spry

APROVED MINUTES
Advisory Council Meeting
February 7, 2009

1. The meeting was called to order by Frank Kirk at approximately 9:15 AM. Those present were: Frank Kirk, Ray Wells, George Williams Pat Hernandez, Eric Hauser, and Sonny Giroux. Due to a USP K6 Team meeting the devotional was held simultaneously for both events.
2. Eldon Rynders offered the opening prayer and devotional. Eldon provided a devotional based on Mathew 20 and the theme of servant hood. Eldon referenced the story of the mother of the Son's of Thunder and her request to Jesus that they sit at the right and left of him in the kingdom. The mother had confused worldly and spiritual kingdoms. Eldon pointed out that we need to be cognizant of that difference in relation to servant hood, In Kairos we do a good job of being servants to each other but we should be equally good servants with residents. Discussion ensued to include examples of servant hood. Eldon finished the devotional with prayer.
3. The Council reviewed the minutes from Jan and Pat Hernandez made a motion (**Motion 2009-02**) that the minutes be accepted. George Williams seconded the motion and it passed unanimously.
4. The Financial report was given noting that the Council has total assets of \$8905.02. Don advised that the letters to contributors were sent, the Treasures address change was made, that the 2008 audit will be done by John Mesko, and that the 2008 year is now closed.
5. There was no Treasurers' report available.
6. The State Representative reported the following:
 - a. Baloneys should not become status symbols. To avoid this new ones should be issued for every weekend.
 - b. We should not work every weekend, a ration of 3 on and 1 off should be maintained.
 - c. Clergy have to be ordained within their associated denomination and should be experienced with leading a parsonage. Weekend leaders should strive to have 7 clergy present but no less than 3.
 - d. Council election process can use any medium to include email.



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- e. Only active board members can vote however any member can come to the board meetings.
 - f. Councils should strive to increase the number of minorities.
 - g. National continues to have financial difficulty.
 - h. The use of “team fee” is to be discontinued. Weekend leaders are to ask for donations and stress that they are voluntary.
 - i. CA will receive a 3rd party financial audit in the future.
 - j. Any contact with International should be done through State.
 - k. Leaders should be trained at least 6 months before the weekend.
 - l. Minutes need to also be distributed to the State representatives.
 - m. There are only two AKT Training opportunities in CA this year and next year only one is scheduled.
 - n. Councils should not give money assistance direct to other councils; such donations need to go through State and National as appropriate.
 - o. Councils should not give donations to organizations external to Kairos.
 - p. Leader reports need to be submitted promptly.
7. There were no committee reports.
 8. Calendar Items
 - a. **Training Refresher/Initial Volunteer Training :**
Dates for initial and refresher volunteer training were sent out via email and letter to all members. Chuck Boucher is exploring the possibility of getting additional dates or a Kairos specific date.
 - b. **Recruitment :** Pat Hernandez and Ray Wells are pursuing a potential new member recommended by Chaplin Salazar. George Williams advised that his church has approved a budget of \$1500 for Kairos recruitment. Eric Hauser recommended that we contact Walk to Emmaus members to see if they are also interested in becoming Kairos members.
 - c. **Team Support :** Frank advised that there are only 53 members currently badged. For those who can not participate in a weekend we should provide support through Agape, closings, or any way possible.

There was no New Business:

9. Unfinished Business:
 - a. Open Actions:
Action 2008-7, Owner: Kirk, Action: Look into obtaining translating equipment. Status: Frank obtained a quote for equipment. Chuck Boucher is to contact the institution concerning ability to use it in a weekend.



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Action 2008-17, Owner: Frank Kirk, Action: Provide list of members who have previously led weekends. Status: Frank advised that he just received the badged members list from the institution.

Action 2008-19, Owner: George Williams, Action: Inventory and order supplies. Status: Completed.

Action 2009-01, Owner: Chuck Boucher, Action: Contact Chaplin Stevens concerning the perceived high turnover rate of FCI1.

Action 2009-02, Owner: Chuck Boucher, Action: Contact Chaplin Stevens concerning simultaneous movement restriction at USP.

10. Closing: There being no other items to come before the Council the meeting was adjourned with prayer by Pat Hernandez at approximately 11:10 AM.