

## Chrysalis Board Meeting 3/15/14

**Present:** Ginny Hawken, David Anthony, Ron Harless, Bo Phillips, Melissa Gibson, Lucas Luther, Danielle Hawken, Carole Maennle, Christian Birchfield, Celest Holloman

Bo opened the meeting with prayer.

Minutes were read. Carole made a motion to accept the minutes and Gibby seconded. All approved.

**Treasurer's Report:** The current balance is \$4,633.57. The flight lost approximately \$441 dollars but not all money has been turned in yet. There were no scholarship applications but scholarships were needed. Celest made a motion to accept the treasurer's report. Gibby seconded the motion all approved.

**Clergy report:** Everything went well on the flight with four clergy. Chris West dropped off the team. Kevin Turner is back and will serve. Jason has all five clergy. Bo will be on the April's men's walk. He has talked with some clergy on the mountain and some may be willing to serve on Chrysalis.

**Registrar:** No news at this time.

**Communications:** Lucas talked with Bruce from Mountain Ridge Chrysalis. They would like us to send them our minutes to help with communication between the communities. We also need to try and get more people involved in Chrysalis.

**Agape :** Gibby said we had a good amount. The team brought a lot. Leftover unopened food was given to Ron for the next flight.

**Prayer Chapel:** Alisha and Bo helped. The location was good. We need to use command strips to hang up decorations because we can't put holes in the wall.

**Big House:** Things went well in the new location. They were able to use the fire pit after the prodigal talk for a devotion. The Stoltzfus were very pleased with the noise level, respect and worship that happened at Big House. Heather will need a male adult to sleep in Big House for the May flight since Blake is on team.

**Afterglow:** no news

**Team Selection:** Jason team is formed. Heather will meet with fall Lay Directors soon.

**Candlelight :** It went well Bruce from Mountain Ridge was impressed at how the youth led the service. The only issue was the cones did not go up for parking since Carole was on team, so they had to move cars.

**Set up:** Bryon took set up position. We are going to have two adults and two youth in these positions. David will be one of the adults and Christian Birchfield would like to help as youth.

**Transportation:** We had three drivers this past flight, David, Aaron and Mark Thigpen. We will need drivers for the boy's flight since David and Aaron are on team.

**Clowning:** Rachel Hipps, Lillian and Allie did a great job and took over at the last minute since Judy was not able to be there.

**Kitchen:** Ron appreciated Big House kids asking what needed to be done and taking care of it. We still need someone over the kitchen. Luther is still buying the food and comes when he can. Ron will take over next year when he finishes with the kitchen position at Emmaus. The kitchen is going to look at possibly changing Sat lunch, a lot of the soup went uneaten. Ron was thinking about a taco salad.

**Dining:** no issues

**Board Representative Report:** Donna sent in a report through Gibby. Things went smoothly and there were no issues that needed to be addressed. Donna was impressed with the team and the prayer.

**Old Business:** The rooms and general condition of Camp Living Water was much better. We need to let Joel know this. Joel is going to go back to their board to see if they will enclosed 12 feet of the pavilion to allow more room and beds.

Joel said if he couldn't reduce the bed price to \$23. He can't do a set price for Big House because they wouldn't have access to all the facilities. He was willing to give 8 scholarships for Big House each flight. We need to get clarification on what that means. Is he not going to charge us for 8 Big House beds each night (2 or 3 nights) or is he going to pay for \$40 or \$50 that we charge kids that work stay in the Big House. Lucas will check with him.

We need to order 6 ALD/LD manuals and make sure they match what we have. We also need to get some spiritual directors manuals to sell. We also need to order more prayer books. Ron recommended we get 200.

**New Business:** Lucas passed out open board positions which include, 2<sup>nd</sup> vice community lay director, treasurer, assistant community spiritual director, clown communion assistant, youth rep, Reunion hoot chair and assistant, community music chair, candlelight assistant, dining room assistant. Ron will continue to help in the kitchen. We need to add Ben King as a kitchen assistant. Ginny will do dining room. Danielle Hawken will be a youth representative. We need to try to recruit people to help in on the board positions. We need to ask if Cheryl Kelly would be willing to do treasurer's job.

Scholarships are being abused by some team members. Bo asked that if it is clergy let him know so that maybe other clergy can cover. At Emmaus they are now doing a reduced rate for clergy which just covers the cost of the bed. We need to try to get team to cover costs.

Heather needs to order T-shirts. The board decided that she can order T-shirts as she needs without board approval.

Sound system issues were discussed. Ron is more than willing to lend his sound system, but it has come back with missing pieces or broken regularly. The issue is that one person will set it up and a different person takes it down. Gibby volunteered to set up and take down the system. We could use Camp Living Water's system but are concerned about breaking it or it not working when we need it. Kevin Turner has said he will be willing to sell his old sound system to Chrysalis. Bo will pursue this. Bo made the motion to explore possibility of purchasing sound system. Celest seconded the motion.

Mountain Ridge Chrysalis had an issue with one volunteer being inappropriate. Their board met with him and tried to counsel him and to have him try to get professional help. This has not worked. They have gotten him to sign a letter saying he will not come over for Chrysalis functions. He has been over to our community, so we are recommending, for the safety of the caterpillars and others, that our executive board meet with him and do the same thing since he has ties to come of the kids in our community.

Bo and Lucas will be going over to Camp Truett to meet with them about having a Chrysalis flight over there. Bo thinks it will cost about \$19 per person/per night. They would have to agree that we would have the use of the facilities exclusively during the flights. Having enough volunteer support is a concern that was brought up again.

We closed the meeting at 11:00. Bo led a devotion and communion. We ended with prayer requests and a prayer.