

Chrysalis Board Meeting 8/25/2012

Present: Ginny Hawken, David Anthony Nikki Farmer, Lindsey Holland, Leon Roach, Judy Roach, Ron Harless, Luke Thigpen, Heather Evans, Becca Hawken, Carole Maennle, Bo Phillips, Carson Roach

Leon opened the meeting. Bo said a prayer. Minutes were read Leon made motion to accept the minutes. Bo seconded. All approved.

There wasn't much change in the treasurer's report and since Debbie wasn't there, Bo made a motion that we exempt the treasurer's report until the next time. Judy seconded the motion all approved.

Clergy report. For Richard's flight they are still down one clergy. Names were discussed. He has Al Beck, Chris West, Jeremy Bradford, Doug Rowe. He can check with Dick Richards –from Franklin, Jim Pinkert, or Wayner. We can run with three clergy if needed.

Registrar: So far only three girls have registered for this flight.

Communications: There is nothing to report. She will check to see about getting email about board meetings.

Agape – Heather will send an email requesting books and agape. Gibby needs to make sure she sends a letter to Mountain Top for their walks to Sherry Ginn.

Big House- Heather will create a dress code. There was a problem with one young adult coming in and having a bad attitude/disrespectful. Leon and or Ron will talk to them if needed. One young adult was trying to date younger students. Heather addresses this at the beginning of each flight.

Team selection- Team selections are coming along. We are down to three board reps. It was determined that can use previous LD's on flight. Upcoming flights: Spring – Beth Maennle, Pdab Allen. Fall 2013 will recommend Laura Roberts. Ron Harless declined LD because of kitchen duties.

Candlelight – Carole will put out cones for parking. The vans will pull into the side driveway and community should park behind. The AC has been fixed. We need more candles. Bo made the motion we spend \$200 for LED candles. Carole seconded. All approved. Carole will get the check from Debbie.

Set up- David has good help for set up. We discussed buying tables, but there is a storage issue. It was decided we will wait and see what happens in the new dinning room with round tables.

Transportation – no issues. We just need to make sure there is a specific person to contact for time the caterpillars will be getting to the church for candlelight.

The Upper Room has been difficult to contact.

Clowning – Judy may try to do a clown training workshop.

Kitchen – Luther will be able to work in the kitchen on all flights except the May flight. Waffle House may help with food. We need Mayo packets for flight.

Old Business

Background checks. We need to set up an account. Heather will get in touch with Diane to get tax id #. We would like to have this in place by the beginning of next year.

Bo will go talk to Joel during the flight to talk about holding prices as they are. Bo checked Camp Truett would be about \$1300 cheaper.

New Business

We would like to eventually own our own camp. They are looking for a place. We need to include other people from Mountain Top Emmaus.

We need to set the weekends for the next year's flights. We will keep the dates about the same weekends. March 8-10, 2013 May 25-27, 2013 Sept. 13-15, 2013 and October 18-20, 2013.

Bo made a motion to give Mountain Top Emmaus an offering of \$1,000. Judy seconded. All approved.