

Chrysalis Board Meeting  
September 24, 2011

Present: Bo Phillips, Leon Roach, Luther Hoyle, Debbie Winchester, Heather Evans, Pat Jaco, Lindsey Holland, Nikki Farmer, Melissa Gibson, Ginny Hawken, Carole Maennle

Minutes were read. Luther motioned they be accepted and Heather seconded the motion. All approved.

Treasurers Report: We received a \$5,000 donation this week. We will put 10%, (\$500) into the scholarship fund. Give \$20 to each of the four churches that let us use church vans for candlelight. Tithe - Income was \$614 -\$80 for vans, split the remaining \$534 between Cold Springs Baptist Church, Grove, Mountain Top Chrysalis scholarship.

How much/often Spiritual Directors should pay was discussed. We decided that it was determined previously that the spiritual directors would pay for one flight a calendar year no matter which position they were serving on the team. Working at Mountain Top Emmaus does not count because funding is separate.

Kitchen/dinning room- Everything went well. Big house had plenty of food this time from afterglow. They liked the change in food afterglow food. The new kitchen outfits were a hit.

Big House - No team members allowed at big house worked well. We are still working on texting issues. We have a smaller group with a lot of new children, but they are hard workers. The only time they were really pushed for time was the prayer banner. Set up for closing went well with big houses help.

Prayer Chappell – Things went well. No problems.

Agape – had plenty. It was slow coming in, but there is some left over for the boy's flight.

Registration – no scholarships were needed for the caterpillars. Within a week of the flight, letters for sponsors will be sent out. Debbie Winchester will pick up stamps for Lindsey.

Spiritual Directors – New guidelines were revised and approved in January by the Upper room. At the beginning of next year, Bo will bring to the board a list of approved clergy for Chrysalis, which will need to be voted on. Changes include that the SD leader will not need a masters degree but must have Upper room training. They SD must be serving in a professional ministry position. Bi-vocations clergy qualify. We are having a shortage of SD. The requirements are a minimum of 3 clergy for the weekend. Bo will remind SD of personal boundaries.

Candlelight – The only problems were lack of tissues and the lighting for the church was changed which caused a problem for the church in the morning. We need to not use the lighting on the sound system. We need to use the lights switches in the closet to dim lights.

Closing – Discussed where closing could be. It is very difficult to have outside because of logistics of chairs. Bugs can also be an issue. Try to draw down AC before meeting. It got hot.

New Business – Team selection March's flight – Celest Holloman. May – Randy Thomason. Fall – Teri Walawender, Richard Clark

Lay Directors – watch out for reading of Psalm 1 in the purple book. Read from a bible. In the new books, it is from the message. Many of the girls were shocked by the reading.

Clown communion – Let the lay director and SD know in advance. A team member does not need to be part of the clown team. Suggestion was to train some young people to be clowns.

Background checks – We discussed the possibility to use one national accredited site (First Point for example) to gain more information and for it to be immediately available so that when people show up to serve we don't have to turn them away. It would cost \$25, workers would pay for the background checks, but it would make it much easier for everyone. This might need a new board position. Carole Maennle might be willing to do this.

We have board positions open. We will need the community to vote for secretary and second vice chair. But the board can vote for the non executive positions. Heather will send position openings.

Ron will check the dates for 2012 flights with Joel from Camp Living Water.