

Chrysalis Board Meeting

August 26th, 2017

Present: Jason Boston, Matthew Turner, Heather Evans, Bryan Evans, Jessy Hill, Pat Jaco, Keri Hill, Eric Hill, and Brenda Bryant

The meeting was called to order by Jason Boston and Eric Hill opened in prayer.

Minutes read by Keri Hill and approved by Heather Evans. Matthew Turner seconded and all approved.

Treasurers Report: \$7417.76 in bank account, which is two flights in the bank. Keri will send out a letter of thanks to the community for the constant support to Chrysalis.

Communication: Sara is doing a great job of keeping the Facebook pages updated and getting word out about things.

Prayer Chapel: Nothing to report

Candlelight: Need new candles for Candlelight. Keri will look for new ones and purchase at a reasonable price.

Big House: Heather changed the application, but is not sure she loves what she wrote. She might alter it slightly. She did add a safe sanctuaries line due to an adult taking a child out of Big House on the May flight without her knowing.

Team Selection: Going ok. September team is good, so is Mark's Journey's team. The Journey's team meets Sept.23. It is time to call Lay Directors for 2018. Matt Shiplet is up for the LD spot, and can be called for next year.

Transportation: All good. Al's new van is going to be used.

Clowning: Looking for a die cutter or puncher to make the hearts as it gets hard to keep cutting them out every flight. Keri will look for a reasonably priced one at Hobby Lobby.

Kitchen: Pat said room is available in the trailer and wire racks and pizza pans will be purchased for pizza day. Communication between kitchen and ALD's does need to be worked on. Don't need so many to communicate. Should be one person notifying the kitchen, perhaps the head ALD. Heather will add to notes for the LD. ALD also needs to communicate with Felicia and Chris.

Afterglow: Shelly Smith has moved, it was suggested that someone talk to Felicia and Kelly Harless about decorating from now on. Boys flights don't have to be as decorated as the girls, they don't pay as much attention to the decorations!

Registration: Going well, have 3 cats so far for September and 1 for Journeys. 3 out of 4 have come from online applications.

Clergy: Nothing to report, but Al is going to be busy for a while with his pub, so he may not be around as much.

Supplies: Need Talk #2 outline. Otherwise all ok.

Brenda will make a supply list in November.

Reunion/Hoots: Jan 13th is a tentative date for the Winter Gathering at Blake's church in Franklin, at 6:00. Summer gathering was mentioned as hopefully being on Labor Day Weekend.

Meeting derailed by football talk....

Old Business: None really to report

New Business: Heather had a Journey's application. Page 1 was approved, check page 2 to add cigarette info.

Team Fees for Journeys' \$100, Cats-\$90, Clergy-\$55.

Double check with Truett on dates for next year. Keri can do when she goes to pay for Sept. weekend.

Pat mentioned that all pans that we have are marked MTC. Truett thinks we took some pans last flight. Pat would like to move their pans for the weekends. We need to do inventory, and then ask Truett to lock up their pans before the flight. Heather will check on baking sheets at Sam's Club. Need hotel pans. Need 4 of the 6-inch pans and 4 of the 4 inches. They will need lids. Also need 2 of the 4-inch strainer pans.

The board needs to do training for Journey to the Table, per the Upper Room. There is a webinar that is part one, and then a question and answer with a person from the Upper Room for part two. The Upper Room would like for us to at least sit through the training.

Follow Up- discussion about moving Follow Up to Overnight of the next flight. This would encourage butterflies to come back to the next flight. Table Leaders and YTL should be encouraged to check in with their tables during the weeks following the flight, and send reminders about the follow-up via text message. We will start this new way with the September flight.

Heather moved to adjourn the meeting, Jessy seconded. All approved, meeting adjourned.