

## **Chrysalis Board Minutes**

### **September 19, 2015**

**Members Present:** Ginny Hawken, Cassidy Dalrymple, Blake Arnold, Sara Pinkard, Meghan Fine, Alisha Randall, Chad Allen, Keri Hill, Al Beck, Bo Phillips, Heather Evans, Jessie Hill, Stacey Posey, Eric Hill and Terri Dalrymple

Celest Holloman brought the meeting to order, Al Beck opened with prayer.

Minutes were read. Heather made a motion to accept the minutes as read, followed by a second from Ginny Hawken and the motion was carried.

#### **Treasures Report:**

\$1500 was spent for Kitchen on September girls flight.

There was a need of \$450, but \$100 was taken care of, leaving \$350 for the team.

\$2885 was paid to Truett Camp for the weekend cost.

Heather will provide Keri with the number of rooms used for lodging during flights.

Keri Hill made a motion to split the tithe money will be four ways between Sweetwater Church, Hillcrest Church, Truett, and Scholarships at \$112.50, followed by a second from Heather and the motion was carried.

September balance is \$3,487.

**Clergy:** Al Beck reported, in regards to Talk Previews, that the Lay Directors emphasize and encourage the Head Spiritual Directors to follow outlines as close as possible, as well encourage attendance to as many team meetings as possible if not all.

The September flight had a great group of S.D.'s on the flight, as well as the entire Team.

**Registration:** There were eight caterpillars and all were paid for.

Stacey Posey has agreed to the position of Registrar.

**Communications:** Went well. Sara Pinkard stepped up to take over communications.

**Prayer Chapel:** Everything went smooth. Felicia Harrell stepped in.

**Big House:** Everything went great. Excellent group of new kids.

**Afterglow:** Afterglow was amazing. Praise for the Hiawassee ladies. Veggie trays and ckn sandwiches were a hit.

For the boy's flights, meaty type foods are best, not so much fruity foods. Suggestions include crockpot food and a Nacho Bar.

**Team Selection:** As previously stated, Team Selection to be held on Oct 3. Wendy Clark will be present, but Matt Turner won't be.

Matt Turner agreed to May Boys Flight, Chasidy West agreed to September Flight, and Pat Jaco has already accepted October Flight, giving all 2016 Flights an LD in place.

Mason Philippi is having difficulty with finding someone to give the Single Life Talk. Heather Evans made a motion to let Eric Beck, who is under age 25, give the talk, Alisha Randall seconded the motion and the motion carried.

**Candlelight:** All went well. Avery Gibson agreed to be the coordinator for candlelight. Chris Nordin will help.

**Set Up:** Christian was there, and the Team pitched in and got things done. Chad did closing.

**Transportation:** Bo has talked to Terry Jones about helping out with transportation.

We have 2 vans but still need a third van due to insurance policies.

**Clowning:** Alisha reported they had a new clown for Benediction on Sunday morning.

We need people to please not be in the clown box. Need to replace some toy items, pinwheels, bubbles, water gun, etc... Items keep disappearing from the box. Heather stated to not leave the Clown Box in Big House as new kids don't know that it is the Clown Box.

Possible clown training the last Saturday in January.

Still need some clown make-up which most if not all can be purchased during the Halloween season.

Need a list of Clowns for the clown box.

Alisha will see that clown participation goes smoothly for the Boys Fight in October.

**Set Up:** Heather priced 6ft round tables for the same price at Amazon as Sam's at \$99.98. Two people offered to cover the price of one table each. Keri Hill has access to both a truck and a Sam's Club store and will make the purchase in time for the October flight. Bo made a motion to accept this proposal and Ginny seconded the motion, the motion was carried.

**Kitchen/Dining Room:** Everything went well, and had more help on this flight. The Pizza went over great, but the Mozzarella Cheese disappeared.

Kelly Harless is contemplating helping in the kitchen. Ron will be in the kitchen on the October Flight, but Kelly can't be there.

Felicia Harrell may help in Dining Room. Her husband Chris was on the October Walk. They are considering the dining room as a place they can serve together.

To keep from damaging walls, or bringing the paint off of the walls, it was suggested that to put up permanent hooks in the cafeteria, to hang the songs up on. Bo Phillips will talk to Tim about it.

**Board Rep:** Keri reported the flight was great. One caterpillar went home on Friday. Keri said the cat was just too overwhelmed, and that the English was not her first language. The caterpillar did express interest in coming back in the Spring.

Talks were great, every speaker stayed within the guidelines of the outline, and all were "spot on".

**Logistics:** Everything went great, all the ladies worked hard. Libby did a great job with her team selection.

Amy Turner was a great Music Leader, and the projector at closing was phenomenal.

**Reunion/Hoots:** Alisha reports that the venue for the Christmas Party fell through. Her grandmother is working on another location and dates available. Type of food and budget is still under consideration as well as food possibilities and pricing. Rachel is working on a flyer for RSVP's to send out. In the plans for the party, is a White Elephant game, keeping the price for the gift at \$5.00 or less. With the prices and menu still not in place, the Board will hold off on the voting until a more definite plan is set.

**Old Business:** Rae Harper and Donna Smith are both interested in the Supplies position

There was some discussion on the need to send out a list of items needed for the first aid kit. Heather brought stomach meds for the September Flight as they were plagued with stomach issues. However, we still need to collect other items for the kit.

**New Business:** Stacey Posey stepped up to Registration, Sara Pinkard stepped up to Communication and Avery Gibson agreed to take over Candlelight. Heather Evans made a motion to accept these ladies in said positions, followed by a second from Alisha Randall and the motion carried. Heather Evans made a motion for Tami Mason to

be in the 2<sup>nd</sup> Vice Chair, Alisha Randall seconded the motion and motion was carried. As earlier mentioned in under Kitchen and Dining—Kelly Harless is considering taking over the Kitchen.

On the September Flight, a Communion Chalice and Plate was broken. Heather Evans will find out about getting them replaced.

Meeting was adjourned and Al Beck closed with prayer.