

Mountain Top Chrysalis Board Meeting
August 3, 2008

Those Present: Pedab Allen, David Anthony, Nikki (Kelley) Farmer, Brittany (Crawford) Galleotti, Jessica Harless, Ron Harless, Luther Hoyle, Kaine Matthews, Linda OoDell, Vernon OoDell, Carson Roach, Matt Turner, and Robert Willcox

Matt Turner handed out the meeting agendas, samples of applications, and copies of the notes from the Upper Room Board Training

Kaine Matthews opened the meeting in prayer.

A rather spirited discussion of the Board Training ensued. The age of butterflies will not be set in stone, nor will the having finished the 10th grade. It will be left to the sponsor and the lay director.

We joined the team Flight 52 for communion, which was led by Bo Phillips.

Matthew gave the treasurer's report in David Kelley's absence. We have \$2931/ 91. We will have to spend \$74.85 for the IMS website for the months of August, September and October; MRC will reimburse us for their half.

After a discussion on the format for Closing, it was decided that the caterpillars would decide if they went to the podium by tables or as individuals, and **no** team members will talk at that time.

Jennifer and David Moore will be contacted about filling the agape gifts position on the Board of Directors.

Chris west will be asked to fill the worship leader position on the Board. Chris has written new blessings before and after meals, which he wants the Board to hear as the official blessings for MTC.

Sendoff Discussion: Make certain that each caterpillar says his/her name.

MTC registrars will handle the registration for the May flight.

Spiritual Directors will be responsible for the communion elements being present for each flight.

Dining Room concerns: the boxes need to be stored somewhere other than the dining room during a flight. Also, the health department does not permit dogs in the kitchen or dining room. That must be enforced.

Big House concerns: If a youth over the age of eighteen is working on a team or staying in the Big House overnight, he/she must have a background check on file. In fact the only times adults (anyone over the age of 18) may be at the flights without a background check are Sendoff, Candlelight, and Closing.

Talks must cover the salient points of the outlines.

MTC will have four flights in 2009. A girlsø flight March 21 ó 23 will be MTC flight #1, a boys flight May 23 ó 25, 2009, MTC flight #2, a girlsø flight September 17 ó 20, 2009, flight MTC #3, and a boysø flight October 24 ó 26, 2009. Matt will contact Edna Seal and Judy Roach to lay direct the girlsö flights; in case one of them will not be able to serve, he will contact Penny Joplin. He will contact Brian Bowman and Joel Preston for the boysø flights; if one of them is unable to serve, he will contact Leon Roach.

The meeting was adjourned to inventory the trailer.

Addendum:

Katie Cipriano suggested that we put öDo you have any fears/phobias? If yes, what?ö on the application instead of asking if anyoneø afraid of clowns.