

Chrysalis Board Meeting 8/23/14

Members Present: Ginny Hawken, Lucas Luther, Danielle Hawken, Lindsey Holland, Heather Evans, Bo Phillips, Celeste Holloman, Christian Birchfield, Michael Faster, David Anthony, Jason Boston, Carole Maennle, Melissa Gibson, Ron Harless, Chris Nordin

Lucas opened the meeting with prayer.

Minutes were read. A change in candlelight report was made. Bo made a motion to accept the minutes and Gibby seconded. All approved.

Treasurer's Report Heather made a motion to accept the treasurer's report. Carole seconded the motion all approved.

Clergy report Upper Room had a clergy training two weeks ago. Bo has not gotten a list of those who attended but quite a few went.

Registrar: There are 3 caterpillars registered.

Communications: Going well.

Agape : Gibby is on the next flight and has informed the team to bring agape.

Prayer Chapel: More tea lights are needed. Heather has them and will bring them for the next flight. Since Gibby is on team, she needs help covering prayer chapel.

Big House: No news.

Afterglow: No news.

Team Selection: David Kelly had to step down as Lay Director for the fall flight. Eight people were called. Lucas Luther will step in and serve if the board approves. The board discussed it and decided that to make sure that either Jason or Celeste would be there for the weekend to act as Board Chair as needed. He is only going to have two meetings but as long as all talks are previewed, that it okay.

Heather Luther will do March flight and Sean Winchester the May flight. They board will call to see if Mason Philippi and Libby Thigpin will serve in the Fall 2015 flights.

Candlelight: No news

Set up: Camp Living Water has changed how to get to conference room. We will need to go behind the gym and conference room to set up.

Transportation: We need drivers.

Clowning: Judy will be board representative on the next flight.

Kitchen: Lucas will be there all weekend. Luther Hoyle said he will be there Friday and Saturday.

Dining: Gibby's mom made curtains for the dining room windows and doors. Katherina DeRico picked up some serving containers.

Board Representative Report: No flight this time so no report.

Old Business: As per 5/31/14 meeting, Lucas will check with Joel. He was willing to give 8 scholarships for Big House each flight. We need to get clarification on what that means. Is he not going to charge us for 8 Big House beds each night (2 or 3 nights) or is he going to pay for \$40 or \$50 that we charge kids that work stay in the Big House.

Lucas finally was able to get a hold of Upper Room so now he can order 6 ALD/LD manuals and spiritual director's manuals.

Board Positions: We still have several open board positions. Treasurer is the most important to fill. Other open positions are assistants for: community spiritual director, registration, dining room, clown communion, and Big House. Other open positions are community music cha and Reunion/hoots.

Shawn Winchester would like approval to have Sunday afternoon team meetings.

Lucas and Bo went to Camp Truett and looked over the facility. Bo got the prices again. \$150/ per day for the use of the kitchen and \$100 per day for the conference room. The beds are \$10 a day for those in the barracks, and \$35 per room (double occupancy) for the other rooms. There is a four bedroom Staff Lodge that may be able to be used for Big House. The facilities look good. All rooms have heat and air conditioning. It is very clean. They have a space that we can store both the storage shed and the trailer. Bo looked at past flights and determined that we could save between \$1,000 to \$1,400 per flight.

New Business:

Jacob Ayers a former Chrysalis youth was in a four wheeling accident. He is in ICU in critical care with minimal brain function. He has had several strokes. It was suggested that we activate the account for love offering for donations for him and let the Emmaus community know of the need. Heather will do this. The family is in financial need. It was also suggested to mention this at the next candlelight and have a special offering plate.

Jack Scott also had a stroke a couple of weeks ago.

There was discussion on the need for a new location for Chrysalis. Major concerns are that the flights sponsorship is down and we are losing money on each flight. A concern about moving is will there be the help that is needed at the flights. A motion was made by Heather and seconded by Gibby that we would use due diligence in the matter involving three things. 1) We will utilize Survey Monkey to survey how the community feels about changing locations and trying to see who will support the change by helping at the flights. Carole, Lindsey and Celeste will email each other and send out the survey by September 8th. 2) Board members will visit Camp Truett. Bo will set one time up for Sept 4th at 6:00. He will set up other times as requested. 3) We will be prepaid to vote at the next board meeting.

Ron made a motion we adjourn the meeting. Heather seconded all approved. The meeting ended at 11:40. Bo led a devotional, communion, and prayer requests.