

MTC Board Meeting
January 10, 2009

Those present were Pedab and Sarah Allen, Dean Bradford, Heather Evans, Ron Harless, Luther Hoyle, David Kelley, Kaine Matthews, Linda and Vernon O'Dell, Hailey Rogers, Matthew Rogers, Edna Seal, Matthew Turner, Chris West, and Robert Willcox.

Dean Bradford opened with a devotion and prayer.

Linda O'Dell read the minutes of the last meeting. They were approved.

A discussion on banners ensued. Either computer-generated paper banners or a PowerPoint is a possible temporary solution. The model forbids banners for the Prodigal talk.

Matt Turner reported that MTC shirts will be on hold until further notice.

Mountain Top Emmaus has not decided on liability insurance; however at the MTE Board met January 17, and will meet with possible agents in a few weeks. The MTE Board has determined that they must provide liability insurance and that it will cover the MTC flights and journeys.

A general discussion on supplies followed.

David Kelley went over the Treasurer's report. We did not receive any grant money. The \$800.00 that MRC promised to leave with Camp Living Water is there. Joel Sasscer has requested that we leave a \$1200.00 deposit. We will roll over this money to keep the flights in reserve. The Board agreed to the higher amounts for flights.

Flight # 1`--- 2-27 to 3-2-2009. The cost for the rooms is \$21.00 per person per night. Bring your own sheets, blankets, towels and wash rags. A sleeping bag will replace a bedroll.

David Kelley will send an extra \$7.00 per caterpillar to the Upper Room, and we will pay flight by flight.

Information sheets are now ready.

Matt read a letter from Judy Roach. Judy has asked for a leave of absence from all her Chrysalis responsibilities.

Edna Seal has agreed to lay direct the first flight; she is also moving to Knoxville and starting a new job, so she asked for prayer. She has set the team meetings: January 17 at Andrews UMC, January 31 at Andrews UMC, February 13 to 14 at Andrews UMC, and the usual overnight on February 27 at Camp Living Water. Since Judy will not be available to coordinate Clown

Communion, Vickie Harless has agreed to take on that role. Matt will contact Whitney Sellers and Lillian Giese about Clown Communion, and Hailey Rogers agreed to help if needed.

For Prayer Chapel Coordinator, Tim Mason has been named assistant. Kathy Norris will coordinate the Prayer Chapel for the first flight.

Brittany Crawford, Nikki Farmer, and Shane Brooks are in charge of Candlelight and Follow-up.

Bo would like to send pastors a letter after a butterfly has been on a flight. The Board members thought that would be a good idea.

David will get a Sam's card and a debit card for the kitchen workers to use for shopping.

Music chas need to get with team music chas to learn the blessings.

Gary Tollefson has requested the kids to do "When God Ran" on the Saturday night of the April walk.

The next Board meeting will be February 9, 2009 at Grace Fellowship Church.

We adjourned for Communion.