

## Mountain Top Chrysalis

March 12, 2016 Board Minutes

**Present:** Lacey Evans, Bryan Evans, Chris Nordin, Chad Allen, Jessy Hill, Keri Hill, Jason Boston, Pat Jaco, Ginny Hawken, Avery Gibson, Bo Phillips, Christian Birchfield, Lydia Wylupek, Lauren Richards, and Terri Dalrymple.

Al Beck opened in prayer

### **Treasure's Report:**

Cost of March Girls Flight-- \$3850

Food for March Girls Flight-- \$1800

There were several large donations, and nine (?) scholarships.

Currently in bank account-- \$4700 after Truett Camp and Upper Room were paid.

Items of discussion:

Keri needs to know how many barracks are used each flight.

(March—3-4 used Night 1, six were used following nights.)

Board Rep do a room count each night

Bo will talk to Truett regarding "per person" barrack cost.

Keri still has not received a bill for the Christmas Party.

A motion to accept the Treasure's Report was made by Chris followed with a second from Chad and the motion carried.

**Clergy:** The clergy on Flight 28 were great.

There are 3 clergy in place for Flight 29.

**Communications:** Bryan Evans suggested sending out "thank you" letters to the community for all of their support.

**Prayer Chapel:** Leon did a great job on March Flight.

**Candlelight:** There was a large group at candlelight for the March Flight.

Music and worship was very good. Up for discussion was the use of the spotlight at candlelight, to have or not to have.

Although it seems to have worked well, it was suggested as a possibility, to use rope lights on the steps. Still looking for a happy medium.

**Big House:** Chad reported in Heathers absence. Big House was great, there were a lot there. Big House was called on to do a lot of last minute things by Logistics, and things got hectic at times. It was mentioned that if anyone asks Big House to do something, they should work along beside of them and not leave them to it. Afterglow went well, and there was a lot of good food.

**Team Selection:** April 2, during the Emmaus Walk. Girls at 9:30am Boys at 10:30am.

Lock in L. D.'s during May Board Meeting.

**Set Up:** All was well.

**Transportation:** Bo reported. There are no van drivers in place for the May Flight. Bo is trying to get Gary Rogers, but Gary is on the team. Bo is also still looking for someone to take over this position.

**Clowning:** Still in need of toys and makeup.

**Kitchen/Dining:** The Kitchen was hectic and confusing, but should be better for the May Flight. The Yogurt and Parfait was very good. Pat Jaco will completely re-organize the Food Trailer, making it easier to locate items needed. Lisa took care of the special diet items and did a great job.

**Reunion/Hoots:** As previously mentioned in the Treasures Report, there is no invoice for the Christmas party. We need to begin planning next years Christmas party now if there is to be one. The Board will support it.

**Summer Camping Trip:** Nothing new to report, but we still need a replacement for Alisha.

**Old Business:** Al will speak to Rae Harper about supplies, but Rae is involved in Emmaus. Jason mentioned that maybe supplies should be connected with Logistics.

**Chalice Set-** We have them, but Crystal wasn't happy with them, so she is making another set.

**First Aid Kits**—nothing new reported

**New Business:** My (Terri's) signature was still needed on the Covenant, which was taken care of at March Board Meeting.

Jason suggested tabling the reunion with Mtn Ridge, because they are struggling with some things at present time.

Bo wanted to go ahead and purchase the tables that we voted on some time ago. Four tables will be paid for by either some members of the board or community. Six tables will be purchased in time for the May Flight.

Ginny will get notebooks for the May flight.

We are out of applications, Keri will print some.

Jason suggested purchasing a wireless laser printer. All was in agreement.

Pat would like to purchase our own kitchen utensils and some baking pans. \$300 will be given to him to purchase the needed items. Pat made a motion for the purchase with a second from Bo and the motion carried.

Tear Down needs help after closing on the last day. It's a huge job not for just a few people to do.

Bo made a motion to move P.O. Box to Hayesville followed by a second from Ginny and the motion carried. We will keep both p o boxes for now.

Chevy Millard is interested in being a Community Music Cha. Chris Nordin will get him to Team Selection in April. We need to get him a list of songs and responsibility information.

Chris made a motion to accept Chevy as Community Music Cha followed with a second by Pat and the motion carried.

There were some Spiritual Directors on Team hanging out in the Big House following after glow.

Leon is interested in Dining Room as well as Elizabeth Bryant.

2<sup>nd</sup> Vice Chair needs to be filled. Bo is speaking with Terry Jones

Logistics—Communion has been forgotten 2-3 times lately. There needs to be 6 loaves of bread and 2 bottles of juice per flight. Pat will get and have these items in the kitchen. But it is to be noted, it is not his responsibility to have these for closing.

**Tentative Dates for 2017 are:**

Jan. 28	Board Meeting
March 4-6	Girls Flight
March 11	Board Meeting
May 27-29	Boys Flight
June 3	Board Meeting
Aug 26	Board Meeting
Sept 16-18	Girls Flight
Sept 23	Board Meeting
Oct 28-30	Boys Flight
Nov 4	Board Meeting

Jason made a motion to adjourn conference followed with a second from Keri and conference was adjourned, with communion following.