

Chrysalis Board Minutes

January 28, 2017

Present: Sara Fite, Ron Harless, Lucas Luther, Judy Roach, Brenda Bryan, Blake Arnold, Chad Allen, Heather Evans, Bryan Evans, Shelly Smith, Jason Boston, Donna Smith and Terri Dalrymple

The minutes were read, Brenda made a motion to accept the minutes as read, Chad seconded the motion and all approved.

Treasure's Report: As of Jan. 27, there was \$5975.73 in the bank account.

Known Incoming \$: \$900 + Check from Mountain Ridge Chrysalis, \$97.50 donation made in Caledin's name

Donations made: \$1000 sent to Wylupek family – raised through CrowdRise. Melissa delivered card and check to the family.

One known future expense is markers for Big House.

Lucas made a motion to accept Treasure's Report as presented, followed with a second by Judy. All approved.

Communication: Going well. We need to send Adam Bennett some kind of welcoming information for Mt Ridge as closed their doors. We need to get word out that Mtn. Top is still available.

Prayer Chapel: All is going well.

Candlelight: Nothing to report

Big House: Heather will work on something in memorial of Caledin on overnight of the March flight. Crystal has made a Chalice and plate in memory of Caledin, on behalf of Big House.

Team Selecton: Going well. Girls Team is full. Ron is still working on Boys Flight.

Transportation: Although we haven't had to yet, there is still the possibility of staying on campus for Candlelight.

Clowning: Judy presented to the Board, a Letter of Resignation from the Clowning position.

Judy also nominated Meghan Arnold to replace her in the Clowning Board Position.

Heather made a motion for Meghan to take over the clowning position, followed with a second by Brenda. All approved.

Kitchen/Dining: All is well. Kelly wants to serve in the kitchen, but she doesn't want to be on the Board.

Dining: Felicia is still looking at ways to decorate dining hall.

Registration: No report

Clergy: No report

Supplies: Brenda and Heather will go through the building to sort supplies. Jason said there would be some supplies coming from Mtn Ridge.

Afterglow: No report

Reunion/Hoots: discussion began for a reunion in the summer and putting the word out to the Mtn. Ridge Community.

Old Business: Mtn. Ridge has officially dissolved. Should they decide to re-open, it will be after a three year hiatus. Mtn. Ridge will divide their money and supplies three ways, between Blue Ridge, Camp Tekoa , and Mtn. Top.

Tree and Plaque in memory of Tim Roberson – Pat Jaco will get the plaque and Jason will get the tree.

Board Positions: Kitchen, Dining Room Asst., Transportation.

First Aid Kits: Heather will be putting together for Kitchen, Big House, Conference Room and Prayer Chapel.

Scheduling: Will continue with schedule as is for now.

New Business:

Journeys: Judy suggested using some of the clergy from Mtn Ridge.

Upper Room is in the process of making a transition. There are 3 options, a 3-day weekend, a 6 week period, or a church group. It does appear that we can still operate on the 3 day weekend.

Fall Flights are dwindling in numbers.

Mark Thigpen is the Boys LD in the Fall. We discussed turning this Flight into a Journeys.

Heather made a motion to go on a rotation, changing the Boys Fall Flight to a Men's Journeys beginning October 2017, and the Girls Fall Flight in 2018, a Women's Journeys. After the Women's Journeys in 2018, we will re-address and further discuss. Lucas seconded the motion and all approved.

Chad made a motion to move the Journeys weekend up one weekend from Oct. 28-30 to Oct. 20-22. Lucas seconded the motion and all approved.

Tee Shirts- We are looking at purchasing more tee shirts. Can purchase them from Hogseds \$7.00 per shirt. We will get a sample tee shirt to make sure it fits right. Heather has a digital print of the Mtn. Top Chrysalis logo. Brenda made a motion to move forward with the shirts, Lucas seconded the motion, all approved.

We will begin with a \$350 order for \$50., sizes XS-XXL

Sara made a motion to adjourn conference, Lucas seconded the motion and all approved.

Conference adjourned with prayer.