

## Mountain Top Chrysalis

### Meeting Minutes

01/27/2018

Present: Tami Mason, Jason Boston, Heather Evans, Stacey Posey, Bryan Evans, Tarah Mason, Brenda Bryan

Meeting called to order by Tami Mason at 9:30 a.m.

Heather read the minutes of the last meeting, Tami motioned to accept with Stacey second, all approved.

#### **Follow Up**

- The last two Follow Up events were not followed through on. There was an issue with communication. No one was at the location when people showed up. Also, there has been a low turnout.
- Last girl's flight, the Lay Director held their own Follow-Up.
- Tami suggested having the Lay Directors discuss multiple times with their team during their meetings. The team should be the ones who stay in contact with their Butterflies throughout the week.
- Heather said the Follow Up can be up to the Lay Director to plan, but all should be consistent.
- Jason said the decision to change Follow Up was because of low attendance. This was a suggestion for a second option.
- Tami will speak with Ginny Hawken (Flight #35 L.D.) to discuss how she would like to do Follow Up.

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

- Ending Balance: \$7685.00
  - Ron Harless has purchased some supplies for the upcoming flight.
  - Everything has been paid.
- The PO Box is due in April for \$70.00. Keri will pay at the time it is due.
- Brenda motioned to accept Treasure's Report, Tami second, all approved.

#### **Reunion / Hoots**

- The Winter Gathering went pretty well. Had a good turnout.
- Will start thinking of something for the summer.

#### **Communication**

- Looking for someone to hold this position. As of now, Heather will cover.

#### **Clergy**

- Kevin Turner accepted the position of Community Spiritual Director. He wants to go through the voting process to make it official.
  - Heather will send out voting ballots to the community via Survey Monkey.
- Only three clergy team members for the next flight. Ginny has several calls out; she is waiting on confirmations.

#### **Prayer Chapel / Agape**

- Melissa said there was nothing new. She has not spoken to Leon about replacing the broken puzzle pieces.

#### **Candlelight**

- Heather has spoken with Danielle Hawkin about taking the Candlelight Assistance board Position.
- For the upcoming flight, Heather will speak with Rachel about leading while Danielle is on the flight.

### **Big House**

- Heather says all is good.

- New Adult Big House Assistants: Bryan Evans, Danielle Hawkins, Chad Allen & Rachel Stewart
- Mark & Libby Thigpen wants to be a part of Big House. They will be at the next flight to observe.

### **Team Selection**

- Tami is going to speak with Katerina Beck about being a Lay Director.
- Michelle Adams is ready for Journey's #2.
- Ginny is working on her team.
- Neil is working on his team.
- Next team selection meeting will be March/April

### **Transportation**

- Stacey will talk to Michael Allen at Truett Camp about attending Emmaus. Also about the possibility borrowing his church's van.
- Gary Rogers said we could use his church's van.

### **Clowning**

- Meghan Arnold wants to train new clowns.
  - Tarah and Tami Mason are interested in being trained.
- Lacey Evans was trained during Journey's Flight 1

### **Kitchen**

- The music change and lighter make up is good.
- Ron Harless and Ronnie Mulkey were voted on by the board to be CO-Kitchen Coordinators.
  - Heather motioned, Tami second, and all approved.

### **Registration**

- Have one application for upcoming girl's flight.
- Stacey has updated all the manuals.
- Will start charging for unreturned manuals.
  - \$30.00 for binders and \$15.00 for folders.

### **Old Business**

- Everyone needs to watch the Upper Room link about Journey's
  - Heather will email the link to everyone
- Bunk v. Hotel
  - Team is supposed to stay in assigned location
  - Re-arrangements are on a case by case basis
  - Lay Directors need to notify Stacey if alternate arrangements need to be made.
- Storage Building
  - Is cleaned out and organized.

- Only the “Head” of each section should be in the building to keep things from getting unorganized.

### New Business

- Tami is sending out a Welcome Letter to the Community. Several current and potential issues were covered in the letter with hopes to educate the community of current policies.
  - All approved the letter.
- Tami has asked to have the website updated with the new board information.

### Marriage talk issues

- L.Ds are having difficulties finding people who are willing to do the talk. Per the guidelines, this talk is to be given by a layperson.
- Current possibility for the Flight #35 is having Nicole and Jeremy Bradford to do the talk. Both are on the team. Jeremy will be doing the first clergy talk and says it will not be a burden on him to do the talk.
  - The board approved this change for this Flight.
- In the future, this situation will be discussed and voted on a case by case basis.

### Vacant Board Positions

- 2<sup>nd</sup> Vice Community Lay Director
- Secretary
- Community Music Coordinator
  - Bryan Evan agreed to accept the position.
    - Everyone motioned and approved.
  - Jessie Hill is currently working on a compilation of music.
- Set Up / Tear Down
  - No official person. Falls back to whoever shows up.
  - Heather suggested Lucas Luther and/or Gary Rogers.
- Dining Room Assistant
  - Kelli Harless was suggested.
- Prayer Chapel Assistant
  - Leon Roach was suggested.
- Clown Communion Assistant
- Youth Rep
  - Tarah Mason accepted the position.
- Communication
  - Tarah Mason agreed to fill this position
  - Tarah will also be in charge of all social media and communication to the Community.
- Transportation
  - Rodney Vanhook was suggested.

- Afterglow
  - Shellie lives in Savannah. Need to consider having someone else on standby in case she is unable to attend.
  - Paula Cochran and Melonie Key were suggested.

### **Supplies**

- All supplies are good.
- Upper Room has new Chrysalis handbooks for all board members.
- Discussion Guides and Outlines are changing and will update all binders.
- Stacey is going to create a list of everything to go in the packets
- Stacey is going to have Colton check the PO Box on his way home each week.

Next meeting March 10, 2018.

Meeting adjourned at 11:45 a.m. by Heather, Melissa second, all approved.