

## Chrysalis Board Meeting 1/26/13

**Present:** Ginny Hawken, David Anthony, Lindsey Holland, Leon Roach, Judy Roach, Heather Evans, Carole Maennle, Bo Phillips, Nolan McIntosh, Ben King, Lucas Luther, Sarah Hawken, Ron Harless, Byron DeHart

Leon opened the meeting with prayer. Minutes were read and Bo made a motion to accept the minutes. Lucas seconded. All approved.

**Treasurer's Report:** Ending balance was \$4,233.41. We discussed making sure the LD addresses team scholarships. This is where we are losing most money. We need to encourage people to pay any amount they can. Some teams have raised extra money to cover the scholarships themselves.

We now have on-line on the home page a donations link and a place to pay team fees. The people are charged a 2% convenience fee. A card reader was discussed but Ron says that 3% is charged to the company/organizations that uses it not the owner of the card when they have rewards programs etc.

**Clergy report:** Mark Rogers is now eligible to serve. Steve Shaffer is no longer available to serve. He is now in New Mexico on missions. Beth only has three clergy for her flight. Bo will get with her.

**Registrar:** No news. We talked about an 8<sup>th</sup> grader going on the flight. It is up to the sponsor but not recommended because of how they may be treated by others and the concern with maturity.

**Communications:** The community letter is on line. Gibby distributes them.

**Agape :** Nothing to report.

**Prayer Chapel:** Nothing to report.

**Big House:** Nothing to report.

**Candlelight :** Carole will not be able to do candlelight this upcoming flight because she is on team but Sarah will be able to cover it. There was a play during the last flight so parking was a problem. Nolan said he can get cones. We can use DSS parking lot and encourage Big House to use park behind the building.

**Set up:** Nothing to report.

**Transportation:** No problems.

**Clowning:** Judy will be on team this next flight and doesn't know if she will be able to clown.

**Kitchen:** Ron talked to Luther. He may have to give up his position because of his job. He is looking for an assistant. Ben King was suggested. He will pray about it.

**Dinning:** We need mayo packs for the dinning room for the next flight.

**Old Business**

Heather has completed most of the paperwork for the background checks. She still needs to get 501 C3 form that shows we are a non-profit organization. Bo will try to get it from Becky Hopper this week or Beth Tanner the treasure for Mountain Top Emmaus. We also need to pay \$100. We needed two references and used Camp Living Water and R&G Maytag. Heather also used R&G Maytag as the physical address.

We discussed Mountain Top using our data base since we have one set up. Ours is already combined with Mountain Ridge. For team selection it would be helpful to have this.

Ron and Leon have completed the Servsafe.com course. Ginny will complete it before the next flight. It was suggested that anyone who works regularly in the kitchen or dinning room complete the course.

Leon will talk to Joel about black mold both in the laundry room in Big House and the prayer chapel.

### **New Business:**

PDab Allen has stepped down as the LD for the boy's spring flight. There was discussion on who should replace him. It was decided we would first ask Terry Keith and if he didn't accept, Lucas Luther. The majority of the team is already in place.

Board positions: Aaron Birchfield is going off board. It was recommended Steve Maennle take over the transportation position. David Anthony will ask him. The treasurer's position is now vacant. David Kelly may be willing to take it over since he is now out of graduate school. The Upper Room recommends that the books be audited once a year. Becky Hopper may be willing to do this for us.

We signed the covenant letter with Camp Living Water for the year.

The fees for the Upper Room have gone up to \$10.00 per caterpillar. We would like to see more reunion groups and Hoots for our area.

The on-line pray vigil company may have gone under. Heather will ask what Mountain Ridge uses. There may also be one through inet.

There was discussion about the relationships of communities and sharing on line data bases. We would like to be able to share information easier with Mountain Top Emmaus but want to maintain relations with Mountain Ridge Chrysalis. Leon or Judy will talk to Sally at Mountain Ridge Chrysalis.