

Chrysalis Board Minutes
January 30, 2016

Members Present: Tami Mason, Al Beck, Lucas Luther, Jason Boston, Lindsey (Holland) Konieczka, Heather Evans, Christopher Nordin, Alisha Randall, Bo Phillips, Christian Birchfield. Terri Dalrymple

The meeting was called to order with Al opening up with prayer.

The minutes were read, - Heather made a correction to the minutes regarding the new website.

The cost will not be \$450 but will \$400.

Heather made a motion to make the correction and approve the reading of the minutes, followed with a second from Lucas, and all approved.

Treasure's Report: Heather reported for Keri Hill in her absence.

Currently on hand in checking account we have \$1689.22. Keri suggested doing a call out to the community for scholarship money, or to help replace the \$1200 that was paid to Truett in October.

Bo made a motion to accept the report as read, followed with a second from Lucas and the motion carried.

Clergy: Wendy's team is set with 6 clergy, and the boys flight is looking good with clergy as well. Wendy has 3 cats signed up at present time.

Communication: Is going well, but due to a recent event in Sara's family, Sara was unable to attend meeting.

Prayer Chapel: With Gibby being on the March Team, she will need coverage during the flight. Alisha may or may not be available. Gibby will be asking Judy to help.

Big House: Tami and Chad will be able to help.

Afterglow: Nothing to report

Team Selection: is going well. Both spring teams are almost fully formed. Heather will have Fall Flight Team selections on April 2.

Candlelight: Avery will be fine.

Set Up: For Byron, set ups are difficult, but since we have been at Truett, Logistics has taken care of set up.

Transportation: Bo will take care of March flight.

Clowning: we should be fine with make-up for a few flights. We are still in need toys though --- pinwheels, bubbles, etc..

We have been training some other people, but they need to be committed. Alisha will talk to Rachel from Mtn. Ridge for possible help.

Kitchen/Dining: Kelly will be on a cruise in March. Ronnie will need to take over in Kelly's absence. The Harold's and Linda Palmeter may be stepping up to help.

Reunions/Hoots: Regarding the Christmas Party, Alisha has no invoice, and is trying to get in contact with Rachel. There was an additional cost, and Alisha has spent money out of pocket. We are still \$150 short for the

caterer. Alisha reports the food was good and all had a good time. There was about 15 in attendance with 3 being non Chrysalis. Going forward, the board needs to support the event if done again.

Summer Camping Trip: We would like to have another camping trip, as everyone enjoyed it last year. We will work on possible dates and locations.

Old Business: Will be contacting Rae Harper to make sure she is still interested in the supply position.

First Aid Kits--- still working on a good first aid kit.

Crystal Allen and Blake are making us new chalices, so we will have 2.

New Business: We will not be removing the comment section on Survey Monkey, but we will ask those who wish to comment to leave their name.

Zoho- Adam and Heather are the Admins for Zoho website. Mountain Top and Mountain Ridge are not combined, Mtn Top is individual.

Boys Flights- Heather suggested changing the weekends for flights to Sat-Mon so Friday Night Football will not be an issue. Alisha made a motion followed by a second by Chris and the motion carried.

It was decided to not set a minimum number of caterpillars for flights, but when there are 5 or less signed up, the executive board will meet to discuss. Heather made a motion and Bo seconded it and the motion carried.

We need to get a new covenant signed, and will try to do that during the March flight.

Bo will work on a letter to the community to help sponsor a child, or help to cover the \$1200 for October Flight.

Bo made a motion that Mtn Top Chrysalis cover the cost of the Christmas Dinner, followed by a second from Al and all approved.

Lindsey (Holland) Konieczka will no longer be able to remain in the Registration position after March. Stacey Posey will take over the position.

Heather made a motion for the At Large person to be second on the bank account. Bo seconded the motion and the motion carried. Jason's name will be coming off of the account.

Alisha asked the board to be looking for another person for Reunion/Hoots position. Rachel will remain as assistant.

There was some discussion in looking for a central location for Asheville area, Murphy area and Ga people to get together in the near future.

Jason made a motion to adjourn conference, Alisha seconded the motion. Meeting adjourned with communion following.