## Chrysalis Board Meeting 3/14/15

**Members Present**: Ginny Hawken, Lucas Luther, Danielle Hawken, Heather Evans, Bo Phillips, Melissa Gibson, Chris Nordin, Alisha Randall, Jason Boston, Christian Birchfield, Ron Harless, Meghan Frye, Allie Mills, Sara Pinkard, Michael Foster, Nicholas Bellavance, Bryan Evans, Blake Arnold, Carole Maennle Gavin Mills, Rachel Hipps, Rachel Stewart, Celest Holloman, Al Beck

Bo opened the meeting with prayer.

Minutes were read. Chris N. made a motion to accept the minutes and Gibby seconded. All approved.

**Treasurer's Report:** No treasurer's report was given. Jason will get it out in the next week. Keri Hill's husband had surgery which is why she wasn't able to be here.

**Clergy Report:** Went well. Bo will keep reminding clergy to keep candlelight devotion short 10-15 minutes. All talks for new clergy are previewed. Bo will remind clergy they must hit the points on the talk outlines.

Registrar: There were 13 caterpillars on this last flight. Heather thinks one scholarship was needed.

**Communications**: This flight most of the caterpillars have already joined either the Facebook page or Twitter page for Chrysalis

Agape: We had lots for this flight. Adairsville community brought a lot.

**Prayer Chapel:** Prayer - Wanda was able to join the prayer chapel on Friday. There was a metal bunk in the prayer chapel when we got there but with help it was quickly taken down and moved.

**Big House:** There were a lot of youth. There are many young adults who are stepping up to leadership responsibilities. Heather was able to delegate work to them and had more opportunities to talk to the youth.

**Afterglow**: Went well. They ran out of drinks. Logistic needs to bring more than 3 bottles. Logistics needs to be made aware that they are supposed to tear down afterglow so that Big House can set up breakfast in the morning.

**Team Selection:** On April 11, during the men's walk. Heather and Lucas will be meeting with Mason and hopefully Libby to talk about team selection. Shawn's team list is on the website.

**Candlelight:** No issues. Things went well. Carole would like to find someone to take over her position at Truett. Johnny or Jackie Barnes was mentioned as possible people since they are members of the church were candlelight will be held.

**Set up**: Things are went well.

**Transportation**: Jason reported that although keys were lost for the van, Gibby and Jason drove and there were no other problems.

**Clowning**: Alisha has been sick. They were able to train Kevin Garland to do clown benediction Sunday morning and it went very well. Mountain Ridge and Mountain Top Chrysalis are looking to do a

combined clown training in April. Heather said that if that didn't work out they could do one on Saturday of the May flight.

**Kitchen:** Ron tried new things and will continue to try new menus. He had good help this weekend both community and Big House. Kelly Harless typed out a kitchen cookbook for Chrysalis. Ron bought pan's he needed. We took 200 sectional plates and 100 bowls with us from Truett that Ron had paid for. Camp Living Water has not paid for the others. Ron had to buy more forks. Some are getting tossed in the trash.

**Dining**: Logistics came and ended up with both sleeves of red cups from the dining hall. We need to remind Logistics that they have their own cups. We were able to use washable cups so that we didn't run out.

Board Rep: It was incredible flight.

**Reunion/Hoots**: Alisha will get something out before the next flight. She talked to the board about a possible camping weekend this summer using group sites. It was mentioned that Lake Chatague in June may be the best time and place to have it. It was suggested that she talk to Chad about using his parents because they felt the others would already be booked for this summer.

Old Business: Luther will order 3 new Lay Directors manuals and 5 Spiritual Director's Manuals.

**Move** – We will be using Hillcrest Assembly for candlelights. Lucas will double check with them about the May flight since candlelight will be on Sunday. Bo has already reserved First United Methodist Church – Sweetwater Campus for follow –up, board meetings and as a backup for candlelights.

Lucas will talk to Chris West and Bo will get back with Andy Carter about Hinton vans. Van drivers will be worked out. We hope to get more people from the area involved in positions and on the board.

If the weather is good, Ron may have Mr. Clemmons move the storage shed next weekend. Everything needs to be put on the floor before the move. The butterfly podium needs to be tied to a shelf.

Bo will be able to help out at sponsor's hour and with candlelight.

**New Business:** Board Positions: Gibby made the motion that Al Beck be our new community spiritual director. Bo seconded and all approved. It will now go up for a community vote since it is an executive position.

Celest made a motion to have Bo Phillips as the assistant spiritual director. Ron seconded and all approved.

Heather made a motion that Sara Pinkard and Chad Allen be youth representatives on the board for Big House. Gibby seconded and all approved.

For the 2016 year Lay Directors. Sherrill Kelly and Wendy Clark have both agreed to serve. The backup would be Chasity West. Ron Harless has agreed to be the Lay Director for the May 2016 flight. Lucas said he will take off so he can be in the kitchen then. Pat Jaco and David Kelly are other possibilities for the fall flight. Pdab Allen is ready to come back and serve as well. Other backups are Neil Hawken, and Matt Shiplet.

Mountain Ridge Chrysalis is now using a free data base for their community, so we will have to pay the \$100 quarterly fee ourselves. Carole made a motion that we convert our community to the same data base system that MRC uses. Bo seconded all approved. Heather will start the conversion and may have it done by this summer.

If there are any issues that need to be dealt with on the flights, it was recommended that we talk to the board representative rather than the LD and ALD's because that is what they are supposed to take care.

Ron made the motion that we use the \$800 deposit we paid to Camp Living Water as part of the fees that we owe to CLW for this last flight. Chris seconded and all approved.

Heather would like to know if we can bring other furniture to the Common room at Truett. She would like more seating. Chris Nordin has two couches he can bring, if the camp allows us to. Luther will check on this but doesn't foresee a problem.

Luther got back the covenant from the Upper Room the next day when he faxed it.

**Upcoming Events:** 

Night of Worship at Franklin Covenant Church March 21 at 6:00 in Franklin.

MRC will be sponsoring a Night of Worship at Biltmore United Methodist Church is Asheville on May 1st.

MRC will be sponsoring a leadership for Chrysalis. Aug 7 for clergy and Aug 8 for youth and adults on the board. Cost is \$10 which includes lunch.

Bo led a devotional, communion, and prayer requests.