

Chrysalis Board Meeting 5/30/15

Members Present: Ginny Hawken, Blake Arnold, Meghan Frye, Samantha Liseno, Alisha Randall, Terri Dalrymple, Cassidy Dalrymple, Gavin Mills, Joshua Garrett Tate, Thomas , Christopher Nordin, Bo Phillips, Pat Jaco, Ron Harless, Leon Roach, Lucas Luther, Melissa Gibson, Keri Hill, Eric Hill Christina Birchfield, Al Beck

Bo opened the meeting with prayer.

Minutes were read. Blake made a motion to accept the minutes and Alisha seconded. All approved.

Treasurer's Report: No official treasurer's report was given. There was \$800 more income than expenses for the last flight. There were 2 scholarships needed for team for the weekend. Moving the storage building to Truett cost \$100.

Clergy report : There were four clergy. The talks were terrific.

Registrar. There were 11 caterpillars. Two and half scholarships were needed and covered. There are two caterpillars signed up for the next flight.

Communications: no news

Agape : There were lots of agape. Logistic needs to remember to bring agape to the dining room.

Prayer Chapel: New location is good.

Big House: Has lots of extra space. One concern is that because of the church layout Big House was cornered into the common room for candlelight. Big House had to cover too many other areas this weekend such as registration, dining, candlelight.

Afterglow: Went well

Team Selection: Teams are forming for flights 27 and 28. Ron Harless will be Spring 2016 Lay Director as long as the kitchen is covered. Jaco will be the Fall 2016 Lay Director. Lucas will call to line up lay directors for the girl's flight.

Candlelight: Logistics on how best to use new space. We need to find an adult to take over candlelight. Heather has a key for the church. Lighting was an issue. Suggestions included: to aim the spotlight higher on wall, get dimming lights donated. Chris volunteered to go over the night before and set up lights.

Set up: The tables in the dining room were small. The conference room used rectangle tables. We talked about buying 6 round tables. Lucas will talk to his church. They may have tables they are not using. Kerri will check prices on white plastic tables. Having closing in the conference room worked well.

Transportation: Went well. Bo headed it up. We have use of two church vans and also Meadow Grove's van. It is okay to use team members to drive. Blake and Gibby can be drivers.

Clowning: There were several new people. It went well. Somehow in the move we lost all the clown makeup. Donations are needed mostly white but also red, black, and blue. Jessie was trained.

Kitchen: There was not much help. Kelly helped the whole weekend. Big House helped with some dish washing. The new menu went over well with the kids. There were some adults who didn't like the lack of green vegetables.

Dining: Ginny will create a folder with tasks for the dining room.

Board Rep: The flight went well. We need to clarify candlelight times. The manual states at 9:00 but the cards say 9:30. The same is true for closing 4:00 or 4:20.

Reunion/Hoots: There will be a camping trip June 26-28 at Standing Indian Campground. The cost will be \$20 per person. There are 40 spots available. Ron has agreed to cook. Everyone over 18 must have a background check before they can go. Ron made a motion was made that since it is an overnight event all participants must be Emmaus or Chrysalis people. Bo seconded it and all approved.

Old Business: Jason needs a copy of the minutes that show that Kerri has been approved as Treasurer so that he can add her to the bank account.

Board Positions - Bo made the motion that Terry Dalrymple become secretary. Gibby seconded. All approved. This needs to go out for a community vote since it is an executive board position. Bo made the motion that Sylvia Yates be in charge of Supplies, Blake seconded and all approved. Bo will fill in for transportation until someone can be found. Open positions include transportation, candlelight, dining room, registration. We will need a second community vice chair in January.

There is training in August for clergy. All clergy must have this training.

During the weekend there were Emmaus people who saw needs and purchased trash cans and drinks without being asked to.

We can use Hillcrest Assembly for candlelight's, board meetings and follow up's if needed.

New Business:

The medical supply box has been depleted and needs to be replenished. Bo will get foam cups for the conference room. Logistics needs to know they are supposed to use Styrofoam cups.

Lay Directors need to make sure talks are hitting points they are suppose to in the talks. This has been a problem for clergy talks as well. If it continues, we may need to preview clergy talks as well.

All adults and youth table leaders need to take notes during the talks; this encourages the caterpillars to take notes as well. When speakers say write this down most people do.

The hug line was discussed after clown communion and crossing ceremony. No changes will be made.

Logistic and Team need to sleep in the same building. There is a minimum charge of 10 people per building use \$100 per night. This means that team will have to sleep together for overnight and then move the second night.

Al Beck ended with communion and prayer.