

Chrysalis Board Meeting 9/20/14

Members Present: Ginny Hawken, Lucas Luther, Danielle Hawken, Heather Evans, Bo Phillips, Carole Maennle, Melissa Gibson, Chris Nordin, Chevy Millard, Calidin Wylupek, Joshua Tate, Terri Dalrymple, Cassidy Dalrymple, Dalton Brasier, Alisha Randall, Gavin Mills, David Anthony, Luther Hoyle, Blake Arnold, Leon Roach

Lucas opened the meeting with prayer.

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

Treasurer's Report: Expenses for the last flight were \$5650.63. Income was \$5483 for a loss of \$195.83. But Heather has some money still needs to turn in. We should break about even. Alisha made a motion to accept the treasurer's report. Ginny seconded the motion all approved.

One logistic team has not paid yet but will pay.

Clergy report: All 4 clergy were on the flight. So far we have three for the next flight.

Registrar: There were 15 girls on the flight. One full scholarship was needed. So far no boys have registered for the next flight. We are not getting name tags back. We need to remind the board rep it is their responsibility. We will need more for the next flight

Communications: Going well.

Agape: There were lots of foods and goodies.

Prayer Chapel: We are good on tea lights and candles. We need to replace table clothes. They are covered in wax. Gibby appreciates the community and Big House support setting up. Be careful not to use scented candles.

Big House: There were two injuries during this last flight. Allie Mills dislocated her shoulder and went home and Sarah Pitts's blanket hit the light fixture in Big House and got a cut under her eye. She went to the ER where she was met by her mom & went home. We need to make sure all big house youth have signed applications by parents for each flight if they are under 18 years old. Verbal transfer of guardianship does not count & should not be accepted by ANY board member.

Heather will send a letter to Camp Living Water to explain the broken light fixture. It is a safety issue.

Afterglow: Went well

Team Selection: On Oct 4 team selection for the spring flights will be looked at. Sean Winchester and Heather Luther will do spring flights. Mason Philippi has been asked for fall flight. Libby Thigpen cannot.

Candlelight: Chris reported things went well. It stayed reverent. Bo needs to remind clergy to get there by 7:45. A suggestion was to pre-light the candles so they will light easier. There was a church group sleeping at the church and one time it got loud, but Gibby talked to them and it wasn't a problem.

Set up: Byron and Christian did a good job of set up and tear down.

Transportation: We had three vans, two from Church of God and one from Rockwood United Methodist Church. For the boy's flight, they might drive themselves. This worked out well before.

Clowning: Some youth expressed interest in a clown training. It was suggested to do it the first day of the flight. We need large clothes for clown outfits.

Kitchen: Luther Hoyle will be stepping down as kitchen chair. Things went well. Costs were kept down.

Dining: The curtains Gibby's mom made for the dining room windows and doors looked great. We need a longer rod for the doorway

Board Representative Report: Judy sent a report through Gibby. It was a solid team. Spiritual directors did a good job.

Old Business: Lucas checked with Joel and got clarification he meant. Joel is willing to cover 8 beds, or \$200 per flight. Lucas will let Jason know.

Lucas finally was able to get a hold of Upper Room so now he can order 10 ALD/LD manuals and 5 spiritual director's manuals.

Board Positions: Jason Boston will be interim treasurer. Alisha is clown communion assistant. Blake Arnold is Big House Assistant.

Chrysalis collected \$550 for Jacob Ayers. He is out of ICU, but still in a coma. The hope is that he will be able to respond to one word commands. Jack Scott is in a nursing home. His wife is back home with a broken hip.

Moving to Camp Truett was discussed. The two major positives are cleanliness and cost. A major concern is the amount of help we will get. We discussed the logistical things that will be needed to be done such as moving trailer/building, locating vans and a place for candlelight/board meeting, and informing Chrysalis community.

The deposit for all four weekend at Truett will be between \$500 and \$800.

In order to help generate help, it was suggested that Chrysalis serve in the kitchen at Emmaus.

We voted to move to Camp Truett. Two opposed others agreed. We then discussed when to move. We discussed. A written ballot was done as to when we would move May 2015 or September 2015. By a vote of 8 to 5 May was chosen.

It was suggested that we move the January board meeting to Hayesville.

Lucas will draft a letter to the community and board members and give it to Heather. If anyone needs to give up their board position because of the move, the board asked that you let us know as soon as possible to help with transitions.

New Business:

Three youths requested to join the board as youth representatives, Dalton Brasier, Gavin Mills, and Cassidy Dalrymple. Heather made the motion they be accepted. Chris seconded and all approved.

Gibby made a motion we adjourn the meeting. Gavin seconded all approved. The meeting ended at 11:45. Bo led a devotional, communion, and prayer requests.