

Chrysalis Board Meeting, August 29, 2015

**Members Present:** Ginny Hawkin, Lucas Luther, Celeste Holloman, Al Beck, Sara Pinkard, Allie Mills, Gavin Mills, Heather Evans, Cassidy Dalrymple, Terri Dalrymple, Jason Boston, Christopher Nordin, Bo Phillips

Al Beck opened with prayer. The minutes were read. A correction was made by Heather and was approved by the board.

**Treasures Report:** Heather reported in Kerri's absence. On hand in account \$3285.11. The camping trip made approximately \$300. Kerri will get back with us on this. Kerri priced 6ft round white tables at \$99.98 each, a first aid kit at about \$20, adding stomach meds as needed, clown makeup was priced at about \$5 - \$10. Al Beck made a motion to accept the report followed by a second from Ginny Hawkin, all approved.

**Clergy:** Al mentioned the previewing had gotten off track. During the discussion, it was mentioned that possibly talking to the LD and SD's about keeping talks on the right track would help.

**Registrar:** There are currently 7 caterpillars for Flight 27, with 2 more coming. One may need a scholarship. Some discussion on scholarship funds. Heather stated that if there was forwarding of Caterpillars with scholarship needs that we could notify the community as there are adults willing to financially sponsor a youth. Bo mentioned the scholarship fund, but Heather then said that there is no need to dip into that fund if an adult is willing to step it up. For women on the Emmaus walk Labor Day weekend and any last minute applications, Heather asked that applications not be mailed. Email, scan, or take a picture and send to her were all options for getting the application in on time, but to be sure bring the original application to the actual flight. Rita (Rife) has a caterpillar for the flight, but the caterpillar cannot get out of school in time to arrive until lunch time. The caterpillar goes to the early college. She will miss the Ideals talk, but the board believes it will not be a problem.

**Communications:** Everything is good.

**Prayer Chapel:** Nothing new

**Big House:** Heather spoke of an issue that she will handle regarding the kids hiding in the prayer chapel to gossip. We want the prayer chapel to make all kids feel comfortable, and do not want the prayer chapel to be a gossip zone. Heather will encourage a safe and comfortable atmosphere in the prayer chapel.

**Afterglow:** Nothing new

**Team Selection:** Wendy Clark accepted the spring 2016 Girls Flight 29 LD position, Ron Harless stepped down as the May 2016 Boys Flight 30 LD. Because of a lack of eligible men, it was suggested that Matt Turner, a previous LD, be contacted to fill that position. Cheryl Kelley declined the September 2016 Girls Flight 31 LD position. Chassidy West to be contacted to lead that team as LD. Pat Jaco will lead the Boys 2016 October Flight 32 Team. Matt Shiplett will be eligible for LD position soon, Matt just needs one logistics. Heather will do Team Selection on Oct 3 at Hinton Center, Mens Walk. Lucas wanted to make sure Libby was ok since Derrick had to step down as Spiritual Director on her flight. Libby is fine and has an exciting Team. Libby has called Lindsey Holland to be Head Logistics on her flight. She will know by Sunday, and if Lindsey cannot, Michelle Adams will be able to help in that area as needed on Friday until Sarah Floyd can get there on Friday night after work.

**Candlelight:** We need a coordinator for candlelight. Heather suggested Avery Gibson as she is always so energetic and willing to pitch in and help. Bo will talk to Avery.

**Set Up:** Christian is still doing Setup and is reliable to be there. Byron will not be able to be there as he cannot get off of work on Fridays.

**Transportation:** Someone will be needed for transportation. Bo has it covered for the remainder of the year. It's ok to use to team members, but Lucas brought up one concern, that some church insurance policies also stipulate only certain individuals are covered.

**Clowning:** We're in the process of purchasing more makeup. Allie mentioned black, blue, red and white. A large white tub of makeup is needed as it is the base and most used. Heather will purchase it. Also, Kerri mentioned in her report a thought: to put a call out to the community to see if anyone would be willing to donate some to us.

**Set Up:** Needed: Six - 6ft round tables, theirs are 4ft. The conference room has rectangle tables, so the round tables have to be moved from the dining room to the conference room. Heather will research ordering 6 ft round tables on Amazon Prime. Sam's Clubs are \$99.98 each.

**Kitchen:** Ron is stepping down because it's too much for him, since he does both walks and flights. A possibility is P Dab. Other positions to be filled are: Registration, Dining, Candlelight, Kitchen and 2<sup>nd</sup> Vice Chair. Terry Jones has given a tentative yes to the 2<sup>nd</sup> Vice Chair.

**Board Rep:** Carole Maennle is board rep on the Flight 27, Sept. girls flight. Bo mentioned having an outline for the Board Rep to have when serving on flights.

**Reunions/Hoots:** Heather said **they** want to have one for Christmas, and potentially-- using some of the money from the camping trip. We will hold off on voting until the September board meeting and give them time to come up with a plan and a budget.

**Old Business:** Al said we need to file with IRS. Since we are connected to Emmaus, we need to get ours ready as Emmaus has theirs ready. Jason and Kerri are working on it with Gary \_\_\_\_\_. Kerri is all taken care of on the Banking Account. Sylvia Yates said no to 'Supplies'. Heather suggested Brenda Bryan as a possibility. Ginny will talk to her about it. Tithes will be discussed at the next Board meeting in September.

**Candlelight:** Candlelight time is 9:30. After some discussion on closing time, it was decided that closing time will remain at 4:20, and since there are about 20 minutes extra at cross presentation, it was decided to give that time to the cats for letters. Still need some new manuals. Heather will get 14, four will be for the LD's, and ten for the SD's. In addition to the first aid kits, more medicine is also needed. Heather suggested putting out a first aid list to include super glue.

**New Business:** Ginny asked if it was possible, if a non team member could spend a night with Logistics during a flight, since the room fees are \$40. After some discussion, Heather said it probably wouldn't be a good idea.

For SD's in double occupancy rooms, the flight cost is currently \$75. Heather suggested, we drop the cost \$20 down to \$55 per flight, with the cost per person dropping from \$37.50 each to \$27.50 each. A motion was made by Heather followed by a second from Celeste, all were in favor and motion approved. Al suggested that Kerri send out a treasure report to Heather, and she will then send out to other Board members. Jason said he would assist Ron and/or whoever replaces Ron in the Kitchen.

Heather made a motion to adjourn and Bo seconded it. Meeting adjourned.