

Mountain Top Chrysalis Board Minutes

October 24, 2015

Members Present: Heather Evans, Jason Boston, Melissa Gibson, Lucas Luther, Bo Phillips, Avery Gibson, Celest Holloman and Terri Dalrymple.

The meeting was called to order with Bo opening in with prayer.

The minutes were read, with the addition that on October 14 during the survey monkey vote to cancel the boys fall Flight 28, the seventh member of the executive board did cast their vote to cancel the flight, making it a unanimous decision. Melissa Gibson, made a motion to accept the minutes as read with the addition, followed with a second by Bo and the motion carried.

Treasures Report: The bill of \$125, for background checks was paid. Also, \$1200 was paid to Truett Camp for the cancellation of the October flight.

A suggestion was made to send an email out to the community to help with the \$1200. \$300 has already been taken care of by members of the board.

Current Balance in the account, \$2,100. Melissa (Gibby) made a motion to accept the treasures report followed by a second from Bo and the motion carried.

Clergy: Al was unable to attend the meeting.

Bo brought to the members the importance of the Spiritual Directors being totally committed to the flights and especially the team meetings with the consideration that occasionally, things will come up that are unexpected. It was also pointed out, that Follow-Up is also a team meeting, and attending follow up should be encouraged.

Registration: Both caterpillars from the boys October flight will be on the spring 2016 flight. The March girls flight already has one caterpillar.

Communications: Heather will sit down with Sara and show her everything to get her going to take over this position.

Heather has decided to take off the 'comments' section on survey monkey. She felt this was for the best.

Prayer Chapel: In general, all is going well in the prayer chapel.

Big House: Heather will meet with the newer young adults and go over the rules and possibly make some minor changes.

Afterglow: Nothing to report

Team Selection: went well. Both L.D.'s are super organized. Wendy has the girls team halfway built at this point.

Candlelight: Heather will give Avery an agenda to help her out.

Set-Up: The tables have not been purchased yet because there is no place to store them. We will hold off purchasing these until a location to store them has been secured.

Clowning: Celest purchased some white, blue and red clown make up.

Kitchen/Dining: Lisa and Pat Jaco will take over Kitchen and Kellie Harless will help in the Kitchen.

Board Rep: Nothing to report

Logistics: Nothing to report

Reunion/Hoots: Rachel is finalizing the graphics and email today for the Christmas Party, to be held on December 19th, at Prentiss Church of God in Franklin. She is sending it to Alisha later in the day for review and then Alisha will forward it on to Sara or Heather to send out. The event page will be up on Facebook as well. We will be taking a 'love offering' at the event which will reimburse for the food and anything left over would like to have go to the scholarship fund, if that's ok.

It was to be made clear, the love offerings alone will cover the cost for the event, and not the responsibility of Mountain Top Chrysalis.

Heather made a motion to approve the Christmas Party on said date with the love offering followed with a second by Bo and the motion was so carried.

Old Business: Heather spoke to Rae Harper and she is still interested in the 'supplies' position. We need to give her a typed up list of supplies. Donna Smith is also interested, and lives in Asheville, so it's possible that Donna can pick up needed supplies.

Heather made a motion that the board accept Rae and Donna in the 'Supplies' position, followed with a second from Melissa (Gibby) and all approved.

Heather will begin supplying First Aid Kits.

Crystal Allen is making us a new Communion Chalice and Plate as well as donating it to us, since ours got broken on the September flight.

New Business: The survey monkey vote for Tami Mason to be added to the Second Vice Chair was approved 51-1.

Lucas wanted to address some negative comments, some of which were regarding Celest being ordained.

Celeste presented the Board with her formal resignation from Vice Community Lay Director, and the Board accepted it.

Bo made a motion to add Celest to Assistant Community Spiritual Director. Jason seconded it, all were in favor, and the motion was carried.

Lucas made a motion to move Jason from 2nd Vice Community Lay Director to 1st Chair allowing him to roll to Community Lay Director in January. Celeste seconded the motion and all approved.

In January, we will revisit the 2nd Community Vice Chair position.

Website: Heather has talked to Adam Bennett about upgrading our website. The cost of this will be \$450 and include an online application capability. Adam will be using the Mtn Ridge template for ours, and will make it more mobile friendly. Heather will pay \$100 to convert our roster and team selection program to a program called Zoho. It is mobile friendly and will allow team selection to minimize paper. The LD will be able to

access the data online and correct it. The fee is \$10 a month vs. INET that is \$200 per quarter. Melissa (Gibby) made a motion to allow the upgrade, Bo seconded the motion and all approved.

Jason presented, because of a lack of boys interested in flights, he suggested a rotation of boys and girls with Journeys for the month of October, and possibly rotating this flight to Sat-Mon to avoid conflict with high school football. Heather made a motion to table the discussion until the January Board meeting, giving her time to speak to Jim Lowe. The motion was seconded and the motion carried.

Also up for discussion in January, to set a minimum of caterpillars per flight.

There was some discussion regarding some kind of promotion and advertising for Chrysalis and Journeys.

Heather made a motion to table the discussion until January, giving her time to speak to Jim Lowe. Melissa (Gibby) seconded the motion and all approved.

The meeting was adjourned following communion.