

Chrysalis Board Meeting 10/27/2012

Present: Ginny Hawken, Melissa Gibson , David Anthony, Lindsey Holland, Leon Roach, Judy Roach, Heather Evans, Carole Maennle, Bo Phillips

Leon opened the meeting with prayer. Minutes were read and David made a motion to accept the minutes. Carole seconded. All approved.

Treasurer's Report: The beginning balance was \$5,188. Income from the flight was \$3,289 expenses were \$3524. Ending balance was \$4,953.43. Carole made the motion to accept the report. Heather seconded the motion all approved. Adjustments to Camp Living Water were made this time to reflect the overpayment of \$26 per night to reflect \$25 per night/per person. There were 11 team scholarships this flight. Most are on payment plans.

Clergy report: All clergy stayed for the entire flight!

Registrar: This was a last minute flight. One caterpillar needed a scholarship. There were no caterpillars until the Monday before the flight and the last one was added Wednesday night. Lucas Luther got all team name tags back.

Communications: No problems.

Agape : There was little food at the beginning of the flight and no drinks. Heather sent an email and food and drink came in. We need to encourage community to bring in food and to remind team and sponsors to bring food and agape.

Big House: It was a small but a great group of kids. They had their own after glow party. Big house will check the morning after candlelight to make sure the dining hall is set back up. This flight it was not. Team logistics should take care of this.

Team selection: Beth Maennle and Pdab Allen's team selection will be done at the next women's walk. Karen Phillips will be LD for next fall and we may need to see if Robert Wilcox can be ALD so he can be the LD on the fall flight.

Candlelight : Lindsey handled candlelight because Carole drove. Everything went well. There was a donation that covered most of the pizzas for the afterglow party. Bo said that on some teams they have made a collection at team meetings so that the kitchen didn't have to cook.

Set up: No problems.

Transportation: No problems.

Kitchen: There was a lack of help. Luther had to cancel because of his work and several other workers who normally work in the kitchen were on team. Getting dinner ready for Friday evening was especially difficult. Leon took over kitchen duties.

Dinning: There were very few servers until candlelight diner. Heather let girls serve who were out of high school.

Prayer Chapel: Stayed reverent. Alicia took off Friday to cover the prayer chapel and then Gibby was there by herself for most of the weekend. The ALD's did a good job of getting speakers to the chapel to be prayed up.

Other: The book table was better this time. They also had books left over. The color coding of the boxes worked well. The boxes were put up where they belong. It was suggested the next time we clean out extra agape and give it to a nursing home.

Old Business

Heather has gotten the tax id number now. It will cost \$100 to set up the background check. We will train five people to do background checks. Suggestions included, Luther, Ron, Heather, Gibby, Leon and Ginny that way the main areas of service are covered.

New Business

Camp Living Water sent the contract over to be signed. Dates have been set for next year. One concern is that graduation may be the week of Labor Day for some schools. One new requirement will be that the main people in the kitchen complete the food handling course on line. www.ServSafe.com

Bo suggested we have a way people can donate on line, maybe through Paypal. We would make sure donators could stipulate what the gift was for. Heather will check into this. We also thought of a card reader/slider. We also would like to check into an on-line data base for on-line site registration.

Leon will talk to Joel about the cleanliness of the camp. We are also concerned about the black mold in both the Big House and the prayer chapel.

There was discussion about the relationships of communities and sharing on line data bases. We would like to be able to share information easier with Mountain Top Emmaus but want to maintain relations with Mountain Ridge Chrysalis. Leon or Judy will talk to Sally at Mountain Ridge Chrysalis.