

## Chrysalis Board Meeting

Oct 29, 2011

Present: Ginny Hawken, Lindsey Holland, Nikki Farmer, Becca Hawken, Sarah Hawken, Ellysa Dagen, David Anthonly, Chris Nordin, Bo Phillips, Heather Evans, Celest Holloman, Ron Harless, Shawn Winchester, Vernon O'dell, Leon Roach, Pat Jaco, Carole Maennle, Alisha Randall, Blake Arnold

Minutes were read. Leon motioned that they be approved. Heather seconded the motion. All approved.

Treasurer's Report was read. Beginning balance was \$9629.06 the ending balance was \$8894.12. There is \$665.15 in the scholarship fund. The flight actually showed a small profit, but the supplies for conference room were not included. Purple books and brought from the upper room.

Heather made the motion that the treasures report be approved. Carole seconded. All approved.

For the lay directors: Please make sure team brings their own purple books and crosses for the weekend. If they need to borrow them for the weekend make sure they get returned. Also be aware that Psalm 1 should not be read from the purple book but from a bible.

Clergy – Application for clergy is on the website. Bo will make a list of eligible people for January's meeting so the board can approve it. It will remove some of the current clergy from serving as clergy but they can still serve as team members.

There was some discussion of adult table leaders being in the rooms with caterpillars. It was decided for safety sake that we will continue to have an adult in the room. There was also discussion about table leaders needing to stay up until there caterpillars go to bed.

We may need to come up with guidelines for how long afterglow should last.

Registration – Applications were slow to come in. For this last flight two scholarships were needed. Because of the very late applications, letters did not go out to sponsors.

Kitchen – Food was great. There is very little food left over or wasted. Luther and Ron have been ordering from Sam's on line.

Dining – No problems. Big house has been great.

Big House – Heather is very pleased with the new kids. They have good servants hearts and are very eager.

Prayer Chapel – Wanda is being a blessing and is being blessed by working in the chapel. Alisha Randall has been helping out.

Set Up – David is pleased with the help he gets.

Transportation – No problems

Candlelight – Carole will reconsider the order of the service to keep the reverence. It was decided that playing music after communion may help. Heather and Carole will get together to work this out. The dimmer did not work at the church so the lights were on. Carole will check into this and maybe get trained.

Communication – nothing to report

Supplies – The logistics did a great job on the girl's flight putting things up, organizing and letting them know what they were getting low on.

Logistics should be the last to leave after a flight. Caterpillars being out of the room by 12:00 is working well. It is allowing logistics walk through the rooms get trash and find things that have been left.

Pat suggested that when the letters are handed out to caterpillars that they are told to go down to the pavilion area so that they are not interacting with incoming community members before closing.

Two caterpillars made commitments to Christ during the weekend and a couple of kids rededicated their lives to Christ.

Old business

Criminal background checks – Bo brought the information for First Point. They are a group that is NAPBS accredited. The cost is dependent on the state(s) that need to be searched. Most of the time the cost would be about \$13. The cost would include a SSN trace, one statewide search and the National Sex Offender's report. Some states charge about \$24. It was decided that we would charge a flat rate of \$20. The company will charge a \$100 initial fee and come out to train how to do the search. This will allow us to do background checks on site. Celest said this was a very good thing and that she would even be willing to pay the \$100 initial fee. We would give everyone a grace period to get this background check.

Board Positions that need to be voted on by the community:

1. 2nd Vice Community Lay Director - board suggestion PDab Allen
2. Community Spiritual Director (Asst) – Bo will check with Roy Adams to see if he is interested and qualified.
3. 3. Secretary – co Ginny Hawken and Celest Holloman

Heather will send this out to the community

Board positions approved:

Clown Communion (Chair & Asst) – Judy Roach has agreed to be chair Alisha Randall - assistant

Prayer Chapel (Asst) Alisha Randall, Blake Arnold, Celest Holloman

Reunion & Hoots (Chair & Asst) no volunteers

Candlelight (Asst) Sarah Hawken

Agape (Asst) Ellysa Dagen

Setup/TearDown (Chair & Asst) David Anthony chair Byron Dehart assistant  
Dining Room (Chair) Ron Harless  
Kitchen (Asst) we will ask Pat Jaco

Motion to approve positions was made by Sean Winchester and seconded by Leon Roach. All approved.

New Business –

**Flight 13 - Girls** Celest Holloman, LD March 9 - 11, 2012

**Flight 14 – Boys** Randy Thomason, LD May 26 - 28, 2012

**Flight 15 - Girls** Teri Walawender, LD September 14 - 16, 2012

**Flight 16 - Boys** Richard Clark, LD October 19 - 21, 2012

There was discussion on whether the flights should all be Friday/Saturday/Sunday or Saturday/Sunday/Monday. It was decided we would have Heather set up a survey monkey to survey the community. Camp Living Water is available if we do either. Camp Living Water is going up on their prices. Next year it will be \$25 per bed/per night.

The next board meeting may be held at R & G Maytag so we can get the training for background checks.