

Chrysalis Board Meeting 9/22/2012

Present: Ginny Hawken, Lucas Luther, Celest Holloman, , Melissa Gibson, Christopher Nordin, Dalton Brasier, Ellysa Dagen, David Anthony, Nikki Farmer, Lindsey Holland, Leon Roach, Ron Harless, Luke Thigpen, Heather Evans, Debbie Winchester, Carole Maennle, Bo Phillips

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

Treasurer's Report: The beginning balance was \$5,100. Ending balance was \$4,672.46. There are still some more payments coming in that need to be made. Ron made the motion to accept the report. Carole seconded the motion all approved. The question was asked is there a break even point for the number of caterpillars. Nobody remembers what it is.

Clergy report: When the lay director confirms clergy are not going to be there for the whole weekend, please let Bo know. Bo will address this issue with all upcoming LD's. At one time on this last flight we had only 1 clergy. We need to change the manuals to reflect our by-laws that require them to be there the whole weekend or let Community Spiritual Director know. Bo will confirm with Al Beck that they will all be there for the upcoming flight.

Registrar: There were nine caterpillars on the last flight. There have been no applications for the boy's flight as yet. No one needed a full scholarship on this last flight. Payment plans are working well. Try to get name tags back from team members along with purple books and crosses that are borrowed for the flight. It was suggested that we have a separate box for team books and put the community name in them.

Communications: there is nothing to report.

Agape : Gibby needs to get Sherry Ginn's email to send letter s for the walks from Chrysalis.

Big House: Big house went well. They saw things needed to get done and did them. The issue of disrespect was better. Heather said there is some abuse of full scholarships for the weekends. She will stress part scholarships and payment plans.

Team selection: Richard's team is on the website. The last meeting is next weekend. Make sure that people who have not given talks preview their talk before the overnight. Karen Phillips agreed to be LD for the October flight.

Candlelight : New candles worked well. Carole bought 100. The new parking worked well.

Set up: David has good help for set up.

Transportation: We had 3 vans and no issues.

Kitchen: They liked the banana pudding recipe. Everything went smoothly.

Dinning: No problems.

Prayer Chapel: Stayed reverent. There were different community members praying for short periods of time.

Old Business

We had a good number of helpers; all had background checks.

Bo and Leon have not had the opportunity to talk to Joel yet about holding costs and setting dates for next year. If we find another place we can get out contract with Camp Living Water. It might cost \$800 for our deposit. We would need to check contract. The Assembly of God just finished their project which includes bunk houses and rooms.

We need to check the past treasurer's report. We should be paying \$25 per night/per person not \$26.

Heather hasn't gotten the tax id number yet from Becky Hopper.

Logistics put the dining room back together after the afterglow party. We need to keep the door shut that is next to workers to keep noise level down during the party. They did a great job cleaning up after the flight.

Celest (LD's) report. The flight was great. The theme seemed to be restoration and redemption. The only issue was a lack of clergy staying. At one time there was no clergy to pray up a team member.

New Business

We now have a medication administration form that should be filled out when giving caterpillars' prescription medication.

We added overnights and dates of flight to next year's calendar.