

Mountain Top Chrysalis Board Meeting  
May 30, 2009

Those present were Kevin Allen, Sarah Allen, David Anthony, Blake Arnold, John Baldwin, Dean Bradford, Brianne Cipriano, Brittany Crawford, Heather Evans, Nikki Farmer, David Kelley, K. C. Kurtley, Brandon Norris, Kathy Norris, Quentin Norris, Linda O'Dell, Vernon O'Dell, Bo Phillips, Karen Phillips, Carson Roach, Matthew Turner, Bonnie Willcox, Kellie Willcox, and Robert Willcox,

Bo Phillips opened the meeting with prayer, a devotion, and communion.

Matt called the group to order.

Linda read the minutes, which were approved as read.

David Kelley gave the treasurer's report. Although we lost money on the flight, we have more money left than in March, \$3489.02.

Matt asked each area to report on how things went during this flight.

The dining room went well; David and Sheila Stiles did a great job. One concern was discussed, the horseplay during the singing of the blessing. It will be addressed during team meetings and with the Big House.

Prayer Chapel: All went well. Kathy reported that Brian Bowman had given her a Prayer Chapel Coordinator's manual. She asked about contacting the speakers to get names and contact information on those the speaker would like to have in the Prayer Chapel during that speaker's talk. The idea was approved. Another concern was the lack of prayer requests. It was determined that a basket would be placed in the Big House as well as the conference room.

Kitchen: "They ate a lot!: After a discussion of when to serve the burritos, it was decided to let Luther Hoyle experiment with the menus and determine what is best. An issue about special diets came up. The registrar will ask for this information in the sponsor's letter and ask the caterpillar when (s)he checks in.

Agape: Matt reported hearing from Teri Walawender. She has been quite sick. He asked for any help anyone could give on this to let him know.

**.Send-off:** Vernon O'Dell reported on the pre-send-off prayer. It went well on this flight, but all talks will need to be previewed before the flight in order to have time for the service. However, the Board will encourage having the prayer during the Overnight of each flight.

**Big House:** It was a Great Big House. There was a large number of young adults and youth. The Big House coordinators will meet over the summer with the young adult youth to establish guidelines for leadership. No Big House youth may leave campus during a flight without parental consent.

**Team Selection:** This group met before the last flight. Leon's team for the October flight is going quite well. Penny has contacted several people, but we have no lists from either.

**Spiritual Directors:** We need a bigger pool of Spiritual Directors. We can only use Spiritual Directors from the Mountain Top Emmaus pool.

**Transportation:** This is going very smoothly. However, it was suggested that we switch the order of the Candlelight service to have communion before praying over the candles, so the drivers could participate in communion. It was approved. We also need to be certain that all drivers have their background checks on file.

**Communication:** Matt will post the Upper Room letter of agreement on the website.

**Music:** Some either complain or compliment the new blessing. Carson suggested that we see about changing the tempo of the song. He and Blake Arnold will coordinate with Andrew Jacobs and Chris West on this idea.

**New Business:**

A time table for the Executive Committee to roll off the Board needs to be looked at. We will look at staggering the Executive Committee members terms of office. After much discussion, we decided to form a Nominating Committee: Kathy Norris will chair this committee. The members will be Carson Roach, Nikki Farmer, and David Anthony. If a clergy member becomes available, (s)he will be asked to serve as well. In the meantime, either Bo Phillips or Dean Bradford will be at the meetings.

The fall flights will be on September 18 to 21, 2009. Since this is a Friday to Sunday flight, it the Board decided to have Heather or Matt call Joel Sasscer at CLW to see if

we could switch that date to September 19 to 21, 2009. The boys' flight will be October 24 to 26, 2009.

The next Board meeting will be October 29<sup>th</sup> at Grace Fellowship Church in Andrews at 10 AM.

A Hoot/Fund Raiser was discussed. Kathy will get a schedule of dates the band could come. We will contact 1<sup>st</sup> Methodist Church in Sylva and another church in Franklin for the possibility of providing us space.

We will look at possible lay directors for 2010. After getting a list together, Matt will email it to everyone for approval.

Dean Bradford closed the meeting in prayer.