

MOUNTAIN TOP CHRYSALIS PLANNING MEETING
GRACE FELLOWSHIP IN ANDREWS, NC AT 10:00AM
FELLOWSHIP TIME FROM 10AM-10:30AM
BUSINESS MEETING TO BEGIN AT 10:30AM

THOSE IN ATTENDANCE: BRITTNEY CRAWFORD, NIKKI FARMER, SHANE BROOKS, EARL KING I, LEWIS CRISP, JASON WALKER, BO PHILLIPS, RON HARLESS, VERNON O'DELL, CODY STILES, GARY ROGERS, DAVID KELLEY, ROBERT WILLCOX, LUCAS LUTHER, MATTHEW ROGERS, CALEB KING, NOLAN MCINTOSH, HAILEY ROGERS, JESSICA HARLESS, ALISHA LAMBERT, CARSON ROACH, DEAN BRADFORD, AMY TURNER, MATTHEW TURNER, HEATHER EVANS

DEAN BRADFORD OPENED MEETING WITH PRAYER AT 10:30AM.

ADDRESSED NEW ATTENDEES BY GIVING A BRIEF SUMMARY OF WHY WE ARE HERE. MATTHEW EXPLAINED THE LOGISTICS AND GEOGRAPHY OF THE MRC (**MOUNTAIN RIDGE CHRYSALIS**) COMMUNITY. DIFFICULT TO COORDINATE AND ALSO THE INTEREST AND INVOLVEMENT ON THE WEST SIDE HAS BEEN GREAT.

AMY READ OVER MINUTES FROM LAST MEETING (CORRECTIONS WERE MADE AND BOARD POSITION NOMINATIONS WERE DISCUSSED). MONEY GIVEN TO MTC (**MOUNTAIN TOP CHRYSALIS**) FROM MRC WAS REVISED TO \$441 VS \$797.

IT WAS AGREED TO THAT CALEB KING WILL BE ADDED ON AS YOUTH REP ON MTC BOARD.

DAVID KELLEY – MTC IS SET UP WITH SAME TAX ID AS MTE (**MOUNTAIN TOP EMMAUS**).

WE HAVE A BANK ACCOUNT OPENED AT UNITED COMMUNITY BANK STARTED OUT WITH \$797.62, GOT \$441 FROM MRC PLUS FIRST DONATION OF \$150, WITH A BALANCE NOW OF \$1388.62 AS OF 1/31/08.

WE ARE USING DAVID'S PO BOX RIGHT NOW; NEED TO DISCUSS GETTING A SEPARATE PO BOX.

BO BROUGHT UP THE FACT THAT WE NEED TO START TITHING NOW AND WILL BEGIN TODAY TO TAKE UP DONATIONS AT THE MEETINGS FOR MTC AND WILL TAKE TITHES AT EACH MEETING FROM THIS POINT FORWARD.

DISCUSSED FUND RAISERS – KAINE MATTHEWS HAS SUGGESTED TO DO A COOKOUT FUNDRAISER EVENT. IT WAS RECOMMENDED THAT WE HAVE A COOKOUT/HOOT FUNDRAISER IN THE SPRING. RON HARLESS SUGGESTED

THAT WE CONTACT KAINE TO SEE IF HE WILL COORDINATE THIS FOR THE SPRING ON THE WEST SIDE.

BO WANTS TO DO A SUNDAY NIGHT SERVICE AT HIS CHURCH INVOLVING THE CHRYSALIS YOUTH DOING SKITS, TESTIMONIES, MUSIC, ETC. – TAKE UP A LOVE OFFERING WHICH WILL GO TO MTC.

LEWIS CRISP SUGGESTED POSSIBILITY OF GOLF TOURNAMENT. WAS VERY SUCCESSFUL FOR MISSION TRIP-RAISED \$5,000. WAS HELD AT LAKE JUNALUSKA ASSEMBLY. MATTHEW SUGGESTED RESEARCHING IDEA BEFORE NEXT MEETING. BO MOTIONED THAT LEWIS BE IN CHARGE OF THIS. SECONDED.

DISCUSSED PODIUM DESIGN STARTED BY KEVIN & CRYSTAL ALLEN- PASSED AROUND PICTURES OF DESIGN

LEON ROACH HAS AGREED TO MAKE HAND CROSSES FOR THE FLIGHTS COMING UP

SHANE, NIKKI, AND BRITNEY HAVE AGREED TO DO THE LANYARDS- THEY HAVE THEM MADE ALREADY FOR THE MAY FLIGHT.

RON NEEDS TO GET IN CONTACT WITH KAREN SELLERS ABOUT SUPPLIES AND TO GET TOGETHER TO INVENTORY THE TRAILER.

MATTHEW REFERRED TO EMAIL FROM KAREN SELLERS-SHE WILL GET THE CONFERENCE ROOM SUPPLIES THAT HAVE TO BE ORDERED FOR THE 2 FLIGHTS THIS YEAR
SHE WILL ALSO GET THE CATERPILLAR AND BUTTERFLY PINS FOR THE 2 FLIGHTS
WE ONLY HAVE TO BE CONCERNED WITH THE HANDMADE ITEMS FOR THE 2 FLIGHTS

RON SUGGESTED THAT BEN KING CHECK ON PODIUM MIC THAT IS NOT BEING USED TO POSSIBLY COORDINATE FOR OUR PODIUM
TALKED ABOUT THE AVAILABILITY OF KEVIN TURNERS SOUND SYSTEM AND THAT IT CAN BE USED FOR THE FLIGHTS OR FOR WHATEVER IT IS NEEDED.

DISCUSSED PODIUM ISSUES-HOW HEAVY? STORAGE OF? PODIUM HEIGHT AND SLANT?

MIKE ARNOLD WILL BE LAY DIRECTOR IN MAY; HEATHER EVANS WILL BE IN SEPTEMBER. AFTER THIS PORTION OF MEETING; WE WILL BE DOING TEAM SELECTION FOR BOTH FLIGHTS. MIKE WANTS BOARD TO TOTALLY PICK TEAM

PASSED AROUND ROSTER FOR TEAM SELECTION

WE WILL PULL ADULTS FROM MTE COMMUNITY
STATUS OF CLERGY-WILL GET GUIDANCE FROM MTE BOARD
DISCUSSED ITEMS IN ROSTER-CLERGY INCLUDED HAVE SERVED BOTH
BRE (BLUE RIDGE EMMAUS), MTE AND MRC IN THE PAST
TEAM SELECTION-HOW TO APPROACH WITH NEW COMMUNITY. ALL
EXPERIENCE HAS COME THROUGH MRC. A LOT OF YOUTH AND ADULTS
WILL SHOW UP IN BOTH COMMUNITIES. ISSUES COULD BE UP AND
COMING POSSIBLE LAY DIRECTORS. MATTHEW TALKED WITH ADAM
BENNETT ABOUT THIS ISSUE. IT WAS SUGGESTED THAT WHEN WE MOVE
FORWARD, THE PREVIOUS LAY DIRECTORS FROM MRC WILL BE PULLED
FOR MTC. KEEP FROM HAVING OVERLAP WITH MRC WHILE WE BUILD A
POOL OF ELIGIBILITY.

THE NORM IS NOT TO USE PRIOR LAY DIRECTORS BUT IS GOING TO BE
NECESSARY AT FIRST FOR MTC.

IF THERE IS AN ISSUE; WE WILL PULL PREVIOUS LAY DIRECTORS FROM
MTE.

AS FAR AS MTC HAVING EXPERIENCE AS A TEAM, WE WILL HAVE TO LOOK
AT BUILDING UP A POOL. MATTHEW SUGGESTED USING 3 OR 4 ALDS TO
BUILD POOL.

TALKED ABOUT SOME OF THE YOUTH WHO ARE NOW ADULTS WHO
MIGHT BE ELIGIBLE FOR LAY DIRECTOR.

TALKED ABOUT ROSTER FOR TEAM SELECTION AND WHY/HOW IT WAS
STARTED. NEED TO UPDATE ROSTER PROGRAM TO INCLUDE OTHER
INFORMATION. MATTHEW WILL BE COORDINATING WITH PROGRAMMERS
TO DO THIS-HAVING A MEETING THIS COMING WEEK. TO INCLUDE SUCH
ITEMS AS TALKS GIVEN, BACKGROUND CHECKS, BIRTHDAYS, CHURCH
AFFILIATION.

TALKED ABOUT BACKGROUND CHECK COORDINATION WITH MRC-MACK
SALLEY AND DEAN BRADFORD IN ORDER NOT TO DUPLICATE.

FOR MAY FLIGHT-BACKGROUND CHECKS MUST BE DONE FOR ANYONE
SERVING OVER THE AGE OF 18. ANY AREA OF SERVICE MUST HAVE THIS
DONE-DINING ROOM, PRAYER CHAPEL, ETC.

MATTHEW HAS LOOKED INTO POSSIBLTY OF A PAID SERVICE FOR
EMMAUS/CHRYSALIS ROSTER THROUGH THE UPPER ROOM. \$19 PER
MONTH TO MAINTAIN FOR THE FIRST 1,000 PEOPLE, BACKUP AND HOST. IT
IS WEB ENABLED. THEY WILL COME AND TRAIN FOR A ONE TIME FEE.
THEY WILL ALSO DOWNLOAD OUR CURRENT INFORMATION. MATTHEW
WILL PRESENT THIS AT NEXT MEETING.

ADAM BENNETT WILL BE WILLING TO PUT MTC INFO ON APPLICATIONS
BY MAY FLIGHT.

MATTHEW SUGGESTED AT THIS TIME TO GO FORWARD WITH GETTING A
PO BOX FOR MTC TO ACCEPT ALL MAILINGS-APPLICATIONS,
BACKGROUND CHECKS, DONATIONS, ETC. IT WAS SUGGESTED THAT
LINDA O'DELL MOVE FORWARD WITH THIS.

AGREED ON MOUTAINTOPCHRYSALIS.ORG AS DOMAIN NAME

BY-LAWS NEED TO BE READ OVER AND REVISED ACCORDINGLY FOR MTC. THIS WAS DONE TOWARDS END OF MEETING. SEE BELOW.

LOGO-WE HAVE FULL USE OF LOGO AS IT STANDS NOW, BUT WE PROBABLY WANT TO MAKE A DIFFERENTIATION BETWEEN MRC. KEVIN AND CRYSTAL ALLEN HAVE AGREED TO MAKE EMBLEM SPECIFIC FOR MTC.

MANUALS THAT ARE BEING DONATED BY MRC ARE A BRAND NEW SET OF MANUALS-THESE WILL GO TO MIKE ARNOLD FOR MAY FLIGHT. ANY ISSUE ABOUT ORDERING A SECOND SET OF MANUALS? AROUND \$400 FOR A SET. IT WAS AGREED UPON TO ORDER ANOTHER SET SO THAT WE WILL HAVE TWO SETS.

SONG USED FOR BLESSINGS. WE CANNOT USE THE CURRENT BLESSINGS BECAUSE OF COPYRIGHT ISSUES. BOARD AGREED THAT WE CAN ADOPT THE BLESSING THAT IS CURRENTLY BEING WORKED ON BY A COUPLE OF MEMBERS OF MRC COMMUNITY SO THAT WE WILL HAVE UNIFORMITY FOR MRC AND MTC.

MARCH 1ST MEETING WILL BE A COMBINED MEETING WITH MRC TO DISCUSS TRANSITION FOR MAY AND SEPTEMBER FLIGHTS. WE WILL ALSO MEET SEPARATELY FIRST BEFORE WE COMBINE WITH MRC.

PROCEEDED TO GO THROUGH BY-LAWS (SEE ATTACHED BY-LAWS AS THEY STAND BEFORE REVISION)

COMMUNITY NAME WILL BE CHANGED TO MOUNTAIN TOP CHRYSALIS

ARTICLE II (PURPOSE)

DEAN BRADFORD SUGGESTED THAT WE MAKE A POINT UNDER THIS THAT THIS IS A NON-DENOMINATIONAL MOVEMENT-INCLUDE THIS AS AN ADDITIONAL STATEMENT UNDER A) THAT THIS IS AN INTER-DENOMINATIONAL EXPERIENCE.

ARTICLE III (MEMBERSHIP)

VERNON BROUGHT UP THE ISSUE OF BEING ACTIVE VERSUS INACTIVE. AT WHAT POINT DO WE PURGE FILES OR DO WE PURGE AT ALL? IT WAS SUGGESTED THAT WE FLAG NAMES AFTER A CERTAIN AMOUNT OF TIME AS INACTIVE. IT WAS SUGGESTED THAT 5 YEARS WOULD BE A GOOD TIME PERIOD TO BE MOVED TO INACTIVE STATUS. THIS SHOULD REMOVE FROM TEAM SELECTION, NEWSLETTERS, ETC. APPROVED TO MAKE ITEM D) TO REFLECT THE FIVE YEAR PERIOD TO MAKE A PARTICIPANT INACTIVE. IF AND WHEN AN INACTIVE

PARTICIPANT COMES BACK TO SERVE, STATUS WILL BE CHANGED TO "ACTIVE."

C) REVISE TO INCLUDE EMAIL LISTING

ARTICLE IV (BOARD OF DIRECTORS)

SECTION 1. MANAGEMENT

ADD THAT WE WILL OPERATE UNDER THE AUTHORITY OF MTE BOARD OF DIRECTORS

A) CHANGE **MUST** HAVE **TWO** CLERGY TO **ONE** CLERGY (ALTHOUGH WE WILL STRIVE TO KEEP TWO CLERGY AS A NORM)

MATTHEW BROUGHT ATTENTION TO ITEM D) ABOUT BOARD MEMBERS ATTENDANCE. AND THAT WE NEED TO REALLY ABIDE BY THIS ONE AND PAY PARTICULAR ATTENTION TO IT.

DISCUSSED ITEM B) TERM OF SERVICE OF BOARD MEMBERS-TWO YEAR TERM OR ONE YEAR TERM. AGREED TO LEAVE AS TWO YEAR TERM.

SECTION 3 MEETING OF THE BOARD AND MEETING PLACE

C) WE WILL REPLACE THE TERMINOLOGY **EARLIEST NEWSLETTER** WITH THE TERM **COMMUNICATIONS**.

D) DISCUSSED NOTICE OF SPECIAL MEETINGS AND THE 7 DAY TIME PERIOD OF NOTICE. CHANGE THE TERM "SPECIAL" TO "EMERGENCY"

F) DEFINE ANNUAL MEETING AS LAST MEETING OF CALENDAR YEAR. CHANGE ONE-YEAR TERM TO TWO-YEAR TERM.

ARTICLE V (OFFICERS)

CHANGE OFFICERS TERMINOLOGY TO "EXECUTIVE BOARD"

SECTION 1. COMPOSITION

ADD SPIRITUAL DIRECTOR(S) AND MAKE VICE-CHAIRPERSON TO BE VICE-CHAIRPERSON(S) AND ADD AT-LARGE MEMBER-ADD ALL TO EXECUTIVE BOARD.

SECTION 2 ELECTION

CHANGE ONE-YEAR TERM TO TWO-YEAR

SECTION 3 DUTIES OF OFFICERS

ITEM 2 WE WILL MAKE VICE-CHAIRPERSON TO BE CHAIRPERSON(S)

ADD ITEM 5. TO STATE SPIRITUAL DIRECTOR(S) AND THE DESCRIPTION-
WILL GET WORDING FROM EMMAUS BY-LAWS-BO TO SUPPLY WORDING.

ADD ITEM 6. AT-LARGE AND ADD DESCRIPTION

ARTICLE VI (MISCELLANEOUS)

SECTION 1. LEAVE AS IS

SECTION 2. LEAVE AS IS

BACK TO ARTICLE V (OFFICERS)

SECTION 2. ELECTION

A) WE WILL DEFINE THE CHRYSALIS YEAR TO BE THE CALANDAR YEAR
FOR ELECTION OF BOARD MEMBERS AND TO CALCULATE TERMS OF
BOARD POSITIONS. BOARD POSITIONS WILL ROLL OVER ON JANUARY 1 OF
THE PARTICULAR YEAR.

B) ELECTION OF BOARD MEMBERS BY CONCENSUS

END OF DISCUSSION ABOUT BY-LAWS REVISIONS

MEETING WAS CLOSED WITH HOLY COMMUNION

NEXT MEETING TO BE HELD AT GRACE FELLOWSHIP IN ANDREWS, NC ON
SATURDAY, MARCH 1ST AT 10:00AM. FIRST PORTION OF MEETING WE WILL
MEET SEPARATELY AS MTC BOARD; SECOND PORTION WILL BE
COMBINED WITH MRC BOARD TO DISCUSS TRANSITION ISSUES FOR MAY
AND SEPTEMBER FLIGHTS. BUSINESS PORTION TO BEGIN AT 10:30AM.

RESPECTFULLY SUBMITTED:

AMY S. TURNER
FOR LINDA O'DELL (SECRETARY)