

Mountain Top Chrysalis Board Meeting
February 27, 2010

In Attendance:

Vernon O'Dell	Melissa Gibson	Brittany Crawford
Luther Hoyle	Hailey Rogers	Nikki Farmer
PDab Allen	Ron Harless	Bo Phillips
Sarah Allen	Heather Evans	

Bo opened us up in Prayer
Vernon Read the minutes.
They were approved

Heather Evans presented Judy Roach's team. The board approved.
Bo Phillips presented Gary Rogers' team. The board approved.

Bo revisited the changing of the May flight to Friday - Sunday. The board stated that the May weekend is a holiday weekend, and the flight could not be changed.

Discussed Voting on the new board without a quorum or the majority of the executive board. The executive board was called and approve the board members that were present could name individuals in open board positions. The official board vote will be done by email. If the board members do not respond to the email, they will be called to get a verbal approval.

We discussed the removal of the second vice chair position. The board members could not remember why this position was eliminated and were unsure if this change required a by-law changed. Therefore, it was agreed that the board would precede naming individuals in the board positions as the board currently stands with two Vice-Chairs. This would allow an experienced Vice chair to help train a new Vice Chair.

Board Members Placed

2010 Mountain Top Chrysalis Board

	Position	Name
EXECUTIVE BOARD	Community Lay Director	Ron Harless
	Vice Community Lay Director	Leon Roach
	2nd Vice Community Lay Director	Shawn Winchester
	At Large	Matthew Turner
	Treasurer	David Kelley
	Secretary	Bonnie Willcox
	Community Spiritual Director	Bo Phillips
	Community Spiritual Director (Asst)	Billy Pittman
	Registration	Linda O'Dell
	Registration (Asst)	Alva Winchester
	Kitchen	Luther Hoyle
	Kitchen (Asst)	Jim Blevins
	Dining Room	Vernon O'Dell
	Dining Room (Asst)	Ginny Hawken
	Prayer Chapel	Kathy Norris
	Prayer Chapel (Asst)	RECRUITE
	Big House	Heather Evans
	Big House (Asst)	Kevin (PDab) Allen

Big House (Asst)	Lindsey Holland
Big House (Asst)	Nikki Farmer
Big House (Asst)	Blake Arnold
Big House (Asst)	Brittany Crawford
Clown Communion	Vickie Harless
Clown Communion (Asst)	Karen Phillips
Setup/Tear Down	Robert Willcox
Setup/Tear Down (Asst)	RECRUITE
Youth Reps	Zach Rowe
Youth Reps	Sarah Hawken
Youth Reps	Brandon Norris
Youth Reps	Sarah Allen
Reunion/Hoots	Vickie Harless
Reunion/Hoots (Asst)	Kellie Harless
Candlelight	Carole Maennle
Candlelight (Asst)	RECRUITE
Communication	Heather Evans
Community Music Cha	Chris West
Agape	Melissa Gibson
Agape (Asst)	RECRUITE
Transportation	Aaron Birchfield
Supplies	George Rogers

Need to Recrute
New To Board Position

Melissa Gibson agreed to help Vernon O’Dell & Luther Hoyle to organize and put together a manual for the kitchen and the dining room.

We discussed the need for more agape. The new agape chair (Melissa Gibson) is going to write a letter to the community requesting Bed/Table Agape, Food Agape, or Monetary Donation to allow purchase of items for the youth to make Agape.

Snow – It was discussed that we use caution when calling off the flight. Many schools have jumped the gun in shutting schools this winter. We agreed that if the road to camp and/or the 4 lane were in passable that we would proceed with the flight.

Vernon once again requested that the youth remembered to be respectful when doing the grace in the Dining Room. No Kicking or Horse playing!!!

Camp Living Water is having a Ground breaking on March 6th. They are still raising funds the building project. It was discussed how beneficial this project is for our community. So, the board agreed that we would commit to raising \$1000 for this fund. There is a major contributor that is doubling donations in the month of March, so our \$1000 is actually \$2000. Email to go out to the community of MTE & MTC requesting. We also committed to limit the community tithe out of the MTC funds to \$500.

A Caterpillar for the March flight was presented to the board for approval. She is 19 and a sophomore at WCU. Her sponsor wants her to attend the March flight. It was agreed that Journeys was the most appropriate weekend her, but if she could not go or wait for the next women’s Journey in January 2011, that she could attend the flight. It was asked that her sponsor explain to her the situation and that this weekend was designed for High School and she could be at a table with girls much younger than her. Heather Evans agreed to talk to the sponsor to make sure that she understood this.

A Caterpillar for the May flight was presented to the board for approval. He will be 15 a couple of month after the flight. Bo is going to talk the caterpillar and his sponsor to check on his maturity. He will report back to the board.

Heather Evans brought up the time change will occur in the March flight. The board agreed that we would not observe Daylight Saving Time until the flight was over. So Closing will be at 5:20PM with DST.

Heather also recommend that we create a Google group for the MTC board and a group for the MTC executive board, so that contact information for the board was stored in a more universal location and could be easily shifted as leadership changes in the board.

Luther recommends that we have a pancake breakfast in order to raise money for scholarship. It was agreed that we would attempt to get Webster Baptist Church for this purpose on March 17th. If not Webster, then we would try 1st Baptist Church of BC.

PDab requested help in replacing the challis. It was recommended that he try looking in Dillsboro at the Pottery House. Bo donated a wood challis and bowl for Chrysalis to use. It just needs to be stained and sealed.

Big House - Votive Candles are needed for the next flight. Heather said that she would look at Big Lots. Also, big house runs short on beds. It was recommended that the youth be requested to bring twin size air mattresses just in case.

In order stimulate adult support to the MTC board in the area. The board meeting is being shifted to a more central location for the local adults and also the time was shifted to an earlier time (9:30am) to attempt to end the meetings before lunch. This change will hopefully get the board members to the meeting.

Next Board Meetings:

April 17th: It was recommended having the next board meeting to follow the Pancake Fund Raiser. Fund Raiser will be held from 8:30 – 10am with the meeting following at 10:30am.

June 5th: Our last board meeting of the 2009 – 10 school year. The meeting will begin at 9:30am with Followup from the May flight immediately following at 1PM.

It was agreed that follow-up would shift to 1st Baptist Church of Bryson City due to the difficulty of communicating with Cold Springs Baptist. If available, we will shift the March flight also. Ron Harless will verify the churches availability.

Bo Phillips Closed the meeting with communion.