

# Mountain Top Chrysalis

Board Meeting April 17, 2010

Attending - see attached list.

Chris West opened with prayer.

No minutes from last meeting available. Ron Harless reminded everyone to check for emails from Board. If you are not getting them, check your spam folder or see if MTC has correct e-mail address.

Robert Willcox was nominated as Secretary. Moved, seconded and passed.

Treasures report from David Kelly, see attached.

Leon Roach gave report for Judy on Flight #5.

-Bo reported 3 professions of Faith and several re-dedications.

Bo reported on upcoming Flight #6.

-Team meetings are ongoing, 10 talks previewed, 5 to go.

Greg Engroft from the Upper Room will be at next team meeting and will be on Team as Board Representative for Flight.

Bo reported that Spiritual Director and Board Member Training will be available on May 8<sup>th</sup>, 2010 at Lake Junaluska. This is Upper Room mandated training for Spiritual Directors.

Heather reported on Big House from Flight #5

-Caitlin DeRicco's knee continues to heal. Keep her in prayer.

-May cut down on Big House pizza for afterglow

-Need to be sure all forms are signed, all money collected and Snacks and Drinks are brought by youth in Big House. Drinks and snacks ran short.

-Discussed Scholarships, full and partial. Need to be sure we and youth are responsible stewards of funds available.

Sponsorship needs work. Few sponsors are staying for Sponsor's Hour. Sponsors need to arrange for letters as well as bring new members to followup. Need better communication of Sponsor's Responsibilities to potential sponsors.

Food - Luther Hoyle. No requested changes. Need to remind people of donations and money bucket.

Prayer Chapel - Kathy Norris

-Need Co-chair. Kathy thanked everyone who helped cover on last walk.

Bo Phillips proposed we hold Flights in the Hayesville Area. Lively discussion ensued. Moved, seconded and passed to table until next meeting for prayer and thought.

Old Business

Commitment to Camp Living Water of \$1000.00 is still unpaid. Half can come out or MTC general fund, \$270.00 raised to date to go toward the remaining half. Board would like to present \$ to CLW at May Flight.

Update on CLW construction – Foundations are in, under slab utilities are in, slab insulation going in. Next will be structural steel and slab to be poured. Revision to radiant heat from concrete floor.

#### Open positions

Prayer Chapel Assistant  
Candlelight Assistant

Agape Assistant  
Setup / Tear Down Chair and Assistant

#### New Business

##### Followup location & a reliable contact

Followup to remain at Cold Springs. Earl King to be primary contact, David Anthony as secondary contact.

##### Setup & Tear Down chair

David Anthony volunteered to accept position. Moved, seconded and passed. Thanks you David.

List of Duties is needed for Set up/Tear Down and Logistics. Question was asked concerning non-team members helping Logistics pack during last day of Flight. This is permissible as long as non-team members are not in conference room.

##### Meeting dates for rest of the year

dates set as follows.

August 21, 2010 at 9:30 am

Oct 30, 2010 at 9:30

June 5, 2010 at 9:30 am

Sept. 25, 2010 at 9:30 am

##### Fundraiser for scholarships

Possible sales and silent auction at July 4<sup>th</sup> in Bryson City and Andrews Airshow (if held in 2010) where discussed. More discussion at future date.

##### 2010 Chrysalis Contract with the Upper Room (all board members must sign)

Done.

Bo lead Communion Service and Carson Roach closed with prayer.