

## Mountain Top Chrysalis

June 4, 2016 Board Minutes

**Present:** Stacey Posey, Keri Hill, Eric Hill, Jessy Hill, Bo Phillips, Al Beck, Tami Mason, Felicia Harrell, Chris Harrell, Melissa Gibson, Pat Jaco, Blake Arnold, Meghan Arnold, Jason Boston

Al Beck opened in prayer.

### **Treasurer's Report:**

- 1 scholarship for caterpillar, 1 scholarship for big house
- More people on campus this flight
- We are paying \$3800 to the camp, as agreed on yesterday
- We are \$500 "in the good" for this flight
- The team has made a request that Megan Turner's caterpillar fee come out of team donations
- A deposit was made yesterday after paying The Upper Room and Camp Truett, we have \$4500 in our account
- New Expenses:
  - o Manilla Envelopes at 500 envelopes for \$50. Bo motioned to accept, Gibby Seconded. Pat Jaco made the suggestion that we buy 2 boxes so we are carried over for the year.
  - o Notebooks at 26 for \$68. Meghan Arnold mentioned that notebook prices drop to 17 cents at the beginning of school, and Bo Phillips made the suggestion that we remind the community that notebooks would be good again. Blake Arnold also mentioned that Donna Smith had some notebooks that she would like to donate. Pat Jaco made a motion to buy notebooks with the original suggestion for now, and Tami Mason seconded.
  - o Laser Printer was again discussed. Keri Hill has found a laser printer on sale for \$180 with a special offer that expires today from Staples. Amazon was also checked for a similar printer and was equally expensive after shipping. Blake Arnold motioned to purchase from Staples, Tami Mason seconded.
- Keri Hill still needs to know definitively how many were in the barracks and in the hotel. She requests that the ALD managing the money uses a checklist for the team so there is a clear way to know who stayed where. Keri also needs someone to be willing to take responsibility to tally the number staying in each location if she cannot make it. Eric Hill makes the suggestion that keys be handed directly to those staying so we know who shows up and stays. Stacey Posey must be a contact for registration already and so she has agreed to have the keys from the lodge.
  - o We will send out a notice to contact the registrar if you plan to stay on campus.
  - o Melissa Gibson has stated that she will coordinate with Stacy Posey so Prayer Chapel and Kitchen automatically get a room.
  - o ~~Pat Jaco has requested that his room has a TV.~~
- It was also noted that in the future, Mountain Top Chrysalis will be the only guests on campus.
- We still do not have a bill for the Christmas Party
- We have sent thank you letters
- Blake Arnold motioned to accept the treasurer's report, Al Beck seconded.

### **Registration:**

- 14 caterpillars for the May flight
- 1 caterpillar registered for September so far

### **Clergy:**

- Al Beck was amazed at the team this flight.. He has stated that we need to expand the pool of team members and/or clergy to include those who haven't served before, as there are many needing experience.
- There was a discussion of how to get new clergy involved. Tami Mason motioned that we pray about it.
- Bo Phillips announced that he has officially resigned from the Chrysalis Board in order to better served the community. This was partially driven by the distraction of being approached with problems from outside the conference room while serving on a weekend.
  - o There was considerable discussion of encouraging people (whether youth or adult) to deal with problems directly and biblically. Matthew 18: 15-20 was referenced.
  - o Al beck motioned to accept with deep gratitude for all the Bo has done. Melissa Gibson seconded.
  - o Eric Hill volunteered to step in to fill the assistant Community Spiritual Director position.

### **Communications:**

- Mountain Top Chrysalis now has a new website.
- Sara Pinkard has taken over communications
- Keri Hill suggests that the weekend schedule with times gets added to the website so that community members who want to come for a specific time of day can do so.

### **Prayer chapel:**

- Prayer chapel reports a great weekend.
- Judy Roach has supplied materials to separate the 'living' space from the chapel space.

### **Candlelight:**

- Avery Gibson is planning to step down as the new Sunday through Monday format doesn't work with her commitment as treasurer at her church.
- Blake Arnold offers for himself and Meghan Arnold to step in to fill the candlelight position.
- There was some discussion over the lighting situation for the candlelight service. The lighting options used at the service in May worked well.
- Melissa Gibson motioned to accept, Pat Jaco seconded.

### **Big House:**

- Youth were great but crowd was smaller than normal
- There was a reported issue with adult team members in the big house who were asked to leave and didn't. This was discussed and explained by another individual who was aware of the situation.

### **Team Selection:**

- Fall flights in the process of forming
- 2017 Boys' lay directors:
  - o Ron Harless
  - o Matt Shiplet
  - o Mark thigpen
  - o Kaine Matthews
- 2017 girls' lay directors
  - o Michelle Adams
  - o Cheryl Kelley
  - o Katerina Beck
  - o Laura Roberts (with a question as she was already a lay director)
- Keri Hill recommends that we contact Johnny Barnes as he would like to 'break into' Chrysalis and has a niece going through in Spetember.
- News was shared of Mountain Ridge.

**Set Up:**

- "went well"

**Tear Down:**

- "it happened"

**Transportation:**

- Continues to be a problem
- Bryan Evans mentioned involving Northpoint Church
- The discussion was also made to ask Clergy to talk to their churches about using vans for weekends they serve on
- The previous prospect for the Transportation position has said no.

**Clowning:**

- Went well
- Still need toys and makeup

**Kitchen/Dining:**

- Went well, there was a lot a good help in the kitchen
- New dining is absolutely wonderful

**Reunion/Hoots:**

- Discussion was made of working cooperatively between Mountain Ridge Chrysalis and Mountain Top Chrysalis communities to coordinate these, especially hoots.

**Summer Camping Trip:**

- No news

**Old business:**

### **New Business:**

- Matthew Keith has passed away. Jason Boston wants to send flowers or make a donation.
  - o The suggestion was raised to create a Matthew Keith Big House Scholarship for someone's first time back for each flight. Tami Mason motioned to accept, Pat Jaco seconded.
  - o The potential of planting a memorial tree was also discussed.
- It was mentioned that tear down would be helped greatly by teaching Lay Director and Logistics to make it clear that we're not done when closing is over, that we are done when closing is cleaned up.
- The discussion of moving the PO box was tabled.
- Community Music Cha- Bryan Evans and Meghan Arnold have offered to step in to unofficially fill in when the primary is absent.
- We did not buy tables as previously discussed. We have elected to hold off due to having no space and to discuss further.

Bo Phillips motioned to adjourn, Melissa Gibson seconded.