

Board Minutes
September 24, 2016

Present: Melissa Gibson, Jessy Hill, Heather Evans, Eric Hill, Pat Jaco, Jason Boston, Stacey Posey, Terri Dalrymple

Eric Hill opened the meeting with prayer.

The minutes from both the June and August meetings were read. Heather made a motion to accept the minutes as read, followed with a second from Melissa, all approved.

Treasures Report: There is currently \$6200 available in account after paying Truett Camp and the Upper Room. The food cost was down some on the girls flight, but there was some meat donated. Melissa made a motion to accept the Treasures Report as presented, Pat seconded the motion and all approved.

Communication: Heather reported that all is well.

Prayer Chapel: Melissa reports overall it was a good weekend. Melissa also reported that the large butterfly is breaking and needs to be replaced. Pat was asked to help and he agreed.

Candlelight: All was good.

Big House: Heather reports that they were few in number, but had a good group of kids that were good workers.

Team Selection: Heather reports it is going well. Tami Mason will lead the girls March Flight, Ron Harless will lead the boys May Flight, Mark Thigpen will lead the boys Oct flight. Team Selection for the spring flights will be October 15. Tammie Johnson has been asked for the Sept flight, but we are still waiting on a response from her.

Transportation: It was discussed that transportation is falling short. Team had to transport themselves o candlelight. We continue to seek church vans, but it is very difficult. A couple of possibilities were discussed.

- 1) Staying on campus and
- 2) Using rental vans.

Stacey will be in contact with a couple of local dealerships for prices and availability.

Drivers will need to provide a valid driver's license and proof of insurance. This will begin with the October Boys Flight, using as drivers, 1st) ALD's, 2nd) Board Reps, and 3rd) SD's.

Pat made a motion to use rental vans if available, Heather seconded the motion and all approved.

Clowning: Changes were made on the September Flight. Because of disturbing reports of clowns in the news recently, coupled with fact that some of the girls have a fear of clowns, the decision was made to dress as mimes for Clown Communion. This change will continue until the issue resolves.

Kitchen/Dining: The only problem on the September flight was a low amount of agape in the dining room, mostly because logistics was few. For special diets; stress to let the kitchen know in plenty of time.

Registration: All went well. No scholarships were used.

Clergy: Asst Community Spiritual Director had a very good God's Gift Talk.

Supplies: We have plenty of notebooks and manila envelopes. Heather will clean and organize the storage building.

Old Business: Tables...

Even though we have a good rapport with Truett, with new management coming, we will hold off on purchasing the tables.

First Aid Kits are being maintained as needed.

Mountain Ridge: met together, had prayer and discussed their issues. They will be meeting again to further discuss their issues.

Since, in the September meeting we failed to vote on the memorial tree and plaque for Tim Roberson, Heather made a motion to purchase the tree and plaque, Melissa seconded the motion and all approved.

Jason will get the tree and Pat will get the plaque.

New Business: Heather and Jason?? has spoken with Doris regarding 2017 schedule. Doris has Heather, Jason, and Kerri's contact information. Heather will send Doris the room list prior to each flight.

Spare keys will be left with Melissa each flight.

Sponsors need to know their responsibilities. Need to set a specific time of 7:00pm in conference room for commissioning.

Board Positions available: Transportation, Asst. Dining, Reunion/Hoots and Supplies.

Melissa made a motion that Keri be Asst Registration, Jessy seconded the motion and all approved.

Also discussed making Afterglow a Board Position.

Heather made motion to set a \$150 flat budget for afterglow. If the need for more money arises, they can come to the board. Melissa seconded the motion, all approved.

Heather made a motion that Kerri remain as Treasurer for another 2 year term. Pat seconded the motion, all approved.

Heather made a motion to adjourn conference, followed with a second by Melissa. Conference adjourned.

