

Mtn Top Chrysalis Board Minutes

March 11, 2017

Present: Jason Boston, Matthew Turner, Melissa Gibson, Lucas Luther, Tami Mason, Tarah Mason, Chad Allen, Heather Evans, Brenda Bryan, Bryan Evans, Al Beck, and Terri Dalrymple

The meeting was called to order with Jason opening in prayer.

The minutes were read; Brenda made a motion to accept the minutes as read, Heather seconded the motion and all approved.

Treasure's Report:

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|--------------------|------------|
| Beginning Balance: | \$5,914.00 |
| Total Income: | \$5,344.00 |
| Total Expenses: | \$4,958.27 |
| Ending Balance: | \$6,299.73 |

Tami made a motion to accept the report as presented, Matthew seconded the motion and all approved.

Communication: No report.

Prayer Chapel: According to Leon, it was a great weekend. Leon did a great job. Heather's mom, Sally gave a big Tea Light donation.

Agape: The Team did a great job with Agape.

Candlelight: Heather reports that candlelight needs a "to do" list. She will put one together.

Big House: Good weekend.

Team Selection: Boys Flight is coming along. Next Team Selection is on April 1st with Mark Thigpen. Tammie Johnson can't be there on this day, but Heather will schedule another time for her.

Transportation: We will use Enterprise, and give them a weeks' notice, and Jason will pick it up each time.

Clowning: went very well. All involved did really good job.

Kitchen/Dining: All went well. Still having the last minute "I can't eat that", even with many reminders. The kitchen team does a great job on every Flight.

Registration: We have 1 application for the boys Flight 33 and 1 application for the girls Flight 34 in September.

Clergy: Flight 32 had a great clergy team, and they did an amazing job. Clergy was very involved with the tables throughout the weekend. Butch Stillwell has offered to extend his services. We really need to try to broaden the Clergy pool.

Supplies: Brenda is working on inventory.

Afterglow: Food was great. Shelly and the crew did a great job.

Reunion/Hoots: Keri and Jessy are working on something for the summer. Reunion will be advertised by word of mouth.

Old Business: Mtn. Ridge has donated money and approximately 30 totes of supplies and such to Mtn. Top.

Tree has been planted and the plaque has been set in front of it.

Board Positions: Fua would be willing to step up, if approached.

First Aid Kits were donated by Heather.

Tee Shirts were a hit. 53 shirts purchased at \$7.50 each and sold for \$12.00 per shirt. They looked really good. Fua worked fast to have the shirts available for this flight.

New Business: Journeys has been approved beginning in Fall 2017. We will check on booking Truett Camp for the weekend of Nov. 3-5, Friday-Sunday.

The Upper Room wants us to look at Journey to the Table for all Journeys to follow the first one.

We will need to check and see if the Journey to the Table format fits Mtn. Top, as this differs a bit from Journeys with there being 10 Talks, not 15. No Single Life Talk, no Marriage Talk, instead there is a Relationship Talk.

Heather made a motion to use the old Journeys format in Nov, Matthew seconded the motion and all approved.

Truett Camp has new directors, Joe and Courtney Simons. We discussed sponsoring them for a weekend since neither of them have experienced Chrysalis or Journeys.

The Covenant is due at the end of March.

Cell Phone Rules:

No cell phones will be allowed in the conference room unless being use for weekend purposes.

We will bring back the Chrysalis Canon, and will tweak it a bit. Once this is complete, the Canon will be read and signed.

When the Canon is signed, if someone is seen on their phone, they will be asked to serve in Big House for the remainder of the Flight.

If someone must use their phone, they must let the LD know.

Cell Phones are permitted during personal time, with discretion.

Heather made a motion to accept these changes, Melissa seconded the motion and all approved.

Meeting was closed out with communion and prayer, Lucas made a motion to adjourn conference, Heather seconded the motion and conference was adjourned.