Mountain Top Chrysalis Board Minutes

June 2, 2018

**Present:** Kevin Turner, Bryan Evans, Tarah Mason, Trae Carson, Melissa Gibson, Chad Allen, Matthew Turner, Stacey Posey, Tami Mason, Heather Evans, Lacey Evans, Blake Arnold, Meghan Arnold

Tami called the meeting to order, Kevin Turner opened in prayer.

Heather read the minutes from the last meeting. Lacey made motion to approve with Bryan and Chad motion second and all approved.

**Treasure’s Report:**

 Beginning balance: $7677.00

 May flight cost breakdown

 Truett – facility $3910.00

 Truett – Tithe $500.00

 Hillcrest – Tithe $500.00

 Food $1292.00

 Deposit $5800.00

Zero scholarships this flight. Ending balance should be around $8000.00. Keri will let the executive board know after sorting everything.

**Clergy:** Kevin Turner

* Asked Al Beck about position on how to do this position.
* Touch base with Head Spiritual Director on how to best serve them.
* Derrick Palmer is Head SD on next flight.
* Heather has an application for a new Spiritual Director.
* Tami said we need more so we do not overwhelm the ones we already have.
* Kevin requested to pray about the SD’s from Mountain Ridge.
* Tami suggested we get the word out to all to let them know they will be welcomed to serve.

**Registration:** Stacey Posey

* Had 11 caterpillars on boy’s flight.
* Have 1 Journey’s application for women’s flight.
* Using colored string for caterpillar name tags helped identify who they were.

**Communications:** Tarah Mason

* No Report at this time
* Melissa requested emails to be sent out to the community leading up to the flight.
* Add prayer vigil request for people to sign up.

**Agape:**

* Good weekend with Agape. Had plenty of food and table agape.
* Pam O’Dell has agreed to take over as Agape Coordinator.
* Melissa will drop to Assistant Coordinator with intentions to eventually drop off.
* Need Agape bags. Heather said she will take bags to Pam for her to make.

**Prayer Chapel:** Melissa Gibson

* Weekend went well.
* Had a lot of good help.
* Praying about Assistant Coordinator position.
	+ Stacey noted Sarah Pitt was interested in the position.
	+ Melissa said she would get in contact with her.

**Big House:**  Heather Evans

* Had a lot of girls.
* Discussed the dress code.
	+ Had a couple of one on one talks with some of the girls.
	+ Saw an improvement over the weekend.
	+ Be mindful to not over preach/address it on next flight.
* Rachel Stewart stepped up as a leader and did a great job.
* Heather said there were several young adults who led and she was able to step back.
* Meghan said Mtn. Ridge Chrysalis would do a Big House event that explained the dress code.
* Matthew suggested doing a bullet point list that explains Big House and what is expected. A list of the do’s and don’ts.
* Stacey said it could be added to the packing list that is sent to sponsors.
* Heather said she can come up with something to put in the packets and on all social media.
* Kevin and Matthew both said they would help with discipline issues. Had an issue over the weekend but it was dealt with directly. Suggestion was to move the problem somewhere else.

**Candlelight:**

* Lacey said it with smooth for the most part. Had a projector and computer issues.
* Tami request we remind people to remain reverent during and after the event.
* Blake asked if he could step back into candlelight coordinator.
	+ He will fix worship projector.
* There were problems with outside noise. Came from adults not being reverent. Some issues with the candles.
* It was suggested using music transition may help keeping reverence in the church.
* Could offer a community prayer time.
* Choices are available but we need to let the Spirit lead where the worship goes.

**Afterglow:**

* Went great!
* Tami loved the red, white and blue theme.
* Paula loves doing afterglow and already has the next one planned.

**Team Selection:**

* Already started working on 2019 teams.
	+ March – Katrina Beck
	+ September – Nicole Bradford
	+ May / Men’s Journey – Ronnie Mulkey and Aaron Birchfield

**Supplies:** Melissa Gibson

* Logistics needed to make a couple of copies of applications for the packets.
* Good on everything else.

**Reunion/Hoots:**

* Survey Monkey only had 7 votes on the summer camping trip.
* Will try to plan something for the summer.
* Maybe do a cookout at Truett or 1st Baptist in Franklin.

**Set Up/ Tear Down:**

* Trae Carson has agreed to step in a coordinate the process.
* He was advised to set up a team.

**Transportation:**

* Position is still open.
* Need to seriously pray for this position.

**Clowning:**

* Went well.
* Need to get more people trained.
	+ Rachel and Lacey is willing to train and train others.
	+ Possibly do a mass training with some adults.
* Meghan is requesting to change the music with board approval.
* Experimenting with Reckless Love, How He Loves and Come to the Alter for the Benediction. Looking for music that works with the cues.
* Clowns from the conference room team seems to work really well.
	+ Will depend on flight/team on who clowns.

**Kitchen / Dining:**

* Weekend went well.
* There was a lighting strike a week before the flight which knocked out the freezer. Lost all the meat in the freezer and had to purchase more meat.
* There was not enough food for everyone. Caterpillars were told they could not have seconds because reserving for the servers.
	+ Put CATS/Team first. Servers can leave and go get their own food.
* Kitchen is going through a transition but it is going well.

**Old Business:**

* Positions filled
	+ Set up / Tear down – Trae Carson
	+ Agape – Pam O’Dell
	+ Candlelight – Blake Arnold
* Heather motioned, Melissa second, all approved.

**Rooms:**

* No issues this flight. Ended up needing 3 extra rooms.
* Need to check with Mike and Lori about attending a Walk.

**New Business:**

* Bryan suggested getting advanced notice of schedule changes.
* Going to stick with the model.
	+ Heather motioned, Matthew second, all approved.
* Remind teach they do not have to sing for meals.
* Remember to show grace with servers – no matter the situation.
	+ Someone was told they could not serve because of the way they were dressed.
* Saturday night is a dress up night but if someone cannot dress up, it okay.
* 26 background checks were completed this flight.
* Heather said the application has addresses and would to send them a letter to ask where they would like to serve. Open serving to all.
* We need new men to serve on team. We keep asking the same clergy to serve for every flight.
* We need to reach out to the Mtn Ridge Chrysalis people about joining us.
	+ Meghan said there are Mtn. Ridge people wanting to serve, just do not know how to get in touch with anyone.
* Emmaus board has approached about open board positions. We need to reach out to people about serving. There are people willing to serve just need to ask.
	+ Heather can put a Google Docs Form on the website for people to sign up to serve.

**Board Positions:**

* 2nd Vice Chair – OPEN
* Secretary – Stacey Posey – Heather motioned, Tami second, all approved. Heather will do a Survey Monkey to vote her in as secretary.
* Prayer Chapel Asst. – OPEN (Praying about Sarah Pitt)
* Candlelight Asst. – OPEN (Blake will ask Branson)
* Dining Room Asst. – OPEN
* Transportation – Johnny Barnes
* Clowning Asst. – OPEN (Will ask Allie Mills)
* Positions have terms for a reason
	+ It prevents burn-out and complacency.
	+ We could look at shortening terms.
	+ This will force people to reach out to others to step into those positions.
* Bryan suggested to table the term limits until next meeting. We need to think about term limits. Possible stagger the terms.
	+ Pray about it!

Dates for 2019 Flights:

 March 1-3, 2019 – Girls

 May 25-27, 2019 – Boys

 September 13-15, 2019 – Girls

 October 25-27, 2019 – Journey – Men’s

Next Board Meeting – August 25, 2018

**Adjournment**

* Bryan motioned, all agreed
* Kevin Turner led communion