

Mountain Top Chrysalis Board Meeting
October 31, 2009

Members Present: David Anthony, Heather Evans, Ron and Vickie Harless, David Kelley, Vernon and Linda O'Dell, Bo Phillips, Leon and Judy Roach, and Matt Turner

Bo opened in prayer.

Bo told us that there will be Clergy Training in Asheville at Central UMC on November 9, 2009. The times will be announced.

The work on the blessings is still going on.

The meeting of the Big House committee was held on August 29. They created a list of rules and planned to have other meetings.

Judy Roach reported that we needed more copies of the clown communion music. Heather will get copies from Mountain Ridge Chrysalis.

Matt read an email from Mr. Huh. He and Mr. Chang enjoy their time on Flight #4.

Treasurer Report: David reported that as of now we have an operating budget of \$2667.80 He suggested that we look into having a fund-raiser.

Registration: Things are going okay.

Everything went well in the dining room.

All went well in the kitchen as well. The only meal that is still in flux is the Candlelight dinner. Vickie volunteered to type up the recipes.

The Big House had a good crew.

Team Selection is going well, but we need to have a meeting before the end of the year.

Candlelight and Followups. The timing of the Candlelight needs to be revised. One possibility is to change the manuals for the team and caterpillars to arrive at 9:30. Also the order of the service may need to change to prayer, then songs, then communion.

Transportation is doing okay. Background checks need to be in on all drivers.

Robert Willcox was not present to report on set-up and break-down.

Supplies: Large envelopes and poster boards are needed. Matt suggested a website where we could buy in bulk.

Karen Phillips is interested in clowning training. We need donations of odds and ends and make-up.

Background Checks are updated and good.

Spiritual Directors' Training will be on November 7th. We can still get exceptions, but that's not a good idea. The opportunity to grandfather clergy in will run out as of December 31.

Article IV, Section 2 of the by-laws: All board members should be present at every board meeting. After missing two (2) meetings in a calendar year without communicating the reason to another member of the board, and/or if the reason for being absent is not acceptable to the executive committee, (s)he may be asked to step down from the board. Heather moved that we accept this directive, Luther seconded, and the board was unanimous in its acceptance.

David Anthony reported that not all of the persons nominated to be on the board have been contacted.

The Executive Board consists of the Chairman, the Vice Chair, the Member-at-Large, Secretary, Treasurer, and two Spiritual Directors.

People will be contacted about serving as a member of the board.

Kaine Mathews has sent word that he is stepping down from his position of vice-chairman, and Dean Bradford is stepping down as Back-ground Checks coordinator.

I moved that we have only one vice-chairman. Leon seconded the motion, and it carried.

It was also determined that we would use ex-lay directors for the fights in 2010.

Our next board meeting will be on the 2nd Saturday of January 2010.