

Mountain Top Chrysalis Board Meeting
September 25, 2010

Bo Phillips opened the meeting in prayer.

Position Reports

Treasurers Report – David Kelley

- Scholarships – Try to get team & clergy to pay. Emmaus clergy pay for meals after the 1st \$85 in a calendar year.
- Discussed donation to Camp Living Water. \$1000 already given recently.
- Last Tithe to The Grove, Cold Springs, & Scholarship = \$241.28
 - Motion by Heather Evans to repeat the same division of the tithe with our income. Melissa Gibson seconded.
- Treasury Report was accepted & Seconded.

Clergy Report – Bo Phillips

- Bo was upset because Clergy left camp during the September flight.
- Bo stated that he was going to talk to future Spiritual Directors about this issue and the expectations of them not leaving
- The board agreed to back Bo on this issue.
- New Clergy on October flight: Nathan Finsel

Registration – Linda O'Dell

- Problem with paperwork, some have come without applications
- Change in Application – Ask for Sponsor's Cell Phone Number, so we can call if they are late & add new community email address to application.

Kitchen – Luther Hoyle

- Luther needs help in the Kitchen for the October flight.

Dining Room – Vernon O'Dell

- Nothing to Report

Prayer Chapel – Kathy Norris

- Melissa Gibson has agreed to come onto the board to assist Kathy.

Big House – Heather Evans

- Agreed to keep better control in the Prayer Chapel.
- Great new skits by Zach Rowe

Setup/TearDown

- Problems with tables. Not enough tables.

Youth – Zach Rowe

- More Fruits & Veggies for snacks in the conference room.
- More Juice & Water. Less Soda

Candlelight – Carole Maennle

- September Service ran too long.
- Reduce the # of songs
- Make sure there are two chalice available to speed up the communion line.
- Carole will come up with agenda to make time.

Communication – Heather Evans

- New Email Address for the community (mountaintopchrysalis@gmail.com).

Agape – Melissa Gibson

- Working on letter & signature

Transportation

- Not present in the meeting

Supplies

- Depends on logistic to inform when supplies are low.
- Discussed making bulk copies to save money. Print Shop will save money.
- Bo mentioned the possibility of selling clergy manuals – David will get & sell for \$25.

New Business

- Ron Harless: Good Job to the Big House & working with the team
- New Cross: Looks Great! Has “Christ is Counting on You” Engraved. Order \$200.
 - Motion to sell to the community for \$3/cross. Seconded. Passed.
- Ron asked board members to write a job description of duties.
- Position Roll Off:
 - Secretary: It was confirmed that Robert Willcox wants to roll off the board.
 - Motion: Linda O’Dell to come back into that position.
 - Seconded & Passed.
 - Treasurer: David Kelley has asked to roll off the board, so he can concentrate on other areas in his life.
 - Debbie Winchester is willing to fill the position.
 - Vote of Confirmation was placed out to the community via SurveyMonkey.com.
 - Board will vote & approve the nomination in October.
 - Registration: Linda O’Dell will be rolling out of this position.
 - Motion by Shawn Winchester for Lindsey Holland fill this opening.
 - Seconded & Passed.
 - Community Spiritual Director
 - Bo Phillips has agreed to stay in this position until another qualified clergy expresses interest in filling the position.
- Communication to sponsors needs to be improved and verified accurate, so there is less confusion in the future.
- Question on the Grove & the new setup -- Is it going to meet our needs. The decision was made to wait & see how future flight went.
- Need to include reunion groups information in the packets. Katherina Derico has created a brochure for the M&M Gang for a class and would love for it to actual get used.

Bo Phillips closed the meeting in prayer. Communion was served at FollowUp which started at 1PM.