

Chrysalis Board Meeting 1/25/14

Present: Ginny Hawken, David Anthony, Lindsey Holland, Leon Roach, Judy Roach, Heather Evans, Bo Phillips, Melissa Gibson, Sarah Hawken, Lucas Luther, Carole Maennle

Bo opened the meeting with prayer.

Minutes were read. Heather made a motion to accept the minutes and Bo seconded. All approved.

Treasurer's Report: No treasurer's report at this time.

Clergy report: Teri has all of her clergy for the next flight. Jason has three for his flight. His flight is competing against Emmaus walk. Kevin Turner is back and willing to serve. Bo said he has others that are also willing to serve Roy Adams may do the May flight.

Registrar: No news.

Communications: Heather started a Twitter account for Chrysalis. She puts things on Facebook, Twitter and email.

Agape : No news.

Prayer Chapel: Gibby will need help for the March flight. She and Donna are on team. Bo may take off that weekend to do the prayer chapel. We will have to move the location of the prayer chapel. We will look into one of the new rooms in the old dining hall.

Big House: The expansion on the pavilion will not be done for the first flight. Heather will make the best of the area we have.

Afterglow: Sarah will bring a crock pot for the spring flights.

Team Selection: The girls team is totally formed. Jason is having problems finding ALD's.

Candlelight : Carole will be out for the May flight. Sarah is stepping down as the assistant for this position.

Set up: Byron will take this position. We are looking for an adult to help. Christian Burchfield may want to help.

Transportation: David will continue to help Steve Maennle. Church of God has allowed us to use their vans. Rocky Mountain and Canton are willing to bring vans if we need them.

Clowning: Judy will be on team this next flight. Rachel did clowning at Mountain Ridge last flight. She and Ally Mills may do it for the girls flight.

Kitchen: We don't have anyone in charge of the kitchen. Luther stepped down. Ron may consider taking it over if they can find someone for Emmaus kitchen. Leon will talk to Ron to see if he can do the March flight.

Dining: no news

Old Business: Carole went with Joel and showed him the mold. There is a new maintenance person and things have already improved. In the past Camp Living Water has relied on a mission group that came and cleaned. Carol volunteered to go before the flight to see how things were.

Lucas had the contract from Camp Living Water but before it gets signed he is going to talk to Joel. The contract says \$25 per bed/night but Joel had said that he would charge \$23 per bed/per night. They also want to talk to him about big house cost being a set rate. Our current deposit with Camp Living Water is \$800.

Heather will put up a sign at the old big house directing kids to the new location.

Heather will talk to Ron about ordering 6 new LD/ALD manuals and maybe some spiritual director's manuals. The new manuals will need to be compared to the old ones to make sure that there are not discrepancies particularly in times.

Openings for board positions 2nd Vice Chair, Secretary, Kitchen, Dining Room, Reunion/Hoots, Candlelight assistant, Setup/Tear Down (Adult)

Heather will put an email out to community to vote on executive board positions.

Meeting adjourned at 10:45 followed up a devotion and communion led by Bo and prayer time.