Chrysalis Board Meeting 1/30/15

**Members Present**: Ginny Hawken, Lucas Luther, Danielle Hawken, Heather Evans, Bo Phillips, Melissa Gibson, Chris Nordin, Alisha Randall, David Anthony, Jason Boston, Christian Birchfield, Leon Roach, Ron Harless.

Bo opened the meeting with prayer.

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

**Treasurer's Report:** There were only a few changes from last report; payment for internet and crosses and \$100 donation. Chris made a motion to accept the treasurer's report. Gibby seconded the motion all approved.

**Clergy report:** Keri Hill will be on the girl's flight. She is ordained. Nathan Fincel is licensed and is on the team.

**Registrar**: No applications have come in yet. Lindsey will not be able to be at May flight. Alisha said she could cover it.

Communications: Communications are good. Things are going out by google groups, and on Facebook.

**Agape**: Heather will mention to Lay Directors to have team bring agape.

Prayer Chapel: No news.

**Big House:** No news.

**Afterglow**: No news.

**Team Selection:** Fall's selection will be done at the April Walk. Spring team formations are done but we need to get the rosters. Sean Winchester has decided to continue to be the lay director despite his lost of vision in one eye due to his diabetes.

Candlelight: None

Set up: Things are going well.

**Transportation**: No news.

**Clowning**: Alisha will give something to Heather to send out that if people are interested in clowning to find out the best dates for training.

**Kitchen:** Ron is working on the menu book. Last flight the team had sausage biscuits for team breakfast and that went over well. Ginny made a motion to let Ron buy 6" and 4" pans and lids for the kitchen. He would like to get 3 each at a cost of about \$200. Gibby seconded. All approved.

**Dining**: It was suggestion that I check with Sylvia Dupree to help on Friday's in the dining room.

Board Rep: Celest is the board rep for Heather's flight.

**Reunion/Hoots**: After Christmas Hoot went well. We need to get current reunion groups meeting dates/times and places.

**Old Business:** Board Positions -The community voted Keri Hill was approved to be the treasurer. Robert Wilcox will co-chair the kitchen and Allie Mills will be the female assistant at Big House. All approved. We are still looking for a secretary. Al Beck is considering Spiritual Leader for the community and Roy Adams is considering being an assistant.

Wendy Clark and Chasity may be willing to Lay Direct flight in 2016. Heather will send a new updated list for Lay Directors to Lucas.

**Move** – Lucas will coordinate the move. The building can be moved by the person that set it up at Camp Living Water, Clemmons. Ron will contact him. The building should be able to be set up in the gravel next to the kitchen.

Several options for candlelight locations – two suggestions were Hillcrest Assembly of God, New Life Lucas will set one up before the next flight so that Heather can make up an information sheet to hand out at the next flight.

The Board meetings and follow up can be held at church.

Transportation – Lucas will call Chris West about vans and Bo will call Andy Carter about the Hinton Center bus.

Mountain Top Emmaus wants to share team selections rosters. Heather will give them access.

Ron will talk to Joel at Camp Living Water about them purchasing the plates that Ron bought.

## **New Business:**

In the Adairsville community, the North Pointe church has just purchased 25 acres of land. They are considering what to use the land for including possibly building a camp for use by chrysalis and Emmaus.

Bo had a parent that called about Public Display of Affection at Chrysalis. Heather addresses this at all big houses.

Rachel Hipps is on MRC board she goes to trainings in South Carolina. They have monthly meetings.

Bo led a devotional, communion, and prayer requests. Then most of the board members went to Camp Truett and toured the facilities.