

Mountain Top Chrysalis Steering Committee Meeting
January 5, 2008

Those present were Shane Brooks, Heather Evans, Nikki Farmer, Brittany Galeotti, Jessica Harless, Ginny Hawken, Penny Joplin, David Kelley, Alisha Lambert, Lucas Luther, Kaine Matthews, Nolan McIntosh, Linda OøDell, Vernon OøDell, Bo Phillips, Halley Rogers, Matthew Rogers, Amy Turner, Matt Turner, Bonnie Willcox, Kellie Willcox, and Robert Willcox.

Nolan McIntosh opened the meeting with prayer.

Matt handed those who had missed the first meeting an information packet and the notes of the meeting.

Matt reported on the progress that has been made since the December meeting. Matt has contacted Greg Engoff, who is the Upper Room representative for Chrysalis. Mr. Engoff told him that starting a new Chrysalis community usually takes eight months; however, we can get started as soon as possible.

Matt has also contacted Mountain Ridge Chrysalis. Their board has donated the supply trailer with supplies for a couple of flights, the \$800,00 deposit required by Camp Living Water, a set of team manuals, and \$797,00 from the fund raiser in Andrews. They also agreed that we could use their emblem as well. Adam Bennett has agreed to help Mountain Top Chrysalis create a web page and give the Web Master a set of templates for the site. Mountain Ridge will provide the Lay Director for the May boysøflight at Camp Living Water, but Mountain Top will be responsible for the September girlsøflight. We will need to obtain and revise the eligibility roster. We discussed using former lay directors, but no decision was reached. Heather Evans is praying about directing the September flight. Matt will notify Adam Bennett that we will be responsible for the September flight. We want to give lay directors as much time as possible to prepare for each flight.

Mr. Engoff sent a diagram of the chain of responsibility. The Chrysalis Board of Directors will be under the direct supervision of the Mountain Top Emmaus Board of Directors.

The cost of the flights was discussed. Camp Living Water is charging \$19.00 per night per person with a minimum of 50 people, and a deposit of \$800.00. Food has been costing about \$1500.00. The Big House supplies must also be figured in. As of now, the cost of a flight is \$5000.00. Wisdom dictates keeping enough money for two flights in the bank.

A calendar for getting started was discussed:

18 months before the first flight, hoots, get-togethers, etc. should be planned.

112 months before, a letter must go to the Upper Room from both the Chrysalis and the Emmaus communities.

10 months before, a steering committee should be formed..

We are well ahead of this schedule.

The need for extra manuals has been discussed, as well as a plan to get them returned.

Board members from the various areas of the community need to get the school calendars for next year as soon as possible.

The May flight will be Memorial Day Weekend ó May 24 - 26, 2008. The September flight will be Labor Day weekend ó September, 12 ó 14, 2008. For flights, the Friday to Sunday meetings work; while, for journeys, the Saturday to Monday weekends are better. The community needs to be aware that more people are needed the first day of an event to get activities moving smoothly.

A discussion of having journeys the first year of operation was discussed, but the board decided that getting four flights (a male and a female in the fall and a male and female in the spring) would be a good start. We MUST continually work to accommodate the youth.

The possibility of finding other facilities if our finances dictated such was discussed. Several places were mentioned Camp Living Water in Bryson City, Truett Camp in Hayesville, Ichthus Ministries on Alarka, and Snow Bird Wilderness Camp in Robbinsville . The board agreed to keep their options open to keep the expenses down.

The entire community needs to help with publicity. Several possibilities were discussed including having groups of butterflies and adults visiting various churches and youth groups.

A discussion about limiting board position to specific terms was discussed. Leaving people in position too long causes burn-out. However, continuity is also necessary for the board. Limiting the Board Chairman to a one-year term with the Vice Chairmen taking over next and the Chairman rolling into the at-large position was discussed. The possibility of having two Vice Chairmen was also discussed as it would aid in the continuity. No clear decision was made. The new Board will begin each January. The Board of Directors was then selected with several positions waiting for a firm commitment.

Chairman ó Matt Turner

Vice Chairmen ó Kaine Matthews and Ron Harless (both are praying)

Secretary/Registrar ó Linda O'Dell; Assistant ó Jessica Harless

Treasurer ó David Kelley

Spiritual Director ó Bo Phillips; Assistant - Dean Bradford

Kitchen ó Edna Seal; Assistant - Luther Hoyle

Dining Room ó Penny Joplin; Assistant ó Vernon O'Dell

Prayer Chapel ó Tim Mason and Judy Roach

Big House ó Heather Evans and Pedab Allen

Clown Communion ó Ron Harless and Judy Roach

Set up and Break down ó Robert Willcox and Ben King

Youth Representatives ó Halley Rogers, Nolan McIntosh and Matt Rogers

Candlelight/Follow-ups ó Shane Brooks, Nikki Farmer, and Brittany Crawford Galeotti

Communication/Prayer Vigil ó Lucas Luther and Heather Evans

Mountain Top Emmaus Liaison ó David Kelley

Agape Letters, Gifts, and Food ó David and Sheila Stiles

Transportation ó Leon Roach (He may call on Steve Maennle and David King)

Supplies ó David Anthony, Ron Harless, and Luther Hoyle

The Executive Board will consist of the Chairman, Vice Chairmen, Secretary, Treasurer, and Spiritual Director. The Executive Board will have the authority to make decision when the whole board cannot be assembled, such as a situation that arises on a flight.

The Team Selection Committee will be led by the Vice Chairman. The other members will be the Spiritual Director, registrars, the Big House Chairmen, the former lay director, Alisha Lambert, Blake Arnold, and Ben King.

Board meetings will be held on the first Saturday of each month with the next meeting on February 2, 2008.

Everyone was reminded to start assembling supplies for Dining Room, Prayer Chapel decorations.

At the next meeting by-laws will be discussed.

Respectfully submitted by Linda O'Dell, secretary