

MTC Board Meeting

August 28, 2009

Kevin Allen, Sarah Allen, Blake Arnold, David Anthony, Brittany Crawford, Ron Harless, Luther Hoyle, David Kelley, Linda O'Dell, Vernon O'Dell, Bo Phillips, and Leon Roach were present.

Bo opened the meeting in prayer.

David Kelley gave the treasurer's report. We have \$3,977.20 to go into the season's flights.

Linda O'Dell read the minutes. A discussion about the dates for the meeting ensued. Four of us thought the meeting had been set for the last Saturday in October, but another thought it was August 28, 2009.

The registrar reported that only two caterpillars have applied for Flight #4, and no one is registered for Flight #5.

Spiritual Director's report: Unless a person has a master's degree in theology, (s)he must have the approval of David Hicks, the community Spiritual Director by December 31, 2009.

Background checks are going well.

The kitchen report: Luther would like to have more menu items. It was determined that he would create a list of possibilities for the Big House kids to prioritize menu ideas.

Dining Room report: the last flight was great.

Report on the Blessing: Blake reported that that he had spoken to the head music chas of Mountain Ridge Chrysalis and Mountain Top Emmaus. And the music is on Mountain Ridge's website. Another issue that came up was the jumping from foot to foot and trying to knock one another down during the blessing must stop. From now on the members of the teams will be told that this behavior must stop before someone gets hurt. Also, the Blessing should be reverent, not a time for horseplay.

Train Wreck also needs to be toned down.

Prayer Chapel report: The Prayer Chapel went very well on the last flight; however, with Kathy Norris on the next flight, we need a prayer warrior to man the Prayer Chapel.

Big House report: It has been very crowded, which has it's own set of problems. Pedab and Heather will meet with the young adult youth to discuss ways of correcting any problems later today. The applications are coming in, and so are the Background checks.

Transportation report: Leon is trying to spread the work around. However, we were reminded that the drivers MUST have background checks on file.

Clown Communion: Leon said that Judy is asking Adam Bennett for another CD of the music.

New Business

Ron reported that the Upper Room has asked us to permit a Korean observer to be on the October boys' flight.

A discussion about staggering the terms for the Executive Board members. When someone commits to being a board member, we must stress that the commitment requires the attendance at all board meetings and flights, unless the absence is for an extremely important reason.

Luther moved that Article IV, Section 2D be amended to state that after two board meetings has been missed by a board member in a calendar year period (non-consecutive). The chairman of the board will discuss the absences with the member. If (s)he misses the third meeting, the board will remove that person and replace him/her. Vernon seconded the motion, and it was tabled until the next meeting.

The nominating committee met last Sunday, August 22, 2009. Their recommendations are as follows: Matt Turner for at-Large, Ron Harless and Leon Roach for Chairman of the Board, Robert Willcox, David Kelley, Jim Blevins and Shawn Winchester for Vice chairman, Vickie Harless and Linda O'Dell for treasurer, Nikki Farmer and Bonnie Willcox for secretary, and Chris West, Jeremy Bradford and Dean Bradford for community Spiritual Director. Bo moved that David Anthony contact the above people to determine their willingness to serve on Chrysalis. Luther seconded the motion. It carried.

Ron Harless brought up the possibility of selling Party-Lite candles as a fund-raiser. Bo suggested that the idea be given to the Big House and the community at a gathering.

Gary Rogers and Karen Phillips were approved to lay-direct the spring flights.

The dates set for 2010 are as follows:

Girls flight # 5 March 13 – 15, 2010

Boys' flight # 6 May 29 – 31, 2010

Girls Flight # 7 September 18 – 20, 2010

Boys Flight # 8 October 23 - 25, 2010

Camp Living Water will raise the rate we pay per bed from \$21 to \$23 in 2010.

The possibility of a Journey will be discussed at the next meeting after WCU's schedule has been checked.

Due to conflicts in scheduling, David Kelley asked to add Ron Harless to the MTC checking account. Linda moved that we permit this and Vernon seconded it. It was passed.

Vernon closed the meeting in prayer.