

MTC Board Meeting
February 7, 2009

Those present were Brittany Crawford, Heather Evans, Nikki Farmer, Vickie and Ron Harless, Hannah Rose Heiskell, Penny Joplin, David Kelley, Lucas Luther, Brandon Norris, Linda and Vernon O'Dell, Bo Phillips, Carson Roach, Leon Roach, Hailey Rogers, Matt Rogers, Edna Seal, Matthew Turner, Teri Walawender, and Robert Willcox

Bo opened in prayer.

Matt Turner passed around the letter to the Upper Room for the board members to sign agreeing to work under their guidelines;

Linda O'Dell read the minutes. David Kelley made a correction (which was made to the minutes) and accepted.

David gave the treasurer's report. He has gotten the Sam's cards for both kitchen coordinators. He also has two debit cards for their use. At the beginning of the month, we had \$3948.31, we received \$100.00, spent \$400.00 to Camp Living Water for the deposit as decided last month. At the meeting, we took up a love offering and gave several checks for deposit. We now have \$4251.92. David has also gotten prices for button-up shirts, tee shirts, and hats. Earlier this week, MTE has gotten the liability insurance, which will be in effect for Flight # 1.

Bo read a letter he had gotten from the Upper Room concerning Spiritual Directors. The letter States that SDs who have faithfully served the community since December 31, 2005 will be certified. However, the applications must be on file. Spiritual Director training is valuable. Before sending letters to butterflies' pastors, he will present it to the board for approval.

Heather has created a Google group account for blogs. We need to get onto it.

On February 21st, a clowning training workshop will be held at Emmanuel Lutheran Church in Asheville. Ron will get with Judy Roach to see what props and music we may need to replace. Matt Turner offered to have Amy make a CD if Ron could get a list of the names of the songs needed.

Transportation Committee needs to be sure the drivers have background checks on file.

The kitchen is good to go.

The Dining room needs all the help it can get.

The blessing in the new manual has the same words as the one we sang to "Edelweiss", which the Upper Room has forbidden Emmaus communities to use. Matt Turner will check with Greg

Engroff before we make changes. Chris West is the community worship leader and is willing to meet with anyone wanting to be a music cha.

Edna reported that her team is getting it together, but she needs more youth in several positions.

Mountain Ridge Chrysalis is deliberating on continuing having Journeys AFTER this year. We will simply wait to see how God leads us.

The next Board meeting will be at 10 AM April 4, 2009 at the commons room in the Retreat House at Hinton Center. The youth have been asked to perform during lunchtime of the men's walk which will be that weekend. At this meeting we will set up flights and Board meetings for 2010.