

## Mountain Top Chrysalis Board Meeting

June 3, 2017

**Present:** Al Beck, Chris Harrell, Felicia Harrell, Melissa Gibson, Tami Mason, Keri Hill, Eric Hill, Meghan Arnold, Lacy Evans, Bryan Evans, Heather Evans, Chad Allen, Ron Harless, Fua Leovao, Jessy Hill, Danielle Hawkin, and Terri Dalrymple

The meeting was called to order with Al opening in prayer.

The minutes were read, Tami made a motion to accept the minutes as read, Heather seconded the minutes and all approved.

**Treasures Report:** It was a good weekend financially.

Beginning Balance -	\$6,299.73
Total Expences -	\$3,465.00 (Truett Camp)
	\$1,169.78 (food)
Total Income -	\$5,812.00
Ending Balance -	\$7,167.95

**Communication:** went well

**Prayer Chapel:** Keri filled in while Melissa was off campus on Saturday and did a very good.

**Agape:** There was plenty of Agape over the weekend. Everyone did great.

**Candlelight:** Candlelight went well. There was a larger than normal turnout. We need new candlelights. Felicia said candlelight was super great!! Blake and Meghan did a great job.

**Big House:** Had a great weekend. There was an issue with an adult male taking an underage female off campus. He was spoken to about the situation. Heather will revise the Big House Application to include this not being allowed, as there could be big repercussions and very well may be asked to leave Big House, if this rule is violated.

Mountain Top Chrysalis is a safe sanctuary. We will ok into offering training in Safe Sanctuary, possibly in the fall.

**Team Selection:** Both fall weekends is completed, and all went well.

Up for Lay Directors for 2018 Flights/Journeys are:

Aaron Birchfield, Michelle Adams and Debbie Layton.

We will need three female LD's in 2018 due to one weekend being a girls Journeys.

**Transportation:** Al and Fua can be drivers.

**Clowning:** Meghan needs access to a die cutter for the hearts used in Clown Communion, and new toys.

Meghan is working on a list of trained clowns to rotate serving on flights. She wants to be sure that the clown choices are a good fit for the caterpillars.

Must make sure there are no underage females in the conference room during boys weekends.

**Kitchen/Dining-** Food cost was down. Pat would like to use plastic wear on the last day. He would also like to a couple of wire pizza stands.

Tami made a motion to allot \$240 to purchase items asked for. Melissa seconded the motion and all approved.

Heather is concerned about enough room on the trailer, but more room has been made. She will check on this.

The Harrell's are doing great in the Dining Room.

There needs to be better communication between the Kitchen and the conference room so the Kitchen is ready when the conference room gets to the dining hall.

Ron reported that there was entirely too much singing before entering the dining hall on the May boys flight. There should only be one song then allow the Caterpillars to enter. Felicia will be the liaison person.

**Registration:** Stacy is doing a great job.

**Clergy:** Everything went well and was a great team of clergy.

**Supplies:** Heather will purchase more supplies during school supply season.

Need the Outline for Talk #2.

**Afterglow:** was very good.

**Reunion/Hoots:** Beverly would like the Chrysalis kids to go to her church and perform some of their skits. She would like to get more kids in her church involved in Chrysalis. This will be planned for a Sunday morning service in August, possible the Sunday following the board meeting. Jessy Hill was nominated by Chad to plan this event, Bryan seconded the motion and all approved.

**Old Business:** The price of the tee shirts will be \$15 going forward.

**New Business:** New Journeys Applications are needed. Heather will work on this. We will not require background checks for Journeys initial weekends, but will when they come back and serve. The cost of Journeys cats and team fee will be \$90.

### **2017 Weekends**

September 2017 Girls Flight 34, September 15-17 Friday – Sunday

Mens Journeys 1, November 3 – 5, Friday - Sunday

### **2018 Weekends:**

Girls Flight 35, March 3-5 Friday - Sunday

Boys Flight 36 remains May 26-28 Friday – Sunday

Girls Flight 37 **September 14 – 16 Friday – Sunday (correct if I got this date wrong)**

Ladies Journeys 2 November 2-4 Friday – Sunday

Heather made a motion to adjourn conference, followed with a second from Trami. Conference was adjourned.

Conference was followed with communion and AI closed in prayer.