

Chrysalis Board Meeting - October 15, 2011

Meeting opened with prayer by Ron Toole

Attendance: Faye Norman, Lee Vunkannon, Laura Vunkannon, Lee Ames, Ron Toole, Nancy Humphrey, Chris Bennett, Ben Toole, Cathy Wilson. No clergy were present.

OLD BUSINESS: Minutes from last meeting (July) approved; Lee Vunkannon made motion to approve, Ron Toole seconded.

Agape closet: Tracy made supplies request for Agape closet; Ron Toole made motion to spend up to \$200 for Agape closet; Nancy Humphrey seconded...approved.

Bylaws updates: Cathy Wilson made proposal for a team to be formed to help decide if a flight will be held or cancelled; team to be comprised of: Lay Director for the community, Spiritual Director for the community, Assistant Lay Director, Team Selection Chair and Lay Director for flight being included in the decision. A minimum of **SIX candidates** is recommended (in lieu of TWELVE). This will go out to the community, then be voted on at the next meeting scheduled for January 14, 2012. If approved, it will go into the bylaws.

Ron Toole made suggestion that all Chrysalis paperwork to be scanned electronically; Chris to talk to Carryl Gibb about this.

Ron Toole also suggested that Chrysalis website be moved to a different server; people having problems accessing the site. Carryl Gibb will be asked to look into this.

NEW BUSINESS:

Upcoming Flight Dates ~~

Feb 16 – 19:	Bob Monroe??? *** <i>Chris Bennett to talk with Bob</i>
April 12 – 15:	Becca Sharp
July 12 – 15:	Gator Heath??? *** <i>Chris Bennett to talk with Gator</i>
Nov 8 – 11:	Tracie Ames

Upcoming Lay Director Possibilities: Chris Bennett to get a list of possible Lay Director candidates to Cathy Wilson for Team Selection

Blue Lake 60th Anniversary Celebration: October 29, 2011; Phyllis has a table available for Chrysalis; need volunteers to man table and answer any questions, have applications available; Chris to send out flyer

IMPORTANT!

Board Meeting Dates:

Jan 14, 2012, March 10, 2012, June 9, 2012 and Oct 6, 2012

******PLEASE MARK THESE UPCOMING MEETING DATES ON YOUR CALENDAR******

Elections: Suggested moving elections to end of year instead of July; Lee Vunkannon made motion to move; Lee Ames seconded; motion approved; to better align with Emmaus and the Upper Room timeframes

Treasurer Report: A Treasurer's report was not furnished for today's meeting. Chris to ask Tom Fanning about sending out reports electronically

Youth Pastors/Pastors: Faye Norman suggested inviting new youth pastors to be in the conference room; discussion/brainstorming about possible spiritual directors for future flights; suggested names to be emailed to Chris Bennett

Books: Books (Lay director, ALD's, etc) need to be updated; some missing; pages need to be laminated; Tracie to count current books in Agape room; Cathy made request to buy a laminator; Ron motioned to give up to \$100 for a laminator; seconded by Lee Vunkannon, approved

72 Hour Prayer Vigil: Chris to talk with Carryl about setting up prayer vigil electronically

Meeting adjourned; closing prayer by Chris Bennett