

January 20, 2007
Chrysalis Board Meeting Notes

Opened at 8:45 am by Bill Duke with Prayer

Introductions

Lay Director Comments: Welcome

Reports:

Secretary's Report: 3-corrections

1. Correction – from Communities are responsibly to Communities responsibly
2. Correction – from say to stay
3. Correction – from utile to until

Motion by Jeanne Wooten – To accept & approve minutes with corrections

Seconded by Cheryl Brockman

Motion Carried.

Treasurer's Report:

Finished the Year in the Positive.

New Creations boys flight – need to return LD stiffen money

GSA working on lost checks still some additional increase to overall balance

Registrar's Report:

Close out for 2006 went well.

Couple close out came in late

Next year – bill will be sent if community does not pay and LD stipen will be suspended.

Will get LD packets out by February 1st.

Pat Miller – SCD/Emmaus International Rep – More training and the upper room has issued new guidelines.

New registration – Will be implemented this year – all clergy need to submit application

SWTC is creating a Lay-Clergy data base for both Emmaus & Chrysalis for communities to use.

Have Team & Clergy to fill out application every time they serve to keep data base updated.

The data base would encourage to cross train with other flights. It will be hopefully up and running next year.

Some reasons for the data base is:

2 flights cancelled – no LD this year

2 flights cancelled – no clergy last year.

George, Bill & Cheryl to contact Sheldon Johnson for a letter to clergy

Team member form for Chrysalis only for background checks @ \$12.00 cost.

Must have background check done through the Conference on any babysitter at a flight or walk.

Background checks on the outside – recommended a \$10.00 charge be charged, this money to be kept by local Chrysalis community.

Money for conference background checks for outside team and everyone else has already been figured in on the inside & Butterfly cost.

We had 436 Butterflies in 2006 – a decrease from last year total of 461 butterflies.

26 Flights scheduled

6 Flights got cancelled

Upper Room annual conference:

Lynda Jackson – it was an awesome experience – I learned a lot of stuff – a very humbling experience.

Chris Grantham – need to have sponsor training to start at the community level. Keeps focus on community not the event. Implement/phase in training over a year.

Use Sponsor Booklet – to start training outline that communities to start with.

Lynda, Cheryl & George - volunteered to get a package together for Chrysalis sponsor training.

We want to send 2 people this spring to Nashville

1 Lynda Jackson

2 Chris Grantham

Motion by Cheri Riddle: Sponsor Lynda Jackson & Chris Grantham to pursue certified training on March 6th in Nashville by Chrysalis International

Seconded by Cheryl Brockman

Motion carried

Motion by Bob Korom: Continue to insure that we have on going adequate trained people in the future for Chrysalis International with adequate funds.

Seconded by George Bradley

Motion Carried

Break: 10:14 am

Reconvened: 10:30 am

New Videos are out at www.nooma.com - the video to watch called "Rain" this video to implemented into the Chrysalis Flights for Thursday night. The video is youth focus.

You can download videos

Old Business:

Operations procedures manual

Correction on line 34

Motion by Cheryl Brockman: Accept Operations procedures manual with minor correction presented by committee – approve today to be submitted.

Approved.

Need to reform committee to take Emmaus Policy & Procedures to be incorporated for Chrysalis

Volunteers:

- 1 Chris Grantham
- 2 Bob Korom
- 3 Bill Duke – Via e-mail

Flight 2007 Schedule – Corrections:

Flight #277 - change date from 06/14/2007 to 06/21/2007

Flight #278 – change date from 06/14/2007 to 06/21/2007

Flight #279 - change date from 06/14/2007 to 06/07/2007

Flight #284 - change place from Bishop Drury to Queen Of Peace

Journey #27 – to combine with flight 279

Add LD names:

Flight #277 –Terri Rambie

Flight #278 - Don Mc Laughlin

Flight #279 - Linda Miller

Flight #284 - Ed Gorny

Flight #289 - Susan Taylor

Flight #286 - Debbie Vignes

Flight #287 - Bill Schultz

Flight #285 - Cheryl Kendall

Flight #292 – Chris Buckingham

Must get information on LD to conference by October before Flight & get training done as well.

Board Rep, Lay Director & Spiritual Director have to attend training.

Motion by Chris Grantham – Special Leader training provided by a Board Approved Trainer will be paid by the requesting community. If training does not have training before the first team meeting the Flight will be cancelled.

Seconded by Jeanne Wooten

Motion Carried

Motion by Cheryl Brockman – Require Chrysalis Leadership Submission Form be turned into conference by December 15th 1 calendar year prior to flight

Seconded by Jeanne Wooten

Motion Carried

Motion by Cheryl Brockman – Accept names full slate leadership on flights

Seconded by Mike Mercer

Motion Carried

Motion by Cheryl Brockman – Flights approved by groups that have not turned in membership forms by Feb 5th Flights will be cancelled. If membership form are turned by Feb 5th then info is approved in drop in spots

Seconded by Jeanne Wooten

Motion Carried

Medications & other must be logged on Medical log sheet for everyone of the butterflies and team. Have nurse or trained person to keep log.

Next meeting May 12, 2007 at 8:30 am – 12 pm

Motion by Cheryl Brockman – to Adjourn

Seconded by Deb Foster

Meeting Adjourned at 11:40 am