

10/10/09

Chrysalis Board Meeting

- Meeting was opened at 10:00 with communion and opening pray by Mark Hinchcliff

Minutes From July

- Need to make sure peoples last names are in the minutes, Kevin Barron
- John Polity motioned to accept minutes from last meeting and Johanna Daily seconded the motion, motion passed.

Treasurer's Report

- Treasurer's report was looked over and no questions were asked everything seemed fine.
- John Polity motioned to accept the treasurer's report and Courtney Smith seconded, the motion was approved.

Due Dates

- Walk/Flight leadership due on 12/11/09 nothing with be accepted pass this date and flights will be cancelled.
- Walk/Flight training in Kerrville is on 10/17/2009
- ALD's need to attend all trainings
- Cheryl Brockman let everyone at the meeting know of all the dates it is also in the packet that everyone received
- George Bradly and Cheryl Brockman will talk about possibly adding another walk/flight training in November/December
- Many communities were concerned that their walk/flight leadership could not attend the ones already scheduled
- Kevin Barron was asked to fax his flight leadership to the conference office

- Cheryl Brockman explained that previous Lay Director could not be Board Rep right after being Lay Director
- There was discussion about burning hearts in front on youth on flights, Mark Hinchcliff will check on this and let everyone know

New Officers

- New officers for NSG need to fill out forms and make sure they are turned into the conference office
 - Concho Country's new board Rep Raielye Self, and Tonya Poindexter, also the Lay Director and Secretary were switched.
 - Greater SA youth board rep is Megan Shields.
 - Austin's board rep is now Lay Director and Lay director is now treasurer, prayer vigil is Darrin Mock
 - NW SA Ron is no longer the prayer vigil, youth board rep is changed will get new on later
 - Conference office needs new address and phone numbers for all new board members.
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- Clergy list is up to date

Close Outs

- Flights 336 and 340 cancelled for 2010
- There are fees to cancel flights, sites determine and there are also conference fees

Uvalde Board Reps

- there needs to be a board rep appointed for the next 2 years
- Kevin Barron was asked to be board rep for boys flight and said he would pray on it and get back to Cheryl Focht, Russell Kacer was asked if Kevin Barron could not commit would be willing to, he also said he would pray on it if he need to step in. Need and answer by 10/23/09
- Girls flight suggestion was Judy Luna and then Johanna Daily in Judy could not commit, they will both let Cheryl Focht know by 10/23/09.
- Courtney smith motioned to accepted and Cheryl Focht seconded the motion carries.

New Business

- Prayer vigils communities that are not participating need to be taken off.

Crosses

- Cheryl Brockman mentioned we only have enough metal crosses for this coming year, then we will move to wooden crosses with the same look, everyone was ok with this.

Meeting was adjourned at 12:30