

**Chrysalis Board Meeting**  
**February 28, 2008**

The Board Meeting was opened by Bruce Burdick and all reciting the Prayer to the Holy Spirit. Bruce asked Ann Burdick to read a devotional taken from "My Utmost For His Highest". Board members in attendance were: Bruce Burdick, Brian Longardner, Steve Hagen, Mark Eastway, and Kathy West.

**COMMITTEE REPORTS:**

**Treasurer's report:** Brian reported that there was \$10,361.24 in our account. All monies have been dispersed for the upcoming boy's flight.

**Secretary's report:** Kathy presented the minutes from the January board meeting for approval. It was proposed that we accept this report by Steve Hagen, and seconded by Brian Longardner. It was voted on and accepted.

**Clergy report:** Mark reported that he has contacted the Lay Directors for the upcoming flights and has asked them to give him a list of clergy that they would like to serve on their flights. Mark has also asked Steve Austin to consider taking over as Chrysalis Spiritual Director next year. Steve is currently pasturing a church in Pendelton.

**Team Selection:** Bruce reported that he will be the head of team selection and will put together a group to work with him. He will ask Fred Lincoln to help with this selection since he has access to the data base.

**Communication:** Kathy will head this committee since she E-mail's the board minutes to the various community newsletter editors, web masters and board members.

**Facility:** Steve will be responsible to check into the availability of sites for our upcoming flights.

**Quartermaster:** Bruce asked permission to approach Fred Lincoln to be the quartermaster for the Chrysalis Flight's. Permission was granted by the board members. The quartermaster's responsibilities would be to order T-shirts for the flights, prepare the Next Day Packets, and that supplies are available for the weekend.

**OLD BUSINESS:**

**Boy's Flight-** It is reported that there is only 1 boy registered for the flight scheduled March 14-16. It was decided to e-mail communities and past youth team members to encourage them to talk to youth they know to attend

the flight. A decision about cancelling the flight will take place on Sunday, March 9. There is no one in charge of the Big House at this time. Kelly Snyder will be contacted to see if she is interested in this position.

**Girl's Flight-** Jill Daniels will be approached about being the lay director of a girls flight to be held sometime before the scheduled November flight.

**Community Dividing Lines:** Bruce wanted to clarify where (in theory and for representation purposes) the Michiana Community begins and Northern Indiana ends. He reported that State Road 13 North was the dividing line. There are to be 5 youth and 2 adults from each community.

**Site Selection:** It is important for us to look at other sites for re-scheduling Chrysalis Flights since all the weekend dates for this year are full at Good Shepherd. Bruce will check into using Good Shepherd UMC in Fort Wayne and Mark will check on Camp Azuza in Syracuse.

**Policies and Procedures:** Chrysalis updated to the policies and procedures were presented to the Northern Indiana Emmaus Board and the following changes will take effect immediately:

**A) Section 4.8-OLD procedure-** 7 members of the Chrysalis Board present at a duly called meeting shall constitute a quorum. **NEW procedure-** To qualify for a quorum 2/3 of active board members need to be present.

**B) Section 4** Youth will have to serve on a Chrysalis flight or Emmaus Walk in order to be eligible to be a Chrysalis board member.

There was no new business discussed. It was announced that Barry Clouser is the new Web Servant for the NIEC. The next Board Meeting will be Thursday, March 27, at St. Andrews UMC in Syracuse. Communion was served and the meeting was adjourned.

Respectfully Submitted,

Kathy West  
Secretary