

# Chrysalis Board Meeting

June 26, 2008

Mark Eastway opened the meeting by reading a devotional based on John 4:33-38. Then we recited the Prayer to the Holy Spirit. Board members in attendance were: Mark Eastway, Bruce Burdick, Reba Ervin, Brian Longardner & Kathy West. Guests included Matt Jaquay, Fred Lincoln and Ann Burdick. The secretaries report was approved as written.

## **Committees:**

**Treasurer-** Brian reported a balance of \$10,279.22. Money sent to the Head Kitchen and Head Log from the cancelled boy's flight is still outstanding. Bruce will contact Alan and try to get the money returned. The team fees of members who paid need to be refunded to them.

**Team Selection-** Team lists were approved for lay director's, Matt Jaquay, Boy's Flight #61 and Jan Cranford, Girl's Flight #62.

**Hoots-** A Hoot is set for July 26 at Center Park in Warsaw from 2-6p.m. Reba Ervin will contact the butterflies via e-mail. A notice about the hoot will be sent and we are to get the word out verbally to youth groups in the area. The board will supply the meat (hamburgers and hot dogs), buns and drinks. Mark Eastway will provide the devotional and serve the communion.

**Spiritual Director:** Mark will have an updated pastor list soon. He will check with Steve Austin about replacing him as Spiritual Director for the Chrysalis Board and Community.

## **Old Business:**

- 1) There is only one caterpillar registered as of this date for the girl's flight. There are no boy's registered.
- 2) Fred has had the team manuals reprinted.
- 3) The trailer is ready to be used by the Michiana Emmaus Community if they need it, after the first week of July. Bruce Burdick will be the contact person for the trailer.

**New Business:**

- 1) Mark Walis has resigned as NIEC Board President. There is a search underway for a new president.
- 2) Gloria Tucker is the Michiana Newsletter Editor. Here e-mail address is [skywatcher316@yahoo.com](mailto:skywatcher316@yahoo.com).
- 3) A search will take place soon for Lay Directors of the 2009 Flights. Fred Lincoln will compile a list of eligible people.
- 4) Matt Jaquay was anointed for his upcoming flight in October.

Communion was served to all who were present and the meeting was adjourned.

The next meeting will be held on Thursday, August 28 at St. Andrews UMC in Syracuse.

Respectfully Submitted by,

*Kathy West*

Kathy West  
Secretary