

**Junaluskans Board Meeting
Harrell Center
November 1, 2023**

Jan Lemasters called the meeting to order at 9:00 a.m.

Present: Margaret Amick, Steve Berwager, Randy Carlson, Steve Crites, Victor & Jackie Dingus, Frank Dunnewind, Grace Gattis, Nancy Hood, Judy LaFontaine, Jan Lemasters, Gary Phillips, George Shepherd, Todd Stewart, and Nancy Watkins,

Guest: Ken Howle

Opening prayer was offered by Gary Phillips.

November 2 minutes: Minutes for both the board and general meetings were approved by Randy Carlson and seconded by Nancy Hood. Approved

Treasurer's Report: Frank Dunnewind presented the treasurer's report and made a motion that the 2024 budget line item for Internet service be increased to \$800. The motion was seconded by Steve Crites. Approved

Chairperson reports:

Vespers: A good time was had by all at the October Vespers service. A December candlelight service of Lessons and Carols is scheduled for the 9th at 7pm with Hilda Ryan accompanying the carol sing, along with a harpist and flutist.

Christmas decorations: Randy reiterated that decorating would begin November 6, and any persons needing bows should contact Linda.

Volunteer Task Force: The next meeting will be scheduled either in December or the 1st of the year. Board members who had not filled out a volunteer form were encouraged to do so.

Fellowship Groups: Grace Gattis asked that group leaders turn in a head count of those planning to attend the Christmas dinner December 12, at Lambuth, at 5:30 pm.

New Business:

- ◆ An evening of caroling, coupled with cider and cookies, is scheduled for December 18, from 7-8 pm, in the lobby of the Terrace Hotel. All are invited.
- ◆ Aviemore: No more paper products will be purchased, and the use of free food services is encouraged. The Christmas lunch is scheduled for December 16, and it has been suggested that casseroles be provided. Marie Metcalf is donating the decorations.
- ◆ No board meeting in December. The General meeting will be a time of Christmas fellowship, with goodies and egg nogg being provided.
- ◆ It was suggested that a welcoming committee be reestablished for the purpose of greeting new residents and encouraging their involvement in the community. Jeannette Shaver should be contacted regarding magnets, information packets, etc.

Old Business:

- The Halloween party was a huge success.
- The soup cook-off was a great success and well attended, and the donations covered the expenses. It was requested that it be made an annual event, and a Spring social with sandwiches, salads and desserts may be planned.

The meeting was adjourned at 9:34 am.

Respectfully submitted,
Steve Berwager, recording secretary