

**Junaluskans Board Meeting
Wilson Center
September 6, 2023**

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

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

Guest: Ken Howle

Caring & Sharing: Nothing new was reported

Opening prayer was offered by Jan Lemasters.

November 2 minutes: Minutes for both the board and general meetings were approved by Margaret Amick and seconded by Grace Gattis. Approved

Treasurer's Report: Frank Dunnewind presented the treasurer's report. Balance as of July 31, 2023, is \$28,865.43. The remaining amount of \$2,658.11 for the Athletic Field was transferred to LJA, thus eliminating that Special Projects line item. It was approved by George Shepherd and seconded by Nancy Hood. Approved

Jackie Dingus requested an increase in the budget due to increased feeding expenses. The board approved the spending of funds necessary to continue the feeding program for the remainder of 2023, and an increase in the line-item budget would be considered for 2024 when the budget committee meets.

Chairperson reports:

Views and News: Nancy Watkins shared a need for a budget increase next year and suggested the submission of shorter articles with a word limit.

Fellowship Groups: Grace Gattis reported most groups are full and doing well, but if necessary due to increased participants, new groups would be formed.

Christmas decorations: Linda Carlson shared that additional help would be needed with deliveries due to Randy's recent cancer diagnosis.

Travel Committee: George Shepherd reported the trip to Highlands, NC was enjoyed by all and Fall outings are being planned.

New Business:

Spiritual Life Committee: Gary Phillips reporting -

- The first event, the August Hymn Sing in the Biblical Garden, hosted by Hilda & Marc Ryan, was a huge success and requests have been made for more events like this.
- The Fall Vesper's service will be held Tuesday, October 10, at 4 pm in Memorial Chapel. Bishop Charlene Kammerer will be the featured speaker.

Old Business:

- A dinner will be held Tuesday evening, September 19, at the Terrace Hotel at a cost of \$27 per person. There will be a reception at 4:30 pm for the evening's entertainment artist, John Salaway.
- A soup cook-off will be held October 17, at noon, in the York Dining Commons in lieu of a monthly meal. In addition to the soups, there is a need for assorted breads and desserts. Board members were invited to provide these items.
- The Volunteering Task Force has met twice but no report was given.
- Support for Aviemore will continue through December, after which the committee will meet with the residents. The program will then continue as is or will be modified to ensure those needing food/supplies are receiving them.
- A Halloween dance is being planned for October 26 at the big white tent, from 6:30 – 8:30 pm. Costumes are encouraged but are optional. Refreshments will be provided.

The meeting was adjourned at 9:42 a.m.

Respectfully submitted,
Steve Berwager, recording secretary