

Junaluskans Board Meeting
Harrell Center
October 4, 2023

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

Present: Margaret Amick, Steve Berwager, Randy Carlson, Steve Crites, Frank Dunnewind, Diana Foederer Grace Gattis, Nancy Hood, George Kenney, Jan Lemasters, Gary Phillips, George Shepherd, Todd Stewart, and Nancy Watkins,

Guest: Ken Howle

Opening prayer was offered by Jan Lemasters.

November 2 minutes: Minutes for both the board and general meetings were approved by Diana Foederer and seconded by George Shepherd. Approved

Treasurer's Report: Frank Dunnewind presented the treasurer's report and the 2024 Budget. The 2024 budget was approved by Steve Crites and seconded by George Shepherd. Approved
A motion was made to transfer the Artist in Residence funds to the program fund at LJA. It was approved by Steve Crites and seconded by Grace Gattis. Approved

Chairperson reports:

Vespers: The next service is scheduled for October 10 at 5:30 pm, with Bishop Charlene Kammerer as the guest speaker; and then in December there will be a Christmas service on the 9th at 7pm with Hilda Ryan.

Halloween Party: A reminder was given about the Halloween Party scheduled for October 26 from 6:30-8:30pm in the York Dining Commons. Costumes are encouraged but are optional. Refreshments will be provided.

Christmas decorations: Randy asked for volunteers to remain after the General Meeting to assist with putting ties on the bows.

Travel Committee: George Shepherd reported the next scheduled trip will be October 13 to Black Mountain and Montreat, and a hike is scheduled for October 11. No bus trips are scheduled for the foreseeable future.

New Business:

- No monthly meal in November. A motion was made to have quarterly cook-offs. It was approved by George Kenney and seconded by Grace Gattis.
- Ride sharing is being offered for residents who can't drive at night to Junaluskan events. Call Steve Berwager or Jan Lemasters to volunteer or if rides are needed.

- There will be a meeting of the Volunteer Task Force on October 26 at 10am in the Harrell Center. Notices have been sent to volunteer coordinators.
- The Volunteer Appreciation Breakfast is scheduled for April 17, 2024, in combination with Beautification Day.
- Annual Lake clean-up is scheduled for February 24, 2024.

Old Business:

- The reception, dinner and entertainment on September 19 proved to be a big success, as did the concert at the Chapel on the 21st.
- A soup cook-off will be held October 17, at noon, in the York Dining Commons in lieu of a monthly meal. Donations will be accepted to help cover costs. In addition to the soups, there is a need for assorted breads and desserts. Board members were invited to provide these items.

The meeting was adjourned at 9:48am.

Respectfully submitted,
Steve Berwager, recording secretary