

**Junaluskans Board Meeting
Harrell Center, Room 102
February 5, 2025**

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

Present: Margaret Amick, Steve Crites, Frank Dunnewind, Susan Folds, Judy LaFontaine, Harold Lein, Cynthia Lindberg, Jeff Mickle, Gary Phillips, Lynette Stewart, Todd Stewart

Guests: Ken Howle

Opening Prayer. Gary Phillips offered an opening prayer.

Approval of minutes. Margaret Amick moved and Judy LaFontaine seconded that the minutes from January 8, 2025, be approved. Motion approved.

Treasurer's report. Frank Dunnewind sent the year-end report to all Board members. He presented the 2025 budget, an increase of \$9000 over 2024 (\$39,300 for 2025; \$30,300 for 2024). Judy LaFontaine moved that we receive the budget as presented. Margaret Amick seconded. Motion approved.

Jan LeMasters suggested we show **appreciation to Steve Berwager** for his many years of service to the Junaluskans. Steve Crites moved that we put a plaque in the chapel in honor of Steve Berwager, at a cost of \$1000, to be given to the annual fund. Susan Folds seconded. Motion approved.

Chairpersons.

Lake Cleanup Day – February 22 Steve Crites reported that a press release will be made. We will meet at York Parking Lot at 9:00 a.m. The online registration process will allow persons to choose among four regions, each of which has a coordinator, who will have trash bags and pickers at their location. Not every area will have a coordinator. Steve will reach out to Scout groups. Judy will contact her church youth group. The lake level will be lowered, depending on the amount of rain.

Membership – Margaret Amick reported that the 2025 registration form was sent through water bill. So far we have 152 membership renewals. 96 people have requested directories. She shared a letter from Don Rankin, who is continuing membership though they have moved to Valdosta GA.

Flea Market – June 14 Judy LaFontaine reported that all chairpersonships are filled. She has received positive responses from everyone she has contacted.

Worship – Gary Phillips reported that the focus will be celebration of Junaluska sacred spaces. First event will be second or third Thursday of March, 6:30 p.m. rededicating the chapel baptismal font.

Constitution and Bylaws – Gary Phillips presented numerous changes to the proposals sent last month. The new revisions will be sent via email for our review, and to be voted on next month.

New business.

Jan announced a **Luau at York Dining Hall** June 17. Burt Howard will emcee. Price to be set.

Old business.

National Day of Prayer is May 1.

Beautification Day is May 14.

Volunteer Appreciation Breakfast is April 30.

The meeting adjourned at 9:46.

Respectfully submitted,
Jeffrey Mickle,
Recording Secretary