Junaluskans Board Meeting Harrell Center, Room 102 May 7, 2025

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

Present: Margaret Amick, Jackie Dingus, Susan Folds, Judy LaFountaine, Harold Lein, Cynthia Lindberg, Jeff Mickle, Gary Phillips, George Shepherd, Lynette Stewart

Guests: Ken Howle

Opening Prayer. Gary Phillips offered an opening prayer.

Treasurer's report. Jeff Mickle made the March repor for Frank Dunnewind: income: \$1,210; expenses: \$197.35; balance: \$33,667.25. Margaret Amick moved acceptance; George Shepherd seconded. Accepted. Jan reported an email from Linda Carlson, who is back in the hospital.

Approval of minutes. Gary Phillips moved, and Susan Folds seconded, that the minutes from April 2, 2025, be approved. Motion approved.

Chairpersons.

Membership – Margaret Amick reported we have 457 members at this time.

Flea Market –Judy LaFountaine reported there is a new plan for the sound system, with an additional speaker. We are hiring a security person to be on site Saturday morning, adding to the Friday night security already in place. The money will be deposited in a drop box. Susan Folds reported books are being donated from the Pigeon Center. Margaret Amick has containers with lids for the bake sale.

Travel – George Shepherd reported that on Wednesday, May 28, there will be a trip to Cherokee.

Worship – Gary Phillips reported the next hymn sing will be on May 15, 6:30, in Biblical Gardens. The next event will be August 21, at 6:30, in the chapel; John Hooper will speak about the stained glass windows.

Jan announced that we will be going over the bylaw proposed changes at the general meeting today.

New business.

Bible study Sue Cobb will start one in the library. She has ten people signed up.

Old business.

May 14 Beautification Day Help with Lake projects, from 9:00 to 11:30, meeting at Stuart Auditorium.

Jan announced that she has met the new director of development, Miranda Johns. She discussed the possibility of having a hymn sing at the Cross, to help raise funds for renovation at the Cross. A similar event could feature Stuart Auditorium and the Warren Center.

Luau at York Dining Hall June 17, at 5:30, with pulled pork, fish, and potluck. Charge: \$10.00. Burt Howard will DJ. There may be live music, led by Bill Douglas. The event will hopefully appeal to persons who would not come to dances. Cynthia Lindberg is coordinating decorations.

George Shepherd announced the Festival of Wisdom and Grace, scheduled for August 25-28.

Next month (June), the speaker at the general meeting will be Kipp Sutton, new executive director of the Environmental Action Community WNC. No guest speaker in July.

In August, Howard Bowers, a wildlife biologist, will talk about birding.

In September, Denise Young, from the Alzheimer's Association, will speak.

Gary Phillips sent out information to Lake staff about the scholarship program to receive applications by mid-June. He will gather a committee to review applications. The process is underway.

The meeting adjourned at 9:47.

Respectfully submitted,
Jeffrey Mickle, Recording Secretary