**Junaluskans Board Meeting**

**Harrell Center, Rm 102**

**April 5, 2023**

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

**Present:** Margaret Amick, Steve Berwager, Randy & Linda Carlson, Evelyn & Jim Correll, Steve Crites, Frank Dunnewind, Diana Foederer, Grace Gattis, Nancy Hood, George Kenney, Jan Lemasters, Hilda Ryan

**Guests:** Ken Howle, Rebecca Lile

**Caring & Sharing:** Hilda Ryan reporting: Recent deaths – Ben Latimer; Loy Lilley; Phyllis Capponi’s sister, Marlene; and Randy Carlson’s brother, Allen. Prayer concerns for the following: Cindy Compher – hip replacement, Jeannette Shaver – stroke, Jolene Hocott – back procedure, David Surratt – ALS diganosis, Stephanie Shultz – spine procedure, and Lyndon Dean – cracked ribs from a recent fall.

Opening prayer was offered by Hilda Ryan.

**November 2 minutes** for both the board and general meetings were approved by Linda Carlson and seconded by Diana Foederer. Approved

**Treasurer’s Report:** Frank Dunnewindpresented the treasurer’s report. It was approved by Margaret Amick and seconded by George Kenney. Approved

**Guest presenter:** Rebecca Lilegave a brief presentationoutlining the R.E.A.D. program (Rural Education & Advocacy Development) being run by Ginny McNair, a missionary to Ecuador. Ginny will make a presentation at the general meeting later in the year. It is an opportunity for Junaluskans who wish to support this outreach mission program through scholarships, project fundraisers, and sponsorships.

**Chairperson reports:**

*Clothes to Kids*: Nancy Hood requested a donation for books to be given to children when they come to be outfitted with clothes. The board suggested giving part of the $1000 budgeted for Clothes to Kids and inviting Junaluskans to bring children’s books to be donated at the June meeting.

*Lake Views & News:* Diana Foederer announced her retirement as editor and was congratulated for her many years of service in this capacity and for a job well done.

*Prayer Ministry:* The 3rd annualNational Day of Prayeris May 4, and folks are asked to gather at the cross at 10 a.m. The scripture focus is James 5:6.

**Old Business:**

*Beautification Day*: April 19 – The suggestion of the Junaluskans purchasing box lunches for volunteers who are members of the Junaluskans was rescinded. Appreciation will be shown at the Volunteer Breakfast which will be held later. Frank Dunnewind made the motion, and it was seconded by Linda Carlson. Approved

**New Business:**

*Welcome Committee*: Jeanette Shaver submitted her resignation for health reasons. The question was raised regarding forming a committee to welcome new members, but it did not receive support from the board.

*Nomads:* Six Nomads have arrived tohelp with various projects at LJA. In appreciation of the work they do, it was recommended that $20 gift cards be purchased from Crepes and Custard to be given to each worker. The motion was approved by Linda Carlson and seconded by Margaret Amick. Approved

The meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Steve Berwager, recording secretary