**Junaluskans Board Meeting**

**Lambuth Inn, Rm 102**

**August 2, 2023**

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

**Present:** Margaret Amick, Steve Berwager, Randy Carlson ,Jim & Evelyn Correll, Steve Crites, Jackie Dingus, Frank Dunnewind, Nancy Hood, Judy LaFountaine, Jan Lemasters, Hilda Ryan, Todd Stewart, Nancy Watkins

**Guests:** Ken Howle, Jim Pearson, George & Sandra Shepherd

**Caring & Sharing:** Hilda Ryan reporting: Recent deaths – Gina Campbell’s father, Jim Gilland. Prayer concerns for the following: Jody Lipscomb – bad rash

Opening prayer was offered by Hilda Ryan.

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

**Treasurer’s Report:** Frank Dunnewindpresented the treasurer’s report. It was approved by Steve Crites and seconded by Judy LaFountaine. Approved

**Chairperson reports:**

*Flea Market:* Judy reported that the Flea Market was a big success, furniture for next year is already being accumulated, and she made a request to order more orange vests. Approval was given.

*Membership:* Margaret Amick reported that total membership to date is 555 + 1, a good start for 2023 and on target compared to 2022 membership totals.

*Travel Committee:* The next trip to Highlands, NC is being planned for August 26. Details can be found in the August issue of Lake Views and News. A trip to Christmas at Belmont was suggested.

**Old Business:**

*Socials:* The Spring Social was a big success and consideration is being given to planning another social in October to coincide with Halloween. Details to follow.

*Volunteering Task Force:* Being formed and chaired by Vic Dingus. Assisting him will be Judy LaFontaine, Jeff Mickle and Melba Hanson.

**New Business:**

*Aviemore:* The Corrells are stepping down as leaders in December. It was discovered that Aviemore is no longer a nonprofit organization, but there are still residents living there in poverty so the Junaluskans will continue to support this endeavor.

*Spiritual Committee:* A hymn sing is planned for August 15, from 7 – 8 pm, at the Biblical Garden. Hymnals will be provided but those attending were asked to bring their own chairs. Hilda Ryan will accompany on the keyboard and her husband, Marq, will lead the singing.

Vespers: The next Vespers’ service is scheduled for October 15, and is being coordinated by Gary Phillips.

*Dinner gatherings*: The next dinner is scheduled for Tuesday, September 19. A reception is being planned prior to the dinner for the guest artist. A suggestion was made to increase publication for this event. Other plans are to have a soup cook-off in October in lieu of the lunch meeting, which has been approved by the LJA administration.

*Swans:* Due to carelessness by some who fish at the Lake, two swans needed medical attention. Jackie Dingus, with help from others, addressed the situation and a large medical bill resulted. Ken Howle frowned upon any more solicitation and because of recent donations, reported that LJA would cover the payment and make reimbursement to Jackie.

The meeting was adjourned at 9:52 a.m.

Respectfully submitted,

Steve Berwager, recording secretary