

Junaluskans Board Meeting
Harrell Center, Room 102
April 2, 2025

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

Present: Margaret Amick, Steve Crites, Jackie Dingus, Frank Dunnewind, Susan Folds, Harold Lein, Cynthia Lindberg, Jeff Mickle, Gary Phillips, George Shepherd, Lynette Stewart, Todd Stewart

Guests: Ken Howle

Opening Prayer. Gary Phillips offered an opening prayer.

Caring and Sharing. Cynthia Lindberg shared two prayer concerns.

Approval of minutes. Lynette Stewart moved, and Margaret Amick seconded, that the minutes from March 5, 2025, be approved. Motion approved.

Treasurer's report. Frank Dunnewind Feb. report: inc: \$4,895; exp: \$2,214.52; balance: \$32,654.60.

Jan said Steve's plaque should be ready for the May meeting. His Sunday School class will plan a reception.

Chairpersons.

Membership – Margaret Amick We have 449 members. including 69 who were not members last year.

Flea Market – Jan reported on behalf of Judy LaFontaine that the flea market is on schedule for June.

Travel – George Shepherd The tour of John C. Campbell Folk School is April 23. Lunch will cost \$22.

Lake Cleanup Results – Steve Crites We had 120+ volunteers. He will try to schedule kayak cleanup.

Worship – Gary Phillips A hymn sing on May 15 at 6:30 will be in Biblical Gardens. The cross and the crown in chapel altar table are repainted. John Hooper's presentation is moved from August 28 to August 21

New business.

April 15 salad and sandwich "potluck" at York with NOMADS. Drinks will be furnished by the lake.

May 1 National Day of Prayer at the Cross at 10:00 a.m.

May 14 Beautification Day Junaluskans help the staff with projects around the Lake.

Luau at York Dining Hall is **June 17**, at 5:30, with pulled pork, fish, and potluck. Charge: \$10.00.

Bible study Sue Cobb will start one in the Library, and announce it at the Junaluskans meeting today.

Fall dinner to honor people who grew up here or who met here then married. Details to follow.

Old business.

Volunteer Appreciation Breakfast April 30 at 8:30 a.m. Sign up with Betsy Schuessler.

Gary Phillips moved: "It is moved that the revised Constitution and Bylaws of the Junaluskans, upon being fully and finally approved by the Junaluskans Board, the Junaluskans body and the Lake Junaluska Assembly, Inc., Board of Trustees, be implemented on January 1, 2026. Further it is proposed that the implementation consider that if the officers currently in a specific office have served in that office longer than the span of a single term, they shall not be eligible for re-election to a term beginning January 1, 2027. This is pertaining to elected officers only, not heads of the various programs or projects that fall under the Junaluskans purview." Motion approved.

Jackie Dingus reported a swan suffered a traumatic eye injury and will have surgery tomorrow. Jackie asked that job descriptions be sent to her by May 1.

Lynette Stewart announced new email addresses will use position names and lakejunaluska address.

The meeting adjourned at 9:41.

Respectfully submitted,

Jeffrey Mickle, Recording Secretary