## THE JUNALUSKANS BOARD MEETING MINUTES JUNE 4, 2025, AT THE LAMBUTH

Present were: Jan Lemasters, Frank Dunnewind, Gary Phillips, Cynthia Lindberg, Harold Lein, Judy LaFontaine, Susan Folds, Todd Stewart, Lynette Stewart, Jackie Dingus, Margaret Amick. Guest: Ken Howle

Meeting was called to order at 9:00am. Caring and Sharing report was given by Cynthia Lindberg. Mary Funderburk's memorial service is June 14<sup>th</sup> at 2:00 at FUMC. Jean Pate's memorial service is June 21 at 2:00 at FUMC. Sympathy to Frank and MaryElizabeth Stith on death of son-in-law. Opening Prayer was given by Gary Philips.

Margaret Amick presented for approval the May board and general meetings minutes with no edits. Motioned seconded by Judy LaFontaine. Passed unanimously.

Frank Dunnewind presented the Treasurer's Report. We have a balance of \$32,679 as of end of April. May report is not ready. Expense were the luncheon, \$11,000 to be transferred to the Assembly, flea market expenses including new sign, new vests, rentals for trucks and tables, security, trash dumpsters.

## **Chairpersons**

Membership update was given by Margaret Amick. Total is 481 compared to 488 at this time last year.

Flea Market Report was given by Judy LaFontaine. More truck helpers are need for Friday morning. Sandra Scott encouraged everyone to bring baked goods on Friday or early Saturday morning. Plastic containers are available if needed. On Friday, coffee and biscuits are available for free for volunteers.

Travel Committee Chair George Shepherd had a sign-up sheet for the scheduled hike. Seven people attended the Cherokee activity.

Worship Committee Chair Gary Philips reminded everyone of the Chapel stain glass windows presentation on August 21 and the hymn sing in October. More information will be sent out.

## **New business**

Dinner is September 16 at the Terrace. Theme is "Falling in Love with the Lake." Stories will be relayed of experiences such as baptisms, ordained clergy, growing up at the lake, summer work, meeting their spouses, etc.

July 2 Junaluskans meeting is a social. No general business meeting. However, board will meet briefly. Folks are asked to bring refreshments, punch/beverages will be provided. Location to be announced.

The Junaluskans have been asked to help the WNC Conference in stuffing 1700 goody bags on June 18<sup>th</sup> at the Terrace. Betsy in the Administration Office will send information.

Jackie Dingus raised concern about the summer international workers such as having proper protection in the rain and rides to go shopping off campus. She will talk with the contact person David. Judy LaFontaine moved that \$500 be given in support of the international workers, Gary Phillips seconded, motion passed.

Gary Phillips is in charge of scholarships for staff and their families. Deadline for submitting applications is next Monday.

Mike Huber has asked The Junaluskans to erect the tents for kids to have "grab and go" food.

## **Old business**

Luau party is June 17 at the Warren Center. Over 70 people have signed up to attend. There will be Hawaiian themed decorations and fun activities.

Meeting adjourned at 9:40 am.

Respectfully submitted, Margaret Amick Membership Secretary (filling in for Recording Secretary)