

**Junaluskans Board Meeting
The Bistro, Terrace Hotel
January 5, 2022**

President Nancy Hood welcomed everyone and called the meeting to order at 9:00 am.

Present: Steve Berwager, Linda Carlson, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Diana Foederer, Susan Folds, Grace Gattis, Nancy Hood, Judy LaFontaine, Jan Lemasters, Jim Pearson, Hilda Ryan, and Jeanette Shaver.

Absent: Margaret Amick, Sharon Carlisle, George Kenney, Jay Langford and Jody Lipscomb.

Diana Foederer gave the opening prayer.

Caring and Sharing Report: Hilda Ryan said that she sent condolence cards to Gene Lipscomb for the death of his sister; to Kathy Plowman for the death of her mother; to Steve Berwager for the death of his brother; and to Ilah King for the death of her husband, Jack. His service is planned for January 8 at Waynesville FUMC.

November Board Minutes: Grace Gattis moved to accept the minutes; Jan Lemasters seconded. **APPROVED.**

November General Meeting Minutes: Randy Carlson moved to accept the minutes; Jim Pearson seconded. **APPROVED.**

Treasury Report: Steve Berwager reported that we ended the year with a balance of \$12,000. Judy LaFontaine moved to accept the report; Linda Carlson seconded. **APPROVED.**

Christmas Decorations: Randy Carlson reported that the plan is to begin taking down the decorations beginning on January 10, depending on the weather. He said that he thought we should consider including the former World Methodist Museum and Reynolds buildings, now owned by the Assembly, in our decorating plans but we will need someone to be a team captain for those buildings. Team captains should report any needs for replacement decorations since those will need to be ordered far in advance in order to arrive in time.

Vespers: The next gathering will be Sunday, January 9 at 5pm in the Susan Todd Lounge with Hunter Plemmons, Haywood County Clerk of the Court and member of Longs Chapel UMC, sharing his faith story.

Junaluskans Dinners: Nancy asked the board for their feelings about whether or not to proceed with a dinner in January due to the current increase in COVID cases. After some discussion Jan Lemasters moved that we table the dinners until April and revisit the decision at that time. Judy LaFontaine seconded. **APPROVED** with one nay vote.

Flea Market: Judy LaFontaine said that the flea market will be on June 11 and encouraged everyone to notify people who are moving or replacing furniture that they can donate it now since we have storage space. Clothes will not be accepted until the market takes place.

Clothes to Kids: Nancy Hood shared a note from Clothes to Kids thanking the Junaluskans for their increased funding for 2022.

Swans: Jim Pearson shared that the game camera the Junaluskans funded has been very helpful in determining that geese were eating 85-90% of the food at the stationary feeders so this process has been discontinued in favor of hand feeding to encourage the swans to forage. Due to a difference in opinion with lake administration as to how the swans should be managed Jim is resigning as swan keeper effective Jan. 28, 2022.

The meeting was adjourned at 9:49 am. The next meeting will be on February 2.

Respectfully submitted,
Susan Folds
Board Secretary