

**Junaluskans Board Meeting  
Harrell Center  
November 3, 2021**

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

**Present:** Margaret Amick, Steve Berwager, Linda Carlson, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Kit Ervin, Diana Foederer, Susan Folds, Grace Gattis, Nancy Hood, George Kenney, Jay Langford, Judy LaFountaine, Jan Lemasters, Jody Lipscomb, Jim Pearson, Hilda Ryan, and Jeanette Shaver.

**Absent:** Sharon Carlisle, Dianne Goodgame, Sylvia Russell, Frank Stith and Hardy Tippett.

**Guests:** Doug Echols, Ken Howle, and Rebecca Mathis.

Steve Berwager gave the opening prayer.

**Caring and Sharing Report:** Hilda Ryan shared that a memorial service for Boyd Holliday would take place on Saturday, Nov. 6 at 2pm in the Chapel. Gordon Goodgame's service is scheduled for November 28 at 3pm at Waynesville First UMC. She sent condolence cards to Ray and Joy Whitmer for the death of their son and to Dianne Goodgame for the loss of Gordon. She requested prayers for Susan Keck and Tamara King for health issues as well as continued prayers for Tom Wilkes, Kathy McNeill and Darwin Van Gorp.

**October Board Minutes:** Steve Crites moved to accept the minutes; Diana Foederer seconded. **APPROVED.**

**October General Meeting Minutes:** There was a slight adjustment to the minutes due to an issue with copy placement. Steve Crites moved to accept the minutes; Diana Foederer seconded. **APPROVED.**

**Ken Howle Presentation:** Ken Howle asked the board to consider a gift to the Lake Junaluska Annual Fund which supports the day to day ministry, landscaping, general maintenance, and upkeep of the lake. Discussion followed after Ken left the meeting with Steve Crites stating that he feels that giving to the general fund rather than designating a specific use allows the staff to use the funds as needed. Steve Berwager suggested a gift of \$10-15,000 would fit within our budget. Jim Pearson shared that he has had conversations with a private contractor who would work with volunteers to pull trash from the lake using an excavator. This is currently a volunteer effort since Public Works doesn't have the staff to do it. The cost would be \$1,400 for four clean outs per year; Hilda Ryan suggested a budget of \$2,000. Nancy Hood reminded the board that we don't pay for the use of meeting space or A/V so those funds are coming from the lake's budget. Jan moved that we contribute \$12,000 to the Junaluska Annual Fund; Jody Lipscomb seconded. **APPROVED.** Jan Lemasters made a motion that we have a line item in the budget of \$2,000 for annual lake clean up; Linda Carlson seconded. **APPROVED.**

**Treasury Report:** Steve Berwager reported the budget committee, consisting of him, Nancy Hood and Susan Folds, met to review the 2022 budget with the following recommendations:

- \*Flea market increased to \$15,000 from \$14,000
- \*Member contributions increased to \$10,000 from \$9,500
- \*Biblical garden increased to \$1,000 from \$500
- \*Corneille garden increased to \$2,000 from \$1,750
- \*Environment earth care decreased to \$500 from \$1,000
- \*Swan feeding increased to \$1,500 from \$1,000
- \*Heritage Center increased to \$750 from \$700
- \*Clothes to Kids increased to \$1,000 from \$500

Steve said that additional amendments would be made to include the lake clean up at \$2,000 and the prayer ministry at \$350. Since the Lake Junaluska Singers have ceased to exist he would change that to just read Lake Junaluska. George Kenney moved that the line item be changed to Arts and Music and keep the \$1,000 budgeted; Jody Lipscomb seconded. **APPROVED.**

Diana Foederer moved to increase the budget for the Haywood Community Band to \$500 from \$100; Jan Lemasters seconded. **APPROVED.**

**Fulbright Park Proposal:** Doug Echols shared that his in laws, the Fulbrights, were very active at the lake and that his father-in-law was involved with the construction of the main gate, the chapel, and many homes. An area behind the main gate is designated as Fulbright Park in their honor. It is in need of new landscaping and signage so he asked if we would consider adding Fulbright Park as a line item to the budget so that his family and other Junaluskans could make gifts to enhance the area. The Echols would make a gift of \$500 to start the fund. Steve Berwager stated that a line item needs a chair and Mr. Echols said he and his wife would be happy to serve in that role. George Kenney moved to establish Fulbright Park as a line item in the budget; Judy LaFountaine seconded. **APPROVED.**

**Christmas Festivities:** Discussion of whether to have the traditional cookies and punch in lieu of a regular meeting on December 1.

Jan Lemasters proposed a social gathering at York Dining Hall on December 14 followed by a visit to the NC Arboretum in Asheville for their

Nights of Lights. Members are responsible for their own transportation and tickets. The Junaluskans will pay for the social gathering. Jim Correll moved that we proceed with both events; Jan Lemasters seconded. **APPROVED.**

**Vespers:** The next gathering will be Sunday, November 7 at 5pm with Tammy McDowell sharing her faith story.

**Prayer Ministry:** Linda Carlson said that her intent at the October meeting was to ask for \$500 for a one time purchase of a table to be placed at The Terrace hotel for the prayer ministry and an ongoing line item of \$350 in the budget to cover the costs of printed materials. Steve Crites moved to add the line item; Diana Foederer seconded. **APPROVED.**

The meeting was adjourned at 10 am. The next meeting will be on December 1.

Respectfully submitted,  
Susan Folds  
Board Secretary