

**Junaluskans Board Meeting
Harrell Center
October 6, 2021**

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

Present: Steve Berwager, Sharon Carlisle, Linda Carlson, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Diana Foederer, Susan Folds, Grace Gattis, Nancy Hood, and Jeanette Shaver.

Absent: Margaret Amick, Kit Ervin, Dianne Goodgame, George Kenney, Jay Langford, Judy LaFountaine, Jan Lemasters, Jody Lipscomb, Jim Pearson, Sylvia Russell, Hilda Ryan Judy Starnes, Frank Stith and Hardy Tippet.

Hilda Ryan gave the opening prayer.

Caring and Sharing Report: Hilda sent condolence cards to Ben Rouse for the death of his wife Joanna; Karen Ford for the death of her mother Gail; Phyllis Robinson for the death of her sister Teresa. She requested prayers for Nancy Geyer, Kathy McNeil, Tom Wilkes, and Darwin Van Gorp, all of whom are dealing with health issues.

September Board Minutes: Linda Carlson moved to accept the minutes; Diana Foederer seconded. **APPROVED.**

September General Meeting Minutes: Steve Berwager moved to accept the minutes; Diana Foederer seconded. **APPROVED.**

Treasury Report: Steve Berwager reported that memberships totaling \$415 were recently received. He is holding checks designated for entertainers for the dinners. Balance at the end of September was \$28,693.43. Diana Foederer moved to accept the treasurer's report, Grace Gattis seconded. **APPROVED.**

Trustees Report: Nancy asked the group for any information that would be helpful to include in her report for the October Trustees meeting. She wants to include numbers since those are impressive. Sharon suggested contacting Melissa Tinsley for the number of volunteers who help with the grounds on a regular basis.

Aviemore: Jim Correll reported that the Aviemore administrator wants us to plan on a Christmas dinner so he is working on the details.

October Junaluskans Dinner: Nancy talked to Sam Young, the new executive chef at the Terraces. He can accommodate 20-25 people with spacing and an entertainer. After discussion it was decided to cancel the October dinner since we would be very limited in our attendance and would be placing staff at risk. And a last minute cancellation is not fair to the staff and our money could not be refunded. It was also mentioned that there are some things we just have to let go of due to COVID. Evelyn Correll moved to cancel; Steve Berwager seconded. **APPROVED.**

Trustees Meeting: Nancy will give a report at the October Trustees meeting on Junaluskans activities this year and wants to include numbers since those are impressive. Sharon will contact Melissa Tinsley for the number of volunteers who help with the grounds on a regular basis.

Clothes to Kids: A building has been purchased in Clyde for the organization but it needs significant renovations. Nancy asked for a motion to give them \$500 but Steve Berwager said that money has already been given so he moved that we give an additional \$1,000; Sharon seconded. **APPROVED.**

Vespers: Sharon Carlisle reported that the Vespers program was postponed for October due to COVID numbers. Rev. Keith Turman will reschedule to speak at the March Vespers. Sharon is hopeful that we will be able to have Vespers in November.

Fellowship Groups: Grace Gattis has accepted the position of chairing the Fellowship Groups from Judy Starnes. No news to report.

Tent Committee: Jay Langford shared that Mike Huber asked for a meeting with him to discuss putting up all four tents. He is waiting to hear from Mike but is concerned about the tents being up for four weeks. Mike had suggested they might buy an additional tent for the use of our four tents but with colder weather coming that seems unlikely.

Books Alive: Diana stated that the program has been cancelled for the time being because the library space is too small to meet safely.

Christmas Decorations: Randy Carlson said that the decorations are planned to go up the week of November 8-12, depending on the weather. There are 50 venues and 75 volunteers. He has contacted most team leaders and new volunteers have been placed on teams. Linda Carlson shared that the bow workshop led by Barbie Stanton was very successful.

Prayer Ministry: Linda Carlson shared that the group is getting many more requests. Mike Huber has given them permission to put a prayers request box in the Terrace. Linda and Melba Hanson are looking to buy a table to hold the prayer box that will fit in with the hotel's

décor. They also need funding for the prayer cards and materials for the National Day of Prayer. Printing costs will be included in the budget going forward. Linda moved to request up to \$700 for furniture, a new prayer box, and materials; Diana seconded. **APPROVED.**

The meeting was adjourned at 9:50 am. The next meeting will be on November 3.

Respectfully submitted,
Susan Folds
Board Secretary