

**Cemetery Committee Meeting**  
**Parish Lunch Room**  
**April 19, 2018, 5:30 pm**

A. Call to Order (Leon Breun)

B. Opening Prayer (Sue Luke)

C. Roll Call (Suzanne Streich)

- Members Present: Leon Breun, Dave Wosmek, Phil Broman, Sue Luke, Sandy Wussow, Paul Rehkamp, Mark Pederson Suzanne Streich, Todd Wentworth
- Approved absence : Father Steve

D. Agenda Approval (Leon Breun)

E. Financial Report (Todd Wentworth)

- Todd reviewed report

F. Administrative Report (Todd Wentworth)

- No impact to St. Mary's as of now with the Diocese lawsuit
- All operations continue business as usual

G. Old Business

1. Maintenance Committee Report

- Committee: Phil, Dave, Mark Leon
- Tom Wagner's son Harry is going to mow, \$350 each mowing & trim
  - 5/4 or 5/5 -spring clean-up \$350
  - 5/16 -mow and trim
  - 5/21 or 5/22 -weed and feed, \$800
  - 5/24 or 5/25 – mow and trim (Memorial Day prep)
  - 8/10 or 8/11 – mow and trim (Assumption Day prep)
  - October –fall cleanup \$500
  - All other mowing and trimming will be done on an as needed basis
- Mark from Lakes Area Portable – will pump and clean port a pot for free
- Dumpster will be emptied after 5/17 cleanup, but before Memorial Day
- Maintenance committee will meet to discuss further

2. Inventory Report

- |               |                        |
|---------------|------------------------|
| a. Lots       | 363 minus TBD (sold 1) |
| b. Mausoleums | 62 (gained 3)          |
| c. Niches     | 55 (sold 2)            |

3 Columbaria Purchase

- a. Recommendation is to buy 4 mausoleums, includes holes for vase mounting. Motion made to buy 4, seconded, motion passed

## H. New Business

1. Long Range Planning Committee Meeting Report
  - Reviewed the meeting minutes from March 21
  - Will review baby lot options at walk the cemetery day
2. Set Records Review Dates (Walk the Cemetery)
  - May 5 at 9am
  - May 12 at 9am
3. Bulletin Insert of Rules
  - Motion to approve cemetery rules, seconded, motion passed
  - Todd will ensure it is added to bulletin
4. Memorial Day Mass Plans
  - Reviewed meeting notes and details
5. Spring Cleanup
  - a. Thursday May 17, 2018 – Noon meeting
    - Paul volunteered to bring refreshments
    - 1 pm cleanup - Leon, Paul, Dave, Phil
  - b. Saturday May 19, 2018 (Working and young parishioners)
    - 1pm: Leon, Dave, Suzanne, Sandy
  - c. Alternate dates one week later
6. Memorial Mass for Ron Hoffman
  - Mass intention for memorial day for Ron and all veterans – Todd will see if available

## I. Closing Prayer (Mark Pederson)

## J. Adjourn (Next meeting May 17, 2018, 12:00 PM meeting before cleanup)