

Cemetery Committee Meeting

Dec 5, 2018

A. Call to Order (Leon Breun)

B. Opening Prayer (Leon Breun)

C. Roll Call (Suzanne Streich)

- Members Present: Leon Breun, Dave Wosmek, Phil Broman, Todd Wentworth, Paul Rehkamp, Sue Luke, Sandy Wussow, Father Steve, Suzanne Streich, Janet Schiltgen – Parish Council Liason
- Unapproved Absence:, Mark Pederson

D. Agenda Approval (Leon Breun)

E. New Members – Bill Ziegler

F. Financial Report (Todd Wentworth)

- 4 new Columbaria purchased
- Total is approx. \$78K
- We have \$70K to pay off

G. Old Business

- Trim trees/leaves
- Rings and vases – Leon ordered 30
- Columbaria – Jan delivery
- Kiosk
 - Walk thru complete, baby section to review in spring
 - Meeting scheduled Jan 10 with committee: Sue, Janet, Father and Suzanne
- Snow removal – Leon will advise when plowing and would be great if others can come out to shovel
- Eagle Project - Luke plans on doing it next spring

H. New Business

- Bench by Columbaria - nice to have for each one, will continue to discuss
- Memorial Day Mass
 - Taps – check with high school band director or check with VFW
 - Color guard – schedule early with scouts

I. Closing Prayer (Fr. Steve)

J. Adjourn – Upcoming meetings:

- March 21 at 5pm
- Spring Clean Up: Sat, May 11 - committee meet at 8am and clean up begins at 9

Eagle Project Proposal (Luke Panther)

- *Motion made to approve project, seconded, motion passed per the following:*
 - *Keep current flag pole and flag holder in the ground*
 - *Bullet pavers ground level*
 - *Rock landscaping will be an 8' circle with granite rock to match other granite rock by mausoleums*
 - *Approved of solar mount light*
 - *Shrub included- memorial to Ron Hoffman*