

Cemetery Committee Meeting Agenda

September 27, 2022

Call to order - Leon

Opening Prayer - Jan

Roll Call - Suzanne

- Members Present: Leon Breun, Dave Wosmek, Bill Ziegler, Wayne DeCock, Sandy Wussow, Jan Anderson, Todd Wentworth, Father Matthew, Father Rick Aubol, Jake Mach- ACC Pastoral Council Liaison
- Approved Absence: Kevin Lauer, Paul Rehkamp

Minutes of last meeting – Suzanne

- Motion made not to review minutes, seconded, passed.

Administrative Report - Fr. Matthew

- Concerned about funerals as have seen a decline this year.

Financial Report - Todd

- Excess Funds Investment – Todd
- Reviewed financials

Parish Input – Jake

- Having discussions about how to get people back to mass.

Inventory Report - Leon

-Ground Plots - 257

-Mausoleum Crypts - 37

-Columbarium Niches- 389

Total - 683

Old Business

- Baby section report – Leon
 - Family paying for the new section, 40 plots. Granite done this year, rest in the spring.
- Statue project report
 - Family willing to donate a statue of Mary, 10K amount.
 - Crucifix with Mary at the foot of it.
 - Committee: Sandy, Jan, Fr Rick – provide update at Spring meeting
- Storage expansion discussion – Leon
 - Price \$45K, Leon thinks we can do cheaper
 - Has a contact for concrete and someone to be foreman. Could build with a week with volunteers.
 - Discussion about getting a pod for about \$5K to store the chairs and tables.
 - Motion to research getting a pod, seconded, approved. Wayne & Dave will look into details.
- Drainage by M4 – Leon
 - Leon meeting with contact 10/1 about fixing drainage.
- Name for each Right to Burial – Leon
 - No updates from the law firm. Suzanne will assist once we have direction from legal.
- Monument lifting report – Leon
 - 226 complete, about 175 left to do.
- Wildflower garden report – Leon
 - Leon tilled up to put in the wildflowers.
 - Discussed planting over pipeline. Jan can have Brad till it and Jan will look at area on 9/28 with Leon.
 - Motion to discuss and review at cleanup, seconded, passed.

Long Range Planning Report - Dave

- Future mausoleum – not needed at this time.
- Tree replacement – discuss at Spring meeting
 - More Crabapples?
 - Tree in middle of cemetery?
 - Other tree varieties? Oak?

Maintenance Committee Report – Leon provided updates on:

- Ground levelling
- Tree planting and watering
- Grass seeding
- Compost and Brush – Jan take a look at it to see if Brad could take it and dump.
- Snow removal – Dave continues to do
- Monument and footstones straightened or raised-(249 done this year so far)

- Stump removal – discuss at Spring meeting
- Solar lights – have been removed
- Scratch on monument – agreed not our responsibility to fix

New Business - Leon

- Price raises (Last price increase February 2022) – discuss in Spring meeting
- Ministry Fair – no volunteers
- Coffee and rolls October 23
- Workday – Leon
 - Saturday October 15, 2022 from 1:00 to 5:00 PM

Committee member appointment renewal (Terms expired 8/31/2022)

Leon Breun served 6 years - stay

Kevin Lauer served 3 years – Leon confirming with Kevin

Suzanne Streich served 6 years -stay

Thank You - Leon

Closing prayer - Dave

Adjournment