

Our Lady of Lourdes Church
Cemetery Board Meeting Minutes
March 14, 2010

The meeting was called to order at 9:25 a.m. Father John started the meeting with a prayer.

In attendance: Mario Dobrich, Martha and Ernie Davis, Leanne Phillips-Lowe, Helen Elliott, our newest member, Cyndie and Doug Figgs, Joe Heritman, Angie Custer and Carlos & Kathleen Alvarez

Paulette Sammons was absent due to the death of her mother. She asked that Doug Figgs conduct the meeting.

Father announced there will be a Mass held for Paulette's mother. Also, the Board has sent a Mass card and the Mass will be June 13 at 8:30.

OLD BUSINESS

MINUTES OF THE MEETING OF DECEMBER 13, 2009

Doug asked all to review the minutes from the meeting of Dec. 13, 2009. There were no additions or corrections and all voted to approve the minutes.

FINANCIAL REPORT

Doug proceeded to give us the ending balances of the bank accounts. They are:

- Parish account: Beginning balance on 12.1.09: \$7828.42 Ending balance: \$7,354.55
- Total for the Parish accounts including the CDs: \$22,644.45
- Perpetual Care Account: \$32,837.05

A copy of the Treasurer's report for March 14, 2010 will be attached to the minutes.

Doug had a conversation with our accountant regarding not being able to have the Cemetery's Board's beginning and ending balances on their spreadsheets. He indicated the conversation did not go well. The accountant's position is that all parishes do not keep the Cemetery Board's finances separate from Parish monies. Father said he sees the issue when reviewing the reports that are sent to him from the accountant. Father will discuss this with the Finance Committee.

Catherine Culver sold back her plot in the St. Daniel's section for \$150. It is grave 63E in the area that allows upright stones. It was decided to put this plot into inventory at \$800.

Angie said that some parishioners were interested in seeing the minutes from the Board meetings. There was discussion regarding the bulletin board in the church and if it should be posted there. After discussion it was decided that Kathleen will send approved

minutes to Lynn and she will give them to the website administrator to have them included.

St Bernadette's statue: this problem is still in limbo. Mario did speak with Chet about the peeling paint on her arm. It will probably continue peeling. Mario said Chet did a good job applying the sealer and Mario said the problem is caused by the initial paint job.

Leanne said she gave her first report to the Parish Counsel. She wanted to know how detailed she was to be. It was decided that no financial information would be given.

Mario said that dirt is being dumped from the gravesites in the back. Some of the dirt is not on our property. The location is behind the scotch pines. It appears Blades is dumping their dirt as well in the back area. It was decided that we would make sure we only dump our dirt on our property.

UPCOMING DATES

Memorial Day Clean-up is scheduled for May 15 with a rain date of May 22. We will start at 9:00 a.m.

We need to have this posted in the bulletin 2 weeks prior. Paulette will give the dates to Lynn to be included in the bulletin.

Ernie will talk with the Knights and ask them to help out. He will also ask them to bring their power tools.

Next meeting: June 13 after the 8:30 a.m. Mass. This is the Mass for Paulette's mother.

NEW BUSINESS

There was no new business.

The meeting was adjourned at 10:05.

Respectfully submitted,
Kathleen Alvarez, Secretary