

Annual St John the Evangelist Cemetery Board Meeting

July 14, 2014

Deacon Bob opened the meeting with a prayer.

Board members present- Pres. Ron Solheid, Vice Pres. Don Giesen, Sec.Treas. John Giesen, Steve Mitchel, and Kevin Giesen. Also attending was Jim Weiers.

John read last year's meeting minutes- mms to approve- passed.

Deacon Bob gave the treasurer's report-

Checking balance- \$1370.21

CD's about the same as last year- \$55,000.00.

No change to the location of our accounts.

We discussed the future of our cemetery. No change is foreseen at this time.

The Greater St. Wenc. Cemetery Board is making progress. Our Board President will be our representative on this Board. An officer will be an alternate if necessary.

We will publish our cemetery by-laws and the meeting minutes on the parish website.

Election of board members-

Ron Solheid, Jim Weiers, Theresa Ruhland, and Mary Nytes were all elected unanimously to 6 year terms. They join John Giesen, Steve Mitchel, and Kevin Giesen on the St. John's Cemetery Board.

Officers elected-

Kevin Giesen- Pres.

Jim Weiers- Vice-Pres.

John Giesen- Sec. Treasurer

We voted to revise by-law #8 to include the grave lot cost for non-parishioners to \$400.00. By-law # 10 remains the same.

We discussed repairing some of the older headstones. Keven will look into the cost and feasibility. We would like to do this if the cost is minimal.

Fran Barten expressed her appreciation to Kevin and John concerning the burial of her grandchild on Roman's gravesite.

We discussed the possibility of having our cemetery plot map computerized. We agree it would be a good idea if the cost is reasonable. Deacon Bob is researching some software company products.

A Parish Cemeteries Seminar will be held August 14 at St John the Baptist in Excelsior. Ron and John plan to attend.

Mms to adjourn- passed

John Giesen

Sec.- Treasurer