## Calvary Cemetery of Manitowoc, INC Advisory Committee Meeting Minutes Wednesday, July 28, 2021

Attendance: Committee Chairman Bob Bonk, Sheryl Bey, Ken Brooks, Bill Gospodarek,

Excused: Fr. Jason Blahnik, Cal Wester, Dcn. Mark LeGreve

Additional Attendees: Jerry Schermetzler

The meeting was called to order at 2:02 by Bob B.

Sheryl Bey opened the meeting with a community prayer.

Meeting Agenda: Motion by Bill G. second by Sheryl B. to approve the meeting agenda; unanimous approval.

<u>Approval of Minutes</u>: Motion by Bob B. second by Bill G. to approve the minutes as written; minutes approved unanimously. Jerry will send the approved minutes to the parish for publication to the parish website.

**Open Listening Session:** There were no interested parties present for the Open Listening Session.

**Operations:** We are prepared in the event that Covid-19 restrictions return. The past experience worked and we have cleaner, sanitizer and face masks in the event of an uprising.

Lakeshore Family Funeral Homes is waiting for the booklets that we have a full page ad running. Jerry will post when the books will be available.

We have removed a severely damaged chestnut tree in Section C. Jerry has identified 8 more trees that should be removed. A plea has gone out in our monthly newsletter to boost our tree fund.

There was an accident with one of our florist's vehicles doing some minor damage to several gravestones in Section K. Police were on the scene, Jerry has photos on file.

In the first week of August, Raise Rite will be in to repair sunken sidewalks around the mausoleum buildings as well as the general sidewalks along the streets.

The two driveways on 14<sup>th</sup> Street and the parking lots are scheduled to be repaired, sealed and painted with parking spaces within the first few weeks of August (dependent on the weather).

<u>Ministry:</u> We have resumed our monthly First Friday Rosary and First Saturday Mass schedule. In addition, we will be praying the Rosary at St. Mary's Cemetery at 3:00 on Sunday August 15<sup>th</sup> (Assumption).

<u>Grounds and Property:</u> The quotes have been received for the possible new road and the two new sections of cemetery as well as an expanded Gianna's Garden. Lengthy discussion followed which included current available inventory, sales trends, repairing current roads before creating another road and discussing the quotations. No vote was taken to either move forward or to eliminate the expansion. It has been tabled at this time.

The new interior mausoleum signage is here, expected job completion in August.

**Finance:** Jerry supplied quarterly information regarding sales and funeral services as well as fund balances for our various projects. Ken B. handed out the second quarter financial statements as well as our income and expense reports. Discussion followed.

Our next meeting is scheduled for <u>Thursday</u>, October 21, 2021 at 2:00 P.M. at the cemetery/mausoleum office located at 2601 South 14th Street.

Sheryl B. made a motion to adjourn, seconded by Bill G. The meeting was adjourned at 3:45 P.M.

The meeting closed with a silent prayer.

Respectfully submitted, Jerry Schermetzler