

Calvary Cemetery of Manitowoc
Advisory Committee Meeting
July 18, 2019

Attendance: Sheryl Bey, Bob Bonk, Bill Gospodarek, Cal Wester

Excused: Cecilia Maurer, Ken Brooks

Additional Attendees: Reverend Bill Evans, Jerry Schermetzler

The meeting was called to order at 4:15 P.M. by Cheryl Bey.

Fr. Bill opened the meeting with a prayer

Meeting Agenda: Motion by Bill G. moved to approve the agenda, second by Bob B. and approved by unanimous vote.

Approval of Minutes: Motion by Bob B. second by Sheryl B. to approve the minutes from the April 17, 2019 meeting, 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

Grounds and Property:

Lakeland Cemetery Services Contract: We are patiently awaiting bids from other companies to verify that the price increase being asked for is justified. Jerry S. has contacted over 20 companies asking for quotes. 3 companies have gotten back to us with rejections. No other companies returned calls. We shall continue to search bids. Discussion included using equipment owned by the parish.

Holy Trinity Columbarium: No further contracts have been signed, despite many people showing interest.

Blessed Angelus Columbarium: We no longer have any companion niches available for sale; only singles.

Veteran's Flag Poles: Michael's Construction installed 12 temporary flag poles on the front lawn. We proudly flew Veteran's flags through the July 4th holiday. We received many compliments regarding this show of patriotism.

Mausoleum Table Clean Up: This is being tabled until Spring 2020. Our nearest competitor is changing their policy on January 1, 2020 and we would like to see what the fallout of a major change at their mausoleum will be prior to us taking any action.

St. Mary's: There apparently is no major underground water leak. The MPU reading for the first two months of 2019 watering season has showed no unusual usage.

Calvary: Roads are in need of repair and we may have to ask for a major fund raising effort to make necessary repairs. Our pressure tank is still need of repair or replacement. The bladder has a hole in it. Mike Spaeth is aware of the situation.

Handicap Assistance Door: Jerry mentioned the fact that several of our visitors have difficulty with our large, heavy entrance doors. Discussion followed regarding installing automatic door openers at the front entrance or both entrances to our building. Motion made by Bob B. and seconded by Bill G. to install openers at the front mausoleum entrance, with the following requirements: **A.** 2 bid minimum for the completion of the job **B.** The Parish Building/Grounds Committee to offer suggestions and assist in overseeing the project **C.** The total project is not to exceed \$5000.00. Motion unanimously approved.

Ministry: We average 18 people in attendance for our monthly Rosary and 64 for our monthly Mass. Michelle Peters will be moving to the Central Office and will be replaced by Joan Kellner. Joan's training will begin next week.

Our next meeting is scheduled for Thursday, October 17, 2019 at 4:15pm at the cemetery/mausoleum office located at 2601 South 14th Street.

Bill G. made a motion to adjourn, seconded by Cal W. The meeting was adjourned at 5:18pm.

The meeting closed with a community prayer.

Respectfully submitted,

Jerry Schermetzler