

# St. Katharine Drexel Cemetery Association

## Board Minutes

September 25, 2019

**Members in attendance:** Art Vande Hey, Dean Meyer, Tom McGinnis, Pat Ryan, Dennis Schmidt, Fr. Don, Dennis Schmidt

**Non-members in attendance:** Kim Corey

**Not in attendance:** John Johnson

## ST. MARY CEMETERY MINUTES

### Thank-you notes

- **Action: Kim will send thank-you notes** to the VFW for the new flag, Gary Wolf for lighting the cross and flag and Jim Lettau, Steve Huss, Travis Meyer (and, of course, Pat Ryan) for taking care of tree-cleanup after the storm. It was a big job!

### Road sealing

- Pat said that when rain stops, volunteers will seal the road. Cracks first, then seal.

### Cemetery clean-up

- Sue Zwiers made an offer for the middle school kids to rake the cemetery on Wednesday, October 16, for the Discipleship Formation "Run and Rake." Committee thought it was a great idea, so it's a go.
- No fall clean-up so flowers can stay on.

### Tiller for Hmong garden

- Cost of a new tiller will be approx. \$1,500 to \$1,800. Charging the Hmongs for garden use will offset the cost. Fr. Don recommended getting 2-3 bids for Finance Council to approve.
- **Action: Dean will get 2-3 bids on the tiller.**
- Dean said the regulation sign needs to be replaced.
- A box has been placed at the cemetery for people to take a copy of cemetery rules and regulations.

**Pat motioned to approve tiller.**

2<sup>nd</sup> - Tom M.

Approved.

## ST. FRANCIS MINUTES

- Art asked for a list of itemized expenses so he can determine costs. Example: Straightening stones, cutting trees – bill goes right to the parish office, so no one knows exact spending.
- **Action: Fr. Don will work on some sort of expense report for Art.**

### Change of plot ownership

- Can families change ownership?
- Fr. Don said all family members have to sign off. For example – if a family of 5, there should be a letter from each child indicating approval. Nothing elaborate, just a basic approval letter that shows everyone involved is okay with the change.
- Individual phone numbers should be included in the letter so we can call to confirm.

### Gift cards for St. Francis volunteers

- Do we do anything for helpers at St. Francis?
- Art said yes. **Action: Kim or Sue Z. will get scrip gift cards by \_\_\_\_\_?**

Motion to adjourn – Pat

2<sup>nd</sup> - Dennis

Meeting adjourned.

Next meeting to be determined