

St. Patrick's Cemetery Association  
Established 1930  
Under the auspices of St. Thomas the Apostle Church  
20000 County Road 10  
Corcoran, MN 55340  
763-420-2385

Annual Trustee Meeting ~ May 15, 2019

Meeting called to order at 6:15 p.m.

Attendees included: Dan Delmore, Rick Fadgen, Father Glen Jenson, Jackie Jackson-Leuer, Jerry Johnson, Rich Mueller and Brook Sullivan

Old Business:

- Reviewed 2018 Special Session Trustee meeting minutes and 2018 Annual Trustee meeting minutes. No comments, two minor corrections needed. Motion to approve minutes made by Rick Fadgen, seconded by Rich Mueller.

Treasurer Report:

- Jerry Johnson, his handouts included: Statement of Operations - Years Ended 2017 and 2018 and Year-to-Date 2019. Highlights are as follows; year over year revenue shows an increase. In 2017 we incurred expenses related to the demolition of the school building, no large expenses were experienced in 2018. YTD 2019 currently shows a loss. Graves sales are low.
- Motion to approve financials made by Rich Mueller, seconded by Dan Delmore.
- After a lengthy discussion it was decided to move \$75K from the Perpetual Care Account to a Long Term Pool investment account handled by Catholic Community Foundation (CCF). The church currently using CCF as an investment vehicle. Motion to approve investment made by Rich Mueller, seconded by Rick Fadgen. Brook will notify CCF to begin the process.
- Jerry Johnson will research CD options to invest some of the monies currently in the Regular Account.

New Business & Open Discussion:

- 2019 Annual Membership meeting will be held at *St Thomas Parish Center* on June 1, 2019 @ 9:00 a.m. The postcard will include additional verbiage about minutes and financials being available via church website to avoid the expense of mailing.
- Joe Kittock and Jeremy Gleason will have cemetery grounds and gravesites cleaned up for Memorial Day Service.
- Grave site cleanup dates were discussed. WINTER décor must be removed by April 1. Summer décor must be removed by October 1. If décor is not removed, Trustees or authorized individuals will have the right to remove.
- Dan Delmore and Brook Sullivan will step up a time with a representative from Cold Spring Granite to begin the discussion on building a columbarium.

Meeting was adjourned at 7:30 p.m.