

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 General Membership Meeting, held in the fellowship hall at St. Thomas in Corcoran was called to order @ 9:08 am on Saturday, June 1, 2019

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

Opening Prayer and introduction of Trustees

Old Business:

- Reviewed 2018 General Membership meeting minutes. No comments, changes, clarifications or 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 April 2019 YTD.
- Highlights are as follows; 2018 ended the year with a positive balance. 2017 ended with a deficit due to expenses related to the schoolhouse demolition.
- Slightly higher grave sales in 2018 versus 2017.
- Higher grave openings in 2018 versus 2017.
- The question was asked: Have the Trustees ever thought about investing in Government Bonds? At the annual Trustee meeting held 05/15/2019 a decision was made to use Catholic Community Foundation (CCF) as a vehicle for investment. See trustee meeting minutes for specific details.
- April 2019 YTD is running a deficit. No concerns at this time. Grave sales are always low in the winter months and winter expenses were unexpectedly higher due to the amount of snow.
- No further comments or questions. Motion to approve treasurer's report made by John Smith, seconded by Thomas Tobias.

Overview of 2019 Annual Trustee Meeting held May 15, 2019:

- See minutes

New Business & Open Discussion:

- Onsite meeting at cemetery with Cold Spring Granite regarding construction of a columbarium is scheduled for Monday, June 3, 2019 @ 1:30 p.m...
- Gravesite clean-up dates were reiterated; Winter décor must be removed by April 1 and Summer décor must be removed by October 1. Also reiterated was the rule of one décor per headstone.
- Two trustee terms, currently held by Rich Mueller and the open seat were up for re-election. Rich and John Smith were nominated and voted in; their three-year term is 2019-2022. Welcome John!

Motion made by Thomas Tobias to adjourn meeting at 9:56 a.m., seconded by Donna Anderson.