

OUR LADY OF THE LAKES CEMETRY ASSOCIATION MEETING

July 16, 2009

The meeting was called to order by President William Miller at the OLOL School at 7:00 p.m. on July 16, 2009.

PRESENT: William Miller, Alois Huiras Jr., Dennis Pionkowski, James Eischen, Bernadette Mondloch, Marilyn Birenbaum.

Moved by B. Mondloch, 2nd by D. Pionkowski all voting in favor to accept the 7-1-2008 through 6-30-2009 financial report as presented. General Fund as follows;

General Account: Baird - \$54,101.98; Harris Bank - \$3,460.25 - **Total General Fund - \$57,562.23 -**

Perpetual Care: Adell - \$25,450.00, Cascade - \$23,575.00, Dacada - \$32,275.00, Random Lake - \$25,525.00, **Total Perpetual Care Fund - \$106,825.00.**

GRAND TOTAL - CEMETERY MONEY - \$ 164,387.23

Moved by J. Eischen, 2nd by A. Huiras Jr., all voting in favor to reduce money put toward Perpetual Care from ½ the cost of a gravesite to \$50.00 per gravesite effective July 1, 2009.

Moved by J. Eischen, 2nd by D. Pionkowski, all voting in favor to update the Cemetery Rules to change the fee from \$50.00 to \$150.00 for opening and closing of a gravesite for cremation burials.

Lawn Care costs have not changed for this year: Cascade \$225.00, Adell \$200.00 per cutting. Parish funds will subsidize a portion of the Cascade fees and Adell fees.

Discussion on correspondence from Denise Dimmer and Bev Jacoby regarding work done at the Dacada Cemetery and a request for an increase in the fee paid for leveling, seeding & filling in sink holes on gravesites. J. Eischen will investigate what the fee may be if the grave digger were to perform these services as part of the grave digging etc. If the grave digger won't do this, a raise in the rate will be in order as requested.

Moved by B. Mondloch, 2nd by A. Huiras, Jr., to increase cost of a gravesite to \$350 for parish members, \$700 for non-members, and to announce in Sunday bulletins that the new prices will take effect on October 1, 2009. Sales before that date will be \$250 for parish members, \$500 for non-members.

Discussion was held giving consideration to discontinue burials of cremains during the "frozen months" possibly November to March. It was the consensus of the committee that the decision on whether on not to bury cremains during those months will be up to the discretion of the sextant of that cemetery.

Moved by J. Eischen, 2nd by A. Huiras, all voting in favor to adjourn. The meeting adjourned at 8:30 p.m.

Bernadette Mondloch, Secretary.