

The Board of Trustees met on November 28 at the office of the Cemetery.

All members were present.

President Richard Phipps called the meeting to order and then led in the Pledge of Allegiance to the flag.

There were no public comments.

Treasurer's report: Mechanics Bank: \$394,886.28 Provident Bank: \$236,966.21

Approved: Richard moved; Sandra seconded the motion. All approved

Manager's Report: The new shade cover was installed over seated area. We then discussed the equipment needs. It was decided that the lawnmower needs to be replaced. Marilee made the motion to buy the new John Deere mower at a cost of \$26,787.27 per the quote. Richard seconded the motion. All in favor.

Shade structure for niche area tabled for 2 months.

Tabled backhoe replacement until January meeting.

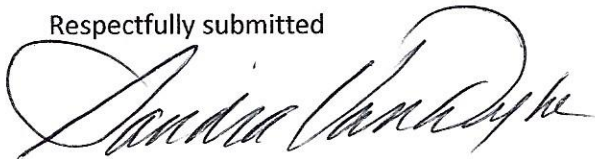
We are still waiting for accounting information to complete the Audit.

It was discussed and decided that the office of the cemetery will not open daily until 10:00 and close at 3:30 in order to allow more time for the manager to keep up with the demands of the office.

Changes in the law concerning Endowment fees will be discussed at a later date.

Meeting adjourned at 2:24 pm. Next meeting scheduled for January 23, 2023.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Sandra Van Dyke".

Sandra Van Dyke Secretary