

A regular meeting of the Board of Directors of the above corporation was held on August 3, 2023 at 5:09 PM at the Chapel office place of business.

The purpose of the meeting: GENERAL BUSINESS MEETING

1. Quorum. A quorum was declared present based on the presence of the following Directors:

- Director: Richard Danielson-Chairman
- Director: Cynthia Sisk-Clerk- **Clerk**
- Director: Sean Jungkeit -Board Member

2. Guests. The following guests were present at the meeting:

Patty Taylor-Secretary

3. Public Comment on any agenda Item- No comment

The following actions were taken by appropriate motions duly made, seconded , and adopted by the two-thirds vote of the Directors entitled to vote (unless a higher voting approval is stated).

4. Consent Calendar:

A. REVISE/APPROVE PREVIOUS MINUTES.

The minutes of the 06/05/2023 approved.

Cynthia Sisk Motioned to approve

Sean Jungkeit Seconded

Ayes 3

B. APPROVE WARRANTS

Cynthia Sisk Motioned to approve

Sean Jungkeit Seconded

Ayes 3

5. Monthly Report

I. Burials

(1) Mark Banville

(2) Charles Young

(3) Margie Perkins

II. (0) Preneeds

6. Recess to closed session 05:15

Interviews-part time permanent employee

a. Dan Hadsell

Steven White- no show

9. Reconvene to open Session.

Made a job offer to Dan Hadsell Contingent on clean back ground check.

Board Discussion & possible Action Items.

- A. Budget- Reviewed and Sean Jungkeit stated that he thought we should just bite the bullet and replace the roof and heating and air.
 - * CBX roofing bid came in at \$18500.00.
 - * Stenlund construction roofing bid was for \$21,240.00 his bid also included a bid to apply a coating over whole roof of the chapel and Shop after replacing screw to larger and paint flashings to match. \$4500.00 for chapel Shop \$2200.00 to paint flashing to match and \$2800.00 new coating on roof. Requested to find out more information on the product and warranty. It's supposed to be a 50 year warranty. Ca Harbor roofing said they would come up to give a bid when they have 3 bids to give. Patty also stated that when we got it done we could do a resolution to transfer the interest out of the endowment account to cover it. Patty also stated that she was not including the roof in to the budget at this time. We would amend the budget when a decision was made.
 - Sean motioned to accept the bid as written
 - Cynthia Sisk Seconded
 - 3 Ayes

- B. Resolution signed to accept bid
- C. State water Resource Board changed our login and passwords to counter the data breach.
- D. Endowment interest is \$8808.00 in the 00405 account and \$18800.00 in the 00412 account that may be transferred in to the 00405 account if we were to need it possibly to cover roof and heating and air.

Meeting adjourned 06:30

Rick Danielson-Chairman

Date