

A regular meeting of the Board of Directors of the above corporation was held on September 7, 2023, 5:03 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 08/03/2023 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 (0)

II. (1) Preneeds

6. No closed session

7. Board Discussion & possible Action Items.

- A. Bids for roofing 4 bids Mackney \$14,025 and shop 8,075.00, CBX \$18850.00, Stenlund construction \$21,240.00 for chapel and \$4500.00to apply new coating of Gaco for \$4500.00. For shop complete rescrew for shop \$2200.00 and new gaco coating \$2800.00 and Harbert roofing didn't separate their bill out so for shop and Chapel \$39060.00. Rick made a suggestion of Giving Patty the authority to either go

with Mackney or CBX, who ever could get here first. Due to impending winter weather. Cynthia motioned to move forward company that can get here quickest. Sean Jungkeit seconded. 3 Ayes motion carried.

- B. Grounds man wage increase. To raise Dan Hadsell to \$19.00 an hour and upon clearing his background check and reaches his 6 month to raise him to \$20.00 an hour. Cynthia made a motion to accept. Sean Jungkeit Seconded . 3 Ayes motion carried
- C. Resolution to apply to register for background checks. Cynthia motioned to apply for background checks. Sean Jungkeit Seconded. 3 Ayes motion carried.
- D. Rick and Sean were working on getting copies of their sexual harassment.

Meeting adjourned 06:30

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Rick Danielson-Chairman

Date