

Meeting of the Board of the Methodist Cemetery Association (MCA)
Saturday January 31, 2004

The meeting was held at the home of Audrey Schwartz. The meeting was called to order at 1:00 pm. Present were President Audrey Schwartz, Corresponding Secretary Margaret R. Amundson, Director Diane Tamayo, Director Dorothy Burke, and Recording Secretary Jacqu-Lynne Schulman.

President's Report

Grounds: The President reported that Armand Spikell, developer of the Sears building. He has offered to pay the cost to remove the huge diseased white oak that has been the source of much concern regarding safety and liability issues. He will send us a check to pay for the removal of the tree by Mulheron Trees for the agreed upon cost..

Fence: We will have one side or the Murdock Mill side of the fence replaced by the Colombian Harmony Society this year. They had committed their funds to other cemeteries for 2004. We will be able to get more funding from them next year and will eventually have a Ornamental Fence around the entire cemetery if we receive their funding. A brochure showing photographs of the proposed black cast-aluminum fence were reviewed and the design was approved.

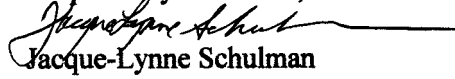
New Business

A request was received from a descendant of someone buried in the Cemetery who wished to have a tombstone installed. He had an exact location of his family grave. The Board approved his request with the proviso that the MCA could not guarantee the location of any neighboring burials and that he take care to prevent damage to other gravesites.

The question of selling burial sites was discussed. The Board determined that absent a complete plot map of existing burials and complete ownership records, no sale of sites could be undertaken at this time.

The meeting was adjourned at 3:00 pm.

Respectfully submitted,



Jacqu-Lynne Schulman
Recording Secretary