

SHARP'S CEMETERY MEETING AGENDA

August 14, 2012

1. CALL MEETING TO ORDER
2. . **CREMATION REMAINS** PROCEDURE
 - A. OVER EXISTING BURIALS?
 - B. NEW BURIAL PLOT?
 - C. STATUS OF LAYING OUT CREMATION REMAINS AREA?
 1. DON HICKS (FUNERAL DIRECTOR) TO OFFER SUGGESTIONS
3. STATUS OF DEVELOPMENT OF **CEMETERY MAP**
 - a. PAMELA GOFFINET TO PROVIDE UPDATE
4. CEMETERY AUDIT PROCESS
 - a. AUDIT STATUS
 1. PAMELA GOFFINET PROVIDE UPDATE
5. SHARP'S CEMETERY **DATA BASE STATUS**
 - A. UPDATE STATUS?
5. SHARP CEMETERY/ROCK CHURCH OPERATIONAL RELATIONSHIP
 - C. DEVELOP LEGAL "ARMS LENGTH AGREEMENT"
 1. FINALIZE LANGUAGE INPUT PRIOR TO VISIT TO LAWYER
7. SHARP'S CEMETERY **FINANCIAL STATUS (TO BE UPDATED)**
 - a. CASH BALANCE
 - b. INVESTMENT ACCOUNT VALUE
 - c. TOTAL VALUE
8. OTHER BUSINESS
9. NEXT MEETING DATE