

# SHARP'S CEMETERY

## Annual Meeting Minutes

May 11, 1999

The annual meeting of the Sharp's Cemetery Lot Owners was held on Tuesday evening, May 11, 1999 at 7:00 p.m. in the Session House of Rock Presbyterian Church at Fair Hill, MD.

There were twelve (12) Lot Owners in attendance whose names are recorded in the register attached to these minutes.

Harold E. Diem, President, moderated the meeting, and Ruth Diem, Secretary, kept a record of the meeting.

The first order of business was the approval of the minutes of the annual meeting of Lot Owners held on May 12, 1998. Copies of the minutes were presented to those in attendance. The minutes were approved.

Palmie Maccari, Treasurer, presented his report covering the financial activity for the past year. It was approved.

The Moderator gave a report on the activity of the cemetery for the past year which showed there were eight (8) burials and four (4) burial lots sold. The sale of the burial lots is covered in the Treasurer's report.

The liability insurance was increased from \$300,000 to \$2,000,000 in keeping with the suggestion presented at last year's annual meeting.

The Directors decided to establish a price of \$325.00 for each burial plot when in excess of six burial plots are purchased. The price established in 1992 did not address this situation.

Using computer graphics we have been successful in having a map of the cemetery computerized and are now in the process of confirming burial sites and names. Computerizing the map was accomplished through the generosity of Palmie Maccari's friend associated with Cecil Community College.

The President reported that in response to a previous question concerning the depth graves are dug that no rules or regulations governing cemeteries could be found.

At a meeting of the Board of Directors held on April 29, 1999 it was decided to hold the annual meeting of Lot Owners on the second Tuesday of April instead of the second Tuesday in May.

The Lot Owners adopted the report of the Committee to Investigate and report on the burial of cremated remains on the following basis:

1. Four (4) or less canisters of cremated remains may be buried over an existing vault.
2. If one person desires to purchase one grave site (burial plot), it may be purchased at a cost of

- \$500.00 and may bury as many as four (4) canisters consistent with Item 1 above.
3. Set aside an area for cremated remains predicated on an archeological survey of the former Church area providing the survey is favorable.

### ELECTION OF OFFICERS

The following persons were elected to serve for the coming year:

President:	Harold E. Diem	Directors:	Pauline Barrow
Vice President	<u>David A. Mackie</u> President		Ralph Lewis
Secretary	Ruth M. Diem		Jesse Malin
Treasurer	Palmie Maccari		Charles Moore
			Reba Steele

✓ The Lot Owners voted to accept a gift from Albert Moore commemorating the original area where the Rock Church building existed and designating it for the burial of cremated remains.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

*Ruth M. Diem*

Ruth M. Diem, Secretary