

BOZRAH CEMETERY COMMISSION

A regular meeting of the Bozrah Cemetery Commission was held on **Wednesday January 25, 2023 at 6:30 PM** at The Bozrah Town Hall.

MINUTES

- 1) **Call To Order/Attendance:** Called to order at 6:30 PM. Members present: Pianka, Provost, Barber, and Miller.
Rollinson absent.
Public: Raymond Barber
- 2) **Public Comment:** No public comment.
- 3) **Approval of minutes of November 30, 2022**
Barber **MOTIONED** to accept minutes. Pianka **SECONDED**. **MOTION CARRIED**

4) **Financial Overview**

Accounts:

Lord Abbett	\$12,638.48
Fidelity	\$125,340.87
Vanguard	\$80,146.47
Chelsea (Checking)	<u>\$24,260.41</u>
Total:	\$242,386.23

5) **Status of 5013(c) Designation**

Scott Barber consulted with his accountant to update 5013(c) designation. Accountant agreed to update 5013c designation after tax season. Accountant informed the commission of duties needing completion to update designation. Those duties include: appointment of board of directors (the already formed commission), a chairman (Glenn Pianka), and set of bi-laws.

6) **Lebanon Sexton Handbook Pages 1-13**

Commission discusses various topics regarding adopting Lebanon sexton handbook. . The commission agrees to review the rest of the handbook for further discussion at the next meeting. Plans to draft a Bozrah Sexton's Handbook to follow.

7) **Such other business as the Commission may vote to hear.**

8) **2023 Meeting Date Schedule:**

Next Meeting: February 22, 2023

9) Public Comment

No Public Comment

10) Adjourn MOTIONED Barber to adjourn SECONDS Pianka MOTION CARRIED

Meeting Adjourned 7:38 PM

For The Commission,

Jake Provost