

St. Nicholas Cemetery Board Meeting December 4, 2024

Preset: Doug Caskey, Kem Lutgen, Steve Stang, Mike Lutgen Jeff Theis, Elmer Frank, Elmer & Antia Neu

Absent: Ralph & Judi Schreiner, Dave Stang, Don Dufner

Doug opened meeting with prayer.

The 11/18/24 checkbook balance is \$15,903.51. All expenses appear to be correct. Both Cemetery CDs are doing well and were reinvested with Catholic United.

A quick review of the past meeting minutes found them in order. The highlights of the past year were 1) north fence removal, 2) tree planting (complete north line), 3) tree trimming & 4) installation of solar feature lighting. The proposed gate on the east end of the new road was tabled indefinitely. It was felt that a “focus” of the flood light should be investigated. Ralph’s coordination skills for both the planting and trimming projects was recognized, acknowledged & very appreciated. The PVT refreshments went over very well. Planning for an unknown quantity and serving time does create difficulties.

2025 looks like a very simple year for the committee. Ken Lutgen will be chairing the replacement of both cemetery Corpus. Donations have already been received and any shortages will be covered by the Cemetery account. Installation help will be needed.

With the expansion to the cemetery and, the new availability of grave sites between the north road and existing grave sites, it was felt a new “to scale” electronic map was required, for development, sales, and recording needs. The services of Mike Bautch along with layout help from Dave Stang, Doug Caskey and Ken Lutgen will accomplish this in the summer of 2025. One master paper and electronic copy will be maintained as official. Other members are welcome to maintain their private copies as they deem necessary.

Jeff Theis was going to check with Marvin Theis about shingling the “old” St. Nik chapel. This has been needed for the last couple of years.

There being no other business the meeting was closed.

Minutes submitted by Doug Caskey