



JUDEA REFORM
CONGREGATION
CEMETERY

**Annual Meeting of the JRC Cemetery Corporation
Convened via Zoom Videoconference
May 31, 2020
Minutes**

- 1. Call to Order and Introduction** – Board President Ed Holland called the meeting to order at approximately 5:15 pm. The meeting was conducted via Zoom videoconference as a portion of the Judea Reform Congregation Annual Meeting. A quorum (20) was established by the 157 JRC Congregation/Cemetery Corporation members registered online as present.
- 2. Minutes of May 19, 2019 Annual Meeting** – Minutes were duly moved, seconded, and approved with 152.5 Yes votes, 0 No votes, and 4.5 abstentions.
- 3. President's Report: Brief Update on Status of the Cemetery – Ed Holland**

“I want to give a brief update on the Cemetery’s status. The short version is that we’re in great shape – both physically and financially. There’s enough land at the Cemetery to meet Judea’s expected needs for at least the next 80 years – and probably more. And, we have a concrete company under contract to pave the badly rutted exit drive from the Cemetery onto Jones Ferry Road.

“We continue to enjoy good financial health, although our investment portfolio took a hit, along with the rest of the global economy, with the pandemic-generated stock market adjustment in March. The good news is that we have a healthy cash balance of more than \$30,000 in the bank, and we don’t expect to use any funds from our investment account (which is currently valued at more than \$380,000) before the market eventually recovers. A summary of the Cemetery’s overall financial picture can be found in the profit & loss and balance sheet statements posted online with today’s other meeting materials,

“Two years ago the Cemetery offered new pricing and burial options for the interment of cremation remains. The response from congregants has been positive, and I encourage all of you to review those new opportunities, along with the traditional one, and let us know if you have any questions. Let us know if you’d like to visit the Cemetery; or, if you’re ready to move ahead with some of those end of life planning arrangements we’re all so good at avoiding.

“Everyone on the Cemetery Board looks forward to spending more time and energy in the coming year on additional services for our clients and the bereaved. We welcome your comments and suggestions.”

- 4. Election of Three At-Large Members to the Cemetery Board of Directors** - Heidi Tyson, Chair of the Temple’s Nominating Committee, presented the slate and moved the nomination of Mark Hainline, Deborah Roth, and Wendy Ruggiero. The motion was duly seconded; but before calling for a vote, Ed Holland thanked Megan Valentine, who was stepping down from the Board, for her four years of tireless and compassionate service. The motion was approved with 152.5 Yes votes, 0 No votes, and 4.5 abstentions.
- 5. Other Business** – No other business came before the Cemetery Corporation Membership for consideration, and the JRC Annual Congregational Meeting was resumed at 5:30 pm.
- 6. Adjournment** – The Congregational and Cemetery Corporation meetings were adjourned concurrently at 6:30 pm.