1. **Call to Order and Introduction** – Board President Ed Holland called the meeting to order at approximately 11:40 am. The meeting was conducted via Zoom videoconference as a portion of the Judea Reform Congregation Annual Meeting. A quorum (20) was established with 129 JRC Cemetery Corporation members registered as present and voting online.

2. **Minutes of May 31, 2020 Annual Meeting** – The Minutes were duly moved, seconded, and approved with 125 Yes votes, 0 No votes, and 4 abstentions.

3. **President’s Report: Brief Update on Status of the Cemetery** – Ed Holland

   “As we noted a year ago, the Cemetery’s in great shape – both physically and financially. We have plenty of land for at least the next 75 years. During the past year we made drainage improvements to the property; replaced the two signs near the entrance that were destroyed by a single car accident in January; and, we replaced the badly rutted gravel exit ramp with a new concrete driveway onto Jones Ferry Road. Per the Synagogue’s COVID re-opening plan, the limit on Cemetery funeral attendance has been increased from 15 to the present level of 30 people.

   “Historically, we’ve averaged about 10 to 12 burials and new plot sales a year, but the numbers vary widely – and nearly doubled during 2020.

   “We continue to enjoy good financial health, and our investment portfolio, which took a significant hit along with the rest of the global economy in March of 2020, has successfully recovered. We continue to maintain a healthy cash balance of nearly $30,000 in the bank, and we don’t expect any need to tap our investment account, which is currently valued at more than $550,000. You can review a summary of the Cemetery’s overall financial picture in the Profit & Loss and Balance Sheet statements online with today’s other meeting materials.

   “Three 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
everyone to review those opportunities, along with the traditional ones, and don’t hesitate to contact us with any questions. Please also 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 all avoid. Our operators are waiting for your call.

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

4. **Election of Four 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 Bruce Boehm, Ed Holland, Rick Ohayon, and Glenn Simon. The motion was duly seconded and approved with 128 Yes votes, 0 No votes, and 1 abstention.

5. **Other Business** – There was no other business to come before the Cemetery Corporation Membership for consideration, and the JRC Annual Congregational Meeting was resumed at 12:20 pm.

6. **Adjournment** – The Congregational and Cemetery Corporation meetings were adjourned concurrently with the closing of the online voting portal at 12:50 pm.