



JUDEA REFORM  
CONGREGATION  
CEMETERY

1933 Cornwallis Road

Durham, North Carolina 27705

919-489-7062

**Judea Reform Cemetery Corporation  
Minutes of the Annual Members Meeting  
May 7, 2017**

- 1. Call to Order and Introduction** – Ed Holland, President
- 2. Quorum (20 Members Required)** – Confirmed
- 3. Minutes of May 1, 2016 Annual Meeting** – Duly moved, seconded, and unanimously approved
- 4. President's Report** – Ed Holland
  - Much of the Cemetery Board's work during the past year focused on new pricing and burial alternatives – including options for the interment or co-interment of cremation remains. Those options and corresponding prices were adopted in February and are currently posted on the Cemetery page of the Judea Reform website.
  - Although all of the 398 existing grave sites are now either occupied or have been reserved through pre-paid purchases, additional areas were cleared and prepared earlier this year to accommodate up to 90 more traditional grave sites and a number of smaller plots for cremation remains. These will support an estimated 8 to 10 years of ongoing sales based on trends of the past several years, and depending on future client choices about cremation burial and co-interment options.
  - As of March 31, 2017, the Cemetery's total assets were nearly \$430,000, an 18 percent increase from the previous year – due in part to ongoing sales, plus unrealized gains in the Cemetery's TIAA investment account. The Cemetery Board intends to formally establish an endowment fund during the coming year to ensure its long-term fiduciary commitment to perpetual care – the ongoing and future maintenance of the Cemetery grounds.
- 5. Election of Four At-Large Members to the Cemetery Board**

Chip Carnathan, Chair of the JRC Nominating Committee, moved the election of Bruce Boehm, Ed Holland, Rick Ohayon, and Glenn Simon to the Cemetery Corporation's Board of Directors. The motion was duly seconded and approved unanimously.

**6. Other Business** – No other business came before the Membership for consideration.

**7. Adjournment**