

WEARE TRUSTEES OF TRUST FUNDS

Minutes of Meeting – September 11, 2019

Attending: Lynda Fiala, Sarah (Dinwoodie) Whearty

Guest: Don Rogers

Hillside Cemetery submitted a request for \$48,000 from the Charles and Ethel Eastman Fund (principal balance) for the Hillside Cemetery Reconstruction. The disbursement will be made to Hillside Cemetery for the full amount. In the near future, another request for \$12,000 will be submitted to request funds from other Hillside Cemetery accounts to cover the remaining construction costs.

The Trustees approved the minutes of the August 14th 2019 meeting.

The August capital reserve fund report and reconciliation will be reviewed at the October meeting.

The next meeting will be held Wednesday, October 9th, 2019 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary