

Corinth Vermont Cemetery Commission (CCEMC)

~ Minutes ~ Emergency Financial Meeting

Date: June 30th 2021 Time: 5:30 PM

Location: Ag & Trades Museum E. Corinth.

Meeting Started at: 5:35PM.

Attendance: Norm Collette (NC) Geoffrey Hoots (GH) Raymond Moulton (RM)

1. To accept the minutes to the last meeting:

Motion: GH moved we accept the minutes of 6 15 21. RM 2nd. All in favor so carried.

2. To discuss and vote upon options for the new Financial Management Policy, line item #6 of the June 15 2021 agenda. This will include, but not be limited to, the amount of money removed from our current cemetery fund and placed in the PCF accounts and if we want to rescind our previous vote on the allocation of the \$14,892 and allocate it in a different manner consistent with the approved plan.

Line item #5 in the 6/15/21 meeting

Line Item 6. Investment Management Policy: Incorporate our decisions into our Investment Management Policy and adopt said policy.

6/15/21 Meeting Minutes: Very lengthy & healthy conversation: Motion: GH made motion to pass this policy in lieu of making a decision yet needed, on the amount of funds being distributed to the various new to be established Fidelity accounts. And that we would agree to make this decision via email so that we can sign & record the policy. RM 2nd. All in favor so carried.

Motion: GH made a motion to accept the \$66,054.00 PCF plan for the Division of Investment Funds Addendum to Policy, with the provision, that if more PCF funds are identified, they will be added appropriately to these accounts. NC seconded the motion. RM disagrees with the percentages used. Motion passed by majority vote so carried.

3. To discuss and act on splitting Fidelity Investments 50/50 between FBGRX Blue Growth Funds, and FPURX Puritan Funds.

Motion: NC moved to split the funds as read. GH second. Discussion followed. All in favor so carried.

4. To discuss and act on any other business that may come before this meeting.

Motion: NC moved that we adjourn the meeting at 8:12 PM. RM second all in favor so carried.

The Corinth Vermont Cemetery Commission.

Norm Collette (2023) *Secretary:*

Raymond Moulton (2022) *Chair:*

Geoffrey Hoots (2024):