

Trustees of Trust Funds**Meeting Aug. 2, 2016****Minutes approved Sep. 6, 2016**

Meeting convened at 6:30 PM at the Piper House. Sue Weeks and Chris Sawyer were present. This had been scheduled for both Cemetery Trustees and Trustees of the Trust Funds but Peter and Guy were unable to attend so it was only Trustees of the Trust funds.

There was nothing in the mail to deal with.

Steven T. Stokes, CFA, CFP from Mackensen and Co. came in to review with us our goals, objectives and processes.

We need to develop formulas for perpetual care expenditures. These include percent of participation (perpetual care vs. non-perpetual care plots vs. roadways) Does it matter that lot sizes vary is one of the questions that we may need assistance with.

We need to pay attention to investing to increase our base because these are private funds and they need to grow in order to ever generate significant income to care for the plot(s).

Meeting adjourned 7:15 PM

Susan Weeks, Acting Secretary