# St. Pauli Cemetery Association

43812 ~ 156<sup>th</sup> Street, Wallace, SD 57272 https://stpaulicemeterysd.org ~ <u>stpaulicemetery@gmail.com</u>

# Notes

The meeting was held Saturday, May 25, 2019 at 10:00 AM at Calvary Lutheran Church in Wallace, SD 57272. Coffee and donuts were served.

**Board Members Present:** Bryan Nelson, Wayne Kinstad, Kathy Jo (Dragsten) Haugan, Nathan Meland, Mary Ann Gusenious, Linda Dale

Board Members Absent: Kornel Wibeto

**Attendees:** Steve Meland, Laura Meland, June Snyder, Dale Synder, James Thorson, Susan Thorson, Lois Sundling, Kari Hogstad, Bill Hagen, Merlin Hagen, Wes Kinstad, Judy Kinstad, Douglas Urevig, Burt Faehn, Sandy Faehn, Ardis Dragsten, Peder Haugan.

Bryan Nelson called the meeting to order at 10:00 am. Kathy Haugan told a joke and led devotion. The Bible verse the devotion was based on was Ephesians 4:16, <u>NIV</u>: "From him the whole body, joined and held together by every supporting ligament, grows and builds itself up in love, as each part does its work."

# 2018 Minutes

Mary Ann Gusenious read the minutes from 2018.

Motion: Lois Sundling made a motion to approve the minutes, Bill Hagen seconded. Minutes approved.

# **Treasurer Report**

Nathan provided handouts and reviewed the treasurer reports for both the Cemetery Association & Memorial fund. The Memorial has cost \$5300.00 so far. Nathan explained the SD Community Foundation and the other funds where the St. Pauli Cemetery Association keeps its funds.

Motion: Kari Hogstad made a motion to approve the Treasurer's report, Merlin Hagen seconded. Motion approved.

# **Memorial Park Project Update**

Funding is an issue now if we want to continue. Wes Kinstad discussed the Memorial park. The memorial plaques are still to come. The cornerstones have been laid, cross erected and the benches have been placed. We would like a plaque to honor

the 23 veterans that are buried there. Plaques would be @\$1200. 2 X 3 tags are between \$25 - \$50 which will be ordered in the near future.

#### Larger plaques

"St. Pauli Lutheran Church served as a witness to God's presence in this community from 1883 to 1976. This Memorial Park is dedicated to the memory of the pioneers who founded it, to the pastors who served here and to the members and friends who worshipped here for nearly a century."

*"The lines are fallen unto us in pleasant places, yea we have a goodly heritage Psalms 16:6"* 

If we want to move forward we will need approximately \$4000.

Motion: Jim Thorson made a motion to proceed with the project. June Synder seconded. Motion approved.

# **Old Business**

There was no old business.

# **New Business**

**Church Pews** - Burdette Faehn has been storing the (6-8) pews. Discussion ensued as to what to with the pews. They could be given back to the church. However, the church is not being used as planned. There is a new roof on the church.

Another option would be to put the pews on the community auction in Wallace, SD on June 2, 2019. Ron Faehn will be in town to help get the pews out of storage.

Motion: Burdette Faehn made a motion to put the pews on auction June 2, 2019. Bill Hagen seconded the motion. Motion carried.

# **Community Auction information**

http://www.sdauctions.com/index.php?cmd=prevauction&id=17260

### Sunday, June 2, 2019 - 12:00 NOON Posted 13-May-2019

COMMUNITY AUCTION Auction Location: Wallace, SD Owners: Terry Carson; Carol Keller Family; Other Consignors Bergh Auction Service - RE #266 - Mike Bergh Owen Auction Service - RE #304 - Randy Owen



# Website Report

Kathy Haugan provided the website report. There is a yearly fee of approximately \$150.00 paid to the hosting company. In 2020 we will need to pay for the standard SSL, which is approximately \$110 every two years. The domain name is renewed every 5 years. This fee of approximately \$100 is due in the year 2022. Kathy has received good comments about the site. She will take care of updates to the site as part of her secretarial position. Please have people provide email addresses to reduce the cost of postage.

# Elections

Three board positions were open to nominations that were held by Linda Dale, Kornel Wibeto and Nathan Meland. Thank you for your service on the Board.

### Nominations

Member at Large

Susan Thorson nominated James P. Thorson. Lois Sundling made a motion for nominations to cease, Merlin Hagen, seconded. Motion approved. James P. Thorson is the new Member at Large.

#### Treasurer

Nathan Meland was collectively nominated by the group. Ardis Dragsten made a motion for nominations to cease, Steve Meland seconded. Motion approved. Nathan Meland will continue with his Treasurer position.

#### Sexton

Lois Sundling nominated Kornel Wibeto to continue as Sexton. Kari Hogstand made a motion for nominations to cease, Bill Hagen seconded. Kornel Wibeto will continue with his Sexton position.

Bill Hagen made a motion to adjourn the meeting, Lois Sundling, seconded. Meeting adjourned at 11:02.

**Respectively Submitted** 

Kathy Jo (Dragsten) Haugan St. Pauli Cemetery Board Secretary



# St. Pauli Cemetery Association Additional News

- The tree project was completed in 2018. Thank you to those who worked so hard on the project.
- Thank you to Kornel Wibeto for all the work he has done on the outhouse located at the cemetery.
- Thank you to Nathan Meland and Bryan Nelson who "saved the bell" when the bell tipped. The bell is now mounted to the cement.
- Thank you to Heidi (Dragsten) Barcia who provided the board with Norwegian pins.
- Thank you to Burdette Faehn for storing the pews for the years since the silent church auction.
- Nathan Meland will provide Kathy Haugan with the scanned bylaws to be placed on the website.
- Suggestion: Make a new page on the website or provide a link to the St. Pauli Cemetery Board photo/names and bylaws.
- Mary Ann will provide Kathy Haugan the written minutes from 2017 and 2018 for her to scan.
- Haugan's will paint the steeple where the paint is peeling. The written history inside the steeple will also be updated.
- The steeple project will need to be discussed at the 2020 meeting.