

# *Whites Chapel Cemetery Association*

Post Office Box 92082  
Southlake Texas 72092

Minutes of the WCCA called meeting October 19, 2019

Meeting was called to order by President Michael McGarry. Those in attendance:

Mary Koenig	Angela McGarry	Michael McGarry
Cory Berry	Larry Hutchens	George Goff
Matthew White	Jordan McConnell	Barbara Oliphant
Linda Goff	Shelley Condon	

President Michael McGarry opened the meeting with a prayer and the Pledge of Allegiance to the American flag.

The Secretary/ Treasurer Larry Hutchens stated that Trustee Lanell Wisenant had submitted her resignation due to medical need for her family. Lanell will be missed and we pray for her and her family. The Constitution and By-Laws of Whites Chapel Cemetery Association require a minimum of four Trustee's and it is necessary at this time to elect or appoint at least one new Trustee.

President Michael McGarry stated he had previously appointed a Nominating Committee consisting of Angela McGarry, Hutch Hutchens and George Goff to present qualified candidates to fill this vacancy. Two candidates, Jordan McConnell and Shelley Condon were qualified by the Nominating Committee to serve as Trustees.

Angela McGarry made a motion to elect Jordan McConnell and Shelley Condon as Trustees. The motion was Seconded by Cory Berry. A vote was taken by show of hands and Jordan McConnell and Shelley Condon were elected by a unanimous vote.

The Secretary/ Treasurer Larry Hutchens reported current expenditures for the year was \$966.75 and the approved annual Budget is \$10,300. The reason cited was that no contract mowing was necessary since the County has provided mowing for the entire year. Barbara Oliphant made a motion that the remaining budgeted dollars of \$9,333.25 be used for repair, resetting and straightening of head stones and such funds will be available until the Annual Meeting in January. The motion was Seconded by George Goff and a unanimous vote was taken to approve the Motion.

President Michael McGarry appointed a Maintenance Committee of Barbara Oliphant, Shelley Condon, and George Goff to oversee expenditures to reset and straighten headstones.

President Michael McGarry made a motion to adjourn the Meeting, Seconded by Cory Berry and approved by the members present. The meeting was adjourned.

Certified Correct:

President Michael McGarry: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary/ Treasurer Larry Hutchens \_\_\_\_\_ Date: \_\_\_\_\_

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