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MINUTES
South Carolina Perpetual Care Cemetery Board
Board Meeting
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 108
Columbia, South Carolina
8:00 a.m., November 3, 2010

10 **1. Meeting Called to Order**

11 J. W. Russ, chairman, of Conway, called the meeting to order at 8:05 a.m. Other members
12 participating during the meeting included: Russel Floyd, vice chairman, of Spartanburg; *Roger
13 Finch, of Honea Path and Jacquelyn Petty of Union.

14
15 John Bartus, of Mauldin, Thomas Johnson, of Charleston, and Rick Riggins of Lancaster, were
16 granted excused absences.

17
18 Staff members participating in the meeting included: Laura Cook, Assistant General Counsel;
19 Doris Cubitt, Administrator; Sandra Dickert, Administrative Assistant; Lil Ann Gray, Assistant
20 General Counsel; Amy Holleman, Administrative Specialist; Raymond Lee, Inspector; Sheridan
21 Spoon, Assistant General Counsel; and Michael Teague, Administrative Assistant.

22
23 **A. Public Notice**

24 Mr. Russ announced that public notice of this meeting was properly posted at the SC Perpetual
25 Care Cemetery Board Office, Synergy Business Park, Kingstree Building, provided to all
26 requesting persons, organizations, and news media in compliance with Section 30-4-80 of the
27 South Carolina Freedom of Information Act. He noted a quorum was present.

28
29 **B. Pledge of Allegiance**

30 All present recited the Pledge of Allegiance.

31
32 **MOTION**

33 Mr. Floyd made a motion the agenda be deviated as deemed necessary. Ms. Petty seconded
34 the motion which carried unanimously.

35
36 **2. Approval of September 28, 2010 Meeting Minutes**

37 The Board reviewed changes suggested by Mr. Floyd.

38
39 **MOTION**

40 Mr. Floyd made a motion the Board approve the minutes of the September 28, 2010 meeting as
41 amended. Ms. Petty seconded the motion which carried unanimously,

42
43 **3. Chairman's Remarks – J. W. Russ**

44 Mr. Russ welcomed everyone to the meeting. He further stated the Board would deviate from
45 the agenda to expedite all matters.

46
47 **4. Administrator's Remarks – Doris Cubitt**

48 Mrs. Cubitt stated there is a new federal bill pending which she will forward to the members for
49 any comments they may have.

50
51 **5. Stonemor – Franklin G. Daniels, Esq. – J W Russ**

- 52 a. Contract Disclosures
- 53 b. Vault Policies

54
55 Mr. Russ stated he has had several conversations with Mr. Daniels in regard to what he will be
56 presenting for Stonemor. He noted Stonemor has been very cooperative in what they intend to
57 do with the cemeteries.

58
59 Franklin Daniels, Esq. appeared before the Board.

60
61 Mr. Daniels stated he has submitted documentation, including a revised contract, the disclosure,
62 and correspondence for the Board's review. He went on to say Stonemor took over two
63 cemeteries in South Carolina in 2007 and took over six troubled cemeteries in 2008. He said
64 the documentation had been lost during a move and was re-submitted. He went on to say
65 Stonemor worked with staff and Mr. Russ regarding various issues including disclosures and
66 pre-need installation of vaults. He believes there had been five variations of the contract and
67 they now believe they have developed a contract which is above and beyond what is required
68 by the statute

69
70 This matter was tabled to the next meeting.

71
72 **Executive Session**

73 **MOTION**

74 Mr. Floyd made a motion the Board enter executive session for legal advice on hearings. Ms.
75 Petty seconded the motion which carried unanimously.

76
77 *Mr. Finch arrived at the meeting at 8:20 a.m.

78
79 **Return to Public Session**

80 **MOTION**

81 Mr. Floyd made a motion the Board return to public session. Ms. Petty seconded the motion
82 which carried unanimously.

83
84 Mr. Russ noted for the record that no official action was taken during executive session.

85
86 **6. Hearings**

- 87 a. Case No: 2010-13 – Hope Memorial Park – Memorandum of Agreement – Lil
- 88 Ann Gray

89 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
90 should one be necessary.

91
92 William Guinyard appeared before the Board.

93
94 **MOTION**

95 Mr. Floyd made a motion the Board enter executive session to seek legal advice. Ms. Petty
96 seconded the motion which carried unanimously.

97
98 **MOTION**

99 Mr. Floyd made a motion the Board return to public session. Ms Petty seconded the motion
100 which carried unanimously.

101
102 **MOTION**

103 Mr. Floyd made a motion the respondent be publicly reprimanded, the respondent be fined
104 \$3,000.00, that the fine be reduced to \$1,500.00 and is to be made payable within ninety days,
105 that within ninety days the respondent must submit all outstanding reports and documents as
106 required by statute, that in the process of submitting the reports the respondent is to engage the
107 services of a Board approved certified public accountant, if he does not choose to engage an
108 accountant of his choice within ninety days the Board will send its accountant at the
109 respondent's expense to assist in the completion of the reports and the fine reverts to its original
110 amount. Should the Respondent fail to comply with the above-listed requirements, his license
111 to practice will be suspended until such time as he complies with all requirements. During the
112 suspension period, the Respondent is obliged to maintain all pre-existing contracts, and their
113 resulting obligations, including, but not limited to, the opening and closing of pre-owned graves;
114 further, the Respondent must comply with all other requirements and laws governing perpetual
115 care cemetery companies. During the suspension period, the Respondent is prohibited from
116 entering into any new sales or sales contracts until such time as he is in compliance with the
117 terms of this Final Order and all State laws. Mr. Finch seconded the motion which carried
118 unanimously.

119
120 b. Case No: 2010-16 – Sunset Hill Memorial Park – Memorandum of Agreement –
121 Laura Cook

122 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
123 should one be necessary.

124
125 David Evans appeared before the Board.

126
127 c. Case No: 2010-18 – Westview Memorial Park – Memorandum of Agreement – Lil
128 Ann Gray

129 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
130 should one be necessary.

131
132 Patsy Thomason appeared before the Board.

133
134 d. Case No: 2010-20 – Lakeview Memory Garden – Memorandum of Agreement –
135 Laura Cook

136 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
137 should one be necessary.

138
139 Dana Elder appeared before the Board.

140
141 e. Case No: 2010-23 – Chester Memorial Garden – Memorandum of Agreement –
142 Laura Cook

143 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
144 should one be necessary.

145
146 Dana Elder appeared before the Board.

147
148 f. Case No: 2010-14 – Lake City Memorial Park – Memorandum of Agreement – Lil
149 Ann Gray

150 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
151 should one be necessary.

152
153 George Spring and Mona Morris appeared before the Board.

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Executive Session

MOTION

Mr. Floyd made a motion the Board enter executive session to seek legal advice. Ms. Petty seconded the motion which carried unanimously.

Public Session

MOTION

Mr. Floyd made a motion the Board return to public session. Ms. Petty seconded the motion which carried unanimously.

Mr. Russ noted for the record that no official action was taken during executive session.

MOTION

Mr. Floyd made a motion the hearing advice attorney read the motion. Ms. Petty seconded the motion which carried unanimously.

Sunset Memorial Gardens

MOTION

Mr. Finch made a motion the respondent be publicly reprimanded, the respondent shall be fined \$3,000.00 to be reduced to \$1,500.00 and paid within ninety days of the final order provided the respondent submits all outstanding accurate reports; however, if the respondent fails to submit those reports and pay the reduced fine within the ninety days the respondent's license shall be suspended until such time as the provisions have been completed including the payment of the full fine. The respondent shall engage the services of a Board approved certified public accountant to submit the reports and if he does not choose to engage an accountant of his choice within ninety days the Board will send its accountant at the respondent's expense to assist in the completion of the reports. Should the Respondent fail to comply with the above-listed requirements, his license to practice will be suspended until such time as he complies with all requirements. During the suspension period, the Respondent is obliged to maintain all pre-existing contracts, and their resulting obligations, including, but not limited to, the opening and closing of pre-owned graves; further, the Respondent must comply with all other requirements and laws governing perpetual care cemetery companies. During the suspension period, the Respondent is prohibited from entering into any new sales or sales contracts until such time as he is in compliance with the terms of this Final Order and all State laws. Mr. Floyd seconded the motion which carried unanimously.

MOTION

Mr. Floyd made a motion the hearing advice attorney read the motion.

Westview Memorial Park

MOTION

Ms. Petty made a motion the respondent be publicly reprimanded, the respondent shall be fined \$3,000.00 to be reduced to \$1,500.00 and paid within ninety days of the final order provided the respondent submits all outstanding accurate reports; however, if the respondent fails to submit those reports and pay the reduced fine within the ninety days the respondent's license shall be suspended until such time as the provisions have been completed including the payment of the full fine. The respondent shall engage the services of a Board approved certified public accountant to submit the reports and if she does not choose to engage an accountant of his choice within ninety days the Board will send its accountant at the respondent's expense to assist in the completion of the reports. Should the Respondent fail to comply with the above-

205 listed requirements, his license to practice will be suspended until such time as he complies with
206 all requirements. During the suspension period, the Respondent is obliged to maintain all pre-
207 existing contracts, and their resulting obligations, including, but not limited to, the opening and
208 closing of pre-owned graves; further, the Respondent must comply with all other requirements
209 and laws governing perpetual care cemetery companies. During the suspension period, the
210 Respondent is prohibited from entering into any new sales or sales contracts until such time as
211 he is in compliance with the terms of this Final Order and all State laws. Mr. Finch seconded
212 the motion which carried unanimously.

213
214 Lakeview Memory Garden
215 Chester Memorial Garden

216 **MOTION**

217 Ms. Petty made a motion the respondent be publicly reprimanded, the respondent be fined
218 \$2,000.00 to be reduced to \$1,000.00 for each cemetery and paid within ninety days of the final
219 order provided the respondent submits all outstanding accurate reports; however, if the
220 respondent fails to submit those reports and pay the reduced fine within the ninety days the
221 respondent's license shall be suspended until such time as the provisions have been completed
222 including the payment of the full fine. The respondent shall engage the services of a Board
223 approved certified public accountant to submit the reports and if he does not choose to engage
224 an accountant of his choice within ninety days the Board will send its accountant at the
225 respondent's expense to assist in the completion of the reports. Should the Respondent fail to
226 comply with the above-listed requirements, his license to practice will be suspended until such
227 time as he complies with all requirements. During the suspension period, the Respondent is
228 obliged to maintain all pre-existing contracts, and their resulting obligations, including, but not
229 limited to, the opening and closing of pre-owned graves; further, the Respondent must comply
230 with all other requirements and laws governing perpetual care cemetery companies. During the
231 suspension period, the Respondent is prohibited from entering into any new sales or sales
232 contracts until such time as he is in compliance with the terms of this Final Order and all State
233 laws. Mr. Finch seconded the motion which carried unanimously.

234
235 **MOTION**

236 Mr. Floyd made a motion the hearing advice attorney read the motion.

237
238 Lake City Memorial Park

239 **MOTION**

240 Mr. Finch made a motion the respondent be publicly reprimanded, the respondent shall be fined
241 \$3,000.00 to be reduced to \$1,500.00 and paid within ninety days of the final order provided the
242 respondent submits all outstanding accurate reports; however, if the respondent fails to submit
243 those reports and pay the reduced fine within the ninety days the respondent's license shall be
244 suspended until such time as the provisions have been completed including the payment of the
245 full fine. The respondent shall engage the services of a Board approved certified public
246 accountant to submit the reports and if he does not choose to engage an accountant of his
247 choice within ninety days the Board will send its accountant at the respondent's expense to
248 assist in the completion of the reports. Should the Respondent fail to comply with the above-
249 listed requirements, his license to practice will be suspended until such time as he complies with
250 all requirements. During the suspension period, the Respondent is obliged to maintain all pre-
251 existing contracts, and their resulting obligations, including, but not limited to, the opening and
252 closing of pre-owned graves; further, the Respondent must comply with all other requirements
253 and laws governing perpetual care cemetery companies. During the suspension period, the
254 Respondent is prohibited from entering into any new sales or sales contracts until such time as

255 he is in compliance with the terms of this Final Order and all State laws. Ms. Petty seconded
256 the motion which carried unanimously.

257

258 **Lunch**

259 The Board recessed for lunch at 1:00 p.m. and resumed public session at 2:10 p.m.

260

261 **Return to Public Session**

262 g. Case No: 2010-11 – Pinedale Memorial Park – Hearing – Laura Cook

263 This proceeding was recorded by a court reporter in order to produce a verbatim transcript
264 should one be necessary.

265

266 h. Case No: 2010-12 – Barnwell County Memory Garden – Hearing – Lil Ann Gray

267 i. Case No: 2010-15 – Bamberg County Memory Garden – Hearing – Lil Ann Gray

268 These proceedings were recorded by a court reporter in order to produce a verbatim transcript
269 should one be necessary.

270

271 **MOTION**

272 Mr. Floyd made a motion the Board enter executive session to seek legal advice. Ms. Petty
273 seconded the motion which carried unanimously.

274

275 **MOTION**

276 Mr. Floyd made a motion the Board return to public session. Mr. Finch seconded the motion
277 which carried unanimously.

278

279 Mr. Russ noted for the record that no official action was taken during executive session.

280

281 **MOTION**

282 Mr. Floyd made a motion the hearing advice attorney read the motion. Mr. Finch seconded the
283 motion which carried unanimously.

284

285 Pinedale Memorial Park

286 **MOTION**

287 Mr. Floyd made a motion the respondent shall be publicly reprimanded, be fined \$4,000.00
288 which will be reduced to \$2,000.00 so long as the respondent within ninety days submits all
289 outstanding and accurate reports including reports which have been testified to today, that
290 respondent shall engage the services of a Board approved certified public accountant to submit
291 the reports and if he does not choose to engage an accountant of his choice within ninety days
292 the Board will send its accountant at the respondent's expense to assist in the completion of the
293 reports. Should the Respondent fail to comply with the above-listed requirements, his license to
294 practice will be suspended until such time as he complies with all requirements. During the
295 suspension period, the Respondent is obliged to maintain all pre-existing contracts, and their
296 resulting obligations, including, but not limited to, the opening and closing of pre-owned graves;
297 further, the Respondent must comply with all other requirements and laws governing perpetual
298 care cemetery companies. During the suspension period, the Respondent is prohibited from
299 entering into any new sales or sales contracts until such time as he is in compliance with the
300 terms of this Final Order and all State laws. Ms. Petty seconded the motion which carried
301 unanimously.

302

303 **MOTION**

304 Mr. Floyd made a motion the hearing advice attorney read the motion. Mr. Finch seconded the
305 motion which carried unanimously.

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Barnwell County Memory Garden
Bamberg County Memory Garden

MOTION

Mr. Floyd made a motion the respondents shall be publicly reprimanded, each respondent shall be fined \$5,000.00, each respondent's license shall be suspended as of the date of the final order until such time the fine is paid and the proper and accurate documents have been submitted. Mr. Finch seconded the motion which carried unanimously.

MOTION

Ms. Gray made a motion the respondents be obliged to maintain all pre-existing contracts and the resulting obligations, including but not limited to, the contract for the opening and closing of a pre-owned grave, that the cemeteries follow all other requirements for perpetual care cemeteries and be prohibited from any new sales or sales contracts until such time they are in full compliance with the final order and state law. Mr. Floyd seconded the motion which carried unanimously.

MOTION

Mr. Floyd made a motion the Board accept the amendment. Ms. Petty seconded the amendment which carried unanimously.

Mr. Saxon stated the Board has included a suspension in the motions regarding the Memoranda of Agreements and the hearings. He asked the members if it their wish that the amendment to the Barnwell County Memorial Gardens and the Bamberg Memorial Gardens be included in all of the motions which prohibits any new sales or sales contracts until such time the cemetery is in compliance with the order and state law.

MOTION

Mr. Floyd made a motion the Board include the amendment to all of the motions offered during this meeting. Ms. Petty seconded the motion which carried unanimously.

7. Unfinished Business

- a. Garden of Devotion Cemetery, Inc. – Hemingway, SC - (ownership structure & manager change) – J W Russ

Ms. Holleman stated staff has not yet received a trust document from the Garden of Devotion. She noted the Board had previously denied licensure to the cemetery and the owner, Timothy McKenzie. She further stated an attorney is working with the trust document and the order did not list a time constraint in the submittal of the trust document. She does not know if Mr. McKenzie is still working with the cemetery but believes he wants to purchase the cemetery at some point in time.

MOTION

Mr. Finch made a motion the Board table this matter to the next meeting. Mrs. Petty seconded the motion which carried unanimously.

- b. Greenlawn Memorial Park – Columbia, SC – Stephen M. Shaffer (sale) – J W Russ
- c. Woodridge Memorial Park – Lexington, SC – Stephen M. Shaffer (sale) - J W Russ

356 Ms. Holleman stated staff has not yet received the trust documents from Greenlawn Memorial
357 Park or Woodridge Memorial Park.

358

359 **MOTION**

360 Mr. Finch made a motion the Board table these matters to next meeting. Ms. Petty seconded
361 the motion which carried unanimously.

362

363 d. Nature Preserve Guidelines (Policy) – J W Russ

364 Mr. Spoon drafted guidelines for a nature preserve for the Board's review. Mrs. Cubitt noted the
365 guidelines could be adopted as policy and would be placed in the proposed regulations.

366

367 Mr. Russ suggested he meet with Mrs. Cubitt and Ms. Holleman to discuss the guidelines and
368 bring the policy to the members during the next meeting.

369

370 e. New Way Cemetery (Exemption Request) – Chester – Sam Hartls & Mitch
371 Hooper – J W Russ

372 Ms. Holleman stated New Way Cemetery would appear during the March 17, 2011 meeting.

373

374 **MOTION**

375 Mr. Floyd made a motion the Board table this matter to the March 17, 2011 meeting. Ms. Petty
376 seconded the motion which carried unanimously.

377

378 f. Approval of Statute and Regulations – J W Russ

379 Mr. Spoon briefed the Board regarding the statute and proposed regulations.

380

381 **MOTION**

382 Mr. Floyd made a motion the Board review the proposed statute and regulations, submit
383 changes to staff within ten days and a conference call be scheduled to discuss the possible
384 changes. Mr. Finch seconded the motion which carried unanimously.

385

386 g. Agreed Upon Procedures Update – Doris Cubitt and Jim Holloway

387 Mrs. Cubitt stated she was unable to meet with Mr. Holloway prior to this meeting and that she
388 would present the report during the January 2011 meeting.

389

390 **8. New Business**

391 a. IRC Report – Bobby Taylor

392 Mr. Taylor stated since January 1, 2010 the Office of Investigations and Enforcement (OIE) has
393 received 35 cases and closed 33 of those cases. He further stated during the same period in
394 2009 OIE received 17 cases and closed eight cases.

395

396 Since the last meeting the IRC discussed two cases for the members review and approval. Mr.
397 Taylor stated case # 2010-05 and case # 2010-34 involve markers not being placed on grave
398 sites in a timely manner. He noted new owners have taken charge of the two cemeteries in
399 question and the markers have now been ordered and placed on the grave sites. He said the
400 IRC is recommending both of these cases be dismissed.

401

402 **MOTION**

403 Mr. Floyd made a motion the Board approve the IRC report. Mr. Finch seconded the motion
404 which carried unanimously.

405

406 b. Inspection Report – Raymond Lee

407 Mr. Lee stated he has conducted 57 inspections and attempted 11 inspections. He noted 10
408 cemeteries failed inspection, five citations have been issued, two cases have been referred to
409 OIE, and he assisted OIE by inspecting three cemeteries.

410

411 c. OGC Report – Christa Bell

412 Ms. Gray presented the OGC report to the Board. She stated there are currently 12 open cases
413 in OGC, of which 3 are pending action, six are pending Memorandum of Agreements or
414 Consent Agreements and nine pending hearings. She noted there are none pending final
415 orders. She said OGC has not closed any cases since January 1, 2010 and there are no cases
416 on appeal.

417

418 d. Anderson Memorial Gardens (New Manager Approval & Fine Forgiveness
419 Request) – Anderson, SC – Stephen Lowe – J W Russ

420 Stephen Lowe appeared before the Board at this time.

421

422 Mr. Lowe is seeking the Board's approval to become the new manager for Anderson Memorial
423 Gardens and is asking for a forgiveness of or a reduction in the fine. He noted Mrs. Lowe has
424 been acting manager since the owner and manager passed away. He is a corporate officer and
425 has been involved with the day to day operations of the cemetery.

426

427 Mrs. Cubitt stated the Board had received an application to name Mrs. Lowe as manager. She
428 further stated the Board has received a letter from Mr. Elliott Davis, CPA dated October 10,
429 2010. She noted the letter is asking that Mr. Lowe take over the financial responsibility.

430

431 Ms. Holleman stated staff's files show Rudy Lowe is acting manager and was unaware until
432 recently there was not a current manager at this cemetery.

433

434 Mr. Lowe stated he is becoming more active in the cemetery and would like to advise Mrs. Lowe
435 on the financial end of the cemetery.

436

437 Mr. Raymond Lee stated Anderson Memorial Gardens is a small cemetery and suggested the
438 Board name Mr. Lowe as an assistant manager.

439

440 Mr. Lowe noted his father was the owner and manager of record and he passed away in 2005.
441 He further stated he believes the Board's records still reflect Mr. Lowe's father as the owner and
442 manager of record. He noted he and his mother are the stockholders in the company; however,
443 his mother is the predominant stockholder. He said the cemetery hires contract persons to
444 maintain the grounds, opening and closing the graves and place the markers.

445

446 Mr. Spoon noted for the record that the application is naming Mrs. Lowe as the manager of
447 record; however, she was not present for the meeting.

448

449 Mr. Spoon asked Mr. Lowe if he could explain to the Board the manager's duties and if he could
450 explain Mrs. Lowe's ability to act in that position. Mr. Lowe stated there is no problem with Mrs.
451 Lowe handling day to day operations of the cemetery; however, there is confusion in regard to
452 the required reports that must be submitted. He said she has relied heavily on the accountants
453 to compile the reports. He noted Mrs. Lowe is comfortable with him overseeing the reports that
454 must be filed and that correspondence be addressed to him.

455

456 Mr. Lowe stated he has experience with perpetual care cemeteries; however, the experience
457 does not include duties as a general manager. He noted he would not be paid for working with

458 the cemetery and would keep his job in antiques. He would not object to serving as the
459 manager.

460
461 Staff does not have an application on file at this time to name Mr. Lowe as manager; however,
462 there is a letter asking to name him as manager.

463
464 **MOTION**

465 Mr. Floyd made a motion the Board table this matter to the next meeting to allow Mr. Lowe to
466 submit an application as general manager and or to allow his mother to appear. Mr. Finch
467 seconded the motion which carried unanimously.

468
469 e. Faith Memorial Gardens (Sale) – Florence, SC – Kathryn Griggs – J W Russ
470 Kathryn Griggs and Karen Hobbs appeared before the Board.

471
472 Ms. Holleman stated the former owner, Dr. Hobbs, was going to leave the cemetery to his
473 granddaughter, Kathryn Griggs, but has completed a stock sell to the family. She noted there
474 are trust fund issues since the trust funds were written in the 1960s. She noted Ms. Griggs is
475 aware that several changes will have to be made to the trust funds. She provided the members
476 with an updated change with the Secretary of State's Office updating the agents. Staff received
477 the up to date Agreed Upon Procedures on October 20, 2010. She noted Mr. Jim Holloway has
478 not yet reviewed the Agreed Upon Procedures.

479
480 **MOTION**

481 Mr. Floyd made a motion the Board table the application until Mr. Holloway's approval of the
482 trust funds and the Agreed Upon Procedures. Ms. Petty seconded the motion which carried
483 unanimously.

484
485 f. Additional Agreed Upon Procedures Extension Request – St Joseph's Cemetery
486 – Cheraw, SC – J W Russ

487 The Board has received a request from St. Joseph's Cemetery asking for the Board's approval
488 of a thirty day extension to submit the additional Agreed Upon Procedures.

489
490 **MOTION**

491 Mr. Floyd made a motion the Board grant the request to extend the submittal of the Agreed
492 Upon Procedures for another 30 days. Ms. Petty seconded the motion which carried
493 unanimously.

494
495 g. Care & Maintenance Trust Fund Template Approval – J W Russ

496 Mr. Spoon presented and briefed the Board regarding a care and maintenance trust fund
497 template. He noted the document is not required but would be used for guidance for applicants
498 and contains the elements the Board would like to see in a trust fund document as a minimum
499 standard.

500
501 Discussion ensued in regard to what the document should include defining all net income as
502 dividends and interest and defining irrevocability and including the principal income in the trust
503 fund and the disclaimer.

504
505 **MOTION**

506 Mr. Floyd made a motion the Board table approval of this document to the next meeting. Ms.
507 Petty seconded the motion which carried unanimously.

508

509 h. Election of Officers – J W Russ
510 **NOMINATION**
511 Ms. Petty nominated Mr. Russ as chairman. Mr. Floyd seconded the nomination which carried
512 unanimously.

513
514 **NOMINATION**
515 Ms. Petty nominated Mr. Floyd as vice chairman. Mr. Finch seconded the nomination which
516 carried unanimously.

517
518 i. Approval of 2011 Board Meeting Dates – J W Russ
519 The Board reviewed the following proposed meeting dates for 2011.

520
521 March 17, 2011 May 18, 2011 July 7, 2011 November 3, 2011

522
523 The Board asked that a meeting be scheduled for January 6, 2011.

524
525 **MOTION**
526 Mr. Finch made a motion the Board approve the board meeting dates for 2011. Ms. Petty
527 seconded the motion which carried unanimously.

528
529 **9. Public Comments**
530 No public comments were made during this meeting.

531
532 **10. Executive Session, If Necessary**
533 The Board did not enter executive session.

534
535 **11. Adjournment**
536 **MOTION**
537 There being no further business to be discussed at this time, Mr. Finch made a motion the
538 meeting be adjourned. Ms. Petty seconded the motion which carried unanimously.

539
540 The November 3, 2010 meeting of the SC Perpetual Care Cemetery Board adjourned at 5:30
541 p.m.

542
543 The next meeting of the SC Perpetual Care Cemetery Board has been scheduled for January 6,
544 2011.