

**OLV Wardens Meeting
JUNE 17, 2010**

Absent:

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Agenda: Accepted by Susan, seconded by Agnes	
3	Approval of Minutes: Accepted by Phil , seconded by Lyall	
4	Administration Activities 1. Secretary's Report - Thank you note to Emile Lefebvre (METRO) for donations to parish supper - letter from Ann Price – resignation from Baptismal Committee 2. Treasurer's Report - Nancy not at meeting for financial updates - Costs for St. Malachy 1/3 – will pay \$345 in Admin costs vs. \$250 (per month)	
5	Business Arising from Minutes. 1. Final report: Spring Supper - Finanacial update provided by Bill - Bar - Cases of beer available for Harvest Supper 2. Analysis of oil usage - temperature control apparatus installed has saved us money - when above 15 degrees outside the furnace shuts off - positive results that we have savings in liters and costs 3. Web site - put more information on the site to get more people to visit the site - Bill to contact Ambrose - Lyall is still interested in assisting in assisting with the Web site maintenance 4. Painting of Church/Rectory - put a date together in August - list of things to be painted - Phil and Diane to look at fixing the lecture area. 5. Display Case - Estimated cost \$360 (24 x36) - Seems quite high, will look at other options	
6	New Business: 1. Financial Riembursement of Admin Costs – St. Malachy's - Costs for St. Malachy 1/3 – will pay \$345 in Admin costs vs. \$250 (per month) 2. Financial Statement 2009 -Motion to pass financial statement – Approved by Susan, seconded by Agnes - \$51, 000 in bank (true deficit \$17,000) - No capital expenses for 2010	

	3. Furnace - When ALPHA here, noticed safety valve has to be changed (\$80 per hour & parts) 4. Chairperson of the Fabrique -Bill's term up – but he will continue for another 3 years. 5. Harvest Supper - to be held Friday, October 29th - Menu: Chicken breasts (1 pce per person) vegetables etc. - Susan to get them when on sale. - Marilyn working on the quilt. - Lyall tickets end of September \$15.00 Adults (prepare 170) 6. Father Gyan -Father Gyan's bishop will be here June 26th and 27th. He will be at the mass in Mayo and Buckingham. -Heart and Soul singers will sing will sing with our choir. They will sing three songs.	
7	Next Meeting: September 16th	
8	Adjournment: Meeting adjourned by Susan, seconded by Bill	