

**OLV Wardens Meeting
August 12, 2010**

Absent: Gail Preston, Lyall Campbell

Item	Description	Action by
1	Opening Prayer:	
2	Approval of Minutes:	
3	Approval of Agenda:	
4	1. Administration Activities 2. Treasurer's Report	
5	Business Arising from Minutes. 1. Painting of Church Exterior- It was decided that Olivier Tasse would be engaged to paint the upper walls of the church exterior. Olivier will be paid \$15.00 per hour. A painting bee will be organized to paint the rest of the church exterior.	
6	New Business: 1. Fire Inspection Report – The fire inspection report was reviewed and while most recommendations were minor in nature and easily dealt with, there was one major recommendation which will prove costly. The roof shingles on the north side of the church need to be replaced. This will prove to be a major expenditure and must be addressed immediately. A funding strategy will be developed which will include reaching out to social clubs and businesses. 2. Society Proposal – A proposal was put forward by the Society that would see a catering type service offered to Parishioners as part of a church funeral package. The Society would take full responsibility for this service including offering the service and securing the volunteers. The Wardens agreed to this proposal.	
7	Adjournment:	
8		