

**OLV Wardens Meeting
September 14, 2010**

Absent:

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: Minutes from June not available for approval at meeting	
3	Approval of Agenda: Agenda items provided to wardens at beginning of meeting	
4	Administration Activities 1. Secretary report - nothing to report 2. Treasurer's Report - - Financial report provided by Nancy for the period: ending August 31/10 - Statement has new categoryies - hydro, oil - Still nothing paid by St. Malachy for 2010	
5	Business Arising from Minutes . 1. Harvest Supper Supper tickets – prepare 160 (50 for Mayo) Raffle for quilt – Ellen Butler has template. We will divide up the selling of tickets as follows: Bill – Sept 19 th Ken – Sept 26 th Phil – Oct 3 rd Aggie – Oct. 10 th Gail & Lyall – Oct. 17 th Bill – Oct 24 th Warden Meeting of October 19 th – can finalize any details. 2. Painting Some of the outdoor painting has been done. This Saturday – 9:00 to 12:00 – small jobs to be done. 3. Capital Upgrades Shingles on Roof - approximately \$18,000 Bill to prepare letter to Lion's Club for donation (\$3,500) 4. Computer for Office - Bought for \$1,059.00 at Best Buy. Linda to pick up Wednesday. - Donated computer desk from Nancy Lanthier to be set up. Thanks to Raymond St. Jean for his assistance with the desk.	
6	New Business: 1. Cedar Hedge- Owner next door approached Dan to remove cedars as they are ugly looking from her side (due to salt and snow form winter) Susan will ask Junior to come out with the tractor to cut and pull out roots. We will look at some other type of fence in the future. 2. Apple and Meat Pies Monique contacted by Joan to make apple pies. Same project for meat pies as last Christmas. 4. FUNDRAISING IDEA Donations toward the 'Our Lady of Victory Restoration Fund' available for funerals	

	5. Father Gyan He will be gone for 6weeks - Father Yves will replace for 5 weeks & Father Philip Gendron – 1 week	
7	Next Meeting: October 19th	
8	Adjournment: Meeting adjourned by Susan, seconded by Phil	