

**OLV Wardens Meeting
December 16, 2010**

In attendance: Bill, Phil, Ken, Agnes, Lyall, Susan and Gail

Absent:

Item	Description	Action by
1	Opening Prayer: led by Bill	
2	Approval of Minutes: Approved by Phil, seconded by Agnes	
3	Approval of Agenda: Approved by Lyall, seconded by Ken	
4	Administration Activities 1. Treasurer's Report – Investments made at Caisse Populaire 2. Secretary's Report – Letter from Norm MacMillan to Bill Cameron granting a 'subvention' of additional funds.	
5	Business Arising from Minutes: 1. Christmas Concerts: Heart & Soul - 170 tickets Chanterelle – 157 people – everything was good for the reception – enough coffee and deserts 2. Gospel Matters Concert: Planned for April 30/11 Bill talked to Lyoness Woodstock (his cost \$350) OLV prepares the lunch Susan to contact Jason Roos Sell tickets for \$10.00 - there were about 140 at the event at St. Stephen's The concert will be held in the church. 3. Volunteer Appreciation Night: There were 65 that attended – enjoyed by all 4. Furnace/Heating: Zone valve over furnace leaks when too much pressure. Zone valve part is \$400. If it continuously leaks then it must be replaced.	
6	New Business: 1. Christmas gift for Father Gyan – gave a cheque for \$250.00 2. Phil Casey's offer: He is interested in providing music. We would print the tickets. Proposed date: Feb 19/11 – to be held in the basement Dance type evening. Bill to take care of liquor license for the bar 3. Nancy's Printer: - needs black and white printer - Lyall will talk to Nancy regarding printing issues. - Proposed a budget of \$125.00 4. Father Gyan's Salary: - Issue regarding the compensation for the vacation time he had taken - Father Gyan will be compensated for the 2 weeks taken.	

	5. Financial Statements: Choir & OLV Society - Financial statements provided by the Choir and the OLV Society 6. Future Projects: - Next meeting to determine future projects - The bathrooms downstairs needs to be various updates, - The bathroom on the main floor to be looked at also.	
7	Next Meeting: January 20, 2011	
8	Adjournment: Meeting adjourned by Agnes, seconded by Susan	