

OLV Wardens Meeting
January 20, 2011

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

Absent:

Item	Description	Action by
1	Opening Prayer: led by Bill	
2	Approval of Minutes: approved by Lyall, seconded by Agnes	
3	Approval of Agenda: approved by Lyall, seconded by Susan	
4	1. Administration Activities Thank you letters to: Residence Sérénité J.D.K. for their support Caisse Populaire - donation of \$1,000 Brookfield Energy – donation of \$3,000 Knights of Columbus – donation of \$800 2. Treasurer's Report – Bill provided financial report for Dec 31/10, still in deficit (-\$3,330.32). However, not as high as previous years.	
5	Business Arising from Minutes 1. Valentines Dance – to be held on Feb 19th in the Hall – tickets \$10.00 Sell tickets: Jan 23rd – Sue Jan 30th – Bill Feb 6th – Gail & Lyall Feb 13th – Ken Bill has taken care of getting the license We will provide: coffee/tea/sandwiches and deserts Chips & Pretzels on the tables – Dépanneur Sicennes – Joseph St. Beer – same prices as usual 2. Gospel Concert: To be held on April 30th Jason Roos to play Tickets for April 1st - \$10.00 per ticket Our cost Approx - \$320 3. Nancy's printer She has bought a new one 4. Roof Project Currently at \$17, 200 OLV church choir donating money from their account.	

6	New Business: 1. Catering for funerals Letter to Warden's from OLV Society Various points of interest brought forward in letter. The society will no longer to offer to cater receptions following funerals Item #2 Accepted: The kitchen would be available to the family to have friends prepare the reception. Item #3 Accepted: If the family offered \$400 to prepare meal and donate balance to church, Note: We would not give a receipt. Item #4 Accepted: Phone list of parishioners available to make and serve food Note: we would not give a receipt Item #5 Denied: No donation box will be provided at reception (if parishioners wish to make a donation to the church) Bill to provide comments in writing to Alma, Linda Cameron and Monique Other Items for Society : St. Pat's Tea – March 19th Garage Sale – September Christmas Tea – December 3rd Fridays before events – the hall will be used, as well during the week the kitchen will be used. 2. List of Capital projects 2011 Downstairs Bathrooms: painting required , bars to assist people in washroom Situation with toilets – see if need replacing Fence at the side – to replace the cedar hedge. 3. List of social projects 2011 Valentines – Feb 19th St. Patrick's Tea – March 19th Gospel Matters – April 30th Spring Supper – May 20th 4. Check Gas Stove/ Carbon Monoxide detector Ken to look at a carbon monoxide detector. 5. Booking Hall – ensure no Conflicts with schedule (especially around Christmas time - ensure that regular bookings are contacted - should the hall be required for other events.) 6. Hospital Foundation – have a request to use the Hall – this would be our donation	
7	Adjournment: meeting adjourned at 8:10 – proposed by Susan, seconded by Agnes	
8	Next Meeting: February 17 th at 7:00	