

**OLV Wardens Meeting
May 17, 2011**

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

Absent: Susan

Item	Description	Action by
1	Opening Prayer: Bill led the opening prayer	
2	Approval of Minutes: Minutes approved by Lyall and seconded by Ken	
3	Approval of Agenda: Agenda approved by Ken and seconded by Phil	
4	<p>1. Administration Activities</p> <ul style="list-style-type: none"> - proposed by Bill, seconded by Lyall – Make a donation to TV22Base de la Lievre in the amount of: \$ 75.00 - Letter from Regis Lemieux - proposal to have a candle to burn in memory of a loved one/ put name in the bulletin. Similar to the 'sanctuary lamp' that was done in the past. Bill to give this proposal to Liturgy Committee (give info to Linda Cameron) <p>1. Treasurer's Report</p> <ul style="list-style-type: none"> - Gospel Matters concert profit of \$860.000 	
5	<p>Business Arising from Minutes.</p> <p>1. Spring Supper – 165 tickets sold,</p> <ul style="list-style-type: none"> - Food Coordination – Susan and Bob working on this (medium, med well, well done) - Hall set-up – Friday morning at 9:00 a.m. - BBQ's – need 3 – Bill, Ken and Bob - Servers - Bill & Linda Raby, Susan, Joanne Kearnan, Anne Poirier, Linda Cameron, Maureen Dunning) - Balloon team– Fill balloons & prize tickets (Linda Cameron, Lorraine McDermid, EllenButler, Ethel Pearson and Linda Raby) - Balloon Sellers: Linda and Bill Raby, Linda Cameron and Murray Dunnigan, Gail & Lyall Campbell, Aggie and Bob Cheslock - Bar – Ken Simpson, Phil Daoust, Gail and Lyall Campbell – white wine – fridge early in the day. <p>2. Furnace Update</p> <ul style="list-style-type: none"> - ALPHA – coming on Wednesday, part put on last year must be changed, Box - cost approx. \$300.00 - they will clean furnace, there is a pressure problem, could b expansion tank or feeder - total expect cost around \$1,200 <p>3. Capital Upgrades</p> <ul style="list-style-type: none"> - washrooms/ fencing – deferred until autumn - unisex washrooms - proposed to make washrooms unisex, vote as follows: Aggie – No, Lyall – No, Phil – No, Bill – yes, Ken – yes <p>It was proposed that the washrooms will remain as is, if women want to use the men's then it is their choice.</p>	

6	<p>New Business:</p> <p>1. Electrical outlet in kitchen - All in agreement for the electrical work, to put in plug for freezer in kitchen - approximate cost \$500.00 - May use the box in the furnace room for the new breaker - approximately \$400 is raised by the OLV Society through the sales of apple pies/tourtieres and jelly.</p> <p>3. Display Cabinet - Gail and Lyall have volunteered to place pictures of OLV events in the cabinet. (i.e Valentine's dance, First Communion, Spring Supper)</p> <p>4. Funeral Mass Collections : English parish priests to vote on this issue. Father Gyan to advise. We still have the donation envelopes.</p>	
7	<p>Next Meeting: June 16th at 7:00 p.m.</p>	
8	<p>Adjournment: meeting adjourned by Agnes and seconded by Phil</p>	