

OLV Wardens Meeting
October 13, 2011
7:00 p.m.

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

Absent: Susan, Agnes

| Item | Description | Action by |
|------|---|-----------|
| 1 | Opening Prayer: Opening prayer led by Bill | |
| 2 | Approval of Minutes: Approved by Phil and Ken | |
| 3 | Approval of Agenda: Approved by Phil and Lyall | |
| 4 | <ol style="list-style-type: none"> 1. Administration Activities - Nothing to report 2. Treasurer's Report – No report | |
| 5 | <p>Business Arising from Minutes.</p> <p>1. Harvest Supper: Tickets sold – prepared 160 /currently 13 left</p> <p>Hall set up – Thursday night (Bill and Lyall)</p> <p>Bar and price list: Beer and glass of Wine: \$4.00 (Coors/Bud light/Blue) ½ liter of wine \$10.00 1 liter bottle \$20.00 Gail ordered GRAND SUD at SAQ – 24 red and 9 white (6 left over from May) Note: Wine that is not sold will be kept for the volunteer night in December.</p> <p>2. Furnace Update The part is in for the low water detector – will come to install The 2 stage burner is not required at this time – estimated cost: \$3000.00 Still problem with water feeder – Ken to determine the problem (we will discuss at the next meeting)</p> <p>3. Valentine's Dance Update: To be held February 18, 2012 Phil to check with his group to see if available</p> <p>Event Coordinator Bill not available for this event.</p> <ul style="list-style-type: none"> - Bar - Hall - lunch - permit <p>4. Dan's Contract</p> <ul style="list-style-type: none"> - Dan will be asked to verify the heat in the church each day - ensure pews in loft are dusted on a regular basis - Increase in salary of 2.0 % – all in agreement - Currently \$683 will increase to \$696 (2.0%) - Phil to modify contract | |

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| | <p>5 Christmas Concert Heart & Soul Gospel group – on December 8th They will take care of everything.</p> <p>Chanterelle – Bill will check with Chanterelle if planning a concert. We would take care of the coffee and desserts in the hall.</p> <p>6. Volunteer Night Planned for December 9th</p> | |
| 6 | <p>New Business:</p> <p>1. Lighting in the Church Stairwell – Dubuc Electric was over on Oct 13/11 to look at lighting for the stairwell They will put a switch on the top of the stairs and at the bottom and install a light fixture in the ceiling The cost will be \$400.00</p> <p>Church Lights – there are 3 – 100 watt bulbs burning in each fixture (10 to 12 fixtures). We can look at replacing these with 23 watt CFL's bulbs in the future.</p> <p>2. Replacement of toilet in men's bathroom Dan had to replace the toilet due to a problem</p> <p>3. Donation of freezer by OLV society - a Thank You letter will be sent to Evelyn</p> | |
| 7 | Next Meeting: November 17th | |
| 8 | Adjournment: Meeting adjourned by Ken and seconded by Phil | |