

**OLV Wardens Meeting
November 17, 2011**

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

Absent: Aggie

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: Minutes were presented by Gail and approved by Susan and seconded by Phil. All in agreement.	
3	Approval of Agenda: Agenda was approved by Susan and seconded by Lyall	
4	<p>1. Administration Activities – nothing to report by Gail</p> <p>2. Treasurer's Report – Bill provided a financial report For period ending: October 31, 2011</p> <ul style="list-style-type: none"> - diocesan tax to be paid (\$6,900) - Mayo still owes \$6,372 - Mass account \$3,000 - Parish supper profit \$1,637.50 - Final results - Deficit of \$1,735. 	
5	<p>Business Arising from Minutes</p> <p>1. Christmas concerts</p> <ul style="list-style-type: none"> - Heart and Souls – they will sell tickets on Nov 20th - La Chanterelle – Wednesday, December 14th (\$10.00) - they will prepare their own tickets and do the posters - Bill has 100 to sell, we will sell Dec. 4th (Gail & Lyall) and 11th (Susan) before mass - We will take care of the desserts and coffee and the set up of the hall. <p>2. Harvest Supper report</p> <ul style="list-style-type: none"> - Bill provided a detailed report of the event - OLV profit \$1637.50 - 162 tickets sold <p>3. Volunteer evening – December 9th</p> <p>All contact persons will be notifying their groups – liturgy, Eucharistic ministers, volunteers for teas etc. Susan to coordinate the food (cheese, crackers, vegetable tray, desserts etc.) Wine - use red (12) and white (5) in stock – from Harvest dinner. Soft drinks to be served (coke, gingerale, pepsi)</p> <p>4. Pancake Breakfast</p> <p>Will be held at the Legion on Jan 28th, 2012 More details to follow</p> <p>5. Caretaker contract (Dan Clement)</p> <ul style="list-style-type: none"> - Monthly salary raised from \$683 to \$696 - Phil to amend contract for additional duties: <ul style="list-style-type: none"> - check furnace on daily basis - dust pews in loft - kitchen floor - to wash at least once a week or as needed. 	

	<p>6. Valentine's Dance – Feb 18th Phil Casey will check with his group. All in agreement that we will cover a \$25.00 travel expense for a band member.</p> <p>7. Shed door</p> <ul style="list-style-type: none"> - Delay in ordering door at Potvin's - Rolly will call Dan to move tractor when time to install 	
6	<p>New Business:</p> <p>1. Father Yves</p> <ul style="list-style-type: none"> - A call was made to Father Bill Maravee , as Father Yves has a lot to do lately with funerals and baptisms. <p>2. La Lievre Pilgrimage</p> <ul style="list-style-type: none"> - Celebration of the 50th anniversary of the diocese - This is a walking pilgrimage - held May 27th to June 2nd - meeting on Nov 24th in L'Ange Gardien - we can rent rooms for \$25.00 per night <p>3. Inventory of chairs in the hall</p> <ul style="list-style-type: none"> - We will pick a day and determine how many chairs are needed. - Susan will check at the Palais Gomme to find out where they got their chairs <p>4. 2012 Operating Budget</p> <ul style="list-style-type: none"> - Bill provided the information for the 2012 operating budget - Motion to approve, approved by Susan, seconded by Lyall <p>5. Oil Committee</p> <ul style="list-style-type: none"> - We have decided to go with a fixed price - \$1.05 per liter - We are the biggest on consumption - Raymond Fuels has the contract <p>6. St. Gregoire Cemetary</p> <ul style="list-style-type: none"> -Bill was talking to Jacques Foucault regarding the cemetery committee - Susan will volunteer to go on the committee <p>7. Installation of New Bishop</p> <ul style="list-style-type: none"> - OLV has 5 invitations to those that are interested. - It will take place on November 30th at 8:00 p.m. <p>8. Washrooms Downstairs</p> <ul style="list-style-type: none"> - All in agreement to paint the bathrooms. Keep ceiling white. - Ken will look into getting the appropriate paint to cover the wallpaper that it there now. - look at a white with a hint of green. This would go with the white fixtures. 	
7	Next Meeting: December 15, 2011	
8	Adjournment: Meeting adjourned by Susan, seconded by Lyall	