

OLV Wardens Meeting
April 12, 2012
7:00 p.m.

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

Absent: Agnes

Item	Description	Action by
1	Opening Prayer: The opening prayer was led by Bill	
2	Approval of Minutes: Minutes as presented by Gail were approved by Lyall and seconded by Susan	
3	Approval of Agenda: Approved by Ken and seconded by Phil	
4	<ol style="list-style-type: none"> 1. Administration Activities – nothing to report 2. Treasurer’s Report – diocesan tax paid for this year 	
5	<p>Business Arising from Minutes.</p> <p>1. Spring Supper: May 11, 2012 Adults \$20.00 Children 6 & over \$10.00 Lyall to print 160 tickets . ready for Sunday April 1/12. Susan to look at prices for 32 in. color TV for the prize for the raffle.</p> <ul style="list-style-type: none"> - Hall set-up . tables . do on Friday morning - Balloons . helium tank . fill balloons on Friday morning - Balloon selling teams . Agnes, Gail & Lyall, Bill will check with other balloon teams - Bar . Lyall and Gail to get 20 red and 15 white.(will help Ken with bar for supper) - BBQ\$. need 3 for cooking beef . Bill and Susan to provide theirs, Bill will find another - Gifts for Balloons . go to the same donors as last year. Request to be put in Bulletin. - Supplies for supper . Susan will get vegetables and potatoes. Will start potatoes earlier. - Food servers . Greg, Linda Raby, Levis, Raymond, Babe - Kitchen help - Kathy Arthurs has volunteered to help Susan in the kitchen - Dessert: Babe will make the cakes <p>2. Stacking Chairs</p> <ul style="list-style-type: none"> - Bill has found a place in Ottawa - look at buying at least 150 to 160 - Bill will forward information to Lyall. - Get prices as well for folding tables (look at replacing the ones we have) 	
6	<p>New Business:</p> <p>1. Church Sound System</p> <ul style="list-style-type: none"> - Phil will ask Guy Charbonneau to look at the system. - Ken will look into reconnecting the side speakers . the wires are still there 	

	<p>2. Two Stage Burner Alpha met with Ken to discuss savings regarding the two-stage burner. When the temperature is low . it would be set to burn less oil. It would go to the 2nd stage when it gets colder. It would turn off when below -15.</p> <p>The minimum cost is about \$1,000.00 for the burner (depends on what type we get). The total cost is around \$2,500 to \$3,000 for the burner, retrofit and labor. The church currently spends about \$1,000 per week on oil.</p> <p>What would be our breakeven point for this expenditure?</p> <p>3. Pancake Breakfast Bill talked to Leonard, they would do it again next year, but we would cover the costs of the food.</p> <p>4. Jam Session Phil Casey talked to Bill about having a jam session . with a donation box.</p> <p>5. Thank you note Gail to prepare a thank you note to Monique and Joan for the cleaning and upkeep of the kitchen.</p> <p>6. Cemetary Fence The cemetery fence on Church St. is falling apart in some spots. Some of the logs need to be replaced. Junior Lemieux will meet Ken on Tuesday to see what logs are needed to replace the broken ones.</p>	
7	Next Meeting: May 17 th at 6:30 p.m.	
8	Adjournment: Meeting Adjourned by Susan and seconded by Lyall	