

**OLV Wardens Meeting
May 16, 2012**

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

Absent:

| Item | Description | Action by |
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| 1 | Opening Prayer: The opening prayer was led by Bill | |
| 2 | Approval of Minutes: Approved by Susan and Lyall | |
| 3 | Approval of Agenda: Approved by Lyall and Phil | |
| 4 | <p>1. Administration Activities: Thank you notes for Monique and Joan prepared by Gail – will print on OLV letterhead for Bill's signature.</p> <p>2. Treasurer's Report - Nancy will provide a 6 month financial report in June.</p> | |
| 5 | <p>Business Arising from Minutes.</p> <p>1. Spring Supper: Bill provided a report of the revenues and expenses for the event. A total profit of \$3,940.98.</p> <p>Balloons: Profit: \$716.00 Less than last year – as only 150 balloons were made and sold.</p> <p>There were 140 tickets sold for the dinner. Dinner Profit : \$2,406.09</p> <p>Bar: 24 bottles of red wine sold and 6 bottles of white. Gail will return the unsold white. Sold 2 cases of beer. Profit: \$576.65</p> <p>Raffle (32 in. color TV): Profit: \$242.25</p> <p>2. Walking Pilgrimage: To be held on May 27th. The first stop in at the church at noon. Bill will make a request at mass on Sunday, May 20th for those that wish to make a donation of baked goods. We will provide coffee and dessert. They can bring Saturday afternoon.</p> <p>3. Stacking Chairs No report from Lyall and Gail who will check for costs of 175 chairs and tables (6 feet long)</p> <p>4. Two Stage Burner Ken – no update from Alpha.</p> <p>5. Cemetary Fence on Church St. - New post and new braces put in by Junior Lemieux.</p> | |

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| | <p>6. Sound system – in church</p> <ul style="list-style-type: none"> - Phil gave an update – Guy Charbonneau came by to look at it. - It appears that the volumes are always adjusted for the various people using the church. - We will have to find out the approximate cost of another headset for Father Gyan. -as well we will look at the sound system downstairs in the hall. This has problems also. We can look at the cost of a new microphone. | |
| 6 | <p>New Business:</p> <p>1. Oil Report - Ken reviewed previous reports regarding the oil consumption and provided the following: 2009-2010 - 21,000 liters 2010-2011 - 24,000 liters 2011-2012 - 20,000 liters (19 deliveries made)</p> <p>2. Office - Summer Hours Alma has put in a request for summer hours – We will go with Tuesday and Wednesday from 10:00 to 3:00 and this is better for the office hours. – Kathy still helps to do the bulletin and Margaret helps with updating the registers of the church.</p> <p>3. Fans in the church – Ken was in the church and noticed that the windows were open and the fans were left on. We will put a note near the main switch – not to touch without authorization.</p> | |
| 7 | <p>Next Meeting: June 21, 2012 at 7:00 p.m.</p> | |
| 8 | <p>Adjournment: Adjourned at 7:10 p.m. – by Agnes and seconded by Susan</p> | |