

**OLV Warden's Meeting  
September 19, 2013**

**In attendance:** Bill, Susan, Aggie, Lyall and Gail

**Absent:** Ken

Item	Description	Action by
1	<b>Opening Prayer:</b> Opening prayer led by Bill	
2	<b>Approval of Minutes:</b> Minutes as presented by Gail are approved by Susan and Lyall	
3	<b>Approval of Agenda:</b> Approval of Agenda approved by Aggie and Lyall	
4	<p><b>1. Administration Activities</b></p> <ul style="list-style-type: none"> <li>- Incoming letters from Diocese</li> <li>- Letter from Paul Andre Durocher, Archbishop of Gatineau to renew the appointment of Father Gyan to August 31, 2019.</li> <li>- Incoming letter from Diocese – 2 part letter</li> <li>- Subject – Use of place of Worship (various events must be submitted to the diocesan administration to obtain approval)</li> <li>-Travel expenses for priests – increase in the current rate for gas to \$0.42</li> <li>-Incoming letter from Gerald Lamoureux of the Knights of Columbus</li> <li>-Provided a generous donation of \$500.</li> </ul> <p><b>2. Treasurer's Report</b> - Nancy not in attendance – nothing to report</p>	
5	<p><b>Business Arising from Minutes</b></p> <p><b>1. HARVEST SUPPER</b> – October 25<sup>th</sup>  Serving: turkey, potatoes, turnips, carrots, stuffing balls, gravy, desserts  Lorraine McDermid – painting – raffle tickets to be sold  Ticket selling: Susan-Oct 22, Gail-Oct 29, Bill-Oct 5, Gail-Oct 13, Ken-Oct 20  We will try to set up hall with long tables instead of the round.  Lyall to prepare tickets for sale on Oct 22/13 (160)</p> <p><b>2. Furnace Update</b> – no problems at this time</p>	
6	<p><b>New Business:</b></p> <p><b>1. Church Street Cemetery</b></p> <ul style="list-style-type: none"> <li>- Junior Lemieux helped to fix the wooden fence</li> <li>-Bill thanked those who came to trim tree limbs</li> </ul> <p><b>2. Non – profit corporation Act</b></p> <ul style="list-style-type: none"> <li>-Transition guide as to how to re-apply before Oct 17/14</li> <li>-Bill is aware as to how the paperwork is to be completed (he spoke with JUST EQUIPPING)</li> </ul> <p><b>3. Repairs in front of church</b></p> <p>The municipality poured new sidewalk in front of the church.  The grass was repaired and we are all pleased with the work done</p>	

	<p><b>4. Oil Committee</b>  Bill went to financial meeting at the Diocese. This item was discussed.  Last year the price was \$1.05 – Bill will look at pricing for this year.</p> <p><b>5. Hall rental (Christmas/New year's Day)</b>  -Rentals will be for parishioners only.</p> <p><b>6. Apartment Upstairs</b>  -Take a look at the roof – previously leaked where Regis had the satellite dish installed.  - Susan will take a look at the wallpaper, will try to paint ceiling, and will see what is under the old carpet.</p>	
7	<b>Next Meeting:</b> October 17, 2013	
8	<b>Adjournment:</b> Meeting adjourned by Aggie and Susan	