

**OLV Warden's Meeting  
October 17, 2013**

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

**Absent:**

Item	Description	Action by
1	<b>Opening Prayer: Opening prayer led by Bill</b>	
2	<b>Approval of Minutes:</b> Approved by Lyall and Aggie	
3	<b>Approval of Agenda:</b> Approved by Susan and Aggie – additional items added	
4	<p><b>1. Administration Activities</b> – Nothing to report</p> <p><b>2. Treasurer's Report</b> – Nancy in attendance.</p> <p>Provide financial statement up to Oct 17/13. Deficit position at this time.</p>	
5	<p><b>Business Arising from Minutes</b></p> <p><b>1.</b> Harvest Supper – set up hall Thursday night for 160 – use long table vs round Susan got 10 turkeys. Lyall and Gail to pick up wine for dinner. Susan has volunteers coming on Friday morning for the potatoes, turnips and carrots. Various baskets of preserves and other items have been donated for additional prizes for the raffle.</p> <p><b>2.</b> Furnace Update – No problems to report. Ken sets thermostat at 19 to 20 C</p> <p><b>3.</b> Oil Committee – only 4 churches interested in joining the oil committee(OLV, St. Stephen's, St. Malachy, Baptist Church.</p> <p><b>4.</b> Table Cloth Raffle – Dec 7<sup>th</sup> – to be held at the Christmas Tea</p> <p><b>5.</b> Envelope Survey - try to ask people who don't have envelopes if they would use an envelope if it was in the pew at Sunday mass.</p>	
6	<p><b>New Business:</b></p> <p><b>1. Christmas Concerts</b> - Nov 28<sup>th</sup> – Heart &amp; Soul - Dec 11<sup>th</sup> – La Chanterelle – we will do coffee and desserts/split proceeds of evening</p> <p><b>2. Funeral Committee</b> – Report provided by Monique. Cheque of \$273.55 provided to wardens.</p> <p><b>3. OLV -Lawn Care - Nutrite</b> – AOL – Lawn Care – we will get them for another year – cost \$461.20</p>	
7	<b>Next Meeting:</b> November 21, 2013	
8	<b>Adjournment:</b> Meeting adjourned by Susan and Aggie	