

**OLV Warden's Meeting  
February 20, 2014**

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

**Absent:**

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 - approved by Susan and seconded by Lyall	
3	<b>Approval of Agenda:</b> Agenda approved by Aggie and seconded by Ken. Additional items added.	
4	<ol style="list-style-type: none"> <li>1. <b>Administration Activities</b> – non to report</li> <li>2. <b>Treasurer's Report</b> - Nancy in attendance. Provided a 'draft" statement up to Dec. 31/13. We will wait until all figures are finalized before presenting to parishioners.</li> </ol>	
5	<p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. Bell Canada Update – They will have someone check the soil for contamination.</li> <li>2. Pancake Breakfast – We have sold 75 tickets so far. Gail and Lyall arrive for 8:30 to 9:30 to take care of the door. Bill will arrive earlier.</li> <li>3. Furnace Update – No Update from Ken.</li> <li>4. New tables/old tables – New tables rec'd and 2 needed to be replaced. We will keep 4 wooden tables.</li> <li>5. Exit Lights – Susan got estimate at Gilles for the cost of the lights  (\$69.00 x 3 = \$238.00). Gilles has a list of electricians that may do the installation.</li> </ol>	
6	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Father Gyan's Status and Salary</b> – <ul style="list-style-type: none"> <li>- A listing was provided regarding the breakdown of salary and various federal &amp; provincial and other deductions</li> <li>-Father Gyan's documentation is in. Around March 16/14 he will leave and will be gone for 2 months. We will see if Father Anthony is available as a replacement. The cost is \$60.00 for a visiting priest from Ontario.</li> </ul> </li> <li>2. <b>Proposed Rental contract for church – upstairs.</b> Bill provided a draft agreement.</li> <li>3. <b>Spring Supper</b> Date: May 30<sup>th</sup>. Bob Hodgins will come again to do the BBQ. Roger Payette to provide music for the evening. Look at increasing the price to \$25.00 (evening of food and entertainment).</li> <li>4. <b>Burning of Palms</b> – Bill to contact Lyall regarding the burning of the palms for Ash Wednesday.</li> <li>5. <b>Parking</b> – look at possibly parking in the back yard. May have to talk to the neighbor.</li> </ol>	
7	<b>Next Meeting:</b> March 20, 2014	
8	<b>Adjournment:</b> Meeting adjourned by Ken and seconded by Susan	