

**OLV Warden's Meeting  
April 15, 2014**

**In attendance: Bill, Susan, Aggie, Ken, 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 were approved by Susan and seconded by Lyall	
3	<b>Approval of Agenda:</b> Agenda approved by Aggie and Susan – additional items added	
4	<ol style="list-style-type: none"> <li>1. <b>Administration Activities - Nothing to report</b></li> <li>2. <b>Treasurer's Report</b> – Nancy ins attendance. Provided statement to Dec 31/13. Still o/s payment to be rec'd from Cooperative for funerals. Currently is a deficit position. We will discuss on Wed. 23<sup>rd</sup>.</li> </ol>	
5	<p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. Bell Canada agreement – Bill has talked to Bell Canada need a resolution -Resolution passed - Approved by Aggie and Susan.</li> <li>2. Spring Supper – May 23, 2014 Roast to be cooked in the ovens. Baked potatoes. Aggie – helium for balloons – may not make as many as last year. Lyall prepare 160 tickets (150 + 10 in kitchen) – Increase Price to \$25 – adults Bill to advise parishioners on Sunday that tickets will be on Sale on May 4<sup>th</sup>. It will also be in the weekly bulletin. Susan to talk to Deguire for vegetables for salad (lettuce, green pepper, celery) Gifts for table – Bill went through list from last year. Request everyone to contact those from last year. Will make an announcement after mass and will publish in bulletin.  Evening Entertainment – Roger Payette and Gerry C.</li> <li>3. Furnace Update – Nothing to report.</li> <li>4. Emergency lights – lights rec'd. Susan call J.P. Thauvette – stated that according to the by-aw the lights must be LED – the ones that we purchased are LED's. They have a battery backup.  A request has been made to get more light in the sacristy. We will get an estimate from J.P. Thauvette when they are in to put in security lights. Look at putting in a larger fluorescent.</li> </ol>	
6	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Financial Plan to address deficit</b> – We will meet on Wed, 25<sup>th</sup> to discuss current expenditures and future savings etc.</li> <li>2. <b>Report from Warden's - Meeting at Diocese –</b>  Must determine way to recruit new volunteers in order to be successful.  New Online donation process is going to be available – Launch date: June 13/14</li> </ol>	

	<p><b>3. Inter-Parish Planning Committee</b> - Working well together. Currently, putting things together for Easter</p> <p><b>4. Locks in kitchen.</b> Monique has concerns that the cupboards are being opened and that items may be used without permission – during rentals. We will look at the easiest way of locking the all the cupboards for dishes/pots/pans/linens etc. Have 3 keys only, Monique, Susan and 1 spare.</p> <p><b>5.AOL – LAWN CARE</b> - We have already paid in advance (to take advantage of rebate). - Due to the Bell Canada area under construction – that portion of the lawn will not be able to be done. Call them to get a credit towards next year.</p>	
7	<b>Next Meeting: May 15/14</b>	
8	<b>Adjournment:</b> Meeting adjourned by Ken and Lyall	