

**OLV Warden's Meeting
June 19, 2014**

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

Absent:

| Item | Description | Action by |
|------|---|-----------|
| 1 | Opening Prayer: Opening prayer led by Bill | |
| 2 | Approval of Minutes: Minutes as presented by Gail were approved by Ken and Lyall | |
| 3 | Approval of Agenda: additional items added Agenda approved by Susan and Aggie | |
| 4 | <ol style="list-style-type: none"> 1. Administration Activities – Nothing to report 2. Treasurer's Report – Nancy in attendance – reviewed current financial statement for period ending June 17, 2014 - Budget meeting planned for July 3/14 to look at current financial status | |
| 5 | <p>Business Arising from Minutes</p> <ol style="list-style-type: none"> 1. Furnace Update Cleaned the 4 valves and capped 4 valves that were leaking in the bingo room – cost \$34.00 & labour (cap and chain type installed) 2. Update on repairs – front door, exit lights Front door – cost \$411.00 to install new hinge Exit lights – lights reordered – need the ones with batteries. As requested a new florescent light has been installed in the sacristy. 3. Budget planning meeting -July 3/14 at 7:00 p.m. – review current financial status – determine possible solutions | |
| 6 | <p>New Business:</p> <ol style="list-style-type: none"> 1. Hot water tank -need new tank in the furnace room – Rolly will help install. We will get the extended warranty (all agreed to take 8 year warranty - \$350.00). As well, new tank needed in the house. 2. Oil tank – look at this in the fall 3. Window – Regis room – window on east side is leaking – needs to be caulked – Lyall to follow up on this. 4. Chairperson – all in agreement to have Bill continue as our chairman. Bill signed new agreement until June 2015. Susan signed document as well. 5. Trees at cemetery – Susan will take a look at the trees/branches that are hanging near the lights. 6. Warden Update - from Ken – for personal reasons Ken will be stepping down as warden. He will continue to provide support for the furnace. Paul Jeffrey has accepted to join the wardens. 7. Secretary – summer hours: June 30th to Sept 2/14 Tuesday and Thursday – 9:00 to 11:00 a.m. and 1:00 to 4:00 p.m. | |
| 7 | Next Meeting: September 18, 2014 | |
| 8 | Adjournment: meeting adjourned by Ken and Sue | |