

OLV Warden's Meeting
October 23, 2014

In attendance: Bill, Susan, Aggie, Paul, Lyall, Father Albanus 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 Susan and Aggie | |
| 3 | Approval of Agenda: approved by Lyall and Paul – additional items added | |
| 4 | <ol style="list-style-type: none"> 1. Administration Activities - nothing to report 2. Treasurer's Report – nothing to report | |
| 5 | <p>Business Arising from Minutes.</p> <ol style="list-style-type: none"> 1. Harvest Supper Report and Post Mortem <ul style="list-style-type: none"> -130 tickets sold – profit \$1,787.50 for each parish. - Re-evaluate this for next year. Talk with Joan. Susan to set up meeting around November 9th. 2. Financial Campaign (update) <ul style="list-style-type: none"> - At the present time 13 responses - \$2,100 | |
| 6 | <p>New Business:</p> <ol style="list-style-type: none"> 1. Secretarial Position <ul style="list-style-type: none"> - Alma not well at this time. We will talk to Darlene to see how things are. -We will make a decision on the future (need a person with good technical capacity) 2. Concierge Contract <ul style="list-style-type: none"> -Lyall to talk to Dan and Cheryl. We will be freezing the salaries. -Bill went through the list of items provided by Ken. Lyall will incorporate into the current list of duties. 3. Oil Committee Update <ul style="list-style-type: none"> -Oil committee – St Stephen's, St. Malachy, OLV, Pallais Gomme, St. Andrew's. -We will look at the costs for the fixed vs floating rates. - Looking at Petro Canada, Raymond Fuels and McQ Fuels 4. Meeting with Diocese Representative <ul style="list-style-type: none"> -Letter to the Dioceses regarding the 10 % diocese tax. Invite to come to meeting in November. 5. Roof insulation Update <ul style="list-style-type: none"> -Paradis Construction asked to come and take a look at insulating roof, -He will bring an architect to look at ceiling. The plywood is starting to buckle. -We will look at the costs for each of the option for the roof and furnace options to fix/conversion to gas. - Fix from inside and insulate or lowering the ceiling and insulating – he will take pictures and provide options. -Need an estimate for these renovations – perhaps look at getting a grant – for energy purposes. 6. Raffle – Regis Lemieux proposal to get gift certificates from local businesses. <ul style="list-style-type: none"> -We have to make sure of the timing for other community events. | |

| | | |
|----------|---|--|
| | <p>7. Chanterelle -December 17/14 -We will take care of coffee, tea and desserts.</p> <p>8. Heart & Soul Concert -November 27/14</p> <p>9. Volunteer Night -Look at doing this in Jan 2015. – we will buy food again</p> <p>10. Valentine's Dance – Feb 14/15 (Friday Night) -Susan to see with Palais Gomme for the dance – Lorne Daly Band \$600.00. -Print 250 tickets at \$10.00</p> <p>11. Bluegrass Fundraiser -Phil Casey – suggesting a Sunday afternoon in basement of church -Possibly two Bluegrass bands. -Spaghetti supper – look at who would take care of this. - Would have to see how many tickets we could sell for this type of event. - Permit to serve - \$42.00 vs Permit to sell - \$80.00</p> | |
| 7 | Next Meeting: November 20, 2014 | |
| 8 | Adjournment: meeting adjourned by Susan and Aggie | |