

**OLV Warden's Meeting
December 16, 2014**

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

Absent: Father Albanus

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes – as presented by Gail were approved by Aggie and Paul	
3	Approval of Agenda: additional items added – approved by Susan and Lyall	
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. Gas Submission – Bill has talked to Daniel Dezainde at the Diocese. We should go with more than one submission. Try to get a copy of the winning submission from the company who did St. Gregoire's gas to oil conversion. Aggie provided a contact with a local business that installs gas furnaces. We could include them in the submission process as well. 2. Secretarial position – one applicant at this time. Deadline- Dec 17th. 3. Volunteer appreciation Night – Jan 16/15 <ul style="list-style-type: none"> - Susan to order food from IGA - Lyall & Gail – pick up wine for evening - We will give Alma a retirement gift of \$50.00 (gift certificate to BJ Restaurant). 4. La Chanterelle Concert – We sold 22 of the 50 tickets. Paul, Bill and Mike Legault to set up hall for evening. We will take care of Tea, coffee and desserts. Bill to make announcement at mass for those who wish to make a donation of dessert. 5. Valentine's Dance – Feb 14/15 <ul style="list-style-type: none"> - Lyall to print 200 tickets. Susan to put posters at Charlie's, Community Center and at Legion - We will serve Tea/coffee and desserts in the evening. \$10.00 per ticket 	
6	<p>New Business:</p> <ol style="list-style-type: none"> 1. Warden – Renewal of Terms – We have two positions available. Michel Legault has talked to Bill and has shown an interest becoming a warden. Phil Casey has also asked about warden positions that may become vacant. Aggie Ducharme & Gail Preston – term ending December 2014 – Gail agreed to stay on, while Aggie will not renew her mandate. 2. Financial Campaign <ul style="list-style-type: none"> - Donations rec'd to date - over \$8,855.00 3. Budget – 2015 Revenue \$87,625 & Expenses \$89,108 – approved by Aggie and Sue Bill to send to the Diocese 	
7	Next Meeting: Jan 15/15	
8	Adjournment: Aggie and Susan	