

**OLV Wardens Meeting  
March 19, 2015**

**In attendance:** Susan, Mike, Lyall and Gail

**Absent:** Bill, Paul and Father Albanus

| Item | Description  | Action by |
|------|--|-----------|
| 1    | <b>Opening Prayer:</b> opening prayer led by Susan   |           |
| 2    | <b>Approval of Minutes:</b> minutes as presented by Gail – approved by Mike and Lyall  |           |
| 3    | <b>Approval of Agenda:</b> agenda approved by Lyall and Mike   |           |
| 4    | <ol style="list-style-type: none"> <li>1. <b>Administration Activities</b> – nothing to report</li> <li>2. <b>Treasurer's Report</b> – Nancy not in attendance</li> </ol>  |           |
| 5    | <p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. Spring Supper – May 22/15 <ul style="list-style-type: none"> <li>-Printing of tickets – same price as last year</li> <li>-Bob Hodgson will be available to do the roast of beef</li> <li>- Roger and Gerry are available for the event</li> </ul> </li> <li>-Schedule of ticket sales: <ul style="list-style-type: none"> <li>-April 26<sup>th</sup> – Gail and Lyall</li> <li>-May 3<sup>rd</sup> – Bill</li> <li>-May 10<sup>th</sup> – Susan</li> <li>-May 17<sup>th</sup> – Paul</li> </ul> </li> <li>-Bar – Lyall will contact Ken for details on supplies (current inventory of beer and spirits, use of wine and drinking glasses, coolers for beer etc.)</li> <li>-Lyall, Gail and Mike to take care of bar.</li> </ol> <p><b>2. Report on cash received from renters</b></p> <ul style="list-style-type: none"> <li>- Susan provided a spreadsheet of incoming revenues for January, February and March</li> </ul> <p><b>3. Report on meeting with renters – Mike</b></p> <ul style="list-style-type: none"> <li>-Mike met with all the groups and all contracts have been signed.</li> <li>- Even though the hall may be free to parishioners we do accept donations</li> </ul> |           |
| 6    | <p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Purchase of new vacuum cleaner</b> <ul style="list-style-type: none"> <li>- purchased an Electrolux (store on Main St. Buckingham)</li> <li>- fully reconditioned - cost \$316.17</li> <li>-1 year warranty - has good beater bar and brushes.</li> </ul> </li> <li>2. <b>Heart and Soul concert</b> <ul style="list-style-type: none"> <li>- scheduled for April 30<sup>th</sup></li> <li>- Susan to advise Sandra of weeks for selling tickets at entrance of the church</li> <li>- no tickets to be sold on Palm Sunday and Easter Sunday</li> </ul> </li> </ol>   |           |

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|          | <p><b>3. Garage sale – April 11/15</b></p> <ul style="list-style-type: none"> <li>- the garage sale to be held from 9:00 a.m. to 3:00 p.m.</li> <li>- a table can be rented for \$20</li> <li>- Mike will contact Monique to see if they would like it to be advertised on the JEWEL 92.1 radio station in Rockland.</li> </ul> <p><b>4. Locks in Kitchen</b></p> <ul style="list-style-type: none"> <li>- the locks for the kitchen have been ordered and will arrive in mid-May</li> <li>- cost is approximately \$300.00</li> <li>- there will be one key for all the locks</li> </ul> |  |
| <b>7</b> | <b>Next Meeting:</b> April 16 <sup>th</sup>   |  |
| <b>8</b> | <b>Adjournment:</b> meeting adjourned by Mike and Gail  |  |