

**OLV Warden's Meeting  
May 20, 2015**

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

**Absent:** Father Albanus

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 – approved by Lyall and seconded by Susan	
3	<b>Approval of Agenda:</b> agenda approved by Paul and seconded by Susan	
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 in attendance and provided an asset report period ending 2014 – approved by Lyall and seconded by Paul <ul style="list-style-type: none"> <li>-Provided a financial statement with the financial information from 2013, 2014 and Jan 1 2015 to May 21/15</li> <li>-We can look at insurance rates in the fall</li> </ul> </li> </ol>	
5	<p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. Spring Supper <ul style="list-style-type: none"> <li>-Bill has the liquor permit</li> <li>-130 tickets sold so far</li> <li>-The tank of helium has been donated</li> <li>-Paul will be MC for the evening</li> <li>-We will set hall for 140</li> <li>-There are 40 gifts so far – try to get 4 teams to sell balloons.</li> <li>- Susan will turn the ovens on in the morning.</li> </ul> </li> <li>2. <b>Hall rental</b> <ul style="list-style-type: none"> <li>-See if we can increase the rent by \$10.00 per month (Mike to contact Claude Gosselin)</li> <li>-We will start to charge parishioners a rate of \$40.00 for the hall.</li> <li>- Status quo for the Heart and Soul</li> </ul> </li> </ol>	
6	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approval of Revenue and Expenses Statement for 2014</b> <ul style="list-style-type: none"> <li>-Bill provided the financial statements that he will be sending to the Diocese. Approved by Susan and seconded by Lyall</li> </ul> </li> <li>2. <b>Repair to walkway supports</b> <ul style="list-style-type: none"> <li>-Soudure Fabmetal will be doing the work to repair the supports. They will be putting a metal sleeve/base plate for supporting the posts.</li> <li>-All agreed that this fix is necessary. Cost \$1,750</li> </ul> </li> <li>3. <b>Incoming Rental Report</b> <ul style="list-style-type: none"> <li>- Susan provided incoming cheque report for May.</li> </ul> </li> </ol>	
7	<b>Next Meeting: June 18, 2015</b>	
8	<b>Adjournment:</b> meeting adjourned by Mike and seconded by Lyall	