

**OLV Wardens Meeting
June 18, 2015**

In attendance: Bill, Susan, Mike, Lyall, Gail

Absent: Paul

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: minutes as presented by Gail - approved by Lyall and seconded by Mike	
3	Approval of Agenda: agenda approved by Lyall and seconded by Sue. Additional item added	
4	<ol style="list-style-type: none"> 1. Administration Activities – nothing to report 2. Treasurer's Report – Nancy in attendance. Provided the financial status for the period ending June 16/15. Financial report accepted by Susan and Lyall 	
5	<p>Business Arising from Minutes</p> <ol style="list-style-type: none"> 1. Oil conversion project – the new furnace had been delivered and is in the furnace room. 2. Spring Supper Financial Report and Post Mortem There were 129 tickets sold. Total profit for the evening \$4,060.55 3. Cheque Report for May/June Susan provided a list of all the deposits for May/June period 4. Roof Leak in Rectory There is a problem with the membrane with the flat roof. The drain is higher than the roof. They can take the top off the drain and put a screen so that it will not get clogged with leaves. This is just a temporary fix. 	
6	<p>New Business:</p> <ol style="list-style-type: none"> 1. Parish ministries OLV has a current problem with servers at mass. Currently only Jane and Peter. As well, there is a need for Eucharistic ministers. If required, the lector can be the second Eucharistic minister. 2. Head set for Father Albanus Some people are having trouble hearing Father Albanus with the current 'clip on wireless microphone". We will contact the same company where we purchased the sound system and purchase a "head set" microphone at a cost of \$325.00 3. CSST Regulations regarding asbestos in buildings. We will contact PROMUTUELLE for the contact name of the inspector. 4. Harvest Supper Tentative date – October 2, 2015. Susan will check with Lorraine and Joan regarding this date to ensure it does not conflict with any other activities. There will be a raffle for both an embroidered table cloth donated by Marjorie Burke as well as a painting by Lorraine McDermid. 	

	<p>5. Over eaters anonymous They pay about 50% of their revenue toward the rental fee (\$40.00) – they pay when they can.</p> <p>6. Painting of the front Veranda Ken will paint the front veranda</p>	
7	Next Meeting: September 17, 2015	
8	Adjournment: meeting adjourned by Lyall and seconded by Mike	