

**OLV Warden's Meeting  
September 16, 2015**

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

**Absent:**

Item	Description	Action by
1	<b>Opening Prayer:</b> Opening prayer led by Bill	
2	<b>Approval of Minutes:</b> Minutes approved by Lyall and seconded by Paul	
3	<b>Approval of Agenda:</b> Agenda approved by Mike and seconded by Sue – additional items added	
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 in attendance – provided financial report to period ending September 16, 2015. We are currently in a deficit position. This is due to the payment of the new gas furnace.</li> </ol>	
5	<p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. <b>Harvest Supper – (Challenges)- Joan has 30 tickets for Mayo.</b>            Schedule for ticket sales- Sept 20<sup>th</sup> – Gail &amp; Lyall, Sept.27<sup>th</sup>-Mike, Oct. 4<sup>th</sup> – Paul            -Set up for hall – Thursday, Oct 8<sup>th</sup>-            -Lyall and Gail to purchase wine and beer.            - Beer – buy 2 case 24 COORS, buy 1 case 24 BLEUE and extra case 12 COORS            - Wine – some left in stock from May. Lyall to purchase more based on total tickets that will have been sold.            - Mike will buy leftover beer - as we would have in stock in cupboard until May supper.            -Lyall and Gail may not be able to attend, but Mike can take care of bar with his wife Lise.</li> <li>2. <b>Rental request – NA</b>            They are having a difficult time to meet their \$80.00 per month. They are offering to pay only \$60.00 per month. All in agreement to this.</li> <li>3. <b>Oil conversion project</b>            The inspector to come in on Thursday, Sept/. 17<sup>th</sup>            Bill suggested that on October 4<sup>th</sup> – First Sunday for fellowship, we invite parishioners to take a look at new furnace. All in agreement to this.</li> <li>4. <b>Asbestos inspection</b>            The inspector is not able to come until October 7, 2015</li> <li>5. <b>Rental Situation – La Chanterelle</b>            Mike taking care of negotiations. They have agreed to the offer proposed (\$50.00 per week) However, counter offer - if 1 concert is held- \$500 however if two – would be \$350 each. Bill in agreement.</li> </ol>	
6	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Father Albanus holiday schedule</b>            Father Albanus will be away on holidays in December for 3 weeks. We have replacements priests for those weeks.</li> <li>2. <b>Missionary sisters from Sri Lanka</b>            They would like to become involved in some way to help our community. The inter parish planning committee meets on Thursday. They will discuss what opportunities would be available to them.</li> </ol>	

	<p><b>3.Inventory listing for keys</b> Bill provided a spreadsheet that has an inventory of all the doors/closets etc. in the parish. We will request those with keys to complete and return.</p> <p><b>4. Contents of large safe</b> Monique provided the inventory of the large safe</p> <p><b>5. 75<sup>th</sup> Anniversary of Our Lady of Victory in 2017</b> In November we will try to get together a planning committee to start the planning of events that could be held for this celebration.</p> <p><b>6.Christmas flowers</b> Last year the flowers were ordered from Lise Mineault Butler. They lasted long past the Christmas season.</p>	
7	<b>Next Meeting:</b> October 15, 2015	
8	<b>Adjournment:</b> meeting adjourned by Mike and seconded by Lyall	