

**OLV Warden's Meeting
October 15, 2015**

In attendance: Bill, Paul, Lyall, Mike , Father Albanus, Nancy and Gail

Absent: Susan

Item	Description	Action by
1	Opening Prayer: opening prayer led by Bill	
2	Approval of Minutes: Minutes as presented by Gail were approved by Paul and seconded by Lyall	
3	Approval of Agenda: Approved by Paul and seconded by Lyall. Additional items added.	
4	<p>1. Administration Activities</p> <ul style="list-style-type: none"> - letter to Lions Club from Bill seeking financial support - Incoming letter to Bill from Lion's Club providing financial support in a donation of \$2,000 toward conversion of heating system. <p>2. Treasurer's Report</p> <ul style="list-style-type: none"> -Nancy in attendance. Provided a financial report to period ending of October 15th. Current deficit position of \$37,325, however \$27,447 is for the furnace. There are also outstanding amounts to be rec'd from St. Malachy. 	
5	<p>Business Arising from Minutes.</p> <p>1. Harvest Supper</p> <ul style="list-style-type: none"> -There were 107 tickets sold - The final total of event is \$3,800.00. The OLV portion will be \$1,900. - We may have to do more publicity for future events in order to attract more attendees. <p>2. Asbestos Inspection</p> <ul style="list-style-type: none"> -Inspector did full inspection and took samples. -Bill sent a letter to Daniel Dezainde at Diocese. What will happen if asbestos is found in the church. They will address if found <p>3. NA Rental</p> <ul style="list-style-type: none"> -There are new executives for this committee <p>4. Insurance Updates</p> <p>The broker will be at the church on Sunday at 10:00 to check the building. We may get a better quote for the rates. Currently the rate is \$5,429. We could possibly get a rate around \$4,500.</p> <p>5. 75th Anniversary Meeting</p> <p>In November there will be a meeting with parishioners to get ideas that are manageable enough to be held. Mike has an idea for a breakfast on a Sunday morning in conjunction with the Knights of Columbus. He assisted in the breakfast at St. Luc's church. The tickets were \$10.00 and they made close to \$3,000.</p>	
6	<p>New Business:</p> <p>1. OLV Society</p> <ul style="list-style-type: none"> -Incoming letter from Monique regarding the banking status for the account belonging to the society. 	

	<ul style="list-style-type: none"> -Option # 1 - there is \$6.00 monthly fee at bank for the account -Option # 2 - keep money in the safe and manage the money from there for society events. -The second option was accepted. <p>2. La Chanterelle</p> <ul style="list-style-type: none"> - As they have a large group of singers, they would like to practice in two groups. One group upstairs and the other downstairs. Mike will advise them that we do not heat the upstairs of the church. Question about unlocking the door to upstairs. It was decided that La Chanterelle would be provided a key to the upstairs but the church would not be heated. <p>3. President of the Fabrique</p> <ul style="list-style-type: none"> -The Diocese has a request to renew Bill contract for another year. Bill will have 6 years as chairperson and therefore we may have to look for a replacement in June 2016. <p>4. Conference Room</p> <ul style="list-style-type: none"> - A decision was made to convert the room to an area where the meetings for the preparation for sacraments may be held. It will be cleaned and reorganized for that purpose. <p>5. Monthly cheque/Rental Report</p> <ul style="list-style-type: none"> -Susan provided the listing of all incoming cheques for rentals. 	
7	Next Meeting: November 19th	
8	Adjournment: Paul and Lyall	