

**OLV Warden's Meeting
May 15, 2016**

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

Absent: Paul

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: Minutes as presented by Gail were approved by Mike and seconded by Lyall	
3	Approval of Agenda: agenda approved by Susan and seconded by Mike	
4	<ol style="list-style-type: none"> 1. Administration Activities – nothing to report 2. Treasurer's Report – Nancy provided the following information - currently in the bank \$29,956.47 (less the payment for the contract for the asbestos). 	
5	<p>Business Arising from Minutes</p> <p>1. Spring Supper – May 20/16</p> <p>There are currently 117 tickets sold. The beef will be purchased at the Boucherie du Village (\$3.00 less per kg than Costco) We will purchase 5 or 6 based on the size. – 3 well done/3 medium We will budget for 130 people for food and set up the hall for 130. Susan to buy 3 bags of buns- 36 per bag. We will borrow Monique's chafing dishes for the potatoes and the carrots. Susan will have the baked potatoes (100 per box) done at the sugar bush There are at least 35 gifts for the balloon auction. There will be at least 160 helium balloons prepared. Linda Cameron has her team to help with doing the balloons. The music will cost \$400.00 Bill has rec'd various private donations for this event. We will ensure that the kitchen will be cleaned after the event –Lyall and Gail to check the status of the kitchen on Saturday afternoon.</p> <p>2. Update South side of church – repairs near foundation</p> <p>Mike has taken care of the overseeing the contract work that was done for this job.</p> <p>When the digging was done at that southern corner of the church it was determined that there was a slab of cement from the steps/sidewalk that was causing the water from the roof/eaves trough to flow toward the foundation.</p> <p>The slab was removed and that should resolve the water problem in that corner of the church. There were no cracks in the wall.</p>	

	<p>3. Electrical Box in sacristy- follow-up</p> <p>Mike has a contact who is an electrician.</p> <p>He will have him check the electrical to see what the status is on this.</p>	
6	<p>New Business:</p> <p>1. Painting of the cross in the Brady cemetery The cross will be painted white as it is quite weather beaten at the moment.</p> <p>2. Golf tournament for 75th Anniversary- held at Royal Papineau Golf Course</p> <ul style="list-style-type: none"> - Date is July 14/16- cost \$75.00 per person – approximately 10 teams to participate - Supper – ribs and mussels - Profits of this event to go toward the 75th anniversary celebrations. 	
7	Next Meeting: June 16/16	
8	Adjournment: Susan and Lyall	