

**OLV Warden's Meeting  
June 16, 2016**

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

**Absent:**

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 are approved by Susan and seconded by Paul	
3	<b>Approval of Agenda:</b> Agenda approved by Mike and seconded by Susan. 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. We are currently in a deficit of \$487.00. Bank account: \$27,533.36</li> </ol>	
5	<p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. <b>Spring Supper financial statement and post mortem</b> <ul style="list-style-type: none"> <li>-There were 144 tickets sold. 160 balloons.</li> <li>-Profit this year \$4,246 (last year profit \$4,060.55)</li> <li>-It was determined that we will have to make more balloons for next year.</li> <li>-Giselle will be available if we need help next year.</li> <li>-We would need more medium beef and less well done (if we do 6 – then 4 med and 2 well done)</li> </ul> </li> <li>2. <b>75<sup>th</sup> Anniversary</b> <p>Mike gave a status for the various activities. The committee is looking at January 27<sup>th</sup> to have the mass with the Archbishop (have the mass at the same time as the brunch)</p> <ul style="list-style-type: none"> <li>-Mike would like to publicize the upcoming events in the OLV bulletin to advise the OLV community of the upcoming events.</li> <li>-Have a Christmas Eve mass in Latin. Father Albanus has agreed to do this.</li> <li>-Heart and Soul choir to be contacted to sing with our choir at the Christmas Eve mass.</li> </ul> </li> <li>3. <b>Marble frame with priests name</b> <ul style="list-style-type: none"> <li>-The printing has been done. Lyall to remount the marble plaque on the wall.</li> </ul> </li> <li>4. <b>Church lighting (switches vs breaker panel)</b> <ul style="list-style-type: none"> <li>-It was determined that the switches are for the altar area. The breaker is for all the other lights.</li> </ul> </li> <li>5. <b>Chair repair – damaged seats.</b> <ul style="list-style-type: none"> <li>-Phil Casey found a can of compound for repairing the vinyl. Lyall to try using this compound to try and repair the damaged chairs in the hall. There are at least 22 that are damaged. They are currently in the bingo room so they will not be used.</li> </ul> </li> </ol>	

6	<p><b>New Business:</b></p> <p><b>1. La Chanterelle Proposal</b> The Executive committee of La Chanterelle is looking for office space. They would have same office hours as Monique. They would use our address. As for rental fee – currently Just Equipping pays \$175. This would be the minimum that we would ask them to pay. Mike and Bill will follow-up the negotiation of rental fee.</p> <p><b>2. Father Gyan’s visit</b> - He will be visiting from June 29<sup>th</sup> to July 9<sup>th</sup>. He will be staying in Gatineau. We are not sure at this point what his schedule will be. We can see is anything will be done at OLV.</p> <p><b>3. Chairperson of the Fabrique</b> - Bill Cameron’s term will be up in June 2016. We will think about options as a replacement over the summer.</p> <p><b>4. Father Albanus – attendance at retreat</b> -We will cover ¼ of the \$404.00 cost for the retreat.</p>	
7	<b>Next Meeting:</b> September 15/16	
8	<b>Adjournment:</b> Meeting adjourned by Lyall and seconded by Paul	