

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

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

Absent: Susan

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: Minutes as presented by Gail – approved by Paul and seconded by Mike	
3	Approval of Agenda: approved by Lyall and Mike – additional items added	
4	<ol style="list-style-type: none"> 1. Administration Activities – incoming letter from Buckingham Elementary School to thank OLV for their contribution towards the Daily Bread Project. 2. Treasurer's Report – Nancy in attendance and provided a financial report to period ending Sept 15/16. Currently in deficit position of \$3,981.00. Financial report accepted by Mike and Lyall 	
5	<p>Business Arising from Minutes.</p> <ol style="list-style-type: none"> 1. Harvest Supper – October 28th – <ul style="list-style-type: none"> -A meeting was held with Bill, Joan, Ellen and Lorraine to discuss the supper. -OLV will sell tickets, set up the hall and take care of the bar. -Ticket sales: Sept 25th- Gail and Lyall, Oct 2nd- Mike and Lise, Oct 9th – Bill and Linda and Oct 16th – Paul -We will set up the hall on Thursday at 6:30 p.m -Mike will get containers for beer -Beer – Mike will get beer – 24 Coors and either a BUD or Bleue -Wine – Gail and Lyall -Soft drinks, and water – Gail and Lyall 2. OLV 75th Anniversary <ul style="list-style-type: none"> -Mike gave an update on the activities -The efforts at the moment will be the planning of the mass in January and the breakfast. Mike has two organizations which will provide cost estimates for the breakfast. Mike believes that it should not be more than \$2000.00 (fundraising activities should cover this). -The proposed mass time for the Anniversary mass is for 9:00 a.m. but still to be confirmed. A mass time of 10:00 a.m. would be better for those that may be coming from out of town. -Bill will talk to Greg and Clare about talking to Sandra Pearson to see if some members of the Heart and Soul singers would be able to sing with our choir for the anniversary mass in January. -The sign for the 75th Anniversary is almost completed 	
6	<p>New Business:</p> <ol style="list-style-type: none"> 1. Cedar hedge <ul style="list-style-type: none"> -The cedar hedge at the back of the church has not been trimmed/maintained and is in bad shape. Bill and Lyall will take a look at the hedge on Sunday and see the amount of work that would have to be done if we want it removed. Dan would do for \$20.00 per hour and he would take away all the branches. 	

	<p>2. Walkway in the front of the church -There is currently an issue where the interlock sidewalk meets the pavement at the entrance to the church. The level of the pavement is slightly higher than the level of the interlock and there is a risk of someone tripping on this. Larry Cameron's son-in-law Marcelo who works in the landscaping business will come and take a look at this and will advise Bill as to what should be done to make the interlock and pavement be at the same level.</p> <p>3. Painting of soffits around garage and back veranda -The soffits are made of wood and are in need of being repainted. -Mike will look into someone that would provide a cost estimate to do the work.</p> <p>4. Water damage – repair in Regis Lemieux - apartment - The drywall has to be fixed and painted. Mike has a person that would charge around \$25.00 to do the work. Mike will look into this and let us know the estimated cost.</p> <p>5. Children for Jesus -Father Albanus and Sister Irisha are planning an event on Sept. 30th to have an evening of singing for young families to attend with their children. Father Albanus will be playing a keyboard and Sister Irisha will play the guitar.</p> <p>6. Locking of the Church after mass on Sunday - Linda Cameron, Paul Jeffrey and Lyall Campbell will bring their keys just in case they are asked to lock up after mass.</p> <p>7. Golf Tournament fundraiser – rescheduled to September 27, 2016 -Currently 20 people have signed up to participate. -There will be \$20 from each green fee going toward this fundraiser.</p>	
7	Next Meeting: October 20, 2016	
8	Adjournment: meeting adjourned by Mike and seconded by Paul	