

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

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

Absent:

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: Minutes as presented by Gail were tentatively approved by Paul and Susan. Minor changes to minutes regarding 75 th Anniversary. Gail to make changes as required.	
3	Approval of Agenda: Agenda approved by Susan and Lyall. Additional items added.	
4	<ol style="list-style-type: none"> 1. Administration Activities - Nothing to report at this meeting 2. Treasurer's Report - Nancy in attendance. A financial statement was provided for the period up to Nov 16/16. Current deficit position \$1,838.00 	
5	<p>Business Arising from Minutes</p> <ol style="list-style-type: none"> 1. Harvest Supper – Post Mortem – Dinner tickets sold: 159 Profit for evening: \$4,558.10 – OLV portion \$2,279.10 2. OLV 75th Anniversary Celebration <ul style="list-style-type: none"> - We will be getting a donation of the white tablecloths for the celebration. - St. Luc will be donating the sign for 75th Anniversary -Mike will get 160 tickets printed - through Monique -Bill will go through the parishioner/fundraiser mailing list and determine who will be getting a letter with the invitation to the breakfast. 3. Apartment Update – Regis -Yves Goulet will come and take a look and see what has to be done. 	
6	<p>New Business:</p> <ol style="list-style-type: none"> 1. Christmas Mass Schedule <ul style="list-style-type: none"> - Due to Father Albanus being away, at the present time we do not have a priest for OLV for Christmas Eve. Therefore, we will only have the regular mass on Sunday morning at 9:00 a.m. (Christmas is on Sunday). -St. Malachy – will have a mass on Christmas Eve at 9:00 p.m. 2. Fax line – <ul style="list-style-type: none"> -We would like to get rid of the line, however, we will check with Monique for what information could be incoming by FAX from the Funeral Home. 3. Defibulator – (AED) <ul style="list-style-type: none"> - Would we need one, due to our community? We would have to have a fundraiser to cover the cost. We could look at this next year. 4. Lion's Club Christmas Telethon <ul style="list-style-type: none"> - To be held on December 4th. We will put a notice in the OLV Bulletin to advise parishioners. Should parishioners wish to make a donation, they may put a donation in an envelope in the collection basket on Sunday morning. These envelopes will be brought to the Lion's Club telethon. 	
7	Next Meeting: December 15, 2016	
8	Adjournment: Paul and Mike	