

**OLV Warden's Meeting
May 18, 2017**

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 approved by Susan and seconded by Lyall	
3	Approval of Agenda: Agenda approved by Paul and seconded by Mike. Additional items added	
4	<ol style="list-style-type: none"> 1. Administration Activities – nothing to report 2. Treasurer's Report – Nancy not in attendance 	
5	<p>Business Arising from Minutes.</p> <ol style="list-style-type: none"> 1. Water issues in the basement <ul style="list-style-type: none"> -There is still water leaking in near the janitor room and in the bingo room - Mike will have his contact person come and give an estimate of how much this job would cost. We believe that we will have to fix the grade of the land to slope away from the foundation of the building. 2. 75th Anniversary – Next steps <ul style="list-style-type: none"> -Mike will be absent from June to August and has a number of trips planned in the fall and winter. There is still Phil and Dorothy and Diane D'Aoust on the committee. Still looking at a possibility of a corn roast in September. Bill to organize a committee meeting. 3. O'Neil cemetery on Church Street <ul style="list-style-type: none"> -The cemetery is owned by St. Gregoire, while OLV is responsible for the maintenance and the upkeep of the site. Unfortunately, <i>maintenance</i> of the site has become a challenge and OLV no longer has the resources available to meet its obligations towards maintenance of the site. -Bill talked to Benoit St. Jean, Chairperson of the Fabrique at St. Gregoire Bill advised Benoit that OLV would be opening up discussions on the transfer of the maintenance of the site back to St. Gregoire. 4. Meeting with MLA Alexandre Iraca on May 27th <ul style="list-style-type: none"> -Bill will set up meeting/warden photo with Alexandra Iraca in order to publically recognize his generous donation of \$1,000.00 towards Our Lady of Victory Parish and its activities. 	
6	<p>New Business:</p> <ol style="list-style-type: none"> 1. Dwindling Volunteer base – what do we do? <ul style="list-style-type: none"> -We will plan to address this issue at fellowship Sunday on September 3/17 2. Funeral Coordinator <ul style="list-style-type: none"> -Susan is recommending that we request Monique to stay as our coordinator. Bill and Susan to meet with Monique on Wednesday May 24th at 9:00 to discuss what it would take for her to stay. 	

	3.Warden – Mike Legault -Mike Legault will be resigning his position as warden at the end of May.	
7	Next Meeting: June 22/17	
8	Adjournment: meeting adjourned by Mike and seconded by Sue.	