

**OLV Warden's Meeting  
September 13, 2017**

**In attendance:** Bill, Susan, Bill Raby, Lyall and Gail

**Absent:** Paul

| Item | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Action by |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1    | <b>Opening Prayer:</b> Opening prayer led by Bill Cameron                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |
| 2    | <b>Approval of Minutes:</b> Minutes as presented by Gail are approved by Susan and seconded by Lyall                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |
| 3    | <b>Approval of Agenda:</b> agenda approved by Lyall and seconded by Bill Raby                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| 4    | <ol style="list-style-type: none"> <li>1. <b>Administration Activities</b> – no administration activities to report</li> <li>2. <b>Treasurer's Report</b> – Nancy in attendance – a financial statement was provide for period ending 17/08/31. We are currently in a deficit position of \$7,102.00. However, there are still some outstanding items that will be put into the revenues. The financial report was accepted by Lyall and seconded by Susan.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |           |
| 5    | <p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. <b>Harvest Supper</b> <ul style="list-style-type: none"> <li>-Joan will talk to her group of people and advise Bill.</li> <li>-Susan mentioned that we should watch for the prices for turkey. We would have to purchase at least 9 turkeys at 15lbs. (60 kg for 150 people)'</li> <li>-Lorraine – prepares the stuffing. Desserts will be apple and pumpkin pie</li> <li>-Bill will get in touch with Shirley Hotte to see if she has any paintings for the raffle.</li> <li>-The schedule for the sale of raffle tickets is as follows: <ul style="list-style-type: none"> <li>-September 24<sup>th</sup>- Bill and Linda Cameron</li> <li>-October 1<sup>st</sup> – Bill Raby</li> <li>-October 8<sup>th</sup> – Susan</li> <li>-October 15<sup>th</sup> – Gail and Lyall</li> </ul> </li> </ul> </li> <li>2. <b>Parish gathering – corn roast and BBQ on September 9<sup>th</sup></b> <ul style="list-style-type: none"> <li>-The total profit for the event was \$276.82</li> </ul> </li> <li>3. <b>Painting of the trim around the garage and rectory</b> <ul style="list-style-type: none"> <li>-Bill will meet with Alain regarding the trim around the garage and the frames around the bottom windows.</li> </ul> </li> </ol> |           |
| 6    | <p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Diocesan Meeting to be held on September 14th</b> <ul style="list-style-type: none"> <li>- Bill will attend this meeting. Bill has read the material provided for the meeting. There are 9 or 10 areas to participate in regarding various fundraising activities. Due to our limited base of parishioners these options may not be options for our parish. Bill to advise us of the results of the Diocesan meeting at our warden meeting in October.</li> </ul> </li> <li>2. <b>Cleaning of the kitchen</b> <ul style="list-style-type: none"> <li>-Bill was advised that Ken Simpson had cleaned the kitchen (cleaned the cobwebs in corners).</li> </ul> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |           |
| 7    | <b>Next Meeting:</b> next meeting to be held on October 11th                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |           |
| 8    | <b>Adjournment:</b> meeting adjourned by Bill Raby and seconded by Susan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |           |