

**OLV Warden's Meeting  
October 11, 2017**

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

**Absent:** Bill Raby and Paul Jeffrey

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 Lyall	
3	<b>Approval of Agenda:</b> Agenda approved by Lyall and Susan – additional items added	
4	<p>1. <b>Administration Activities</b> – nothing to report</p> <p>2. <b>Treasurer's Report</b> – Nancy in attendance. Provided a financial statement for period ending September 30/17. We are currently in a deficit position of \$6,836.00. However, there are still outstanding amounts to be applied against the deficit.</p>	
5	<p><b>Business Arising from Minutes</b></p> <p><b>1. Fundraising Activities 2018</b></p> <ul style="list-style-type: none"> <li>-Proposing at this time a spaghetti supper and balloon auction on May 18<sup>th</sup>. We would look at \$15.00 per ticket.</li> <li>-Nancy is looking at possibly organizing another card party. Proposed date would be either April 10<sup>th</sup> or 17<sup>th</sup>. Bill would look again for donations of five bottles of wine for door prizes. Susan would look at helping Nancy for the light lunch of sandwiches.</li> <li>-We would look once again at planning another family gathering and afternoon of music – possible date of September 15/18. Tickets at \$10.00. Look again at a serving corn on the cob and a hot dogs on the BBQ.</li> </ul> <p><b>2. 75th Anniversary Update</b></p> <ul style="list-style-type: none"> <li>-Instead of the 1st Sunday in January, we would look at January 21st as a special fellowship in the church hall.</li> </ul> <p><b>3. Capital Projects</b></p> <ul style="list-style-type: none"> <li>-Painting of trim and minor construction – Alain has completed the painting (Cost \$460.00)</li> <li>-Insulation of windows in the corridor (between the rectory and church) – Ken will be purchasing the foam insulation for the windows. (Cost \$80.00)</li> <li>-Outside electrical wiring – the wiring coming from the lines into the rectory must be looked at by an electrician.</li> <li>-Maintenance of kitchen in hall – Ken washed the kitchen and then swept the cob webs. Bill will send a thank you note to Ken to express our appreciation of the work that he did in the kitchen.</li> </ul>	
6	<p><b>New Business:</b></p> <p><b>1. Wooden chairs</b></p> <ul style="list-style-type: none"> <li>-Buckingham Elementary had put aside some wooden chairs that they no longer require. We did not pick them up. Susan will try to contact the school to see if they still have them set aside for us to pick up.</li> </ul> <p><b>2. Memorial Masses for Evelyn Robitaille</b></p> <ul style="list-style-type: none"> <li>-There will be two masses for Evelyn by the OLV Warden's</li> </ul>	
7	<b>Next Meeting:</b> November 16th	
8	<b>Adjournment:</b> meeting adjourned by Susan and seconded by Lyall	