

**SPECIAL OLV Warden's Meeting
April 9, 2018**

In attendance: Bill C., Susan, Paul, Gail, Lyall

Absent: Bill Raby

Item	Description	Action by
1	Opening Prayer: None	
2	Approval of Agenda: None	
3	Approval of Minutes: March minutes emailed to wardens for approval	
4	<p>Administration Activities</p> <p>1. Secretary's Report None</p> <p>2. Treasurer's Report None</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Card Party: Finalized the schedule for setup (9:00am the day of). Door prizes of wine (5 bottles), euchre boards (2), tea lights holders (3) and BBQ scrapers (3), were provided as door prizes. Shirley Hotte donated 2 sets of necklaces, earrings, and a painting. Shirley and Nancy sold tickets for the painting.</p> <p>2. Heart & Soul concert May 3, 2018: Someone is needed to sell tickets Sunday, April 15/18 since Virginia is unavailable – Gail & Lyall accepted. Last day to sell concert tickets will be April 22, 2018.</p> <p>3. OLV Spring Supper May 18, 2018: Poster created, Adults - \$20.00, Kids 6 to 12 - \$5.00; Under 6 – Free. Bill will review, and send Monique the details to make the tickets. Tickets for both the supper, and the painting donated by Shirley Hotte will be sold at the same time: April 29, 2018 – Susan; May 6, 2018 – Gail & Lyall; May 13, 2018 – Paul. Bill to request funds from Mr. Iracca, and others, to cover the costs of the supper. Balloon team is assembled!! Wardens will contact business community for donations for the balloon auction.</p>	
6	<p>New Business:</p> <p>1. Bill received a request from Anne Cloutier of "Coup de Pouce Famille Inc." to rent the church hall to be used as a full time Day-care. Wardens will review the request, and send Bill C. a list of questions and comments.</p>	
7	Next Meeting: May 17, 2018	
8	Adjournment: Susan & Paul	