

**OLV Warden's Meeting
June 21, 2018**

In attendance: Bill Cameron, Susan Lemieux, Paul Jeffrey, Lyall Campbell, Gail Preston and Father Albanus

Absent: Bill Raby

Item	Description	Action by
1	Opening Prayer: Bill Cameron	
2	Approval of Agenda: Agenda approved by Susan and seconded by Lyall. Additional items added	
3	Approval of Minutes: Minutes approved by Susan and seconded by Paul	
4	<p>Administration Activities</p> <p>1. Secretary's Report - nothing to report</p> <p>2. Treasurer's Report - Nancy not in attendance. Bill Cameron provided financial statement for period ending May 31/18. We are currently in deficit position of \$833.00. Financial statement accepted by Susan and Lyall. Bill to discuss with Nancy amount indicated in the expenses for the electricity/propane.</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Spring Supper Post Mortem -There were 116 tickets sold and 101 plates served. The total profit for the evening was \$3,984.00 - Bill received many good reviews for the evening. - We can look at this type of event for next year.</p> <p>2. Basement Leakage - Near janitor room – corner was leaking into basement in the spring. We may have to look at building up the slope in that corner. Bill Cameron will get in touch with Dan Farnand to see what we could do to slope the water away from that corner. - Near bingo room – we will look at fixing the small span of remaining eaves trough that is on the church roof. Propose to put a cap at the end that is open and install a downspout with extender to drain the water away from the corner in the back yard. Close up the existing downspout in the front where the water is dripping in the front of the bingo room.</p> <p>3. Caulking windows – connector room - Bill Raby to talk to his handy man Terry Smith regarding this job. We will discuss this job again in the fall.</p> <p>4. Family Day -To be held on Saturday, September 8th in the afternoon. - Phil Casey and his group to attend. As well Jamie Lawlis has volunteered to join the afternoon of music and play some music as well. - Gail will call Donna Murphy to see if she and Peter could come and play a few songs in the afternoon.</p>	

6	<p>New Business:</p> <p>1. Bishop's request for a special collection – July 8th</p> <ul style="list-style-type: none"> - Incoming e-mail and French letter from the diocese regarding the Canada Summer jobs program. Grants/funds were rec'd by various parishes to cover these jobs. However, these grants were based on the fact that the parish completed the form and indicated in the box that they were for abortion. - Due to this abortion clause, the various parishes cannot accept the grant from the government and must now cover the costs. The approximate amount indicated in the letter from the diocese is \$30,000. This request for special collection will go towards covering the \$30,000. - Father Albanus will speak to congregation on June 24th regarding this special collection. - Lyall will contact Archbishop Durocher to get an English copy of the letter. We will put it into the OLV Bulletin for July 1st. <p>2. Keys for Kitchen</p> <ul style="list-style-type: none"> - The lock for the kitchen door has been changed. Those who would like a new key may contact Monique. <p>3. Request for Donation – TVC (community television)</p> <ul style="list-style-type: none"> - We will make a \$75.00 donation toward the TVC <p>4. New weekly Donation envelopes for 2019</p> <ul style="list-style-type: none"> - Monique rec'd templates for the 2019 envelopes. - Bill will forward to the warden's the photos of the 'mock' envelopes for 2019. (fuel, support, 9 special) - We do not see a problem with the numbering starting at 100. <p>5. July Warden's meeting</p> <ul style="list-style-type: none"> - we will have a special meeting on July 19/18 to discuss: <ul style="list-style-type: none"> - details regarding the family day in September, update of the rental of hall for the daycare, water in the basement 	
7	Next Meeting: July 19/18	
8	Adjournment: meeting adjourned by Susan and seconded by Paul	