

OLV Warden's Meeting
December 18, 2019

In attendance: Bill Cameron, Susan Lemieux, Bill Raby, Nancy Lanthier, Gail Preston, Lyall Campbell
Absent: Father Albanus

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill Cameron	
2	Approval of Agenda: Agenda approved by Susan, and seconded by Bill Raby. Additional items added	
3	Approval of Minutes: Minutes as presented by Gail are approved by Susan and seconded by Bill Raby	
4	<p>Administration Activities:</p> <p>1. Secretary's Report: Nothing to Report</p> <p>2. Treasurer's Report: Financial report presented by Nancy. Approved by Bill Raby, and seconded by Lyall. We are currently in a deficit position of \$4,270.00</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Hydro Quebec (HQ): Bill Cameron contacted Hydro Quebec, and HQ mentioned that the wires are safe, and secure, even though the insulation on the wires is starting to deteriorate. HQ also mentioned that the wires from the rectory to the church are the responsibility of the church. An electrician needs to be contacted to replace the wires. We will follow up in the New Year.</p> <p>2. Concierge Contract: Susan and Bill Cameron will setup a meeting with Dan to discuss his contract.</p> <p>Due to the daycare rental, Dan was notified by Bill Cameron not to enter the church Wednesday and Friday during operating hours.</p> <p>3. Blinds for Connector Windows: Nancy took the curtains home to wash. A decision was made to keep the curtains on the west side of the connector hall for privacy, and have no curtains on the east side (back yard). The connector is nice and bright with the new windows, and fresh paint. We can look at getting new curtains and rods in the near future.</p> <p>4. Volunteer Appreciation Evening: The date of Friday, January 24, 2020 at 7:00pm has been set for Volunteer Appreciation Evening. Susan will pick up the food platters, and Gail and Lyall will take care of the purchasing of the wine and soft drinks. Will meet at the church at 6:00 to setup the hall on Friday, and receive the delivery of the food from the IGA.</p> <p>5. Heart & Soul concert: Bill Cameron will talk to Sandra about bringing the garbage home after the concert, and putting back the tables and chairs. Bill and some of the wardens will be at the concert, and will help put everything back.</p>	
6	<p>New Business:</p> <p>1. Recycling in the basement/church hall for rentals and other events: Bill Cameron will email Martin Lajeunesse to get more information on how we can cut down on the garbage.</p> <p>Possibly getting another recycle bin, and a compost bin.</p>	
7	Next Meeting: Wednesday, January 15, 2020 @ 9:00 (place to be determined)	
8	Adjournment: Meeting adjourned by Bill Raby, seconded by Susan	