

OLV Warden's Meeting

April 21, 2022 in OLV Church Hall

In attendance: Bill Cameron, Susan Lemieux, Gail Preston, Lyall Campbell

Absent: Father Murray, Bill Raby, Nancy Lanthier

Item	Description	Action by
1	Opening Prayer: opening prayer led by Bill	
2	Approval of Agenda: Agenda approved by Lyall and seconded by Susan. Susan has additional items added for discussion at this meeting.	
3	Approval of Minutes: Minutes from March 17, 2022 as presented by Gail are approved by Lyall and seconded by Susan	
4	Administration Activities: 1. Secretary's Report: Nothing to report for this period. 2. Treasurer's Report: Nancy not in attendance. However, the financial report for the period ending March 31/22 has been provided. We are currently in a deficit position of \$14,832. There is approximately \$21,000 cash in the bank. The financial report was reviewed. Report approved by Lyall and seconded by Susan.	
5	Business Arising from Minutes. 1. Water in basement and conference room (Review and Update) Conference room wall: PROSECURE (Kevin Lawlis) will repair conference room as water is leaking in from the east side wall. You can see cracks on the outside of the foundation in the area where the sacristy/conference room was joined to meet the basement of church. Other water issue: The water is still coming in near the janitor cupboard at the bottom of the back stairs. We will have to determine what to do about this. We can ask Kevin about this when he comes to fix the water leak for the conference room Ken had mentioned previously that this corner was leaking before the eaves trough came down on the south side of the church in February 2016. 2. Warden's vs. Mandate Bill spoke to the Chancellor at the Diocese regarding our issue finding replacement wardens. The Chancellor will look into our issue and advise. We only have an average of 30 parishioners per mass. At least 6 are our main volunteers for various church function/duties. 3. Engraving of marble plaque Susan spoke to her contact Tom Cole. Tom is in Ontario and does not do out of province engraving. However, Tom will provide Susan with a list of Quebec contacts. There would be approximately 22 letters. We would set up the scaffold if it could be done inside. Bill will contact someone at St. Gregoire to see who they have to recommend for engraving our plaque.	

6	<p>New Business:</p> <p>1. Rental Contract with Harmonie La Fugue (Tuesday Night)</p> <p>Bill met with the contact person of Harmonie La Fugue. They are a Community Orchestra, and are interested in renting the hall for their weekly practice. We will rent for \$50.00 per night. However, they would like to have a place to store some of their instruments (i.e. 36 inch cymbals). The Bingo room is the only area large enough for their space requirements. We will try to reorganize our storage areas in the church basement in order to accommodate the storage of their instruments in the bingo room.</p> <p>2. Reorganize Storage areas in the Church Hall</p> <p>We can move some of the OLV bins (Christmas, St Patrick's decorations etc.) that are on the shelves in the bingo room to the basement of the house.</p> <p>The OA group will not be returning and will be giving up the small storage cupboard in basement in September. The storage cupboard is located in the hall beside the phone.</p> <p>On March 27th we moved the 100 vinyl chairs from the conference room to the hall and freed up some extra space. We will see if the daycare can move their supplies from the janitor closet to the conference room. We will also offer the daycare the OA cupboard if they need more space for all the items that they have on the shelving unit in the janitor closet.</p> <p>Harmonie La Fugue is interested in renting the hall for their weekly practice. They would like to have a place to store some of their instruments (i.e. 36 inch cymbals). The only space we have at this time, which would be big enough, is in the bingo room. The area on the floor which is now being used by the La Chanterelle would be adequate for their needs.</p> <p>The space in the janitor closet would be offered to La Chanterelle for their equipment. Currently 2 organs, organ bench, organ stand, small platform and other items are on the floor in the bingo room. It will be determined if we have to remove the large shelves that at currently in the janitor closet for the equipment of La Chanterelle.</p> <p>These proposals for relocating their equipment/supplies will be discussed with the Daycare and La Chanterelle.</p> <p>3. Monique has filing cabinet</p> <p>Anyone who has any documentation at home, they can bring it in and it will be filed in the cabinets.</p> <p>4. Sunday morning Food Baskets</p> <p>We will move them to the top of the stairs when there is no more sanitation required at the church.</p> <p>5. Box elder bugs in church, connector and house</p> <p>They are harmless but a nuisance. They are inside the church and around the connector windows. They are seasonal and around because of the Manitoba maples and other maple trees. We see them crawling on the side of the house near garage. Unfortunately, there is not much we can do.</p>	
7	Next Meeting: May 19, 2022	
8	Adjournment: Meeting adjourned by Susan and seconded by Llyall	