

OLV Warden's Meeting
February 27, 2025 @ 11:00 a.m. in the Rectory Meeting Room

In attendance: Father Murray, Susan Lemieux, Bill Raby, Nancy Lanthier, Gail Preston, Theresa Ritchie, Mervin Butler, and Lyall Campbell

Absent:

| Item | Description | Action by |
|------|---|-----------|
| 1 | Opening Prayer: opening prayer led by Susan Lemieux | |
| 2 | Approval of Agenda: Agenda approved by Bill Raby and seconded by Theresa Ritchie | |
| 3 | Approval of Minutes: The minutes of January 21, 2025 as presented by Gail Preston were approved by Theresa Ritchie and seconded by Lyall Campbell. | |
| 4 | Administration Activities: 1. Secretary's Report: Nothing to report at this time. 2. Treasurer's Report: Nancy Lanthier is waiting for bank statements to come in. Everything is paid up as of Dec 31, 2024. As of now, we have a surplus of \$2836.22 | |
| 5 | Business Arising from Minutes: 1. Bill Raby will be taking the next English "Warden Training" seminar when the training becomes available at the diocese. | |
| 6 | New Business: 1. Church Grass Cutting for 2025– After 3 years of volunteering to cut the grass at OLV, Lyall has decided to take a break. The grass was usually cut twice a week, and takes approximately 2-3 hours per cut. Theresa will contact Pro4Saison to get an estimate for the cost. Theresa will ask if it is possible to have the grass cut on a Friday, so it is nice for the weekend. 2. St. Patrick's Bake Sale & Café – This event will take place on Saturday, March 15, 2025 from 1:00 to 3:30 pm in the church hall. Susan will ask if her niece if she would like to drop by and play a few tunes on her violin. Susan will also reach out to Terry McNamara to see if he would like to attend our event to play the guitar. We have decided to have a "Donation Basket" at the door, instead of an entrance fee. Coffee will be provided, and some desserts will be on the tables. Susan requested a \$300.00 float for the bake sale. Gail will provide the milk and cream, and Lyall will provide the sound system for the musicians. 3. Insurance Update – Bill Raby has been in contact with our Insurance broker for the upcoming renewal. The broker mentioned that they have a new insurance provider with a better premium. This company has requested new clients complete the required application forms. Bill and Lyall will start filling out the forms. 4. Weather Stripping for front church doors – Mervin will look into getting the weather stripping replaced. | |

| | | |
|----------|--|--|
| | 5. Father Greg – Father mentioned that he might not always attend the OLV warden meetings. We will still keep Father in the loop and continue to send emails of the warden meeting agenda and the minutes of the monthly Warden meetings. | |
| 7 | Next Meeting: Wednesday, March 26, 2025 @ 11:00 in the rectory meeting room. | |
| 8 | Adjournment: Meeting adjourned by Father Greg and Bill Raby | |