## OLV Warden's Meeting May 15, 2025 @ 11:00 a.m. in the Rectory Meeting Room

In attendance: Father Murray, Susan Lemieux, Bill Raby, Nancy Lanthier, Gail Preston,

Theresa Ritchie, and Lyall Campbell

**Absent:** Mervin Butler

| Item | Description   | Action by |
|------|---|-----------|
| 1    | Opening Prayer: Opening prayer led by Father Murray   |           |
| 2    | <b>Approval of Agenda:</b> Agenda approved by Bill Raby and seconded by Theresa Ritchie   |           |
| 3    | Approval of Minutes: The minutes of April 23, 2025 as presented by Gail Preston were approved by Theresa Ritchie and seconded by Bill Raby  |           |
| 4    | Administration Activities:  1. Secretary's Report: Gail has nothing to report for this meeting.   |           |
|      | 2. Treasurer's Report: Nancy Lanthier presented the monthly financial report for the period ending on March 30, 2025. Financial report approved by Susan Lemieux and seconded by Bill Raby. We are currently in a deficit of \$4,611.00.  |           |
| 5    | Business Arising from Minutes.  |           |
|      | 1. Spring Supper Update – Unfortunately, after talking with Bob Demers at the Buckingham Golf Club, the date we all selected for the Spring Supper was already taken, so there will not be a spring supper this year. Sue did book our fall supper for October 3, 2025. We are looking at a chicken brochette platter at an adult ticket price of \$40.00, and \$20.00 for children 12 and under. |           |
|      | Insurance Update – Bill Raby mentioned that the broker will be providing a quote next week.   |           |
|      | 3. Addy house update – Lyall would like to install a rope to mark the property line between the 2 properties to prevent their clients from parking on the church property.  |           |
|      | 4. Saint Gregoire request – Susan notified the diocese concerning the request, The diocese will get back to us at a later date.   |           |
| 6    | New Business:   |           |
|      | <b>1. Hall Rental rates</b> – Theresa mentioned that with the price of utilities going up, we should increase the rental prices to cover the cost. More discussion required concerning the proposed increase.   |           |
|      | <b>2. Child Sponsorship</b> – Father Murray mentioned that this group will be attending mass on May 25 <sup>th</sup> . They are not requesting donations, the group is presenting information concerning sponsoring a child in a developing country.  |           |
|      | <b>3. Meeting for Presentation of the 2024 Financial Report</b> – The wardens will be presenting the financial report to the parishioners during Sunday fellowship on June 6 <sup>th</sup>  |           |
| 7    | Next Meeting: June 19, 2025 @11:00am  |           |
| 8    | Adjournment: Meeting adjourned by Bill Raby, and seconded by Gail Preston   |           |
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