

**OLV Warden's Meeting**  
**June 19, 2025 @ 11:00a.m in Rectory Meeting Room**

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

**Absent:** Father Murray

Item	Description	Action by
1	<b>Opening Prayer:</b> Opening prayer led by Susan Lemieux	
2	<b>Approval of Agenda:</b> Agenda approved by Theresa Ritchie and seconded by Lyall Campbell	
3	<b>Approval of Minutes:</b> The minutes of May 15, 2025 as presented by Gail Preston were approved by Bill Raby and seconded by Mervin Butler.	
4	<b>Administration Activities:</b> <b>1. Secretary's Report:</b> Gail has nothing to report for this meeting.  <b>2. Treasurer's Report:</b> Nancy Lanthier presented the monthly financial report for the period ending on March 30, 2025. Financial report approved by Gail Preston and seconded by Bill Raby. We are currently in a surplus of \$459.43.	
5	<b>Business Arising from Minutes.</b>  <b>1. Insurance Update –</b> Bill provided the update for OLV Church insurance policy. The broker provided a new company that will provide a savings with the insurance rate. This company will provide the same coverage as our previous insurance provider. All agreed to go with the new provider.  <b>2. Addy House update –</b> Lyall mentioned last meeting, that he will put up a rope to separate OLV property from the Addy house business. The owner of the house/business has put up a rope with no parking signs, and planted some trees along the property line. The owner did a great job, so now the church does not have to worry about the owners clients parking on church property.  <b>3. Hall Rental Rates –</b> The wardens will be reviewing the hall rental rates at the August Warden meeting.	
6	<b>New Business:</b>  <b>1. New Rental –</b> Theresa provided a possible renter all the details on renting the church hall for family events. They will get back to Theresa with their decision.  <b>2. Funeral costs –</b> The diocese rates of having a funeral at OLV will be the following: The choir cost will be \$60.00, the condolence receiving line cost (if required) is \$100.00, and the funeral mass cost is \$175. The total cost is \$335.00.	
7	<b>Next Meeting:</b> Aug 14, 2025 @11:00am in the rectory meeting room	
8	<b>Adjournment:</b> Meeting adjourned by Susan Lemieux, and seconded by Bill Raby	