

OLV Warden's Meeting Minutes

September 25, 2025 @ 11:00 a.m. in the Rectory Meeting Room

In attendance: Father John Braganza, Linda Cameron, Susan Lemieux, Bill Raby, Nancy Lanthier, Gail Preston, Theresa Ritchie, and Lyall Campbell

Absent:

Item	Description	Action by
1	Opening Prayer: opening prayer led by Father John	
2	Approval of Agenda: Agenda approved by Theresa Ritchie, and Bill Raby	
3	Approval of Minutes: The minutes of August 14, 2025 as presented by Gail Preston are approved by Susan Lemieux and seconded by Lyall Campbell	
4	Administration Activities: 1. Secretary's Report: Gail Preston has nothing to report for this meeting. 2. Treasurer's Report: Nancy Lanthier presented the financial report for the period ending August 31, 2025. We are currently in a deficit position of \$8003.67. Financial report approved by Susan Lemieux and seconded by Gail Preston.	
5	Business Arising from Minutes. 1. Food Bank Request: Theresa received an email from the Food Bank, thanking OLV for the use of the property to celebrate their 1 ST anniversary. Linda Cameron mentioned that the event was very well organized and all those in attendance had a good time. 2. OLV Supper Update – Susan mentioned that sales of the tickets are doing well, and that 24 tickets remain. The last day to purchase tickets is Oct 1, 2025. 3. Status of contract renewals: Theresa provided a summary of the current rental contracts. All the regular groups have signed their contracts, and are in the contract book in the office. There is one new rental that has been signed for Thursday evenings. Also, another group has requested 2 dates in the new year for family events. 4. Follow up for Evening Events help in Church Hall: - Noise By-Law Ville de Gatineau - Lyall provided information from the Ville du Gatineau website. There is a by-law for noise infractions in Gatineau - By-Law 44-2003	
6	New Business: 1. Expression of Interest to purchase lot beside OLV church: – Susan will respond to the letter from the developer. At this time, Our Lady of Victory has no plans to sell the lot beside the church, therefore the wardens have all decided to not pursue the request at this time.	

	2. Printing flyers for the St. Malachy pilgrimage: The OLV secretary was approached by Joan at St, Malachy's with an offer to pay OLV for the printing of the flyers for this year's pilgrimage. All OLV Wardens are in favor to wave the cost of printing, since St. Malachy already pays for 1/3 of the office supplies. 3. Website update for Father John Braganza – Picture and Biography: Father John will provide a picture and biography which Linda Cameron will forward this info to the secretary of St. Al's to be posted on their website. 4. Special Collection for Sunday Oct 28, 2025: Linda Cameron is proposing a special collection to collect funds for Gaza. We will set up a TV at the entrance of the church with a video of impactful pictures of the disaster in Gaza.	
7	Next Meeting: October 30, 2025 @11:00	
8	Adjournment: Meeting adjourned by Susan Lemieux and seconded by Gail Preston	