

OLV Warden's Meeting

April 30, 2026 @ 11:15 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 Linda Cameron.	
2	Approval of Agenda: Agenda approved by Susan Lemieux, and seconded by Theresa Ritchie	
3	Approval of Minutes: Minutes of March 26, 2026 as presented by Gail Preston are approved by Theresa Ritchie and Susan Lemieux.	
4	<p>Administration Activities:</p> <p>1. Secretary's Report: Gail Preston has nothing to report for this meeting.</p> <p>2. Treasurer's Report: Nancy Lanthier presented the monthly financial report ending April, 2026. There is a deficit of \$5320.00.</p> <p>Report approved by Susan Lemieux and Bill Raby.</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Update on Rentals – Theresa mentioned that the Heart & Soul will not be having a Spring Concert this year, and will not be using the hall until further notice. Heart & Soul will be doing a small spring concert at the senior's residence.</p>	
6	<p>New Business:</p> <p>1. Spring Cleaning – Linda is proposing a date of May 4, 2026 after mass, to do a "spring cleaning" and inventory of things that can be discarded in the church and rectory.</p> <p>2. Lawn Mowing Estimates – Theresa provided multiple estimates from different lawn companies, we all in favor of staying with Pro Vert. The price is reasonable and the number of lawn cut per season is 26 and the contract will be until the end of October. The cost will be \$1799.36.</p> <p>3. Rectory Renovations – Lyall will contact Mr. Milton Brunke for his assistance in the removal of the carpet in Father's bedroom, and get some ideas of what kind of flooring to install.</p> <p>Father John mentioned that he would also like to turn one of the rooms upstairs in the rectory into a chapel. Susan will look into providing "black-out" curtains for Father's bedroom.</p> <p>4. Sacristy Roof, Soffits, Fascia, etc – Gail will call Germain Lanthier to see if he can stop by the church and provide us with an estimate for the sacristy roof and see if he also installs fascia and soffits.</p> <p>Lyall will call L&L Roofing to get an estimate to replace the missing shingles on the north side church roof.</p>	

	<p>5. Church hall kitchen bathroom (sink replacement) and replacing the porch at garage door –</p> <p>Hall kitchen bathroom – replace sink - Lyall will contact Pro-Secure for an estimate to replace the sink and water taps in the hall kitchen bathroom.</p> <p>Porch replacement - Lyall will go to BMR to get a cost for the lumber to replace the porch. He will take on the job to replace the porch.</p> <p>6. Spring Supper – Sue proposed to do the spring supper in the church hall for a total of 60 people. On the menu will be a loin of pork, potatoes, carrots, salad, buns and dessert. We will not have a bar, but will have a license to serve which means that people can bring their own wine, beer or beverage. Gail and Lyall mentioned that they will help Sue with the preparation of the food and also with the set-up of the hall and other things that must be done for the supper.</p> <p>A comment was made that we need to have at least 80 people as to not leave anyone out to purchase tickets for the supper.</p> <p>Also the cost of a supper ticket needs to be kept to an affordable price.</p> <p>Further discussion to follow on the details of the spring supper and other possible fundraising events.</p>	
7	Next Meeting: May 21, 2026 in the rectory kitchen at 1:00pm	
8	Adjournment: Meeting adjourned by Gail and seconded by Lyall	