

OLV Warden's Meeting
May 21, 2026 @ 1:00 p.m. in the Rectory Kitchen

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 Bill Raby, and seconded by Susan Lemieux	
3	Approval of Minutes: Minutes of April 30, 2026 as presented by Gail Preston are approved by Theresa Ritchie, and seconded by Susan Lemieux	
4	Administration Activities: 1. Secretary's Report: Gail Preston has nothing to report for this meeting. 2. Treasurer's Report: Nancy Lanthier presented the monthly financial report ending April, 2026. There is a deficit of \$11,406.27. Report approved by Susan Lemieux and Lyall Campbell.	
5	Business Arising from Minutes. 1. Update on Spring Supper – It was decided that we do not have the person power to put on a spring supper. Theresa will check with a contact concerning getting a supper catered. Theresa mentioned that this person might cater the supper for \$25.00 per plate, but this is to be confirmed. Linda will look at the various costs if we were to have a supper catered at the golf course. We all decided to pick a date of Sept 25, 2026 for a fall supper, and work on ideas on what to serve as a meal, and to find a venue for this Fundraiser event as per Linda. 2. Update of Rectory Hydro Wires – Linda set an email to Hydro Quebec, with the details, and has not heard back. The wires need to be replaced for the fascia / soffit work to be completed 3. Update of rectory roof, soffits and fascia – Mathieu Berndt will send Lyall an estimate for the squirrel removal and the cost to install fascia and soffit. 4. Update from L&L Toitures for north side roof repair - Germain Lanthier provided an estimate of \$1293.46, and L&L provided an estimate of \$1724.63. The wardens all agreed to give the contract to Mr. Lanthier not only for the lower estimate, but Germain mentioned that he will do a better job in securing the missing shingles, and also he will check for other loose shingles as well. Other: Germain Lanthier will also look at the sacristy roof to determine its condition, and if necessary provide an estimate.	

	5. Status on Father John's bedroom – Mr. Nadon provided an estimate of \$1477.42 for the flooring and labor to install. Lyall mentioned that to save labor costs he will remove the carpet in the bedroom and clean the floor. Father to move into the rectory in mid June. 6. Other renovations: Lyall mentioned that he still needs to provide an estimate for the rectory side door porch replacement, and the repair of the faucet in hall kitchen bathroom.	
6	New Business: 1. Rental Fees – Due to rising costs it was decided that at the warden meeting in June, the wardens will review the weekly group rental fees, and propose rate changes. Theresa mentioned that the groups will be notified as they sign their contracts in September. 2. Contracts – We keep signed contracts in a binder in the OLV office. The OLV secretary is asking how long, do we keep the signed rental contracts. Linda will confirm this question with Rene Laprise. 3. Fundraiser Ideas – Father has graciously volunteered to do a carving to raise funds toward the costs of our projects.	
7	Next Meeting: June 25, 2026 @11:15 a.m.	
8	Adjournment: Meeting adjourned by Gail Preston and Susan Lemieux	