

OLV Warden's Meeting
May 16, 2024 @ 11:00 A.M in the Church Hall

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

Absent:

Item	Description	Action by
1	Opening Prayer: opening prayer led by Father Murray	
2	Approval of Agenda: Agenda approved by Susan and seconded by Bill. Additional items added.	
3	Approval of Minutes: Minutes of April 25,2024 as presented by Gail are approved by Theresa and seconded by Susan.	
4	<p>Administration Activities:</p> <p>1. Secretary's Report: Gail has nothing to report for this period.</p> <p>2. Treasurer's Report: Nancy provided and reviewed the details of the financial report for the period ending April 30, 2024. We are currently in a surplus position of \$1,972.00. Fundraising total is now at \$4,790.00.</p> <p>The financial report is approved by Lyall and seconded by Bill.</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Rentals – Theresa sent an e-mail to Kevin of NA to advise him that we are thinking of raising the rent to \$80.00. We are giving them advance notice as this increase would come into effect on Sept. 1/24. This would be the same amount as AA pays on a monthly basis.</p>	
6	<p>New Business:</p> <p>1. Rental Contract Update – Theresa</p> <p>Theresa provided an updated rental contract. There are some rentals that do not have insurance. An addition to the contract will be made that they acknowledge in the contract that they do not have insurance. Bill will look into the cost of insurance for a one-day event.</p> <p>Other groups that do not have insurance would be responsibility for their own group. Theresa will check with Bill Cameron where he got the information regarding indemnity information for the rental contract. As well, we have to clarify if a contract for a "one-day rental" for parishioners would fall under the church insurance and should we make them sign a contract.</p> <p>There will be some slight changes to the wording in the rental contract.</p> <p>2. Ville de Gatineau Garbage pick-up update - Susan</p> <p>As of May 30th, the city is going to a new company with robotic pick-up. There are special criteria as to the placement of the bins in the driveways for them to be picked up by the truck. Surplus brown bags will be picked up only on designated pick up days. Lyall will send everyone the link as to this new requirement.</p>	

	<p>3. Spring Supper Update - Bill Raby</p> <p>Bill talked to the contact at the Golf Course to see if we could have our lasagna dinner at the Golf Course (lasagna, Caesar salad and bun).</p> <p>We would look at a Friday in September. Bill will talk to his contact on Friday.</p> <p>Bill to ask if we can bring our desserts (Susan's cakes).</p> <p>We could look at a 50/50 raffle. We can look at the pricing later of the 50/50 tickets.</p> <p>4. Leak in basement Corner – update Lyall</p> <p>Lyall will follow up with Orville Miller if he has a 12x12 piece of the dryer felt for the corner. We will let Mervin know and then he can bring his tractor to pull back the grass.</p>	
7	Next Meeting: June 20, 2024 at 11:00 a.m.	
8	Adjournment: Meeting adjourned by Susan and Bill.	