

OLV Warden's Meeting
July 30, 2026 @ 11:15 a.m. in the Parish Hall

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

Absent: Nancy Lanthier

Item	Description	Action by
1	Opening Prayer: Opening prayer lead by Linda Cameron	
2	Approval of Agenda: Agenda approved by Bill Raby, and seconded by Susan Lemieux	
3	Approval of Minutes: Minutes as presented by Gail Preston for June 25, 2026 meeting are approved by Susan Lemieux and seconded by Theresa Ritchie.	
4	Administration Activities: 1. Secretary's Report: Gail Preston has nothing to report for this meeting. 2. Treasurer's Report: Nancy not in attendance, but Linda had a few items. 1) Diocesan Rates Increase: Mileage - There is an increase from .51 to .57 cent per km for travel	
5	Business Arising from Minutes. 1. Fall supper update – Linda will be looking into getting a bar license to sell or to serve. The wardens are still debating whether or not we will have a bar. As for the meal, the Food Bank will be preparing the dinner for our supper. The supper will be held in the church hall, September 25, 2026. The menu for the supper will be as follows: soup, 2 pork Souvlaki skewers, mixed julienne vegetables, rice, buns, warm apple crisp for dessert. The price will be \$25.00 for adults and \$15.00 for children 12 and under. Cocktails at 4:30 pm and dinner at 5:30 pm. Dance music will also be provided in the evening. Linda will put together a playlist of 60's music. The hall will be set up with space in the center for dancing. Gail and Lyall will make 100 tickets and prepare poster. 2. Status of bin for cleanup – Father is continuing to bring items to the eco-center. 3. Chairperson Renewal - Linda received the chairperson approval paperwork for 1 year.	
6	New Business: 1. Request from the Archbishop to accommodate Father Nsibiet Ekon – Father John and the wardens all in agreement to have Father Ekon stay for the month of August in the parish rectory. Father John will introduce Father Ekon to the wardens, and Father Ekon has agreed to say the masses while Father John is on vacation.	

	All the wardens have agreed to drop into the office while Monique is there to make sure everything is going well and in case Father Ekon needs anything. 2. Purchase of new vacuum cleaner – Susan will purchase a new Dyson cordless vacuum for the house keeper at a cost of \$399 + tax. All wardens agreed. 3. Office Phone – Linda is looking into changing the office phone and internet plan to address the lack of a long distance plan. We all decided to revisit this topic at the next meeting and also look at the upcoming printer contract. As well, at the next meeting we will look at the current Konica Minolta office printer maintenance contract expiry date. We can see what the current costs are and what would be our options to not renew the contract and just buy a printer. 4. Friday Hall rental – Theresa introduced a motion that we keep the church hall free on Friday's for OLV activities. All wardens in agreement.	
7	Next Meeting: Thursday, September 3, 2026 @11:00 in the parish hall	
8	Adjournment: Meeting adjourned by Gail and Bill	