

St Raphael's Ruins

04/05/22

Attendees:

Diana, Ed, Ian, Andrea, David, Bernie, Louise, Leona, Rena, Gord, Ryan, Krista, Wanda

Call to Order, Welcome/ Ian

Opening Prayer / Diana

Minutes from meeting 04/11/21 were read Motion to accept 2nd Andrea
All approved

Financial

Ed stated that the Income for the first 4 months of 2022 was \$4,028.72.

Expenses **\$17,725.33**

Total Assests / Balances \$253,744.63

He shared news that final disbursement of Msgr.DB MacDougald's estate was \$96,805.00. He pointed out that due to this gift we would be able to make payments for Refurbishment without cashing in a GIC. Motion to approve future pay instalments for this project. 2 nd Wanda All in Favor

Ed noted that the Investment Committee would be meeting and drawing up proposals as we move forward / market opens up

Business :

There is no Curator at present hired for coming summer . Louise has stream lined the loan application process on line and payroll as well for this job . She has been notified that the grant portion will be \$4060

A motion was made for board to approve \$4000 needed in addition to hire student for 8 weeks \$14.50 hr Total \$8060 . 1st Diana , 2nd Ryan. All Approved
Louise will advertise for Curator position in Glengarry News, Diocesan website ,possibly Catholic Schoolboard

Ryan and Louise will interview if needed

Gord stated that Governance Committee would be meeting noting possible template for rentals and golf tournament responsibilities to be looked at

Ian reported that the work in the Ruins is underway despite rainy cold April. Two more weeks needed for the capping . They are mindful of May 21 st weddings but stretch of almost 2weeks post that date free of interruptions.

Ian noted wooden steps are in very bad shape / liability , discussion re temporary fix. Ian asked to inquire from Kellar long term up to code suggestions.

Ian also noted there is already a problem sourcing someone to fabricate railings Looking forward Ian suggested looking at further areas that need sealing / capping / discolouration of pillars

Concert:

Diana had sent out e mail to committee in regards to a request to use the facility for concert . Request denied

Painting :

David brought forward a Stuart MacCormick painting we have had in our inventory for over 5 years . He stated he had a buyer who would pay \$500.. Motion to sell , 2nd by Louise. All Approved

Discussion re an Inventory update needed. Diana to organize a few of us to help re items in store room . Ian asked if anyone had items they were storing to itemize them and e mail Wanda

Weddings

Bernie sent letter to Archbishop, Fr Dan and Fr Kevin re Catholic weddings in Ruins in February. He has not heard back from anyone to date

Printing

Diana had quotes from Glengarry printing for phamplets. Board approved ordering 1000 English

It was put forward that the Logo could use a facelift . Louise will contact graphic artist and report back

Port a Potty

Bernie to see about having one at Ruins for summer like last year

Golf Tournament

Ed proposed budget for 120 golfers

After discussion it was decided to go back to shot gun format with dinner after

. Golf Committee to meet and update at next meeting

Next Meeting: Tuesday May 24th 7 pm St Raphael's Rec Centre

Meeting Adjourned