

St. Mary's Operation Committee Agenda – March 13, 2020

NOTE: THIS MEETING WAS NOT HELD DUE TO THE COVID19 BC HEALTH RECOMMENDATION TO STAY HOME.

Regrets: John, Ian, Lon

- I. **Open meeting with Prayer** - Lon
- II. **Adoption of Agenda**
- III. **Minutes of the January 10, 2020 Meeting** – approved by electronic vote
- IV. **Thanks**
- V. **Review Action Items** – status, date adjustment, explanations?
 1. Turn over kitchen file to Derek/John
 2. Execute Kitchen Reno
 3. Curb Repairs
 4. Capital Plan
 5. Cooper Hall Replace one fluorescent fixture with LED to test results
 6. Additional support for stacking chairs in Cooper Hall
- VI. **Business Arising/Discussion from Jan. 10, 2020 Minutes**
- VII. **Financial Reports**
 1. Financial Statement to February 29, 2020 & Variance Comments – Derek
 - ✓ Motion to receive Financial Report, and recommend for adoption by Council
- VIII. **Other Reports**
 1. Irene – Nothing to report
 2. John – Nothing to report
 3. Ian
 4. Derek
 5. Leslie – Facilities (attached)
 - ✓ Discussion & Motion to receive non-financial reports
- IX. **New Business**
 1. Smile Card Application – next project
 2. Clean-up for Easter
- X. **Next Meeting** (at 1:00 p.m.)
 - May 8
 - July 10 – at Ian's. Details tba
 - Sept. 11
 - Nov. 13
- XI. **Closing with Prayer and Grace**