

St. Mary's Operation Committee Agenda – March 15, 2024

This meeting was cancelled due to the high workload of the Rector and Administrator

Regrets:

- I. **Open meeting with Prayer - Lon**
- II. **Adoption of Agenda**
- III. **Minutes of the January 12, 2024 Meeting** – *Approved or Motion needed?*
- IV. **Thanks** –
- V. **Financial Reports**
 1. Financial Statements to February 29, 2024 – Ken
 - ✓ Motion to receive Financial Report, and recommend for adoption by Council
- VI. **Investments**

For discussion purposes.
- VII. **Other Reports**

Maintenance Update - Ian

✓ Discussion & Motion to receive non-financial reports
- VIII. **New Business**
 1. Spring Clean Up
 2. Spring Fling sale scheduled for May 25th
- IX. **Next Meeting** - (at 1:00 p.m.)
 - 2024 Schedule:
 - May 10
 - July ??
 - Sept. 13
 - Nov. 15 – Nov. 8 is too soon
- X. **Closing with Prayer and Grace**