	Meeting Minutes Pax Christi Monthly Council Meeting	COMMUNITY COUNCIL
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Council:	Community Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Carol Bishop

Attendees:	Phyllis Olson – Chair	Barb Hokanson
	Fr. Mike Byron	Mary Lanners
	Carol Bishop	Mary Lillicrap
	Bruce Koehn (Trustee)	Clarissa Lobo
	Patricia Hughes Baumer Mary Frances Messer	Jeanne Roffee Brad Schleif Shari Steffen Karen Wilder

Absent:	Lekha Pauly (Trustee)	
	Tish Osborn	

Call to Order: Meeting called to order at 5:30 pm by Phyllis Olson.

Opening Prayer: Led by Mary Frances Messer

Approve Last Month Minutes: Moved to accept March minutes by Mary Frances Messer, seconded by Mary Lillicrap.

Phyllis Olson expressed her gratitude for the beautiful Triduum liturgies. Staff and lay ministers did a wonderful job in creating a meaningful worship experience. Carol Bishop noted that attendance was strong at all the liturgies, including 1100 people at each of the Easter morning Masses.

Carol Bishop introduced Joan Miltenberger as the new Director of Care and Support. Joan spent 19 years working at St. Olaf, most of that time as Director of Social Outreach. She looks forward to starting at Pax on April 26th. Council members introduced themselves.

1. Topic: Council Goals for Re-engaging the Community

Discussion: Led by Phyllis Olson

Phyllis asked several councils to share their preliminary plans for helping to support the Community Council priority for Engagement:

Communications

Brad Schleif noted that the Communications Council had a special planning meeting around re-engagement of the parish and came up with two ideas that they plan to pursue.

- 1) They will do an audit of events at Pax (identifying them as small, medium or large) and how best to communicate for them, based on the size of the event.
- 2) The Council reviewed various social media mediums used by Pax Christi. Brad noted that we can text, e-mail, use Flocknote, post on Flocknote and post things on the website, but the Communications Council recognizes that we do not really know who's "in" the parish and who is not. We have no way of knowing where people are at with participation at Pax. Indicators such as a giving record or enrollment in Faith Formation are helpful, but there are many people who do not fall into those categories and we have no means of knowing whether they are ever at Pax. They would like to do a calling campaign in the parish, but need help from others who have called in the past to offer guidance in planning and execution of the campaign. It was noted that calling from Pax Christi would be advantageous since the phone numbers that show on caller ID are from Pax. Most people do not answer calls from unfamiliar numbers. Would need to determine what kind of message to leave if calls land in voice mail. Shari noted that Worship Council did a calling campaign in the past.

Lifelong Faith Formation

Barb Hokanson reported that their council would like to sponsor several youth-driven/planned prayer services focused on themes of justice, environment or indigenous peoples. These are themes that youth care about and they would be actively involved in planning the services. A prayer service would allow more latitude in selection of music and readings than a Mass would, which might appeal to youth. The idea is to plan 2-4 services during the year. Youth would be invited to bring friends. No dates have been set as yet.

Justice

Mary Lanners reported that the Justice Council would like to create a Land Acknowledgement, recognizing that Pax Christi is on land formerly occupied by an indigenous tribe. Would need to research who specifically occupied this land prior to white occupation. They hope to make it an intergenerational effort within Pax, working with the Pax Care for Creation (formerly Environment) team. They are also exploring having the Chain Reaction Theatre Project do a production at Pax. Mary observed that theatre can help us to see perspectives that are different from our own and reminds us that we're not alone. Chain Reaction helps to promote audience education, discussion and interaction. They would hope to target October or early November for the event.

Hospitality and Community Outreach

Karen Wilder reported that HC&O would like to support quarterly or bi-monthly gathering at Pax. No decisions have been made as yet, but some ideas being explored include:

- "Steps for the Health of It" -- Plot out a path with a designated number of steps/distance to organize a group walk for Pax members. There was a walking group in the past that was popular. Walking as a group promotes both exercise and opportunities to build relationships in the Pax community and beyond.
- Work with Care for Creation and possibly other councils, groups to plan either an Earth Day or Arbor Day event in 2023, bringing in a U of M specialist as a speaker and plan related activities for children.
- Parking lot concerts. Some concerts and events are being planned for this summer and HC&O will help.

Worship Council

Shari Steffens reported that they will plan a Homecoming Mass Celebration in the fall in conjunction with the Homecoming social event being planned at Pax for September 17th.

2. Topic: Year with the St. John's Bible and Council Engagement

Discussion: Led by Carol Bishop

Just before the pandemic, a lay leadership grant was approved for Pax to enter into the "Year with the St. John's Bible" program. For those not familiar with it, the St. John's Bible is the first hand calligraphed and illuminated Bible to be created in the 500 years since the printing press. Commissioned by St. John's Abbey, the Bible includes 160 vibrant and creative illuminations, which are spiritual and visual meditations on a text.

For the year of the program, the St. John's Bible program will provide to Pax Christi:

- Heritage Edition of Gospels and Acts (The Heritage Edition is as close to the original vellum, ink and gold leaf as possible).
- Digital access to all 160 illuminations
- 6 framed Heritage Edition prints for display
- Resource books and materials related to the Bible
- Expert lecturers
- Program/resource support from St. John's University and the Heritage Edition

We are now able to move ahead with the "Year" program and have targeted Advent 2022 for launch. Councils are invited to assist in planning programs for the bible year. To help council members and Pax staff learn more about the "Year" and the St. John's Bible, Brad Neary, director of the Heritage Edition, will come to Pax for two presentations on May 5th (2:00 and 6:30 p.m.) Council members are encouraged to attend to learn more about the possibilities that this "Year" will offer. This will truly be a yearlong opportunity for engagement for the parish.

3. Topic: Council Announcements/Plans

Discussion: Led by Carol Bishop

"Open and Willing: Building Community for Hope and Justice," March 30, live and Zoom.

Retreat planned and hosted by the Racial Equity Committee of the Justice Council to offer a safe place for attendees to consider the questions of race and explore our own racial biases.

4. Topic: Lay Leadership Development and Engagement

Discussion: Led by Carol Bishop

LLDE will host two information nights, one on April 21st and the other, April 27th for parishioners who are discerning a call to lay leadership on a council. Representatives of each council are encouraged to attend to share information and answer questions. The meetings will be held at 7:00 p.m. in Hall of Martyrs as well as on Zoom.

5. Topic: Updates

Discussion: Led by Carol Bishop

Fr. Mike noted that he will be leading a pilgrimage tour to Greece May 8-18th, assuming his health allows; if so he will be, absent for the May Council meeting.

Carol offered an update on the search for a new youth minister in Faith Formation. The position has been posted on the Archdiocesan website, as well as the Archdiocese of Chicago and Milwaukee. It is also posted through "Handshake" on all Catholic University career websites in MN. We have received only two applications. We had one interview, which was not the right candidate. We will update posts and explore other means of advertising. We did reach out to one existing youth minister in another location, but they did not follow-up on our invitation for a conversation.

Next Meeting – May 17, 2022

Schedule:	CC 5:30 – 6:30 p.m.
All Council Prayer:	6:30 p.m.
Dinner:	6:45 p.m.
Council Meetings:	7:30 – 8:45

Reminder that all councils are asked to complete meetings by 8:45 so that the building can be cleared and locked for the evening.

Adjournment: Moved to adjourn at 6:30 pm by Mary Frances Messer, seconded by Mary Lanners



Meeting Minutes
Pax Christi Monthly Council Meeting

**ARTS, CAMPUS,
& GARDENS COUNCIL**

Council:	Arts, Campus and Garden Council	
Meeting Date:	April 19, 2022	
Minutes Prepared By:	Pat Nault	
Attendees:	Tony Andersen	Renee Lubratovich
	Kate Hanson	Tish Osborn
	Kevin Roth	Dan Kohler
	Paul Cress	Pat Nault
	Dan Ward	Tom Scheller
Absent:		

Call to Order: Meeting called to order at 7:36 pm

Opening Prayer: Pat Nault

Approve Last Month Minutes: Moved to accept by Paul Cress, seconded by Kevin Roth

1. Topic: Community Council Report

Discussion: Tish Osborn

- a. ACG Council is asked to serve for Hospitality on April 24th, following 9 am mass. Who can we count on to be there? Coffee is made by building services and lemonade. Staff picks up donuts. They need to be cut in half and put out at 8:30 and put on trays. Reason is to get to know the parish. Have people go on both sides of the table. We need people at both 9:00 and 11:00. There is an instruction sheet. Sign-up sheet went around the room.
- b. 2-4 pm or 6-8 pm on May 5 there will be a presentation in the church on the St. John's Bible. You need to RSVP to Debbie Hemann.
- c. There will be meet and greet opportunities for new council members On April 21st from 7-8:30 pm & April 27 from 7-8:30 pm. 2, members from each council need to be there to answer questions.
- d. Each council is to come up with an engagement goal to focus on for the next year. A form was sent out to Tish and she filled it out with our input. It needs to be presented at the next council meeting.
- e. Joan Miltenberger is new and will start on the Care and Support staff replacing Jean Thoresen.

2. Topic: Art Committee Activities

Discussion: Pat Nault

Pat Nault from the Arts Committee, re: Art Exhibit dates. There is no new news from the Art Committee. They have yet to meet. Pat will give Steve Olinger a nudge to move this forward.

3. Topic: Plant Care Team

Discussion: Kate Hanson

Pots that are falling apart are being replaced and they are asking for some money \$285 to complete this task. Not a problem. Money approved.

The supporters for this are doing a great job keeping things weeded and looking great.

4. Topic: Ad Hoc Garden Updates

Discussion: Paul Cress

- a. Met again with Bob Harvey, and his Group. Bob came back and the main focus is to give his thoughts on what we might do. Follow up has not been great from Bob. The second meeting was a redo process. We were expecting a plan would be shared. Some thoughts that were given: The front entrance is the focus area. The hall is underutilized. Lights on the side of the building to highlight the MLK room. Center triangle at entrance 3 should be removed and perhaps relocated. The corner bell could be brought up front and put in a tower to create a visual. The flag poles were mentioned as getting rid of them or moving them along the road as a way to communicate. We need to add height to draw people to the main entry. New signage above door 3 and bigger. If we make the front a draw for people, we can go to the congregation to get support for other things. In the next 3 weeks, Bob should come back with some drawings with some options. Bob is a landscape architect with Edelweiss Landscaping. Bob focuses primarily on churches and schools. The proposal will be for the front entrance and what it should/could look like.

5. Topic: Wayfinding Professional Update

Discussion: Tish Osborn

- a. The building was toured with Gary and he will be getting back to us with some proposals.
- b. Had a walk around. Suggested lowering some of the signage. A flag or lower hanging ceiling sign would be good. The name of the room in block lettering above for some of the rooms would be a good visual. Will be meeting with Gary in a couple weeks with some ideas. We get 50 sq ft. per road outside so maybe we need some different signage in different locations.

6. Topic: Rebranding and signage design project update

Discussion: Dan Ward

- a. Going over the updated Schedule for the next month.
- b. 11 rooms have both numbers and names. They are sanded and ready for staining. Brail needs to be added and then they can be installed. 3 students coming in Thursday. Train Tom and Paul on Thursday to turn on the equipment for the students. Sanding is hard for kids to do by hand. Will look into a palm sander. Need to use a room. The nursery would be good because there will be a deep clean prior to opening them anyway. Need a schedule to get them stained. Kids cannot do staining. We are going week to week with the kid's schedule.

7. Topic: St. John's Bible Plans

Discussion: Dan Kohler

- a. We will be receiving the book of Gospels and acts, along with six framed prints. We / I need to procure an area in the building for this work.
- b. Will start the first day of advent and we will have it for a year. Dan would like to add a projection on the ground indicating St John's bible and maybe one on the wall. Would require windows to be blacked out. Room next to chapel would be a good candidate. We need to fashion a table to put it on. Need a plexiglass topper to fit over the bible to protect it. St John's indicated the security we have should be sufficient for this Heritage addition.

8. Topic: Capital Projects

Discussion: Dan Kohler

- a. Two different areas of our main entrance off Pioneer will have the asphalt removed and relayed. Potholes at main entrance need to be fixed. 20 x 40 area will be taken out and replaced.
- b. Cell tower is in the process of being repaired. New panels will be put in. American Tower is asking us if we are interested in someone else using the tower. \$250 extra rent per month is what we would get.
- c. They would like to add a vendor to the Cell tower. They need a 5' by 7' area next to the tower.

9. Topic: Replacement of members rolling off the council

Discussion: Tish Osborn

- a. For those that are going off the council, try to solicit some people to join the committee. Kate nominated 5 people. Pat, Kevin, and Tish will be rolling off the council at the end of this year.

10. Topic: Miscellaneous

3 bridges on the property: One needs railings. Boy Scouts are going to help with this and get the blessing on the project. Sue Fier's son, Zachary is going to do a second bridge by St. Francis that sits on the ground. It will be taken out and a new one will be put in and a third scout will put in the railings. The 3rd bridge is fine. Knights of Columbus can typically donate \$250 for supplies for things like this for Boy Scouts. A form exists to request for these funds. Kevin can provide a sample and it needs to come from the scout doing the work.

Next Meeting – May 17, 2022

Adjournment: Moved to adjourn by Pat Nault

Future minutes and prayer:

June 21 – Paul Cress



Meeting Minutes

Pax Christi Monthly Council Meeting



Council:	Care and Support Ministry Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Mary Lou Alessa

Attendees:	Mary Lillicrap	Joan Miltenberger, Care & Support Staff
	Mary Boerner	Mary Lou Alessa
	Kyle Finken, Care & Support Staff	Phillis Bennett
	Marge Dubbelde	Anita Lang

Absent:	Carolyn von Weiss	
	Lisa Schuette	

Call to Order: Meeting called to order at 7:31 pm by Mary Lillicrap

Welcome: We welcomed Joan Miltenberger – the new Director of Care & Support. She shared some of past experience in community outreach and pastoral care.

Opening Prayer/Reflection: We discussed the reading in “The Art of Accompaniment” by Bill Huebsch, pages 35-39 regarding being an accompanying parish.

Approve Last Month Minutes: Moved to accept by Anita Lang and seconded by Phillis Bennett.

1. Topic: Community Council Update

Discussion: Mary Lillicrap

Mary gave a summary of the council update. There will be a presentation for The Year with the St. John’s Bible presentation on May 5 and reminded those who wished to attend to RSVP to Debbie Hemann. Call to Leadership meet and greet are scheduled for April 21 and April 27. Please see Community Council Minutes for details.

2. Topic: Director’s Report

Discussion: Kyle Finken

Kyle discussed what has been happening in the Care and Support ministry this past month.

Funeral hospitality will start back up in the beginning of May with catering services. Please read the Director’s report for further updates.

3. Topic: Hospitality Sunday

Discussion:

Care & Support is scheduled to provide hospitality after the 9 and 11 am Masses on May 1st. Council members are scheduled as follows: 9 am Mass – Phillis, Mary Lou and Marge. 11 am Mass – Carolyn and Mary Boerner. Anita and Mary L will be there for both Masses.

4. Topic: Re-Engagement Initiative

Discussion: We are planning an ice cream social to support the 12 Baskets Back to School Drive. This will be the first weekend in August after either the Saturday or Sunday mass.

Action Items for this Topic

<ul style="list-style-type: none">• Check with various ice cream truck vendors for price and availability.• Check with Scott Brazil to see if he would support service hours for confirmation candidates if they volunteer to help with counting and sorting the donations.	Marge & Mary B	May 15th
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5. Topic: Proposal for updating SERVE and Care & Support website

Discussion: We reviewed and discussed the proposal provided by Anita and Phillis for changing the Care and Support SERVE application and website. We agreed that Anita would modify the proposal as we discussed and send it out to the individual council members for approval before submitting it to Andrea Ward.

Action Items for this Topic

Modify proposal and submit to C&S council members	Anita and Phillis	May
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Next Meeting: May 17, 2022

Scribe: May – Mary Boerner

June – Anita Lang

Adjournment: Moved to adjourn by Marge Dubbelde and seconded by Mary Boerner. Meeting adjourned at 9:00 pm.



Meeting Minutes
Pax Christi Monthly Council Meeting

COMMUNICATIONS
COUNCIL

Council:	Communications Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Dave Wagner
Absent:	
Attendees:	Brad Schleif, Nicholle Check, Andrea Ward (staff), Dave Wagner

Call to Order: Meeting called to order at 7:00 pm by Brad Schleif

Opening Prayer: Andrea

Approve Last Month Minutes: Moved to accept by Brad Schleif, seconded by Dave Wagner

1. Topic: Community Council Recap

Discussion: Brad Schleif

- Community Council Meeting format and times
- The St. Johns Bible and supporting events
- Annual Discernment Process schedule and Communications Council Representation

2. Topic: Director's Update

Discussion: Andrea Ward

- Reviewed some of the new outreach vehicles that are being experimented with. Included the Edina Realty presence in the Digital and Welcome folders for South Metro.
- Also a presence on the Bo Diddley's local restaurant take-out menu.
- Discussed the Easter Card that went out to Pax Families
- Also discussed the internship proposal and discussion the church's capacity to support the effort

3. Topic: Re-Engagement Initiative

Discussion:

- Our Council had a rich discussion about how we might bring the Personal Outreach (Phone) to life.
- This concept was well received by the Community Council – and we processed how we might execute such an initiative.
- We discussed how to best equip callers with a script – including one for the inevitable voicemail and one for a live connection.
- We discussed the importance of getting the timing, tone and content of the calls right. The spirit is to open a conversation with current or lapsed members, to approach them with joy, love, compassion and understanding following an event that turned many lives upside down. We want to listen to understand where they are in their journey right now, and understand how Pax Christi can support them.

Action Items for this Topic

Draft scripts will be created and circulated to the team when ready. Further discussion at the May meeting.	Nicholle and Andrea	May 17, 2022
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4. Topic: Communications Support to the Council

Discussion:

- We continued our ongoing dialogue about the communications vehicles, the relevancy and effectiveness and how we might evolve.
- Promotion forms will be required for upcoming events to ensure that all relevant information is received up front. This will drive efficiency in the communications process, which is essential given the resource constraints.
- This dialogue will continue in future meetings.

Next Meeting – May 17, 2022

Adjournment: Moved to adjourn at 9:02 pm

Scribe schedule for meetings:

Tuesday, May 17, 2022 -- Dave

Tuesday, Jun 21, 2022 -- Nicholle



Meeting Minutes
Pax Christi Monthly Council Meeting

**FINANCE AND DEVELOPMENT
COUNCIL**

Council:	Finance and Development Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Jeff Schuh
Absent:	
Attendees:	Jeff Schuh, Zach Wallace, Jeanne Roffee, Lindsey Perkins, Bill Kozik, Jay Jensen, Bruce Koehn, Jerry Marick, Mark Chronister, Sandy Towey

Opening Prayer: Shared prayer in Sanctuary

Call to Order: Meeting called to order at 7:30 pm by Jeanne Roffee

Approve Last Month Minutes: Moved to accept by Mark Chronister, seconded by Zach Wallace

Approved Revisions: N/A

1. Topic: Monthly financial review

Discussion: Sandy Towey completed the review, no issues or questions

2. Topic: Finance Director's Report

Discussion: Sue Fier

Unemployment: The final liability for Unemployment is \$1,391. We are still waiting on a refund of approximately \$16,000 from 941 adjustments related to the Covid Employee Retention credits.

Easter Collections: Easter celebrations were well attended with approximately 600 attending the Vigil service and 1,100 attending both the 9:00 and 11:00 services. Parish offices were closed on Monday, so collections were placed in the bank and will be counted by the counting team on Wednesday evening.

Gary Lybeck: Gary passed away this past week. Gary was a former member of the Finance Council and longtime parishioner.

Funeral Hospitality: Will be restarting in May

Youth Ministry: Summer Bible Camp and Teen Youth Service Camp are scheduled for this summer.

Staffing Updates: Care and Support position has been filled. Faith Formation Youth Leader position still open.

Budgeting: Sue is meeting with Carol Bishop to begin the budgeting process.

3. Topic: Community Council Update

Discussion: Jeanne Roffee

Reengagement was the main topic of the meeting. Ideas of how to engage parishioners will be detailed in the minutes.

Carol Bishop discussed a new program to be offered, Year of St. John’s Bible and a retreat opportunity for parishioners. Details to be provided in the minutes.

4. Topic: Recruiting for council members rolling off at the end of June

Discussion: Jeanne Roffee

Two Discernment sessions will be held in the coming week. Finance has three openings to fill. Mark and Jeff identified possible candidates to contact and will report to Jeanne.

It was agreed Finance Council will continue to offer members the option to join the meeting in person or via Zoom.

5. Topic: Investment Review

Discussion: Jeff Schuh

March ME results

	March	Qtr Ending	YTD
Stonebridge return:	-1.51%	-3.56%	-4.30%
Vanguard:	3.68%	-6.08%	-2.74%
Total Portfolio:	-0.62%	-4.22%	-2.74%
Endowment fund:	0.49%	-3.78%	0.51%

Jeff noted that the projected interest income yield on the Stonebridge portion of the portfolio is 2.90%. The yield is calculated by taking the rolling 12 months of projected interest income divided by the market value of positions at month end.

70% of the portfolio is coming due in the next four years (short duration) in anticipation of a rising interest rate environment. As bonds mature at par value, the proceeds will be reinvested in higher coupon bonds.

In anticipation of Jeff rolling off the Finance Council, Sue will contact Ron Hume to request Zach Wallace be provided access to the Black Diamond reporting system used by Stonebridge.

Decision:

Sue Fier requested the Council provide further direction on the equity investing in the General Cash Management Account. Jeff made a motion to direct Sue to transfer \$100,000 from the Stonebridge account to the Vanguard account to continue the \$20,000 monthly systematic investment into the Vanguard FTSE Social Index fund. Jerry seconded the motion, motion pass.

Next Meeting (in-person) – May 17, 2022

Adjournment: Moved to adjourn by Jerry Marick, seconded by Zachary Wallace at 9:00 pm

Scribe schedule for meetings:

June 21 – Bill Kozik

	Meeting Minutes Pax Christi Monthly Council Meeting	HOSPITALITY & COMMUNITY OUTREACH COUNCIL
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Council:	Hospitality & Community Outreach Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Cathy Ohser

Attendance: P = Present A = Absent

Attendees:	A	Hermes Cervantes	P	Carol Bishop
	P	Cathy Ohser	A	Kim Smith
	P	Marc Nosal	P	Karen Wilder, Chair

Opening Prayer: Karen Wilder

Call to Order: Meeting called to order by Karen Wilder

Approve Last Month Minutes: Moved to accept by Cathy Ohser

Approved Revisions: N/A - but there was a request that all minutes to be recorded in word doc

Mission Statement: *The Hospitality & Community Outreach Council creates a sense of community and belonging through active fellowship, connecting ALL to God and one another.*

Purpose Statement: *The Hospitality & Community Outreach Council nurtures an atmosphere of hospitality that actively and graciously invites and welcomes all, building relationships that create an inclusive culture. As individuals acknowledge God as their Generous Creator, the council offers opportunities for expression of our profound love and gratitude to God for our many gifts. Our gifts of prayer, service and sharing are expressed in multiple ways by participating in community life and hospitality functions.*

1. Topic: Report from Community Council Meeting

Discussion: Karen Wilder and Carol Bishop

Highlights of the Community Council meeting

Decisions: Four Councils presented the draft of their Re-Engagement ideas to Community Council. Remaining Councils present at June Community Council meeting.

Action Item(s) for this Topic: Re-engagement

- No questions regarding the Re-engagement ideas from H & CO. Suggestion that we include target goals with fewer steps
- Communication council is creating templates for small, medium, and large events. Also reaching out to members to invite people back to Church. There may be an event where volunteers meet, call members and invite them back to Church.

- Justice looking at community land acknowledgment for Indigenous community. No details yet.
- There is an all-parish retreat on racial justice scheduled for Saturday April 30 8:30am – Noon hosted by Justice Council. Registration is on the website under special events.
- Still looking for open Youth staff position.
- St. Johns Bible launch is on May 5th 2-4pm or 6:30 – 8:30pm.
- Scott Brazil is working on the final Synod process that is in June.

2. Topic: Sunday Hospitality

- Will run through May 22 at following 9AM and 11AM Masses well attended. Hospitality will be off for the summer.

3. Topic: H&CO Response to Community Council Priority Inquiry for 1-3 ideas focused on: Re-Engaging and Re-Imagining the Pax Christi Community

- Coordinate with Justice Council for planning a family event on Earth Day on 4/23/2023.
- Family Movie Night with Boy Scouts selling Popcorn.
- Care & Support is planning an ice cream social in August.
- Karen put together a reference sheet with the local food trucks that can be used for planning events.

Action Item(s): Discussion from Community Council will be communicated to H&CO members along with potential timeline and next steps

4. Topic: Paul Bernabei: Reviewed Paul's most recent endeavor as co-founder and director of Top 20 Training. It is a for-profit organization dedicated to developing positive culture in schools and the workplace.

Discussion:


- Karen & Marc to follow up with Paul in May to determine his willingness to present: *Hospitality: The Church Gift of the 21st Century* to Pax Christi.
- If Paul is not available, will ask for his recommendation regarding relevant speakers.

5. Topic: Recruiting for Hospitality and Community Outreach Council

Discussion:

- Karen & Cathy to attend Discernment night on Thursday 4/21 at 7pm and will talk to potential Council members.
- Karen & Marc to attend Discernment night on Wednesday 4/27 at 7pm and will talk to potential Council members.
- Contact potential members when names become available.

Next Meeting – May 17, 2022

	Meeting Minutes Pax Christi Monthly Council Meeting	JUSTICE COUNCIL
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Council:	Justice Council	
Meeting Date:	April 19, 2022	
Minutes Prepared By:	Wayne Ward	
Attendees:	Joan Howe-Pullis -Staff Martha Petry (Zoom) Miriam Porter (Zoom) Mary Lanners (Chair)	Wayne Ward Pat Hanson (Zoom) Cecilia Cervantes (Zoom)
Absent:	Hilda Green	

Opening Prayer: Prayer by Sr. Joan Chittister read by Cecilia Cervantes

Call to Order: Meeting called to order at 7:32 pm by Mary Lanners

Approve Last Month Minutes: Moved to accept consensus

Approved Revisions: N/A

1. Topic: Community Council

Discussion: Mary Lanners

Please refer to the Community Council Minutes. Mary highlighted the two priorities the CC has set for 2022-2023: re-engagement and outreach.

Mary also reported that next month we are returning to meetings with dinner:

6:30 pm – Prayer in Chapel

6:45 pm – Dinner

7:30 pm – Council Meetings

8:30 pm – Conclude

2. Topic: Re-Engaging the Community Discussion

Discussion:

Discussed the idea of developing a Land Acknowledgement Statement, working with the Care for Creation committee. It was suggested we try to get the Scouts involved, as well as to work with a theatrical group. There was much discussion of this idea, and consensus of the group was to proceed with it.

The idea of developing a coffee shop for youth was also discussed, with possibilities of also involving Faith Formation and the Hospitality Councils in it. It was decided that Miriam, Hilda, Cecilia and Mary will work to hold a Zoom meeting on May 3 at 1:00 PM to start working out details. Mary will ask the Community Council and other councils if they want to be involved in this. Cecilia will do a rough draft of the Re-engagement form for the meeting.

The Hospitality and the Care and Support Councils are asking if we want to help host an ice cream truck this summer to raise funds for the Twelve Baskets ministry. Members seemed supportive of this.

3. Topic: Retreat on Racial Equity

Discussion:

The retreat will be held on Saturday, April 30, from 8:30 am to Noon. The title is Open and Willing: Building Community for Hope and Justice. Invites have been emailed many parishioners. Council members are encouraged to invite others, whether members of Pax or not. A person to handle the technicalities of Zoom and breakouts is needed. This has been in development for several months and is coming together now.

4. Topic: The Year with St. John's Bible

Discussion: Joan Howe-Pullis

There is a meeting on the bible on May 5 with someone from St. John's from 2 to 4 pm and again from 7 to 8:30 pm. The program will begin this Advent and continue for a year.

Closing Prayer: A Prayer for Ukraine was read aloud by all.

Next Meeting – May 17, 2022

Adjournment: at 9:00 pm

Scribe schedule for meetings:

June 21 – Martha Petry

	Meeting Minutes Pax Christi Monthly Council Meeting	LAY LEADERSHIP DEVELOPMENT & ENGAGEMENT COUNCIL
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Council:	Lay Leadership Development & Engagement Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	
Absent:	
Attendees:	Maura Schnorbach, Clarissa Lobo, Sheila Ward, Lisa Sheldon

Notes were not submitted in time to be included in this report. LLDE Notes will be sent separately when they are received.

	Meeting Minutes Pax Christi Monthly Council Meeting	LIFELONG FAITH FORMATION COUNCIL
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Council:	Lifelong Faith Formation Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Sue Smith
Absent:	Jeanene Klecker
Attendees:	Scott Brazil, Gary Shipp, Barb Hokanson, Sue Smith, Jeanne Carsello, Phyllis Olson, Patti Christensen

Call to Order: Meeting called to order at 7:30 pm by Gary Shipp

Approve Last Month Minutes: Moved to accept by Scott Brazil, seconded by Jeanne Carsello

Approved Revisions: N/A

1. Topic: Hospitality after Mass

Discussion: Our council is scheduled to host donut Sunday after 9 & 11 AM masses on May 22nd. Since our council is small in number, others, e.g. family members, may need to be recruited to provide adequate coverage.

2. Topic: A Calling to Leadership and Council Break Out Sessions - April 21 and 27X

Discussion: The Council Break Out Sessions on April 21th and 27th are from 7pm to 8:30pm in the Hall of Martyrs. Each council is being asked to provide council members to meet with individuals who are discerning for a council and give them the opportunity to meet with Council members, and to learn about the Councils they are discerning for next year.

Decision: LFFC Council members will choose a session to cover.

Action Item(s) for this Topic

Action Item(s)	Owner	Target Date
Attend Council Break out session	Gary Shipp, Barb Hokanson, Sue Smith	4-21-2022
Attend Council Break out session	Patti Christensen, Jeanne Carsello	4-27-2022

3. Topic: “Year with the St. John’s Bible”

Discussion: In Advent of 2022, Pax Christi will launch the “Year with the St. John’s Bible” program. This will continue through 2023. During that period of time, each council will be asked to plan an activity as part of the program. To offer further insight into this program, two sessions will be offered on Thursday, May 5th: 2-4 PM or 6:30-8:30 PM. Both sessions will be held in the Hall of Martyrs.

Decisions: Council members are to try to attend one of these sessions.

4. Topic: 2022-23 Re-Engagement Initiative Goals

Discussion: The council is being asked to provide an “Action Plan: for our goal of re-engagement via a quarterly Prayer Service that is youth driven and focuses around a given theme.

- Barb Hokanson received a hardcopy of the document that the council is to use in documenting an action plan. An electronic copy would work better for this purpose. Barb will request one.
- Barb Hokanson met with the worship and hospitality councils regarding our need for their partnership in achieving this goal and both groups are ready to help.
- Frequency of the prayer service - Decided that quarterly is best to allow involvement of more youth.
- The music, prayers, reflections should be as youth driven as possible.
- Possible themes should be selected for each quarterly prayer service and then shared with the youth and allow them to select the theme that they might want to be involved with.
- Possible themes discussed were: Racial Justice (January), Earth Day (April), Thanksgiving (November) and Hunger/Poverty (another time slot, possibly March)
- To get started it would be helpful to have an example of a documented prayer service. Scott will get one to share with the council.

Decisions: The LFFC council meetings in May and June can be used to work on a Thanksgiving themed prayer service.

Action Item(s) for this Topic

Action Item(s)	Owner	Target Date
Request an electronic copy of “Action Plan” document	Barb Hokanson	5-3-2022
Send council members a copy of a worship service template	Scott Brazil	5-3-2022


5. Topic: Faith Formation Report

Discussion:

- Hiring of a Youth Minister is on-going.
- Youth Mission Trip - Five youth are going. Further information will be coming out on how parishioners can be involved in sponsoring the trip.

Next Meeting – May 17, 2022

Adjournment: Moved to adjourn by Gary Shipp, seconded by Scott Brazil at 8:30 pm.

	Meeting Minutes Pax Christi Monthly Council Meeting	WORSHIP COUNCIL
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Council:	Worship Council
Meeting Date:	April 19, 2022
Minutes Prepared By:	Katie Lenius

Attendees:	Mary Wood	Katie Lenius
	Shari Steffen	Jacque Zetting
	Beth Neubrech	Joe Meuwissen

Absent:	Laurie Youngers	
	Lekha Pauly	

Opening Prayer: Jacque Zetting

Call to Order: Meeting called to order at 7:35 pm by Mary Wood

Approve Last Month Minutes: Moved to accept

Approved Revisions: N/A

1. Topic: Community Council Update

Discussion: Shari Steffen

See Community Council minutes.

2. Topic: Liturgy and Music Director Update – Given by Mary Wood on behalf of Laurie Youngers

Discussion: Holy Week / Easter Feedback

Overall the feedback (as we've heard it) has been overwhelmingly positive for Holy Week and Easter, both from people in worship "roles" (musicians, etc.) and from the general congregation. Attendance was good for most masses/services and the addition of new, fresh elements was welcome. The Tenebrae service was received very well. There was some confusion over logistical aspects (what was happening when, when the congregation sings,

etc.) because it's a new service, and several people have told council members they would have liked to have seen it livestreamed. It's expected that if we do it again, it will only grow in popularity.

Some specific feedback notes: There was some concern expressed for the overwhelm in planning and then executing all the pieces of Holy Week/Easter for our staff members and whether there are ways to mitigate that. Some comments received over the palm distribution on Palm Sunday being too time consuming. Discussion on earlier collaboration/coordination with the bell choir on music. The choir appreciated Laurie conducting for the Triduum masses/services.

There will also be opportunities for Worship to work with upcoming youth projects and more information will follow as planning continues. Discussion on our Retreat and the St. John's Bible planning will continue next month.

Discussion: St. John's Bible Training and Planning

Each council will plan a program for the year. Council members were reminded to sign up for one of the May 5th leadership preview sessions from 2-4 pm or 6:30-8:30 pm.

3. Topic: Worship Council Recruiting

Discussion: There are 36 discerning for 42 open slots; 4 people (as of now) discerning for Worship. There wasn't any direct interest from Joan's email to ministers. A new Worship Council Chair for next year (or co-chairs?) will be needed. Shari informed us that co-chairs might not be an option for next year.

Decisions: We'll continue recruiting as the information/discerning sessions approach and connect with those who are discerning.

Action Items for this Topic

Action Item(s)	Owner	Target Date
Current Worship Council members discerning for the Chair position.	Lekha, Katie, Beth, and Shari	Before next month's council mtg.
Attend April 21 Meet & Greet w/ Council Breakouts	Shari	April 21
Attend April 27 Meet & Greet w/ Council Breakouts	Mary	April 27

4. Topic: LLFF Youth Engagement and Outreach

Discussion: Barb Hokanson, from LLFF, briefly visited our meeting to give us information on a series of prayer services they are considering for next school year (likely in Nov/Jan/March/April) centered around a variety of themes: Indigenous populations/culture, racial justice, hunger and poverty, and climate justice. LLFF asked if Worship Council would serve as a resource, as needed, as they move forward in planning the services (for help with music and other content) that will ideally be designed and implemented by youth.

Decisions: Worship Council approved and agreed to serve as a resource. Eventually we will likely have a liaison from Worship Council that can help work on the project.

5. Topic: WC Hosting Coffee/Hospitality

Discussion: We discussed our availability and willingness to host coffee and agreed to move forward with choosing a date.

Decisions: We are going to look at the weekend of June 5 (Pentecost) to serve and confirm the date with Mary.

Action Item(s) for this Topic:

Action Item(s)	Owner	Target Date
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Confirm availability with Mary for the June 5 date	all	by May 1, 2022
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6. Topic: Homecoming Re-engagement Initiative

Discussion: Katie and Jacquie went over their initial action plan that was submitted to Comm. Council. The initial steps of a Homecoming Mass are mostly concerned with choosing a date, connecting with Pax staff to get approval and budget information and connecting with other councils who might be planning similar or coordinating activities that could work well with our idea.

Decisions: Katie will be emailing Carol to get feedback on our plan and start looking into other council ideas to see what can be gathered together.

Action Item(s) for this Topic:

Action Item(s)	Owner	Target Date
Email Carol (others as needed) to start the planning phase.	Katie	May 1, 2022

7. Topic: Wednesday PM Mass Interest Survey

Discussion: The survey step has been delayed for various reasons but is now ready to go once it gets the green light. A casual survey was done at the current Wed. morning mass (which had low attendance due to weather) and of the replies: 8 preferred the am, 5 had no preference, and no one preferred the pm option.

Decisions: The survey will be done in May and then a decision about the Wed. mass time will be made for the fall.

Action Item(s) for this Topic:

Action Item(s)	Owner	Target Date
Get final approval from Carol and Fr. Mike, and conduct the survey.	Mary and Shari	5/21 & 5/22

8. Topic: Pentecost Foreign Language Intentions

Discussion: The call for volunteers will be in an upcoming E-News and will also be in the May magazine. Depending on the number of volunteers it will possibly be both live and recorded, but preferably live at all masses.

Decisions: N/A

Action Item(s) for this Topic:

Action Item(s)	Owner	Target Date
Write e-News and May magazine articles and continue recruiting volunteers.	Lekha, Jacquie, & Beth	5/15/22

Adjournment: Moved to adjourn at 8:55 pm by

Parking Lot for Future Meetings:

- Recommended Improvements to Livestreaming

Next Meeting – May 17, 2022

Facilitator: Mary Wood

Minutes: Beth Neubrech

Opening Prayer: Laurie Youngers

Timekeeper: Shari Steffen