	<b>Meeting Minutes</b>  <b>Pax Christi Monthly Council Meeting</b>	<b>COMMUNITY COUNCIL</b>
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<b>Council:</b>	<b>Community Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	<b>Carol Bishop</b>

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

**Call to Order:** Meeting called to order at 7:30 pm

**Opening Prayer:** Led by Barb Hokanson

**Approve Last Month Minutes:** Moved to accept minutes by Jeanne Roffee, seconded by Karen Wilder.

**1. Topic: Youth Engagement Priority Progress Report**

**Discussion:** Led by Scott Brazil

Faith Formation Director, Scott Brazil provided an update on the status of our efforts in youth ministry. Scott used the Alpha program with youth this year which was very well received.

He also engaged youth in the parish retreat, following it with a service/social justice experience for the teens. For Confirmation Scott created interactive sessions with sponsors and candidates together. He has had parents tell them that their kids were talking positively about the year and what they were doing.

What we don't have is the youth staff person in place yet. We reposted the position but have not had new applicants. In the short term, Scott will start doing some planning for next year. He had hoped the new person could join in planning, but now will get started so that if we hire, that person can just step in and get going. Four times next year we'll have a youth-led prayer service at Pax Christi. Each prayer service will have a social justice component, i.e. racial justice around MLK day, Environmental justice around Earth Day.

Scott hopes that the mission trip will inspire more participation. He recognizes that it will take time to build a new approach, gain interest and trust from the teens and engage the parish.

## **2. Topic: Council Goals for Re-engaging the Community**

### Arts, Campus and Gardens

ACG is interested in working with the Care for Creation committee and engaging youth to work on some outdoor projects to enhance our spaces. Three Eagle Scout candidates will be rebuilding sections of the boardwalk on the path around the pond as well as refurbish railings.

Youth are involved in helping to make new interior signage for the building. The kids are setting the signs up on the computers from which the signs are then burned into wood.

ACG hosted a parish clean up of outdoor spaces to engage parishioners in stewardship of our outdoor spaces. The council also has a goal to update the Welcome Garden outside Door #3.

### LLDE

LLDE is planning on doing a “thank you” recognition event for the parish to acknowledge different areas of ministry. Tentative time they’re considering is January.

### Care and Support

Planning an ice cream social for the first weekend in August in conjunction with the 12 Baskets Back to School Drive.

### Finance and Development

The council will provide 2-3 financial education events for the parish. One of the topics will be planned giving.

Phyllis noted that a basic presentation on budgeting and managing finances could be a good presentation for young people. Could even be a community-wide event.

## **3. Topic: Year with the St. John’s Bible**

**Discussion:** Carol Bishop

Carol reported that Brad Neary was here on May 5<sup>th</sup> to do two presentations about the St. John’s Bible and the “Year With” program. He presented to staff and to council members to help them understand and prepare for our year which will begin with Advent.

Bruce noted that he was impressed with the focus areas of the Bible and felt they were in alignment with Pax, i.e. Science/Environment, Women, Racial inclusiveness and Technology. We should communicate that to people when we begin to promote the year.

## **4. Topic: Archdiocesan Synod**

**Discussion:** Phyllis Olson

Phyllis notes that the final full Synod gathering will take place on Pentecost weekend. The group will be asked to discern which among 40 propositions should be priorities to move forward in this Archdiocese. Andy Leet and Paul Carlson are our delegates from Pax Christi. Both of them were involved in the parish small group discussions last fall. The Archbishop will submit a pastoral letter about the priorities on the feast of Christ the King, then a plan and guidelines will follow.

## **5. Topic: Community Prayer**

Community Prayer for next year will be rotated among the councils.

**Next Meeting:** June 21, 2022

**June Prayer:** Phyllis Olson

**Adjournment:** Moved to adjourn by Mary Frances Messer, seconded by Mary Lillicrap



**Meeting Minutes**  
**Pax Christi Monthly Council Meeting**

**ARTS, CAMPUS,  
& GARDENS COUNCIL**

<b>Council:</b>	<b>Arts, Campus and Garden Council</b>	
<b>Meeting Date:</b>	<b>May 17, 2022</b>	
<b>Minutes Prepared By:</b>	<b>Kate Hanson</b>	
<b>Attendees:</b>	<b>Tony Andersen</b>	<b>Renee Lubratovich</b>
	<b>Kate Hanson</b>	<b>Tish Osborn</b>
	<b>Paul Cress</b>	<b>Dan Kohler</b>
	<b>Dan Ward</b>	<b>Pat Nault</b>
	<b>Tom Scheller</b>	
<b>Absent:</b>	<b>Kevin Roth</b>	

**Call to Order:** Meeting called to order at 7:31pm

**Opening Prayer:** Led by Kate Hanson

**Approve Last Month Minutes:** Moved to accept minutes by Paul Cress, seconded by Pat Nault.

**1. Topic: Community Council Report**

**Discussion:** Led by Tish Osborn

Tish reviewed ACG goals (inviting youth, caring for creation, wayfinding, landscaping, maintaining building, etc.) presented to CC. Passed goals to Tom Scheller.

**2. Topic: Art Committee Activities**

**Discussion:** Led by Dan Kohler

Group met for first time in two years. Planning fall art exhibit hoping to feature last artist whose work was missed due to Covid Restrictions. Planning STJB curation and will visit other places to see their displays.

**3. Topic: Spring Clean Up Recap**

**Discussion:** Led by Paul Cress

Huge success and fun experience! 60 volunteers showed up 30 of whom were Scouts. People brought supplies and equipment including two with tractors and wagons. Accomplished list of chores by noon. Treats were a hit. Keep same for next year with host (Rene).

**4. Topic: Eagle Scouts Bridge Projects**

**Discussion:** Led by Paul Cress

K of C donated \$300 to offset cost of materials. Dan K has ordered materials for two projects already. The third one is pending due to scout's illness. Work is progressing as hoped.

## 5. Topic: Ad Hoc Garden Updates

**Discussion:** Led by Tom Scheller and Paul Cress

Met with Bob Harvey Landscaping Group who presented two scenarios (varying from our original request).

- Scenario one- Move pine, bell tower-75', 4 flags remain in straight line, remove concrete and replace, triangle goes away.
- Scenario two- Remove triangle, add circle with sculpture as central focus with seating space and stone 18" high, flags in semi-circle out from center, plants along parking lot (which is a rain swale).

Additional presentation- Plantings and seating groupings along south side of building.

Bob has yet to send meeting summary (his original vision of a water feature will not work for us).

Dan K. drew his recollection of designs and council discussed priorities such as adding cross and bell tower and moving flagpoles. All agreed the most important goal is to make facility welcoming and attractive while responsibly using our resources. Better lighting is needed. It is important to keep design low enough to keep doors visible, keep statue as focal point, and to add garden feature. We also agreed that south side work is to be considered in plan but is not a current priority.

Recap: Plan big picture further and take small steps keeping the future in mind. Pursue options for needed funding. Either Dan K. or Carol B. should contact Bob and bring back our original idea from his first visit. It is likely that we will have to pay for future plans with graphics, which is fair and acceptable.

Additional exterior news- Dan K. met with EP fire inspector who said that Pax should change door numbers to go clockwise and that we should make the main entrance door # 1. This aligns well with our plan to change signage to be clearer.

## 6. Topic: Wayfinding Professional Update

**Discussion:** Led by Tish Osborn

Gary is going to bring sign samples with images for both exterior and interior signs this week.

## 7. Topic: Rebranding and Signage Design Project Update

**Discussion:** Led by Dan Kohler

Tom and Paul kept sign project going in Dan's absence. Most of the kids seem enjoying the work. Sanding must be completed. Staining and finishing the signs is the next task. Need adult volunteers for next sessions. Dan will reach out.

## 8. Topic: Continued St. John's Bible Plans

**Discussion:** Led by Dan Kohler

As of now, the Chapel will house the Bible after issues with the floor are addressed. We need to build two stands- one for display and one for liturgy use. Six prints will be part of the display. Tom S. and Tony A. will assist Dan K. with the construction of display stands.

## 9. Topic: Capital Projects

**Discussion:** Led by Dan Kohler

- a. Two different areas of the main entrance off Pioneer Trail were repaired.
- b. Survey results shared (paper copies distributed). Missing elevation of hill. Must be added. Dan will contact survey crew.

- c. Scheduling repairs for the deck and wall from water intuition. Must relevel low spot on decking and add gutter to scuffer. Bids are coming in. Funding being procured.

**10. Topic: New Members coming on to the council**

**Discussion:** Led by Tish Osborn

Two new members: **Vicki Ribisch** (formerly CFO of construction company) and **John Perkins** (formerly civil engineer). Tish will invite them to June meeting.

Tish would like to host late June potluck for members and families in her buildings party room.

**Adjournment:** Moved to adjourn by Paul Cress

**Next Meeting:** June 21, 2022

**Future minutes and prayer:**

June 21 – Paul Cress

August 16 - TBD



Meeting Minutes

Pax Christi Monthly Council Meeting



<b>Council:</b>	Care and Support Ministry Council
<b>Meeting Date:</b>	May 17, 2022
<b>Minutes Prepared By:</b>	Mary Boerner

<b>Attendees:</b>	Mary Lillicrap	Joan Miltenberger, Care & Support Staff
	Mary Boerner	Mary Lou Alessa
	Lisa Schuette	Anita Lang
	Carolyn von Weiss	

<b>Absent:</b>	Marge Dubbelde	
	Phillis Bennett	

**Call to Order:** Mary Lillicrap called Meeting to order at 7:35 pm

**Opening Prayer/Reflection:** The Art of the Accompaniment by Bill Huebsch – Pages 39 – 41 Hallmarks 3-5.

- Members shared their reflections about the readings.

**Approve Last Month Minutes:** Moved to accept minutes by Anita Lang, seconded by Mary Boerner.

**1. Topic: Community Council and New Member Update**

**Discussion:** Led by Mary Lillicrap

- Priority Projects: 1. Youth 2. Re-Engagement 3. Outreach
- Next year each council will plan a prayer service for our meetings
- **Susan Becker** will be joining our council in August
- Synod – members from Pax Christi Andy Leet and Paul Johnson will meet June 1 -3 to vote on 40 propositions. Recommendations will be completed by Feast of Christ the King. (Sunday November 20, 2022)
- St Johns Year of the Bible will be starting in Advent and we will have Book 7 of the Heritage Edition - The Gospels and Acts.

Please see Community Council Minutes for details.

**2. Topic: Re-Engagement Initiative**

**Discussion:** Led by Mary Lillicrap

August 6 & 7 we will be holding an Ice Cream Social with the Hospitality and Justice Councils. We will be promoting the 12 Baskets Back to School Drive. Food Trucks are too expensive and not in our budget. We will be checking on purchasing ice cream treats. Volunteers will be needed for all masses that weekend. E-mail sent to Scott Brazil re: youth to help with sorting of the donated school supplies.

**3. Topic: SERVE and how the Pax Christi website inspires service and ministry**

Update on our proposal regarding SERVE and how the Pax Christi website inspires service and ministry. Reviewed proposals sent by both Anita and Maura regarding potential small changes. Discussed that this project has become much bigger than anticipated. Joan would like to take some time to become acquainted with all the various ministries that come under C&S before moving forward with any larger changes.

**Next Meeting:** June 21, 2022

**Adjournment:** Moved to adjourn at 8:40 pm by Lisa Schuette, seconded by Anita Lang

**Scribe:**

June – Anita Lang



**Meeting Minutes**  
**Pax Christi Monthly Council Meeting**

**COMMUNICATIONS**  
**COUNCIL**

<b>Council:</b>	<b>Communications Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	<b>Nicholle Check</b>
<b>Absent:</b>	
<b>Attendees:</b>	<b>Brad Schleif, Nicholle Check, Andrea Ward (Staff), Dave Wagner</b>

**Call to Order:** Meeting called to order at 7:30 pm by Nicholle Check

**Approve Last Month Minutes:** Moved to accept by Brad Schleif, seconded by Nicholle Check

**1. Topic: Community Council Recap**

**Discussion:** Brad Schleif

- Faith Formation update
- Parish revitalization (phone campaign)
- Use of the Saint John's Bible (great match for Pax Christi: women, indigenous communities, tech/science/environment)
- Strategic plan

**2. Topic: Director's Report**

**Discussion:** Andrea Ward

- Website: improving Google analytics with photo tags (400 images currently on paxchristi.com); also compressing images (website runs faster!)
- Splitting time between digital and in-person experiences
- Communications intern (in discussion)
- St. John's Bible projects: events calendar (starting in December 2022, 13-month calendar); digital and print versions

**3. Topic: Re-engagement Activities**

- Volunteer writers/reporters/editors: recruiting
- Phone campaign: need to make sure that the follow-up/contacts are clear and easy for people who are called
- Content resources (being used as resource for freelancers/volunteers)

**4. Topic: Event Promotion**

- Use of Promote form to determine level of promotion (encourage use)

**5. Topic: Phone Call Campaign**

- Phone calling in August (calling from Pax Christi offices)
- How to recruit callers (Sign-Up Genius); council members; send out notice for June 2022 council meetings; Andrea working on
- Five phones available outside of offices (more if able to access offices)
- Message/robo-call from Father Mike (first week of August)



- Four nights a week, from 6 to 8 p.m.; could add some afternoon calling (shut-ins/nursing home residents; have a 2020 list available); need to determine number of calling weeks based on number of calls
- Need to pull list: household primary number, secondary numbers (for disconnected numbers, full mailbox, etc.; prioritize those who responded to census)
- Contact/follow-up: callers will need to take notes on their calls and get contacts to call them; for those who just get a message (leave a dedicated number)
- Nicholle: cheat sheet for callers (guidelines; what to do)

#### **6. Topic: Upcoming Projects**

- Church app
- Future of the Communications Council (community council will review); possibility to move to a communications advisory council

**Next Meeting:** June 21, 2022

**Adjournment:** Moved to adjourn at 8:45 pm

**Scribe schedule for meetings:**

Tuesday, Jun 21, 2022 – Dave Wagner



**Meeting Minutes**

**Pax Christi Monthly Council Meeting**

**FINANCE AND DEVELOPMENT  
COUNCIL**

<b>Council:</b>	<b>Finance and Development Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	<b>Sandy Towey</b>
<b>Absent:</b>	<b>Jeff Schuh, Jay Jensen and Lindsey Perkins</b>
<b>Attendees:</b>	<b>Sue Fier, Zach Wallace, Jeanne Roffee, Bill Kozik, Bruce Koehn, Jerry Marick, Mark Chronister, Sandy Towey</b>

**Opening Prayer:** None

**Call to Order:** Meeting called to order by Jeanne Roffee

**Approve Last Month Minutes:** Moved to accept by Bill Kozik, seconded by Mark Chronister

**Approved Revisions:** N/A

**Ice Breaker** – skipped due to time constraints

**1. Topic: Community Council Update**

**Discussion:** Jeanne Roffee

- Jeanne reported on the Community Council meeting; Details will be contained in the minutes of the Community Council

**2. Topic: Re-engagement Wrap Up**

- Doing nothing new was decided at the last meeting
- Will repeat a financial presentation which will include planned giving at a minimum
- Community council suggested some of these sessions could be focused on youth:
  - for example those going to college;
  - How to do budgets for families that are struggling
  - Also, something that can be used to reach out to the community – not so insulate
- Discussion regarding Zoom vs in-person options, recorded, and use of outside resources such as Stonebridge or Catholic Community foundation.
- Next step: identify topics, then the third party that makes sense to partner with

**3. Topic: Monthly Financial Review**

- Lindsey completed the review – no issues
- Agreed Upon Procedures (AUP) is due at the end of the fiscal year; required every 3 years.
- 3 accounting firms approved to use; Sue prefers to use the same firm as last time – Bouley and get on the schedule for early fall.

#### 4. Topic: Finance Director Report

**Discussion:** Sue Fier

- Sue reviewed the budget process, which used the actual 12 month period, compared to budget
- Other revenue was reviewed by line item
- General operations were reviewed
  - Notable changes include 3 new positions and a 5% salary increase
  - Professional services includes \$5k for the AUP and strategic planning costs
  - Hospitality will be starting up again so there is a significant increase there
  - Archdiocesan assessment will be going down for this year as it's assessed on a lag basis
- Sue reviewed the remaining expense items
- The current budget draft incorporates a 'plug' revenue number for contributions to arrive at a balanced budget. Sue does not think that we will achieve these contributions and that in fact we will be closer to \$2.4M resulting in a loss of from \$100k - \$200k
- A discussion ensued regarding the plug contribution number as well as the wisdom of budgeting a loss, either ever or for this year. At the conclusion of the discussion there was a consensus that:
  - We should not use a plug number but our actual estimate
  - We should budget a loss this year to invest in our re-engagement project, but not on an ongoing basis.
- Mark moved to approve the expense budget allowing the discussion on the revenue to continue, and Zach seconded it. Motion approved.

#### 5. Topic: Investment Review

- Projected income for the next 12 months on Stonebridge Fixed Income portfolio is 2.89%; modified duration is 3.06 yrs
- Stonebridge return for April is -1.52%; management fees were incurred this period
- Vanguard return was -9.91%;
- Total Return was -3.13%
- Discussion regarding individual account returns and a reminder that we hold our bonds to term, so the negative return from bonds is only unrealized.
- General Cash Management, Capital Reserve, and Leadership development together have a net MTM gain of \$196,083, and Capital Reserve Account has Realized Gains of \$58,864 as a result of sales due to the investment policy of maintaining a maximum of 45% in equities and sales to fund the new video equipment, elevator, etc.
- Also, we have a policy to invest in the equity market, Should there be a significant decline in equity market prices.
- Conclusion that we are in place to weather the storm.

#### 6. Topic: Mother's Day

Thank you to those who signed up to help for coffee and service on Mother's Day.

#### 7. Topic: New Council Members

- Three new Council members will be coming on:
  - **Jessica Blair** – CPA from the Justice Grant Board
  - **Nelson Fernandes** – software sales; investment background; 30 yrs experience
  - **Bonet Lobo** – software sales; 15 yrs experience

**Next Meeting:** August 16, 2022

**Adjournment:** Meeting adjourned

	<b>Meeting Minutes</b> <b>Pax Christi Monthly Council Meeting</b>	<b>HOSPITALITY &amp; COMMUNITY OUTREACH COUNCIL</b>
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<b>Council:</b>	<b>Hospitality &amp; Community Outreach Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	<b>Cathy Ohser</b>

**Attendance:** P = Present      A = Absent

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

**Opening Prayer:** Karen Wilder

**Call to Order:** Meeting called to order by Karen Wilder

**Approve Last Month Minutes:** Moved to accept by Cathy Ohser and seconded by Marc Nosal

**Approved Revisions:** No revisions

**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

- Scott Brazil gave an overview of the Vision for the Alpha program/Confirmation that has received wonderful feedback from confirmands, sponsors and parents. Next year the Confirmation program will be for 9<sup>th</sup> grade.
  - Continue to pray for a candidate for the open Youth Minister position.
  - High School Youth will lead prayer services next year that are justice related.
- Councils presented re-engagement plans:
  - Arts, Campus, Garden will have Boy Scouts help work on railings on path and work on Board Walk.
  - Lay Leadership – calling sessions for new members to join Pax Christi Councils. Commitment session.
  - Care & Support – Karen is working with Care & Support on Ice Cream event after 3 Masses August 6<sup>th</sup> and 7<sup>th</sup>. This is part of the 12 Baskets fundraiser (school supplies) that serves 3 Metro schools.
  - Finance and Development – working on a financial education program for plan giving.

- Carol discussed the Year of the Bible. Need to decide when to implement St. John's Bible and looking at dates around Advent. Each Council will plan an event with the St. John's Bible with the goal of engaging the community.
- Synod meeting on June 5<sup>th</sup> to narrow down & prioritize the list for the Bishop.
- Each Council will re-review engagement plans in September.
- Each Council will take a turn planning a prayer service for the monthly Tuesday Council meetings.

## **2. Topic: Council Commitment Night Results**

- **Jyothsna Murari** and **Ruth Maydole** will be joining our Council
- Ann Almli has indicated an interest in joining H&CO. Maura Schnorbach to reach out to Anne

**Action Steps:** Karen invited Jyothsna and Ruth to the June Council meeting if their schedule permits

## **3. Topic: Paul Bernabei: Summarize May 12<sup>th</sup> Zoom meeting with Paul**


**Action Steps: Plan Fall Parish-wide Retreat featuring Paul**

- Discussed that early November may be optimal time for a retreat if Paul is available.
- Karen & Marc have follow up call with Paul in 2 weeks.
- We hope that there is a benefit for the individual and the community & how to re-build the community.
- Need to work on language for the Title and Introductory Invitation for the Retreat that draws interest in the retreat. We will reach out to Communications Council, Brad & Nicole. Karen to outreach to Brad & Marc to reach out to Nicole to plan a meeting time; maybe after Mass. Cathy & Kim will review drafted content.

## **4. Topic: Other Projects/Activities for Hospitality & Community Outreach Involvement**

- Collaboration with other Councils re-engagement activities
- Help support summer events -Family Movie Night in August
- Family Concert Sept 24<sup>th</sup>
- July 9<sup>th</sup> Parking lot concert with Jazz10 at 6:30pm.
- Marc is working on the steps activity - Health walk around the building; bring water and snack.
- Saints Game – looking to reserve 25 tickets for the Sunday 7/31 at 2:07pm game. Will have Save the Date announcement on Website by mid-June and commitment by beginning of July.

**Next Meeting:** June 21, 2022

	<b>Meeting Minutes</b> <b>Pax Christi Monthly Council Meeting</b>	<b>JUSTICE COUNCIL</b>
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<b>Council:</b>	<b>Justice Council</b>	
<b>Meeting Date:</b>	<b>May 17, 2022</b>	
<b>Minutes Prepared By:</b>	<b>Miriam Porter</b>	
<b>Attendees:</b>	<b>Joan Howe-Pullis -Staff</b> <b>Martha Petry (Zoom)</b> <b>Miriam Porter</b> <b>Mary Lanners (Chair)</b>	<b>Hilda Green</b> <b>Pat Hanson</b> <b>Cecilia Cervantes (Zoom)</b>
<b>Absent:</b>	<b>Wayne Ward</b>	

**Opening Prayer:** Prayer by Joan Chittister - Read by Hilda Green

“... My God is a God of the seasons. I prefer that God in spring and fall—when things emerge and things mellow—but I have learned more from the God who is the heat of my day and the icy obstacles of my life. From that God, I have learned the depths of the self...”

**Call to Order:** Meeting called to order at 7:30 pm by Mary Lanners

**Approve Last Month Minutes:** Moved to accept by Martha Petry, seconded by Joan Howe-Pullis

**Approved Revisions:** N/A

**1. Topic: Community Council**

**Discussion:** Mary Lanners

Please refer to the Community Council Minutes.

**2. Topic: Next year’s chair for Justice Council**

**Discussion: Chair of the Justice Council for 2022-2023**

It was a unanimous decision by the Council for Mary Lanners to continue as chair next year.

**3. Topic: St. John’s Bible**

**Discussion:** Joan Howe-Pullis

<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
Justice	Joan Howe-Pullis	Advent 2022

Joan discussed the program year that is to begin Advent 2022 and go until after Thanksgiving 2023. It will provide a number of opportunities for Pax Christi including the Heritage Edition of Gospels and Acts, digital access to all 160 illuminations, 6 framed Heritage Edition prints for display, resource books and materials related to the Bible. Mary talked about the “Illuminating Justice; St. John’s Bible” book which is available to Council members to read. She also suggested the Justice Council could plan Native drumming, music, and liturgical prayer to coincide with the opening.

The event has a core committee of staff overseeing and coordinating the program year. Cecilia volunteered to be part of the event.

#### 4. Topic: All Parish Retreat

Discussion: Open and Willing

Action Item(s)	Owner	Target Date
All Parish Retreat, Saturday, April 30 <sup>th</sup> Thank you, Wayne, for coming to welcome people and set up. Thank you Martha for working the Zoom for the event. Joan was also thanked for planning the event.	Joan Howe-Pullis	5/17/2022

It was deemed a successful event. Martha created a survey which people responded well to. Related information can be seen in the archives.

#### 5. Topic: New justice Council Members

We have 2 new members for Justice Council next year.

1 - Liz Mach

2 - Colleen Curran

It was agreed to welcome the new members in June. There will be six members on the Council next year

#### 6. Topic: Council Meetings

Discussion: New Schedule for Leadership

Action Item(s)	Owner	Target Date
CC 5:30 pm – 6:30 All-Council Prayer 6:30 pm 6:45 pm (Lasagna) Council Meetings 7:30 pm – 8:30 pm	All Councils	5/17/2022

The schedule remains the same for Justice Council

#### 7. Topic: Speaker Ideas for next year

Discussion: Ideas for Speakers, Book on Racial Justice

Action Item(s)	Owner	Target Date
<ul style="list-style-type: none"><li>Goals to continue from past two years.</li><li>Continue to shine a light on racial justice. Land Acknowledgement Initiative and building relationships. Continue alignment with the Strategic plan. Community of Calling, project in conjunction with St. John's.</li><li>Continue Just Faith Programs. Martha suggested having a retreat around difficult conversations to allow us to do self-examination. Joan played a video clip on the topic.</li><li>Book Discussion possibility; Jim Baer Jacobs, Healing Minnesota Stories</li><li>Justice Speaker ideas included, a Native woman to speak and possibly Miriam can present her research on Disaster Management in developing counties.</li><li>It was decided to keep the speakers series to 3-4 presenters next year.</li></ul>	Justice Council	Year 22-23

## **8. Topic: Agenda Updates**

**Discussion:** Joan Howe-Pullis

1. Justice Grant Board-Joan reported that \$200,000 was allocated which included two new organizations receiving grants. She commented on the great process and commended the work of the Board
2. Immigration-Pat
3. Environment-Mary
4. Two meetings for the Land Acknowledgement were held to discuss the Statement. Others will be invited to contribute in June.
  - a. A video is being made. Martha commented that Pioneer Trail was a native pathway originally. Native people have land based religion and consider some lands to be sacred places.
  - b. The Prop Garden did Garden Prayer Service Saturday, May 14 at 10:00am. Mary stated 25 people attended the Garden Prayer Service. Deacon Al presided.
5. PCREC- We had the Retreat: Open and Willing and skipped the formal meeting.
6. Twelve Baskets-Joan

**Closing Prayer:** Read by Pat Hanson

### **Silence**

*“What we need most  
to make progress  
is to be silent  
before this great God  
with our appetite  
and with our tongue,  
for the language  
he best hears  
is silent love.”*

—John of the Cross, *Sayings of Light and Love*, trans. Mirabai Starr


**Next Meeting:** June 21, 2022, Miriam Porter will be absent

**Adjournment:** Moved to adjourn by Mary Lanners at 8:45 pm

**Scribe schedule for meetings:**

June 21 – Martha Petry



	<b>Meeting Minutes</b> <b>Pax Christi Monthly Council Meeting</b>	<b>LAY LEADERSHIP  DEVELOPMENT &amp;  ENGAGEMENT COUNCIL</b>
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<b>Council:</b>	<b>Lay Leadership Development &amp; Engagement Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	

<b>Attendees:</b>	Lisa Sheldon – Co-Chair	
	Clarissa Lobo – Co-Chair	
	Sheila Ward	
	Maura Schnorbach - Staff	
<b>Absent:</b>		

**Opening Prayer:** Prayer by Clarissa Lobo

**Call to Order:** Meeting called to order at 7:15 pm

**Approve Last Month Minutes:** Presented by Clarissa Lobo, approved by all.

**1. Topic: Community Council Update**

**Discussion:** Clarissa Lobo

Clarissa gave an update on the work of the CC. Pax Christi continues to focus on the three key challenges. The Community Council asked each Council to submit an idea to increase engagement at the Pax Christi. LLDE will hold a Calligraphy event tied in with the St. John’s Bible in February after the 9am and 11am Masses. This will be a “hands on” activity for all ages. Pax Christi is conducting a search for a Youth Minister.

**2. Topic: Ice Breaker**

**Discussion:** Lisa Sheldon

Lisa opened with an Ice Breaker. She recommended that we table The Stories We Will book due to pending discussions.

**3. Topic: LLDE Summary of A Calling to Leadership and Outstanding Action Items**

**Discussion:** Maura Schnorbach

**Outcomes for 2022-23:**

- Prospects Discerned for Leadership - (56)
- **New Council Members of Pax Christi Leadership (19)**
- Not, This Year – Open to Discerning in 2023 (3)
- No (31)
- Will serve in a ministry (1)

LLDE – Three new members will be joining LLDE:

- **Becky Jensen**
- **Amelia Lerbakken**
- **Patti McCullough**

LLDE reflected on **A Calling to Leadership**. The campaign was a success. Fifty-six people discerned for Pax Christi leadership. Nineteen people agreed to serve. Maura expressed her gratitude to LLDE, staff, and Pax Christi Leadership for their commitment to the campaign.

On Commitment Night, a big storm interrupted the presentation. The leadership group evacuated to the basement. The discussion continued while Carol and Dan monitored the weather. Individuals who were discerning placed their names on the boards, and affirmed their commitment to serve on a Pax Christi Council.

The Member at Large role had three individuals discerning. They were not able to come to a consensus at Commitment Night so the Discernment process continued over the weekend. They all agreed to this plan. Maura followed up with each person discerning and reported outcomes to Carol, Phyllis, LLDE and the Councils.

*Note: Jim O'Laughlin chose Worship. Jean Hansen chose Worship. Dave Putrich chose to serve as the Member at Large.*

Orientation/Onboarding for new Council Members will happen on August 11 at 7pm in Hall of Martyrs.

Maura will work with Debbie on the final spreadsheet of new Council members. Debbie will create rosters and the Council spreadsheets.

Care and Support Council requested a one- year extension for Mary Boerner. Hospitality and Community Outreach Council requested a one-year extension for Karen Wilder. These requests were because of the challenges of COVID. LLDE did not have enough time to review this request. LLDE agreed to discern, and vote by email. Maura agreed to review each of these requests with the staff liaisons and share feedback with LLDE. TBD.

Maura recommended that LLDE require one term of Pax Christi Council service prior to discerning for the Member at Large role. The Member at Large role will benefit from experience on a ministry council and work in the Lay Leadership structure at Pax Christi. LLDE unanimously approved this recommendation. LLDE encouraged CC to adopt this recommendation prior to the 2023 A Calling to Leadership campaign.

#### **4. Topic: Vote for New LLDE Council Chair**

**Discussion:** Lisa Sheldon and Clarissa Lobo

Lisa opened the discussion for LLDE Council Chair. Clarissa led the next step, because she is rotating off. Lisa said that she had discerned for chair, because she is the current co-chair, but will not have bandwidth to serve as the chair. Sheila Ward discerned for the chair role, and agreed to serve. LLDE unanimously approved Sheila by for the chair of LLDE.

**Next Meeting:** June 21, 2022

**Adjournment:** The meeting was adjourned at 9:00 pm by Clarissa Lobo and seconded by Sheila Ward

	<b>Meeting Minutes</b> <b>Pax Christi Monthly Council Meeting</b>	<b>LIFELONG FAITH FORMATION COUNCIL</b>
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<b>Council:</b>	<b>Lifelong Faith Formation Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	<b>Sue Smith</b>
<b>Absent:</b>	<b>Jeanne Carsello</b>
<b>Attendees:</b>	<b>Scott Brazil, Gary Shipp, Barb Hokanson, Sue Smith, Jeanene Klecker, Patti Christensen</b>

**Call to Order:** Meeting called to order at 7:15 pm by Gary Shipp

**Approve Last Month Minutes:** Moved to accept by Patti Christensen, seconded by Barb Hokanson

**Approved Revisions:** N/A

**1. Topic: Community Council Report**

**Discussion:** Barb Hokanson

Refer to the Community Council minutes for complete details

Note: All councils need to plan a program for the Year with the Bible. By September, the LFFC needs to have developed a plan for what we will be doing.

**2. Topic: Future Lectures/Presentations By Art Zannoni**

**Discussion:** Scott Brazil

Art Zannoni, who was at Pax Christi in April to do a presentation on the readings of the Easter Vigil, would like to come back to possibly do a series of topics: Women who walked with Jesus, Luke, Parables, Biblical images of God, Psalms.

**3. Topic: Youth Prayer Service**

Once a theme, e.g. justice issue, environment, etc. is chosen for a given prayer service, preparatory work will be done with the youth to center them on the subject.

The prayer service template, that Scott had provided, was reviewed/briefly discussed.

Formulation of "Action Steps" for the Re-engagement initiative was discussed.

**4. Topic: Draft 2022-23 Re-engagement Initiative Goals**

<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
Draft actions plan for the fall Youth Prayer Service	Gary Shipp	6/21/2022

**5. Topic: New Members of the LFFC**

**Discussion:** Scott Brazil

**Mary Kay Blum-Peters** and **Austin Murr** have made the commitment to join the LFFC.

**Decisions:** The new members should be invited to attend the June meeting of the LFFC.

Action Item(s)	Owner	Target Date
Sent invitation to new LFFC members to attend the June 21th meeting.	Gary Shipp	6/14/2022

**6. Topic: LFFC – Hospitality Sunday**

**Discussion:** Scott Brazil

Members of our council need to be available to host donut Sunday after the 9 & 11 AM masses on May 22nd. Set up in advance of each mass, welcome attendees (especially those who appear to be new to Pax) and put away leftover donuts after.

**Decisions:** Council members, who are available on May 22nd will split up coverage for the two masses.

Action Item(s)	Owner	Target Date
Host donut Sunday 9 AM mass	Gary Shipp Jeanene Klecker	5/22/2022
Host donut Sunday 11 AM mass	Barb Hokanson Patti Christensen	5/22/2022

**7. Topic: Youth Speaker – Pat Millea**

**Discussion:** Jeanene Klecker

Jeanene Klecker shared information about a speaker, Pat Millea, who she had recently heard when he did a three night series at St Edward's. The topics for the three events were giving love, facing challenges and finding hope. Jeanene was very impressed with the content and reception that this speaker received from the youth who were present.

**Decisions:** Scott has heard of this speaker and he will send a link to his website.

Action Item(s)	Owner	Target Date
Send link to Pat Millea's website	Scott Brazil	5/20/2022

**8. Topic: Resignation from LFFC**

**Discussion:** Jeanene Klecker

Health issues are necessitating Jeanene Klecker's resignation from the council. She will be missed!

**Next Meeting:** June 21, 2022

**Adjournment:** Moved to adjourn by Gary Shipp, seconded by Scott Brazil at 8:15 pm.



**Meeting Minutes**  
**Pax Christi Monthly Council Meeting**

**WORSHIP COUNCIL**

<b>Council:</b>	<b>Worship Council</b>
<b>Meeting Date:</b>	<b>May 17, 2022</b>
<b>Minutes Prepared By:</b>	<b>Lekha Pauly</b>

<b>Attendees:</b>	<b>Mary Wood</b>	<b>Katie Lenius</b>
	<b>Shari Steffen</b>	<b>Jacque Zetting</b>
	<b>Beth Neubrech</b>	<b>Joe Meuwissen</b>
	<b>Laurie Youngers (Staff)</b>	<b>Lekha Pauly</b>

<b>Absent:</b>		

**Opening Prayer:** Laurie Youngers

**Call to Order:** Meeting called to order at 7:25 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: Worship Council Retreat**

**Discussion:** Laurie Youngers

The worship council retreat has been tabled for now because the plan for an all-council retreat is in the works. It will be leadership wide to include new members who will be joining councils soon.

**3. Topic: Year with the Saint John's Bible**

**Discussion:** All

The various ideas discussed included:

- Thanksgiving celebration tied in with the bible and making it an Ecumenical event.
- Opportunities to invite other communities that would find various books from the bible significant or relevant. For example, the Jewish community and the Old Testament.
- Discuss with the Inclusive language group to figure out which images could be used with the gospel or the readings for the week. These images can then be projected on the big screen as the gospel is proclaimed.

- Various ideas executed by other churches that are available on the St. John's bible website and blog were also discussed including concerts with images from the bible projected up.
- Inviting local artists to look at and study the artwork and calligraphy.
- Printing a banner with images from the bible to hang behind the cross in the sanctuary.

The Worship Council should put together a year's worth of worship ideas, and submit our plans to the Community Council by the September meeting.

Action Item(s)	Owner	Target Date
All members asked to explore the bible website and bring forth other ideas to consider.	WC members	06/21/2022

#### 4. Topic: 2022-2023 Worship Council Membership

**Discussion:** All

1. **New member commitments:** Claudine Fasching and Jim O'Laughlin have agreed to be on the worship council. Two more new members could commit after more discernment. Outgoing members are Mary Wood, Jacquie Zetting and Joe Meuwissen. The new council members have been invited to attend next month's meeting although their term officially starts in August.
2. **Chairperson discernment:** Shari and Mary explained their roles and time commitments as co-chairs in the past year. Mary said that council co-chairs will not be allowed next year and that participation and volunteering from all the council members will be vital to the success of the chair and council. She expressed her gratitude to the current council members.

Following this, each returning council member expressed their interest or reservation in chairing the worship council in the coming year. After much discussion, Katie accepted the position to chair the worship council for 2022-23.

**Decision:** Worship council chair for 2022-23 - Katie Lenius

#### 5. Topic: Homecoming Re-engagement Initiative Update

**Discussion:** Katie Lenius and Jacquie Zetting

After discussions with Maura, there seems to be a similar event being planned for the weekend of Sept 17 and 18. Since other councils will also be involved it has been decided that the logistics could be handled by another council while the worship council could focus on planning the worship portion. Katie, Jacquie, Shari, and Mary volunteered to work on this initiative over the summer.

**Decision:** Work with various councils while focusing on the worship portion of the celebration.

Action Item(s)	Owner	Target Date
Contact Maura about scheduling an initial meeting to coordinate representatives from the councils that will plan the various Homecoming weekend activities.	Katie Lenius	5/31/2022

#### 6. Topic: Pentecost Foreign Language Intentions

**Discussion:** Lekha Pauly, Jacquie Zetting and Beth Neubrech

Intentions have been assigned to multiple volunteers. A video with the intentions in various languages is being recorded for the Saturday evening and Sunday evening masses due to livestream considerations and possible lack of volunteers at the Sunday evening mass. The intentions will be read live at the 9 and 11 am masses. As of now, there are about 4-5 volunteers at both services.

Action Item(s)	Owner	Target Date
Coordinate with volunteers and Evan to complete recording	Lekha Pauly	5/24/2022
Ensure someone is available at each mass to answer questions from volunteers	Lekha Pauly, Jacquie Zetting, Beth Neubrech	6/1/2022

**7. Topic: Worship Council Hospitality**

**Discussion:** Mary Wood

Worship council will host after mass on June 5 weekend. Volunteer roles have been assigned to cover various masses.

**8. Topic: Mike Kennedy's Livestream Recommendations**

**Discussion:** Mary Wood

There has been some feedback requesting a view of the space during livestream while the music slides are up. Many solutions were discussed including putting in a third camera with a second PIP on the screen, live streaming an additional mass that does not use PIP for ASL (most likely 9 am) and discussing options with Tierney. Although various ideas were considered, the council was not entirely clear about what viewers would like to see to be more engaged in livestreamed services. Mary offered to do some investigating.

**Decision:** Need to understand the need before moving forward with a solution.

Action Item(s)	Owner	Target Date
Ask viewers during a livestreamed service via the Chat line about improvements they would like to see to be better engaged.	Mary Wood	6/20/2022

**9. Topic: Wednesday PM Mass Interest Survey Update**

**Discussion:** Mary Wood

Moving forward with conducting the survey on June 11 & 12 weekend – many of the council members will be absent that weekend so the greeters will be requested to be at tables to survey the congregation as they are leaving church. It will also be in the eNews starting on May 31st. A request was made to leave out faith formation as a consideration as that is being handled separately. Members were also encouraged to gauge interest during the WC hospitality weekend on June 5. At an impromptu survey of the Wednesday morning mass attendees by Shari, 8 preferred the morning mass, 5 had no preference; no one preferred the pm option.

**10. Topic: Next Meeting**

**Discussion:** Mary Wood

Since most of the council members will be unavailable to attend next month's meeting on the scheduled date of June 21<sup>st</sup> there was some discussion about moving the meeting to a different date.

**Decision:** Yet to be reached.

Action Item(s)	Owner	Target Date
Select possible dates Mary and Laurie will be available in June or early July, and then poll council members for availability.	Mary Wood	6/1/2022

**Adjournment:** Moved to adjourn at 8:55 pm by Mary Wood

**Parking Lot for Future Meetings:**

- Recommended Improvements to Livestreaming

**Next Meeting:** June 21, 2022

**Facilitator:** Mary Wood

**Minutes:** Beth Neubrech

**Opening Prayer:** Laurie Youngers

**Timekeeper:** Shari Steffen