

Community Council Meeting
April 16, 2013

Attendees: Mary Frances Messer, Shari Steffen, Carrie Chevalier Mosher, Julie Warrick, Tony Andersen, Eric Anderson, Julie Borchart, Vicki Klima, Mike Lindseth, Diana Gast, Judy Ryan, Bruce Koehn, Doug Mertz

Absent: Tom Keane, Bob Gibbs, Fr. Murtaugh

Minutes of February meeting were approved.

1. ME 25: Vicki and Action Plan meeting attendees reported on the Action Plan meeting with Dr. Winseman. The consensus was that doing the survey was a good way to focus on the things we do well at Pax Christi and continue to try to make them better. Two action plans were selected for work yet this spring:

Action Plan #1: for Question E 01: *As a member of my parish, I know what is expected of me.*

The plan includes asking all members of leadership to come up with 5 short phrases that describes what they think Pax Christi should expect of members. A subcommittee led by Mike Lindseth and Judy Ryan and including Mary Frances Messer and Eric Anderson will collect the results and process the answers into a report to bring to Community Council for final consideration of what should be expected of Pax members.

Action Plan #2: for Question E 01: *In my parish, my spiritual needs are met.*

The plan includes forming focus groups around Mass times to discover how Pax Christi has met their spiritual needs and the productive programs/activities that should be continued and/or started anew to increase spiritual needs being met. Steven Olinger and Ruth Degen along with council alumni will head up this effort to take place yet this spring also. Results will come back to the Community Council.

In addition, Vicki mentioned forming an on-going steering committee to continue action on the ME25 Survey. She asked current Community Council members to discern about being on such a committee since a majority of the current CC members will become CC alumni after this year.

2. Pastoral Visit Report: Vicki distributed copies of the Pastoral Visitation Summary Report to the Archbishop completed by Fr. Bob Schwartz last February. Copies of the report will be scanned and distributed electronically to the rest of leadership. Vicki described the report as generally being quite positive with a few suggestions for our discernment.

3. Volunteer Appreciation: Carrie Moser reported on plans for Volunteer Appreciation to be held May 19. There will be a dinner following the 11:00 a.m. Mass. At this time there appear to be no entrants for a talent show. A Fun Run will be held on Saturday, May 18th.

4. Fundraising policy: Final draft will be presented at the May meeting. It will include more flexibility for the pastor in designating emergency collections.

5. Marketplace idea: Vicki reported that adding a marketplace list of parish business and service providers is possible on the Pax Christi website. Discussion included several drawbacks to doing so, mostly centering on the concern that the "Pax Christi stamp of approval" would be associated with entries on such a list. Julie Warrick will look into the Scrip system for vendors to give contributions back to Pax Christi when members patronize them.

6. Discernment for new leadership members: At present there are 20 to 25 possible candidates to fill the 33 positions that will be open at the end of this council year. Diana Gast said members of the Leadership Council suggested that the time and talent inventory list be consulted to contact other possible candidates. She will work with Vicki on that project.

Meeting was adjourned at 9:45

Respectfully submitted by Shari Steffen