

Pax Christi Community Council Meeting room

8 April 2014

Attendees:

Vicki Klima, Mark Cox, Bob Gibbs, Bob Hergenrother, Mark Huschke, Tom Keane, Jonathan Luebbers, Mary Frances Messer, Al Miller, Melissa Miller, Shari Steffen, Phil Trovato.

Absentee: Fr. Bill Murtaugh

1. The March meeting minutes were approved

2. Discernment for new Council members

Reviewed the analysis of the 27 March information sessions. There is a need for 27 new Council members and 23 attended that evening. A recommendation was made that Council members who have been off the Council for the past one to two years be contacted to see if they would like to serve again.

3. There has been discussion between Vicki and Peter regarding high school students who are seniors and would like to sit on a leadership Council on a temporary basis. This would likely be a one-year commitment and the student must be confirmed. There was general agreement among the Council members for this.

4. The budget was presented by the Finance Council Chair, Al Miller

There is an expectation of a budget shortfall by the end of 2014. Contributions were down 7.2% last month and it does not appear that this trend will reverse. There is no increase in revenue projected for the next budget year. Expenses will have to be cut and new programs may have to cover their costs. It is clear that Fr. Bill wants a balanced budget and he desires a working capital reserve.

5. Outreach in the larger community.

An Ad Hoc committee has been gathered and they will make a report to the Community Council in the future.

6. The agenda item on the topic of evangelization will be tabled until next month due to a lack of time.

The meeting was adjourned at 2150

Respectfully submitted by Thomas Keane