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|  | Meeting Minutes | COMMUNITY COUNCIL |
| | Pax Christi Monthly Council Meeting | |

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| Council: | Community Council |
| Meeting Date: | April 17, 2018 |
| Minutes Prepared By: | Shari Steffen |

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| Attendees: | Sara Byerley | Bruce Koehn |
| | Fr. Marc Pavaglio | Dave Wagner |
| | Bob Martinka | Jeff Schuh |
| | Jane Schmitz | Shari Steffen |
| | Jack Kegel | Sandra Towey |
| Phil Trovato | Wayne Ward | Laurie Ritz |
| | Danielle Trovato (representing Worship Council in Mark's absence) | |
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| Absent: | Fr. Bill Murtaugh | Mark Rabogliatti |
| | Fred Baumer | |

Opening Prayer: Fr. Marc led us in the prayer of St. Francis.

Call to Order: Meeting called to order at 5:30pm by Dave Wagner.

Approve Last Month Minutes: Minutes of the February meeting were approved.

Approved Revisions: Minutes of the March meeting were approved with the following changes concerning money for funerals: "...any donations to Pax Christi for funerals are left to the discretion of the family of the deceased." Jane also suggested that when council chairpersons give updates to their councils about the Community Council meetings, they let their council minute takers know that minutes about CC items will be forthcoming and that information from CC should not be included in the minutes of other councils.

1. Members recited the Pax Christi Mission and Value Statements.

2. Ministry Spotlight

Jeff gave a spotlight report about the Arts, Campus, and Gardens Council. Items he mentioned included the fact that we currently have four women and five men as members of the council, a big change from the recent past when most members were men and it was called the Facilities Council. Other items Jeff included were the addition of the bee hives and their production, the annual spring cleanup, Adopt-a-Garden, which will include training by Master Gardeners who are parishioners, the hard hat group, a recent survey of building security, computerization of the cabling systems on the wall behind the altar for ease of hanging decorations, and upcoming interviews with firms to work on campus and building master plan. He also said that installation of the solar array is now put off until August pending final scheduling with Xcel Energy. Upcoming projects for ACG include signage for interior spaces, expanding the pollinator garden, and update of the video screens in the worship space.

3. Council Discernment

Jane gave a report of the two discernment nights. There are 33 positions open. Twenty-three parishioners have indicated their intent to discern for councils. Jane suggested that Care and Support, Faith Formation, Lay Leadership, and Stewardship Councils should do additional recruiting. Commitment Night is May 2 at 6:30pm. Each council should have one representative there.

4. Stewardship Ministry Showcase Update

Sara explained the new system of Ministry Showcase quarterly booklets which will spotlight specific opportunities for help in the next three months. Requests for inclusion in the booklet should go to the director for each council, as will opportunities scheduled onto the yearly calendar. Further explanation will be given during supper.

5. New Strategic Plan Update

Bruce, Dave, and Jane gave a report on the progress of the Strategic Planning Team. They said that some deliverables will be available by the May 15 Community Council meeting.

6. Leadership Retreat

Plans are under way for a leadership retreat for all council members in September which will be self-funded out of leadership grant money. At that time there is a possibility that a finance webinar can be part of the programming.

7. Key Challenge Discussion

Members ended the meeting by discussing in small groups the challenge of increasing relevancy.

The meeting was adjourned at 6:30pm.

Respectfully submitted by Shari Steffen.