Community Council Meeting August 20, 2013

Meeting called to Order at 8:40 PM

Attendees:

Jonathon Luebbers, Shari Steffen, Mark Huschke, Tom Keane, Sara Byerley, Al Miller, Melissa Miller, Vicki Klima, Mary Frances Messer, Bob Gibbs, Mark Cox, Bob Hergenrother, Phil Trovato, Bruce Koehn

Absent: Fr. Murtaugh

Discernment of New Chairperson

Shari Steffen led our chair discernment process in Eric Anderson's absence. We were fortunate to have two strong candidates- Mary Frances Messer and Tom Keane. After robust discussion and verbalized support for both candidates, Mary Frances Messer was discerned as the Pax Christi Community Council Chair for 2013-14.

June Meeting Minutes were approved as written.

Community Council Roles and Responsibilities

Vicki Klima reviewed the Mission and Purpose of the Community Council referring to the parish constitution and the position description as shown in the leadership binder. She explained that all members represent the entire parish- not just the councils they represent. All decision making is carried out using the consensus model. Our role is to advise the pastor. We are fortunate to have a pastor who wants the advice as part of his decision making. A Strategic Plan is in place making member engagement our leadership priority. We will be using the data from the ME25 survey to guide our efforts for a period of 2 years, when the survey will be carried out again to measure our progress.

New/ Old Business

Shari Steffen has approached Fr. Bill and Vicki about a weekend presider having office hours one day a week so our pastor can have a full day off each week. Fr. Murtaugh and Vicki have taken the suggestion under advisement.

Meeting adjourned at 9:45.

Respectfully submitted, Bruce Koehn