Community Council Meeting December 11, 2012

Attendees: Vicki Klima, Doug Mertz, Julie Borchart, Mike Lindseth, Tom Keane, Bruce Koehn, Shari Steffen, Eric Anderson, Fr. Murtaugh, Tony Anderson, Judy Ryan, Bob Gibbs, Diane Gast, Julie Warrick, Mary Frances Messer.

Absent: Carrie Chevalier Mosher

November, 2012 Minutes approved as written

Quilter raffle was a big success, raising enough money for the quilters to get busy on a quilt for each new graduate of Cristo Rey High School.

The subcommittee on fund raising was unable to meet in November but they committed to bring a proposal to the Community Council at the January, 2013 meeting.

Doug Mertz gave an overview of the 55+ Ministry covering: history of the initiative; committee members involved; the vision for the ministry centering on making 55+ adults feel the love and support of the Pax Christi community and age well faithfully and with wellness; the demographics and broad geographic dispersion of the 55+ members of the community will challenge the Ministry to provide services to them; and then talked about the first priorities of transportation and a nursing and wellness program. Lots of work left to do but the Ministry was very well received by the Community Council. A thank you was extended to all involved in this exciting new Ministry at Pax Christi.

Vikki Klima then gave an update on the ME 25 initiative. We will do a survey of the entire parish starting on February 13, 2013 and complete on March 8, 2013. Gallop will then collate the results ready to have them presented to the leadership group by Dr. Winseman during our regular scheduled Council meetings on March 19, 2013. (If Councils want to meet earlier on that day to complete their March Council work they can—just let Vicki know so that the necessary rooms are available.) Dr. Winseman will then meet with Community Council members and staff on the morning of March 20, 2013 to start work on the action plan. All Community Council members are invited to attend **but are not required to attend,** as it is a normal work day. (Dr. Winseman's schedule was such that this was the only time we could schedule him.) Vicki assured the Council members that if they are unable to attend the meeting on the 20<sup>th</sup> there will be amble opportunity to participate in the development and execution of the action plans at later meetings that will be scheduled.

In other business: the budget was discussed briefly in light of pledges being down so far in the Stewardship campaign underway now for 2013. Actual contributions continue to trend up but there is some concern for next year in light of the reduced pledges. We will have to wait and see how they finally turn out and then plan accordingly.

Meeting was adjourned at 9:35pm.

Notes respectfully submitted by Mike Lindseth