



PAX CHRISTI  
*Catholic Community*

## Meeting Minutes

Pax Christi Monthly Council Meeting

COMMUNITY  
COUNCIL

Council:	Community Council
Meeting Date:	2-19-19
Minutes Prepared By:	Shari Steffen

Attendees:	Sara Byerley	Jodi Ramirez
	Fred Baumer	Phil Trovato
	Bruce Koehn	Dave Wagner
	Jane Schmitz	Shari Steffen
	Peg Musegades	Fr. Mike Byron
	Dale Nelson	Bob Martinka
	Danielle Trovato	
	Sandy Towey	

Absent:	Alyson Armstrong	

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

1. Sara Byerley led the opening prayer.
2. Members read the values of Pax Christi.
3. Minutes of the January meeting were approved.

**4. At-Large Governance Report**

Communications Council: Dave reported on the proposed mission and purpose for an additional ministry council: Communications Council. Members determined that action by the Community Council was necessary to establish a new council. Members then voted to establish the

council and accepted the proposed mission and purpose for the Communications Council.

Structure, purpose and mission of the remaining councils: Fred reported the results of the work to adjust names, purpose, and mission of each of the other eight ministry councils, plus the key alignment of each with one of values of Pax Christi. (Report attached.) After discussion, members accepted the report with one change: "the trustees will collectively have one vote." Fred, Dale and Shari were thanked for their work.

## 5. Membership on Councils

Jane asked that council chairs bring to each council the results of the structure/governance report with the invitation for council members to discern whether each wished to remain on that council or possibly move to a different one. The chair should report the results back to Jane so that she can determine how many new members are needed before discernment starts.

## 6. Progress report on ministry council goals set at the Leadership retreat

Lay Leadership: Lay Leadership grant process to be publicized differently. Work with all councils to build leadership, assist discernment process, and create a chart of parish activities and with which council they are aligned.

Arts, Campus and Gardens: Master Plan for use of the campus coming by March.

Care and Support: To expand the listening presence by joining the BeFriender movement. Add work throughout the parish on the conversation circles concerning the abuse crisis.

Worship: Plan and carry out a new liturgical experience with "The Gathering" coming on May 17, and work with Justice for gifts for the poor.

Faith Formation: Develop and market parent sessions resulting in a 5% increase in attendance. It was realized in the fall.

Justice: Increased publicity for speaker series concerning immigration, housing and criminal justice. Result: at least 80 - 90 attendees at each session. Next step: form groups of those attending to expand work Pax Christi does in regard to each topic.

Stewardship: Refine collection of data and use of the data base to help establish neighborhood groups, etc.

Finance: Develop a leadership matrix, formalize structures such as calendar planning skill sets needed on the council for discernment

## **7. 2019 Stewardship Campaign and implications:**

Jane reported that 98% of pledges made in 2018 were fulfilled. Currently, there is \$207,000 less pledged so far in 2019 as compared to 2018. Thus far \$1,656,000 has been pledged for 2019. Expenses thus far in fiscal 2018/19 are below budget, partly because staffing and other anticipated expenditures have not been filled. Tax law changes and IRA QCDs have also impacted the timing of giving. Sandy reported that the Finance Council wants to get involved now that they are Finance and Development. They will reach out the councils to source goals, and help make councils aware of the declines. They will be working with the Financial Initiative Team on these goals.

## **8. Communities of Calling:** Item postponed until the next meeting.

Meeting adjourned at 6:28pm.

Respectfully submitted by Shari Steffen.