Pax Christi Catholic Community Community Council Meeting Tuesday, January 15, 2013 Minutes

Attendees: Eric Anderson, Carrie Chevalier Mosher, Doug Mertz, Shari Steffen, Mike Lindseth, Tony Andersen, Tom Keane, Judy Ryan, Bruce Koehn, Julie Borchart, Fr Bill Murtaugh, Bob Gibbs, Mary Frances Messer, Julie Warrick

Absent: Vicki Klima, Diana Gast

Minutes from the December meeting were approved

- 1. Subcommittee on fund raising continues working on their recommendations for a Special Fundraising Policy for Pax Christi. The outline and foundation of the policy continues our current philosophy that our ministry area activities receive the majority of their resources from contributions to the general fund. The policy will outline the annual planning process for all special funding requests as well as for exceptions. A subcommittee of the Community Council would be formed to evaluate and approve special funding requests. The subcommittee working on the policy plans to present the completed policy to the Community Council at the February Council Meeting.
- 2. Electronic Transfers are up while pledges are down. Contributions are stable. Both the Electronic Transfers together with the pledges will be looked at to see if there is a change in the numbers as some using ET may consider that an ongoing pledge and not return the paper form.
- 3. The work done by the Hard Hat Group is a significant savings and help to our budget. Work will be done to determine the dollar amount saved by their work.
- 4. ME25 Gallup Survey information is now in the Bulletin. Vicki requests volunteers for the March 20, follow up meeting with Dr. Winseman. Past council

members are included in this request. The meeting will be a four hour morning meeting.

5. Social Justice is working on an all parish Burgundy Bag event that will begin in Lent. Everyone will be invited to bring food items and carry them up during Mass. With general participation and reinforcement of the need for relief and why we give, it is hoped that this will lead to ongoing change. The logistics are being worked on to ensure that it will be a smooth process and a meaningful part of our liturgy.

Respectfully submitted, Mary Frances Messer