

 <p>PAX CHRISTI <i>Catholic Community</i></p>	<p>Meeting Minutes</p> <p>Pax Christi Monthly Council Meeting</p>	<p>COMMUNITY COUNCIL</p>
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Council:	Community Council
Meeting Date:	1-15-19
Minutes Prepared By:	Shari Steffen

Attendees:	Sara Byerley	Jodi Ramirez
	Fred Baumer	Alyson Armstrong
	Bruce Koehn	Dave Wagner
	Jane Schmitz	Shari Steffen
	Ricardo Ortiz Nava (for Peg Musegades)	Fr. Mike Byron
	Dale Nelson	Bob Martinka
	Danielle Trovato	Phil Trovato
	Sandy Towey	

Absent:		

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

1. Dave led the opening prayer.
2. Members read the Pax Christi purpose, mission, and values together.
3. Minutes of the December meeting were approved.
4. Fred, Dale and Shari reported on their work as at-large members of the Community Council gathering information relevant to the Structure and Governance of Pax Christi in light of the new Strategic Plan. Members asked questions about the change of council names (to facilitate marketing) and the notion of a member remaining on a council an extra year if needed (formalizing what already occurs in some cases). Each ministry council chair was given copies of the compiled observations received from their council and staff liaison and recommendations

to review in their January meeting and return to Fred so that action can be taken at the February meeting.

5. Jane reported that Phyllis Olson will serve as the Pax Christi representative to the deanery Lay Advisory Board. The council then recommended that she become a fourth at-large member of the Community Council to maintain two-way communication between the two entities.
6. Reports from the 2019 Stewardship Annual Renewal include pledges of \$1,640,625 which is \$222,500 lower than the previous year at this time. Fr. Mike will write a letter to include with the 2018 contribution statements to be sent next week to the 2500+ families who contributed.
7. Jane reported on a suggested change of language in the Leadership Guide to reflect the new wording of the Strategic Plan, eliminating the Vision Statement and replacing it with a Purpose Statement. The periodic formation/revision of the Mission and Purpose was also changed from 5-10 years to 3-5 years. Council members affirmed these changes.
8. Fr. Mike reported on a two-pronged outreach activity being planned for the spring which would include 1) an explanation of the rituals of our faith having to do with death by Fr. Mike and 2) a presentation about final arrangements at the time of death by a funeral director, Scott Mueller. The hope is that both parishioners and their relatives who may not be part of Pax Christi and others from the community would attend. Council members affirmed the idea.
9. Sandy distributed the "Agreed Upon Procedures" (AUP) recently adopted and recommended to the Community Council. The main change is in regards to requiring two signatures on any checks over \$10,000 and a monthly check that any checks over \$10,000 indeed have two signatures. Council members also affirmed this change.

The meeting was adjourned at 6:25pm.

Respectfully submitted by Shari Steffen.