

Community Council Meeting  
June 17, 2013

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

Absent: Diana Gast

Minutes of the May meeting were approved.

New council chairs were announced as follows:

Stewardship: Bob Hergenrother

Faith Formation: Melissa Miller (attending CC) Co-chair: Susan Huschke

Facilities: Mark Huschke

Worship: Bob Gibbs

Justice: Jonathan Luebbbers

Lay Leadership Phil Trovato

Finance: All Miller

Pastoral: To be determined

Mark Cox will join the Community Council as an at large member.

Vicki reported on the progress on the ME25 data. The Lay Leadership Council was asked to steer the collection and interpretation of the data. That council determined that a separate steering group should be established including members from other councils. Stan Bann from Lay Leadership will be part of the group that will include three council alumni plus Vicki Klima and Mary Kennedy. There is a two-year commitment to examine that information and break it down into smaller groups to examine results to individual questions.

Mike Lindseth reported on Action Plan 1 having to do with what is expected of Pax Christi members. Approximately 50 leadership members responded to the original request for items that might be on such a list. Those responses are being boiled down into categories and put in a statement. There will be seven or eight multiple answer questions put to the whole parish to pick the top 3 or 4 items. Mike suggested waiting until fall for this next step due to a large number of member absences during the summer. Council concurred.

Vicki reported that Action Plan 2 having to do with whether members feel their spiritual needs are met at Pax Christi now needs and action sub-committee to refine the information further.

Bruce Koehn reported that the combined Fundraising Policy and Gifting Policy is now in final draft. It was presented to the Finance and Stewardship Councils, then to the Pax Christi staff and finally to Vicki. Mike Lindseth proposed to approve the policy which basically says that fundraising must go through an annual process to be held once a year. Bob moved approval and Shari seconded the proposal which passed.

Bob then moved and Shari seconded the motion on the gifting policy which also passed.

Mary Frances reminded us that actions of the Community Council are usually handled on the basis of

consensus rather than majority vote.

The policies will be placed in the next version of the Leadership Guide which will be distributed in the fall.

Council members then reconsidered the request from the quilting group to hold a raffle to pay for materials to make quilts for Christo Rey graduates. It was determined that since that request pre-dated the policy, the request should be granted. They are considered to be grandfathered in for last years' parameters.

Julie Borchart reported on the financial situation from the Finance Council. She said that the plan for building upkeep indicates that in the next 20 years there would need to be a minimum of 20 million dollars required just for capital outlay. At this point there is no plan for capital fund-raising since Pax Christi as an individual parish needs to be in synch with what the archdiocesan officials decide to do about a capital campaign for the entire archdiocese. We should know more from the archdiocese in the fall.

It was reported by Julie Warrick that all requests for Justice Grants funded from last year were funded again this year with the exception of the North Side Achievement project.

Bruce remarked that the Community Council had done good work this year under Eric Anderson's leadership. Council members concurred.

Council adjourned at 9:50.

Respectfully Submitted,

Shari Steffen