

Community Council Minutes  
June 20, 2017

Present: Fred Baumer, Mary Beth Buckman, Mike Kennedy, Mary Lillicrap, Fr. Bill Murtaugh, John O'Connor, Joan Pare', Brad Schleif, Jane Schmitz, Jeff Schuh, Joe Stich, Shari Steffen, Sandy Towey, Dave Wagner

Absent: Bruce Koehn, Wayne Ward

1. Members participated in the reading of the Pax Christi Mission and Value Statements and discussed the final explanation paragraph.
2. Minutes of the May meeting were approved.
3. Joe gave an update on the activities of the Strategic Planning Team. All ministry areas have reported to the team now. Fr. Bill will report at the next meeting. Thereafter the team will begin discerning the key challenges and strategies to meet them over the next three years. Joe said the team hopes to begin bringing output to the Community Council sometime early in 2018.
4. Jane presented an update about the Archdiocese bankruptcy. She will forward the complete report to council members. The next court date is scheduled for August 29.
5. Mary Beth gave a summary of this year's discernment process. Justice Council still needs one or two members and Faith Formation still needs three. All other councils have their full compliment. Joe reminded council chairs to elect their new chairs at this June meeting and communicate the results to Jane. Orientation for all new council members is scheduled for August 8.
6. Jane reported on proceeds from the sale of the old rectory and purchase and renovation of the current rectory. Council members determined that \$100,000 of the proceeds would be contributed to the newly created Pax Christi Community Endowment Fund. Results of the entire endowment fund collection in May and June will be announced in July.
7. Mary Beth distributed two possible formats for recording council minutes. Community Council members approved the recommendation that all councils produce their minutes in one of these forms in the future.
8. Joe reviewed the process for determining the incoming Community Council chair in August. Candidates must be in their second or third year of service on their council. Any ministry council chair elected as Community Council chair must resign as ministry council chair.
9. Joe asked members to email him with their feedback about Community Council during the past year, what went well, and what could be improved.
10. John asked council chairs to determine what month they would like to do their ministry showcase during the 2017/18 year and have the results communicated to Mary Kennedy.

Respectfully submitted,  
Shari Steffen