



Meeting Minutes

Pax Christi Monthly Council Meeting

**COMMUNITY
COUNCIL**

Council:	Community Council
Meeting Date:	6-19-18
Minutes Prepared By:	Shari Steffen

Attendees:	Sara Byerley	Bruce Koehn
	Bob Martinka	Dave Wagner
	Fred Baumer	Jeff Schuh
	Jane Schmitz	Shari Steffen
	Jack Kegel	Sandra Towey
	Wayne Ward	Laurie Ritz
	Mark Rabogliatti	Fr. Bill Murtaugh
	Dale Nelson--guest	

Absent:	Phil Trovato	

Opening Prayer: Led by Shari Steffen.

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

Approve Last Month Minutes: Minutes of the May 15 meeting were approved.

1. Strategic Plan: The Strategic Plan as amended was approved with thanks to the team for their hard work over the past 17 months. Jane said the approved strategic plan will be included on the website and the story of the strategic plan published in the August magazine. It was also mentioned that there could possibly be a town hall meeting about it for parishioners in August if there was interest shown in such an event. The Lay Leadership Team will plan a retreat for leadership and ministry staff to be held in September, again to gain more familiarity with the new strategic plan. Update since the council meeting: The retreat will be held the morning of Saturday, September 29.

2. Staff Structure: Shari made a proposal that a small group from the Community Council, the at-large members, the trustees, Jane and whatever clergy wanted to participate serve to look at the structure of the staff and the structure of the leadership councils in light of the new strategic plan and the vacancy created by Mary Kennedy's resignation. The Community Council approved the proposal of reviewing staff structure as well as the creation of a new Communications (and marketing) Council. Community Council members are asked to suggest possible members for the Communications Council. Update since the council meeting: The project of reviewing the staff structure has been put on hold while all of the leaders get more familiar with the strategic plan. Since that is the case, it was determined that leaving the Stewardship staff position empty that long is not feasible, so Fr. Mike and Jane will go forward with plans to fill the position vacated by Mary Kennedy.

3. Archdiocesan Bankruptcy: Mark made a report about the pending settlement of the Archdiocesan bankruptcy case. He said he expects that the actual settlement proposal will be unveiled in July. The Victims Committee will decide how the money will be distributed. In answer to questions about the parish participation in the settlement fund, the answer was that the parishes contributed sums that would be meaningful, but, in the case of Pax Christi, would not impact the ability of the parish to function as planned. Our assessment will remain the same for the next two years. The payment will be made as a one time lump sum from our reserves. Bruce suggested that we should go beyond the contribution toward the settlement and perhaps start something like the healing circles program some parishes are instituting to help all affected in any way by the abuse crisis and publicity surrounding it. He said he will look into researching some of those programs intended to welcome back people who have moved away from practicing the faith because of the abuse reports. A motion was approved to support both actions, the contribution and the possible programs to be researched.

4. Installation of Fr. J. Michael Byron: Jane announced that the installation of Fr. Mike Byron as the fifth pastor of Pax Christi will be held on Sunday, July 15 at the 11:00am Mass. Archbishop Hebda will preside and current Community Council members, staff, and trustees are invited to attend.

5. Support for Assumption Ministries: In response to Sandra's motion, the donation of \$27,850 to Assumption Parish was approved. Each parish in the deanery is asked to contribute to Assumption, the parish that serves most of the Latino population in our area.

The meeting was adjourned at 6:30pm.

Respectfully submitted by Shari Steffen.