

 <p>PAX CHRISTI <i>Catholic Community</i></p>	Meeting Minutes	COMMUNITY COUNCIL
	Pax Christi Monthly Council Meeting	

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

Attendees:	Sara Byerley	Jodi Ramirez
	Dave Wagner	Dave Putrich for Phil Trovato
	Sandy Towey	Alyson Armstrong
	Bob Martinka	Shari Steffen
	Peg Musegades	Jane Schmitz
	Danielle Trovato	
		Guest: Phyllis Olson, parish representative to the deanery

Absent:	Dale Nelson	Fred Baumer
	Bruce Koehn	Fr. Mike Byron

1. Dave called the meeting to order at 5:30pm.
2. Sara led the council in prayer.
3. Minutes from the May meeting were approved.
4. Dave announced that the August Council Meeting date had been changed to 8/27. Jane explained that there was an archdiocesan meeting that all staff would be attending on August 20 which necessitated the change for August.

5. Prioritizing responses for Lay Advisory Board Questions.

Dave led the group in narrowing the responses received from each council pertaining to Lay Advisory Board Questions.

Areas of Priority for the Pax Christi/Local Church

- Heal the damage from the clergy abuse scandal; Drive accountability, trust and robust prevention
- Build relevance for youth to participate in the Church
- Create opportunities for spiritual engagement
- Invest in outreach and support for the poor
- Develop and empower Lay Leadership

Three Positive things going on at Pax Christi

- Robust levels of lay leadership in the Parish
- Social justice commitment and financial investment behind our work
- Living out the value that “all are welcome” in worship, activities and communication

Most Pressing things that Need to be Healed in in Parish/Deanery

- Addressing the sin and repairing the damage caused by clericalism
- Investing in youth to build relevancy, trust, and engagement
- Lack of information, communication on what is being done to address abuse scandal at archdiocesan level and how to address accountability and deficit of trust in parish communities

What could be done to help with healing in the Deanery/Parish

- More transparency and communication on how the Church is addressing justice and prevention of clergy abuse
- Empower laity to celebrate their baptism and live out their discipleship in the church
- Invest in focused and personal connections with various communities and groups impacted by abuse

6. Jane and Dave informed the council of the reports from ministry councils concerning goal accomplishment for the year.

7. Jodi presented an overview of the Final Master Landscape Plan. The council approved adoption of the plan.

8. Jodi gave an update on adding handicap door openers to the main restrooms. The council approved temporarily spending reserve funds for these until the donation enabling their purchase is received.

Jodi also noted the need to assemble a committee to investigate the video and screen options for future improvement. The council approved the plan.

9. Sandy explained a proposed change in investment strategy for the stock component which makes up 16% of our investment portfolio. The proposal was to move from an actively managed fund to passively managed index funds, beginning with the Vanguard Social Index Fund. Council members approved the change.

10. The item on Stewardship Council changes was tabled until the August meeting.

The meeting was adjourned at 6:30pm.

Respectfully submitted,

Shari Steffen