

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

Council:	Community Council
Meeting Date:	5-21-19
Minutes Prepared By:	Shari Steffen

Attendees:	Sara Byerley	Jodi Ramirez
	Fred Baumer	Phil Trovato
	Sandy Towey	Alyson Armstrong
	Bruce Koehn	Shari Steffen
	Peg Musegades	Fr. Mike Byron
	Dale Nelson	Andy Leet for Bob Martinka
	Phyllis Olson for Danielle Trovato	
		Guest: Sue Fier on behalf of Jane Schmitz

Absent:	Dave Wagner	
	Jane Schmitz	

1. The meeting was called to order at 5:30pm by Fred Baumer, followed by a prayer led by Bruce.
2. The directive from the leadership guide about representation on the Community Council (p.34) was read aloud by Fred.
3. The minutes of the April 23 meeting were approved.
4. **Completion of 2018/2019 Ministry Council Goals.** After discussion, the ministry council chairs will see that completion data for their goals will be put in the minutes of the May minutes for each

council. The summaries will be synthesized and entered into the grid that was sent to council chairs earlier.

4.5 Phyllis Olson reviewed the request of the ministry councils to discuss and put into their May minutes the answers to the three questions for deanery discussion as per the memo from Jane. Again, the answers from the May minutes should be synthesized in preparation for the June meeting.

5. Report on 2019/2020 budget report. Sue Fier presented the 2019/2020 proposed budget and final recommendation from the Finance Council. Sandy distributed paper copies of the slides. The presentation was very clear and was unanimously approved by the council with gratitude expressed to Sue and the Finance Council for their thoroughness.

6. Report on 2019/2020 Council Membership. Phil gave an overview of the filling of council positions. Council members noted that there had been last minute changes in the makeup of the councils. Phil said he would ask that those be sent out with these minutes (see attached).

6.5 Phil summarized the action taken by LLD Council to assign each council to submit an article for the Pax Christi magazine once during the year. Phil will complete that list and have it sent with these minutes (see attached).

7. Discernment of Ministry Council Chairs for 2019/2020. Ministry council chairs were asked to lead their councils through the process of selecting the next chair for their council during the May/June time frame. Ministry councils should invite their new members to their June ministry council meeting. The Community Council will meet in June with only the current 2018/19 members. It was announced that there will be a July 16 social/kickoff gathering for Community Council member 6:30-9:00pm offsite. Alternate dates are July 9 or July 30. Likewise, current council chairs are reminded to urge their councils to schedule a social gathering of their council sometime during the summer so all members, and in particular new ones, can get to know each other socially before the work of the council commences in August.

8. Identifying key strengths of a Community Council Member. Fred asked all present to work in small groups to identify one or two key strengths a Community Council member should have. The following were identified:

- * A 3-year out vision. Big Picture
- * Collaborator
- * Connection to a wide swath of the Pax Christi community
- * Overseer of the Strategic Plan
- * Spokesperson for their ministry council
- * Willingness to speak up with their own view, not just the view of their council
- * Listen
- * Organized
- * Doing pre-work and follow-up

There being no other new business, the meeting was adjourned at 6:30pm.

Respectfully submitted,
Shari Steffen