



Leadership Meeting Minutes

Pax Christi Monthly Council Meeting

Council:	Community Council
Meeting Date:	11-14-17
Minutes Prepared By:	Shari Steffen

Attendees:	Sara Byerley	Bruce Koehn
	Fred Baumer	Fr. Bill Murtaugh
	Fr. Marc Paveglio	Jeff Schuh
	Jane Schmitz	Shari Steffen
	Jack Kegel	Sandra Towey
	Wayne Ward	Dave Wagner
		Laurie Ritz

Absent:	Bob Martinka	Mark Rabogliatti
	Phil Trovato	

Opening Prayer

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

Approve Last Month Minutes: Minutes of the October meeting were approved.

Approved Revisions: N/A

1. Mission and Vision Reading

Members read the mission, vision and God Centered Value together.

2. Security Plan and Discussion

Jane noted that Pax Christi has had a security plan in place, last updated in 2008-9. The questions brought to mind by the event at the church in Texas include such things as do we have cameras in the right place, do mass coordinators and staff know what to do to prevent entrance by someone bent on harm. Jane found videos that will be shown to staff on December 6, and possibly then to Mass Coordinators. It was suggested that greeters might benefit from the same sort of training. There was another suggestion that perhaps retired police who are members of the parish could be of help and that perhaps the Archdiocese might have some training also.

3. Stewardship Annual Renewal Update

Sara reported that thus far the annual giving is up from last year. Dave noted that the goal is for 100% of the leaders return their renewal cards as a model for the rest of the parish. Council chairs should remind



Leadership Meeting Minutes

Pax Christi Monthly Council Meeting

everyone at their council tables tonight to do so.

Action Item	Owner	Target Date
Remind council members of the 100% goal for parish leaders in the annual renewal drive.	All council chairs.	November 14, 2017

4. Justice Council Update

Jack reported that Justice Council members met to take initial steps in planning their agenda for the next year and then for the next three years. He said that the issues that rose to the top in the rankings for next year were: 1) Racial justice, 2) Education and advocacy, and 3) Environment. He encouraged members to see the Road to Jericho table in Dorothy Day after all Masses on Dec. 2/3 and the Advocacy tables there on January 14.

5. Visiting Staff Proposal

Shari passed out an outline of a possible proposal to invite Rev. Julie Neraas to return as a visiting staff member during the 2018/19 fiscal year. The idea would be that the timing might be right as we begin the next strategic plan and that she might bring insights from her previous time in a similar position here in 1985/6. Funding might include the bequest from Fr. Tim's estate and other reserve funds. Several other ideas were brought up in this regard. Fred suggested that we might look for similar persons specifically suited to helping with rolling out the various goals of a new strategic plan. Bruce suggested that we bring the idea to Julie and see what she might propose back to us.

Action Item	Owner	Target Date
Meet with Julie Neraas about a possible visiting staff position.	Shari and Fred	By next Community Council meeting— December 19, 2017

6. Committee Chair's Role in Strategic Plan

Dave and Jane gave an outline of how the evening of introduction to the challenges in the Strategic Planning process would be conducted.

7. Other Business

Jack urged members to attend the Frank Cordero talk on Sunday, November 19, in Room 212.

Adjournment: The meeting was adjourned at 6:29pm.

Respectfully submitted by Shari Steffen.