

 <p>PAX CHRISTI <i>Catholic Community</i></p>	<p>Meeting Minutes</p> <p>Pax Christi Monthly Council Meeting</p>	<p>COMMUNITY COUNCIL</p>
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Council:	Community Council
Meeting Date:	10-15-2019
Minutes Prepared By:	Andrea Ward

Attendees:	Dale Nelson – chair in Fred’s absence	Cindy Schuh
	Fr. Mike Byron	Dave Putrich
	Jane Schmitz	Phyllis Olson
	Bruce Koehn	Andy Leet
	Carolyn Zucker – 5:50pm	Mike Kennedy
	Mary Frances Messer	Mike Schneider
	Nicholle Check	Ricardo Ortiz-Nava
		Julie Tyler

Absent:	Fred Baumer - chair	

Call to Order: Meeting called to order at 5:30pm by Dale Nelson.

Opening Prayer – Bruce Koehn led the opening prayer.

Approve Last Month Minutes: Minutes of the September 17, 2019 meeting were approved.

Approved Revisions: Corrected: spelling of Fr. Mike Byron.

Clarification: Each Ministry Council, at its end-of-year June meeting, discerns a member to be its representative for the following year’s Community Council (the chair). If that person cannot attend Community Council in a particular month, an at-large Community Council Member will go to that Ministry Council that evening and present the report from the CC.

- 1. Reading of Values** – Stewardship (page 8 in the Leadership Guide).
- 2. Welcome of new Community Council scribe** – Jane welcomed Andrea Ward.

3. Quarterly Financial Review – Mike Kennedy presented the review.

New report standard – focus will be on answering the following questions. How are we doing financially and how are we doing with internal controls?

We are slightly under budget in expenses, though that is expected to even out over the next few months.

There is an internal control review monthly, meeting between members of the Finance and Development Council and Sue Fier. Controls are continuing to be updated over time to ensure function.

The council agreed that it will be useful to report quarterly the narrative of the general financial position of the parish to the councils based on this report.

4. Communities of Calling – Fr. Mike Byron, Mackenzie Kloempken, and Jane Schmitz (the CCI team) presented.

As a part of the Communities of Calling Grant from the Lilly Foundation, the CCI team has been working to answer the question “What is calling and vocation and how do we talk about it?” We are now in year one of a 3-year process.

Goals for Year One:

- Identify and define language surrounding vocation and calling (CCI Team).
- Form Parish Leadership (staff and lay leaders) in using, implementing and having a common understanding of language surrounding vocation and calling.
- Provide opportunities for parishioners to become *acquainted* with language around vocation and calling.

Next Steps:

Share this info with respective councils and work to grow both personal and council’s communal understanding of calling and vocation over the fiscal year.

Next Meeting – November 19, 2019

The meeting was adjourned at 6:30pm.

Respectfully submitted by Andrea Ward.