

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

Council:	Community Council
Meeting Date:	9-17-2019
Minutes Prepared By:	Dale Nelson

Attendees:	Fred Baumer - chair	Cindy Schuh
	Fr. Mike Bryon	Dave Putrich
	Jane Schmitz	Phyllis Olson
	Bruce Koehn	Andy Leet
	Carolyn Zucker	Mike Kennedy
	Dale Nelson	Mike Schneider
	Mary Frances Messer	Ricardo Ortiz-Nava
	Nichole Check	Julie Tyler

Absent:		

Opening Prayer – Jane Schmitz led the opening prayer.

Call to Order: Meeting called to order at 5:30pm by Fred Baumer.

Approve Last Month Minutes: Minutes of the August 27, 2019 meeting were approved.

Approved Revisions: N/A

1. **Welcome of New Trustee** – Bruce introduced / welcomed Carolyn Zucker as the new Parish Trustee.
2. **Reading of Values** – God-centered (page 7 in the Leadership Guide).
3. **Discernment and Responsibilities of Ministry Council Chairs** – Jane and Dave led the discussion on the discernment and responsibilities of the council chairs (page 37 in the Leadership Guide).

It was brought up that the discernment process should be more formal. Members interested in discerning as a ministry council chair should sit down and talk with a Community Council member around April, because

ministry council chairs are members of the Community Council. Discussion followed on how communication between ministry council chairs and ministry area staff members is done and how that is going. This is working well for all ministry council areas. There was discussion on using email vs. using Flocknotes. Contact Jane if your ministry council wants to use Flocknote. Ministry council chairs that want items put into the Community Council agenda for the next meeting should submit these to Fred Baumer within about a week after the last ministry council meeting.

4. Position Description of Community Council Member – Bruce led the discussion on being a member of the Community Council.

Pages 40 -42 of the Leadership Guide cover the position description of Community Council members. Community Council members should represent themselves and the entire community of Pax Christi when they vote. They do not only represent the members of their ministry council. Consensus means that each member of the Community Council has been heard; they have represented their view of the topic and each member of the Community Council understands the decision and can support it, even if they do not agree with it fully. When a ministry council chair cannot make the Community Council meeting, they do not send a substitute ministry council member in their place. An At-Large member will bring items from the Community Council to that ministry council meeting. If a ministry council chair cannot make a Community Council meeting, let Fred Baumer know. Agenda items that are brought to the Community Council-are those that affects the entire community, requires an action, or requires discussion.

Next Meeting – October 15, 2019

The meeting was adjourned at 6:30pm.

Respectfully submitted by Dale Nelson