

Minutes from Pax Christi Community Council meeting, 1/17/17

Present: Mary Lillicrap, John Mortier, Fr. Bill Murtaugh, John O'Connor, Joan Pare', Brad Schleif, Jane Schmitz, Jeff Schuh, Shari Steffen, Joe Stich, Wayne Ward

Absent: Mary Beth Buckman, Mike Kennedy, Bruce Koehn, Dave Wagner

1. Members read the Pax Christi mission and value statements together and reflected on the first explanation paragraph.
2. Minutes of the December meeting were approved.
3. Jane gave an update on the Archdiocese Bankruptcy: Ramsey County determined that the Archdiocese has made satisfactory progress with providing a safe environment for children. The victims and creditors have two competing plans for settlement to vote on according to a timeline approved by Judge Kressel. Their vote will inform but not dictate the final decision. Kressel also denied victims and creditors the ability to sue parishes not exposed to individual suits. Parties are hopeful that there will be a decision by June.
4. Jane gave an update on membership for the strategic planning team: Lisa Cox, Bruce Koehn, Kate Lohrenz, Joan Pare', Michael Ramirez, Jane Schmitz, Joe Stich, Dave Wagner, Carolyn Zucker. Their work with facilitator, Jerry Roth, will begin January 28 from 9 until noon.
5. Jane gave an update on the purchase of a rectory. We have offered a price half way between the tax value of \$174,300 and the appraised value of \$200,000. Current owners expect to be out by February 8.
6. John Mortier led a discussion about reconstituting the FIT team at Pax Christi. One impetus is the possibility of a \$25,000 grant from Catholic Community Foundation to match our initial funds. Fr. Bill mentioned the possibility of an endowment for Justice Grants among other projects. Council members were in favor of starting up the FIT team again.

Respectfully submitted,
Shari Steffen