

**Women of Pax Leadership Board Meeting
Thursday, August 25, 2016
Pax Christi Catholic Church**

The Women of Pax Leadership Board met at 6:30 pm on Thursday, August 25, at Pax Christi Church. The following people were in attendance: MJ Jones, Gail Keidl, Joyce Lehman, Mary Mataitis, Carol O'Connor, and Sandy Timm.

MJ Jones led us in an opening prayer.

Minutes: Mary Mataitis presented the minutes from the May 26 meeting. They were approved as presented.

The financial report: Gail presented the financial report for the month. On May 26, our balance was \$5387.12. Since that date, we have had expenses of \$135. This consisted of a \$35 check to Mary Mataitis for the Food Safety Class and \$100 to Father McCauley as a gift at his Anniversary Celebration. We received an interest payment of \$7.24 and funeral stipends of \$1125. Our current balance is \$6384.36. Gail also reported that the funeral group had received an appreciation check, but it had gone unnoticed in the office until it was too old to cash. She will write a thank you note to the family explaining what happened.

Updates

VIRTUS: Joyce reported that there will be a session at Pax on Tuesday, October 18, at 9:45 am. Mary noted that there are several sessions at other parishes this fall. She has helped a few of the funeral volunteers find classes that meet their needs. Only a few volunteers still need the class.

Ministry Fair: Joyce reported that the Ministry Fair will take place on the second weekend in September (10-11). This will be donut Sunday since the first Sunday of the month is Labor Day weekend. Ministry groups can set up their displays during the day on Friday, the 9th, or from 3:30 to 5:00 on Saturday. All of the Women's ministries will be set up together in one corner. This way those of us who belong to several groups can answer questions at more than one display. Gail will contact Marcy Witter to see if she will bring the display she prepared for our Ministry Weekend in May. Gail and MJ have other commitments for that weekend, but Sandy, Carol, and Mary will all work some of the shifts so we are covered.

Kitchen and Pantry Cleaning: On June 1, several women worked together to thoroughly clean out the refrigerator. Mary reported that mold was found and many items were discarded. Because the kitchen was used heavily this summer, it was difficult to find needed items. On August 11, a group of women cleaned out the pantry. Items that were old or past date were discarded. No one really knew until we cleaned out the pantry how much stuff they had. Things were just stuffed into back corners. When this was complete, Mary created an inventory of all items found there. On August 24, a group gathered to thoroughly clean the cupboards and drawers in the kitchen. A lot was accomplished although Mary reported that she would like to plan one more cleaning day before Faith Formation meals begin in the fall.

Tea date: The date for the 2017 Chari-Tea has been reserved. It will be on Sunday, April 30. Time will be determined later.

Old Business

Report on summer meetings

MJ reported that each of the two summer meetings had been attended by about 20 women. Although the group had been enthusiastic, she does not believe it is something that she wants to keep doing. We agreed that we will not plan summer meetings next year.

New Business

Faith Formation Meals

Mary reported that she attended a meeting with Jessica Scully, Tim Shea, Mark Marreel (representing the Men's Club) and Jim Fritsch (representing the Knights of Columbus). A schedule for meals was established.

- ◆ Each of these groups will serve one meal a month, with the Faith Formation parents responsible for the fourth meal each month.
- ◆ Mary and Carol will do both the cooking and serving of the WOP meal.
- ◆ We will ask for volunteers who are willing to help with the meals, especially the serving and clean-up.
 - ▶ Sandy marked the dates on her calendar and will make arrangements to come and help with serving.
- ◆ A list of the dates WOP is serving a meal is attached to the minutes.

Future Meetings and Date Changes

We do not meet in September. Our next Leadership Board Meeting will be on Thursday, September 22, as scheduled.

- ◆ Our October meeting will be a joint meeting with the Men's Group. Laurie Marreel will present the program *Become a Dementia Friend* that was cancelled because of a snowstorm in February.
- ◆ Our November meeting will be on the third Tuesday, November 15, because of All Saints Day and Election Day.
- ◆ Our Leadership Board meeting in November will be on the third Thursday, November 17, instead of the fourth which is Thanksgiving Day. Mary will verify our meeting dates with Cara.
- ◆ We decided not to have a speaker in November. Instead we will have a presentation about Food Safety. Mary is planning to do a program in October for Funeral Volunteers and the Tea Committee. We will expand on that for the November meeting and invite other interested parishioners.

The meeting adjourned with a prayer at 8:15 pm.

Mary Mataitis
Secretary

**Women of Pax Financial Report
August 25, 2016**

| May 26, 2016 | Income | Expenses | |
|--|---------------|-----------------|-------------------------|
| Starting balance | | | 5387.12 |
| Payment to Mary Maititis for cost of Food Safety Class. | | 35.00 | 5352.12 |
| Gift to Father McCauley for his 60th Anniversary of Ordination | | 100.00 | 5252.12 |
| Funeral Stipends | 1125 | | 6377.12 |
| Interest on checking | 7.24 | | 6384.36 |
| Balance August 25 | | | <u>\$6384.36</u> |

Dates WOP Serve Wednesday Meals

October 5
 November 2
 December 7
 January 11
 February 8
 March 8
 May 3