

Women of Pax Leadership Board Meeting
Thursday, May 25, 2017
Pax Christi Catholic Church

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

MJ Jones led us in an opening prayer.

Minutes: Mary Mataitis presented the minutes from the April 27 meeting. They were approved as presented.

The financial report: Gail presented the financial report for the month. On April 27, our balance was \$5959.15. We received income from a funeral for a total of 150 dollars and interest of \$1.26. We had expenses of 1721.84. Expenses for the Housewarming Party were 183.54. Expenses for the Chari-Tea were 412.70. This includes the speaker fee for \$80 and a \$25 gift to for the musician. Ticket sales resulted in a donation to Catholic Charities: Onward and Upward of \$1075. The current balance is \$5548.57. The financial report is attached to the end of these minutes.

Updates

May 2 Meeting: The Housewarming Party for Father Fogal was very successful. Everyone had a good time, including Father. Mary said she had expected 110 people to attend but more than 150 were there.

2017 Chari-Tea: The tea was a success even though the attendance was down a little. However, we were able to give Onward & Upward a check for \$1075. We discussed a possible date for next year. We all agreed that it needs to take place in April or the first weekend in May. Although we cannot reserve a date until after July 1, we did discuss the possibility of Sunday, April 22. Mary and Joyce will look into this. However, we will not be certain of a date until we see the 2018 schedule for Family Promise.

Breakfast for Father Chinnappa: The people who attend daily Mass frequently are organizing a breakfast for Father Chinnappa after the 9:00 am Mass on Thursday, June 15. Mary and Carol are helping with this.

Farewell Party for Father Chinnappa: Mary reported that there will be a reception for Father Chinnappa after the 10:45 Mass on June 18. Mary will ask for volunteers to help with this at the June 6 meeting. The Men's Club and the Knights of Columbus will also provide help.

Retirement Celebration for Father Fogal: MJ and Mary continue to attend the planning meetings. Mary has been working with Bill Groslic and Mark Marreel to plan the food and food service for the party which will be on June 25. She said that the women will be responsible preparing lemonade and coffee and staffing the beverage service areas. We will ask for volunteers to help with this at the June 6 meeting.

Upcoming Meetings and Events

June 6 Meeting: We discussed our June meeting. Terese Horlocker will do a presentation and then we will go to the Grotto to pray the rosary. We discussed options for food and beverage. We have left-over crackers from the Housewarming Party and Gail froze a loaf of left-over cocktail rye bread from the Tea. We can use those with wine and spreads. We still have wine from earlier meetings. We will use the wine for this meeting, but decided not to continue to provide wine for our meetings. It has not been very popular and it is difficult to find storage for it between meetings. Mary volunteered to bring raspberry lemonade for an additional beverage.

Ministry Fair: The Ministry Fair this year will take place September 9-10. This will coincide with Donut Sunday, which is the second Sunday of the month this year because of Labor Day. The Women of Pax will have a display and poster. Joyce plans to set up in the hallway and dining room so people have to walk by the displays on their way to get donuts.

October 3 Meeting: Stephen Rose will lead us in creating a small canvas painting for each participant, which will be our first program for the year. He will provide paint and obtain the canvases which we will pay for. Sandy will contact him before the meeting. We need to trade meeting rooms with the Men's Group so that we can be in the dining room with a washable floor. This still needs to be discussed with the Men's Group.

New Business: MJ reported that we had received a request to assist a parishioner with the purchase of an orthopedic bed. Representatives from St. Vincent de Paul had met with her and determined that there is a definite need. She has tried every avenue of support available to her with no success. The representatives asked if the Men's Club, the Knights, and the Women of Pax would be willing to contribute since their group could not cover the entire amount. After discussion, we agreed to contribute \$340.

Next Board Meeting: We will not meet during the summer. Therefore our next leadership board meeting is scheduled for September 28.

The meeting adjourned with a prayer at 7:55 pm.

Mary Mataitis

Secretary

Women of Pax Financial Report
Thursday, May 25, 2017

April 27, 2017	Income	Expenses	
Starting balance			5959.15
Cash for ticket sales		35	5924.15
Housewarming Party Expenses		183.58	5740.57
Tea Expenses:			
Food costs		307.70	
Additional supplies		15.56	
Speaker fee (Sheila Craig)		80	
Gift to piano player		25	
Total Expenses		428.26	5312.31
Donation for tea expenses	50		5362.31
Tea Ticket Sales	1075		4287.31
Donation to Catholic Charities: Onward and Upward		1075	5362.31
Funeral Stipends	150		5512.31
Redeposit of cash for ticket sales	35		5547.31
Interest on checking	1.26		5548.57
Balance May 25, 2017			5548.57