

**Women of Pax Leadership Board Meeting  
Thursday, October 26, 2017  
Pax Christi Catholic Church**

The Women of Pax Leadership Board met at 6:30 pm on Thursday, October 26, at Pax Christi Church. The following people were in attendance: MJ Jones, Gail Keidl, Mary Mataitis, Carol O'Connor and Sandy Timm.

**Minutes:** Mary Mataitis presented the minutes from the September 28 meeting. They were approved as presented.

**The financial report:** Gail presented the financial report for the month. On September 28, our balance was \$6655.06. We made a donation of \$500 to Bernard Mpagazihe for supplies needed for orphans in the Congo. We had expenses of \$73.68 for supplies for the September meeting. Interest income for September was \$1.28. The current balance is \$6082.66. The financial report is attached to the end of these minutes.

**Future Meetings**

- ◆ November 7: There will be a joint meeting of the Men's Club and the Women of Pax. Father Jonathan Fasnacht will speak to us. Since the Men's Club will provide pizza, an approximate count will be needed. When Mary sends out the meeting notice, she will ask for RSVPs and mention that women may bring treats/desserts if they wish.
- ◆ December 5: Students from the Lourdes High School music department will perform. This will be joint with the Men's Club. As with the November meeting, they will provide pizza while we bring other items.
- ◆ January 2: Unless the Men's Club is able to arrange a speaker, we will have a meeting where we discuss what we have done over the past year and what we would like to do in the future.
- ◆ February 6: This will be a daytime meeting. MJ said she would demonstrate how to make lemon curd.

**Advent Retreat**

- ◆ Mary talked to Beth Kosta who may be interested in organizing the retreat. She will talk to Pauline Varley who has done our advent retreats in the past and get back to us. We have reserved Saturday, December 2, on the church calendar.

**Spring Tea**

- ◆ Mary reported that the first weekend in May is available for the tea. The Faith Formation appreciation event is scheduled for that weekend, but they agreed to use another location. Jane Schmidt (chair of the tea) was happy with this date so the 2018 tea will be on Sunday, May 6.

**Christmas Gifts**

- ◆ In the past we have given gifts to both our current and retired priest as well as to staff members who have given us extra assistance throughout the year. After discussing this, we decided to continue this tradition. However, we also decided to give gifts to all staff members rather than selecting only a few. Gail will mail the gift checks in December. Mary will prepare a list of addresses for her.

### **Guidelines for Donations**

Since we often receive requests for donations, we decided to establish some criteria to help us make decisions. Our mission is to build and grow the fellowship of all parishioners and to serve the parish wherever we are needed. After discussion, we agreed to the following general guidelines. We will continue to refine these as we work with them.

- ◆ We will continue to provide assistance to parish groups that need help. For example, the Prayer Shawl Group and Rosary Makers.
- ◆ Our first priority is to assist parish and local groups that help women. In the past, for example, we have contributed to Birthright of Rochester.
- ◆ We will consider other requests on an individual basis, always considering whether the request is true to our mission.

### **Next Board Meeting**

Since the fourth Thursday of November is Thanksgiving Day, we will meet on November 16 at 6:30pm. Hopefully, we can complete our 2017 business that night and will not need a December meeting.

The meeting adjourned with a prayer at 7:50 .

Mary Mataitis  
Secretary

### **Women of Pax Financial Report Thursday, October 26, 2017**

<b>September 28, 2017</b>	<b>Income</b>	<b>Expenses</b>	
Starting balance			6655.06
Donation		500.00	6155.06
Supplies for October meeting		73.68	6081.38
Interest on checking	1.28		6082.66
<b>Balance October 26, 2017</b>			<b>6082.66</b>