

**Women of Pax Leadership Board Meeting
Thursday, December 15, 2016
Pax Christi Catholic Church**

The Women of Pax Leadership Board met at 7:00 pm on Thursday, December 15, 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 November 10 meeting. They were approved as presented.

The financial report: Gail presented the financial report for the month. On November 10, our balance was \$7076.02. We had the following expenses: \$100 to the Women's Shelter; \$37.19 for food for Food Safety Meeting; \$338.62 for retreat (including stipend for Father Evans) \$75.54 for pizza for performers at December meeting; and \$825 for Christmas gifts. The current balance is \$5701.10. The financial report is attached to the end of these minutes.

Updates

Meeting about KC Lenten Fish Bake

MJ, Joyce and Mary reported on a meeting they attended just prior to this board meeting. Tim had called to discuss the possibility of a Lenten Fish Bake this year. The Knights of Columbus would like to have a fish dinner each Friday during Lent and want the help of the Men's Club and the WOP. This event had been discussed via email prior to this meeting. MJ told the group that the WOP did not feel that we could commit as a group though individual members might agree to work. She also suggested that an effort should be made to solicit help with the event from the parish at large. Mary handed out a calendar showing how many other commitments all the groups have during Lent. The possibility of doing only one or two dinners was discussed. MJ and Mary did agree that we would provide Food Safety Training at our February meeting (which would be joint with the Men's Club).

Advent Retreat

Gail reported that the Advent Retreat on November 19 had gone well.

Christmas Gifts

Gail reported that she had mailed the Christmas Gift checks. She also sent notes to both the Rosary Group and the Prayer Shawl Ministry telling them of our willingness to reimburse them for any expenses and supplies.

Upcoming Meetings

January meeting: We will meet on Tuesday, January 3, using only the back part of McCauley Hall since Family Promise will be staying at Pax that week. MJ said that she wants it to be an "open mike" meeting where members discuss that they have liked (or disliked) and also offer suggestions for future meetings. She would like the board members to take notes during this discussion so that members making suggestions could be contacted in the future. We will start with our usual social time with wine and treats.

February 7 Meeting: We are going to do the Food Safety Presentation again at our February meeting. This will be a joint meeting with the Men's Club. We will concentrate on providing training

to everyone who works in the kitchen at any events and especially focus on providing training for anyone who will be helping with the Lenten fish dinners.

March 7 Meeting: We again discussed the possibility of exploring Islam. Mary agreed to provide MJ with contact information for Regina Mustafa, director of Community Interfaith Dialogue with Islam. If she is available, we will schedule her for the March 7 meeting.

May 2 Meeting: We discussed the possibility of doing something for Father Fogal who is retiring in June. He has purchased a town home in Mankato. We decided that we would like to do a housewarming shower for him, providing him with some of the items he will need when he moves. Joyce agreed to contact him and see if he is agreeable. If he is, and the date works, we will do this during our May meeting.

Next Board Meeting

Our next leadership board meeting is scheduled for January 26.

The meeting adjourned with a prayer at 8:45 pm.

Mary Mataitis
Secretary

Women of Pax Financial Report December 15, 2016

November 10, 2016	Income	Expenses	
Starting balance			7076.02
Interest on checking	1.43		7077.45
Donation to Women's Shelter		100	6977.45
Food for November Meeting		37.19	6940.26
Retreat expenses		338.62	6601.64
Christmas gifts		825	5776.64
Pizza for December meeting performers		75.54	5701.10
Balance December 15, 2016	1.43	1376.35	<u>5701.10</u>