

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

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

MJ Jones led us in an opening prayer.

Minutes: Mary Mataitis presented the minutes from the December 15 meeting. They were approved as presented.

The financial report: Gail presented the financial report for the month. On December 15, our balance was \$5701.10. We had no expenses for the month. We received interest on checking of \$1.33. We received a stipend of \$150 for a funeral on December 19. The current balance is \$5852.43. The financial report is attached to the end of these minutes.

Updates

Meeting about KC Lenten Fish Bake

The Knights of Columbus and the Men's Club have decided to solicit help from others in the parish for the Lenten Fish Bakes. They are planning to do three dinners only, on March 3, March 17, and March 31. We will not be involved, but we will welcome Knights and anyone else involved in the dinners to our February meeting (which would be joint with the Men's Club) where we will repeat the Food Safety Training.

Kitchen Aid Mixer: Parish administrator Tim Shea purchased a Kitchen Aid Professional mixer to be used in the kitchen. Steve Keidl (Gail's husband) was able to get the old mixer in working order again. As a result we now have two mixers available for use.

January meeting: We met on Tuesday, January 3, using only the back part of McCauley Hall since Family Promise was staying at Pax that week. We received many suggestions from the women in attendance. Everyone agreed that fellowship is an important part of our meetings that they would like to see continued. A list of the ideas generated at the meeting is attached to these minutes.

Planning Meeting for Retirement Celebration for Father Fogal: MJ reported that she and Mary had attended a meeting on Monday, January 23, to plan a retirement celebration for Father. The party will be after the 10:45 Mass on June 25. Brats and burgers will be served after the Mass. The WOP will help with the meal planning and serving. Another meeting will be held on February 27 and more information will be shared after that meeting. She shared the minutes of that meeting with us.

February 7 Meeting: Our February meeting will be a repeat of the November Food Safety Presentation with Mary, Sandy, and MJ presenting. 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. The Men's Club will provide pizza and beverages and we will bring sweets. Mary will bring some of the cookies that MJ made with our new mixer on January 11 for a Faith Formation meal.

March 7 Meeting: We are fortunate that Regina Mustafa, director of Community Interfaith Dialogue with Islam (CIDI), has agreed to do a presentation at our meeting. She will do a presentation on the similarities and differences with our faith traditions. She hopes she can get other Muslims to come as well. This will be a joint meeting with the Men's Club. As with other joint meetings, they will provide pizza and we will bring desserts or appetizers. We discussed what type of food we should have available for her. MJ did some research on halal food, but she had learned that dried fruit such as grapes would be welcome. Since Ms Mustafa is legally blind, MJ will provide transportation for her. Although she did not request a speaker's fee, we decided to give a \$125 donation to the CIDI.

April 4 Meeting: Since Father Joe was pleased with the idea of a housewarming party for him at our meeting, we decided to use the April meeting to do the planning for that party.

May 2 Meeting: We will do a Housewarming Party for Father Joe. We will invite the women of Saints Peter and Paul in Mazeppa. Mary agreed to contact them and see if they wanted to be part of the planning.

New Business:

- Future meeting ideas. Sandy knows someone who might be willing to lead a craft/art project that would result in a small canvas painting for each participant. She will contact him and see if he is willing to present at a future meeting and find out when he is available.
- MJ suggested that we end the year with a rosary in the Grotto for our final meeting on June 6.
- Mary noted that Family Promise will be at Pax the first week in June. This may impact our meeting activity.

Next Board Meeting

Our next leadership board meeting is scheduled for February 23.

The meeting adjourned with a prayer at 8:05 pm.

Mary Mataitis
Secretary

**Women of Pax Financial Report
Thursday, January 26, 2017**

December 15, 2016	Income	Expenses	
Starting balance			5701.10
Interest on checking	1.33		5702.43
Funeral Stipend	150		5852.43
Balance January 26, 2017		0	5852.43