

Women of Pax Leadership Board Meeting
Thursday, April 27, 2017
Pax Christi Catholic Church

The Women of Pax Leadership Board met at 6:30 pm on Thursday, April 27, 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 March 2 meeting. They were approved as presented.

The financial report: Gail presented the financial report for the month. On March 2, our balance was \$6041.68. She reimbursed the leader of the Rosary Makers \$111.99 for supplies on January 26. We had expenses of 484.99. This included a donation of \$125 to Community Interfaith Dialogue with Islam (CIDI) at the time of Regina Mustafa's presentation at our March 7 meeting. We received interest on checking of \$2.46. (This represented interest from two months.) We received stipends of \$400 for funerals on March 2, 3, and April 4. The current balance is \$5959.15 The financial report is attached to the end of these minutes.

Updates

March 7 Meeting: The March meeting at which Regina Mustafa, director of Community Interfaith Dialogue with Islam (CIDI), did a presentation on Islam went well with close to 100 people attending. This was a joint meeting with the Men's Club.

April 4 Meeting: We were able to plan most of the details for the Housewarming Party for Father Joe at this meeting. Mary led a discussion while Sandy took notes on the white board. As a result, we ended up with committees to cover food, games, and decorations. We were also able to explain how to use Father Joe's gift registry at Target. Sheila Frank Pat Liffrog from SS Peter and Paul in Mazepa attended. They will share our plans with women in their parish. Pat agreed to be our photographer.

Upcoming Meetings

May 2 Meeting: Housewarming Party for Father Joe. Mary reported that it would be a well-attended event. She sent out a request for RSVPs and has received 91 positive responses so far. She has talked to both the decoration committee and the games committee.

- Games: Theresa Gannon has a fish pond game prepared and is still trying to borrow a fish pond with magnetic poles, but says she had other options if she cannot. Julie Viet has the story for the basket game completed. She will donate the items in the basket that will then be given to Father Joe.
- Decor: Maxine Trolander has met with the decorations committee and they have gathered everything they need. Barb Johnston will bring a unique chair where Father will sit during the party.
- Food: Barb Schuh will obtain a meat and cheese tray from her family's company in Wisconsin. She provided us with a price list. Based on the numbers who plan to attend, we decided to order two large trays. Mary will purchase fruit and we will cut it up in the

afternoon before the party. We will pop corn and serve it in paper bags that we already have. Gail will purchase the popcorn and oil. She will also buy crackers to serve with the meat and cheese tray. We will purchase frozen cream puffs for Father (his favorite dessert). Mary will contact the people who have volunteered to bring desserts.

- Joyce suggested that we should decide who is responsible for various aspects of the party. We discussed this as well as a time table and order for the events.

June 6 Meeting: We discussed our plans again for our June meeting. Terese Horlocker will do a presentation and then we will go to the Grotto to pray the rosary. We will discuss food and refreshments at our May meeting.

Future meeting. Sandy reported that Stephen Rose is willing to lead us in creating a small canvas painting for each participant at our meeting on October 3, which will be our first program for the year. We discussed supplies needed and the set-up needed for the painting.

Retirement Celebration for Father Fogal: MJ reported that she and Mary continue to attend the planning meetings. Help from all parish groups will be needed to make this celebration go smoothly. The WOP will plan for vegetable trays and desserts and help with the meal planning and serving

Next Board Meeting

Our next leadership board meeting is scheduled for May 25.

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

Mary Mataitis

Secretary

Women of Pax Financial Report

Thursday, April 27, 2017

March 2, 2017	Income	Expenses	
Starting balance			6041.68
Funeral Stipends	400		6441.68
Interest on checking (2 months)	2.46		6444.14
Expenses		484.99	
Balance April 27, 2017			5959.15