

**Women of Pax Leadership Board Meeting**  
**Thursday, April 26, 2018**  
**Pax Christi Catholic Church**

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

MJ Jones led us in an opening prayer.

**St. Vincent dePaul Presentation**

Barb Schuh came to our meeting to give us information about items needed for the hygiene packs we are going to prepare at our June meeting. She explained that many hygiene items we all take for granted cannot be purchased with food stamps. SVdP will give the items and packs we collect to families who need them. We created a list of needed items. Joyce will prepare a bulletin insert for these items. She is also going to look for some kind of bags to use for our packs.

We also discussed collecting items in church during May. Sandy is going to write a letter to Father Thompson asking permission to do this. If he approves, we will put bins in the church during May.

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

**The financial report:** Gail Keidl presented the financial report for the month. On February 15, 2018, our balance was \$5386.24. Deposits consisted of interest of \$2.24 and three funeral stipends of \$450. Expenses included a speaker fee of \$125. Confirmation flowers for 126.14, and expenditures for tea ingredients of \$78.27. Our current balance is \$5509.07. A detailed account of income and expenses is found at the end of the minutes.

**Updates**

- ◆ Margaret Mulligan spoke about the St. James Coffee House and its mission at our March meeting. She also brought coffee from St. James.
- ◆ We were scheduled to have a joint meeting with the Men's Club on April 3. However, it was cancelled because of an April snow storm.
- ◆ Faith Formation Meals: WOP served a meal on February 8 and will serve another meal on March 8.
- ◆ We continue to staff Community Food Response North on the fourth Wednesday of every month. Our next day will be May 23. Mary reported that she would like to recruit additional workers to help. We will request this at our May meeting.

**Upcoming Meetings**

- ◆ May meeting: MJ contacted Marilyn Seidel and she agreed to teach us how to make a terrarium in a mason jar. She will purchase the needed supplies and we will reimburse her.
- ◆ June meeting: Prepare hygiene packs and conclude our year with a rosary in the Grotto. We will contribute \$500 toward the supplies needed. Father Jonathan will lead the rosary.

### New Business

- ◆ We discussed scheduling for meetings next year. We have traditionally met the first Tuesday of October through May. However, there will be a few changes needed next year. Family Promise will be at Pax the first week of October. We have been asked not to use McCauley Hall while they are there. We will also be unable to meet the first Tuesday in November. It is election day and McCauley Hall is used for voting. We decided to have one meeting for the two months on October 16, the third Tuesday. Sandy will contact Stephen Rose (who taught us how to prepare small canvas paintings last fall) and see if he is available to do another project with us.
- ◆ Our December meeting will be the Lourdes music concert, joint with the Men's Club. However, we will skip the January meeting which would fall on January 1.

### Next Board Meeting

Our next meeting is scheduled for May 24, 2018. However, unless something new comes up, we will cancel the meeting. Our first board meeting in the fall will be on September 27.

The meeting adjourned with a prayer at 7:45.

Mary Mataitis  
Secretary

### Women of Pax Financial Report Thursday, April 26, 2018

February 15, 2018	Income	Expenses	
Starting balance			5386.24
Interest on checking February/March	2.24		5388.48
Funeral Stipends	450		5838.48
Speaker Fee (March meeting)		125	5713.48
Flowers for Confirmation		126.14	5587.34
Ingredients for Tea baking		78.27	5509.07
<b>Balance April 26, 2018</b>			<b>5509.07</b>