

Women of Pax Leadership Board Meeting
Thursday, May 24, 2018
Pax Christi Catholic Church

The Women of Pax Leadership Board met at 6:30 pm on Thursday, May 24, 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 April 26 meeting. They were approved as presented.

The financial report: Gail Keidl presented the financial report for the month. On April 26, 2018, our balance was \$5509.07. Deposits consisted of interest of \$1.16 and one funeral stipend of \$150. Expenses included tea expenditures of \$390.31 and supplies for the May meeting of \$56.56.

We received \$1820 in ticket sales for the tea. The tea speaker asked us to donate her fee to the Jeremiah Program. That combined with additional donations allowed us to write a check for \$2425 to the Jeremiah Program. Our current balance is \$5063.36. A detailed account of income and expenses is found at the end of the minutes.

Updates

- ◆ The May meeting was well attended. MJ explained that we would prepare hygiene packs at our June meeting and conclude our year with a rosary in the Grotto. Marilyn Seidel then taught us how to make Mason Jar Terrariums.
- ◆ The Chari-Tea on May 6 was successful as usual. As the financial report showed, we were able to contribute a significant amount to the Jeremiah Program. Our willingness to pay for all of the tea supplies and cover expenses allows us to give all of the proceeds from ticket sales to the charity.

June Meeting

- ◆ We have received a lot of items for the St. Vincent de Paul hygiene packs. Since we agreed to donate \$500 for supplies, Sandy is going to check what we have and then go purchase additional items. Gail will reimburse her.
- ◆ Joyce said that she has purchased bags to be used for the packs.
- ◆ MJ will purchase individual ice cream cups. We will serve the ice cream after we prepare the packs.
- ◆ Father Jonathan will lead us in the rosary at the Grotto.

Farewell for Father Jonathan

- ◆ Bishop Quinn announced at the Pentecost Mass that Father Jonathan will be a pastor in Jackson, Lakefield, and Sherburn next year.
- ◆ Our new assistant will be The Hoang who will be ordained in June.
- ◆ There will be a farewell for Father Jonathan after the 5:15 Mass on June 30 and after the 10:45 Mass on July 1.
- ◆ We voted to give Father a check for \$50 as a farewell gift.

Future Dates

- ◆ Joyce said the Ministry Fair will be the second weekend of September: September 8-9. This will also be Donut Sunday.
- ◆ Mary said that we may be able to have our tea on April 28, the last Sunday of the month but only a week after Easter. She exchanged emails with Jerry Krause from the Knights of Columbus and he said that we could have the kitchen until 2:00 pm on Saturday. They would not need McCauley Hall so we could be all set-up. This is still tentative as there are other things that need to be scheduled.
- ◆ Our next WOP Board meeting will be on September 27 unless we need to discuss more items before our first meeting in October. Here are our tentative meeting dates for next year:
 - October 16
 - November - no meeting (Election Day, Nov. 6)
 - December 4 - Lourdes concert with the Men of Pax
 - January - no meeting (New Year's Day, Jan.1)
 - February 5
 - March 5
 - April 2
 - May 7
 - June 4

The meeting adjourned with a prayer at 7:30.

Mary Mataitis
Secretary

Women of Pax Financial Report Thursday, May 24, 2018

April 26, 2018	Income	Expenses	
Starting balance			5509.07
Interest on checking April	1.16		5510.23
Funeral Stipend	150		5660.23
Tea ticket sales	1820		7480.23
Additional Donations to Jeremiah Project	455		7935.23
Tea expenses		390.31	7544.92
Donation to Jeremiah Project		2425	5119.92
Expenses for May 1 meeting		56.56	5063.36
Balance May 24, 2018			5063.36