

Women of Pax Leadership Board Meeting
Thursday, January 25, 2018
Pax Christi Catholic Church

The Women of Pax Leadership Board met at 6:30 pm on Thursday, January 25, 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 15 meeting. They were approved as presented.

The financial report: Gail Keidl presented the financial report for the month. On November 15, our balance was \$6533.99. We have had deposits of \$692.62 and expenditures totaling \$1991.52. Our current balance is \$5235.09. A detailed account of income and expenses is found at the end of the minutes.

Updates

- ◆ MJ Jones reviewed the Pax Leadership Forum that took place on January 20. She highlighted Father Thompson's reminder that as leaders, we are the "face of Pax" both in our church community and the community at large.
- ◆ The Advent Retreat on December 2 was very successful. Many women attended and the speaker, Gwen Buckingham was well-received.
- ◆ Faith Formation Meals: WOP served a meal on January 10. There was also a funeral on that day so we were not able to bake cookies for Epiphany as we had planned. We decided to bake them on February 7 instead.
- ◆ We continue to cover the WOP days at Community Food Response North on the fourth Wednesday of every month. We just served a meal on January 24. Our next day will be February 28.

Old Business

- ◆ Proceeds from the Lenten Fish Bakes: We have been asked to help select basic kitchen items that need replacing. We went to the kitchen and inspected cutting boards and baking sheets. MJ will investigate our options for these items. MJ shared that she had priced white cutting boards at Total Restaurant Supply. Mary will share this information with Rich Andrist who was the Grand Knight last year.

Meeting on January 2

- ◆ Although attendance at this meeting was small (on a very cold night), MJ reported that the group that attended had many good ideas for future meetings.
 - Preparing Advance Directives
 - Sex trafficking and the work of the Sisters of St. Francis with the victims
 - Making or purchasing blankets for the needs of the Franciscan school in Bogota, Columbia
 - Hygiene packs for the homeless

Future Meetings

- ◆ February 6: We are offering a daytime meeting to try to meet the needs of women who prefer not to go out at night, especially in the winter. We will meet at 1:00 pm in McCauley Hall. Father

Thompson will speak. MJ will demonstrate how to make lemon curd. Scones and lemon curd will be served along with coffee.

- ◆ Men's Club speaker on February 6 will be the Deick family who will talk about their experience with the Seeds of Wisdom school in South Sudan. Mary will send out an email to our members suggesting they attend this program, especially if they cannot attend the daytime meeting.
- ◆ March meeting: MJ will contact Margaret Mulligan and see if she is willing to talk about St. James Coffee House.
- ◆ April meeting: If possible, we will have a presentation on Advance Health Care Directives. If so, we will see if the Men's Club would like to do this as a joint meeting.
- ◆ May meeting: Possibility of a speaker who will discuss a Christian version of the Myers Briggs Personality Test. (Gwen Buckingham has been suggested as a possibility.)
- ◆ June meeting: Prepare hygiene packs and conclude our year with a rosary in the Grotto.

Next Board Meeting

Our next meeting will be on February 22, 2018.

The meeting adjourned with a prayer at 7:55.

Mary Mataitis
Secretary

Women of Pax Financial Report Thursday, January 25, 2018

November 16, 2017	Income	Expenses	
Starting balance			6533.99
Interest on checking November	1.31		6535.30
Interest on checking December	1.31		6536.61
Funeral Stipends 3 for \$150 1 for \$240	690		7226.61
Expenses for Retreat Napkins Food Speaker		7.58 121.60 <u>150.00</u> 279.18	6947.43
Pizza for performers at Christmas concert		77.54	6869.89
Christmas Gifts		1625.00	5244.89
Postage stamps		9.80	5235.09
Balance January 25, 2018			5235.09