

**Women of Pax Leadership Board Meeting
Thursday, November 16, 2017
Pax Christi Catholic Church**

The Women of Pax Leadership Board met at 6:30 pm on Thursday, November 16, at Pax Christi Church. The following people were in attendance: MJ Jones, Gail Keidl, Joyce Lehman, Mary Mataitis, and Carol O'Connor.

Minutes: Mary Mataitis presented the minutes from the October 26 meeting. They were approved as presented.

The financial report: Gail presented the financial report for the month. On October 26, our balance was \$6082.66. We had no expenses for the month. Interest income for October was \$1.33. We received income of \$450 from three funerals. The current balance is \$6533.99. The financial report is attached to the end of these minutes.

Updates

- ◆ The Joint Men's and Women's meeting with Father Fasnacht speaking went very well. MJ will write a thank you note to Father
- ◆ Faith Formation Meals: WOP serves next on December 6 and January 10. We will bake cookies for Epiphany on January 10.
- ◆ The next two WOP days at Community Food Response North are November 22 and December 27.
- ◆ Advent retreat on December 2: Beth Kostka agreed to organize this event. She has contacted Gwen Buckingham who agreed to be our presenter. She was recommended by Sister Marlys from Assisi Heights.

Future Meetings

- ◆ December 5: Students from the Lourdes High School music department will perform. This will be joint with the Men's Club. As with the November meeting, they will provide pizza while we bring other items. We will pay for pizza for the student performers to eat after the concert.
- ◆ January 2: We will discuss what we have done over the past year and what we would like to do in the future.
- ◆ February 6: We will meet at 1:00 pm in McCauley Hall. Father Thompson has indicated that he would be willing to speak briefly if he is available. MJ will demonstrate how to make lemon curd.

Old Business

- ◆ Review of Guidelines for Donations. We discussed the guidelines that we established at our last meeting and decided they were satisfactory.
- ◆ Christmas Gift Review: Gail suggested we add Birthright to our list. We have supported them in the past, and their mission is one that we support. We decided to donate \$100 to them.

New 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. Mary will communicate these with Rick Andrist who headed up the Lenten meals.

Next Board Meeting

We will not meet in December. Our next meeting will be on January 25, 2018.

The meeting adjourned with a prayer at 8:00.

Mary Mataitis
Secretary

**Women of Pax Financial Report
Thursday, November 16, 2017**

October 26, 2017	Income	Expenses	
Starting balance			6082.66
Interest on checking	1.33		6083.99
Funeral Stipends	450.00		6533.99
Balance November 16, 2017			6533.99