

**Women of Pax Leadership Board Meeting**  
**Thursday, February 15, 2018**  
**Pax Christi Catholic Church**

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

**The financial report:** Gail Keidl presented the financial report for the month. On January 25, 2018, our balance was \$5235.09. Deposits consisted of interest of \$1.15 and a funeral stipend of \$150. There were no expenses. Our current balance is \$5386.24. A detailed account of income and expenses is found at the end of the minutes.

### **Updates**

- ◆ The Daytime meeting on February 7 was very successful. Father Thompson gave a very interesting talk that was well-received. Twenty-two women attended and indicated an interest in having more daytime meetings. MJ and Carol made scones which were served with lemon curd. After the meeting, MJ demonstrated how to make curd, explaining what in the process made it so successful.
- ◆ Faith Formation Meals: WOP will 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 February 28.
- ◆ Holy Spirit is having a Women's Lenten Retreat on Saturday, February 17. We did not get much advance notice about it so it was not in our bulletin. Mary sent information about the retreat to everyone on our email list and Joyce put up posters about it in the church. Father Loomis will be the presenter.

### **Upcoming Meetings**

- ◆ March meeting: MJ contacted Margaret Mulligan who is willing to talk about St. James Coffee House and its mission.
- ◆ April meeting: If possible, we will have a presentation on Advance Health Care Directives. MJ has an appointment with Father Thompson and will try to gain a better understanding of the Catholic teachings on this. She will then contact someone to see if they are willing to do a presentation. If so, we will see if the Men's Club would like to do this as a joint meeting, though it is possible that they have already arranged a program for that date.
- ◆ 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. We discussed how we would collect the items needed for the packs. Sandy said that we had discussed contributing money from our treasury to purchase supplies in addition to what members contributed. We agreed to contribute \$500 toward the supplies needed. We will discuss this more at our next meeting.

**Next Board Meeting**

Our next meeting will be on March 22, 2018.

The meeting adjourned with a prayer at 7:45.

Mary Mataitis

Secretary

**Women of Pax Financial Report  
Thursday, February 15, 2018**

| January 25, 2018                 | Income | Expenses |                |
|----------------------------------|--------|----------|----------------|
| Starting balance                 |        |          | 5235.09        |
| Interest on checking January     | 1.15   |          | 5236.24        |
| Funeral Stipends                 | 150    |          | 5386.24        |
| <b>Balance February 15, 2018</b> |        |          | <b>5386.24</b> |