

**Women of Pax Leadership Board Meeting**  
**Thursday, May 23, 2019**  
**Pax Christi Catholic Church**

The Women of Pax Leadership Board met at 6:30 pm on Thursday, March 21, at Pax Christi Church. The following people were in attendance: Janet Graves, Gail Keidl, Beth Kosta, Joyce Lehman, Mary Mataitis, Carol O'Connor, and Maxine Trolander.

Joyce led us in an opening prayer.

**Minutes:** Mary Mataitis presented the minutes from the March 21 meeting. They were approved as presented.

**The financial report:** Gail Keidl presented the financial report for the month. On March 21, 2019, our balance was \$3005.85. Deposits consisted of interest income of \$1.32, and \$750 from funeral stipends. Expenses were \$516.85 which included payments for supplies for our April meeting, expenses for Confirmation Reception, and food and supplies for the Chari-Tea. In addition, we received \$1600 from tea ticket sales and \$35 from a separate donation to Mission 21. We sent a check for \$1635 to Mission 21. As of May 23, our balance is \$3240.32. A detailed account of income and expenses is found at the end of the minutes.

**Updates**

- ◆ The spring Chari-Tea on May 5 was enjoyed by 84 people. The proceeds of the tea went to Mission 21, an anti-trafficking service provider committed to the complete restoration of child victims of sex trafficking.
- ◆ Father The Hoang spoke to us about his journey to the Priesthood at the May 7 meeting. He was well-received. Thirty women attended the meeting.

**June 4 Meeting**

- ◆ We discussed our June 4 meeting. Beth Kosta explained that a representative from the Women's Shelter will do an interactive presentation to help us understand the women they serve. She has permission from Father Thompson to put containers out at Pax for people to place donations for the shelter in advance of our meeting. We will conclude our year with a rosary in the Grotto. Beth will not be at the meeting, but she has talked to Sandy Timm who has agreed to introduce the speaker and do the opening prayer.
- ◆ Maxine Trolander volunteered to prepare labels to place on the tables for the various categories of donations the people will bring. We decided to do treats with fellowship as usual instead of serving ice cream as we have in the past.
- ◆ Maxine presented a questionnaire that she created that could be used to solicit programming ideas from women who attend the June meeting (and at future meetings as well.) We agreed to give these to women during the Fellowship time.

**Other Business**

- ◆ Gail received a note from Bernard Mpagazihe. In 2017 we donated \$500 to him for an orphanage he supports in the Congo. He has now established a foundation to support the school and orphanage and would like to speak to us about his work. We reviewed the guidelines for donations that we established two years ago and decided that his organization does not meet these guidelines.

- ◆ We received a letter from Rose Korabek, Executive Director of Mission 21, thanking us for the donation from the proceeds of the Chari-Tea. She would be willing to come and speak to us about their organization in the fall. We decided that this would be a good program for our November meeting.
- ◆ Our first general meeting in the fall will be on October 1. We decided to investigate the possibility of having a presentation about support animals. Maxine knows someone who might be able to do this. She agreed to investigate this as well as other options.
- ◆ Our first Leadership meeting will be in September. Although we usually meet on the fourth Thursday, Mary suggested we meet earlier since she will be gone the last two weeks of September. We agreed to meet on September 12.
- ◆ Joyce noted that the Ministry Fair will be the first weekend of October.

We closed with a prayer at 8:00.

Mary Mataitis  
Secretary

### Women of Pax Financial Report Thursday, May 23, 2019

Thursday, March 21, 2019	Income	Expenses	
Starting balance			3005.85
Interest on checking - March/April			3007.17
Funeral Stipends	750		3757.17
Stephen Rose - expenses for April meeting		30	3727.17
Confirmation reception expenses		130.19	3596.98
Food for Tea - Mary Mataitis		201.22	3395.76
Food for Tea - MJ Jones		13.49	3382.27
Tea Expenses - Jane Schmidt		41.95	3340.32
Payment to Musicians (Tea)	1.32	100	3240.32
Ticket Sales for Tea	1600		4840.32
Additional donation to Mission 21	35		4875.32
Donation to Mission 21		1635	3240.32
<b>Totals</b>	<b>2386.32</b>	<b>2251.85</b>	
<b>Balance May 23, 2019</b>			<b>3240.32</b>

### **Guidelines for Donations**

Since we often receive requests for donations, we decided to establish some criteria to help us make decisions. Our mission is to build and grow the fellowship of all parishioners and to serve the parish wherever we are needed. After discussion, we agreed to the following general guidelines. We will continue to refine these as we work with them.

- ◆ We will continue to provide assistance to parish groups that need help. For example, the Prayer Shawl Group and Rosary Makers.
- ◆ Our first priority is to assist parish and local groups that help women. In the past, for example, we have contributed to Birthright of Rochester.
- ◆ We will consider other requests on an individual basis, always considering whether the request is true to our mission.