

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

The Women of Pax Leadership Board met at 6:30 pm on Thursday, November 15, at Pax Christi Church. The following people were in attendance: MJ Jones, Gail Keidl, Mary Mataitis, Carol O'Connor, Sandy Timm, Janet Graves, Beth Kostka, Maxine Trolander, and Jean Chelenza.

MJ Jones led us in an opening prayer.

Open Discussion:

- ◆ Since some people had come to discuss ideas for future events and activities for the Women of Pax, MJ delayed the usual meeting order. MJ will no longer be on the board in January.
- ◆ In response to questions about who we were and what we do, we explained that although there have been women's groups at Pax since it was formed, the Leadership Board of the Women of Pax was established in January of 2015 as an umbrella group to support and facilitate the wide variety of women's ministries and activities at Pax. The Leadership Board also verifies that our income and expenditures are reported according to diocesan standards.
- ◆ Here is a list of possible options to consider for the future:
 - A designated president might not be necessary. We can maintain a secretary and treasurer and have other members of the board take turns planning and organizing meetings.
 - It would be good to have more members on the board so no one feels overloaded.
- ◆ Suggestions for future meetings:
 - Meetings need to have a spiritual component.
 - Try again to have a presentation about Advance Healthcare Directives from a Catholic viewpoint.
 - Do some daytime meetings, especially in the winter.
 - Ask Father Thé to speak
 - Do another art activity. Sandy thinks that Stephen Rose would do a painting activity if we can find a date that works.
 - Maxine suggested a presentation about therapy animals.
 - A presentation about the Women's Shelter that may include a fundraiser for items needed by the Shelter.
 - Another year-end activity that helps a charitable group (i.e. the hygiene packs we created for St. Vincent de Paul)

Minutes: Mary Mataitis presented the minutes from the September 20-21 meeting. They were approved as presented.

The financial report: Gail Keidl presented the financial report for the month. On September 20, 2018, our balance was \$4044.99. Deposits consisted of interest income of \$1.73, funeral stipends of \$250, and a \$50 stipend for the All Souls Memorial Service. Expenses included \$500 for a gift to one of the Pax seminarians, \$6.00 for balloons for the Birthright Shower, and \$7.58 for the Advent Retreat. Our current balance is \$3833.14. A detailed account of income and expenses is found at the end of the minutes.

Report from Budget Committee

- ◆ The budget committee consisting of MJ, Gail, and Carol, met and established a tentative budget. MJ will send us an Excel file showing their recommendations.
- ◆ Since the Church's fiscal year runs from July 1 to June 30, the budget we are working on will take effect on July 1, 2019.
- ◆ We decided to table the budget discussion until March or April 2019.

Updates

- ◆ The Birthright Shower on October 16 was very successful. Many items were donated in advance and many more were brought to the shower. We played games and enjoyed all of the wonderful treats that were provided by Pax Bakers. Barb Schuh talked to us about the Birthright mission and then helped organizing and loading the many donations to be taken to Birthright.
- ◆ The Advent Retreat will be on November 17 from 9:00 to 12:00. Beth Kostka has agreed to facilitate the retreat again this year. Sister Linda Wieser, OSF, will be the speaker and Father Thé will celebrate the Mass at 9:00 am.
- ◆ December meeting will be joint with the Men of Pax. They will provide pizza while we bring other items. Students from the Lourdes High School music department will perform. In the past we have paid for pizza from Casey's for the students to have after the performance.

Meeting

- ◆ We agreed to authorize Mary to order and pay for pizza (for the students) for the December meeting. She will get the checkbook from Gail.
- ◆ After a discussion of Christmas gifts, we agreed to give gifts to our retired priests Father McCauley, Father Trocinski, and Father Fogal. We also decided to give gifts to our current priests.
- ◆ We agreed to cancel our board meeting in December.
- ◆ Carol and Mary are going to plan a daytime meeting for January. They are tentatively planning to meet after 9:00 Mass on a Monday. They will communicate with us when they have more details.

Our next WOP Board meeting is scheduled on January 24, 2019. We may need to meet before that date to plan future meetings.

Mary Mataitis
Secretary

Meeting dates for 2019:

January - no evening meeting (New Year's Day, Jan. 1)
February 5
March 5
April 2
May 7
June 4

Confirmation Reception: April 26

Spring Tea: May 5

Women of Pax Financial Report
Thursday, November 15, 2018

Thursday, September 20, 2018	Income	Expenses	
Starting balance			4044.99
Interest on checking - September	.84		4045.83
Interest on checking - October	.89		4046.72
Funeral Stipend	150		4196.72
Funeral Stipend	100		4296.72
Stipend for Remembrance Service	50		4346.72
Gift to Seminarian		500	3846.72
Balloons for Birthright Shower		6	3840.72
Napkins for Retreat		7.58	3833.14
Balance November 15, 2018			3833.14