

Pax Christi Monthly Council Meeting

COMMUNITY

COUNCIL

| Council: | Community Council |
|----------------------|-------------------|
| Meeting Date: | August 16, 2022 |
| Minutes Prepared By: | Lekha Pauly |

| - |
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| Call to Order: | Meeting called to order at 5:30 pm by Phyllis Olson |
|------------------------------|---|
| Prayer: | Phyllis Olson September Prayer – Mary Lanners |
| Approved Last Month Minutes: | Minutes of the June meeting were approved Motioned by Jeanne Roffee; 2 nd by Mary Lanners |

Approved Revisions: N/A

1. New chair discernment

Bruce Koehn led the discussion for the discernment of the next Community Council chair. Karen Wilder nominated Mary Lanners and her nomination was seconded by Patricia Baumer. Phyllis Olson nominated herself to continue the work that the Community Council that began last year under her leadership. Mary Lanners also expressed that she would like to continue being the chair of the Justice Council in order to continue her focus on the work she is leading on her council. Motion put forth by Bruce for Phyllis to chair the community council for 2022-23. Phyllis Olson will be community council chair for 2022-23.



Pax Christi Monthly Council Meeting

COMMUNITY COUNCIL

2. Dissolution of Communications Council

Andrea Ward presented the case for dissolution of the Communications Council. Communications are still very vital and Andrea stated that she could serve each council better in their communication needs by being available to the required council. The Communications council will be replaced by an advisory committee which will report to the Community Council twice a year.

Motion to dissolve Communications Council put forward by Jeanne Roffee and seconded by Mary Lanners. Vote passed.

3. Re-Engagement initiative goals

Hospitality and Community Outreach council, Arts, Campus and Gardens council, Care and Support council will report on their reengagement initiative goals and will present a written summary to document the progress made. Each council shall keep track of progress and report out when called upon by the Community Council. The goal does not need to be complete at the report out.

4. Partners Edge

Carol Bishop will meet with Mike Laughery from Partners Edge to outline the work of providing a parish assessment of current and future demographic, socio-economic conditions and financial projections that will help the parish plan for the future. This information will also be informative as we enter the strategic planning process. The report is expected at the end of November.

5. Strategic plan

The Community Council will move forward with creating a new strategic plan. The next step will be to interview 1-2 consultants who may assist in this process.

6. Small groups

A core group is discussing the idea of small groups and will come up with recommendations made to the Community Council.

7. Miscellaneous

Councils will take turns planning the community prayer at each council meeting.

8. Announcements

- New youth minister Shannon Rouston. She will start at the end of August.
- Dan Kohler ordained as deacon for the Superior Diocese.
- Patricia Baumer informed the group that Fr. Michael Byron's grave is in St. Mary's cemetery in Minneapolis.

Moved to adjourn at 6:25 pm.

Next Meeting September 20, 2021.



Pax Christi Monthly Council Meeting

| Council: | Arts, Campus and Garden Council | | |
|----------------------|---------------------------------|-------------|--|
| Meeting Date: | August 16, 2022 | | |
| Minutes Prepared By: | Kate Hanson | | |
| | Tony Andersen | Kate Hanson | |
| Attendees: | Tom Scheller | Paul Cress | |
| | John Perkins | Dan Ward | |
| | Vicki Ribich | Dan Kohler | |
| Absent: | | | |

Call to Order: Meeting called to order at 7:30 P.M.

Opening Prayer: Led by Kate Hanson

Approve Last Month Minutes: Moved to accept by Paul Cress, seconded by Tony Anderson.

1. Topic: ACG Council introductions, icebreaker, leadership role:

Discussion: Led by Tom Scheller

- a. Group members introduced and shared an interesting fact about themselves.
- b. Recognition of Deacon Dan Kohler.
- c. Vice chair role-, Volunteer needed to assist chair and to take over chair's role next year. Dan Ward accepted role as vice chair.

2. Topic: Community Council Report

Discussion: Led by Tom Scheller

- a. Re-engagement initiatives 2022-2023- Tom reviewed these for new members.
 - i. To engage our youth in the workings of our parish.
 - ii. To develop interest within parishioners to make Pax Christi a community where people come to meet and enjoy one another through enhancement of the environment.
 - iii. Questions to address from Community Council: Why did we choose these goals? Does it meet the needs of a specific group of people? What are the hoped-for outcomes of these initiatives?
- b. Review of our Action Plan by several members.



Pax Christi Monthly Council Meeting

Arts, Campus and Gardens Council

3. Topic: Committee Reports -

Discussion: Led by Tom Scheller and various members

- a. Arts committee Tom Scheller met with Steve Olinger regarding the Arts Committee's plan for a fall exhibit in late September through mid-October featuring parishioner Todd Nelson's work in the MLK room.
- b. Interior Plants Kate Hanson shared changes in plant care team. Carol Coburn is retiring, and Lekha Pauly will be cutting back on her work. New member is Georgitta Jenishton. Ongoing problem with someone (not on team) over watering the plants.
- c. Ad Hoc Gardens Paul Cress summarized this group's August 15th meeting.
 - i. Lack of volunteers. Current workers (Carol, Tish) are aging out and younger workers are needed. Maintenance is desperately needed for the gardens. Specific areas needing attention are door number 4 gardens, area outside the chapel along the east side, mound under electrical pole in east parking lot, and removal of flagpoles.
 - ii. Master Gardener may be needed to oversee and direct work in gardens. Kate Hanson is in contact with Hennepin County Master Gardeners to seek help. At present, no one is available but might be next January. Do we need to hire someone if no volunteers are available?
 - iii. Focus of the ad hoc group may need to be limited to outdoor gardens while the ACG Council will address the other issues.
- d. Eagle Scout Projects Paul Cress shared that the three Eagle Scouts have completed the rebuilding and adding railings to the boardwalk bridges on the path around the pond. The scouts did a great job making the path safer and more attractive. A plan is in the works to add a fall clean-up (October 1st) of outdoor gardens with the participation of volunteers, especially scouts.
- e. **Signage Project** Dan Ward announced that the indoor wooden signs that seven youth helped to make are finished and most of them are installed. These beautiful signs feature Pax's updated logo and consistent language (including Braille) and design, which will help make Pax more welcoming to visitors.
- f. **Way Finding and Outdoor Signage –** Improved and updated signs are needed both indoors and outdoors. Dan Kohler will re-engage wayfinding professional Gary Stemler from Architype Designs. Signs and maps are necessary to help visitors navigate the campus.
- g. Landscaping The need to re-engage landscape architect Bob Harvey to help us with emphasizing and improving Pax's main entrance (door 3, soon to become door 1) and other outdoor areas of concern: adding a bell tower, maintaining the Welcome Garden, and addressing back campus issues such as the retaining wall.



Pax Christi Monthly Council Meeting

Arts, Campus and Gardens Council

Dan Kohler shared that Pax's arborist is addressing tree removal needs. Tom Scheller suggested that the group revisit the 2019 site plan for outdoor improvements especially in the signage.

4. Topic: St. Kateri Tekakwitha Hill area

Discussion: Led by Tom Scheller

The Community Council would like more information about the plan for renaming this garden area and about the relationship of native plants to this site. Dan Kohler with follow up with lead gardener Peg Musegades to clarify and move ahead.

5. Topic: St. John's Bible Project

Discussion: Led by Dan Kohler

The display site has been moved from the chapel to the MLK room. Lighting changes are necessary. Tony Anderson and Tom Scheller will help Dan to build display cases. Meetings will have to be moved to other areas as will storage needs. The work will begin in late October.

6. Miscellaneous items

Discussion: Led by Tom Scheller

- a. ACG Council will lead prayer service October 18^{th.}
- b. Sign up for turns leading prayer and taking minutes.

Adjournment: Moved to adjourn at 8:45 by Tony Andersen

Future minutes and prayer 2022-2023:

Aug 16– Kate Hanson Sep 20- Dan Ward Oct 18- Vicki Ribich Nov 15- Tony Andersen Dec 13- Paul Cress Jan 17- Kate Hanson Feb 21- John Perkins Mar 21-Apr 18- Vicki Ribich May 16-Jun 2 -



Pax Christi Monthly Council Meeting



| Council: | Care and Support Ministry |
|---------------|---------------------------|
| Meeting Date: | August 16, 2022 |
| Scribe: | Anita Lang |

| | Mary Boerner-Chair | |
|------------|---|---------------|
| | Marge Dubbelde-Chair Elect | Anita Lang |
| Attendees: | Mary Lou Allesso | Lisa Schuette |
| Attendees: | Susan Becker | |
| | Joan Miltenberger-Director Care and Support | |
| | | |

| Absent: | Phillis Bennett | |
|---------|-----------------|--|
| | | |

Call to Order: The meeting was called to order at 7:30 pm by Marge Dubbelde.

Reflection: Joan led the group with an open discussion about the reading "Returning to the Eucharist" by Sr. Kathleen Hughes.

Joan Miltenberger placed the book order for: *Saying Amen: Entry into the Mystery of the Sacraments* by the same author for our prayer/reflection this year. We will focus on chapters related to Pastoral Care, Eucharist, and Funeral if time. The book focus is sacraments. Care and Support is sacramental, and the relationships and outreach often emanate from the sacraments, such as Eucharist and Anointing of the Sick.

Approve Last Month Minutes: Moved to accept by Susan Becker and seconded by Mary Boerner.

ReEngagement Initiative: Mary Boerner reported that \$3,000 was collected for the Twelve Baskets Back-to-School Drive. Marge Dubbelde commented that the ice cream socials—also combining it with Donut Sunday-were great events without too much effort. Supplies are being given to the Kateri and Blessed Trinity schools. For future engagements, Joan Miltenberger anticipates more opportunities to collaborate with other councils.

Director's Report:

Joan announced that Mary Boerner is serving as the Chair of Care & Support Council and will attend all Community Council meetings; Marge Dubbelde is serving as Vice Chair. To build future leadership capacity, C&S council members will serve as meeting facilitators and scribes. All council members are asked to sign up on meeting dates that best work with their schedules.



Meeting Minutes Pax Christi Monthly Council Meeting



Joan discussed the Care & Support Ministry training requirement and renewal training every three years: Protecting Vulnerable Adults, Code of Conduct, and Background Check.

Two small group proposals were presented and discussed: *The Power of Forgiveness Series*, Roger Reddan (6-week course) and *Want to Talk*, JustFaith Series (8-week course). Specific to Care Center engagement, Joan will talk to the Chaplain at Friendship Village about both programs to determine which topic and setting would be appropriate. There may be individuals at Friendship Village who would like to serve as facilitators, members of other Pax Christi groups, or Care & Support ministers.

Year with St. John's Bible: Joan is asking for a couple of volunteers within our council as a subgroup to join Carol Bishop's larger group to ensure Care & Support is represented in the planning. We need to determine how we will bring images to the Care Centers and Homebound. Lisa mentioned an excellent YouTube presentation by Susan Sink. There is also a book *The Art of the Saint John's Bible: The Complete Reader's Guide* available for check-out through Hennepin County libraries. It can also be purchased in retail bookstores or with online book sellers/resellers.

During the June meeting, Care & Support discussed ideas on how to use the illuminated scripture volume/s within the C&S ministry. Ideas included:

- 1) Bringing to the Care Centers and using the Visio Divina pamphlet <u>Seeing the Word, Sower and the Seed</u> (Mark 4:1-9) as a study guide;
- 2) Developing digital images for book markers or cards, and
- 3) Offering our homebound an online option to view the images and experience the program.

Action Items for this Topic:

| Refer to training/renewal requirements | Owner | Target Date |
|---|-------|-------------|
| Determine Friendship Village (Chaplain's) interest in small group proposal topic | | |
| Establish Year with St. John's Bible (YSJB) subgroup to join Community Council larger YSJB group | | |

Next Meeting: September 20, 2022

Scribe:

Adjournment: Moved to adjourn by Marge Dubbelde and seconded by Mary Boerner. Meeting adjourned @ 8:40pm.



Pax Christi Monthly Council Meeting

Finance and Development Council

| Council: | Finance and Development Council |
|----------------------|---------------------------------|
| Meeting Date: | August 16, 2022 |
| Minutes Prepared By: | Sandy Towey |

| | Jeanne Roffee – Chair | Jessica Blair | |
|------------|-----------------------|---------------|--|
| | Sue Fier | Mary Lanners | |
| | Bill Kozik | Jay Jensen | |
| Attendees: | Lindsey Perkins | Sandy Towey | |
| | Zach Wallace | | |
| | | | |
| Absent: | Bonet Lobo | | |
| | Nelson Fernandes | | |

Call to Order

Prayer: Jeanne Roffee - Jay Jensen to do next month; all members will have a turn

Minute Approval – Zach Wallace moved; Lindsey Perkins 2nd; passed

Community Council Update – Jeanne Roffee

• Details contained in the Community Council minutes

Roles 2022-2023 - Jeanne

- Zach Wallace is the chair of subcommittee investments with Nelson Fernandes who will review the calculations
- Sandy Towey will be the note taker
- Bill Kozik and Jessica Blair will do the monthly review; alternating

Monthly Review - Sue

- June and July was reviewed and went well
- Manager review
 - Sue transferred 100k to Bremer from Stonebridge; June is usually the low point; common to transfer; will transfer back to Stonebridge around December
 - Schwab is where funds are held; Stonebridge is the investment advisor
 - 200k Stonebridge Cash Reserve account
 - Fr. Bill is returning as pastor



Pax Christi Monthly Council Meeting

- Sue is in process of having him become a signer at Bremer, replacing Mike Byron
- Jay moved; Zach seconded that Fr. Bill is authorized to be a signer, and Carol Bishop and Debbie Hemann will remain on the account
- Once this is completed then Sue will begin to add Fr. Bill and remove Fr. Byron as signers for Schwab, Vanguard and the Foundation.
- Reminder that the bank requires only one signature; however internally we require 2 signatures on checks over 10k. part of audit routine
- Budget updates:
 - July contribution is strong; lots of positive reaction to Fr. Bill as pastor; sense of calm and assurance with him coming on board
 - Unrealized gains were large in July; Sue explained the reconciliation which excludes the unrealized gains/ losses
 - Salaries budgeted 3 new positions to start on 9/1
 - one started; the other two have not been fully developed yet and are not yet posted
 - Fr. Bill may have some input on the remaining two
 - clergy expense; Fr. Bill will be slightly more expensive than Fr. Mike; based on years and housing allowance
 - AUP (agreed upon procedures) will start on Monday;
 - required every 4 years or upon change of Pastor
 - added more things related to computer security
 - Working on annual stewardship renewal
 - people less likely to pledge than in the past
 - accordingly, we have cut down on the list of people we sent the intention cards to, focusing on people that have actually contributed in the last 3 years.
 - 3300 vs 1800 households; cuts cost
 - discussion regarding donations for dedicated to youth programs; 2nd collections; mention on pledge card; dropdown on the website;
 - finance council recommends Sue explore with Carol, Maura and Andrea, to look into funding for youth programs including fundraising policy
 - not a dedicated check box on the pledge / intention card
 - Stonebridge client appreciation on September 22
- Annual reporting update
 - annual reporting to the parish occurs in October
 - Archdioses requires we present
 - Statement of Financial Position
 - Statement of Cash Flow
 - Statement of Activities
 - requesting someone on Finance Council to verify the high level report for accuracy Lindsey agreed to do this



Pax Christi Monthly Council Meeting

Finance and Development Council

Investment Review – Zach

• All Investments were reviewed and are summarized below

| Returns | June | July |
|--------------|--------|-------|
| Stonebridge | -6.21% | 1.27% |
| Vanguard | -6.98 | 3.55% |
| Total Return | -2.21% | 1.72% |

Re-engagement Project - Jeanne

- we agreed to do education
- next steps put together a sub committee to develop a topic and vetting process

New Business - Jeanne

- December meeting not on the 2nd Tuesday instead of the 3rd Tuesday due to Christmas
- Jay volunteered to use his real estate background to work with Arts, Campus and Gardens

Adjourned

Next Meeting: September 20, 2022

Remaining Meeting Schedule:

- October 18
- November 15
- December 13
- January 17, 2023
- February 21
- March 21
- April 18
- May 16
- June 20



HOSPITALITY & COMMUNITY OUTREACH COUNCIL

| Council: | Hospitality & Community Outreach Council |
|----------------------|--|
| Meeting Date: | August 16, 2022 |
| Minutes Prepared By: | Marc Nosal |

| Attendees: | Karen Wilder-Chair Carol Bishop | Ruth Maydole Marc Nosal |
|------------|------------------------------------|----------------------------|
| Absent: | Jyothsna Ranjan | |
| Guest: | Phyllis Olson | |

Call to Order:

OPENING PRAYER – Beatitudes For Leaders

Approve June Minutes: Marc Nosal approved, Ruth Maydole second

Approved Revisions: NA

Mission Statement: The Hospitality & Community Outreach Council creates a sense of community and belonging through active fellowship, connecting ALL to God and one another.

Purpose Statement: The Hospitality & Community Outreach Council nurtures an atmosphere of hospitality that actively and graciously invites and welcomes all, building relationships that create an inclusive culture. As individuals acknowledge God as their Generous Creator, the council offers opportunities for expression of our profound love and gratitude to God for our many gifts. Our gifts of prayer, service and sharing are expressed in multiple ways by participating in community life and hospitality functions.

- 1. Welcome to a new year and new members: Ruth Maydole (Jyothsna Ranjan absent).
- 2. Prayers answered for Youth Faith Formation Coordinator: Shannon Rouston to begin the end of August
- 3. Report from Community Council Meeting: Karen and Carol (15 mins)

Discussion: Highlights of Community Council meeting – chair selection took place and Phyllis will lead. Karen handed out the last update of our re-engagement initiatives.

4. Paul Bernabei: Resume planning for November 5th Parish-wide morning retreat with Paul

Action Steps: Finalize "Save the Date" invitation and Expand Retreat Content

- Added Retreat date to Church Calendar
- Need to develop content for communication in August/September We could use better language to market the retreat. Retreat will be half day. Need a little more structure to the event.
- Connecting with Communications Council, (Brad & Nicole) delayed. Karen and Marc to reach out to Brad and Nicole to review/edit retreat invitation, as needed.
- Schedule zoom meeting with Paul to build revised outline to include "Belonging to Pax Community"



5. Review updated 2022-23 Re-Engagement Initiative Goals.

- How hospitality can advance outreach with the St. John's Bible
- Are their opportunities for small groups around the St. John's Bible?

6. Other Projects/Activities for Hospitality & Community Outreach Involvement

- Walking Activity continues- Update from Marc. Need to publicize PaxWalk II on August 27th.
- Hospitality for celebration of Fr. Bill's 50 Year Ordination

Small groups – how do we connect people? How do we follow up with new people? Currently new members are handed some information and asked to fill out 'the big serve' and that's it.

Thoughts on new member engagement:

- Every new parishioner should get a personal call to answer any questions, etc.
- Do we re-engage the quarterly get together (breakfast or other)?
- Karen handed out a 2022-23 Re-engagement form and asked everyone to brainstorm on new goals for the coming year.
- Welcome weekend for Fr. Bill Sept 17th & 18th
- Celebration of Fr. Bill's 50th ordination and assignment as pastor at Pax Christi is TBD.
- Significant discussion took place regarding the upcoming retreat:
 - What are our expectations?
 - If someone is 'moved' at the event what next?
 - What does welcoming mean? Concerns voiced that we are not as welcoming as we think
 - What's the 'hook' to get people to attend?

Next Meeting: September 20, 2022

Upcoming Meetings October 18, 2022 November 15, 2022 December 13, 2022



| Council: | Justice Council | | |
|----------------------|-------------------------|----------------------|--|
| Meeting Date: | August 16, 2022 | | |
| Minutes Prepared By: | Martha Petry | | |
| | | | |
| Attendees: | Joan Howe-Pullis -Staff | Mary Lanners (Chair) | |
| | Martha Petry | Colleen Curran | |
| | Liz Mach | Miriam Porter | |
| | | | |
| Absent: | | | |

Call to Order: Meeting called to order by Mary Lanners at 7:48pm

Approve Last Month Minutes: Moved to accept minutes by Liz Mach, seconded by Colleen Curran.

1. Topic: Community Council

Discussion: Led by Mary Lanners

Mary shared highlights from Community Council Chair, Phyllis Olson:

- Updates for Engagement Proposals
- Reminder for Council Member Photos at September 20th Council Meetings.
- · Consultants will begin demographic study at end of August re: Strategic Planning
- New Minister of Faith Formation will begin at end of August

2. Topic: Welcome Liz Mach and Colleen Curran

Discussion: Led by Mary Lanners

Mary reminded all Justice Council members of Pax Christi Leadership Toolbox and Google Drive for housing director reports, templates for agendas and minutes, and scribe schedules.

3. Topic: Land Acknowledgement Community Field Trip Opportunity Discussion: Led by LAND Members and Mary Lanners

Pax Christi members are invited to attend the Shakopee Mdewakanton Sioux Community Annual Wacipi (Powwow), August 19-20, with fellow Pax Christi community members. Those planning to attend will meet at Noon in the Pax Christi parking lot. Another Powwow is being held September 1st in Mankato.

4. Topic: 12 Baskets/Re-Engagement Care and Support, Hospitality & Community Outreach, and Justice Councils Discussion: Led by Mary Lanners

\$3,000 in donations plus school supplies were collected over two weekends: August 6-7 and August 13-14– for Gitevchitwaa Kateri, Blessed Trinity, and Risen Christ Schools. Ice cream treats were served along with donuts and coffee/lemonade. Mary extended special thank you's to Liz Mach and Colleen Curran for their help.

5. Topic: St. John's Bible

Discussion: Led by Joan Howe-Pullis and Justice Council



Each Council has been asked to create an event. The Justice Council's idea is to center its event around Care for Creation using Earth Day and an April timeframe for its event. Ideas explored included the sacredness of Mother Earth, the role of women, storytelling connected to Bible, Climate and Justice Images in the Illustrations. We'll also work with Andrea Ward in storytelling (native and current members). Justice Members were reminded to peruse *Illuminating Justice: The Ethical Imagination of the Saint John's Bible*. The Kick-off Event for the St. John's Bible is on November 20, the Feast of Christ the King, the last weekend before Advent.

6. Topic: Land Acknowledgement Statement Update

Discussion: Led by Land Acknowledgment Team: Mary, Martha, Peg Musegades, and Joan Howe-Pullis

The team has met every two weeks beginning in June and has been researching information on Eden Prairie indigenous peoples (their spirituality, culture, and ceremonial practices and beliefs), native vegetation and usage, boarding schools, and the Doctrine of Discovery.

7. Topic: Speakers

Discussion: Led by Mary Lanners and Joan Howe-Pullis

Possible speakers mentioned were Sheldon Wolfchild, Diane Wilson, JimBear Jacob.

Next Meeting: September 20, 2022

Adjournment: Moved to adjourn by Colleen Curran and seconded by Liz Mach at 8:56 pm.

| Council: | Lay Leadership Development and Engagement Council | |
|----------------------|---|--|
| Meeting Date: | August 16, 2022 | |
| Minutes Prepared By: | Sheila Ward | |

| Attendees: | Sheila Ward - Chair | Maura Schnorbach | |
|------------|---------------------|------------------|--|
| | Becky Jensen | Amy Lerbakken | |
| | Lisa Sheldon | Pat McCulloch | |
| | Dave Putrich | | |
| Absent: | | | |

Opening Prayer: Maura Schnorbach

Call to Order: Meeting called to order by Lisa Sheldon at 7:32 pm

Approve Last Month Minutes: Moved to accept minutes by Amy Lerbakken, seconded by Pat McCulloch.

Approved Revisions: N/A

8. Topic: Key Engagement Goal for next year

Discussion: Need to update re-engagement initiative goals (all councils).

Decisions: Sheila needs to connect with Phyllis Olson on timing, expectations, etc. LLDE has previously discussed bringing Ellie Roscher back for seasonal evening events (see June 2022 minutes).

Action Item(s) for this Topic

| arget Date |
|-----------------------------------|
| rior to September council meeting |
| |

9. Topic: Council Prayer Service Planning

Discussion: Each council will take turns leading the 6:30 pm prayer service at each monthly leadership night.

Decisions: LLDE will work with Laurie Youngers to lead the March 2023 Council Prayer Service.

Action Item(s) for this Topic

| Action Item(s) | Owner | Target Date |
|---|-------|-------------|
| TBD - will revisit at later council meetings as March date approaches | all | TBD |



10. Topic: Roles and Responsibilities

Discussion: Use of Google Drive is encouraged for posting minutes and agendas from each monthly council meeting.

Decisions: Need to make sure everyone can access Google Drive for lay leadership.

Action Item(s) for this Topic

| Action Item(s) | Owner | Target Date |
|---|----------|----------------|
| Please review the Pax Christi Toolbox and LLDE Google Drive before the next meeting. Let Sheila or Maura know if you are not able to access the drive. | Everyone | Sept. 20, 2022 |

11. Topic: Minutes

Discussion: Eventually, we will need to write out a minute's schedule, but for now we will, focus on next month's meeting.

Decisions: Amy Lerbakken volunteered to take minutes for September

Action Item(s) for this Topic

| Action Item(s) | Owner | Target Date |
|--|---------------|----------------|
| Amy volunteered to take minutes for September. She will email a draft to the council for feedback. Thank you, Amy! | Amy Lerbakken | Sept. 20, 2022 |

12. Topic: Planning for Calling to Leadership Spring 2023

Discussion: We plan to map out dates for the Spring 2023 campaign at our next meeting.

Decisions: We will want to review LLDE council members' schedules to plan ahead for the campaign.

Action Item(s) for this Topic

| Action Item(s) | Owner | Target Date |
|---|-------|--------------------|
| Please bring your calendars to our next meeting | All | September 20, 2022 |
| | | |

Next Meeting: September 20, 2022

Adjournment: Moved to adjourn by Becky Jensen and seconded by Pat McCulloch at 8:52 pm.



| Council: | Lifelong Faith Formation | | | |
|----------------------|--------------------------|-------------------|--|--|
| Meeting Date: | August 16, 2022 | August 16, 2022 | | |
| Minutes Prepared By: | Sue Smith | Sue Smith | | |
| | Barb Hokanson - Chair | Scott Brazil | | |
| Attendees: | Jeanne Carsello | Patti Christensen | | |
| | Sue Smith | Austin Murr | | |
| | Mary Kay Blum-Peters | | | |
| | | | | |
| Absent: | | | | |

Call to Order: Meeting called to order by Barbara Hokanson

Approve Last Month Minutes: Moved to accept minutes by Patti Christensen, seconded by Scott Brazil.

1. Topic: Community Council Report: Discussion: Led by Barbara Hokanson

A demographic study will be done (part of the strategic plan). There is interest in starting small groups. Each council to set goals and develop an action plan.

Refer to the Community Council minutes for further details.

2. Topic: Faith Formation Report:

Discussion: Led by Scott Brazil

Renee is needing volunteers for the grades 1-5 programs on Sunday and Wednesday evenings. Having nursery help available may help to get volunteers from those who may need child care in order to volunteer. The LFF team may be able to help by setting up a table in the back of the church to sign up volunteers.

Shannon Rouston is coming on as Youth Ministry Coordinator!!

3. Topic: Re-Engagement Initiative Goals:

Discussion: Led by Barbara Hokanson

Reviewed/updated the action plan with some additional detail and action steps.

4. Topic: Brainstorming ideas for adult faith formation: Discussion: Led by Scott Brazil

Some ideas:

- A "Marriage Booster" retreat. Scott knows of resources, e.g. Pete Larson, who leads these retreats.
- Host a "Wine, Women & Justice" event similar to the previously hosted "Wine, Women & Saints" event. Patti Christensen will provide a writeup.
- Host a "Men & Beer" event around a topic to be determined (bible study?).

Next Meeting: September 20, 2022

Adjournment: Moved to adjourn by Jeanne Carsello and seconded by Austin Murr



Pax Christi Monthly Council Meeting

WORSHIP COUNCIL

| Council: | Worship Council |
|----------------------|-----------------|
| Meeting Date: | August 16,2022 |
| Minutes Prepared By: | Lekha Pauly |

| | Katie Lenius - Chair | Laurie Youngers | |
|------------|----------------------|-----------------|--|
| Attendees: | Claudine Fasching | Jeanie Hansen | |
| | Shari Steffen | Jim O'Laughlin | |
| | Lekha Pauly | | |
| | | | |
| Absent: | Beth Neubrech | Beth Neubrech | |

Opening Prayer: Katie Lenius

Call to Order: Meeting called to order by Katie Lenius at 7:35 pm

1. **Topic: Community Council Update Discussion:** Led by Katie Lenius

See Community Council Minutes

2. Topic: Liturgy and Music Director Update

Discussion: Led by Laurie Youngers

- Fr. Bill's ordination anniversary celebration during Sept 17/18 weekend masses.
- Fr. Bill's installation mass will be on the first or second weekend of advent.
- Laurie out of office from Sept 1-13.
- Choir attempting to go digital. Team doing the cost analysis and user friendliness will reach out to choir members to conduct study for viability of idea. Team members are Beth, Laurie and Mary Wood.
- Anointing of the sick mass on Oct 8.
- Other liturgical calendar planning completed with Fr. Bill.
- 3. Topic: Homecoming Mass Re-Engagement Initiative Discussion: Led by Katie Lenius

The theme for the weekend will be 'Fiesta' and it will be scheduled in October. The following three ideas will be coordinated by the worship council:

- 1. Show up choir Goal is to make it intergenerational. Need to generate some interest in the community for participation. Mary Wood is writing copy for this.
- 2. Special procession during mass involving kids to make the service more participatory.
- 3. PROP donation collection during mass.



4. Topic: Year with the St. John's Bible

Discussion: Led by Laurie Youngers

- 'Lessons and carols' style worship service during advent with imagery used from the bible. Dec 15 seems
 preferable but the Advent reconciliation service is on Dec 13th. This could possibly be considered a second reengagement initiative for the WC.
- Similar ideas using the bible could be considered for Lenten prayer services.
- Interfaith celebration to be considered again for Nov 2023. Shari will check with Carol Bishop about our interest in hosting the celebration next year at Pax Christi.
- We could use the illuminations to create a script for the stations of the cross.
- Consider the three issues highlighted in the bible the marginalized, women, science and technology and use them as themes for prayer services.
- Use the Collegeville website and reference books or catalogs to understand the collection of illuminations better in order to brainstorm more ideas.

Action items :

- All council members to come up with more ideas to consider for WC to plan or collaborate using the St. John's Bible.
- Need to confirm date for the Advent 'Lessons and Carols' prayer service.

5. Topic: Miscellaneous

Discussion: Led by Laurie Youngers

- 1. Role assignments for scribe and opening prayer for each month are posted on the WC google drive. Please review and edit as needed.
- 2. New members check for access to WC Google drive and to be on Debbie's email list to receive council related emails.

Adjournment: Moved to adjourn by Shari Steffen at 8:46 pm.

Parking Lot Item for September Meeting: Discuss hopes for the worship council in 2022-23.

Next meeting: September 20, 2022 Facilitator: Katie Lenius Opening Prayer: Shari Steffen Minutes: Beth Neubrech Timekeeper: Shari Steffen