

Pax Christi Pastoral Council Minutes
Tuesday, April 15, 2008
Round Table
7 p.m.

MEMBERS PRESENT: Fr. Joe Keefe , Fr. Caesar Dralega, Nancy Guadet, Miguel Pax, Teresa Silker, Mark Slattery, Pete Streit.

MEMBERS ABSENT: Tom Mulvey

OPENING PRAYER: Sunday, April, 20, 2008, Gospel Reading: John 14:1-12 by Teresa Silker

MEETING MINUTES. Previous minutes approved.

BUSINESS.

CONSTITUTION.

Miguel presented the **most recent draft**.

Revisions were discussed and will be written into a new draft by Miguel to be **reviewed at the next meeting**.

COUNCIL NOMINATIONS.

The first nominations were gathered at the April 12 & 13, 2008 week-end Masses. Thirty names were submitted either by a volunteer themselves or by parishioners. Two names submitted were those of current Pax Christi staff thus disqualifying them for a position on the Council at this time.

Telephone calls will begin this week to the nominees submitted.
Nancy Gaudet has the master list and will send the calling list to each council member.

Nominations may be submitted yet next weekend, April 19 & 20, 2008.

It was agreed all **nominees will be contacted** for their consideration of the potential of serving on the Pastoral Council. Phone 3 times, if no answer, leave a message following third call.

When nominees are contacted they will be informed of:

Primary job of council members is consulatory for planning and direction of the parish.
Pastoral council membership is for a minimum of two years, maximum of 4 years.
Nominee will be invited to attend May 7 meeting to discern new Pastoral Council members.

Nominees accepting nomination:

A one-page questionnaire will be U.S. mailed to each accepting nominee.
The questionnaire is to serve as preparation for the 3-minute presentation at the discernment meeting for the new 2008 Pastoral Council.

Questionnaire:

1. Tell us about yourself and your capacity you have served in parish work—here or other parishes.

2. Why would you feel honored to serve on the Council?
3. How do your abilities and experience help match the Mission and Vision statement of Pax Christi?
4. How do you see yourself helping to achieve the goals stated in the vision and mission statement of Pax Christi parish?

Discernment.

May 7, 7 p.m.

Nancy will speak with Amy about a location.

Questionnaire preparation—Mark Slattery

If a nominee cannot be present, they can respond with letter and turn into office to Amy Moore, Parish Administrator.

May 7 agenda.

Form for candidates to fill out upon arriving at meeting. Nancy will prepare.
How do they prefer to be contacted—home phone, cell phone, e-mail

Prayer—Our Father.

Introduction, very short, how evening will progress

Nominees speak (about 3 minutes)

Invocation—Pete Strait.

Prepare prayer—specifically guidance from the Holy Spirit.

Voters. Everyone present

Name Tags for everyone. Nancy

Voting, Hope to fill 5 positions.

May vote for as many as five.

Mark will prepare ballots

Present Council will meet after the main meeting.

1. Count ballots.

2. Officially ratify constitution.

The top five vote getters will be notified, given time for acceptance and then candidates will be contacted until the top five have accepted. Not all **contacted** at one time.

Installation of new Pastoral Council members during mass on May 18, 2008

Next Meeting May 20th

This week-end, April 19 & 20, Pastoral Council members will speak at mass.

Two minutes before Mass starts—coordinate with Joe Kelly—following prelude music.

Priest announcements—at end of Mass—fold and leave in pew or give to Council speaker in the gathering space following mass

COUNCIL PICNIC. Old and new members.
At Wagner's, a July week-end. July 13?

FIRST OFFICER- new council.
Miguel accepted. Miguel will facilitate first meeting.

THANK YOU NOTES TO:

Joe Corse—re-enactment of last Supper
Choir for Easter
Joe Kelly-Liturgy coordinator—Holy week and all his help
Catechist for Confirmation--candidates so well prepared.

Stewardship—welcoming new parishioners
Hospitality—Art Dune

GIFT team—invite to May meeting.

PROCLAIM JESUS.

Miguel & Nancy attended Proclaim Jesus. Theme: Are your ministries doing what they say they are doing to meet the vision of your parish.

INTERFAITH HOSPITALITY. Miguel reported. Miguel will pursue in Tom Mulvey's absences. Miguel will also check with Social Justice Committee for assistance in Tom's absence.

THANK YOU TO NANCY GAUDET. Father Joe thanked Nancy for her dedicated efforts as First Officer for the past two years.

Teresa Silker closed with a special prayer.

**Respectfully submitted,
Judy Wagner, Recording Secretary.**