

Minutes of the PAX Steering Committee
for the meeting on February 7, 2024

The Zoom meeting was opened at 1:35pm with a prayer by Mary.

A recap of the Annual Financial Report was conducted led by Mike. It is a useful tool to see the breakdown of expenses and earmarks for specific programs. It was referred to as a historical document for 2023, but also a guide to what expenses may be anticipated in the year ahead. Treasurers are encouraged to issue future annual financial reports to PAX members. A minimum balance of \$10,000 will be maintained for the General Fund and consideration for disbursements reviewed with each bimonthly financial report. The disbursement of \$5000 at the SNDC's discretion is approved.

The SC addressed response to comments at the PAX General Meeting in January and are as follows:

The discussion of a review of the current PAX liturgy format, hybrid mass and zoom only, reflected the desire of the community to conduct another survey as to what is working well and how the liturgy environment can be improved. Mary will contact Megan Hookey who ran the previous survey and revisit the questions of how to best move forward for all members. Katy offered the suggestion to solicit solutions on how to tackle the shortage of presiders for in-person masses. There is a consideration to look to priests from other sources and locations outside of Northern Virginia. Alternate timing (Sat pm, Sun afternoon or evening) or alternate locations (someone's home) may also provide more flexibility and participation.

Katy will email PAX members (pax-l) with a reminder to support inclusive language/image practices, including reference to the intent statement and report (link) of 2006. SC will ask Marian to add that to the mass planning part of the announcements.

Before soliciting further donations for a gift to St Luke's, our reps, Charlie and Shane, will be asked to speak with Fr. John about what would be meaningful to

their community. An icon, stained window or some kind of outdoor bench are suggested as a modest gesture of the relationships of the two communities.

A query will be made to our tech crew (Megan and Charlie) if they feel additional tech support would be helpful, and how they feel it is going for both types of mass. Also a consideration of implications to have zoom masses with gallery view for the whole time or certain parts of the service.

A suggested date of March 10th is proposed for an after hybrid mass coffee. Tao will be contacted for logistics and timing advice.

Mike noted that annual total donation reports for contributing PAX members are under preparation.

The meeting was adjourned at 1:55pm.

Next SC meeting is tentatively scheduled for March 6, 12:30- 2pm.