

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

January 23, 2020

7:30 am

**LOCATION: 5825 SHELBY OAKS DRIVE**

**MATERIALS: SEE COMMITTEE REPORT SECTIONS**

<b>AGENDA</b>	<b>ACTIONS</b>
<b>CALL TO ORDER, OPENING PRAYER COMMENTS</b>	BISHOP DAVID P. TALLEY
<b>REVIEW AND APPROVE MINUTES</b>	CHAIR - BOB ORIAN Minutes from September 26, 2019 meeting In Folder
<b>BUDGET COMMITTEE</b>	CHAIR - JIM MCMAHON No Meeting
<b>REVENUE, BANKING, INVESTMENT &amp; FACILITIES COMMITTEE</b>	CHAIR – TOM SCHERER Review December 2019 results PATTI MORRIS to review Debt Schedule & Parish Obligations
<b>AUDIT COMMITTEE</b>	CHAIR – BOB ORIAN No meeting

<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	CHAIR – SAM KING No meeting
<b>Capital Campaign</b>	DAVID ZALESKI St. Augustine Church
<b>OTHER MATTERS</b>	CHAIR – BOB ORIAN DAVID ZALESKI
<b>CLOSING REMARKS</b>	BISHOP TALLEY
<b>FUTURE MEETINGS</b>	Meetings to be held on the fourth Thursday of each month (February 27, 2020)

#### ATTENDANCE LOG

<b>PARTICIPANT</b>	<b>PRESENT/ ABSENT</b>	<b>PARTICIPANT</b>	<b>PRESENT/ ABSENT</b>
BISHOP DAVID P. TALLEY		FATHER CLARK	
BOB ORIAN, CHAIR		FATHER MARTELL	
MSGR. CIARAMITARO		SHAWN WALL	
TOM SCHERER		TOM WHITMAN	
JIM MCMAHON		ROSS HARRIS	
FATHER COY		FATHER SMITH	
TED NELSON		JONATHAN FRASE	
SAM KING		PATTI MORRIS	
JOE EVANGELISTI		DEACON PHIL MOORE	
GREG BARNES		DEACON CHUCK LIGHTCAP	
FATHER MARSHALL		DAVID ZALESKI	
FATHER GREGORICH			

RECORDED BY: PATTI MORRIS