

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

May 28, 2020

7:30 am

LOCATION: 5825 SHELBY OAKS DRIVE

MATERIALS: SEE COMMITTEE REPORT SECTIONS

AGENDA	ACTIONS
CALL TO ORDER, OPENING PRAYER COMMENTS	BISHOP DAVID P. TALLEY
REVIEW AND APPROVE MINUTES	CHAIR - BOB ORIAN Minutes from February 27 th and March 19 th meetings In Folder
BUDGET COMMITTEE	CHAIR - JIM MCMAHON No Meeting
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER Review April 2020 results PATTI MORRIS to review Debt Schedule & Parish Obligations
AUDIT COMMITTEE	CHAIR – BOB ORIAN No meeting
PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – SAM KING No meeting

OTHER MATTERS	CHAIR – BOB ORIAN DAVID ZALESKI
CLOSING REMARKS	BISHOP TALLEY
FUTURE MEETINGS	Meetings to be held on the last Thursday of every other month (July 30, 2020)

ATTENDANCE LOG

PARTICIPANT	PRESENT/ ABSENT	PARTICIPANT	PRESENT/ ABSENT
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		DAVID ZALESKI	
FATHER GREGORICH			

RECORDED BY: PATTI MORRIS