

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

July 29, 2021

3:30 pm

**LOCATION: 5825 SHELBY OAKS DRIVE - ZOOM**

**MATERIALS: SEE COMMITTEE REPORT SECTIONS**

<b>AGENDA</b>	<b>ACTIONS</b>
<b>CALL TO ORDER, OPENING PRAYER COMMENTS</b>	CHAIR – JOE EVANGELISTI / BISHOP DAVID P. TALLEY
<b>INTRODUCTION OF NEW MEMBERS</b>	BISHOP DAVID P. TALLEY
<b>REVIEW AND APPROVE MINUTES</b>	CHAIR - JOE EVANGELISTI Minutes from May 27, 2021 meeting
<b>UNITED IN FAITH UPDATE</b>	MICHAEL GOODWIN OF GUIDANCE IN GIVING
<b>BUDGET COMMITTEE</b>	CHAIR - JIM MCMAHON
<b>REVENUE, BANKING, INVESTMENT &amp; FACILITIES COMMITTEE</b>	CHAIR – TOM SCHERER Review July 2021 results PATTI MORRIS to review Debt Schedule & Parish Obligations
<b>AUDIT COMMITTEE</b>	CHAIR – GREG BARNES

<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	CHAIR – SAM KING
<b>OTHER MATTERS</b>	CHAIR – JOE EVANGELISTI – UPDATING STATUTES DAVID ZALESKI
<b>CLOSING REMARKS</b>	BISHOP TALLEY
<b>FUTURE MEETINGS</b>	Meetings to be held on the last Thursday of every other month (September 30, 2021)

#### ATTENDANCE LOG

<b>PARTICIPANT</b>	<b>PRESENT/ ABSENT</b>	<b>PARTICIPANT</b>	<b>PRESENT/ ABSENT</b>
BISHOP DAVID P. TALLEY		FATHER CLARK	
JOE EVANGELISTI, CHAIR		FATHER KEITH	
MSGR. CIARAMITARO		SHAWN WALL	
TOM SCHERER		CHRISTY CORNELL	
JIM MCMAHON		ROSS HARRIS	
FATHER COY		FATHER SCHENKEL	
JOHN BOSSIER		JONATHAN FRASE	
SAM KING		PATTI MORRIS	
ALI SINKULAR		FATHER AZIKE	
GREG BARNES		DAVID ZALESKI	
FATHER CRUZ		FATHER WORKHOVEN	

RECORDED BY: DAVID ZALESKI