

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

February 27, 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 ORIANIS Minutes from January 23, 2020 meeting In Folder
WATKINS UIBERALL	DANIEL MOORE; ALEESHA WHITE AUDIT REPORT PRESENTATION
BUDGET COMMITTEE	CHAIR - JIM MCMAHON David Zaleski – St. Benedict Budget
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER Review January 2020 results PATTI MORRIS to review Debt Schedule & Parish Obligations
AUDIT COMMITTEE	CHAIR – BOB ORIANIS February 24 th 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 fourth Thursday of each month (March 26, 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		DEACON CHUCK LIGHTCAP	
FATHER MARSHALL		DAVID ZALESKI	
FATHER GREGORICH			

RECORDED BY: PATTI MORRIS