

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

May 27, 2021

3:30 pm

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

**MATERIALS: SEE COMMITTEE REPORT SECTIONS**

AGENDA	ACTIONS
<b>CALL TO ORDER, OPENING PRAYER COMMENTS</b>	BISHOP DAVID P. TALLEY
<b>REVIEW AND APPROVE MINUTES</b>	CHAIR - BOB ORIANIS Minutes from March 25, 2021 meeting
<b>GUIDANCE IN GIVING</b>	STEVE BABCOCK Update on Capital Campaign
<b>BUDGET COMMITTEE</b>	CHAIR - JIM MCMAHON No Meeting
<b>REVENUE, BANKING, INVESTMENT &amp; FACILITIES COMMITTEE</b>	CHAIR – TOM SCHERER Review April 2021 results Patti Morris to review Debt Schedule & Parish Obligations & Loans

<b>AUDIT COMMITTEE</b>	CHAIR – BOB ORIAN No Meeting
<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	CHAIR – SAM KING No meeting
<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 last Wednesday of every other month (next meeting Wednesday July 29 <sup>th</sup> at 3:30 pm)

### 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		DAVID ZALESKI	
FATHER GREGORICH			

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RECORDED BY: PATTI MORRIS