

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

September 24, 2020

7:30 am

**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 ORIAN Minutes from July 30, 2020 meeting
<b>BUDGET COMMITTEE</b>	CHAIR - JIM MCMAHON No Meeting
<b>REVENUE, BANKING, INVESTMENT &amp; FACILITIES COMMITTEE</b>	CHAIR – TOM SCHERER Review August 2020 results DAVID ZALESKI 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  The committee met on August 24, 2020 to review the Actuarial Funding Report for the Lay Pension Plan (as of January 1, 2020) and the Priest Pension Plan (as of June 30, 2020) and the Post-Retirement Medical Plan for Priests.
<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 Thursday of every other month (To be determined for November/December)

#### 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			

RECORDED BY: DAVID ZALESKI