

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

January 27, 2022

3:30 pm

LOCATION: 5825 SHELBY OAKS DRIVE

MATERIALS: SEE COMMITTEE REPORT SECTIONS

AGENDA	ACTIONS
CALL TO ORDER, OPENING PRAYER COMMENTS	CHAIR - JOE EVANGELISTI
REVIEW AND APPROVE MINUTES	CHAIR – JOE EVANGELISTI Minutes from September 29, 2021 meeting
GUIDANCE IN GIVING	MICHAEL GOODWIN Update on Capital Campaign – report will be emailed.
BUDGET COMMITTEE	CHAIR - JIM MCMAHON – NO MEETING
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER Review December 2021 results; Approved Projects Patti Morris to review Debt Schedule & Parish Obligations & Loans
AUDIT COMMITTEE	CHAIR – GREG BARNES Audit Committee has the draft report – will meet prior to presenting to the Finance Council
PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – SAM KING - NO MEETING

OTHER MATTERS	CHAIR – JOE EVANGELISTI CFO Report
CLOSING REMARKS	
FUTURE MEETINGS	Meetings to be held on the last Thursday of every other month (next meeting March 31, 2022)

ATTENDANCE LOG

PARTICIPANT	PRESENT/ ABSENT	PARTICIPANT	PRESENT/ ABSENT
BISHOP DAVID P. TALLEY		FR. MIKE WERKHOVEN	
JOE EVANGELISTI, CHAIR		FR. JOSE CRUZ ZAPATA	
MSGR. CIARAMITARO		ALI SINKULAR	
TOM SCHERER		JONATHAN FRASE	
JIM MCMAHON		ROSS HARRIS	
FATHER COY		JOHN BOSSIER	
SAM KING		CHRISTY CORNELL	
FR. DENNIS SCHENKEL		FR. KEITH STEWART	
GREG BARNES		DAVID ZALESKI	
FR. GERALD AZIKE		PATTI MORRIS	

RECORDED BY: PATTI MORRIS