

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

July 29, 2022

3:30 pm

**LOCATION: 5825 SHELBY OAKS DRIVE**

**MATERIALS: SEE COMMITTEE REPORT SECTIONS**

<b>AGENDA</b>	<b>ACTIONS</b>
<b>CALL TO ORDER, OPENING PRAYER COMMENTS</b>	CHAIR - JOE EVANGELISTI
<b>REVIEW AND APPROVE MINUTES</b>	CHAIR – JOE EVANGELISTI Minutes from May 26, 2022 meeting
<b>GUIDANCE IN GIVING</b>	MICHAEL & CHRISTINE GOODWIN  UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN
<b>OTHER MATTERS</b>	CHAIR – JOE EVANGELISTI STRATEGIC PLAN PROPOSAL FROM GUIDANCE IN GIVING CFO REPORT
<b>REVENUE, BANKING, INVESTMENT &amp; FACILITIES COMMITTEE</b>	CHAIR – TOM SCHERER Review June 2022 results; Approved Projects Patti Morris to review Debt Schedule & Parish Obligations & Loans
<b>AUDIT COMMITTEE</b>	CHAIR – GREG BARNES
<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	CHAIR – SAM KING - NO MEETING
<b>CLOSING REMARKS</b>	

<b>FUTURE MEETINGS</b>	Meetings to be held on the last Thursday of every other month (next meeting September 29, 2022)
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**ATTENDANCE LOG**

<b>PARTICIPANT</b>	<b>PRESENT/ ABSENT</b>	<b>PARTICIPANT</b>	<b>PRESENT/ ABSENT</b>
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	
FR. JAMES CLARK			

RECORDED BY: PATTI MORRIS