

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

December 1, 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 MEETING ON July 28, 2022
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER REVIEW OCTOBER 2022 RESULTS; APPROVED PROJECTS PATTI MORRIS TO REVIEW DEBT SCHEDULE & PARISH OBLIGATIONS & LOANS
OTHER MATTERS	CHAIR – JOE EVANGELISTI PROPERTY DISPOSALS / ACQUISITIONS
GUIDANCE IN GIVING	MICHAEL & CHRISTINE GOODWIN / DAVID ZALESKI UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN
AUDIT COMMITTEE	CHAIR – Greg Barnes / DAVID ZALESKI
PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – SAM KING - NO MEETING
CFO COMMENTS	DAVID ZALESKI

CLOSING REMARKS & PRAYER	
FUTURE MEETINGS	Meetings to be held on the last Thursday of every other month (next meeting January 26, 2023)

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	
FR. JAMES CLARK			

RECORDED BY: PATTI MORRIS