

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

July 27, 2023

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 Welcome new members MINUTES FROM MEETING ON MAY 25, 2023
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER  REVIEW INVESTMENT RESULTS; APPROVED PROJECTS  PATTI MORRIS TO REVIEW DEBT SCHEDULE & PARISH OBLIGATIONS & LOANS
OTHER MATTERS	CHAIR – JOE EVANGELISTI DFC Statutes
FUND RAISING ACTIVITIES	UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN UPDATE ON ACA UPDATE ON STRATEGIC PASTORAL PLAN
AUDIT COMMITTEE	CHAIR – Greg Barnes / PATTI MORRIS/DAVID ZALESKI
PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – JESSE TURNER - NO MEETING
CFO COMMENTS	DAVID ZALESKI

<b>CLOSING REMARKS &amp; PRAYER</b>	
<b>FUTURE MEETINGS</b>	Meetings to be held on the last Thursday of every other month (next meeting TBD)

### ATTENDANCE LOG

<i>VOTING</i> PARTICIPANTS	PRESENT/ ABSENT	<i>NON-VOTING</i> PARTICIPANTS	PRESENT/ ABSENT
BISHOP DAVID P. TALLEY		MSGR. VICTOR CIARAMITARO	
FR. KEITH STEWART, VG		FR. DEXTER NOBLEFRANCA	
FR. JAMES CLARK, CHANCELLOR		FR. FAUSTA ODINWANKPA	
JOE EVANGELISTI, CHAIR		FR. MATHEW PANACKACHIRA	
GREG BARNES			
JOHN BOSSIER			
CHRISTY CORNELL		DAVID ZALESKI	
ROSS HARRIS		PATTI MORRIS	
JIM MCMAHON			
TOM SCHERER			
ALI SINKULAR			
JESSE TURNER, JR.			
GREG THOMAS, DEACON			

RECORDED BY: PATTI MORRIS