

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

November 30, 2023

3:30 pm

**LOCATION: 5825 SHELBY OAKS DRIVE**

**MATERIALS: SEE COMMITTEE REPORT SECTIONS**

AGENDA	ACTIONS
<b>CALL TO ORDER, OPENING PRAYER COMMENTS</b>	CHAIR - JOE EVANGELISTI
<b>REVIEW AND APPROVE MINUTES</b>	CHAIR – JOE EVANGELISTI WELCOME NEW MEMBERS – JESSE & DEACON GREG MINUTES FROM MEETING ON July 27, 2023
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER REVIEW INVESTMENT RESULTS; APPROVED PROJECTS STATUS OF FROZEN LAY PENSION PLAN  PATTI MORRIS TO REVIEW DEBT SCHEDULE & PARISH OBLIGATIONS & LOANS
<b>OTHER MATTERS</b>	CHAIR – JOE EVANGELISTI DFC STATUTES REVIEW
FUND RAISING ACTIVITIES	UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN UPDATE ON ACA UPDATE ON STRATEGIC PASTORAL PLAN
AUDIT COMMITTEE	CHAIR – ALI SINKULAR / PATTI MORRIS/DAVID ZALESKI
<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	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 January 25, 2024)

### ATTENDANCE LOG

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

RECORDED BY: PATTI MORRIS