

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

January 25, 2024

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 &amp; COMMENTS</b>	CHAIR - JOE EVANGELISTI
<b>REVIEW AND APPROVE MINUTES</b>	CHAIR – JOE EVANGELISTI WELCOME NEW MEMBER: JUSTIN HAAG MINUTES FROM MEETING ON NOVEMBER 30, 2023
<b>REVENUE, BANKING, INVESTMENT &amp; FACILITIES COMMITTEE</b>	CHAIR – TOM SCHERER REVIEW INVESTMENT RESULTS; APPROVED PROJECTS STATUS OF FROZEN LAY PENSION PLAN – APPROVAL VOTE  PATTI MORRIS TO REVIEW DEBT SCHEDULE & PARISH OBLIGATIONS & LOANS
<b>OTHER MATTERS</b>	CHAIR – JOE EVANGELISTI
<b>FUND RAISING ACTIVITIES</b>	UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN UPDATE ON ACA UPDATE ON STRATEGIC PASTORAL PLAN
<b>AUDIT COMMITTEE</b>	CHAIR – ALI SINKULAR / PATTI MORRIS
<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	CHAIR – JESSE TURNER - NO MEETING
<b>CFO COMMENTS</b>	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 March 28, 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			
12. JUSTIN HAAG			
	3 OPEN SLOTS		

RECORDED BY: PATTI MORRIS