

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

April 9, 2024

7:00 am

**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 JANUARY 25, 2024
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER REVIEW INVESTMENT RESULTS; APPROVED PROJECTS STATUS ON FROZEN LAY PLAN  PATTI MORRIS TO REVIEW DEBT SCHEDULE & PARISH OBLIGATIONS & LOANS
OTHER MATTERS	CHAIR – JOE EVANGELISTI 7am MEETING START TIMES?
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
PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – JESSE TURNER
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 May 30, 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