

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

May 29, 2024

7:30 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 APRIL 9, 2024
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 THANK YOU TO OUR PRIEST MEMBERS
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 <i>STATUS OF FROZEN LAY PENSION PLAN 403(B) CHANGES</i>
CFO COMMENTS	DAVID ZALESKI

CLOSING REMARKS & PRAYER	
FUTURE MEETINGS	Meetings to be held on the last Wednesday of every other month (next meeting July 24, 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