

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

July 31, 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 WELCOME NEW PRIESTS TO THE COUNCIL
REVIEW AND APPROVE MINUTES	CHAIR – JOE EVANGELISTI MINUTES FROM MEETING ON MAY 29, 2024
AUDIT COMMITTEE	CHAIR – ALI SINKULAR PRESENTATION OF AUDIT RESULTS – DANIEL MOORE OF WATKINS UIBERALL
REVENUE, BANKING, INVESTMENT & FACILITIES COMMITTEE	CHAIR – TOM SCHERER (DAVID ZALESKI) REVIEW INVESTMENT RESULTS; APPROVED PROJECTS DAVID ZALESKI TO REVIEW DEBT SCHEDULE & PARISH OBLIGATIONS/LOANS
FUND RAISING ACTIVITIES	UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN UPDATE ON ACA UPDATE ON STRATEGIC PASTORAL PLAN
PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – JESSE TURNER UPDATE ON 403(B)
OTHER MATTERS	NONE
CFO COMMENTS	DAVID ZALESKI
CLOSING REMARKS & PRAYER	

FUTURE MEETINGS	Meetings to be held on the last Wednesday of every other month (next meeting September 25, 2024, at 7:30am)

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. ANTHONY ONYEKWE	
3. JOE EVANGELISTI, CHAIR		FR. CAIN GALICIA	
4. JOHN BOSSIER		FR. MATEUSZ WEGRZYN	
5. CHRISTY CORNELL		FR. GABE BOUCK	
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: DAVID ZALESKI