

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

September 25, 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 JULY 31, 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
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 Wednesday of every other month (next meeting would be November 27, 2024, but since it is Thanksgiving, suggest skipping to next meeting January 29, 2025)

### 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 ODINWANKPA	
3. JOE EVANGELISTI, CHAIR		FR. CAIN GALICIA	
4. JOHN BOSSIER		FR. MATAUEZ 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: PATTI MORRIS