

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

January 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 THE MEETING ON SEPTEMBER 25, 2024 WELCOME NEW MEMBER – COLLEEN GOODSPEED
STRATEGIC PASTORAL PLAN	RICK OULLETTE
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
AUDIT COMMITTEE	CHAIR – ALI SINKULAR / PATTI MORRIS

PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – JESSE TURNER
CFO COMMENTS	DAVID ZALESKI
CLOSING REMARKS & PRAYER	
FUTURE MEETINGS	Meetings to be held on the last Wednesday of every other month at 7:30am. The next meeting will be March 26, 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		COLLEEN GOODSPEED	
10. JESSE TURNER, JR.		BISHOP DAVID P. TALLEY	
11. GREG THOMAS, DEACON			
12. JUSTIN HAAG			
	3 OPEN SLOTS		

RECORDED BY: PATTI MORRIS