

# Catholic Diocese of Memphis

## Diocesan Finance Council Meeting Agenda

August 4, 2025

7:30 am

**LOCATION: 5825 SHELBY OAKS DRIVE**

**MATERIALS: SEE COMMITTEE REPORT SECTIONS**

AGENDA	ACTIONS
CALL TO ORDER OPENING PRAYER & COMMENTS	CHAIR - JOE EVANGELISTI Thank you to the outgoing Priests
REVIEW AND APPROVE MINUTES	CHAIR – JOE EVANGELISTI MINUTES FROM THE MEETING ON MARCH 26, 2025
AUDIT COMMITTEE	CHAIR – ALI SINKULAR / PATTI MORRIS 2023-24 AUDIT REPORT PRESENTATION BY WATKINS UIBERALL (DANIEL MOORE AND WENJIE TANG)
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 NEW REPORT ON RESERVES BALANCES
FUND RAISING ACTIVITIES	UPDATE ON UNITED IN FAITH CAPITAL CAMPAIGN
BUDGET COMMITTEE	CHAIR – JIM MCMAHON <i>SUMMARY OF NEW YEAR BUDGET</i>

<b>PENSION, EMPLOYEE COMPENSATION &amp; BENEFITS COMMITTEE</b>	CHAIR – JESSE TURNER
<b>CFO COMMENTS</b>	DAVID ZALESKI
<b>CLOSING REMARKS &amp; PRAYER</b>	
<b>FUTURE MEETINGS</b>	Meetings to be held on the last Wednesday of every other month at 7:30am. The next meeting will be September 24, 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