

Catholic Diocese of Memphis

Diocesan Finance Council Meeting Agenda

February 25, 2026

7:30 am

LOCATION: 5825 SHELBY OAKS DRIVE

MATERIALS: SEE COMMITTEE REPORT SECTIONS

AGENDA	ACTIONS
CALL TO ORDER OPENING PRAYER & COMMENTS	CHAIR - JOE EVANGELISTI Introduction of Steve Fracchia
REVIEW AND APPROVE MINUTES	CHAIR – JOE EVANGELISTI MINUTES FROM THE MEETING ON DECEMBER 3, 2025
AUDIT COMMITTEE	CHAIR – ALI SINKULAR / PATTI MORRIS STATUS OF ASSET RESTATEMENT PROJECT – PATTI / DAVID
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 ANNUAL CATHOLIC APPEAL IGIVECATHOLIC
BUDGET COMMITTEE	CHAIR – JIM MCMAHON CHANCERY BUDGET VARIANCE REPORT, PARISH STOP LIGHT REPORT

PENSION, EMPLOYEE COMPENSATION & BENEFITS COMMITTEE	CHAIR – JESSE TURNER COLLEEN GOODSPEED – BENEFITS RENEWAL
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 held on April 29, 2026

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. KACPER WOJCIESZKO	
3. JOE EVANGELISTI, CHAIR		FR. HORST LORENZ	
4. BRITT BALKCOM		FR. MARTIN ORJIANIOKE	
5. CHRISTY CORNELL		FR. ROBERT SZCZETCHURA	
6. JUSTIN HAAG			
7. ROSS HARRIS		DAVID ZALESKI	
8. KIM JENKINS		PATTI MORRIS	
9. JIM MCMAHON		COLLEEN GOODSPEED	
10. TOM SCHERER		BISHOP DAVID P. TALLEY	
11. ALI SINKULAR		STEVE FRACCHIA	
12. JESSE TURNER, JR.			
13. GREG THOMAS, DEACON			
14. OPEN			
15. OPEN			

RECORDED BY: PATTI MORRIS