

Archdiocese of Kansas City in Kansas Finance Council

Agenda: August 29, 2022

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Troy Kuhn	x	
Rev. John Riley	x		Bill Maloney	x	
Rev. Mark Mertes	x		Nancy Mellard		x
Chris Arth	x		Carla Mills	x	
Steve Clifford		x	Julie Newmaster	x	
Beth Coleman	x		Rev. Anthony Ouellette	x	
Brandi DiGiorgio		x	Stephen Penn	x	
Kelly Dubbert	x		Chelsey Ryerson	x	
Steve Franke	x		Karla Schartz	x	
Hamp Henning	x		Beth Soukup	x	
Teresa Kempf	x		Stephanie Whitacre	x	
Kevin Kramer	x				

1. Opening Prayer
2. Minutes – May 23, 2022 (pages 2-6)
3. Committee Reports
 - A. Development:
 - Bill Maloney, Director Stewardship & Development and Carla Mills – One Faith Campaign (pages 7 & 8)
 - Troy Kuhn, Chair – CFNEK (pages 9-11)
 - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 12)
 - B. Audit: Julie Newmaster, Committee Member (pages 13-17)
 - C. Budget: Stephanie Whitacre, Chair (pages 18-25)
 - D. Investment: Steve Franke, Chair (pages 26-39)
 - E. Deposit & Loan Board: Kevin Kramer, Trustee (pages 40-45)
4. New Business
 - A. Cor Christi Distribution: Carla Mills (page 46)
 - B. Reminder of Conflict of Interest Statements (pages 47-50)
 - C. Voice of the Faithful – Report & Consent Form: Carla Mills (pages 51-62)
5. Archbishop's Comments & Concerns
6. Future Meeting Dates
 - Monday November 28, 2022 – 2 p.m.
 - Monday, February 27, 2023 – 2 p.m.
 - Monday, May 22, 2023 – 2 p.m.
7. Closing Prayer & Archbishop's Blessing

Archdiocese of Kansas City in Kansas Finance Council

Agenda: November 28, 2022

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Kevin Kramer	x	
Rev. John Riley		x	Troy Kuhn		x
Rev. Mark Mertes	x		Bill Maloney	x	
Chris Arth	x		Nancy Mellard		x
Steve Clifford	x		Carla Mills	x	
Beth Coleman	x		Julie Newmaster	x	
Brandi DiGiorgio	x		Rev. Anthony Ouellette	x	
Kelly Dubbert		x	Stephen Penn		x
Rick Enna	x		Chelsey Ryerson		x
Steve Franke	x		Karla Schartz	x	
Hamp Henning	x		Beth Soukup	x	
Teresa Kempf	x		Stephanie Whitacre		x

1. Opening Prayer
2. Minutes – August 29, 2022 (pages 2-8)
3. Introduction of New Member – Rick Enna
4. Committee Reports
 - A. Development –
 - Bill Maloney, Director Stewardship & Development and Carla Mills – One Faith Campaign (pages 9 & 10)
 - Troy Kuhn, Chair – CFNEK (pages 11-13)
 - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 14)
 - B. Audit – Steve Clifford, Chair (pages 15-22)
 - i. Review and Accept – Chancery Audit (separate attachment)
 - C. Budget – Karla Schartz, Committee Member (pages 23-31)
 - D. Investment – Steve Franke, Chair (pages 32-40)
 - E. Deposit & Loan Board – Kevin Kramer, Trustee (pages 41-47)
5. New Business
 - A. Suffragan Bishop Letter – Carla Mills
 - B. Review Conflicts of Interest Statements (Carla Mills)
 - C. Retiring Finance Council Members (Julie Newmaster)
 - D. Hayden Land Sale: Consent to Alienation of Property (Carla Mills)
6. Archbishop's Comments & Concerns
7. Future Meeting Dates
 - Monday, February 27, 2023 – 2 p.m.
 - Monday, May 22, 2023 – 2 p.m.
8. Closing Prayer & Archbishop's Blessing

Archdiocese of Kansas City in Kansas Finance Council

Agenda: February 27, 2023

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Teresa Kempf	x	
Rev. John Riley	x		Kevin Kramer		x
Rev. Mark Mertes	x		Bill Maloney	x	
Chris Arth	x		Nancy Mellard	x	
Steve Bahr		x	Carla Mills	x	
Steve Clifford	x		Julie Newmaster	x	
Beth Coleman	x		Rev. Anthony Ouellette	x	
Brandi DiGiorgio	x		Stephen Penn	x	
Kelly Dubbert	x		Ann Petersen	x	
Terry Dunn	x		Chelsey Ryerson		x
Rick Enna	x		Karla Schartz	x	
Steve Franke	x		Beth Soukup		x
Hamp Henning	x		Stephanie Whitacre	x	

1. Opening Prayer
2. Minutes – November 28, 2022 (pages 2-7)
3. Introduction of New Members – Ann Petersen and Steve Bahr
4. Committee Reports
 - A. Development –
 - Bill Maloney, Director Stewardship & Development and Carla Mills – One Faith Campaign (pages 8 & 9)
 - Steve Bahr, Chair – CFNEK (pages 10-12)
 - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 13)
 - B. Audit – Steve Clifford, Chair (pages 14-17)
 - i. Review and Accept – Pension Plan Audit (separate attachment)
 - C. Budget – Stephanie Whitacre, Chair (pages 18-25)
 - D. Investment – Steve Franke, Chair (pages 26-47)
 - E. Deposit & Loan Board – Terry Dunn, Trustee Board Member (pages 48-53)
5. New Business
 - A. Retiring Finance Council Member – Kelly Dubbert
 - B. Member Roster (separate attachment)
 - C. 2023-2024 Meeting Schedule (separate attachment)
6. Archbishop's Comments & Concerns
7. Future Meeting Dates
 - Monday, May 22, 2023 – 2 p.m.
8. Closing Prayer
9. Archbishop's Blessing