

Archdiocese of Kansas City in Kansas
Finance Council
Agenda
August 29, 2022
2:00 – 4:00 p.m.
Chancery, Library

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. Cor Christi Distribution: Carla Mills (page 46)
5. Reminder of Conflict of Interest Statements (pages 47-50)
6. Other Business
 - A. Voice of the Faithful – Report & Consent Form: Carla Mills (pages 51-62)
7. Archbishop's Comments & Concerns
8. Future Meeting Dates
 - Monday November 28, 2022 – 2 p.m.
 - Monday, February 27, 2023 – 2 p.m.
 - Monday, May 22, 2023 – 2 p.m.
9. Closing Prayer
10. Archbishop's Blessing

**Archdiocese of Kansas City in Kansas
Finance Council
Agenda
November 28, 2022
2:00 – 4:00 p.m.
Chancery Offices, Library**

1. Opening Prayer
2. Minutes – August 29, 2022 (pages 2-8)
3. Introduction of New Member – Rick Enna by Julie Newmaster
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. Suffragan Bishop Letter – Carla Mills
6. Other Business
 - A. Review Conflicts of Interest Statements (Carla Mills)
 - B. Retiring Finance Council Members (Julie Newmaster)
 - C. Hayden Land Sale: Consent to Alienation of Property (Carla Mills)
7. Archbishop's Comments & Concerns
8. Future Meeting Dates
 - Monday, February 27, 2023 – 2 p.m.
 - Monday, May 22, 2023 – 2 p.m.
9. Closing Prayer
10. Archbishop's Blessing

**Archdiocese of Kansas City in Kansas
Finance Council
Agenda
February 27, 2023
2:00 – 4:00 p.m.
Chancery Offices, Library**

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. Other 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

Archdiocese of Kansas City in Kansas Finance Council

Agenda: May 22, 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	
Julie Newmaster, Chairperson	x		Nancy Mellard	x	
Chris Arth	x		Carla Mills	x	
Steve Bahr	x		Rev. Anthony Ouellette		x
Steve Clifford	x		Stephen Penn		x
Beth Coleman	x		Ann Petersen	x	
Brandi DiGiorgio		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 – February 27, 2023 (pages 2-7)
3. 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 14-19)
 - C. Budget – Beth Soukup, Committee Member (pages 20-35)
 - i. Review and Approve – 2023-2024 Chancery Budget
 - D. Investment – Steve Franke, Chair (pages 36-41)
 - E. Deposit & Loan Board – Kevin Kramer, Trustee (pages 42-47)
4. Consultation on the Reappointment of the Chief Financial Officer
5. New Business: Updated Finance Council Charter (pages 48-52)
6. Archbishop's Comments & Concerns
7. Meeting Dates for Fiscal Year 2023-2024:
 - Monday, August 28, 2023 – 2 p.m.
 - Monday, November 27, 2023 – 2 p.m.
 - Monday, February 26, 2024 – 2 p.m.
 - Monday, May 20, 2024 – 2 p.m.
8. Closing Prayer
9. Archbishop's Blessing