

Archdiocese of Kansas City in Kansas Finance Council

August 28, 2023

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

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

1. Opening Prayer
2. Minutes – May 22, 2023 (pages 2-6)
3. Committee Reports
 - A. Development:
 - Steve Bahr, Chair – CFNEK (pages 7-9)
 - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 10)
 - B. Audit: Steve Clifford, Chair (pages 11-14)
 - C. Budget: Stephanie Whitacre, Chair (pages 15-21)
 - D. Investment: Steve Franke, Chair (pages 22-29)
 - E. Deposit & Loan Board: Kevin Kramer, Trustee (pages 30-37)
4. New Business
 - A. St. John Paul II, Olathe - Consent to Alienation of Property: Fr. John Riley
 - B. Cor Christi Distribution: Carla Mills (page 38)
 - C. Reminder of Conflict of Interest Statements: Julie Newmaster (pages 39-42)
5. Archbishop's Comments & Concerns
6. Future Meeting Dates
 - Monday November 27, 2023 – 2 p.m.
 - Monday, February 26, 2024 – 2 p.m.
 - Monday, May 20, 2024 – 2 p.m.
7. Closing Prayer & Archbishop's Blessing