

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	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 – 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

Archdiocese of Kansas City in Kansas Finance Council

Agenda: November 27, 2023

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Bill Maloney	x	
Rev. John Riley	x		Nancy Mellard	x	
Rev. Mark Mertes	x		Carla Mills	x	
Chris Arth	x		Julie Newmaster	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 Scharz	x	
Steve Franke	x		Beth Soukup	x	
Hamp Henning		x	Jeff Tauscher	x	
Teresa Kempf	x		Stephanie Whitacre	x	
Kevin Kramer	x				

1. Opening Prayer
2. Minutes – August 28, 2023 (pages 2 - 7)
3. Introduction of New Member: Jeff Tauscher
4. Jenifer Valenti, Office of Protection and Care – Update on Bridges Program
5. Committee Reports
 - A. Development –
Steve Bahr, Chair – CFNEK (pages 8 - 10)
Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 11)
 - B. Audit – Steve Clifford, Chair (pages 12 - 19)
 - i. Review and Accept – Chancery Audit (separate attachment)
 - ii. Review and Accept – Lay and Priest Retirement Audit (not available, to-date)
 - C. Budget – Stephanie Whitacre, Chair (pages 20 - 26)
 - D. Investment – Steve Franke, Chair (pages 27 - 34)
 - E. Deposit & Loan Board – Kevin Kramer, Trustee (pages 35 – 44)
6. New Business
 - A. Sale of Assumption, Edgerton – church and other properties – Fr. John Riley
 - B. Suffragan Bishop Letter – Carla Mills
 - C. Review Conflict of Interest Statements - Carla Mills
7. Archbishop's Comments & Concerns
8. Future Meeting Dates

Wednesday, March 6, 2024, 2 p.m., Donnelly College, Community Event Center
Monday, May 20, 2024, 2 p.m., Chancery Offices, Library
9. Closing Prayer & Archbishop's Blessing