

Archdiocese of Kansas City in Kansas Finance Council

August 26, 2024

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			Lisa McKelvey		
Rev. Mark Mertes			Bill Maloney		
Julie Newmaster, Chairperson			Nancy Mellard		
Chris Arth			Carla Mills		
Steve Clifford			Rev. Anthony Ouellette		
Ben Clouse			Stephen Penn		
Beth Coleman			Ann Petersen		
Brandi DiGiorgio			Chelsey Ryerson		
Terry Dunn			Karla Schartz		
Rick Enna			Beth Soukup		
Steve Franke			Jeff Tauscher		
Hamp Henning			Stephanie Whitacre		

1. Opening Prayer
2. Introduction of New Member – Lisa McKelvey
3. Minutes – May 20, 2024 (pages 2-6)
4. Committee Reports
 - A. Development:
 - Bill Maloney, CFNEK Executive Director – CFNEK (pages 7 - 9)
 - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 10)
 - B. Audit: Steve Clifford, Chair (pages 11 - 13)
 - C. Budget: Stephanie Whitacre, Chair (pages 14 - 22)
 - D. Investment: Teresa Kempf, Committee Member (pages 23 - 36)
 - E. Deposit & Loan Board: Terry Dunn, Trustee (pages 37 - 42)
5. New Business
 - A. Cor Christi Distribution: Carla Mills (page 43)
 - B. Reminder of Conflict of Interest Statements: Julie Newmaster (pages 44 - 47)
6. Archbishop's Comments & Concerns
7. Future Meeting Dates
 - Monday November 25, 2024 – 2 p.m.
 - Monday, February 24, 2025 – 2 p.m.
 - Monday, May 19, 2025 – 2 p.m.
8. Closing Prayer & Archbishop's Blessing