

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

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