

# 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

## Archdiocese of Kansas City in Kansas Finance Council

**Agenda: November 25, 2024**

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Dalena McGrew	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
Rick Enna	x		Karla Schartz	x	
Steve Franke	x		Beth Soukup	x	
Scott Heady	x		Jeff Tauscher	x	
Hamp Henning	x		Stephanie Whitacre	x	
Teresa Kempf	x				

1. Opening Prayer
2. Minutes – August 26, 2024 (pages 2 - 6)
3. Introduction of New Member: Dalena McGrew, New Accounting Director
4. Committee Reports
  - A. Development –
    - Ben Clouse, Chair – CFNEK (pages 7 - 9)
    - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 10)
  - B. Audit – Steve Clifford, Chair (pages 11 - 18)
    - i. Review and Accept – Chancery Audit (will email, once received)
    - ii. Review and Accept – Lay and Priest Retirement Audit (separate attachment)
  - C. Budget – Stephanie Whitacre, Chair (pages 19-25)
  - D. Investment – Steve Franke, Chair (pages 26-35)
  - E. Deposit & Loan Board – Scott Heady, Trustee (pages 36 – 46)
5. New Business
  - A. Suffragan Bishop Letter – Carla Mills
  - B. Review Conflict of Interest Statements - Carla Mills
6. Archbishop's Comments & Concerns
7. Future Meeting Dates
  - Monday, February 24, 2025, 2 p.m., Chancery Offices, Library
  - Monday, May 19, 2025, 2 p.m., Chancery Offices, Library
8. Closing Prayer & Archbishop's Blessing