

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. Approve Previous Meeting 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

Archdiocese of Kansas City in Kansas Finance Council

Agenda: February 24, 2025

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	
Ken Hager		x	Jeff Tauscher	x	
Hamp Henning		x	Stephanie Whitacre	x	
Teresa Kempf	x				

1. Opening Prayer
2. Introduction of New Member: Ken Hager
3. Minutes – November 25, 2024 (pages 2-7)
4. Committee Reports
 - A. Development –
Ben Clouse, Chair – CFNEK (pages 8-10)
Lisa McKelvey, Director, Stewardship & Development – ACTS (pages 11-12)
 - B. Audit – Brandi DiGiorgio, Committee Member (pages 13-16)
 - C. Budget – Stephanie Whitacre, Chair (pages 17-24)
 - D. Investment – Steve Franke, Chair (pages 25-40)
 - E. Deposit & Loan Board – Fr. John Riley, Vicar General & Chancellor (pages 41-49)
5. New Business
 - A. Cor Christi Distribution: Carla Mills (page 50)
 - B. Project Jubilee: Carla Mills
 - C. Retirements: Steve Clifford and Beth Coleman
 - D. Member Roster (pages 51-52)
 - E. 2025-2026 Meeting Schedule (page 53)
6. Archbishop's Comments & Concerns
7. Future Meeting Dates
Monday, May 19, 2025, 2 p.m., Chancery Offices, Library
8. Closing Prayer & Archbishop's Blessing

Archdiocese of Kansas City in Kansas Finance Council

Agenda: May 19, 2025

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Lisa McKelvey	x	
Rev. John Riley	x		Bill Maloney		x
Rev. Mark Mertes		x	Nancy Mellard	x	
Julie Newmaster, Chairperson	x		Carla Mills	x	
Chris Arth	x		Rev. Anthony Ouellette	x	
Ben Clouse	x		Stephen Penn		x
Brandi DiGiorgio	x		Ann Petersen	x	
Rick Enna	x		Chelsey Ryerson		x
Steve Franke	x		Karla Schartz	x	
Ken Hager	x		Beth Soukup	x	
Hamp Henning	x		Jeff Tauscher	x	
Teresa Kempf	x		Stephanie Whitacre	x	
Dalena McGrew	x				

1. Opening Prayer
2. Introduction of New Member – Ken Hager
3. Minutes – February 24, 2025 (pages 2-6)
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 – Brandi DiGiorgio, Chair (pages 11-16)
 - i. Attestation of Accounting Review of Parish & School Annual Reports
 - C. Budget – Stephanie Whitacre, Chair (pages 17-43)
 - i. Review and Approve – 2024-2025 Chancery Budget
 - D. Investment – Steve Franke, Chair (pages 44-53)
 - E. Deposit & Loan Board – Fr. John Riley, Chancellor (pages 54-59)
5. Previous Meeting Action Item(s)
 - A. February Cor Christi Distribution - Recipients and Projects – Carla Mills (page 60)
6. New Business:
 - A. Review and Approve Finance Council Charter: Carla Mills (pages 61-65)
 - B. Alienation of Property – Perry House, Meriden: Fr. John Riley (page 66)
 - C. Voice of the Faithful 2024 Results: Carla Mills
7. Archbishop's Comments
8. Next Meeting Date: **Wednesday, August 27, 2025 – 2 p.m.**
9. Closing Prayer
10. Archbishop's Blessing