

# Archdiocese of Kansas City in Kansas Finance Council Agenda

Wednesday, August 27, 2025

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Shawn McKnight, Ex Officio	x		Nancy Mellard		x
Rev. John Riley, Ex Officio	x		Stephen Penn		x
Carla Mills, Ex Officio	x		Ann Petersen	x	
Ben Clouse, Ex Officio	x		Chelsey Ryerson	x	
Scott Heady, Liaison	x		Karla Schartz	x	
Julie Newmaster, Chairperson	x		Beth Soukup		x
Mary Bibler	x		Jeff Tauscher	x	
Brandi DiGiorgio	x		Stephanie Whitacre	x	
Rick Enna	x		Chris Arth, Staff	x	
Steve Franke	x		Derek Lyssy, Staff	x	
Ken Hager	x		Dalena McGrew, Staff	x	
Hamp Henning	x		Lisa McKelvey, Staff	x	
Teresa Kempf	x				

1. Opening Prayer: Rev. John Riley
2. Introduction of All Members
3. Minutes – May 19, 2025 (pages 2 - 6)
4. Committee Reports
  - A. Development:
    - Ben Clouse, Chair, CFNEK (pages 7 - 9)
    - Lisa McKelvey, Director, Stewardship & Development (page 10)
  - B. Audit: Brandi DiGiorgio, Chair (pages 11 - 14)
  - C. Budget: Stephanie Whitacre, Chair (pages 15 - 22)
  - D. Investment: Steve Franke, Chair (pages 23 - 33)
  - E. Deposit & Loan Board: Scott Heady, Trustee Liaison (pages 34 - 39)
5. New Business
  - A. Cor Christi Distribution: Carla Mills (page 40 - 42)
  - B. Conflict of Interest Statements: Julie Newmaster (pages 43 - 46)
  - C. ARC Committee Update: Carla Mills
6. Archbishop's Comments & Invitation to Dialogue
7. Future Meeting Dates:
  - Wednesday, December 3, 2025 – 2 p.m.
  - Wednesday, March 4, 2026 – 2 p.m.
  - Wednesday, May 20, 2026 – 2 p.m.
8. Closing Prayer: Archbishop McKnight
9. Archbishop's Blessing
10. Executive Session: Staff is Released