

# 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, President, Ex Officio	x		Nancy Mellard		x
Very 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 Scharzt	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

# Archdiocese of Kansas City in Kansas Finance Council

**Agenda: December 3, 2025**

**Time: 2:00 – 4:00 p.m.**

**Location: Chancery Office, Library**

Member	Present	Absent	Member	Present	Absent
Archbishop Shawn McKnight, President, Ex Officio	x		Nancy Mellard	x	
Rev. Mike Hawken, 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 Scharz	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
2. Approve Previous Meeting Minutes – August 27, 2025 (pages 2 - 6)
3. Committee Reports
  - A. Development –
    - Ben Clouse, Chair – CFNEK (pages 7 - 9)
    - Lisa McKelvey, Director, Steward & Development (page 10 – 11)
  - B. Audit – Brandi DiGiorgio, Chair (pages 12 - 19)
    - i. Review and Accept – Chancery Audit (separate attachment)
    - ii. Review and Accept – Retirement Plans for Lay and Priest Employees and Priest Audit (separate attachment)
  - C. Budget – Stephanie Whitacre, Chair (pages 20 - 26)
  - D. Investment – Steve Franke, Chair (pages 27 - 35)
  - E. Deposit & Loan Board – Scott Heady, Trustee Liaison (pages 36 - 43)
4. New Business
  - A. Suffragan Bishop Letter – Carla Mills
  - B. Review Conflict of Interest Statements - Carla Mills
  - C. Changes to Priest's Compensation (pages 44 – 58) – Carla Mills
  - D. Archbishop's Residence Update – Carla Mills
  - E. Archdiocesan Policies Update – Carla Mills
  - F. Educational Sessions for Finance Council Members (page 59) – Julie Newmaster
  - G. Retiring Finance Council Members – Nancy Mellard and Julie Newmaster
5. Archbishop's Comments & Invitation to Dialogue
6. Future Meeting Dates
  - Wednesday, March 4, 2026, 2 p.m., Chancery Offices, Library
  - Wednesday, May 20, 2026, 2 p.m., Chancery Offices, Library
7. Closing Prayer: Archbishop McKnight
8. Archbishop's Blessing
9. Executive Session: Staff is Released