

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

Archdiocese of Kansas City in Kansas Finance Council

March 4, 2026

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

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

1. Opening Prayer
2. Minutes – December 3, 2025 (pages 2-6)
3. Committee Reports
 - A. Development –
Ben Clouse, Chair – CFNEK (pages 7-9)
Lisa McKelvey, Director, Stewardship & Development – ACTS & Development (pages 10-15)
 - B. Audit – Brandi DiGiorgio, Chair (pages 16-19)
 - C. Budget – Stephanie Whitacre, Chair (pages 20-28)
 - D. Investment – Steve Franke, Chair (pages 29-42)
 - E. Deposit & Loan Board – Scott Heady, Trustee Liaison (pages 43-48)
4. New Business
 - A. Cor Christi Distribution – Carla Mills (page 49)
 - B. Archbishop's Residence Update and Alienation of Property for Falcon Lakes House – Carla Mills
 - C. Changes to Priest's Compensation – Carla Mills (page 50)
 - D. Archdiocesan Policies Update – Carla Mills (separate attachments)
 - E. Member Roster (pages 51-52)
 - F. 2026-2027 Meeting Schedule (page 53)
5. Archbishop's Comments & Invitation to Dialogue
6. Future Meeting Dates
Wednesday, May 20, 2026, 2 p.m., Chancery Offices, Library
Wednesday, August 26, 2026, 2 p.m., Chancery Offices, Library
Wednesday, December 2, 2026, 2 p.m., Chancery Offices, Library
7. Closing Prayer: Archbishop McKnight
8. Archbishop's Blessing
9. Executive Session: Staff is Released

Archdiocese of Kansas City in Kansas Finance Council

Agenda: May 20, 2026

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Shawn McKnight, President, Ex Officio	x		Hamp Henning		x
Rev. Mike Hawken, Ex Officio	x		Teresa Kempf	x	
Carla Mills, Ex Officio	x		Ann Petersen		x
Ben Clouse, Ex Officio		x	Chelsey Ryerson	x	
Scott Heady, Trustee Liaison		x	Karla Schartz	x	
Stephen Penn, Chair		x	Beth Soukup		x
Terry Dunn, Deposit & Loan Trustee	x		Jeff Tauscher		x
Mary Bibler	x		Stephanie Whitacre	x	
Brandi DiGiorgio, Acting Chair	x		Chris Arth, Staff	x	
Rick Enna	x		Derek Lyssy, Staff	x	
Steve Franke	x		Dalena McGrew, Staff	x	
Ken Hager	x		Lisa McKelvey, Staff	x	

1. Opening Prayer
2. Minutes – March 4, 2026 (pages 2 - 7)
3. Committee Reports
 - A. Development -
 - Derek Lyssy, Executive Director - CFNEK (pages 8 -10)
 - Lisa McKelvey, Director, Stewardship & Development – ACTS & Development (page 11)
 - B. Audit – Brandi DiGiorgio, Chair (pages 12 - 16)
 - C. Budget – Stephanie Whitacre, Chair (pages 17 - 24)
 - i. 2026-2027 Chancery Budget Update
 - D. Investment – Steve Franke, Chair (pages 25 - 33)
 - E. Deposit & Loan Board – Terry Dunn, Trustee (pages 34 - 44)
4. Previous Meeting Action Item(s)
 - A. Discuss Archdiocesan Policies Project – Carla Mills
5. New Business:
 - A. Review and Approve Finance Council Charter – Carla Mills (pages 45 - 49)
 - B. Archbishop's Residence Falcon Lakes House Update – Carla Mills
6. Archbishop's Comments & Invitation to Dialogue
7. Future Meeting Dates:
 - Wednesday, August 26, 2026, 2 p.m., Chancery Offices, Library
 - Wednesday, December 2, 2026, 2 p.m., Chancery Offices, Library
 - Wednesday, February 24, 2027, 2 p.m., Chancery Offices, Library
 - Wednesday, May 19, 2027, 2 p.m., Chancery Offices, Library
8. Closing Prayer: Archbishop McKnight
9. Archbishop's Blessing
10. Executive Session: Staff is Released