

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday, October 21, 2024

3:00 PM – 5:00 PM

Bishop Hickey Conference Center

AGENDA

1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the June 2, 2024 meeting
and of today's agenda 3:05 PM
3. Chairperson's comments – **P. Burke** 3:10 PM
- Does anyone have any conflicts to report with respect to today's agenda?
4. Bishop Matano's concerns and update 3:15 PM
 - New Member Introduction: Frank Pettrone
(Stewards are invited to share their concerns as well)
5. Committee Highlights: 3:30 PM
 - Audit Committee – **E. Kay**
 - Stewardship & Development Committee – **J. Kreckel**
 - Risk Management – **L. Passero**
 - Communis Board – **P. Burke**
 - Communications Committee – **R. Finnerty**
 - Catholic Charities – **M. Palumbos**
 - Catholic Education – **P. Tomasso**
6. Alienation of properties- **D. Condon** 3:45PM
 - 2667 Hamilton Street, Weedsport, NY (Our Lady of the Snows)
 - 10 S. LEWIS STREET, AUBURN, N.Y. and SCHOOL, 89 E. Genesee Street, Auburn NY (Former Rectory)
 - Phelps St, Lyons (St. Joseph the Worker)
 - 61 Waldo Ave (Peace of Christ)
7. Bonadio Audit Presentation – **C. Wyant/N. Snyder** 4:00 PM
*Review of the June 2024 audited Financial Statements of the
Diocese of Rochester Pastoral Center Operations and Associated Funds
and the Communis Fund of the Diocese of Rochester – Bonadio & Co., LLP.
A motion is needed to accept and approve the financial statements*
8. Sign USCCB Financial Reports- **All** 4:50PM
9. Conflict of Interest- **All** 4:55PM
10. Adjournment 5:00PM

Next Meeting is on Monday, December 16, 2024