

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday, June 3, 2024

3:00 PM – 4:30 PM

Bishop Hickey Conference Center

AGENDA

1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the March 11, 2023 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
(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. CFO Update – **L. Passero** 3:45 PM
7. Budget Presentation for Fiscal 2024/2025- **L. Passero, M. Ziarniak** 4:00PM
8. Sale of St. Williams House- **L. Passero & M. Ziarniak** 4:15PM
9. Adjournment 4:30PM

Next Meeting is on Monday, October 21, 2024