

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday, March 18, 2019

3:00 PM – 5:00 PM

Bishop Dennis W. Hickey Conference Center

1150 Buffalo Road, Rochester, New York 14624

AGENDA

1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the December 10, 2018 meeting and of today's agenda 3:05 PM
3. Chairperson's comments – **R. Napier** 3:10 PM
 - *Does anyone have any conflicts to report with respect to today's agenda?*
4. Bishop Matano's concerns (Stewards are invited to share their concerns as well) 3:15 PM
5. Committee highlights: 3:30 PM
 - Audit Committee – **E. Kay**
 - Stewardship & Development Committee – **J. Kreckel**
 - Risk Management – **R. Blackburn**
 - Communis Board – **P. Burke**
 - Communications Committee – **R. Finnerty**
 - Catholic Education – **J. Hopper**
 - Catholic Charities – **M. Gabrielli**
6. CFO Update-Child Victims Act (CVA)- **P. Spellane, I. Palermo, L. Passero** 4:00 PM
7. Adjournment 5:00 PM

Next Meeting is on Monday, June 3, 2019