

# STEWARDSHIP COUNCIL

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THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

**Monday, March 16, 2020**

**3:00 PM – 4:30 PM**

**Bishop Dennis W. Hickey Conference Center**

**1150 Buffalo Road, Rochester, New York 14624**

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## AGENDA

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1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the December 9, 2019 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 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 – **R. Blackburn**
  - Communis Board – **P. Burke**
  - Communications Committee – **R. Finnerty**
  - Catholic Education – **J. Hopper**
  - Catholic Charities – **T. Adams**
6. CFO Update: Operating Forecast and Child Victims Act (CVA)- **L. Passero** 4:00 PM
7. Adjournment 4:30 PM

**Next Meeting is on Monday, June 1, 2020**