

# STEWARDSHIP COUNCIL

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THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

**Monday October 19, 2020**

**3:00 PM – 5:00 PM**

**Zoom Meeting**

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## AGENDA

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1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the July 9, 2020 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?*  
*- Signing of Annual Conflict of Interest Disclosure Forms*
4. Bishop Matano's concerns 3:20 PM  
(Stewards are invited to share their concerns as well)
5. Committee Highlights: 3:45 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 – **A. Adams**
6. Bonadio Audit Presentation – **A. Jozic/N. Snyder** 4:00  
*Review of the June 2020 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.*
7. Signing of the USCCB Financial Report for 2019/2020 – **L. Passero** 4:30
8. Adjournment 5:00 PM

**Next Meeting is on Monday, December 7, 2020**