

# STEWARDSHIP COUNCIL

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THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

**Monday October 18, 2021**

**3:00 PM – 4:30 PM**

**Bishop Hickey Center**

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## AGENDA

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1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the June 7, 2021 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?*
  - *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 – **L. Passero**
  - Communis Board – **P. Burke**
  - Communications Committee – **R. Finnerty**
  - Catholic Education – **L. Passero, P. Tomasso**
  - Catholic Charities – **A. Adams**
6. Bonadio Audit Presentation – **A. Jozic/N. Snyder** 4:00 PM
  - Review of the June 2021 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 2021/2022 – **L. Passero** 4:25 PM
8. Adjournment 4:30 PM

**Next Meeting is on Monday, December 6, 2021**