

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday, October 17, 2022

3:00 PM – 5:00 PM

Bishop Hickey Conference Center

AGENDA

1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the June 6, 2022 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*
 - *Is everyone okay with putting their contact information on the diocese's website?*
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. Alienation of properties – **D. Condon** 4:00 PM
 - 204 Laurelton Road, Rochester, NY (Peace of Christ)
7. Bonadio Audit Presentation – **A. Jozic/N. Snyder** 4:10 PM
 - Review of the June 2022 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.*
8. Signing of the USCCB Financial Report for 2021/2022 – **L. Passero** 4:30 PM
9. CFO Update – **L. Passero** 4:35 PM
10. Adjournment 5:00 PM

Next Meeting is on Monday, December 5, 2022