STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday December 6, 2021

3:00 PM - 4:30 PM

Bishop Hickey Center

AGENDA 1. Opening Prayer – **Bishop Matano** 3:00 PM 2. Approval of the minutes of the October 18, 2021 meeting 3:05 PM and of today's agenda 3. Chairperson's comments – **P. Burke** 3:10 PM - Does anyone have any conflicts to report with respect to today's agenda? 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. CMA Update – C. Brade 4:00 PM 7. CFO Update – L. Passero 4:15 PM 8. Adjournment 4:30 PM

Next Meeting is on Monday, March 14, 2022.