

# STEWARDSHIP COUNCIL

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THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

**Monday, October 16, 2023**

**3:00 PM – 5:00 PM**

**Bishop Hickey Conference 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 5, 2023 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?*
4. Bishop Matano's concerns and update 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 – **L. Passero**
  - Communis Board – **P. Burke**
  - Communications Committee – **R. Finnerty**
  - Catholic Charities – **M. Palumbos**
  - Catholic Education – **F. Arvizzigno**
6. CFO Update – **L. Passero** 3:45 PM
7. Alienation of properties- **D. Condon** 4:00PM
  - 1634 Lake Road, Hamlin, NY ( former rectory, detached freestanding house)
  - 10 S. Lewis Street, Auburn, NY (former convent/rectory, detached freestanding house)
  - 1209 Rush-W. Rush Road, Rush, Ny (former rectory, detached freestanding house)
8. Bonadio Audit Presentation –**A. Jozic/N. Snyder** 4:25 PM  
*Review of the June 2023 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*
9. USCCB Financial Reports- **All** 4:50PM
10. Conflict of Interest- **All** 4:55PM
11. Adjournment 5:00PM

**Next Meeting is on Monday, December 11, 2023**