

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday October 22, 2018

3:00 PM – 5:00 PM

Bishop Dennis W. Hickey Conference Center

1150 Buffalo Road, Rochester, New York 14624

AGENDA

1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the June 4, 2018 meeting and of today's agenda 3:05 PM
3. Introduction of New Board Members and Appointments – **Bishop Matano** 3:10 PM
 - Mr. Robert Napier – Stewardship Council Chairman
 - Mr. James Hopper-DOR School Board Chairman
 - Dr. Stephen Loughlin-President, Saint Bernards School of Theology/Ministry
 - Fr. George Heyman-Presbyteral Council Chairman
 - Fr. Daniel White-Priest Secretary to Bishop Matano
4. Chairperson's comments – **R. Napier** 3:15 PM
 - Does anyone have any conflicts to report with respect to today's agenda?
 - Signing of Annual Conflict of Interest Disclosure Forms
5. Bishop Matano's concerns 3:20 PM
(Stewards are invited to share their concerns as well)
 - CMA Video
 - NYS Attorney General Subpoena-P. Spellane, Harris Beach privileged and confidential information
6. Committee Highlights: 3:45 PM
 - Audit Committee – **J. Horvath**
 - Stewardship & Development Committee – **J. Kreckel**
 - Risk Management – **R. Blackburn**
 - Communis Board – **P. Burke**
 - Communications Committee – **R. Finnerty**
 - Catholic Education – **J. Hopper**
 - Catholic Charities – **M. Gabrielli**
7. Bonadio Audit Presentation -**N. Snyder** 4:00
 - Review of the June 2018 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 2017/2018 – **L. Passero** 4:30
9. Adjournment 5:00 PM

Next Meeting is on Monday, December 10, 2018