

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday October 21, 2019

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 3, 2019 meeting
and of today's agenda 3:05 PM
3. Introduction of New Board Members and Appointments – **Bishop Matano** 3:10 PM
-Sr. Eileen Daly, Sisters of Saint Joseph Congregational President
-Mr. Anthony Adams, Catholic Charities Board Chairman
-Ms. Miriam Rosa, St. Frances Xavier Cabrini Finance Council Member
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)
6. Committee Highlights: 3:45 PM
 - Audit Committee – **E. Kay**
 - Stewardship & Development Committee – **J. Kreckel**
 - Risk Management – **R. Blackburn**
 - Communis Board – **P. Burke**
 - Communications Committee – **R. Finnerty**
 - Catholic Education – **J. Hopper**
 - Catholic Charities – **A. Adams**
7. Bonadio Audit Presentation -**M. Urso/N. Snyder** 4:00
*Review of the June 2019 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 2018/2019 – **L. Passero** 4:30
9. Adjournment 5:00 PM

Next Meeting is on Monday, December 9, 2019