

# STEWARDSHIP COUNCIL

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THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

**Monday, June 1, 2020**

**3:00 PM – 4:30 PM**

**Zoom Meeting**

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## **AGENDA**

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| 1. Opening Prayer – <b>Bishop Matano</b>   | 3:00 PM |
| 2. Approval of the minutes of the March 16, 2020 and April 23, 2020 meetings and of today's agenda | 3:05 PM |
| 3. Chairperson's comments – <b>R. Napier</b>   | 3:10 PM |
| - <i>Does anyone have any conflicts to report with respect to today's agenda?</i>                  |         |
| 4. Bishop Matano's concerns<br>(Stewards are invited to share their concerns as well)              | 3:15 PM |
| 5. Committee highlights:   | 3:30 PM |
| - Audit Committee – <b>E. Kay</b>  |         |
| - Stewardship & Development Committee – <b>J. Kreckel</b>  |         |
| - Risk Management – <b>R. Blackburn</b>  |         |
| - Communis Board – <b>P. Burke</b>   |         |
| - Communications Committee – <b>R. Finnerty</b>  |         |
| - Catholic Education – <b>J. Hopper</b>  |         |
| - Catholic Charities – <b>T. Adams</b>   |         |
| 6. CFO Update – <b>L. Passero</b>  | 4:00 PM |
| 7. Adjournment   | 4:30 PM |

**Next Meeting is on Thursday, July 9, 2020 at 3:00 PM.**