

STEWARDSHIP COUNCIL

THE FINANCE COUNCIL OF THE DIOCESE OF ROCHESTER, NEW YORK

Monday December 7, 2020

3:00 PM – 5:00 PM

Zoom Meeting

AGENDA

1. Opening Prayer – **Bishop Matano** 3:00 PM
2. Approval of the minutes of the October 19, 2020 meeting
and of today's agenda 3:05 PM
3. Chairperson's comments – **R. Napier** 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 – **R. Blackburn**
 - Communis Board – **P. Burke**
 - Communications Committee – **R. Finnerty**
 - Catholic Education – **J. Hopper**
 - Catholic Charities – **A. Adams**
6. Shared Service Models – **L. Passero/K. Philipp** 4:00 PM
7. CFO Update – **L. Passero** 4:15 PM
8. Adjournment 4:45 PM

Next Meeting is on Monday, March 8, 2021.