

**DIOCESE OF NASHVILLE
FINANCE COUNCIL MEETING**

Friday, June 23, 2023, 8:30 AM

Boardroom 232 or Zoom

AGENDA

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|---|--------------------|----------------------------|
| 1. Opening Prayer and Remarks | | Bishop J. Mark Spalding |
| 2. Call to Order | | John Gromos |
| 3. Minutes | | |
| • Meeting Minutes from March 24, 2023 | Approval | All |
| 4. Council Committee Reports | | |
| • Audit Committee | Update | Brent Baxter |
| • Budget Committee | | |
| ▪ FY2024 Operating Budget | Consent | Ned Spitzer |
| ▪ FY2024 Ministry Plans | | |
| • Credit Committee | | |
| ▪ New Committee Member | Consent | Sergio Ora |
| ○ Paz Haynes | | |
| ▪ Pope prep \$300K Loan from TVA | Consent | Sergio Ora |
| • Development Committee | | |
| ▪ New Committee Member | Consent | Brian Cooper |
| ○ Eddie Pearson | | |
| • Investment Committee | | |
| ▪ New Committee Member | Consent | Angie Robinson |
| ○ Tim Connors | | |
| ▪ Market Analysis | Update | Angie Robinson |
| 5. 5-year Diocese Strategic Review | Update | Brian Cooper |
| 6. Legacy of Faith, Hope, and Love | Update | Brian Cooper/David Glascoe |
| 7. Financial Report | | |
| • FYTD May 2023 | Update | Teresa Coburn |
| • CBIS additional signer | Consent | Teresa Coburn |
| 8. Chief Financial Officer Report | | |
| • CCIL Financial Snapshot | Update | John Roberts |
| • GEER Grant | Update | John Roberts |
| • Sale of 2853 Middle TN Blvd | Consent | John Roberts |
| • St. Matthew Rectory Purchase and Sale | Consent | John Roberts |
| • St. Philip Rectory Purchase and Sale | Consent | John Roberts |
| • St. Ann Backup Offer and Purchase | Consent | John Roberts |
| 9. Governance | | |
| • New Council Members | Consent | Brian Cooper |
| ○ Drew Rodgers | | |
| ○ Gina Emmanuel | | |
| 10. Other Business | | |
| • Unity Hall Construction Progress | Update | David Glascoe |
| 11. Legal Update | Update | Gino Marchetti |
| 12. Upcoming Meetings | | |
| Friday, September 22, 2023 | 8:30 AM – 10:00 AM | |
| Friday, December 15, 2023 | 8:30 AM – 10:00 AM | |
| Friday, March 22, 2024 | 8:30 AM – 10:00 AM | |
| Friday, June 21, 2024 | 8:30 AM – 10:00 AM | |
| 13. Adjournment | | John Gromos |