



DIOCESE OF NASHVILLE FINANCE COUNCIL MEETING HIGHLIGHTS

Friday, September 20, 2024, 8:30am
Boardroom 232 & Teams

Members Attending: Ned Spitzer (Chair), Drew Rodgers (Vice-Chair), Sergio Ora, Brent Baxter, Marty Blair, David Glascoe, Laura Thigpen, Gina Emmanuel, Angie Robinson, Tim Connors

Members Absent: Randy Laszewski

Others in Attendance: Most Rev. J. Mark Spalding, Very Rev. John Hammond, Brian L. Cooper, John Roberts, Teresa Coburn, Brian Bednarz, Julie Perrey, Gino Marchetti, Gail Coates

Quorum Established: (10/11)

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|---|-------------------------|-------------------------|
| 1. Opening Prayer and Remarks | | Bishop J. Mark Spalding |
| 2. Call to Order | | Ned Spitzer |
| 3. Minutes | | |
| ○ Minutes from June 21, 2024 | Approval | Ned Spitzer |
| 4. Governance: | Update | Brian Cooper |
| 5. Council Committee Reports | | |
| ○ Audit Committee | Accept | Brent Baxter |
| ○ Budget Committee | No Report | Drew Rodgers |
| ○ Credit Committee | | Sergio Ora |
| ▪ Cathedral of the Incarnation – parking | Consent/Approval | Sergio Ora |
| ▪ St. Ann – purchase of adjacent lot | Consent/Approval | Sergio Ora |
| ▪ Church of the Assumption –renovations | Consent/Approval | Sergio Ora |
| ○ Development Committee | Update | Marty Blair |
| ○ Investment Committee | Update | Angie Robinson |
| ○ Market & Portfolio Reviews | | |
| 6. Financial Report | | |
| ○ FYTD August Reports 2024 | Update | Teresa Coburn |
| ○ CCIL Financial Snapshot | Update | Teresa Coburn |
| 7. Chief Financial Officer Report | | |
| ○ PDS Replacement – Sage Intacct/PushPay | Consult | John Roberts |
| ○ Holy Family – Pavilion Repair | Consult | John Roberts |
| ○ St Mary Parking Lot – New Contract | Consult | John Roberts |
| ○ St Joseph-St Joseph – Restoration Project | Consent | John Roberts |
| 8. Other Business | | |
| ○ Legal update | Update | Gino Marchetti |
| 9. Upcoming Meetings | | |
| ▪ Friday, December 20, 2024 | | |
| ▪ Friday, March 21, 2025 | | |
| ▪ Friday, June 27, 2025 | | |
| ▪ Friday, September 26, 2025 | | |
| 10. Adjournment | | Ned Spitzer |