



DIOCESE OF NASHVILLE FINANCE COUNCIL MEETING HIGHLIGHTS

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

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

Members Absent: N/A

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

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| 1. Opening Prayer and Remarks | | Bishop J. Mark Spalding |
| 2. Call to Order | | Ned Spitzer |
| 3. Minutes | | |
| ○ Minutes from September 20, 2024 | Approval | Ned Spitzer |
| 4. Legal Update | Update | Gino Marchetti |
| 5. Council Committee Reports | | |
| ○ Audit Committee | No Report | Brent Baxter |
| ○ Budget Committee | No Report | Drew Rodgers |
| ○ Credit Committee | No Report | Sergio Ora |
| ○ Development Committee | Update | Marty Blair |
| ○ Investment Committee | Update | Angie Robinson |
| ○ Market & Portfolio Reviews | | |
| 6. Financial Report | | |
| ○ FYTD November Reports 2024 | Update | Teresa Coburn |
| ○ CCIL Financial Snapshot | Update | Teresa Coburn |
| 7. Chief Financial Officer Report | | |
| ○ St. Matthew – Lighting/Sanctuary Renovation | Consult | John Roberts |
| 8. Other Business | | |
| 9. Upcoming Meetings | | |
| ▪ Friday, March 21, 2025 | | |
| ▪ Friday, June 27, 2025 | | |
| ▪ Friday, September 26, 2025 | | |
| ▪ Friday, December 19, 2025 | | |
| 10. Adjournment | | Ned Spitzer |