



DIOCESE OF NASHVILLE FINANCE COUNCIL MEETING HIGHLIGHTS

Friday, March 21, 2025, 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 (via Teams), Laura Thigpen, Gina Emmanuel, Angie Robinson, Tim Connors

Members Absent: N/A

Others in Attendance: Most Rev. J. Mark Spalding, Very Rev. John Hammond, Julie Perrey, Greg Pope, John D. Roberts, Teresa J. Coburn, Brian Bednarz, 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 from December 20, 2024 | APPROVAL | Ned Spitzer |
| 4. Legal Update | UPDATE | Gino Marchetti |
| 5. Council Committee Reports | | |
| - Audit Committee | UPDATE | Brent Baxter |
| - Budget Committee | UPDATE | Drew Rodgers |
| - Credit Committee | UPDATE | Sergio Ora |
| - Development Committee | UPDATE | Marty Blair |
| - Investment Committee | UPDATE | Angie Robinson |
| ▪ Market & Portfolio Reviews | | |
| 6. Financial Report | | |
| - FYTD February Reports 2025 | UPDATE | Teresa Coburn |
| - CCIL Financial Snapshot | UPDATE | Teresa Coburn |
| 7. Chief Financial Officer Report | | |
| - Cathedral – Roof & Gutters, LOC | CONSENT | John Roberts |
| - JPIL – Tennis Court & Turf Field | CONSENT | John Roberts |
| - Our Lady of Guadalupe - Pews | CONSULT | John Roberts |
| - St. Henry – Columbarium Construction | CONSENT | John Roberts |
| - St. Henry - Roof | CONSENT | John Roberts |
| - St. Matthew - Lighting | CONSENT | John Roberts |
| 8. Chief Administrative Officer Report | CONSULT | Greg Pope |
| 9. Other Business | | Ned Spitzer |
| 10. Adjournment | | Ned Spitzer |
| Upcoming Meetings | | |
| ▪ Friday, June 27, 2025 | | |
| ▪ Friday, September 26, 2025 | | |
| ▪ Friday, December 19, 2025 | | |