



DIOCESE OF NASHVILLE
FINANCE COUNCIL MEETING HIGHLIGHTS

Friday, June 27, 2025, 8:30am

Boardroom 232 & Teams

Members Attending: Ned Spitzer (Chair), Drew Rodgers (Vice-Chair), Sergio Ora, Brent Baxter, Marty Blair, David Glascoe, Randy Laszewski, Gina Emmanuel

Members Absent: Laura Thigpen, Angie Robinson, Tim Connors

Others in Attendance: Most Rev. J. Mark Spalding, Very Rev. John Hammond, Greg Pope, John D. Roberts, Teresa J. Coburn, Brian Bednarz, Antonio Aguilar

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| 1. Opening Prayer and Remarks | | Bishop J. Mark Spalding |
| 2. Call to Order | | Ned Spitzer |
| 3. Minutes from March 21, 2025 | APPROVAL | Ned Spitzer |
| 4. Legal Update | UPDATE | Gino Marchetti |
| 5. Council Committee Reports | | |
| – Audit Committee | UPDATE | Brent Baxter |
| – Budget Committee | CONSENT | Drew Rodgers |
| – Credit Committee | CONSENT | Sergio Ora |
| ▪ Fr. Ryan HS Property Purchase – Norwood Drive | | |
| – Development Committee | UPDATE | Marty Blair |
| – Investment Committee | UPDATE | John Roberts |
| 6. Financial Report | | |
| – FYTD May Reports 2025 | UPDATE | Teresa Coburn |
| – CCIL Financial Snapshot | UPDATE | Teresa Coburn |
| 7. Chief Financial Officer Report | | |
| – Transfer of Funds to Foundation | CONSENT | John Roberts |
| – Immaculate Conception Roof Repair | CONSENT | John Roberts |
| – St Stephen Columbarium Construction Phase 1 | CONSENT | John Roberts |
| – Our Lady of Guadalupe – Purchase 326 Sunrise Ave | CONSULT | John Roberts |
| 9. Other Business | | Ned Spitzer |
| 10. Adjournment | | Ned Spitzer |

Upcoming Meetings:

- Friday, September 26, 2025
- Friday, December 19, 2025