



DIOCESE OF NASHVILLE
FINANCE COUNCIL MEETING HIGHLIGHTS

Friday, October 10, 2025, 8:30am
Boardroom 232 & Teams

Members Attending: Ned Spitzer (Chair), Brent Baxter, Marty Blair, David Glascoe, Randy Laszewski, Gina Emmanuel, Tim Connors, Laura Thigpen

Members Absent: Angie Robinson, Drew Rodgers (Vice-Chair), Sergio Ora

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

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|--------------------------------------|-----------------|-------------------------|
| 1. Opening Prayer and Remarks | | Bishop J. Mark Spalding |
| 2. Call to Order | | Ned Spitzer |
| 3. Introduce Ken Webb to the Council | | Ned Spitzer |
| 3. Minutes from October 10, 2025 | APPROVAL | Ned Spitzer |
| 4. Legal Update | UPDATE | Gino Marchetti |
| 5. Council Committee Reports | | |
| - Audit Committee | ACCEPT | Brent Baxter |
| - Budget Committee | UPDATE | Drew Rodgers |
| - Credit Committee | UPDATE | Sergio Ora |
| - Development Committee | UPDATE | Marty Blair |
| - Investment Committee | UPDATE | Angie Robinson |
| 6. Financial Report | | |
| - FYTD Reports as of October 2025 | UPDATE | Teresa Coburn |
| - CCIL Financial Snapshot | UPDATE | Teresa Coburn |
| 7. LOC Renewal | | John Roberts |
| 8. Other Business | | Ned Spitzer |
| 9. Adjournment | | Ned Spitzer |

Upcoming Meetings:

- Friday, March 27, 2026
- Friday, June 26, 2026
- Friday, September 25, 2026
- Friday, December 18, 2026