



DIOCESE OF NASHVILLE
FINANCE COUNCIL MEETING HIGHLIGHTS
Friday, December 19, 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, Drew Rodgers (Vice Chair), Ken Webb, Angie Robinson, Sergio Ora (Teams)

Others in Attendance: Most Rev. J. Mark Spalding, Very Rev. John Hammond, Greg Pope, John D. Roberts, Brian Bednarz, Gino Marchetti, Very Rev. Michael Fye, Olivia Delahoussaye

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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 | John Roberts/
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 |
| 6. Chief Financial Officer Report | | |
| - Diocese of Nashville - Line of Credit Extension | AUTHORIZATION | John Roberts |
| - St. Henry Lighting Project | CONSULT | 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