

Diocesan Finance Council Meeting

09 April 2025 - 4:00 PM

Diocese of Belleville Chancery Conference Room or Conference Call

To participate via **Conference Call**, dial **618-771-5035**. No Call ID or Password required.

Finance Council Members:

Jeanette Bax-Kurtz, John Childs, Debi Edwards, Raymond Heinen, Michael Hopkins,
Joseph Koppeis, Rev Carl Schrage

Ex Officio:

Bishop Michael McGovern, Very Rev. Godfrey Mullen (Vicar General), Michael Soete (CFO)

Agenda

A. Opening Prayer

B. Approval of Minutes

1. Finance Council Meeting: 11 Dec 2024 Exhibit B-1

C. Administrative Office Reports

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| 1. Chancery Discussion and Analysis | Exhibit C-1 |
| 2. Financial Statements & Notes (28 February 2025 – Unaudited) | Exhibit C-2 |
| 3. Fund Performance & Trends | Exhibit C-3 |
| 4. Foundation Performance Report | Exhibit C-4 |
| 5. CSMA Performance Report | Exhibit C-5 |
| 6. Parish Assessments Report | Exhibit C-6 |
| 7. Receivables Report | Exhibit C-7 |
| 8. Insurance Reports | Exhibit C-8 |
| 9. COVID Funding Programs (ERC) Report | Exhibit C-9 |
| 10. Diocese Systems Initiatives | Exhibit C-10 |

D. Old Business

- Priest Retirement Funds (Clergy Aid Fund / Hincke Home)

E. New Business

F. Most Reverend Michael McGovern Comments

G. Closing Prayer

Upcoming Meetings

Wednesday, June 10, 2025

Wednesday, October 15, 2025

Wednesday, December 10, 2025