

# Diocesan Finance Council Meeting

11 December 2024 - 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. Steven Beatty (Vicar General), Michael Soete (CFO)

## Agenda

### A. Opening Prayer

### B. Approval of Minutes

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|---|-------------|
| 1. Audit Committee Meeting: 16 Oct 2024 | Exhibit B-1 |
| 2. FC Board Meeting: 16 Oct 2024        | Exhibit B-2 |

### C. Administrative Office Reports

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|--|--------------|
| 1. Chancery Discussion and Analysis                        | Exhibit C-1  |
| 2. Financial Statements notes for period ending 30 June 24 | 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

- Clergy Aid (Discussion / no handout)

### E. New Business

- Governance (Discussion / no handout)

### F. Most Reverend Michael McGovern Comments

### G. Closing Prayer

## Upcoming Meetings

Wednesday, April 9, 2025  
Wednesday, June 10, 2025

Wednesday, October 15, 2025  
Wednesday, December 10, 2025