

**Diocese of Youngstown
Finance Council**

Tuesday, February 21, 2023
1:30 p.m. – 3:00 p.m.

Bishop's Conference Room
Chancery Offices

AGENDA

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|---|---------------|
| 1. Welcome and Prayer | Bishop Bonnar |
| 2. Review of Minutes | Msgr. Siffrin |
| 3. Finance Council Governance Matters | Mr. Kelly |
| Voice of the Faithful Surveys/Proposed Updates | Mr. Keller |
| Terms of Service | |
| Term Limits | |
| Appointment of Council Chair | |
| Membership Composition | |
| DFC Information to Include on doy.org (Agendas, Bios, etc.) | |
| 4. Whistleblower Hotline/RedFlag Reporting | Mr. Keller |
| 5. Update on Parish/School Indebtedness | Mr. Kelly |
| 6. Finance Reports | Mr. Kelly |
| 7. Update on Pastoral Regionalization Plan | Msgr. Zuraw |
| 8. 2023 Annual Diocesan Appeal | Fr. Lavelle |
| 9. Updates on the following matters: (No Handouts) | Bishop Bonnar |
| House of Loreto, Canton, OH | Msgr. Siffrin |
| Cathedral Renovation Task Force | Mr. Kelly |
| Status on Healthcare Plan Changes | |
| Regionalized Bookkeepers for Ashtabula and Columbiana Counties | |
| Parish Safety and Security Assessment | |
| Parish and Workplace Safety Policy (Including Weapons Policy) | |
| Archives Warehouse Update | |
| Communications Collection Update | |
| Lay Employee Retirement Plan (Frozen) | |
| 10. Closing Comments | Bishop Bonnar |
| 11. Enclosed for Informational Purposes: Cemetery Financial Review, June 30, 2022 | |

Next Meetings Dates: Tuesday, May 2, 2023 – 1:30 p.m.
Tuesday, August 22, 2023 – 1:30 p.m.
Tuesday, November 07, 2023 – 1:30 p.m.