

**Diocese of Youngstown  
Finance Council**

Tuesday, August 13, 2024  
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  | Mr. Keller   |
| 3. Finance Reports  | Mr. Kelly  |
| 4. Property & Liability Insurance Renewal<br>(Handout Provided at Meeting)  | Mr. Kelly  |
| 5. Health Insurance Renewal   | Mr. Kelly  |
| 6. <u>Updates on the Following Matters:</u>   | Bishop Bonnar<br>Msgr. Zuraw<br>Fr. Lavelle<br>Mr. Kelly |
| <ul style="list-style-type: none"><li>- Property Transaction Updates<ul style="list-style-type: none"><li>o Completed Sales:<ul style="list-style-type: none"><li>▪ St. Mary Church Complex-Canton</li><li>▪ St. Lucy Complex-Campbell</li></ul></li><li>o Holy Name of Jesus Church-Westside of Youngstown</li><li>o St. Joseph Senior Living</li><li>o House of Loreto</li><li>o St. Stephen of Hungary (Wilson Ave.) and Ss. Cyril &amp; Methodius (Wood St.)<br/>Have Been Transferred into the Name of the Diocese of Youngstown Property Corp.</li></ul></li><li>- Parish Cemetery Discussion</li><li>- New School Superintendent Began Work on June 17, 2024</li><li>- 2024 Diocesan Appeal – Progress to Date</li><li>- Architectural Drawings of New Archives Offices/Storage Facilities/Viewing Area</li><li>- Diocesan Library, Cathedral Offices, Faith Formation – Office Renovations</li><li>- Catholic Charities Dinner – September 26, 2024</li></ul> |  |
| 7. Closing Comments   | Bishop Bonnar  |

Next Meetings Dates: Tuesday, November 05, 2024 – 1:30 p.m.  
Tuesday, February 04, 2025 – 1:30 p.m.  
Tuesday, May 06, 2025 – 1:30 p.m.  
Tuesday, August 19, 2025 – 1:30 p.m.  
Tuesday, November 04, 2025 – 1:30 p.m.