



# **Archdiocesan Finance Council Meeting**

Monday, March 21, 2022

12:00 – 3:30 pm

Videoconference

## 3/21/22 Attendees

### AFC Members:

- Present - Bob McLaughlin, Tom Kearney, Scott Burns, Dave Boitano, Robbie Alba-Estrada, Ignacio Martinez, Kevin Hylton, Marti Lundberg, Fr. Matthew O'Leary
- Excused - Adam Janicki, Leah Gray

Chancery Attendees: Archbishop Etienne, Bishop Elizondo, Bishop-Elect Schuster, Caitlin Moulding, Joe Schick, Helen McClenahan, Mary Jo Gillis, Victor Mitre, Tom Martin



3/21/22  
Agenda

Agenda Item	Start	Time	Discussion Leaders
Opening Prayer	12:00	5 mins	Archbishop Etienne
Executive Committee Update	12:05	15 mins	Bob McLaughlin
Archbishop Comments	12:20	20 mins	Archbishop Etienne
COO Comments	12:40	20 mins	Caitlin Moulding
Special Cases Update	1:00	15 mins	Caitlin Moulding
CCAS Financial Update	1:15	15 mins	Mary Jo Gillis, Joe Schick
ACA/Assessment Task Force	1:30	15 mins	Victor Mitre, Joe Schick
Break	1:45	10 mins	
Investment Committee Update	1:55	15 mins	Scott Burns, Mary Jo Gillis
Audit Committee Update	2:10	15 mins	Kevin Hylton, Joe Schick
Technology Committee Update	2:25	20 mins	Tom Kearney, Tom Martin
Insurance Committee Update	2:45	15 mins	Joe Schick
Real Estate Committee Update	3:00	25 mins	David Boitano, Helen McClenahan, Joe Schick
Chairman's Update	3:25	5 mins	Bob McLaughlin





# **Archdiocesan Finance Council Meeting**

Thursday, July 7, 2022

12:00 – 3:30 pm

Videoconference

## 7/7/22 Attendees

### AFC Members:

- Present - Bob McLaughlin, Adam Janicki, Scott Burns, Dave Boitano, Robbie Alba-Estrada, Ignacio Martinez, Kevin Hylton, Marti Lundberg, Leah Gray
- Excused – Tom Kearney, Fr. Matthew O’Leary

Chancery Attendees: Archbishop Etienne, Caitlin Moulding, Joe Schick, Helen McClenahan, Mary Jo Gillis, Tom Martin



7/7/22  
Agenda

Agenda Item	Start	Time	Discussion Leaders
Opening Prayer	12:00	5 mins	Archbishop Etienne
Executive Committee Update	12:05	5 mins	Bob McLaughlin
Archbishop Comments	12:10	10 mins	Archbishop Etienne
CCAS Financial Update	12:20	10 mins	Mary Jo Gillis, Joe Schick
Special Cases Update	12:30	10 mins	Caitlin Moulding
CCAS FY 22/23 Plan/Budget	12:40	30 mins	Mary Jo Gillis, Joe Schick
Partners in the Gospel	1:10	15 mins	Caitlin Moulding
Catholic Foundation	1:25	10 mins	Caitlin Moulding
Break	1:35	10 mins	
Investment Committee Update	1:45	10 mins	Scott Burns, Mary Jo Gillis
Audit Committee Update	1:55	10 mins	Kevin Hylton
Technology Committee Update	2:05	20 mins	Tom Martin
Insurance Committee Update	2:25	20 mins	Adam Janicki
Real Estate Committee Update	2:45	35 mins	David Boitano
Chairman's Update	3:20	5 mins	Bob McLaughlin

