

Roman Catholic Diocese of Salina
Diocesan Finance Council Meeting Minutes

June 6, 2024

Special interim meeting of May 2

Bishop Gerald Vincke presided over the Diocesan Finance Council (the “DFC”) meeting.

The DFC:

- Reviewed the minutes of the prior meeting of March 26, 2024.
 - Reviewed and approved the minutes of the May 2nd interim meeting wherein the DFC approved termination of the Chancery employee’s defined benefit pension plan and pursuit of options for a new defined contribution plan.
- Reviewed the financials for the 10 months ended April 30, 2024.
- Received a report from the Catholic Foundation for the Diocese of Salina including the status of the Bishop’s Appeal fundraising and the Publications Appeal and the receive an update on the launching of the Seminarian Annual Appeal fundraiser.
- The DFC received a report from the Investment Committee and approved changing investment managers to Captrust.
- The DFC reviewed, discussed and approved the budget for Fiscal Year 2025.