

Roman Catholic Diocese of Salina
Diocesan Finance Council Meeting Minutes
September 19, 2024
Special interim meeting of June 20, 2024

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

The DFC:

- Reviewed the minutes of the prior meeting of June 6, 2024.
 - Reviewed the minutes from the joint June 20, 2024 interim meeting of the College of Consultors and DFC wherein the DFC approved the auction of property inherited by Seven Dolors parish in Manhattan.
- Reviewed the financials for the fiscal year ended June 30, 2024.
- Received a report from the Catholic Foundation for the Diocese of Salina and discussed the status of the Bishop’s Appeal fundraising and the Seminarian Appeal with a projection of both falling short of budget.
- Received a report from the Investment Committee on the transition to the new investment manager. Reviewed and approved modifications of the Diocesan Investment Policy as recommended by the Investment Committee.
- The DFC received a report and presentation from the Facilities and Information Technology (IT) Manager for the Diocese of Salina. The report described the outline and structure of the internal IT system along with a list of recent improvements. There was further discussion about the design and maintenance of the IT security system along with the ongoing IT Security training for employees.
- The DFC received an update on the Abilene property sale, Sacred Heart High School’s capital campaign, the status of the upcoming auction for Seven Dolors parish property and the work of Chancery staff to increase the funds received by St. John’s due to an oil spill on their property.
- Received a report on the progress toward finding a new defined contribution plan for Chancery employees.