

St. Odilia Finance Council Meeting Minutes

MINUTES					
Council: Finance					
Meeting Date: October 21, 2025		Start Time: 6:30 pm		Parish Conference Room	
Meeting Participants: (P = Present via phone)	Present		Present	Guests:	
Nancy Diekmann	X	Patrick Coleman	X	Megan Duevel	X
Jim Badzinski – Chair	X	Aaron Kne – Vice Chair	X	Rick Storms	X
Matt Fuller - Rec	X	Phil Krump	X	Jean Nickman	X
Amy Lamb – PLC Rep		Ken Bezdicek	X	Brian McCool	
				Fr. James Peterson	
Action:					Owner
Opening Prayer and Announcements					All
Investment Review <ul style="list-style-type: none"> • Portfolio performance is strong relative to applicable benchmarks with overall allocations in line with targets. • Saul reviewed compliance of individual investment managers with stated criteria outlined within the Parishes relevant Investment Policy Statements. 					Saul Baumann
Review Finance Council Meeting Minutes <ul style="list-style-type: none"> • June and September minutes were reviewed and approved 					All
Parish Update <ul style="list-style-type: none"> • Rick will be attending an Archdiocese-wide meeting concerning security best practices in late October. Following this meeting Rick will work with appropriate staff to outline next steps. • It was recommended to have Mike, Facilities Manager, join a future Finance Council meeting to discuss his outlook for both near- and mid-term facilities needs. • Rick shared his pending retirement and outlined a timeline and process for the recruitment of his replacement. 					Megan / Rick
Financial Statement Review <ul style="list-style-type: none"> • July and August financials were reviewed and accepted 					Megan/All
PLC Update <ul style="list-style-type: none"> • See website for PLC minutes 					Rick
Closing Comments <ul style="list-style-type: none"> • Next meeting is scheduled for Tuesday, November 18, 2025. 					Jim
Adjourn <ul style="list-style-type: none"> • There being no further business the meeting was adjourned. 					All

St. Odilia Finance Council Meeting Minutes