

**CATHOLIC DIOCESE OF SALT LAKE CITY**  
**CAPITAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Meeting Minutes of May 11, 2021 Pastoral Center,**  
**27 C Street, Salt Lake City, Utah**

**PRESENT:**

Most Reverend Oscar Solis	Doug Black
Reverend Monsignor Colin F. Bircumshaw	Mark Longe
Reverend John Evans	Kathie Roberts
Reverend Clarence J. Sandoval	Andrea Steenburgh
Deacon George Reade	Candice Greenwald
Fred Strasser	Lisa Cooper
Darcie Costello	Sarah Niemann

**NOT PRESENT:**

Tom Zampedri

**CALL TO ORDER AND OPENING PRAYER:**

Meeting was called to order at 3:35 PM with opening prayer said by Father John Evans.

**APPROVAL OF OCTOBER 2, 2020 MINUTES:**

Father John Evans and Mark Longe made a motion to approve the October 2, 2020 minutes and they were unanimously approved.

**D&L SUMMARY REPORT:**

Msgr. Bircumshaw referred to the D&L summary report and stated that many of the D&L shortfalls were paid from the D&L savings accounts. He also noted that the aggregate savings account balance has not changed significantly from the prior year and the loans have decreased over the past year.

**OTHER BUSINESS:**

**Secretary Transition**

Candice Greenwald noted that there will be a transition in secretaries. Lisa Cooper will be stepping down and Sarah Niemann, who was recently promoted to senior accountant, will be taking over. Lisa was thanked for her service.

### Website – Voice of the Faithful

Worksheet from Voice of the Faithful survey centered around Diocesan financial transparency was discussed. The worksheet for the survey allows the Diocese to score itself on transparency and gives an opportunity for improvement. They would like to see the names, credentials, terms, offices, and contact information for the committee memberships. They would also like agendas posted on the website as well as a high level summary of the minutes.

An inquiry was made regarding opposition to these postings and no opposition was noted.

### NEXT MEETING DATES & ADJOURNMENT:

Bishop Solis thanked everyone for their service and the meeting was adjourned at 3:47 PM. The next meeting is scheduled for October 19, 2021. This meeting was closed in prayer by Deacon Reade at 3:29 pm.