CATHOLIC DIOCESE OF SALT LAKE CITY DIOCESAN CAPITAL CORPORATION BOARD MEETING MINUTES of January 23, 2024 Pastoral Center, 27 C Street, Salt Lake City, Utah

PRESENT

Monsignor Colin F. Bircumshaw Reverend John Evans Reverend Sam Dinsdale Deacon George Reade Fred Strasser Doug Black (ZOOM) Mark Longe Kathie Roberts (ZOOM) Andrea Steenburgh Candice Greenwald Sarah Niemann

<u>GUESTS</u>

Marlee Garcia

CALL TO ORDER AND OPENING PRAYER:

The meeting was called to order at 4:36 PM and the opening prayer was led by Monsignor Colin F. Bircumshaw.

APPROVAL of October 17, 2023, MINUTES

Monsignor Colin F. Bircumshaw asked if there were any changes or a motion to approve the October 17, 2023, minutes. Father John Evans motioned to approve, Deacon George Reade seconded the motion, and the motion to approve the October 17, 2023 meeting minutes was unanimously approved.

D&L SUMMARY REPORT

Monsignor Colin F. Bircumshaw said that loans are from the following:

- Madeleine Choir School
- Saint Ann Parish
- Saint Francis Assisi Parish
- Saint Joseph the Worker Parish
- Saint Olaf Catholic School
- Saint Therese of the Child Jesus
- Saint Thomas More Parish

• Mount Calvary Cemetery

Msgr. Colin said that this is the lowest the loans have been in quite a while. Candice Greenwald said that included in the savings is ERTC.

OTHER BUSINESS:

No other business.

ADJOURNMENT:

Meeting adjourned at 4:50 pm. Closing prayer said by Deacon Reade.