



The Catholic Foundation
ARCHDIOCESE OF SANTA FE

BOARD OF TRUSTEES QUARTERLY MEETING

April 25, 2018 10:00am-12:00noon

Nuestra Señora de Guadalupe Parish

816 Highway 22

Peña Blanca, NM 87041

Agenda

- I. Opening Prayer Rev. Michael Garcia
- II. Our Lady of Guadalupe Welcome..... Rev. Michael Garcia
- III. Approval of January 24, 2018 Minutes.....John Heer
- IV. President's Report..... Ed Larrañaga
 - A. Activity update
 - B. New \$ update
- V. Grant Committee..... Sheila Brown
 - A. Programs update..... Michele Benavidez
- VI. Community Outreach Committee..... Fr. Graham Golden
- VII. Board Engagement Committee..... Ed Larrañaga
 - A. Activity Update
 - B. "Fund Types and Ways to Give" Training
- VIII. Budget & Audit Committee..... Dennis Garcia
 - A. Financial Report
- IX. Investment Report..... Jim Higdon
 - A. Investment update
- X. Chairman's Report..... John Heer
- XI. Other Business
- XII. Closing Prayer..... Fr. Graham Golden