

## The Catholic Foundation of Central Florida, Inc. Board of Directors Levels of Commitment & Dedication

## **BOARD OF DIRECTOR COMMITMENT**

- § Time: Board of Directors are expected to attend all Board meetings (four/year one of which is the Annual Meeting and Board Retreat in October), necessary committee meetings (as chosen or appointed), as stated in the by-laws of The Catholic Foundation of Central Florida, and special functions during their terms of service. Members serve a three-year term and are eligible for three terms subject to re-election. Additionally, directors will be actively involved in stewarding donors.
- § Talent: Board of Directors will be asked to serve on one or two of five (5) standing committees as well as taking on special assignments from time to time.
- § Treasure: Every Board of Director is asked to give a meaningful gift according to their individual capacity to The Catholic Foundation of Central Florida to fund God's work in the Diocese of Orlando. This gift is incremental to a Director's support of their parish and Our Catholic Appeal.

## **AREAS OF GIVING**

Board of Directors will have enthusiasm for the Foundation's mission and are encouraged to prayerfully discern their participation at a level appropriate to their individual circumstances to each of the following.

- § The Catholic Foundation of Central Florida, Inc.: Board of Directors serve in a unique role as high-level volunteers and public ambassadors for The Catholic Foundation. As they promote the transformational impact of The Catholic Foundation in the community and passion for this work as members of the Board, it is imperative that each can share their own commitment of financial investment in The Catholic Foundation.
- § Our Catholic Appeal (OCA): Annual gifts to Our Catholic Appeal are the primary source of revenue for the Diocese of Orlando and fund a wide variety of life-changing ministries that support every parish, school, and ministry.
  - § Corpus Christi Society: Annual gift of \$10,000 or more
  - § Spes Christi Society: Annual gift of \$5,000
  - § Lumen Christi Society: Annual gift of \$2,500
  - § Fidelis Society: Annual gifts of any amount for five years or more
- § Planned Giving: Planned gifts are an important way to care for loved ones while meeting the future needs of a parish, school, or ministry of the Church.
  - § Vivos Christi Society: Bequest or other estate gift of any amount
- § Parish Support: Parish support is provided through offertory and campaign giving. Offertory is one of our most basic forms of stewardship as Catholics. Offertory giving provides local parishes revenue to support their operations and ministries. Parishes will conduct campaigns for large capital and other purposes as needed.

## **STANDING COMMITTEES**

- § **Executive**: Provides strategic direction to The Catholic Foundation and oversees administrative matters on behalf of the Board of Directors.
- **Finance & Audit:** Assists the Board of Directors to ensure fiscal oversight.
- § Directorship: Implements plans for the growth, development, and education of the Board of Directors.
- § **Development:** Oversees management of the advancement operations of the Foundation.
- § **Investment:** Oversees management of the investment portfolio and endowment(s) in keeping with the Foundation's investment philosophy. Investment management will encompass assets owned and controlled by the Foundation as well as assets of other Diocesan entities, such as schools, parishes, and the National Shrine of Mary, Queen of the Universe.