



CATHOLIC CHARITIES

Serving people of all faiths
in southeast Wisconsin

Board of Trustees

Archbishop Jerome E. ListECKI
President
Board of Trustees

William R. Rafferty, Jr.
First Vice President
and Board Chair

Allen C. Schlinsog, Jr.
Second Vice President
and Vice Chair

Joseph Carlson, CFSP
Treasurer

Michael Bloedom
Secretary

Honorable David Borowski

Mary Jo Burgoyne

Cheryl A. Clemons

Audrey Ditter

Michael T. Flynn

Rev. Charles R. Keefe

Doris Lattos

Keith Lester

Sandra A. Milligan

Pamela K. Owens

Celestina Owusu-Sanders

Jon Sisulak

Jerry R. Voors

Rev. Matthew Widder

Rev. Michael Wolfe

Live Your Faith In Volunteer Service To Others

Share Your Leadership Skills, Giftedness, and Life Experience with Catholic Charities!

Catholic Charities is seeking faith-filled women and men to serve on its Board of Trustees -- providing input, guidance, decision making and policy formation on recommendations and directives before the board, in light of the agency mission and Catholic Social Teaching.

The agency is looking for candidates (both working and retired) living in the ten counties of southeastern Wisconsin with areas of expertise in: business, education, finance, government, medical, human service, legal, marketing, social media, technology, development, strategic planning, volunteerism or training.

The full Board of Trustees meets five times a year. Each board member is required to serve as an active member on one of the board committees:

- Executive Committee
- Advancement Committee
- Board Governance Committee
- Finance Committee
- Parish Relations Committee
- Program Committee

Make a difference in an agency that has been providing highly skilled and compassionate human services to people of all faiths since 1920. Use your personal and professional skills, relationships and knowledge for the advancement of Catholic Charities.

Complete the enclosed application form or contact Allen Schlinsog for additional information.

Allen C. Schlinsog, Jr.
Catholic Charities Board Governance Committee Chair
% Reinhart Boerner Van Deuren S.C.
1000 N. Water Street, Suite 1700
Milwaukee, WI 53202
414-298-8214
aschlinsog@reinhartlaw.com



CATHOLIC CHARITIES BOARD OF TRUSTEE JOB DESCRIPTION

1. Attend regular meetings of the Board and assigned committees which are each approximately two hours in duration. The full Board meets at least five times per year; committees meet as needed but usually five times per year. Be accessible for personal contact in between board and committee meetings.
2. Provide leadership to board committees. Each board member is expected to serve as an active, ongoing member of at least one committee. This responsibility requires a number of meetings per year plus individual committee task completion time. Presently committees include: Advancement, Board Governance, Executive, Finance, Parish Relations, and Program.
3. Commit time and resources to developing financial resources for the organization, including making a personally meaningful financial gift. Support local, Catholic Stewardship Appeal and local United Ways and other fund development activities of the organization in a manner appropriate for the board members.
4. Responsibly review and act upon committee recommendations brought to the board for action in light of agency mission and Catholic Social Teaching.
5. Prepare in advance for decision-making and policy formation at board meetings; take responsibility for self-education on the major issues before the board.
6. Participate in the annual board member self-review process.
7. In general, utilize personal and professional skills, relationships and knowledge for the advancement of the agency.

Please direct any questions or completed applications to:

Allen C. Schlinsog, Jr.
Catholic Charities Board Governance Committee Chair
% Reinhart Boerner Van Deuren S.C.
1000 N. Water Street, Suite 1700
Milwaukee, WI 53202
414-298-8214
aschlinsog@reinhartlaw.com

Updated: 030416



CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MILWAUKEE, INC.

Application Form for Board of Trustees or Board Committee

Check one: ___ Board Member
___ Board Committee

Name: _____

Phone: (H) _____ (W) _____ (C) _____

Mailing Address: Home Work _____

City: _____ County: _____

E-Mail: _____ Fax: _____

Relevant experience and/or employment: _____

Other board and non-profit volunteer experiences: _____

Why are you interested in Catholic Charities? _____

Parish / Faith Community: _____

Area(s) of expertise/contribution you feel you can make: _____

What do you feel are the duties and responsibilities of a non-profit board member? _____

What other current volunteer commitments do you have? _____

References: _____

Please attach a copy of your resume/vita.

FOR BOARD USE

_____ Nominee had a personal meeting with Executive Director, Board Chair or Board Trustee
Name _____ Yes ___ No ___ Date _____

_____ Nominee reviewed by the committee. Yes ___ No ___ Date _____

_____ Nominee attended a board meeting. Yes ___ No ___ Date _____

_____ Nominee interviewed by the board. Yes ___ No ___ Date _____

Criminal Background Check: Date _____ Safekeeping Our Children: Date _____ NA _____

Action taken by the Board: _____ Date _____

Received Board Orientation: Date _____ Received Board Manual: Date _____

D & O Insurance Notification: Date _____ Term: from _____ to _____

Please direct any questions or completed applications to:

Allen C. Schlingsog, Jr.
Catholic Charities Board Governance Committee Chair
% Reinhart Boerner Van Deuren S.C.
1000 N. Water Street, Suite 1700
414-298-8214
aschlinsog@reinhartlaw.com