



Semi-annual Board of Directors Meeting

Thursday, April 25, 2024
Aberdeen, SD

COMMITTEE MEETINGS:

- **Grant Review Comm:** Tue, Wed 26, 10:30-1:30pm CPC 3rd flr Conf Rm, Zoom
- **Investment SubComm:** Wed, Apr 10, Noon-2:30pm CPC 3rd flr Conf Rm, Zoom
- **Governance Comm.:** Thur, Apr 18, 3-5pm CPC 3rd flr Conf Rm, Zoom
- **Membership Comm.:** Wed, Apr 10, Noon-1pm CPC 2nd flr Conf Rm, Zoom
- **Events Comm.:** Thur, Apr 12 Noon-1:30pm CPC 3rd flr Conf Rm, Zoom
- **Executive Comm.:** Wed, Apr 24, 3-5:00pm Primrose Retirement, Home Office

Lodging/Dinner Holiday Inn (3310 7th Ave SE, 833-523-0733)
Dinner: Private meeting room Mavericks Restaurant 6pm

Thursday, April 25 (St Mary Parish, Parish Hall)

- 8:00 am** **Hospitality** (coffee, fruit, muffins/scones, etc.)
- 8:30 – 10:00 am** **Prayer Committee** (St Mary Parish Church nave)
Marketing Committee (Education Room, St Mary Parish)
Finance Committee (St Mary Parish Hall)
- 10:00 – 10:15 am** **BREAK**
- 10:15 – 11:45 am** **Development Committee** (Education Room, St Mary Parish)
Grant Committee (St Mary Parish Hall)
- Noon** **LUNCH & Regional Updates** (St Mary Parish Hall)
- 1:00 pm** **BREAK**
- 1:15 p.m.** **FULL BOARD MEETING** (St Mary Parish Hall)

COMMITTEE REPORTS & DISCUSSION:

- **Membership Committee**
- **Finance Committee**
- **Executive Committee**
- **Governance Committee**
- **Development Committee**

- **Grant Review Committee**
- **Events Committee**
- **Marketing Committee**
- **Prayer Committee**

3:30 p.m. President's Report (*Tony Menke*)

3:40 p.m. Episcopal Blessing (*Bishop DeGrood*)

3:45 p.m. Adjourn/BREAK (*Kami Kurtenbach*)

4:00 p.m. Mass – celebrant – Bishop Donald DeGrood

4:45 p.m. Reception with Aberdeen area Pastors and Lay Leaders
(*St Mary Parish Hall*)

Hosted by: CCFESD Board of Directors

- **Welcome & Emcee** – Kami Kurtenbach, Chair of the Board
 - *The Joy of Giving*
- **“State of the Church,” Q&A & Episcopal Blessing** – Bishop DeGrood

6:00 p.m. Episcopal Blessing (*Bishop DeGrood*)

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Semi-annual Board of Directors Meeting Minutes

Thursday, November 2, 2023

Cathedral of St. Joseph

523 N. Duluth Avenue, Sioux Falls

Board Members attending in person: Chairman Kami Kurtenbach and Reece Kurtenbach, Past Chair BJ Schaeffbauer, Bishop Donald DeGrood, Steve and Julie Statz, Mike Healy, Mike and Jean Denton, Vernon and Sharon Rausch, Brad and Shelly Wiemann, Rich and Cindy Korman, Ryan and Jennifer VanLaecken, Fred and Joan DeRouchey, Bernardo Sanchez, Tom and Mary Cink, Kathy Roggenbuck, Tim and Patty Czmowski, Wayne and Cathy Carr, Neil and Molly Fulton, Wade and Cindy VanDover, Darlene Muth, Deacon Joe and Diana Twidwell, Jesse and Kim Peterson, Nini Hart, Steve and Carol Smith, Dan and Renee Roemen, Diane Steers, Wayne and Mary Puetz, Al Kurtenbach

Via Zoom: Craig Anderson, Fr Paul Josten, Chad Eckroth, Matt Cronin

Staff: Mark Conzemius, Tony Menke, Mike Bannwarth, Heather Fortin, Jan Feterl, Patty Lammers, Mary Jo Hausmann, Makayla Hansen, Barb Buckmiller, Annie Wold, Peggy Gough, Sammie Schofield, Marne Hult, Nicole Fuhrer, David Vetch, John Potts, Anthony Jablonoski, Casson Dennison

- Chairman of the Board, Kami Kurtenbach, called the meeting to order, welcomed & introduced new board members:
 - **Michael & Jean Denton** - Ss Peter & Paul, Pierre
 - **Vernon & Sharon Rausch** - St Anthony, Hoven
 - **Brad & Shelly Wiemann** – St Thomas More, Brookings
- Mark Conzemius introduced new CCFESD staff that will be joining the team December 1, 2023:
 - **Casson Dennison** – Dir of Estate Planning/In-House Counsel, St Mary's Dell Rapids
 - **John Potts** – Sioux Falls Gift Planning Officer, Risen Savior, Brandon
 - **Anthony Jabolonski** – Yankton Gift Planning Officer, Sacred Heart, Yankton
- Kami invited Board Members participating in person and then via Zoom to introduce themselves by sharing their name, parish, city and the committee(s) in which they serve.
- Bishop DeGrood led the opening prayer.
- Kami asked for a motion to approve the Minutes from the April 27th, 2023 meeting in Huron, SD.

Motion to approve by Rich Korman. Second by Molly Fulton. Motion carried.

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE Report by Tim Czmowski

- Kami explained that we are beginning with the Membership Committee so that we can begin our business with the voting of new members who can then participate fully in the remainder of the meeting.
- Before the vote, Tim asked members to review expectations of CCFESD Board Members by reading the “**Board Affirmation Statement**” on the inside back cover of the Board packet.
- He asked each member to review this at least every six months before our meetings to remind ourselves of our responsibility and good stewardship of the Catholic Community Foundation as its board members.
- The Membership Committee recommends new members for our Board (3-year terms):
 - **Brad & Shelly Wiemann**, St Thomas More, Brookings

Rich Korman made a motion to approve Brad and Shelly for a three-year term. Second by Tim Czmowski. Motion carried.

- **Members who are retiring from their service on the Board:**
 - Tom & Melissa Howes – St Mary’s, SF
 - Matt & Janet Cronin – Sacred Heart, Gettysburg
- Tim thanked both of these couples for their service and acknowledged Matt and Janet and the Cronin family for their work on the Board for many, many years.
- Mark shared that Dan Cronin was Chair of the Board when he started in 1994 - and Dan was one of the original CCFESD Board members.
- **CCFESD Board Member Assessment**
 - Committee discussed several potential candidates from underrepresented parts of our Diocese and professional experience.
 - The staff will be doing additional research on these board candidates.
 - Good representation in certain areas but lacking some others. We will work to have representation from all Pastorates and in demographic areas that are void.
 - Would like to ask each board member at this time to update your professional experience/expertise. The staff handed out a card asking Board Members to:
 - Indicate your professional expertise
 - Identify potential candidates for our CCFESD Board.
- **Committee Assignments Reminder**

- Board Members are expected to serve on at least one committee. The committees are where the detailed work of the CCFESD Board takes place.
- Board Members are encouraged to serve on a committee where you believe your skills are best utilized.
- Board Members can change committee assignments at any time. Coordinate through the CCFESD staff. There is at least one leadership team staff member responsible to support each committee.
- Any board member can attend any committee meeting, but you can only vote on the committees in which you are a member.

PRAYER COMMITTEE Report by *Mary Cink*

- Thank you for the opportunity to thank everyone on our committee who has offered to pray for the Board.
- If anyone else is interested in the specifics of what we have been doing over the last six months, it is in the packet in the Prayer Committee section.
- Completed St Joseph Consecration – may St. Joseph continue to watch over us and guide us in all we do.
- Will find in the packet the “Adoration Challenge.”
 - Bishop has asked us for more Holy Hours and no better way to do this than in adoration before the Blessed Sacrament.
 - Prayer Committee challenges all Board members to do this.
- Mary thanked Mark for starting the Prayer Committee and asking her to Chair it.
 - “When I refer to this Board, I refer to it as *Domine Opus Tuum* – ‘Lord this work is yours.’ Obviously it has been yours too, Mark.”

Joan DeRouchey made a motion to approve the Prayer Committee report. Second by Darlene Muth. Motion carried.

EXECUTIVE COMMITTEE Report by *Kami Kurtenbach*

- Kami reported that Mike Bannwarth summarized the **CCFESD Audit Report** which was reviewed and will be presented in more detail in the Finance Committee report.
- In addition, we reviewed the initial months of our **operating budget** and the impact of the market fluctuations and inflation on our organizational performance.
- **Personnel:**
 - As you are aware, there have been some key openings on the staff, most notably the anticipated retirement as President/CEO of Mark Conzemius this coming January 7, 2024.

- Grateful for the work of the CEO Search Committee, led by BJ Schaeffbauer, along with eight other members. It was a diverse group geographically, by professional expertise and gender:
 - **BJ Schaeffbauer** (Chair) – Sacred Heart, Aberdeen
 - **Wade Van Dover** – St Charles, Big Stone City
 - **Matt Cronin** – Sacred Heart, Gettysburg
 - **Kami Kurtenbach** – STM, Brookings
 - **Al Spencer** – St Mary's, SF
 - **Molly Fulton** – St Agnes, Vermillion
 - **Tim Czmowski** – St Michael's, SF
 - **Mike Bannwarth** – Dir of Finance
 - **Twila Roman** – Dir of HR
- At our April board meeting the Executive Committee was authorized to offer employment to a new CEO recommended by the Search Committee, recognizing that the power to elect the President belongs to the full board.
- We are excited to officially introduce **Tony Menke** as the Incoming CEO for the CCFESD!
- Tony is continuing as COO until January as he learns from Mark.
- Following the by-laws of the CCFESD which require the full board to elect the officers, **Kami entertained a motion to appoint the following as officers of the CCFESD, beginning January 7, 2024:**
 - **President** – Tony Menke
 - **Vice President/Treasurer** – Mike Bannwarth
 - **Secretary** – Heather Fortin

Motion to approve the officers of the CCFESD as of January 7, 2024 as recommended by the Executive Committee by Deacon Joe Twidwell. Second by Neil Fulton. Motion carried.

- **We also recommend the following to Chair our Committees for a 2-year term:**
 - **Executive Committee** - Chair of the Board – Kami Kurtenbach
 - **Membership Committee** - Vice Chair of the Board – Tim Czmowski
 - **Prayer Committee** - Mary Cink
 - **Governance Committee** – Rich Korman
 - **Finance Committee** - Dcn Joe Twidwell
 - **Development Committee** - Tim Czmowski
 - **Grant Review Committee** - Judy Spencer
 - **Programs Committee** - Cindy Korman
 - **Marketing Committee** – Julie Statz

Motion to approve the Chairs of the CCFESD Committees for a 2-year term made by Molly Fulton. Second by Mike Healy. Motion carried.

- The CEO transition is in full swing, officially started on October 1. Tony reported significant progress in the hiring for open positions.
 - Kami welcomed new staff and asked for prayers and recommendation for Director of Gift Planning/Development:
 - **Director of Stewardship/Operations** – Heather Fortin has been promoted to this new position on the leadership team.
 - **Dir of Estate Planning/In-House Counsel** – Casson Dennison
 - **Gift Planning Officer/Sioux Falls** – John Potts
 - **Gift Planning Officer/Yankton** – Anthony Jablonosky
 - Please recruit and pray for applicants for:
 - **Director of Gift Planning/Development:** Tony has been the interim Director of Gift Planning to allow new CEO to determine the strategy/staff moving forward. Tony has now reposted this position and is actively recruiting candidates.
 - **Database Manager:** We continue to actively recruit for this position. Four offers have been made to interested candidates. Please pray for this position
- Discussed **establishing a policy for when the CCFESD receives unexpected, unrestricted gifts:**
 - CCFESD Staff's proposal for discussion:
 - For gifts received up to \$10,000 would be placed in the general unrestricted endowment
 - For gifts between \$10,000 and \$500,000 a named unrestricted endowment would be established to memorialize the donation, if appropriate as determined by the President of the CCFESD
 - For gifts \$500,000 and above, the staff will bring recommendations to the Executive Committee for their direction and approval.
 - Discussed changing the \$500,000 amount to \$100,000.
 - Other discussion was to have the funds go into an operating endowment – help offset administrative fees, allowing more money from existing endowments to grow and be distributed to the beneficiaries.
- **Full Board Strategy Session – Nov. 1**
 - Thank you to those who participated
 - Reminder that this is a new activity and opportunity for us as a board to meet once a year to discuss in-depth key strategic topics that will

give direction for the staff as they prioritize and plan their activity for today and the coming fiscal year.

○ Topics of discussion:

- How does the CCFESD **support and integrate into the Set Ablaze** vision and planning for our pastorates and the Diocese?
- **Integrating Christian stewardship as a way to grow “Lifelong Catholic Missionary Disciples through God's Love”**
- Parish-based, Diocesan-wide **capital campaign? Pros/Cons?**
What's best for donors? Parishes?
 - Priest Pension Trust Fund
 - Newman Centers (SDSU, USD, DSU)
 - Broom Tree
 - RPR KWGD radio tower in Sioux Falls region
- **CCFESD Priorities for FY2024/2025** – identified through a SWOT Analysis:
 - **STRENGTHS:**
 - 1. Commitment of the Bishop
 - 2. Prayer Committee
 - 3. Fun effective events/diversity of events
 - 4. Mission/Purpose
 - 5. 145 million assets
 - **WEAKNESSES:**
 - 1. Not well known in parishes
 - 2. Large geographic area
 - 3. Board involvement in events
 - 4. Decline in faithful media presence
 - 5. Loss of president with institutional knowledge
 - **OPPORTUNITIES:**
 - 1. Education
 - 2. Securing Estate Plans
 - 3. Set Ablaze
 - 4. Evangelization
 - 5. Stronger Catholic identity than in other areas in the country
 - **THREATS:**
 - 1. Next generation doesn't have the same view on philanthropy.
 - 2. Generation wealth transfer is going out of the state
 - 3. Competition for resources & time
 - 4. Cultural attack on Christianity
 - 5. Misunderstanding of endowments

- **Discussion: Board Governance of the CCFESD**
 - Function & Responsibilities of the Board of Directors
 - Is the CCFESD Board of Directors structured properly for today and the future? There are pros and cons to our unique board structure. This is a long-term strategic discussion that should be discussed further over the next several board meetings.
 - Committee Roles/Responsibilities
- **Thursday April 25, 2024 Spring Board Meeting:**
 - Continue tradition of having spring board meeting in another Diocesan community outside of Sioux Falls.
 - Aberdeen Catholic Foundation has offered to host the meeting, Mass and reception. It has been seven years since we last met in Aberdeen to celebrate our new partnership and the establishment of the Aberdeen Catholic Foundation. The Aberdeen Catholic community has already been visioning and have an aspirational vision to Set Ablaze to support their faith community.
 - Kami asked for feedback or ideas on other communities for to hold future CCFESD board meetings, to let her and/or the staff know.

MARKETING COMMITTEE *Report by Molly Fulton*

- The Committee met last week to review and discuss the work of the marketing office.
- The Committee believes that there is some constancy that the marketing office has seen the past six months.
- Sammie Schofield is providing great analytics.
- The Committee and the CCFESD marketing staff are small but their work is really important.
- Molly asked the Board to prayerfully consider treating the Marketing Committee as a viable committee in which to serve. The Committee would like more members to bring in more creativity, more ideas – it's a "good place to do some great work."
- Jan is doing fantastic work organizing and Sammie is doing a great job with boots on the ground – analytics, projects, etc.
- **Marketing Strategy**
 - Significant marketing projects over the past six months.
 - Analytics showing progress and maintenance.
 - There was discussion about the acquisition of new emails since the count of 9,000 last spring. Are there ways to improve this? Are there ways to reach out via text?
 - The CCFESD is moving from Raisers Eedge to Foundant software database. It is too early to tell the impact of the switch to the Foundant

database and on Classy, Constant Contact and utilizing phone numbers for text blasts, etc.

- Integrate tools in Foundant to help marketing the CCFESD.
- There was a discussion on focus groups
- Website Update – “Skol Marketing” company from Minnesota has been hired by the CCFESD to help with the development of a new website.
 - A theme for this update is, “Don’t make perfect the enemy of the good.”
 - Molly thanked the Board for making this a priority even though it is an additional cost.
- Telling the story of the CCFESD:
 - Video clips for awareness, education and inspiration.
 - Starting to collect Board member and parishioner stories from across the diocese
- Lastly – a lot going on with marketing – one of those things that touches everything. Time is complicated – a lot of needs – the team of Sammie and Jan are doing a fantastic job meeting all the diverse needs, but they are always short of time. We want to make sure the gift planning offices are getting the items they need, along with the marketing demands of the special events.

*Motion to approve Marketing Committee Report by Julie Statz. Second by Joe Twidwell.
Motion carried.*

PROGRAMS COMMITTEE by Cindy Korman

Cindy talked about the role and responsibilities of the Programs Committee and then provided a summary/evaluation of special events managed by the CCFESD.

- **Gift of Hope** for the benefit of the Gift of Hope Endowment (The Lourdes Center):
 - 814 participants,
 - Net Proceeds: \$74,461
- **Bishop’s Charity Fishing Tournaments** for the benefit of Seminarian Education with two tournaments:
 - **Big Stone**: 100 Fishers, 150 Banquet, 250 Total Participants
 - **Pierre**: 90 Fishers, 125 Banquet, 215 Total Participants
 - Net Proceeds: \$169,564
 - Highlights:
 - Pierre tournament was 5th year hosting – saw a lot of new faces.
 - Seminarians are the best part of these two events. They come and personally get to know participants, they work, they share stories and at the banquet they sing “Salve Regina” with Bishop and the attending priests
 - Had a generous donor provide a \$10,000 fund-a-need match for each location – from two Board member couples – BJ and

Brandei Schaefbauer and Wade and Cindy VanDover – thank you!

- Mark Conzemius made a special presentation to Wade and Cindy VanDover: Mark told the story of former CCFESD Board Chair, Dan Cronin, who was instrumental in starting the Bishop's Charity Fishing Tournaments. Dan asked if Bishop Carlson would come out and fish at his place at West Whitlock on Lake Oahe – and celebrate Mass. This was the start of the Bishop's Charity Fishing tournaments with the beneficiary always being Seminarian Education – a passion of Dan's.
- Wade and Cindy happened to be at this first tournament. Wade and Cindy asked if Bishop would come to the east side of the Diocese and their home, Big Stone Lake. This is how the Big Stone tournament started.
- Marked thanked Wade and Cindy as they are stepping down as Chair of the Committee after an amazing 27 years.
- Cindy Korman announced the total financial impact of the 27 years of Bishop's Charity Fishing Tnmts under Wade and Cindy's impact: \$2.4M! Mark presented them with a framed print as a thank you.
- **Taste the Goodness** for the benefit of the Bishop Dudley Hospitality House:
 - 785 participants (on a cold and rainy night)
 - Net Proceeds: \$91,362
 - Highlights:
 - Board members Fr. Mark Lichter and Neil and Molly Fulton, along with President Mark Conzemius, volunteered to be in the dunk tank
 - Increase in sponsorship of over \$5,000 from last year.
 - Net has gone from \$37,000 to \$91,000 since the event began in 2016
- **Bishop's Cup** for the benefit of Broom Tree Retreat and Conference Center:
 - 242 total golfers,
 - Net Proceeds: \$102,627
- **Bishop's Charity Hunt** for the benefit of Newman Catholic Campus Ministry:
 - 118 Participants,
 - Projected Net Proceeds: \$83,259
 - Highlights
 - Dedicated to Bishop Swain and Mark Conzemius
 - Truly relational event
- **Notre Dame Football Experience** for the benefit of the Bishop Dudley Hospitality House:
 - Sold all 400 tickets, with all major expenses donated
 - Net Proceeds: \$41,274

- Highlights:
 - Vickie Boehnen Copley family provided us with 18 tickets for USC/Notre Dame Game
 - Special thanks to First Premier Bank/Premier Bankcard (Board Members Miles and Lisa Beacom) and Maguire Iron (Board Members Gene & Cynthia Jones) for each donating the use of a jet
 - Bishop DeGrood was able to join (the first the Bishop of the Diocese of SF participated in the day)
 - Notre Dame beat USC
- Cindy reflected that as she recaps each of these events, she is reminded of the beautiful ways these events evangelize – and example of “Lifelong Catholic Missionary Discipleship Through Christ’s Love”

Future Events:

- ***The 27th ANNUAL CHRISTMAS AT THE CATHEDRAL – “The Heavens Declare”*** – *benefiting the Bishop Dudley Hospitality House and Cathedral Endowments*
 - Firsthand account of the miraculous events of Jesus birth through the experience of one of the Magi. We will again offer Wednesday night’s “Dress Rehearsal” as a special performance for BDHH, St. Francis House and immigrant families from the Cathedral and OLG
 - Six concerts – Dec. 14-17
- ***The 24th GIFT OF HOPE Concert*** – benefiting The Lourdes Center
 - Date TBD
- Committee discussed roles and responsibilities
 - **We are not a program committee – we are a special events committee – and we have requested to formally changed the name to the Events Committee**
 - How will events bring parishes together as pastorates?
 - How can committee members help with this? Nini Hart encouraged board members to “be the doer, the donor the door opener.”
 - There are always opportunities to volunteer – call Annie Wold

Motion to approve Program Committee Report by Reece Kurtenbach. Second by Nini Hart. Motion carried.

- Before the vote, Mark took a minute to point out that when see net proceeds raised from events, it is truly a net that even includes the expense of the CCFESD staff who we are paying to work on the event. The staff member costs are netted out of the gross revenue from the event. Most non-profits do not net out the cost of their staff who work on the events.

- Events are labor intensive and expensive – not an efficient way to raise money.
- However, if events are integrated into the CCFESD's focus on relationship cultivation, then events are an excellent opportunity to meet new people and developed relationships with those we already know. GPO's are encouraged to attend events.
- Events are also a way to take the church "outside the walls of the building."
- For example, it was one of our events that introduced the CCFESD to Wade and Cindy VanDover.
- The CCFESD first got to know Jan Feterl through a special event. She left her for-profit job to take a leap of faith and plan the 125th anniversary for the Diocese of Sioux Falls. When it was over, Mark invited Jan to join the CCFESD, which she has been doing for eight years.
- Thank you to Jan and the entire special events team

Rich Korman made a motion to approve the Events Committee report. Second by Nini Hart. Motion carried.

GRANT REVIEW COMMITTEE *report by Mike Healy*

- Focus on unrestricted gifts received by the CCFESD – those that can be distributed by the Grant Review Committee through the applications that come in.
- For this meeting, we had the largest number of applications ever – a total of 15 with over \$164,000 in funds requested.
- The Committee discussed streamlining the process to make it more efficient. Work with applicants to be sure they are providing correct information.
- Create a rubric so everyone is providing the required information.
- If any grant distribution is \$10,000 or more it requires the full board approval
- **Grant Funds Available for grant requests: \$71,315**
- **Total grant requests: \$164,100**
- **The Grant Review Committee awarded the following distributions to these grant applications:**
 - Abbey of the Hills: requested \$34,000; awarded \$9,500
 - Mission Blue Print Retreats: requested \$28,550; awarded \$9,000
 - St. Josephine Bakhita Community: requested \$20,000; awarded \$9,000
 - SD Prison Literacy Program: requested \$12,000; awarded \$0
 - Lost & Found Survivors Joining 4 Hope: requested \$10,000; awarded \$0

- Mount Marty- Magnify the Mount: requested \$10,000; awarded \$9,900
 - Haven Center: requested \$9,500; awarded \$9,500
 - O’Gorman Rome Pilgrimage: requested \$9,000; awarded \$9,000
 - Step-Up Ministries: requested \$8,000; awarded \$6,915
 - Blessed Sacrament, Florence – Evie’s Angels: requested \$5,000; awarded \$1,000
 - Live Inspired 365: requested \$5,000; awarded \$0
 - Sacred Heart Yankton – Principal Singers: requested \$4,000; awarded \$0
 - St. Michael Parish – Catechesis of the Good Shepherd: requested \$6,000; awarded \$6,000
 - Holy Name Parish – Projector: requested \$1,550; awarded \$0 (identified a different funding source for them)
 - Elizabeth Ministries: requested \$ 1,500; awarded \$1,500
- Mike encouraged the ministries of the Diocese of Sioux Falls to submit grant applications.

Mike Healy made a motion to the Board to accept the Grant Review Committee’s report. Second by Rich Korman. Motion carried.

GOVERNANCE COMMITTEE *report by Rich Korman*

- Focusing on CCFESD bylaws and referencing other Catholic foundations’ bylaws to improve the clarity how committees function with the Board of Directors. We want to make sure our bylaws are reflective of the great work being done.
- Also discussed responsibilities of each of the Board members – so generous in time committed and guidance to the staff. We want to make sure everyone knows what their responsibilities are as Board Members. Will hear more from us in coming meetings on this topic.
- It was decided that with the increased need, the Governance Committee will now meet four times per year.
- Rich thanked Tony for being the interim staff support for the last four months and he looks forward to working with Casson Dennison.

Motion to approve Governance Committee report by Tom Cink. Second by Neil Fulton. Motion carried.

FINANCE COMMITTEE *report by Deacon Joe Twidwell*

- The Finance Committee receives information that they evaluate from three other committees. These committees act as “subcommittees” that feed information and direction to the Finance Committee:
 - Mike Heely and Investment Committee,
 - Rich Korman and Governance Committee, and

- The Audit Committee
- **Review of investments** – Presentation & discussion of current market conditions:
 - This is the economic “engine” that financially powers the ability to do the things we do to help people experience Jesus Christ.
 - Last 12 months performance has been 8%.
 - September and October markets are down, but are starting to come back.
 - The 20-year average rate of return, net of expenses, is 6.6%. With a spending rate of 4% (our actual spending rate is about 3.8%), this is producing about 2.8% more growth in our returns than we need to fund our distributions.
 - Mercer is doing a great job.
 - Current investments are a 70/30 mix equity markets/fixed income. We are staying with that allocation.
- **Catholic Responsible Investing (CRI)** –Social & Moral Guidelines Review
 - Mercer uses a very intense screening process in which they are constantly screening our investments to make sure money managers are consistent with our Catholic values.
 - Audit of CRI resulted in 0% issues.
 - Mercer reported to us today that in one of our Christian Brothers funds, a small sub-corporation may have been engaged in something contrary to Catholic values. Christian Brothers didn’t even pick this up in their screening. As it turns out, this may have been an error in screening, but Mercer is taking steps to make sure we are investing in the morally correct things.
 - Boston Commons, one of our fund managers, was doing something inconsistent with Catholic values. Mike Bannwarth reached out to them. We didn’t think their response was appropriate so we have stopped investing with them. They have been replaced by State Street – consistent with our Catholic values.
- **FY2022/2023 Audit Report** –Review and discussion
 - The CCFESD audit report was clean.
 - Tom Madison from Eide Bailly said of all non-profits that Eide Bailly audits each year, less than 5% have a completely clean audit. Tom does 100 non-profit audits himself.

Mike Denton made a motion to accept the Finance Committee’s recommendation for approval of the audit report. Second by Fred DeRouchey. Motion carried.

- **Financial Statements**

- Total Assets of \$162M through August 31 – have declined a bit through September but will recover once September and October financials are completed.

Mike Denton made a motion to accept the financial reports through August 31. Second by Ryan VanLaeken. Motion carried.

Deacon Joe thanked Mike Bannwarth and the rest of the staff for a great audit report and stewardship of our gifts.

- **Statement of Activities** – Review and discussion
 - Capitalization summary – increase expenses up to \$1,500 to \$5,000

Motion to approve capitalization policy by Rich Korman. Second by Tim Czmowski. Motion carried.

DEVELOPMENT COMMITTEE report by Tim Czmowski

- Tim commented that instead of Development Committee, possibly call it the Relationship Building Committee – goal to raise the necessary funds
- Went on to say the CCFESD continues to be blessed with extraordinary generosity from donors, referring to the “Monthly Gift Summary” in the board packet.
- **Total New Gifts:**
 - We received during the twelve months ending:
 - **Sept 2023: \$17,755,179 – number of gifts up, but size of gifts smaller**
 - Sept 2022: \$22,486,193
 - Sept 2021: \$25,020,429 (only surpassed by 2016 when the CCFESD received an \$18M future estate gift pledge – the largest ever received by the CCFESD)
 - Sept 2020: \$19,777,513
 - Sept 2019: \$15,407,126
 - Sept 2018: \$16,064,747
 - Sept 2017: \$14,450,615
 - Sept 2016: \$30,883,843
 - Sept 2015: \$11,442,856
 - Sept 2014: \$13,217,787
 - Sept 2013: \$13,659,271
 - Sept 2012: \$13,347,459
 - Sept 2011: \$5,979,418
- **Outstanding Pledges and Planned Gifts.** These are one of the most important indicators of growth for a “future full of hope” vision for our Diocese:

- **Sept 2023: \$133,405,798** (highest in our history – increase of \$5.9M in past 12 months)
 - Sept 2022: \$127,361,483
 - Sept 2021: \$120,068,202 (increase of \$14M in 12 months)
 - Sept 2020: \$106,243,900
 - Sept 2019: \$94,030,751
 - Sept 2018: \$88,545,041
 - Sept 2017: \$82,173,235
- **Total Estate Gifts by Region/GPO Reports:**
 - We have a total of 471
 - That's an average of 17/year over the past 27 years.
 - We secured 15, 16, 31, 7 (COVID affect), and 33 estate gifts over the previous 12 months periods.
- **Total Assets & Outstanding Pledges & Planned Gifts: \$278,035,247.**
(Was \$256M last year and \$271M two years ago. The additional fundraising [\$13M more in outstanding pledges/planned gifts] has made up for the market volatility.)
 - As a comparison, at the annual rate of 2%, growth over the past ten years it would result in a total combined assets and pledges of \$151M – we are \$127M ahead of that amount reflecting the growth of new gifts and strong investment performance through the CCFESD.
- ***“A Future Full of Hope for the Diocese of SF”*** – formerly called “Drought Proof” the EXISTING ministries of the Diocese of SF (*based on Jeremiah 29:11*)
 - **\$212,460,000** is what was estimated that it would take today to achieve Bishop Dudley's initial hope and prayer when the CCFESD was established in 1987 – to endow the current ministries of our Diocese.
 - This amount will be updated this spring as we go through the budget process and Set Ablaze planning, adjusting for inflation costs and investment performance.
 - **\$127,978,831 raised to date** towards this vision
 - **\$84.5M to go** (\$88.9M, \$79.8M and \$99.3M the previous 12 month periods)
 - By the grace of the Holy Spirit, we can do this!
- **CCFESD Cumulative Distributions**
 - **\$132,007,928; over the past 20 years, the CCFESD has averaged \$5.82M/year** (reflecting the cumulative impact of donor-designated endowments!)

- The focus of the committee meeting discussion was spent discerning and discussing where God is leading us as stewards of the CCFESD and the many gifts that He has given us.
- Through the discussion we had on the bullet points it brought out many of the wishes/concerns we have for providing a future full of hope for our Diocese.
- The Committee looked at opportunities – Set Ablaze – turn around a trend going on for 60-70 years.
- Supporting our schools, support our Newman Centers – trend in our minds to say they just continue to decline and it's tough to compete. It's just a matter of time – naturally falls into our thinking. Set Ablaze helps us through this thinking.
- Approved a grant today for Catechisis of the Good Shepherd at St. Michael's parish. This can help start to reverse these trends.
- Set Ablaze has reorganized parishes under the leadership of Bishop DeGrood. Now need to reorganize the laity. Walk together and engage the laity. No matter what you engage in, it brings fruit because people are involved. If we kindle the fire with the laity, the blaze will come. We need to be standing ready to fund some of the needs the pastorates can't fund by themselves – to help build a future full of hope for our Diocese.
- Education and assistance – become part of pastoral planning committees in your pastorate. Parishes/pastors may need mentoring – now instead of one or two parishes, some pastors now have eight parishes.
- Also educate the laity on what stewardship means. If laity is involved in meaningful work they will engage.

Motion to approve Development Committee Report by Molly Fulton. Second by Darlene Muth. Motion carried.

PRESIDENT'S REPORT by Mark Conzemius

- Mark thanked the Board for the retirement party last night. It was a particular blessing to have his wife, Jeanie, and youngest daughter, Helen, and her husband, Austin, in attendance.
- Mark shared a story that affirms our faith in knowing the outcome of our life on earth. Jesus Christ was born, died, rose again and is our Savior. We know the outcome.
- Mark gave "Shout Outs" as he looked back on the past 30 years and 59 board meetings that he supported. He stated particular gratitude for...
 - Working with a dedicated, faith-filled staff that keep coming in every day looking for new ways to adapt and get better.
 - Blessed to be a part of something that has made an impact and that will, Lord willing, continue to have a big impact on growing God's Kingdom here in eastern SD.

- Very excited for **Tony Menke**. He affirmed the Board's choice in the next leader of the CCFESD.
- Thank you to **Mike Bannwarth** for his critical role and for being a trusted colleague over all but the first year that Mark was here.
- **Mary Jo Hausmann**, CCFESD Accounts Manager, has also been an integral part of the CCFESD, starting shortly after Mike.
- We are unique in the country to have strategic partnerships with local pastors, parishes and communities – Community Offices:
- **Dave Vetch** – along with major responsibilities in Aberdeen/northern part of our Diocese – taking on responsibilities for Pierre at the same time as building a vision for a united Catholic community in Aberdeen; leading us to a collaboration where we “dba” as the ACF.
- **Marne Hult** – Watertown and Senior GPO – Marne is a natural at cultivating not just relationships – but friendships – with her donors!
- **Nicole Fuhrer** – Mitchell – playing a significant role in not only implementing a Future Full of Hope vision in Mitchell, but also in Huron.
- Welcome **John Potts & Casson Dennison & Anthony Jablonsky** – you're love for God and desire to work for the Church are inspiring. **Jan Feterl, Peggy Gough, Sammie Schofield & Annie Wold...** they never seem to run out of energy, enthusiasm, creativity and ideas to our special events & marketing as they bring the Church outside the walls of our buildings.
- The Gift Planning Administrative Team handle everything that is thrown their way – and a lot is! These board packets and the numbers that go into them – managed and produced by this team.
- **Heather Fortin** thank you again for returning to our team – and now leading our Stewardship team.
- **Makayla Hansen** takes care of everything that is thrown her way.
- **Patty Lammers** – thank you for ALL that you do for our Executive team and all the staff. You are an inspiring example and witness to the impact of Lifelong Catholic Missionary Discipleship Through God's Love.
- Mark presented **Barb Buckmiller** with a special crucifix from the Cathedral kneelers. This is also Barb's last board meeting after 22 years of service to donors and the beneficiaries that the CCFESD is privileged to serve! Barb has kept much of our office operations and administration through a lot of transition – with an extra load as we plan for new database manager. Barb is one of the many “unsung heroes” of the CCFESD that keeps things going behind the scenes.
 - Barb thanked the Board Members for the opportunity to get to know them and for helping her to grow in her faith.

- Mark pointed out that we will shortly have the privilege to celebrate Mass and receive what Bishop DeGrood reminds us is God's "supernatural grace." At this St. Joseph Legacy of Faith Mass we pray for all of our generous benefactors. During the Prayers of the Faithful we name those who have died this past year. This year we have nine members who have passed from this earthly life, including Bishop Paul Swain – what a blessing to have known Bishop and to have served him through the CCFESD. They have all left a Legacy of Faith:
 - Richard Belatti (former CCFESD Board Member)
 - David Gollnick
 - Marie Jankord
 - Audrey Jones
 - Don Kuhle
 - Darlene Lauer
 - Grace Radke
 - Pat Sloan
 - Most Rev Paul J Swain
 - Francis VanSambeek
 - Joe Vasek
- Many of our living donors & family members – along with clergy and agency account investors and beneficiaries of the CCFESD will be joining us in the celebration of the Eucharist with Bishop DeGrood – some in person, and many also via livestream.
- One final thank you today... on behalf of all the CCFESD staff, Mark thanked each of the board members. The CCFESD is blessed with an awesome Board.

OTHER BUSINESS

- Board Chair, Kami Kurtenbach reminded members that the CCFESD has developed a tradition of taking its spring board meeting on the road. **The next meeting of the board is on Thursday, April 26, 2023, in Aberdeen.**
- Kami asked board members to make note of the CCFESD dates on their calendars. Board meetings & charity event dates for the next three years are in the board meeting binder.

Kami asked Bishop DeGrood to give his apostolic blessing before the meeting was adjourned.

Motion to adjourn the meeting by Neil Fulton. Second by Steve Statz. Motion carried.

ADJOURN

Respectfully submitted,



Mark Conzemius
President, CCFESD



Heather Fortin
Secretary, CCFESD



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TO: Catholic Foundation Board of Directors

FROM: Tony Menke

Date: April 25, 2024

**RE: Future Dates for Catholic Community Foundation Board Meetings
and the Bishop's Charity Events**

To assist you in your planning, we have identified the following dates for the next 2-3 years for the Catholic Community Foundation board meetings and the Bishop's Charity events. We hope this helps in the marketing of these activities and planning by participants. Thank you for your continued support of these events and their beneficiaries.

The semi-annual *Board of Directors Meetings* of the CCFESD:

- Thursday, November 7, 2024 (Cathedral of St. Joseph)
- Thursday, April 24, 2025 (Location TBD)
- Thursday, November 6, 2025 (Cathedral of St. Joseph)
- Thursday, April 24, 2026 (Location TBD)
- Thursday, November 5, 2026 (Cathedral of St. Joseph)

The annual "*Bishop's Charity Fishing Tournament*" for Seminarian Education at Big Stone City, Lakeside Park:

- Monday, June 3, 2024 (29th annual)
- Monday, June 2, 2025 (30th annual)
- Monday, June 1, 2026 (31st annual)

The annual "*Bishop's Charity Fishing Tournament*" for Seminarian Education at Pierre, Oahe Downstream Recreation Area:

- Monday, June 10, 2024 (29th annual)
- Monday, June 9, 2025 (30th annual)
- Monday, June 8, 2026 (31st annual)

The annual “*Bishop’s Cup*” for Broom Tree Retreat Center:

- Monday, August 19, 2024 (31st annual)
- TBD 2025 (32nd annual)
- TBD 2026 (33rd annual)

The annual “*Taste the Goodness*” for Bishop Dudley Hospitality House:

- Saturday, August 3, 2024 (9th annual)
- TBD 2025 (10th annual)
- TBD 2026 (11th annual)

The annual “*Bishop’s Charity Hunt*” for Newman Catholic Campus Ministry:

- Monday September 16 & Tuesday September 17, 2024 (30th annual)
- TBD 2025 (31st annual)
- TBD 2026 (32nd annual)

The annual “*Christmas at the Cathedral*”- for the Cathedral of St. Joseph and Bishop Dudley Hospitality House Endowments:

- Thursday, Friday, Saturday and Sunday, December 12, 13, 14, & 15, 2025 (29th)
- Thursday, Friday, Saturday and Sunday, December TBD 2026 (30th)
- Thursday, Friday, Saturday and Sunday, December TBD 2027 (31st)

The annual “*Gift of Hope*” Concert:

- Friday, April 19, 2024 (24th)
- TBD 2025 (25th)
- TBD 2026 (26th)



EXECUTIVE COMMITTEE AGENDA

Wednesday, April 24, 2024 | 3:00 p.m. - 5:00 p.m.
Primrose, Aberdeen

- 3:00 p.m. I. PRAYER/OPENING REMARKS** (*Kami Kurtenbach, Bishop DeGrood*)
- Approval of Minutes from February 1, 2024
- 3:05 p.m. II. CCFESD CURRENT REALITY AND GOALS FY25** (*Tony Menke*)
- 3:25 p.m. III. SERVICE AGREEMENTS** (*Tony Menke*)
- Service and Space Agreement with the Diocese of Sioux Falls for office and other services provided to the CCFESD
 - Catholic Family Sharing Appeal Agreement
 - Community Office Progress Report & Agreements:
 - Aberdeen
 - Watertown
 - Mitchell
 - Pierre
 - Yankton
 - Ministry Support Agreements: Newman Catholic Campus Ministry
 - Priest Retirement Special Appeal
 - USD Endowment Campaign
- 3:45 p.m. IV. FY25 PRELIMINARY BUDGET** (*Mike Bannwarth*)
- 4:00 p.m. V. PERSONNEL** (*Tony Menke, Mike Bannwarth*)
- Staff structure, update, review (*pages 33-34*)
 - Staff Opening Updates
 - CFO
 - Dir. Of Development
 - Database Manager
 - Leadership Team Performance & Compensation (handout)
- 4:45 p.m. VI. OTHER**
- Executive Committee leadership
 - Motion for full board on unrestricted gifts
- 5:00 p.m. VII. ADJOURN/PRAYER/BLESSING**



EXECUTIVE COMMITTEE MINUTES

Thursday, February 1, 2024 | 12:00 p.m. - 1:30 p.m.

Members present: Bishop Donald DeGrood, Kami Kurtenbach and Tim Czmowski

Staff present: Mike Bannwarth, Casson Dennison and Tony Menke

PRAYER/OPENING REMARKS The meeting was opened with remarks by committee chair Kami Kurtenbach and a prayer by Bishop Donald DeGrood.

MINUTES FROM NOVEMBER 1, 2023 The minutes from the November 1, 2023 were reviewed. Motion was made by Tim Czmowski, seconded by Kami Kurtenbach to approve the previous meeting minutes. Motion passed.

FOUNDATION UPDATE Tony updated the committee on how the new staff Casson, John, and Anthony are doing very well transitioning into their positions and the great fit they are to the team. He also shared that Sammie is leaving the Foundation and that Aryn Hollaren has accepted the position as Marketing Specialist. Tony shared that the team is working on transitioning to the new database that will be live in March. They are also working on a new website that will be launched in May.

POLICY FOR UNRESTRICTED GIFTS Discussion was held regarding the establishment of a policy for those gifts received by the Foundation for which there is no designation. The amount of the gifts as well as the options for potential purposes were reviewed.

Motion was made by Tim Czmowski, seconded by Kami Kurtenbach, to recommend a policy to the board of directors, whereby 20% of gifts received by the Foundation with no designation will be directed to an endowment for Foundation Operations. Furthermore, 80% of gifts under \$25,000 will be directed to the undesignated endowment (to be used for grant review) and 80% of any undesignated gifts of \$25,000 or greater received by the Foundation will go to Executive Committee for review and determination of greatest need. Motion passed.

GRANTS FOR LOBBYING As a follow-up to a previous grant request and subsequent discussions by the executive committee, the committee again discussed what the Foundation should do if asked for funds to support lobbying. This had also previously been reviewed with the governance committee.

Motion was made by Tim Czmowski, seconded by Kami Kurtenbach, that the Foundation will not give grants for lobbying purposes. Motion passed.

THERE being no further business, the meeting was adjourned.



EXECUTIVE COMMITTEE MINUTES

Wednesday, November 1, 2023

Catholic Pastoral Center, 3rd Floor Conference Room

Present: Bishop Donald DeGrood, Tim Czmowski, Kami Kurtenbach, BJ Schaeffbauer, Mike Bannwarth, Mark Conzemius and Tony Menke

The Executive Committee Meeting of the Catholic Community Foundation for Eastern South Dakota (CCFESD) was called to order by Chair, Kami Kurtenbach, and opened with prayer.

Minutes

Motion to approve the Minutes of the April 17, 2023 meeting was made by BJ Schaeffbauer and seconded by Tim Czmowski. Motion carried.

Audit FY 2023

The financial audit for the fiscal year ending June 30, 2023 was reviewed by Mike Bannwarth. There were no corrected misstatements, deficiencies or material weaknesses noted by the auditors. The draft report also includes a clean opinion. The report will be reviewed in more detail with the finance committee and presented to the Board of Directors for acceptance.

Operations/Budget

The financial statements through August 31, 2023 were reviewed by Mike Bannwarth. Since it is only 2 months into the fiscal year, there were no significant variances noted from budget. Total assets were down from June 30, 2023, primarily due to annual distributions from endowments as well as slightly negative investment returns fiscal year to date.

Personnel Update

Tony Menke provided an update on the status of open positions.

The Director of Estate Planning and In House Counsel has been filled by Casson Dennison. Casson will be starting December 1, 2023. With experience currently in a law practice, Casson brings valuable legal experience for the role of in house counsel, for which this importance had also been stressed by the Governance Committee, in addition to estate planning experience.

The Director of Stewardship reflects a new title from Gift Processing. This is held by Heather Fortin. The Foundation recognizes the importance of better defining this role as Christian Stewardship. This position is critical as a resource to Gift Planning Officers in connecting with and supporting donors. This position will also be a member of the leadership management team.

The Director of Gift Planning will now be posted. This position will also be a member of the leadership management team and will be critical in supervising, providing support and guidance to the Gift Planning Officers. It will allow Tony Menke more time for overall management of the Foundation.

The Gift Planning Officer Positions for Yankton and for Sioux Falls have now been filled by Anthony Jablonoski and John Potts respectively. Both bring valuable experience to the positions and will be great additions to the Foundation team, starting on December 1, 2023.

The Database Manager is still currently open. The goal is to fill this position prior to the retirement of Barb Buckmiller to have overlap for support and cross training.

The Director of Finance Position will be reviewed with a time frame to be determined for the retirement of Mike Bannwarth

The executive committee stressed the importance to adequately plan for the management positions to allow for future growth. The committee also noted the importance to let the “dust settle” before finalizing future positions.

Officer/Committee Chairs

A proposed slate of officers were discussed to present to the Board of Directors. With the retirement of Mark Conzemius, the officer elections would take effect January 6, 2024.

Motion was made by BJ Schaeftbauer, seconded by Tim Czmowski, to recommend to the Board as officers:

President – Tony Menke

Vice President/Treasurer – Mike Bannwarth

Secretary – Heather Fortin

Motion passed

The current and proposed committee chairs of the nine committees were noted in the Membership tab of the meeting information.

Motion was made by Tim Czmowski, seconded by BJ Schaeftbauer to approve the committee chairs.

Program – Cindy Korman, Marketing – Molly Fulton, Grant Review – Judy Spencer, Governance – Rich Korman, Prayer – Mary Cink, Finance – Joe Twidwell, Development – Tim Czmowski, Membership – Tim Czmowski, Executive – Kami Kurtenbach

Motion passed.

Policy on Unexpected Gifts

The Foundation staff had presented a request for a policy on donor gifts with no specified purpose at the April, 2023 meeting. Several options were discussed and the discussion was tabled. Staff again discussed several options, including placing these gifts into an endowment with no purpose restriction (which distribution decisions would go to the grant review committee), an endowment to support the operations of the Foundation, or to a spendable fund to support needs identified through the Bishop's office or other Diocesan programs. A lower threshold of perhaps \$150,000 was discussed. The staff was encouraged to bring back to the next meeting for further discussion.

Policy on Grants for Lobbying Purposes

The committee again reviewed the establishment of a policy on requests for grants to support lobbying requests. Rich Korman, Governance Committee Chair, was present to discuss the topic with the executive committee. This follows a past approval by the grant review committee to support a request, but deferred final approval to the Governance Committee based on whether the purpose was considered lobbying. A request had been discussed to provide a policy regarding lobbying support requests.

The Governance Committee has affirmed its concern of whether a gift to lobbying would pose a threat to the nonprofit status of the Foundation and was unanimous in its position to not allow grants that support lobbying. It noted also that the bylaws do not allow for grants to non-exempt activities.

Foundation staff noted that of five Catholic Foundations surveyed, all five reported that they do not support lobbying. The executive noted the technical nature of the request and response.

Motion was made by Tim Czmowski, to request that the Governance Committee develop a policy on grants that would encompass lobbying. The motion did not receive a second.

The committee further discussed the risks associated, including tax concerns, public relations and other. Organizations have stayed away from such grants, as there is a lack of clear guidance from the IRS. In addition, people may look for examples to bring ill will to an organization. This also provides an opportunity to support a mission issue, understanding and recognizing the risks. We have an opportunity to educate.

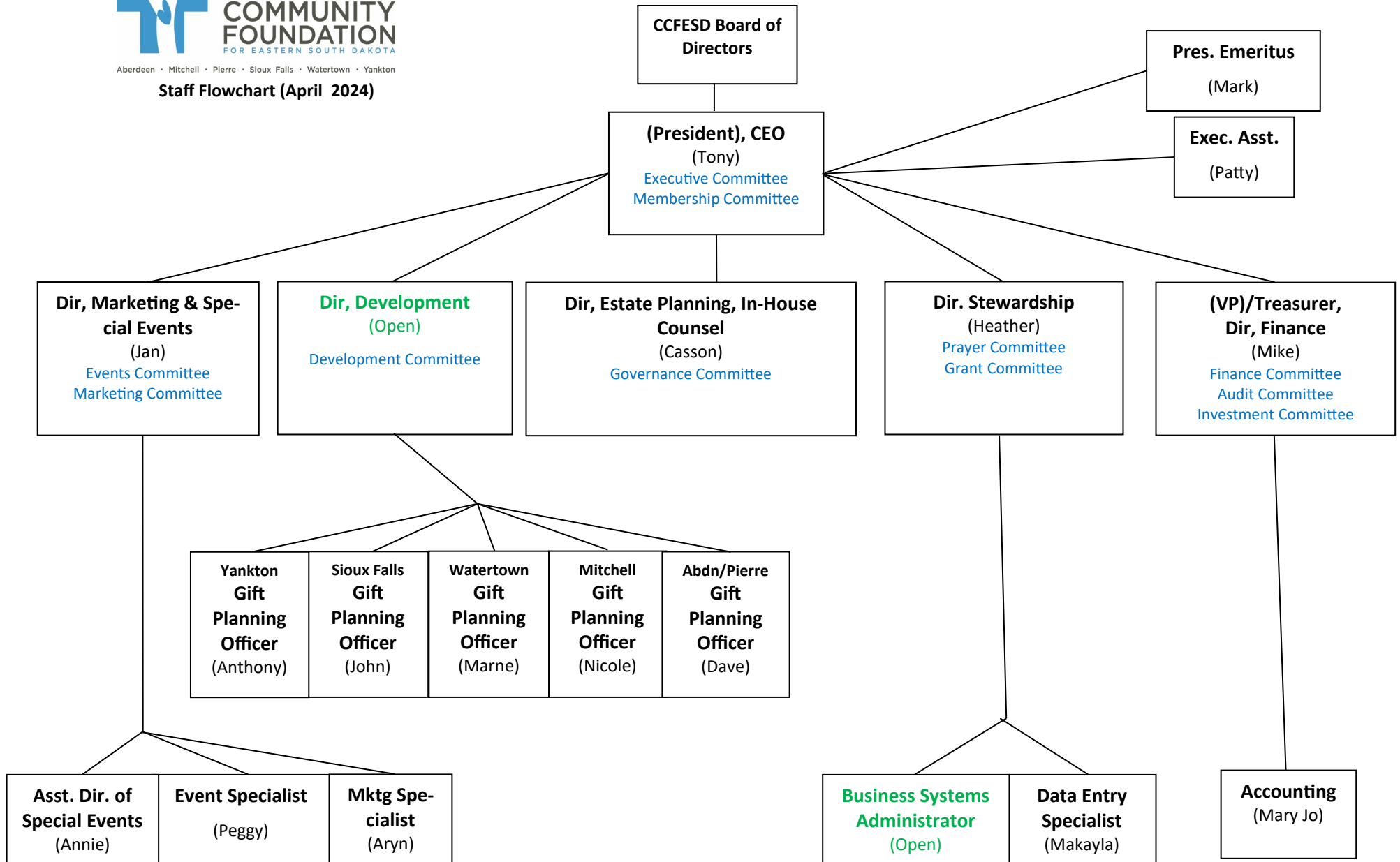
It was noted that we could also use it as an opportunity to direct donors who want to give directly to an organization or purpose, without the gift coming from the Foundation through the grant committee.

The committee requested that additional discussion be held, including the new in house counsel addressing the options. Perhaps there are other examples of how Foundations are handling such requests. The committee will again discuss at its next meeting.

Adjournment

Motion was made by Tim Czmowski, seconded by BJ Schaeftbauer to adjourn. Motion carried.

Staff Flowchart (April 2024)



CCFESD Leadership Team (Apr. 2024):

- **Tony Menke, President, CEO:**
 - Primary relationship with the Bishop of Sioux Falls
 - Development of and relationship with the CCFESD Board. Responsible for Executive & Membership Committees.
 - Leadership of CCFESD senior leadership team
 - Mentoring/coaching the Gift Planning Staff
 - Incorporating the spirituality of stewardship and the ministry of fundraising in the culture of the CCFESD (and Diocese of SF)
 - Successful implementation of CCFESD community partnerships (Aberdeen, Mitchell, Pierre, Sioux Falls, Watertown, Yankton)
 - Primary (not solo) relationship with principal gift prospects and donors
- **Mike Bannwarth, Vice President and Treasure, Director of Finance:**
 - Manage all financial aspects of CCFESD (investments, budget, accounting, audit, financial reports [gifts, dashboards, accounts])
 - Successful implementation of CFSA (timeline, logistics, organization, gift processing, etc.)
 - Coordinate the Diocesan Communications office's creation of CFSA theme messaging and marketing materials
- **TBD, Director, Gift Planning:**
 - Support the gift planning staff in the development of meaningful relationships with donors that result in current and charitable estate gifts
 - Ensure priority of parish friendly ministry of the gift planning staff by their focus on cultivating quality pastor relationships
 - Manage a portfolio of major gift/estate gift donors, primarily in the Sioux Falls region
- **Jan Feterl, Director, Marketing & Special Events:**
 - Produce annual Bishop's Charity events, meeting or exceeding each event's stated objectives
 - Coordinate special event activities with gift planning staff to cultivate new and existing donor relationships
 - Responsible for marketing and communication needs of the CCFESD
 - Raise awareness and financial resources for key ministry priorities for the Diocese of Sioux Falls
- **Heather Fortin, Director, Stewardship:**
 - Oversee the processing of gifts and the CCFESD database
 - Facilitate all CCFESD "grant" distributions (advised funds, undesignated funds, grant review process, special funds, etc.)
- **Casson Dennison, Director, Estate Planning and In-House Counsel:**
 - Assist Gift Planning Officers in their work with donors
 - Provide legal advice for the CCFESD
 - Legal gift planning constructs, including charitable estate planning and non-cash gifts for gift planning staff and their estate planning donors

CCFESD Services Provided Parishes/Schools/Cemeteries (via Gift Planning staff):

- Estate gift planning for parishioners
- Parish, school, cemetery endowments
- Agency Accounts – long-term investments
- Capital campaign counsel
- Event planning counsel
- EFT processing (checking account or credit cards)
- Gifting of "non-cash property" – house, jewelry, business, land, grain, etc.
- Stewardship (parishioner engagement)



Governance Committee Agenda

Thursday, April 18, 2024 | 3:30 p.m. – 5:00 p.m.

Zoom: <https://zoom.us/j/95486205722?pwd=b2FJSWdWc1B5S1hLZkIxUnF0eE9WZz09>

- | | | |
|-----------|------|---|
| 3:30 p.m. | I. | OPENING PRAYER & REMARKS (<i>Rich Korman - chair</i>) |
| 3:35 p.m. | II. | APPROVAL OF February 13, 2024, MEETING MINUTES |
| 3:40 p.m. | III. | TAFT REPORT UPDATE (<i>Casson Dennison</i>) |
| 4:05 p.m. | IV. | STRUCTURE OF THE BOARD (<i>Rich Korman</i>) <ul style="list-style-type: none">• Continued conversation |
| 4:40 p.m. | VI. | OTHER BUSINESS (<i>Rich Korman</i>) |
| 5:00 p.m. | VII. | ADJOURN |



GOVERNANCE COMMITTEE MINUTES

Wednesday, October 18, 2023

3:00 p.m. – 5:00 p.m.

Committee Member Participation: Rich Korman (Chair), Tom Cink

Via Zoom: Neil Fulton, Deacon Joe Twidwell

Staff Present: Mark Conzemius, Tony Menke, Mike Bannwarth, Barb Buckmiller, Jan Feterl

Via Zoom: Heather Fortin

- I. **PRAYER/OPENING REMARKS** by Committee Chair, Rich Korman
- II. **Approval of Minutes:** Motion by Tom Cink, seconded by Neal Fulton to approve the minutes from the September 6, 2023 meeting. Motion passed.
- III. **GENERAL UPDATES ON THE FOUNDATION** by Tony Menke
 - Staff updates:
 - Casson Dennison has secured the position of Director of Estate Planning and Legal Counsel. He will start in early December.
- IV. **GRANTS FOR LOBBYING PURPOSES:**
 - Mark shared with Executive Committee that the Governance Committee recommendation was to not award grants for political lobbying.
 - Executive Committee would like to full board to vote on the topic.
 - Neal Fulton along with Deacon Joe Twidwell and Chair Rich Korman agreed that the IRS regulations are very clear on this topic. Grants are to be for nonpolitical charitable purposes. Awarding such grants would be very risky and could compromise our 501(c) 3 status.
 - Committee is open to a discussion with the Executive and/or the full board to educate on the IRS regulation. It is not appropriate to put this before the Full Board as a vote.
 - Tom Cink asked if the decisions by Governance are recommendations to the Executive Committee. Deacon Joe stated that it is worrisome if a board wants to discount Governance recommendations.
 - Mark and Tony asked if Rich could share in person at the next Executive meeting the recommendation and answer any questions that still might be unanswered. Rich agreed.
- V. **STRUCTURE OF THE BOARD** – Rich opened it up to other members of the committee to share their perspective
 - Neal stated the current Bylaws say little about Board authority. His observation is that it is a very large board, the Foundation has large assets but are troubled to articulate who decides. The current structure allows Executive Committee to have too much control with a board of this size. Current documents do not reflect a board alignment.
 - Committee members were encouraged to research board structure of other entities.

- Tony shared that the large board does offer a bridge to people of the communities. It also allows for a large scope of expertise to be represented
- Neil Fulton said a determination needs to be made on the following:
 - i. What does the board members want from their service?
 - ii. What does staff want from the board to accomplish goals?

VI. OTHER BUSINESS

- Tony reminded Governance that they meet quarterly, to anticipate a meeting invite sometime in January 2024.

VII. MEETING ADJOURNED



Governance Committee Minutes Tuesday, February 13, 2024 | 3:30 p.m. – 4:30 p.m. via Zoom

Committee Members Present: Rich Korman, Neil Fulton, Tom Cink, Vern Rausch

Members Absent: Deacon Joe Twidwell, Jim Thares, Craig Anderson

Staff Attendees: Tony Menke, Mike Bannwarth, Casson Dennison, Barb Buckmiller, Makayla Hansen and Heather Fortin

OPENING PRAYER & REMARKS *by Rich Korman, Committee Chair*

APPROVAL OF OCTOBER 18, 2023, MEETING MINUTES

Motion by Neil Fulton to approve October 18, 2023, minutes, second by Tom Cink, motion carried

FRIENDS OF TSHUMBE UPDATE *by Tony Menke*

- Tony – per Boards request – remove ourself from processing gifts for diocese of Tshumbe. Have heard nothing since the one accusation from SNAP. Former Bp. Djomo was still involved in the process of requesting grants. Had conversation with current Bp. Tshumba who has removed Bp. Djomo from the process
- To remove CCFESD, Dcn. Joe has worked with the Diocese of Tshumbe and have filed an application for a 501c3 – Friends of Tshumbe
- All donors have been notified that we are no longer processing gifts and we will notify them once we have identified where they can send gifts
- Casson – Once the application for exempt status has been submitted, they can begin receiving donations so we can forward donors on.
- Mike – we will send communication and let donors know that the application has been submitted but not yet approved

GRANTS FOR LOBBYING UPDATE *(Tony Menke)*

- Executive Committee met to discuss no longer accepting grant applications for lobbying purposes and decided to take recommendation of Governance Committee to at this time not accept grants for lobbying.
- Casson and Heather work on language to add to the application
- Tom Cink asked if there is request who we refer them to?
- Tony - CCFESD staff will let them know the grant will not be accepted. May share with donors who have a passion for that particular purpose
- Tony thanked Rich for sitting in on Executive Committee meeting and his work to help come to a decision

STRUCTURE OF THE BOARD

- Rich thanked Neil for his thoughtful email
- Neil feels this is a timely discussion with Tony stepping in as the new President and Casson joining the team

- Board structured when we were much smaller – in a different position now in terms of assets
 - Observation is current structure isn't providing high level of Board oversight
 - Possible bifurcated Board – Governing Board separate from Engagement Board
 - USD Foundation – experiencing many of things we are – large – much larger than number that engage in governance.
 - USD doesn't bifurcate governance and engagement, and is not exploring bifurcation
 - Hard to move things considering the structure of the Board
- Vern Rausch asked what the mission statement for governance committee is – what role they are to fill
 - Casson - Governance Committee is responsible legal compliance oversight
- Rich - Avera not bifurcated board. He is part of another Board that has a Governing body and an Engagement Body
- Bylaws don't provide explanation and clarity – Board Structure
- Rich asked for Tony and Casson's thoughts and ideas stressing goal is not to come up with the answers today – will be a long process – board has been built over many years
- Tom Cink – said it before that there should be something definite from CCFESD committees to the Executive Committee and then back to the Board.
- Rich – we did discuss that the chairs of each of the committees be part of the executive committee. Possible expansion of the Executive Committee
- Vern – brief history of the CCFESD? Has it always been sub divided into committees or was it once one board?
 - Rich – been a representative Board of all parishes throughout the diocese. Board has continued to grow to represent more and more communities
 - Mike – going back to early days – believes started with Executive, Membership, Program and Finance - others have been added as needed – governance, marketing, prayer.
 - Tony – one of past chairs made decision to in a way eliminate terms for board members – once reach certain number of years, not necessarily off the board – do have three year terms, but not a limit of how many terms can serve
- Neil – unique about this board, breadth of representation across the diocese especially with set ablaze. Don't necessarily want to reduce the size of the board – subsidiarity – but with size of CCFESD, the governance side is bigger and more important. This is a “yes, and” conversation Don't scoot people off the Board. Being on the Board has been rewarding for he and Molly
- Tony – intriguing conversation.
 - Love the idea of a larger advisory type board made up of a number of committees that focus in on certain areas and a smaller governing type board.
 - Clarity of duties is important. Who do I go to on behalf of the staff for certain decisions and get a decision quickly? These are two priorities.
 - With that said, definitely a concern about being deliberate with this process – don't want to tear down what has been worked hard to build over the years
- Rich – the idea of change and restructure is why we are here. Need to look at these items and if change needs to be made, we can propose and move forward
- Propose leaving this on the agenda for next meeting before the Board meeting

OTHER BUSINESS *(Rich Korman)*

- Rich asked Casson for an update on TAFT and work done after report at next meeting
- Tony – thank you, incredibly humbled by how much committee cares about CCFESD and its future success
- Casson – have been part of other boards as a member and advisor – hasn't always seen this level of commitment
 - Second, encourage everyone to feel comfortable reaching out to him – enjoys meeting with people and plans to reach out and connect
- Vern asked who owns parish funds
 - Mike – parish owns them. Each parish has their own EIN. Umbrella of the dioceses

ADJOURN



DEVELOPMENT COMMITTEE AGENDA

Thursday, April 25, 2024 | 10:15 a.m. – 11:45 a.m.

<https://zoom.us/j/92736240508?pwd=NUTJODNwWFVRNzJ2cENaUDEwSTBmUT09>

Stewardship Prayer

Lord God, giver of life and all good gifts, you anointed Jesus with the Holy Spirit who inspired him to give everything he had for our sake. Move us by the same spirit of stewardship to share, first to the Lord, for the benefit of all. By your grace, help us to follow in your footsteps and become more focused on loving and caring for our families, our neighbors and our communities. Lead us to the awareness that everything we are and everything we have is your gift. Grant us the spirit of Sacrifice to always seek your will and to share our gifts with our brothers and sisters. May we be good stewards of all we have received and cooperate with you in building your kingdom of love and justice. We ask this through Christ our Lord.

10:15 a.m. I. PRAYER/INTRODUCTIONS/REMARKS (Tim Czmowski)

- Motion to Approve Minutes from Thursday, Apr. 27, 2023 Meeting (pages 42-44)

10:20 a.m. II. CURRENT REALITY (Dave, GPOs)

- Monthly Gift Summary and other reports (page 45)
- Reports from Gift Planning Officers (pages 53-58)
- Large projects for CCFESD
- Director of Development Update

10:50 a.m. III. WHERE IS GOD LEADING US? (Tim Czmowski)

- What are the opportunities around us that we should lean into as a Foundation?
 - Catholic Schools
 - Set Ablaze
- How can board members further the mission of the Foundation?
- What are strategies and ideas for the staff to further the mission?

11:40 a.m. III. WRAP-UP/OTHER BUSINESS (Tim Czmowski)

11:45 a.m. IV. ADJOURN (Tim Czmowski)



DEVELOPMENT COMMITTEE MINUTES

Thursday, November 2, 2023 | 10:15 a.m. – 11:45 a.m.

Attending: Chair-Tim Czmowski, Molly Fulton, Neil Fulton, BJ Schaeffbauer, Fred DeRouchey, Jesse Peterson, Steve Statz, Reece Kurtenbach, Fr. Mark Lichter, Ryan VanLaecken, Wayne Carr, Cathy Carr, Fred DeRouchey Vernon Rausch

Attending via Zoom: Chad Ekroth, Fr. Paul Josten

Staff in Attendance: Mark Conzemius, Tony Menke, Barb Buckmiller, Makayla Hansen, Marne Hult, Dave Vetch, Nicole Fuhrer,

PRAYER/INTRODUCTIONS/REMARKS *(Tim Czmowski)*

Tim Czmowski welcomed everyone and began with prayer followed remarks and introductions.

Tim asked for a motion to approve minutes from Friday, April 27, 2022 meeting. Motion by Neal Fulton, second by Steve Statz, motion carried.

GIFT ACTIVITY REPORT

Tony Menke walked through the Gift Activity Reports in the Board packet

Monthly Gift Summary 10/1/22 – 9/30/23 (page 48)

- Snapshot at end of month
- Total new gifts decreased
- Outstanding pledges and planned gifts are \$133,405,798
- Write-off have increased due to a comprehensive review of estate pledges. This number is a compilation of several gifts that were written off or adjusted.
- Summary Comparison of Gifts report reflect increase. In part due to the “Inspires” Campaign and the St. Mary Campaign.
- Estate Gifts by Region report shows an increase in number of gifts but a smaller dollar amount. Monitoring of the region reports to identify a specific area that is struggling or anomaly will continue.
- The Fund report reflects a larger number of endowment funds and less Agency Account. Donor Advised Funds continue to increase, as it appears these types of funds appeal to a broad spectrum of individuals.
- A Future Full of Hope (Drought Proof) report continues to show momentum. Mike Bannwarth stated that the “Endowment Needed” column needs to be updated to more accurately keep up with inflation and the growing needs and ministries of the diocese. The updates will be reflected in the April 2024 updated report
- CCFESD does not participate in an initiative for all parishes and schools. Only where there is an invitation to assist the entity.

Huron/Mitchell (*Nicole Fuhrer-Time is shared between Mitchell and Huron. Holy Trinity has provided a permanent office space for the Huron Catholic Foundation*)

- **Mitchell:** Mitchell Catholic Foundation has embarked on a \$1.5M initiative for a Teacher Salary Endowment.
- John Paul II School continue to identify financial needs and will had additional initiatives in the future.
- Three new donor have established funded endowments recently.
- **Huron:** Mitchell Catholic Foundation was invited to Huron to assist with fund raising efforts, which was facilitated by board members Wayne and Kathy Carr.
- “*The Future Full of Hope*” committee in Huron has determined a strategic plan and initiative for an endowment for teacher salaries. The volunteer committee has asked that CCFESD establish a new “dba” Huron Catholic Foundation.
- Secured a handful of endowments in the last year as well as an estate plan. Also secured match funds for a future appeal.

Sioux Falls – (*Mark Conzemius spoke for Joe Lichty – Wrapped up two capital needs campaigns - Cathedral “InSpires” Campaign and St. Mary’s Grateful Eucharistic Parish Campaign*)

- Cathedral “Inspires” Campaign surpassed \$10M with gifts from 404 contributing households.
- St. Mary’s campaign raised \$6.7 M from 252 contributing households.
- Joe Lichty felt called to work for the Catholic Community Foundation in the Diocese of Crookston, MN.
- John Potts has accepted the position of Gift Planning Officer for the Sioux Falls area. He will begin his employment in December.

Yankton/Vermillion – (*Tony Menke spoke for Ashley Gullikson*)

- Ashley continued to build relationships and secure gifts
- Anthony Jablonoski will be the new Gift Planning Officer in the Yankton/Vermillion area starting in December.

Watertown/Brookings – (*Marne Hult*)

- Pope Pius XII Newman Center in Brookings has a \$4M endowment goal. To date \$525K is secured.
- Brookings Newman Center will complete the existing contract with CCFESD in December. We will continue to process gifts but not run the campaign. Marne will continue to secure gifts to the endowment and begin estate planning relationships to include the Newman Center.
- Enrollment at Immaculate Conception School is up from 203 students to 223. Hired an additional two teachers. To meet these needs Marne will propose an additional \$2M goal to The Teachers Salary Endowment.

Aberdeen/Pierre – (*David Vetch-Aberdeen Catholic Foundation is now a dba of the Catholic Community Foundation for Eastern SD*)

- Fr. Joe Holzhauser pastor of SS Peter & Paul Parish in Pierre has been working with the Pierre Catholic Foundation to identify the parishes and school needs within his pastorate. Father Holzhauser handles the daily business of the parishes while Dave f on estate gifts.

- A collaborative approach to fundraising with the affirmation of the local catholic entities in Aberdeen is moving forward. Adjustments have been necessary with the loss of Presentation College. The latest model includes \$82M of investments in current and unrealized ministry development for the community.

Other Business-(Mark Conzemius)

- Tony Menke has accepted the position as President of the Catholic Community Foundation for Eastern SD. Mark will hold the position of President Emeritus.
- Rick Frisch, a long time consultant for the Catholic Foundation will be retiring in December.

Tim Czmowski made a motion to adjourn, second by Reece Kurtenbach. Motion carried. Meeting Adjourned.

Monthly Gift Summary

Catholic Community Foundation for Eastern South Dakota

*CCFESD honors donor's confidentiality and is obliged to protect and keep secure donor data. Please do not share this information with non-CCFESD employees.

Month	# Gifts	Cash (A)	Stock & Property (B)	Gift in Kind (C)	New Pledges (D)	Pledge Payment (E)	Total New Gifts (A+B+C+D)	Redirected/ Unfulfilled Planned Gifts	Outstanding Pledges and Planned Gifts	CFSA Total Gifts	CFSA Pledged
February-23	723	\$533,745	\$155,090	\$0	\$1,842,000	\$77,162	\$2,530,835	\$0	\$130,336,493	85	\$76,380
(not included in total)											
March-23	346	\$465,460	\$78,642	\$0	\$471,488	\$105,899	\$1,015,590	\$11,666	\$131,001,049	4,577	\$1,943,555
April-23	433	\$124,228	\$14,395	\$1,810	\$198,000	\$160,704	\$338,433	\$10,000	\$131,027,445	8,085	\$3,387,876
May-23	602	\$569,588	\$925,141	\$0	\$657,450	\$100,344	\$2,152,179	\$1,263,615	\$130,541,386	10,013	\$4,143,510
June-23	1,202	\$529,203	\$101,873	\$0	\$1,760,194	\$468,713	\$2,391,270	\$0	\$131,930,866	12,005	\$4,942,834
July-23	620	\$748,051	\$99,078	\$0	\$1,257,722	\$109,180	\$2,104,851	\$1,000	\$133,097,427	12,045	\$4,955,030
August-23	1,079	\$381,917	\$95,244	\$0	\$116,471	\$366,865	\$593,632	\$5,231	\$133,013,906	12,562	\$5,190,865
September-23	697	\$358,797	\$5,047	\$0	\$446,280	\$54,288	\$810,124	\$0	\$133,405,798	12,629	\$5,225,700
October-23	628	\$543,043	\$8,367	\$0	\$523,972	\$643,496	\$1,075,382	\$0	\$133,232,186	12,636	\$5,229,650
November-23	849	\$336,722	\$172,528	\$0	\$20,300	\$67,504	\$529,550	\$0	\$133,184,642	12,759	\$5,284,709
December-23	1,141	\$1,398,714	\$646,985	\$0	\$124,033	\$1,132,922	\$2,169,732	\$5,760	\$132,165,906		
January-24	496	\$206,703	\$149,083	\$0	\$880,880	\$329,526	\$1,236,666	\$17,000	\$133,592,741	13,149	\$5,466,287
February-24	531	\$498,080	\$16,000	\$10,000	\$1,136,332	\$3,668,375	\$1,660,412	\$322,935	\$130,737,763		
Year to Date 3/2023 to 2/2024	8,624	\$6,160,506	\$2,312,383	\$11,810	\$7,593,122	\$7,207,816	\$16,077,821	\$1,637,207 *			

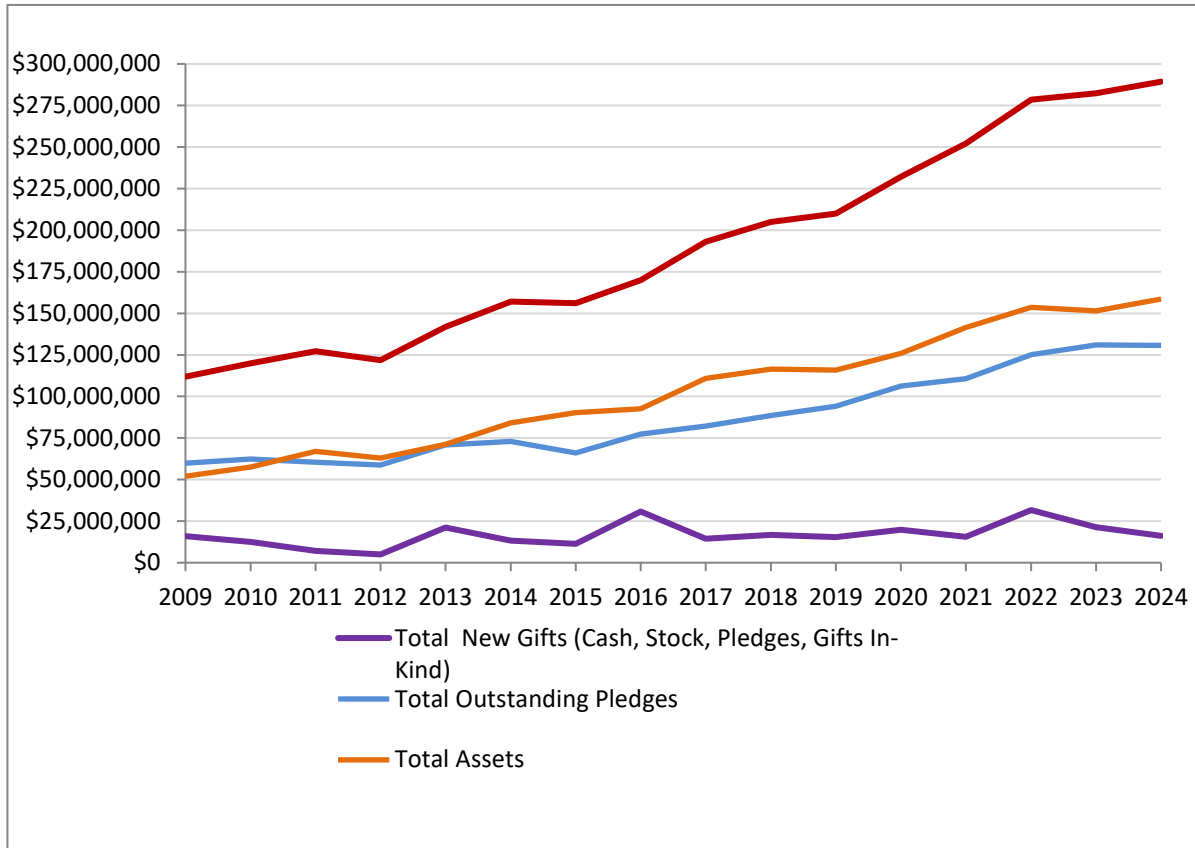
	New Gifts (A+B+C+D)	Income Recvd (A+B+C+E)	Outstanding Pledges/PG:
Year ended Dec-2013:	\$11,825,464	\$6,791,750	\$71,963,325
Year ended Dec-2015:	\$13,602,215	\$13,605,597	\$61,557,050
Year ended Dec-2016:	\$29,268,232	\$9,573,690	\$78,961,083
Year ended Dec-2017:	\$15,334,649	\$9,556,511	\$83,754,523
Year ended Dec-2018:	\$13,669,740	\$8,460,994	\$86,323,488
Year ended Dec-2019:	\$17,408,830	\$7,568,907	\$95,105,425
Year ended Dec-2020:	\$18,178,667	\$7,185,621	\$107,460,217
Year ended Dec-2021:	\$24,332,040	\$10,590,633	\$119,848,122
Year ended Dec-2022:	\$24,113,566	\$11,728,298	\$128,582,381
Year ended Dec-2023:	\$16,077,821	\$15,692,515	\$132,165,906

2019 CFSA Goal: \$4,050,000
2020 CFSA Goal: \$4,120,000
2021 CFSA Goal: \$4,120,000
2023 CFSA Goal: \$4,444,500
2024 CFSA Goal: \$4,624,000

Summary Comparison of Gifts

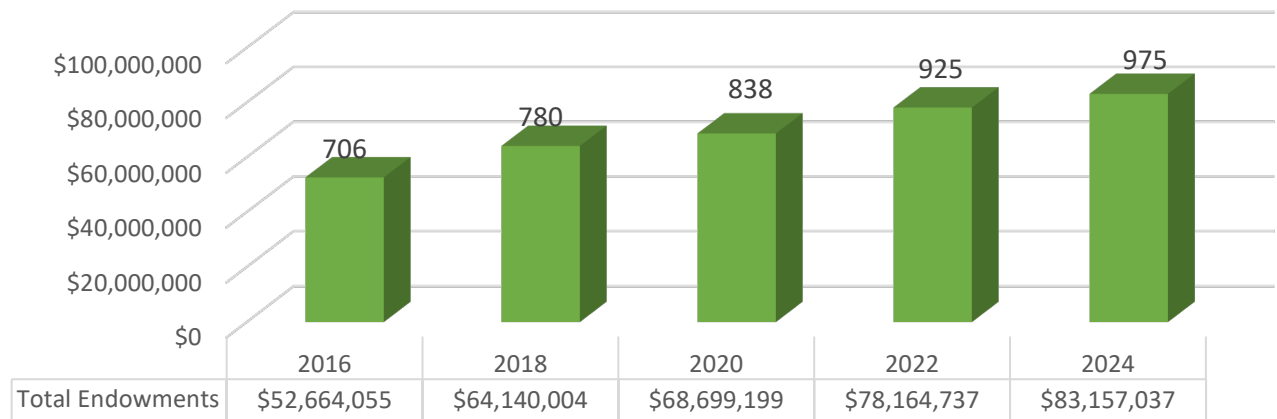
February 29, 2024

Fiscal Year	Total New Gifts (Cash, Stock, Pledges, Gifts In- Kind)	Total Outstanding Pledges & Planned Gifts	Total Assets	Total Assets & Outstanding Pledges & Planned Gifts
2024	16,077,821	130,737,763	158,603,099	289,340,862
2023	21,272,292	131,001,049	151,399,398	282,400,447
2022	31,655,476	125,036,788	153,503,512	278,540,300
2021	15,682,326	110,710,476	141,492,326	252,202,802
2020	19,749,790	101,750,400	125,882,025	227,632,425
2019	18,555,938	91,374,214	115,868,745	207,242,959
2018	14,173,215	83,111,239	116,481,212	199,592,451
2017	29,333,717	79,466,189	110,933,831	190,400,020
2016	13,476,673	59,494,599	92,602,346	152,096,945
2015	12,706,690	65,187,028	90,182,274	155,369,302
2014	10,141,551	70,929,954	84,087,661	155,017,615
2013	20,352,294	70,063,874	71,149,653	141,213,527
2012	5,322,889	58,985,925	63,001,167	121,987,092
2011	10,799,809	61,324,660	66,889,958	128,214,618
2010	8,916,513	60,869,163	57,565,679	118,434,842
2009	15,772,576	61,589,943	52,020,303	113,610,246

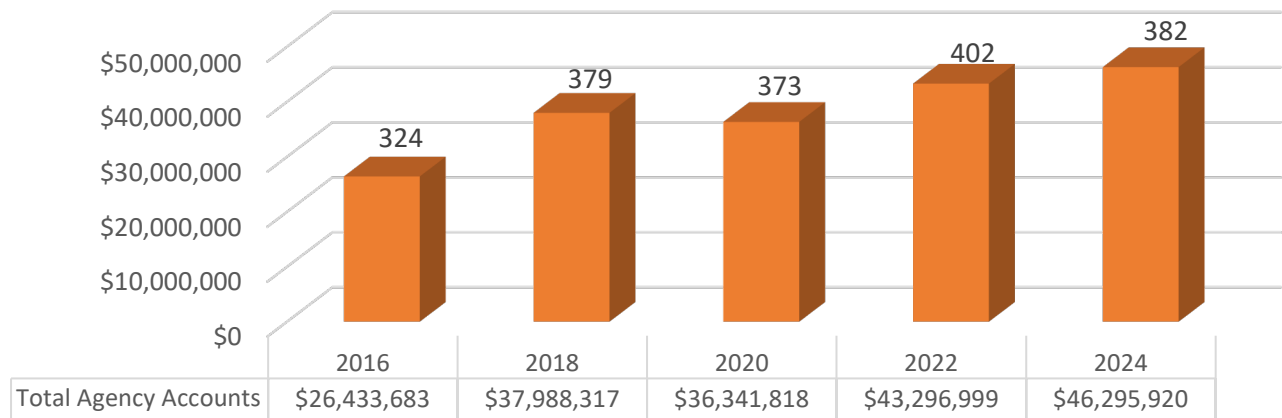


At the annual rate of 2%, growth since 2009 would result in outstanding pledges of \$69,993,226 total assets of \$84,494,160 and total combined assets and pledges of \$154,427,386

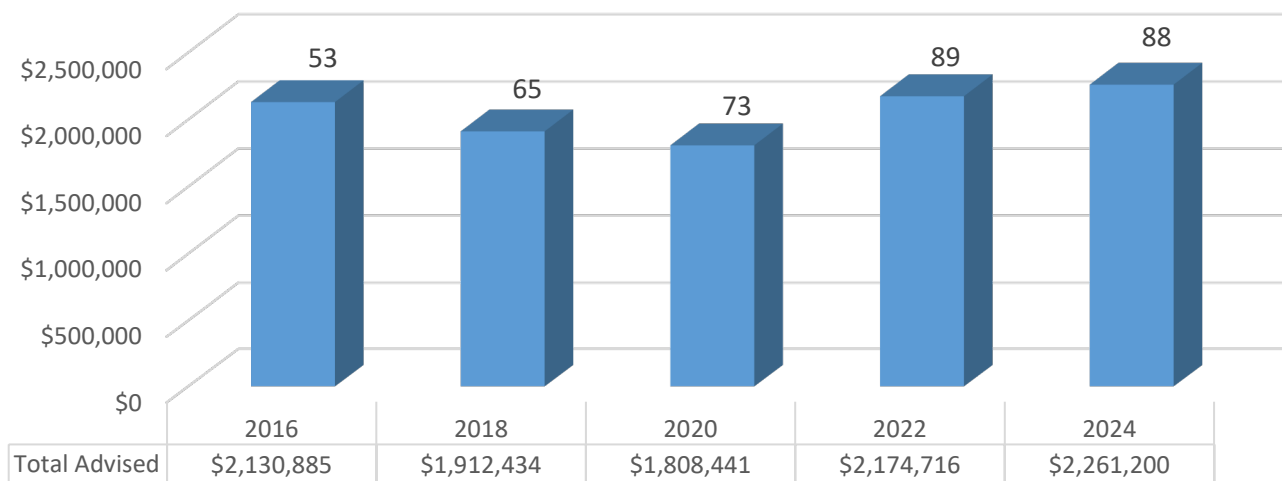
Total Endowments



Total Agency Accounts



Total Advised Funds



"A Future Full of Hope" for the Diocese of Sioux Falls

"Drought Proof" Diocesan Ministries

Jer. 29:11

*This information is confidential and not to be shared outside of CCFESD Board of Directors and employees

<u>DIOCESAN SUPPORTED MINISTRIES</u>	<u>ENDOWMENT NEEDED</u>	<u>ENDOWMENT FUNDED</u>	<u>FUTURE ENDOWMENT GIFTS</u>	<u>CURRENT GOAL</u>
Cathedral of St. Joseph				
Care and Maintenance	\$ 17,400,000	\$ 3,722,178	\$ 5,618,733	\$ 8,059,089
Music and Liturgy	2,900,000	263,705	1,390,784	1,245,511
Lourdes Center (Catholic Family Services)				
Diocesan Outreach Prog/Adoption	580,000	8,720	-	571,280
Healing Program	6,000,000	768,990	1,508,309	3,722,701
Grief Programs	1,500,000	1,034,085	47,260	418,655
Cemeteries Maintained by Diocese	3,600,000	11,752	-	3,588,248
Clergy/Religious				
Deacon Formation	2,400,000	41,611	-	2,358,389
Priest Benevolent Fund	2,500,000	9,973	14,100	2,475,927
Priest Education/Sabatical	5,000,000	609,145	-	4,390,855
Religious Sisters	5,000,000	1,167,221	1,941,835	1,890,944
Communication				
Bishop Bulletin	7,300,000	-	-	7,300,000
Communications	6,800,000	533,476	125,000	6,141,524
TV Mass	5,000,000	616,134	3,631,196	752,670
Discipleship and Evangelization				
Broom Tree Retreat Center	12,000,000	2,618,213	1,117,647	8,264,140
Catholic Schools				
Teacher Education	1,500,000	79,345	-	1,420,655
General Programs/Assistance	5,000,000	2,727,975	588,679	1,683,346
Technology	1,500,000	-	-	1,500,000
Discipleship and Evangelization				
Evangelization	1,800,000	150,836	249,920	1,399,244
Discipleship Formation	6,100,000	856,110	5,031,494	212,396
Lumen Christi	3,500,000	536,422	16,625	2,946,953
Worship/Liturgy	2,400,000	-	-	2,400,000
Marian Apostolate	1,740,000	-	-	1,740,000
Newman Campus Ministry	10,000,000	2,425,583	3,624,599	3,949,818
Priest/Bishop Retirement/Medical	18,000,000			12,734,567
Bishop Retirement		559,241	-	
Priest Retirement		104,995	4,601,197	
Seminarian Education	30,000,000	13,144,235	15,103,442	1,752,323
Social Outreach Ministries				
Chaplain Ministry	6,000,000	1,058	-	5,998,942
Marriage, Family & Respect Life	3,480,000	1,912,085	5,273,911	(3,705,996)
(Including Mother Teresa and St Raphael Funds)				
Native American Ministries	7,000,000	967,623	168,719	5,863,658
Hispanic, New Immigrant, Other	2,500,000	-	-	2,500,000
Outreach to the Poor	10,000,000	4,085,048	5,898,907	16,045
(Including St. Anthony and Bishop Dudley Hospitality House Funds)				
Without Purpose Restrictions	50,000,000	7,743,657	17,342,396	24,913,947
Undesignated - Ministry of Interest		4,697,784	1,330,000	
Other Designated Ministries		300,159	1,362,201	
Total Diocesan Supported Ministries	\$ 238,500,000	\$ 51,697,360	\$ 75,986,954	\$ 110,815,686

"A Future Full of Hope" for the Diocese of Sioux Falls
"Drought Proof" Diocesan Ministries

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	<u>ENDOWMENT NEEDED</u>	<u>ENDOWMENT FUNDED</u>	<u>FUTURE ENDOWMENT GIFTS</u>	<u>CURRENT GOAL</u>
Parish Specific & Non-Diocesan Ministries				
Specific Cemeteries		3,492,362	589,326	
Specific Parishes (50% of Ordinary Income)	337,500,000	7,399,572	16,598,233	\$ 313,502,195
Specific Schools (Approximation)	700,000,000	19,632,942	15,528,802	\$ 664,838,256
Other Designations		2,493,335	15,514,551	
Total Parish, School & Non-Diocesan Charities	\$ 1,037,500,000	\$ 33,018,211	\$ 48,230,912	
Total Diocesan, Parish, School & Other Charities	\$ 1,276,000,000	\$ 84,715,571	\$ 124,217,866	\$ 1,067,066,563

	<u>AMOUNT NEEDED</u>	<u>AMOUNT RECEIVED</u>	<u>OUTSTANDING PLEDGES</u>
ACTIVE CAPITAL PROJECTS			
Broom Tree Retreat and Conference Center	10,300,000	10,071,017	-
Cathedral of St Joseph Restoration	16,700,000	17,239,343	-
Bishop Dudley Hospitality House	4,600,000	5,065,860	-
St Agnes Parish, Vermillion	2,300,000	2,818,727	-
Total Completed Capital Projects		35,194,947	
Newman Centers	1,185,000	1,017,341	2,400
Adoration Sisters Monastery	6,500,000	6,826,584	13,300
Cathedral "InSpires" Campaign	8,975,000	4,639,691	3,571,634
St Mary Parish, Sioux Falls Campaign	33,650,000	2,727,705	2,482,563
Other Designations-Capital	1,410,000	450,000	450,000
TOTAL Active Capital Projects		\$ 15,661,321	
Total Complete & Active Capital Projects		\$ 50,856,268	
Total Future Gifts			\$ 130,737,763

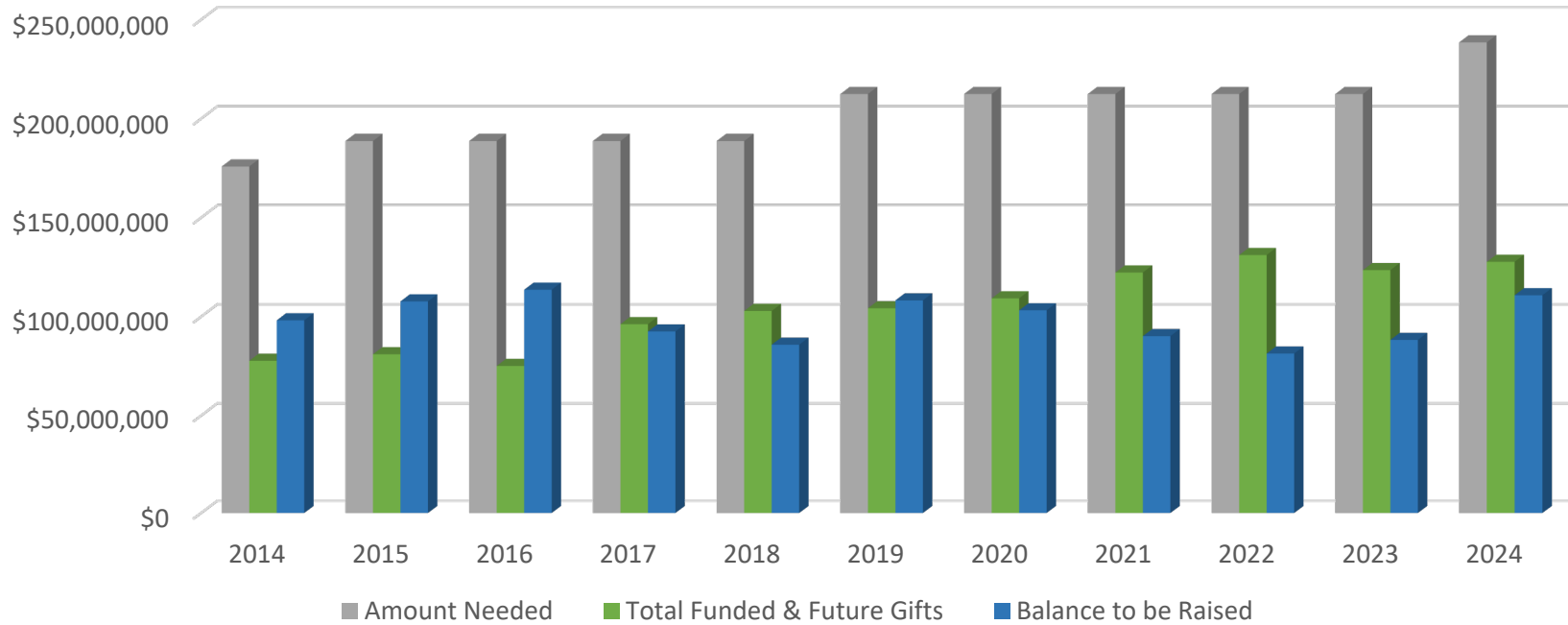
Total Spendable (Non-Endowed) GIFTS	\$120,447,648
(Includes total to Capital Projects and Cash gifts to ministries)	

Advised Funds	\$13,044,647
(4,220 Distributions)	

All Gifts Received Jan. 1995 - Feb. 2024	\$335,900,982
(141,861 Gifts)	

"A Future Full of Hope" for the Diocese of Sioux Falls - Jer. 29:11

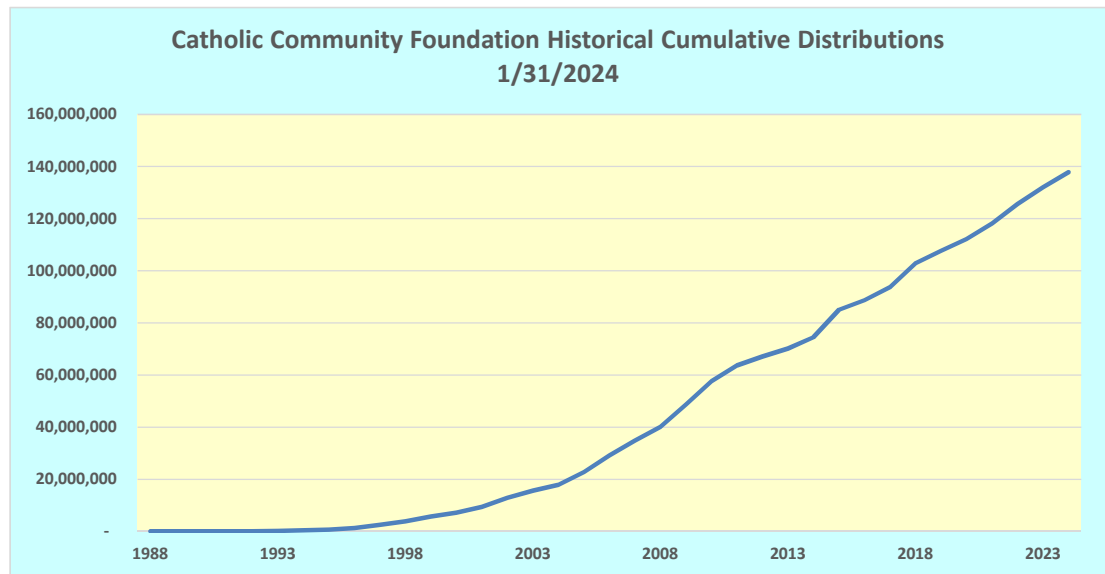
February 29, 2024



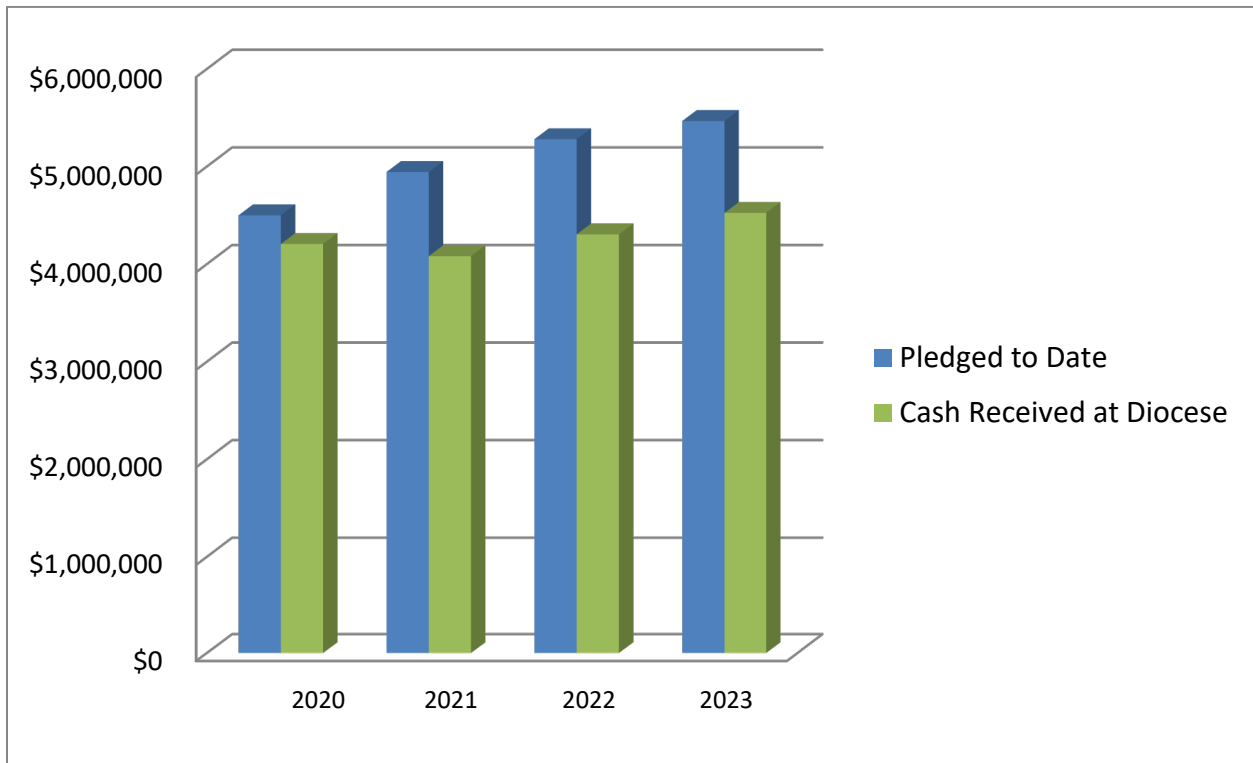
	Amount Needed	Total Funded & Future Gifts	Balance to be Raised
2014	\$175,831,000	\$77,692,402	\$98,138,598
2015	\$188,700,000	\$81,000,514	\$107,699,486
2016	\$188,700,000	\$75,099,866	\$113,600,134
2017	\$188,700,000	\$96,196,404	\$92,503,596
2018	\$188,700,000	\$102,872,194	\$85,827,806
2019	\$212,460,000	\$104,245,810	\$108,214,190
2020	\$212,460,000	\$109,244,266	\$103,215,734
2021	\$212,460,000	\$122,301,120	\$90,158,880
2022	\$212,460,000	\$131,102,376	\$81,357,624
2023	\$212,460,000	\$123,494,711	\$88,236,988
2024	\$238,500,000	\$127,684,314	\$110,815,686

Catholic Community Foundation Historical Distributions
1/31/2024

Fiscal Year	Annual Distributions	Cumulative
1987	-	-
1988	-	-
1989	-	-
1990	-	-
1991	-	-
1992	17,475	17,475
1993	216,733	234,208
1994	246,841	481,049
1995	250,223	731,272
1996	569,122	1,300,394
1997	1,200,703	2,501,097
1998	1,433,085	3,934,182
1999	1,797,231	5,731,413
2000	1,449,799	7,181,212
2001	2,191,502	9,372,714
2002	3,520,474	12,893,188
2003	2,737,569	15,630,757
2004	2,251,740	17,882,497
2005	4,950,075	22,832,572
2006	6,347,340	29,179,912
2007	5,668,575	34,848,487
2008	5,279,744	40,128,231
2009	8,518,937	48,647,168
2010	9,019,718	57,666,886
2011	6,022,653	63,689,539
2012	3,471,542	67,161,081
2013	2,991,204	70,152,285
2014	4,376,572	74,528,857
2015	10,532,368	85,061,225
2016	3,635,695	88,696,920
2017	5,055,541	93,752,461
2018	9,039,451	102,791,912
2019	4,810,178	107,602,090
2020	4,613,744	112,215,834
2021	6,022,248	118,238,082
2022	7,468,182	125,706,264
2023	6,371,664 \$	132,077,928
2024	5,777,538 \$	137,855,466



Catholic Family Sharing Appeal Four-Year Giving Trend



Week 32 - Comparisons	2020	2021	2022	2023
Goal	4,120,000	4,120,000	4,285,000	4,444,500
Pledged to Date	\$4,499,491	\$4,943,038	\$5,279,544	\$5,466,287
Cash Received at Diocese	\$4,205,987	\$4,080,872	\$4,303,983	\$4,524,462
Number of Participants	14,277	13,849	12,675	13,149
Average Gift	\$315	\$357	\$417	\$416

Note:

- Catholic Family Sharing Appeal covers 64% of the Diocesan budget. Remaining budgeted income is as follows: 14% CCFESD endowments and events; 17% Program and other income; 5% Other contributions.

CCFESD Aberdeen/Pierre Office: Dave Vetch, Gift Planning Officer

John: Action Summary Report 12/1/23-2/29/24					
	Discovery	Cultivation	Invitation	Stewardship	Totals
Emails	1	-	2	6	9
Mailing	38	31	20	28	117
Meeting	8	3	10	4	25
Phone Call	11	4	8	10	33
					184

Aberdeen Catholic Foundation:

- The Aberdeen Catholic Foundation (under management of the CCFESD)
 - February 29, 2024, \$11.6M in assets under management.
Outstanding promises as of was \$12.6M.
A recent maturation of an estate pledge has decreased our outstanding promises total, and increased our assets under management.
 - Donor-directed ministries/charities are tracked, now totaling 31 different entities.

“One Vine, Many Branches John15:5” Initiative: Aberdeen Area (local expression of Set Ablaze)

- The “One Vine, Many Branches” Initiative is our Aberdeen Catholic community version of a “Future Full of Hope.” This initiative includes a collaborative effort from our two parishes, St. Mary’s and Sacred Heart, Aberdeen Roncalli, Presentation Sisters, Avera Health System, and the NSU Newman Center. Notable developments since our November board meeting:
 - Our “One Vine, Many Branches” Vision for Aberdeen
 - **Monumental news!!** – a collaborative vision for our Catholic Community of Aberdeen is moving forward with affirmation from our Catholic entities of:
 - St. Thomas Aquinas Newman Center – NSU
 - Sacred Heart Parish
 - St. Mary’s Parish
 - Aberdeen Catholic School System
 - Fr. Jordan Samson has committed to an update of our Future Full of Hope – Donor Menu for our Aberdeen Catholic Community.
 - The latest Future Full of Hope model for Aberdeen list included \$82M of investments in current and unrealized ministry development for our community. Stay tuned for the updated FFOH model.
 - The first phase goal of “One Vine” had been adjusted to \$21M
 - The initial goal is to build a \$9.75M fund of immediate gifts. The various Parish and Catholic entities then have the opportunity to use their initial share of the gifts to offer “matching gift” opportunities of immediate and planned estate gifts to further their respective Future Full of Hope endowment goals for their entities.

- Leadership Visits began November, 2022.
 - As of February 29, 2024, \$4.25M of immediate & pledged cash gifts have been identified.
 - An additional \$3.3M of planned estate gifts have been identified as well.
 - The dashboard report to “One Vine, Many Branches” is our local Aberdeen version of the “Future Full of Hope” document of the CCFESD.

2-29-2024 One Vine Many Branches Dashboard

PROPOSED

Beneficiary	Goal - Immediate Gifts/Pledges	Pledges - Immediate Gifts/Pledges	%		Goal - Endowment Pledges & Immediate Gifts	Pledges & Immediate Gifts	%
St. Mary Parish	\$3,000,000	\$1,690,634	56%		\$3,000,000	\$431,800	14%
Sacred Heart Parish	\$3,000,000	\$913,000	30%		\$3,000,000	\$836,593	28%
ACSS	\$3,000,000	\$1,611,536	53%		\$3,000,000	\$1,578,420	52%
Newman Center	\$250,000	\$30,000	12%		\$2,000,000	\$522,774	26%
Roncalli Nearly New	\$500,000				\$500,000		
Total-One Vine Leadership	\$9,750,000	\$4,245,170	43%	One Vine-Parish Match	\$11,500,000	\$3,369,587	29%

08-31-2022 Pre-One Vine Documentation of Estate Plans

One Vine, Many Branches Vision Goal \$82,000,000

			Goal	Sub-Total	%
St. Mary's	\$444,000	One Vine Leadership	\$9,750,000	\$4,245,170	43%
Sacred Heart	\$2,361,450	One Vine Match	\$11,500,000	\$3,369,587	29%
(Undoc SH Trust acct)	\$9,000,000	Pre-One Vine			
ACSS	\$1,655,984	Estate Pledged	\$60,750,000	\$13,911,366	23%
St. Thomas Aquinas Newman	\$449,932				
Documented Estates Pre-One Vine	\$13,911,366	One Vine Vision	\$82,000,000	\$21,526,123	26%

Pierre Catholic Foundation – Fr. Joe Holzhauser and supported by CCCFESD

- I have enjoyed my monthly visits to Pierre. The local PCF Board is supportive of Fr. Joe’s vision of inviting local parishioners to consider treating the church like family in their estate plans.
 - Discussions on placing a part-time or full-time person to serve Pierre/Ft. Pierre are ongoing.

CCFESD Mitchell Office: Nicole Fuhrer, Gift Planning Officer

John: Action Summary Report 12/1/23-2/29/24					
	Discovery	Cultivation	Invitation	Stewardship	Totals
Emails	-	10	1	5	16
Mailing	-	11	3	26	40
Meeting	3	51	19	2	75
Phone Call	-	19	15	6	40
					171

- Mitchell Catholic Foundation
 - Continue working a 4-day work week for the Foundation with 3 days focused in the Mitchell community, and 1 day a week spent outside of Mitchell. Most of that one day is dedicated to the Huron community.
 - As a member of our Parish Leadership team and Set Ablaze Pastoral Planning Committee, I have been involved in integral conversations allowing me to advocate for the Foundation and promote our Future Full of Hope model.
 - In August of 2023, the St. John Paul II School Strategic Planning Committee, Financial Stewardship Pillar, set a goal of \$1.5M to endow teacher salaries.
 - Current endowments funded totaling \$524,726.55
 - Additional pledges towards teacher salary endowment of \$353,800
 - Several other conversations are in process, with donors discerning gifts
 - Public announcement of project at Bids For Kids Gala on Friday, April 12th
 - Cooperative estate planning seminar with another local Catholic organization
 - Collaboration with local donors, Fr. Grode and Marne Hult in establishing the Our Lady of Wisdom Endowment for Pope Pius XII Newman Center at SDSU
 - I am highly encouraged by the understanding of our work and the support of my local pastor, Fr. Cesar Valencia, PES.

- Huron Catholic Foundation
 - Invited by the Holy Trinity School Development Director to be a guest speaker at Diamonds & Denim, their school auction gala
 - Introduced by the Pastor, Fr. Larry Regynski, with great support
 - Completed the first documented estate gift from a couple who is treating the church like one of their children, including three ministries in their endowment
 - Building the endowments for both Holy Trinity Parish and School
 - Cooperative estate planning seminar with another local Catholic organization
 - Continue to educate the local community about the mission, vision, and values of the Catholic Community Foundation, dba Huron Catholic Foundation
 - Continue to have meaningful visits to form relationships and trust with donors

CCFESD Sioux Falls Office: John Potts, Gift Planning Officer

John: Action Summary Report 12/1/23-2/29/24					
	Discovery	Cultivation	Invitation	Stewardship	Totals
Emails	8	3	4	8	23
Mailing	-	39	-	51	90
Meeting	18	20	8	11	57
Phone Call	146	26	14	30	216
					386

- **Discovery and Relationship Building**
 - Engaged in meaningful conversations throughout the Sioux Falls area, fostering connections with over 130 community members and local leaders since starting in December
 - Actively engaged with and advocated for various local charitable beneficiaries including Bishop Dudley Hospitality House and The Perpetual Adoration Sisters
- **Building Pastoral Partnerships**
 - Conducted meetings with several priests to foster relationships, identify needs, and explore collaborative opportunities
- **End Of Life Seminars**
 - Received interest from two pastorates in hosting end-of-life seminars this year
 - Currently coordinating dates and logistics to facilitate the setup of these seminars
- **Promoting Faith-Based Estate Planning**
 - Initiated several conversations on faith-based estate planning, emphasizing the vision of treating the Church as a member of your family
- **Wrapping Up Two Successful Campaigns**
 - Over \$17 M raised for St. Mary's and Cathedral, successfully completing both campaigns
 - Conducted donor meetings to establish and deepen relationships with key supporters with hopes of discussing planned gifts in the future
 - Provided updates to key leaders and parishioners on the success of the St. Mary's campaign
 - Promoting the ongoing funding of the Faith formation endowment at St. Mary's

CCFESD Watertown Office: Marne Hult, Gift Planning Officer

Action Summary Report 10/1/23 – 02/29/24					
	Discovery	Cultivation	Invitation	Stewardship	Totals
Phone Call		35	10	2	47
Meeting		63	20	4	87
Mailing		89	34	19	142
Email		35	43	8	86
					362

- **Estate Gifts:**
 - Blessed by many wonderful conversations with donors about ministries they want to support through endowments, while also helping them on their journey to a charitable estate plan emphasizing the vision of treating the Church as a member of their family.
 - Completed an estate gift in excess of \$1M.
 - Working on final documentation for estate gifts with 5 donors which are likely to be in excess of \$3M.
- **The Immaculate Conception School Educator Staff Salary Endowment (Watertown):**
 - The annual IC School Foundation Donor Dinner was held November 16th. A \$75,832 Endowment distribution check was presented to donor attendees.
 - After reaching our initial goal of \$1.7M, an announcement was made during the donor dinner to grow the Endowment to \$2M with the increase in student enrollment and the hiring of additional staff.
 - The 2nd annual IC School Gala fundraising event will be April 19th – I will sponsor a table of 8 and invite donors who support the Endowment.
- **The St Lawrence Catholic School Endowment for Teachers & Staff Salary Compensation (Milbank):**
 - Blessed by Fr Brian Eckrich's invitation to partner with the CCF and establish a new Endowment for the school benefiting the teachers and staff.
 - Established *The St Lawrence Catholic School Endowment for Teachers & Staff Salary Compensation*, specifically designed to enhance (but not replace) the salaries of the teachers and staff personnel.
 - Created a letter for St Lawrence Catholic Parish and School families, announcing the new Endowment that was established and supported by the priest, principal and finance council.
 - Committed 2 to 3 days a month in the Milbank community to have meaningful donor conversations to grow this Endowment to \$2M.
- **St Thomas More Catholic Parish and School / Pope Pius XII Newman Center (Brookings)**
 - My time in Brookings has been beneficial as I continue identifying and engaging prospective donors who want to support *The Our Lady of Wisdom Endowment for Pope Pius XII Newman Center* while also having meaningful estate plan conversations to include the Pope Pius XII Newman Center.
 - Additionally, I continue building relationships in the Brookings area with donors who want to support their parish, school and other ministries.
- **Building Pastorate Relationships:**
 - Continue fostering relationships with local and area priests within Pastorates 5, 6, 7 and 8.
 - There are currently 12 priests I am honored to work and partner with as we continue the Set Ablaze vision in our diocese.
 - Attended the Ave Maria Pastorate Town Hall meetings to show support as the changes we will make through structural and pastoral planning, coupled with continued efforts toward Lifelong Catholic Missionary Discipleship Through God's Love, will set us on a path to have the fire of the Holy Spirit "set ablaze" in our hearts.
 - Offering to collaborate in creating local parish "Future Full of Hope" visions.

CCFESD Yankton Office: Anthony Jablonoski, Gift Planning Officer

Action Summary Report 4/1/2023 – 9/30/2023 – OLD NEEDS UPDATING					
	Discovery	Cultivation	Invitation	Stewardship	Totals
Emails	9	3	-	-	12
Mailing	-	3	-	-	3
Meeting	4	21	-	1	26
Phone Call	5	30	-	1	36
					77

Estate planning:

- I have met with Ashley Gullikson (previous Yankton GPO) a handful of times to transition the work in our area. We have focused on intentional reach-outs in order to be strategic when handing over relationships.
- My current focus is on cultivating relationships. My goal is to get to know individuals and learn what is most important to them and their families so I can walk alongside them during their discernment.

Yankton:

- Fr. Tom Anderson invited me to have a permanent office at Sacred Heart Parish. I have enjoyed building relationships with our passionate parish employees.
- My presence in the office has allowed me to work alongside our local Yankton Catholic Community Foundation (YCCF) team, including planning for the SHS School Gala (Apr. 2024).
- Living in Yankton has led me to share more about CCFESD and my role in the community in many natural ways.

Vermillion:

- The Vermillion community has welcomed me in with open arms, led by our hospitable local board members.
- St. Agnes Teacher Salary Endowment is up and running. I am working with Fr. Terry Anderson with the goal to grow the endowment to \$2 million dollars.
- I will be working with Fr. Rutten at USD to build up endowments for staffing at the Newman Center and FOCUS missionaries.

Rest of my region:

- I continue to pray about how to engage individuals outside of the Yankton/Vermillion areas. I have met most of my deanery priests and recently had nice visits in Wagner and Dakota Dunes.
- I am hopeful End of Life seminars will help reach the small towns in an effective way beginning in fall 2024.

Focus moving forward:

- My prayer is that the Lord keeps opening doors to the individuals He desires.
- I am looking to the upcoming CCFESD summer/fall events as a way to connect with local community members who travel to and participate in these great events. I am planning a Yankton bus trip to a 2024 Christmas at the Cathedral performance.
- I plan to work intentionally with the pastors in my area to see how I might be able to further their local Set Ablaze strategy. My goal is to be a go-to resource for my pastors to starting their new initiatives.

FINANCE COMMITTEE AGENDA



**Thursday, April 25, 2024
8:30 a.m. – 10:00 a.m.**

Parish Hall – St Mary Parish, Aberdeen

Zoom <https://zoom.us/j/92736240508?pwd=NUtJODNwWFVRNzJ2cENaUDEwSTBmUT09>

- 8:30 a.m. I. PRAYER/OPENING REMARKS** (Jesse Peterson)
- Approval of minutes of November 2, 2023 Finance Committee (pages)
- 8:35 a.m. II. REVIEW FINANCIAL STATEMENTS** (Mike Bannwarth)
- "Statement of Financial Position" as of January 31, 2024 (page 62)
 - "Statement of Activities" through January 31, 2024 (pages 64-65)
 - "Annuity Summary" as of January 31, 2024 (pages 66-67)
 - Financial Statistics (page 68)
 - Operating Forecast (page 69)
- 8:50 a.m. III. FY2024 – FY2025 BUDGET** (Mike Bannwarth)
- 2024– 2025 Preliminary Budget (page 70)
- 9:15 a.m. IV. REVIEW OF INVESTMENTS** (Kyle Zotta, Mercer) (addendum)
- "Market and Portfolio Performance"
 - "Market Outlook"
 - Approval of "Investment Policy"
- 9:45 a.m. V. OTHER BUSINESS** (Jesse Peterson)
- Fee Policy (page 71)
 - Discussion of Winker Trust Receivable
- 10:00 a.m. VI. ADJOURN**



**Finance Committee Meeting Minutes
Thursday, November 2, 2023
Catholic Pastoral Center, Sioux Falls**

Board Members Present: Mike Denton, Fred DeRouchey, Neil Fulton, Molly Fulton, Mike Healy, Al Kurtenbach, Jesse Peterson, Vern Rausch, Bernardo Sanchez, BJ Schaeffbauer, Joe Twidwell

Board Members Present via Zoom: Matt Cronin, Gene Jones, Jim Thares

Staff Present: Mike Bannwarth, Heather Fortin, Mary Jo Hausmann, Dave Vetch

Guests: Val Schram and Kyle Zotta, Mercer via Zoom and Tom Madison, Eide Bailly LLP in person

The meeting was called to order by Committee Chair, Deacon Joe Twidwell who offered a prayer, called for introductions and offered opening remarks

Approval of Minutes

Motion was made by Mike Healy, seconded by BJ Schaeffbauer to approve the minutes of the April 27, 2023 meeting. Motion passed.

REVIEW OF INVESTMENTS (Deacon Joe Twidwell and Mike Bannwarth)

Kyle Zotta and Val Schram with Mercer joined via Zoom

Investment Review

Earnings growth has generally been favorable, resulting in global returns up approximately 10% through September. Fixed income however, was down 1.2% year to date. Rates have ticked up in September and again in October. The yield curve is currently inverted, with the market doing the Fed's job for it. Rates are positive relative to inflation, and Mercer believes Fed is at the end of the rate cycle. The market is top heavy with large tech names leading the way.

Mercer also review peer rankings with other Foundations as of June 31, 2023. The Foundation ranked in the top quartile for the one year time period, while in the top half for the three, five and 10 year time periods. The portfolio mix ranks it in the top quartile for risk.

Boston Common was recently replaced by SSgA, which will be a nice compliment to CBIS as an international fund manager.

While the Foundation has had a long relationship with Mercer, the committee discussed the plan and benefit of conducting a request for information. This will provide information for comparison and analysis with other consultants as a resource for ideas.

Catholic Investment Guidelines

The Catholic Responsible Investments report was reviewed. The report indicated one violation to policy. Mercer is reviewing with CBIS to determine the difference in process, which would create a variance in reporting.

REVIEW OF AUDIT REPORTS & FINANCIAL STATEMENTS (Mike Bannwarth)

Audit Report (Tom Madison, partner with Eide Bailly LLP)

Tom presented the independent audit report.

The audit included no corrected or uncorrected misstatements and no errors in reporting. This should provide assurance to the board that interim reports are accurate as well. The auditors encountered no internal control deficiencies. The report included a clean opinion.

The financial reports included positive financial results for the fiscal year. The footnotes disclosure on liquidity indicated ample liquidity in the coming year. The footnotes also breakdown the classification of net assets and donor restrictions. Finally, the footnotes disclose the future gift commitments, which include primarily revocable promises from wills, trusts and estates.

Motion was made by Al Kurtenbach, seconded by Mike Healy to recommend acceptance of the audit report to the full board. Motion passed.

Financial Statements

The August 31, 2023 internal financial statements were reviewed with the committee. Total assets were \$148 million, down slightly from June 30, 2023. Net revenue was a negative \$2,592,000 primarily due to endowment distributions completed so far in the fiscal year. Since it is only two months into the new fiscal year, operating results were within expectations.

OTHER BUSINESS (Deacon Joe Twidwell)

Capitalization Policy

The committee reviewed a revised policy presented by staff for capital expenditures. The proposal provided that:

It shall be the policy of the Catholic Community Foundation for Eastern South Dakota to record capital expenditures as follows:

- 1) Vehicles and Furniture and Fixtures with a cost of \$5,000 or more shall be capitalized and depreciated over the asset's reasonable economic life.
- 2) Buildings and Building Improvements with a cost of \$5,000 or more shall be capitalized and depreciated over the asset's reasonable economic life.

Motion was made by Jesse Peterson, seconded by Mike Healy to recommend approval to the board of directors the policy as presented.

Meeting was adjourned.

CATHOLIC COMMUNITY FOUNDATION FOR EASTERN SOUTH DAKOTA
STATEMENT OF FINANCIAL POSITION
JANUARY 31, 2024

<u>ASSETS</u>	<u>1/31/2024</u>	<u>12/31/2023</u>	<u>6/30/2023</u>	<u>6/30/2022</u>	<u>6/30/2021</u>
Cash					
Cash in Bank	\$ 1,289,372	\$ 2,059,367	\$ 739,192	\$ 1,132,190	\$ 3,103,151
Cash in Money Market	3,831,593	1,815,326	6,867,701	6,346,800	2,107,434
Total Cash	5,120,966	3,874,693	7,606,893	7,478,990	5,210,585
Accrued Interest Receivable	69,719	62,729	78,066	55,461	36,392
Accounts Receivable	885,363	870,389	948,521	830,332	1,127,150
Investments					
Fixed Income Securities	34,123,338	34,017,343	33,469,048	32,458,511	26,494,613
Equity Securities	98,149,130	98,148,287	91,438,977	88,553,211	66,167,297
Trust Accounts	5,061,502	5,111,491	5,154,607	4,959,396	5,870,302
Other Securities	312,019	601,057	70,030	27,822	45,979
Valuation Allowance	11,817,934	11,998,927	10,623,257	823,958	46,804,645
Total Investments	149,463,923	149,877,104	140,755,919	126,822,898	145,382,837
Cash Value Life Insurance	685,472	685,472	685,472	587,831	644,331
Beneficial Interest in Trusts	1,535,760	1,535,760	1,535,760	1,535,760	1,411,856
Other Assets/Property	883,193	888,208	875,846	34,813	95,472
TOTAL ASSETS	\$ 158,644,396	\$ 157,794,356	\$ 152,486,477	\$ 137,346,084	\$ 153,908,622
<u>LIABILITIES</u>					
Payables and Accrued Liabilities	\$ 4,848,974	\$ 4,884,782	\$ 7,815,146	\$ 4,060,649	\$ 1,885,299
Agency Accounts	46,295,920	45,987,184	47,630,565	43,296,999	48,118,967
Beneficial Interest of Specified Organizations	5,591,274	5,593,191	5,368,974	4,954,772	5,875,356
Revocable Agreements	4,674,597	4,703,124	-	-	-
Trust Accounts	4,492,407	4,539,584	4,610,709	4,470,157	5,333,635
Annuities Payable	400,325	400,497	389,831	423,448	492,441
TOTAL LIABILITIES	66,303,496	66,108,362	65,815,224	57,206,024	61,705,698
<u>NET ASSETS</u>					
Beginning of Year	86,671,253	86,671,253	80,140,060	92,202,924	70,433,515
Year To Date Activity	5,669,647	5,014,741	6,531,193	(12,062,864)	21,769,409
TOTAL NET ASSETS	92,340,900	91,685,994	86,671,253	80,140,060	92,202,924
TOTAL LIABILITIES AND NET ASSETS	\$ 158,644,396	\$ 157,794,356	\$ 152,486,477	\$ 137,346,084	\$ 153,908,622

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CATHOLIC FOUNDATION FOR EASTERN SOUTH DAKOTA
STATEMENT OF ACTIVITIES

1/31/2024

	1/31/2024 Operations YTD Actual	1/31/2024 Designated YTD Actual	1/31/2024 Combined YTD Actual	1/31/2024 Operations YTD Budget	1/31/2024 Designated YTD Budget	1/31/2024 Combined YTD Budget	6/30/2024 Total Budget
SUPPORT AND REVENUE							
Contributions	\$ -	6,475,919	6,475,919	-	5,250,000	5,250,000	9,000,000
Contributions in Kind	15,000	-	15,000	15,000	-	15,000	15,000
Increase in Cash Value-Life Insurance	-	-	-	-	-	-	40,000
Change in Annuity Actuarial Value	-	-	-	-	-	-	30,000
Events-Net	-	413,277	413,277	-	469,000	469,000	804,000
Mgmt Allocation-Operations	935,614	-	935,614	988,750	-	988,750	1,695,000
Mgmt Allocation-Operations	-	(935,614)	(935,614)	-	(988,750)	(988,750)	(1,695,000)
Trust Fees	11,633	-	11,633	16,917	-	16,917	29,000
Contracted Services Fees-CFSA	47,756	-	47,756	43,750	-	43,750	75,000
Contracts-Community Offices/Newman	36,698	-	36,698	26,833	-	26,833	46,000
Campaign	68,333	-	68,333	65,333	-	65,333	112,000
Production Fees	29,000	-	29,000	29,000	-	29,000	29,000
Annuity Reserve Transfer	-	-	-	-	-	-	-
PPP Loan Forgiveness	-	-	-	-	-	-	-
Other	22,295	1,731	24,027	38,333	-	38,333	50,000
Total Support	1,166,329	5,955,314	7,121,644	1,223,917	4,730,250	5,954,167	10,230,000
Investment Income							
Interest Income	99,291	784,206	883,497	93,333	466,667	560,000	960,000
Dividend Income	-	1,040,615	1,040,615	-	641,667	641,667	1,100,000
Total Interest and Dividends	99,291	1,824,821	1,924,111	93,333	1,108,333	1,201,667	2,060,000
Gain/Loss on Sale of Investments	-	5,575,233	5,575,233	-	816,667	816,667	1,400,000
Unrealized Gain/Loss	-	1,194,677	1,194,677	-	3,628,333	3,628,333	6,220,000
Less: Investment Management Fees	-	(122,156)	(122,156)	-	(175,000)	(175,000)	(300,000)
Total Investment Income (Loss)	99,291	8,472,576	8,571,866	93,333	5,378,333	5,471,667	9,380,000
Less Investment Income/Loss:							
Designated for Specific Organizations	-	(335,793)	(335,793)	-	(147,000)	(147,000)	(252,000)
Distributed to Agency Accounts	-	(2,620,340)	(2,620,340)	-	(1,843,333)	(1,843,333)	(3,160,000)
Total Inv Income (Loss) Retained	99,291	5,516,442	5,615,733	93,333	3,388,000	3,481,333	5,968,000
TOTAL SUPPORT AND REVENUE	1,265,620	11,471,756	12,737,377	1,317,250	8,118,250	9,435,500	16,198,000
EXPENSES							
Salaries and Benefits	917,742	-	917,742	1,010,917	-	1,010,917	1,733,000
Marketing and Public Relations	29,773	-	29,773	29,750	-	29,750	51,000
Travel, Education and Meals	37,688	-	37,688	46,317	-	46,317	79,400
Admin Expense-Catholic Chancery	36,167	-	36,167	36,167	-	36,167	62,000
Printing, Postage and Supplies	20,289	-	20,289	18,083	-	18,083	31,000
Professional Fees	39,822	-	39,822	22,167	-	22,167	38,000
Consulting Fees	33,225	-	33,225	42,000	-	42,000	42,000
Rent Expense	25,410	-	25,410	25,083	-	25,083	43,000
Telephone	5,184	-	5,184	6,417	-	6,417	11,000
Technology	77,556	-	77,556	55,708	-	55,708	95,500
Equip, Contr Serv, Other	12,903	-	12,903	9,975	-	9,975	17,100
Total Operating Expense	1,235,759	-	1,235,759	1,302,583	-	1,302,583	2,203,000
Annuity Payments	-	41,418	41,418	-	43,750	43,750	75,000
Life Insurance Premiums	-	13,013	13,013	-	9,333	9,333	16,000
Endowment Distributions	-	2,685,287	2,685,287	-	2,600,000	2,600,000	2,600,000
Directed Distributions and Grants	-	3,092,251	3,092,251	-	1,633,333	1,633,333	2,800,000
TOTAL EXPENSES	1,235,759	5,831,969	7,067,729	1,302,583	4,286,417	5,589,000	7,694,000
EXCESS REVENUE(EXPENSE)	29,861	5,639,787	5,669,648	14,667	3,831,833	3,846,500	8,504,000
BEGINNING NET ASSETS	711,114	85,960,139	86,671,253	711,114	85,960,139	86,671,253	86,671,253
ENDING NET ASSETS	\$ 740,975	91,599,926	92,340,901	725,781	89,791,972	90,517,753	95,175,253

***Amounts may vary due to rounding.

CATHOLIC FOUNDATION FOR EASTERN SOUTH DAKOTA

STATEMENT OF ACTIVITIES

Proposed

	6/30/2025 Operations Budget	6/30/2025 Designated Budget	6/30/2025 Total Budget	6/30/2023 Year Ended Actual	6/30/2022 Year Ended Actual	6/30/2021 Year Ended Actual
<u>SUPPORT AND REVENUE</u>						
Contributions	\$ -	9,900,000	9,900,000	5,196,394	7,364,075	7,675,779
Contributions in Kind	15,000	-	15,000	15,000	15,000	15,000
Increase in Cash Value-Life Insurance	-	40,000	40,000	97,641	(56,500)	164,673
Change in Annuity Actuarial Value	-	30,000	30,000	38,741	133,207	39,570
Events-Net	-	878,000	878,000	741,976	704,511	609,262
Mgmt Allocation-Operations	1,855,000	-	1,855,000	1,533,489	1,768,848	1,660,158
Mgmt Allocation-Operations		(1,855,000)	(1,855,000)	(1,533,489)	(1,768,848)	(1,660,158)
Trust Fees	20,000	-	20,000	23,703	28,838	28,954
Contracted Services Fees-CFSA	77,000	-	77,000	76,500	70,000	69,000
Contracts-Community Offices/Newman	36,000	-	36,000	73,884	75,353	71,628
Campaign	145,000	-	145,000	159,000	175,000	50,000
Production Fees	29,000	-	29,000	28,000	27,000	26,000
Annuity Reserve Transfer	-	-	-	-	-	-
PPP Loan Forgiveness				-	-	233,255
Other	26,000	-	26,000	25,569	20,955	22,583
Total Support	2,203,000	8,993,000	11,196,000	6,476,408	8,557,440	9,005,704
Investment Income						
Interest Income	150,000	1,360,000	1,510,000	1,281,243	908,679	617,751
Dividend Income	-	1,200,000	1,200,000	1,702,514	1,490,285	1,016,880
Total Interest and Dividends	150,000	2,560,000	2,710,000	2,983,756	2,398,964	1,634,631
Gain/Loss on Sale of Investments	-	1,540,000	1,540,000	1,246,361	24,887,879	4,578,860
Unrealized Gain/Loss	-	6,220,000	6,220,000	9,800,730	(45,983,283)	27,072,825
Less: Investment Management Fees	-	(300,000)	(300,000)	(234,122)	(275,870)	(263,949)
Total Investment Income (Loss)	150,000	10,020,000	10,170,000	13,796,725	(18,972,310)	33,022,367
Less Investment Income/Loss:						
Designated for Specific Organizations	-	(283,000)	(283,000)	(532,046)	934,777	(1,379,587)
Distributed to Agency Accounts	-	(3,244,000)	(3,244,000)	(4,582,563)	7,060,593	(11,015,529)
Total Inv Income (Loss) Retained	150,000	6,493,000	6,643,000	8,682,116	(10,976,940)	20,627,251
TOTAL SUPPORT AND REVENUE	2,353,000	15,486,000	17,839,000	15,158,524	(2,419,500)	29,632,955
<u>EXPENSES</u>						
Salaries and Benefits	1,710,000	-	1,710,000	1,677,291	1,646,384	1,316,172
Marketing and Public Relations	45,000	-	45,000	31,676	35,512	26,743
Travel, Education and Meals	84,800	-	84,800	75,713	74,431	48,441
Admin Expense-Catholic Chancery	64,000	-	64,000	60,000	41,004	124,800
Printing, Postage and Supplies	31,200	-	31,200	39,902	31,094	23,008
Professional Fees	43,000	-	43,000	64,989	45,554	68,007
Consulting Fees	10,000	-	10,000	74,176	81,307	-
Rent Expense	44,800	-	44,800	42,000	39,996	39,000
Telephone	11,500	-	11,500	9,283	11,492	10,848
Technology	54,600	-	54,600	45,487	43,097	34,758
Equip, Contr Serv, Other	18,100	-	18,100	24,321	22,783	19,902
Total Operating Expense	2,117,000	-	2,117,000	2,144,838	2,072,654	1,711,680
Annuity Payments	-	75,000	75,000	80,756	80,220	99,545
Life Insurance Premiums	-	8,000	8,000	30,073	22,308	30,073
Endowment Distributions	-	2,900,000	2,900,000	2,511,915	2,245,952	2,147,721
Directed Distributions and Grants	-	3,100,000	3,100,000	3,859,749	5,222,230	3,874,527
TOTAL EXPENSES	2,117,000	6,083,000	8,200,000	8,627,331	9,643,364	7,863,546
EXCESS REVENUE(EXPENSE)	236,000	9,403,000	9,639,000	6,531,193	(12,062,864)	21,769,409
BEGINNING NET ASSETS	740,975	91,599,926	92,340,900	80,140,060	92,202,924	70,433,515
ENDING NET ASSETS	976,975	101,002,926	101,979,900	86,671,253	80,140,060	92,202,924

Annuity Summary
1/31/2024

#	Age	Annual Payment	PV Annuity	Annuity Balance	Shortfall
2007	89	690.00	2,743.99	-	(2,743.99)
2009	91	9,465.96	33,675.36	-	(33,675.36)
2026	89	750.00	2,926.13	-	(2,926.13)
2027	78	621.45	6,667.89	7,001.68	333.79
2029	78	2,970.60	20,545.43	36,603.56	-
2035	100	1,438.60	2,936.54	-	(2,936.54)
2039	78	69.00	734.75	30.52	(704.23)
2045	94	750.00	2,178.15	-	(2,178.15)
2049	100	710.72	1,450.76	-	(1,450.76)
2060	100	1,460.00	2,980.23	-	(2,980.23)
2065	98	2,680.00	12,418.12	5,374.51	(7,043.61)
2067	100	393.92	804.09	-	(804.09)
2070	100	10,863.32	22,174.75	18,906.15	(3,268.60)
2072	89	6,900.00	-	-	-
2073	61	640.00	7,608.64	13,391.47	-
2077	93	1,360.00	4,277.27	14,716.55	-
2078	93	750.00	2,358.79	5,078.40	-
2088	91	660.00	2,338.10	3,082.85	-
2090	91	1,320.00	4,695.93	4,716.11	-
2092	93	1,280.00	4,025.66	4,206.42	-
2101	93	1,300.00	4,088.57	4,240.09	-
2105	98	690.00	1,585.58	4.29	(1,581.29)
2108	93	2,035.04	6,400.30	-	(6,400.30)
2116	100	350.00	714.44	4,074.03	-
2131	83	1,120.00	6,022.80	15,197.43	-
2134	79	624.00	6,232.23	8,580.63	-
2135	79	2,494.08	18,356.66	30,134.49	-
2136	79	294.12	2,913.98	4,146.72	-
2141	84	1,350.00	7,035.63	20,607.52	-
2145	84	1,350.00	7,035.63	21,741.18	-
2148	75	2,010.00	24,295.37	44,582.19	-
2150	80	450.00	5,685.73	8,801.24	-
2151	84	1,425.00	7,426.50	18,421.50	-
2152	86	1,140.00	5,350.79	17,101.52	-
2153	84	1,325.00	6,905.34	22,035.40	-
2154	91	690.00	2,444.38	9,430.43	-
2155	84	1,500.00	7,817.37	24,687.42	-
2156	89	402.00	1,598.67	5,620.54	-
2157	93	3,750.00	11,793.94	42,988.10	-
2158	84	1,500.00	7,817.37	23,142.17	-
2159	79	1,938.32	19,903.84	39,100.99	-
2160	84	1,500.00	7,817.37	24,786.59	-
2161	93	790.00	2,484.59	9,692.29	-
2162	86	700.00	3,285.57	9,490.34	-
2163	86	720.00	3,379.44	9,355.40	-
2164	84	1,575.00	8,208.24	23,966.66	-
2165	86	720.00	3,379.44	8,878.55	-

2166	84	1,625.00	8,468.82	23,818.43	-
2167	84	1,625.00	8,468.82	20,768.79	-
2168	88	660.00	6,058.25	6,058.25	-
2169		825.00	3,730.80	3,730.80	-
2170	84		25,499.09	25,499.09	-
		84,251.13	379,746.12	643,791.29	(68,359.49)
				5%	
5% of Outstanding Annuity Balance				32,189.56	

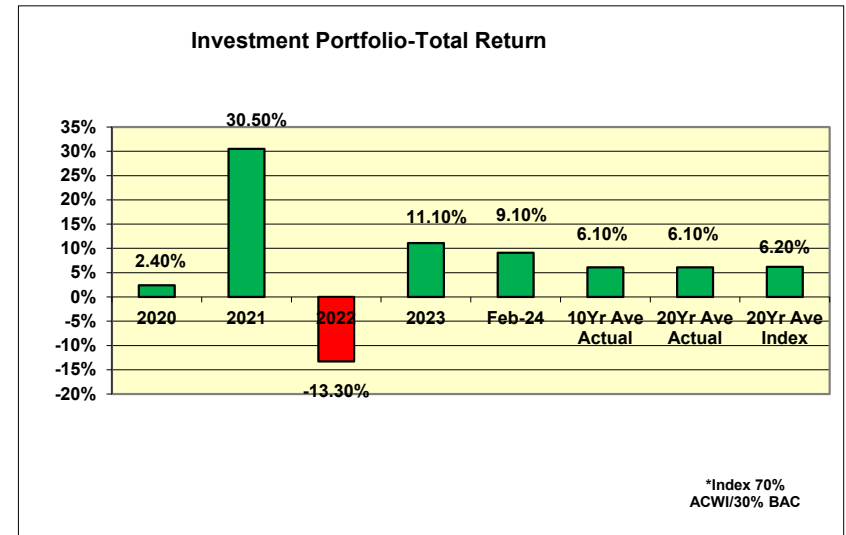
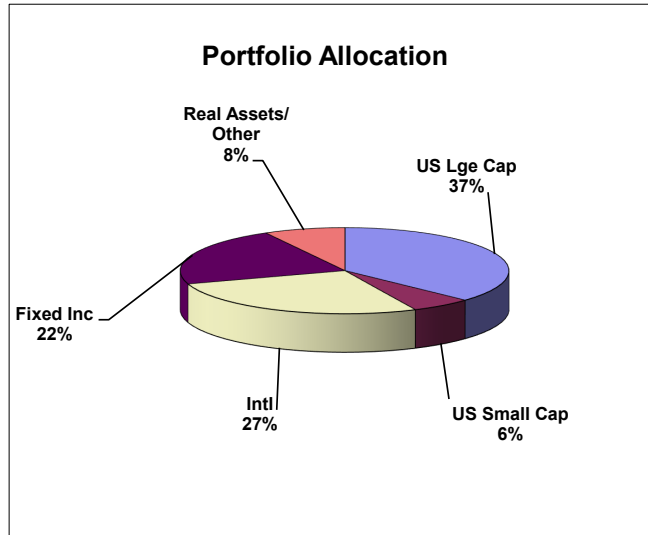
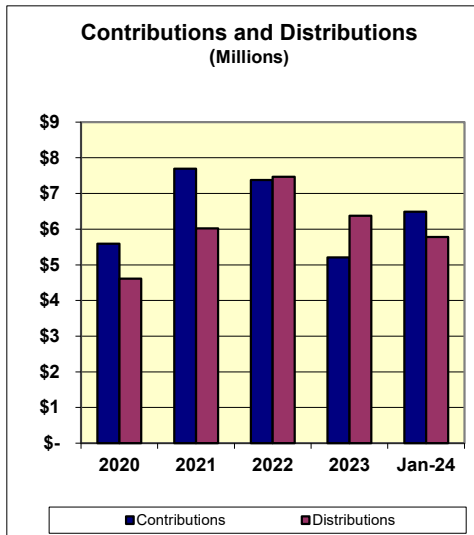
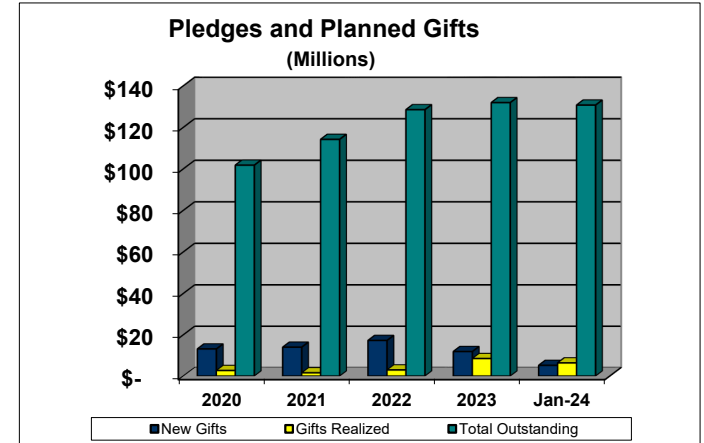
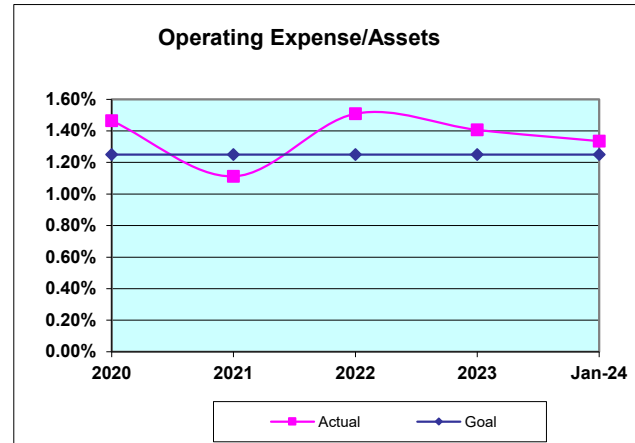
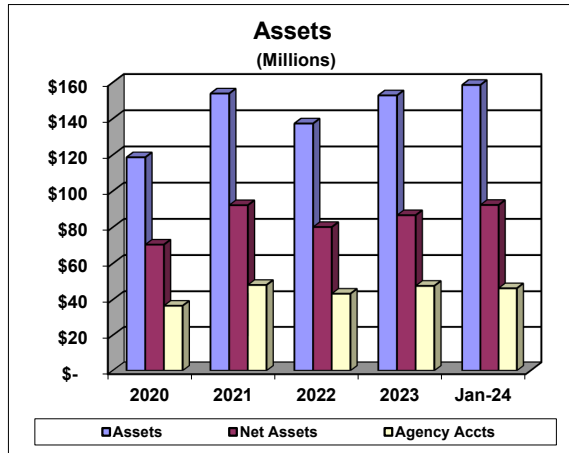
Previous Annuity Reserve	\$	54,825.65
Less: Shortfall per schedule		(68,359.49)
Adjustment needed to reserve from operating	\$	(13,533.84)

A transfer of \$12,921.84 was made at 6/30/23 from the annuity reserve to the operating fund according to policy.

Annual payments totaling \$17,300 are currently being made from the annuity reserve for eight annuities

Policy: The reserve shall be reviewed at least annually and shall be at least 5% of the total annuity balance or the shortfall, whichever is greater, with any excess transferred to the operating fund of the CCFESD.

Catholic Community Foundation for Eastern South Dakota
Financial Statistics
January 31, 2024



Catholic Foundation for Eastern South Dakota
5 Year Projection
(Updated 4/25/2024)

Revenue	2024-2025 Budget			2025-2026 Projection			2026-2027 Projection			2027-2028 Projection			2028-2029 Projection		
	Average Balance	Fee %	Fee Amount	Average Balance	Fee %	Fee Amount	Average Balance	Fee %	Fee Amount	Average Balance	Fee %	Fee Amount	Average Balance	Fee %	Fee Amount
Fee Income															
Annuities	\$ 660,000	1.55%	10,530	720,060	1.55%	11,161	783,425	1.55%	12,143	852,367	1.55%	13,212	927,375	1.55%	14,374
Endowments	101,600,000	1.55%	1,575,200	107,797,600	1.55%	1,670,863	114,049,861	1.55%	1,767,773	120,664,753	1.55%	1,870,304	127,663,308	1.55%	1,978,781
Agency Accounts	51,900,000	0.45%	233,550	57,217,440	0.45%	257,478	62,906,227	0.45%	283,078	69,160,616	0.45%	311,223	76,036,841	0.45%	342,166
Fee Adjustment	-	1.35%	36,000	-	1.35%	37,800	-	1.35%	39,690	-	1.35%	41,675	-	1.35%	43,758
Total Funds	\$ 154,160,000		1,855,000	165,735,100		1,977,302	177,739,513		2,102,684	190,677,735		2,236,413	204,627,524		2,379,080
Trustee Fees	\$ 4,300,000	0.60%	20,000	4,515,000	0.60%	27,090	4,740,750	0.60%	28,445	4,977,788	0.60%	29,867	5,226,677	0.60%	31,360
Contr Serv Fees-CFSA			77,000			80,850			84,893			89,137			93,594
Contr Serv Fees-Newman/Offices			36,000			37,800			39,690			41,675			43,758
Consulting/Production Fees			29,000			30,450			31,973			33,571			35,250
Campaign Fees			145,000			152,250			159,863			167,856			176,248
Estate Fees															
Annuity Reserve Adjustment															
Other Revenue			191,000			200,550			210,578			221,106			232,162
Total Operating Revenue			2,353,000			2,506,292			2,658,123			2,819,624			2,991,452
Total Operating Expenses			(2,117,000)			(2,222,850)			(2,333,993)			(2,450,692)			(2,573,227)
Legacy Events			-			-			-			-			-
Net Operating Revenue			236,000			283,442			324,131			368,932			418,225
Beginning Operating Fund Balance			740,975			976,975			1,260,417			1,584,548			1,953,480
Ending Operating Fund Balance			976,975			1,260,417			1,584,548			1,953,480			2,371,705
Six Month Operating Reserve (3-6 Mos Recommended)			1,058,500			1,111,425			1,166,996			1,225,346			1,286,613

Assumptions:
Average Investment Return of 6.5%, 4% spending rate
Average Growth Rate of 5% for New Endowment Funds Generated
Average Growth Rate of 8% for New Annuity and Agency Account Funds Generated
Average Growth Rate of 5% for Other Revenues and Expenses

Catholic Foundation for Eastern South Dakota
Operating Budget
April 25, 2024

	Actual 6/30/2023	Year to Date Actual 1/31/2024	Year to Date Budget 1/31/2024	2023-2024 Average Balance	Operating Budget Administrative Fee %	Investment Amount Income	2024-2025 Average Balance	posed Operating Budget Administrative Fee %	Investment Amount Income
Calculated Fee Income									
Annuities	\$ 668,968	\$ 643,791	NA	\$ 680,000	1.60%	\$ 11,180 \$ 44,200	\$ 660,000	1.55%	\$ 10,530 \$ 42,900
Endowments	84,705,103	93,422,908	NA	88,760,000	1.60%	1,420,300 \$ 5,769,400	101,600,000	1.55%	1,575,200 \$ 6,604,000
Agency Accounts	47,630,565	46,295,920	NA	50,560,000	0.45%	227,520 \$ 3,286,400	51,900,000	0.45%	233,550 \$ 3,373,500
Agency/Endowments Fee Adjustment				-	1.35%	36,000 -	-	1.35%	36,000 -
Advised Funds	-	-	NA	-		- -	-		- -
Management Fees/Investment Income	1,768,848	\$ 1,019,948 \$ 1,130,000		\$ 140,000,000		\$ 1,695,000 \$ 9,100,000	\$ 154,160,000		\$ 1,855,000 \$ 10,020,400
Trust Fees	23,703	11,633	16,917	\$ 4,800,000	0.60%	29,000	\$ 4,300,000	0.60%	26,000
2023-2024 Budget Assumptions							Use \$20,000		
Rate of Growth									
Total Contributions	10.0%								
Endowment Contributions	5.0%								
Additions to Agency Accounts	7.0%								
Annuity Contributions	0.0%								
Total Invested Assets	\$ 154,160,000								
Investment Total Return	6.50%	Based on expected return per Mercer Investment Summary							
Endowment Distribution Rate	4.00%	Per Investment Policy							
Admin Cost Alloc-Endowments	1.55%	Per Policy (Proposed reduction from 1.60%. \$50,000 per 5 bp)							
Admin Cost Alloc-Agency Accounts	0.45%	Per Policy							



Catholic Community Foundation for Eastern South Dakota Administrative Fees Schedule

ANNUAL FEES:

AGENCY ACCOUNTS:

Administrative Fee of .45% on the first \$10,000,000 of Agency Account Balance

Administrative Fee of .35% on Agency Account Balance in excess of \$10,000,000

Administrative Fee of .30% on Agency Account Balance in excess of \$20,000,000

ENDOWMENTS & ANNUITIES:

Administrative Cost Allocation – 1.55%

Any deviation from the above stated fees and allocations for Agency Accounts, Endowments or Annuities shall be approved in writing by the Treasurer of the Catholic Community Foundation.

DONOR ADVISED FUNDS

Administrative Fee — CCFESD does not charge a fee on Donor Advised Funds, but retains any earnings on the fund assets.

TRUSTEE FEES

.60% on any Trust balance up to \$1,000,000

.50% on Trust balance over \$1,000,000

BISHOP'S CHARITY EVENTS

Pro-rated per event

ONE-TIME FEES:

CONSULTING

\$1,000 per day

All expenses paid by the consulting client.

This policy is effective as of July 1, 2024 and supersedes all previous policies.



MEMBERSHIP COMMITTEE AGENDA

Wednesday, April 10, 2024 | 11:00 a.m. - 12:00 p.m.
Catholic Community Foundation Office – Tony Menke’s Office
To Join via Zoom

<https://zoom.us/j/91213132958?pwd=UWJHcEtSc1F0VE1HNGViUG9EVStaZz09>

11:00 a.m. OPENING PRAYER & OVERVIEW (*Tim Czmowski – Chair*)

- Approval of minutes of October 25, 2023 Membership Committee Meeting
- Review “Board Member Affirmation of Service”

11:05 a.m. ASSESS CURRENT BOARD MEMBERSHIP

- Recommended new committee assignments
- Review current membership, Members whose terms are up, committee assignments and terms (*pages 77-78*)
- Members whose terms are up for renewal:
 - BJ & Brandei Schaeffbauer
 - Fred & Joan DeRouchey
 - Chad Ekroth
 - Jim & Tracy Thares
 - Dan & Renee Roemen
 - Tom & Mary Cink

11:20 a.m. PROSPECTIVE NEW MEMBERS

- Board members joining the Board (recommended by membership):
 - **Barry & Teri Mack** (Huron) – term beginning April 25, 2024
 - **Mark & Patty Hunhoff** (Volin/Yankton) – term beginning November 7th, 2024
- Board membership analysis (*page 80*)
 - Updated information on board members
- Identify areas of strength/weakness (geographic, gender, age, experience representation)
- Recommendation for new members

11:50 a.m. OTHER BUSINESS

- Committee Assignments
 - CCFESD Staff will send out communication to entire board on committees to inform them on their current committees and ask if they would like to change
 - We will also communicate a clear description of each committee and highlight those that could use more members

12:00 p.m. ADJOURN (*Tim Czmowski – chair*)

Membership Committee Meeting Minutes

Wednesday, October 25, 2023 | 12:00 p.m. - 1:00 p.m.
2nd Floor Conference Room; Catholic Pastoral Center
Sioux Falls, SD

In attendance: Tim Czmowski, Molly Fulton, Kami Kurtenbach, Fred DeRouchey, Mike Healy, Al Spencer, Mark Conzemius, Jan Feterl, Tony Menke, Nicole Fuhrer

12:00 p.m. OPENING PRAYER & OVERVIEW *(Tim Czmowski – Chair)*

- Approval of minutes of April 21, 2023 Membership Committee Meeting

Motion to approve the minutes as presented: Mike Healy, Second: Al Spencer. Motion passed.

- Review “Board Member Affirmation of Service” *Acknowledged inside back cover of the board packet.*

12:05 p.m. ASSESS CURRENT BOARD MEMBERSHIP

- Recommended new committee assignments. *Mark reviewed the current committee assignments for the committee’s information. Affirmed:*
 - *Board members are welcome to attend any committee meetings, but only vote on committee in which they are a member.*
 - *Board members encouraged to serve on committees in which they feel called to serve.*
 - *Board members can serve on more than one committee.*
- Review current membership, Members whose terms are up, committee assignments and terms. *There are no terms up for renewal*
- Members who are retiring from the board:
 - *Tom & Melissa Howes*
 - *Matt & Janet Cronin*
- New Members (approved April 27, 2023)
 - *Michael & Jean Denton – Sts Peter & Paul, Pierre (beginning Nov 2, 2023)*
 - *Vernon & Sharon Rausch - St Anthony, Hoven (beginning Nov. 2, 2023)*

12:20 p.m. PROSPECTIVE NEW MEMBERS

- Board membership analysis (*pages 86-88 in the board packet*)
- Identify areas of strength/weakness (geographic, gender, age, experience representation)
- Recommendation for new members
- *Mark Conzemius shared some names of prospective members that the Gift Planning Officers recommended. Board members shared their suggestions. There was encouragement to find quality candidates in the Redfield and Mobridge areas of our Diocese as well as with marketing experience.*

12:50 p.m. OTHER BUSINESS

- Committee Assignments Reminder
 - Board Members can serve on more than one committee, but we are expected to serve on at least one committee – because committees are where the work of the CCF Board takes place
 - Board Members are encouraged to serve on a committee of your choice – where you feel called to serve – where you believe your skills are best utilized
 - A CCFESD management team member is assigned to support each committee
 - Board Members can change committee assignments any time. Coordinate through the assigned CCFESD staff.
 - Any board member can attend any committee meeting, but you can only vote on the committees in which you are a member.
- Discussion: Optimum size of the CCFESD Board? (see 10/30/2020 Membership Committee meeting minutes for reference of the most recent discussion in the Executive Committee section of the board packet pages 30-33)
 - *It was discussed that the governing responsibility and the advising responsibility of the board need to be discussed when addressing optimum size of the board.*

12:55 p.m. ADJOURN (*Al Spencer – chair*)

- *Motion to adjourn by Kami Kurtenbach. Molly Fulton second. Motion passed.*

Board of Directors

Committee Assignments as of 4/25/24

(Term of service in bold)

Executive Committee:

(Responsible for personnel, strategic direction and relationships, etc.)

(Chair) Kami Kurtenbach.....**Spring, 2025**
Bishop Donald DeGrood.....**Ex Officio**
Tim Czmowski.....**Spring, 2025**
B. J. Schaeffbauer..... **Spring, 2024**

New Board Members:

(Committee assignments TBD)

Barry & Teri Mack.....**Spring, 2027**

Development Committee:

(Responsible for revenue generation activities, i.e., campaigns, projects, etc.)

(Chair) Tim Czmowski..... **Spring, 2025**
Miles Beacom..... **Spring, 2025**
Wayne & Cathy Carr.....**Fall, 2024**
Fred DeRouchey.....**Spring, 2024**
Chad Ekroth.....**Spring, 2024**
Greg Endres.....**Fall, 2024**
Neil & Molly Fulton..... **Fall, 2025**
Drs. Dan and Paula Hicks.....**Spring, 2025**
Fr. Paul Josten.....**Spring, 2026**
Reece Kurtenbach..... **Spring, 2026**
Fr. Mark Lichter.....**Spring, 2026**
Jesse Peterson.....**Spring, 2026**
B. J. Schaeffbauer.....**Spring, 2024**
Al Spencer..... **Spring, 2026**
Steve Statz.....**Spring, 2026**
Wade VanDover..... **Fall, 2025**
Ryan VanLaecken..... **Spring, 2025**
Fr. Andrew Young..... **Spring, 2025**

Finance Committee:

(Responsible for effective management of resources, i.e. investments, budgets, etc.)

(Chair) Dcn. Joe Twidwell.....**Spring, 2025**
Craig Anderson..... **Spring, 2025**
Fr. Tom Anderson..... **Spring, 2026**
Michael Denton.....**Fall, 2026**
Jim Hart.....**Spring, 2024**
Mike Healy..... **Fall, 2024**
Fr. Joe Holzhauser.....**Fall, 2025**
Gene Jones.....**Spring, 2026**
Al & Irene Kurtenbach..... **Fall, 2025**
Jesse Peterson..... **Spring, 2026**
Vernon Rausch.....**Fall, 2026**
B. J. Schaeffbauer..... **Spring, 2024**
Al Spencer..... **Spring, 2027**
Bob Steers..... **Fall, 2025**
Jim & Tracy Thares.....**Spring, 2024**

Membership Committee:

(Responsible for board recruitment and membership to advance CCFESD's mission.)

(Chair) Tim Czmowski.....**Spring, 2025**
Fred DeRouchey..... **Spring, 2024**
Neil & Molly Fulton..... **Fall, 2025**
Mike Healy..... **Fall, 2024**
Kami Kurtenbach.....**Spring, 2025**
B. J. Schaeffbauer.....**Spring, 2024**
Al Spencer..... **Spring, 2026**

Governance Committee:

(Responsible legal compliance, oversight, structure, policies, etc.)

(Chair) Rich Korman..... **Spring, 2025**
Craig Anderson..... **Spring, 2025**
Tom Cink.....**Spring, 2024**
Neil Fulton.....**Fall, 2025**
Vernon Rausch.....**Fall, 2026**
Jim Thares..... **Spring, 2024**
Deacon Joe Twidwell..... **Spring, 2025**

Board of Directors

Committee Assignments as of 4/25/24

(Term of service in bold)

Events Committee:

(Responsible for special events.)

(Chair) Cindy Korman.....	Spring, 2025
Mary Cink.....	Spring, 2024
Patty Czmowski.....	Spring, 2025
Neil Fulton.....	Fall, 2025
Nini Hart.....	Spring, 2024
Dick and Darlene Muth.....	Fall, 2024
Wayne and Mary Puetz.....	Fall, 2025
Brandei Schaeffbauer.....	Spring, 2024
Judy Spencer.....	Spring, 2026
Julie Statz.....	Spring, 2026
Wade VanDover.....	Fall, 2025
Jennifer VanLaecken.....	Spring, 2025
Brad & Shelly Wiemann.....	Fall, 2026

Grant Review Committee:

(Responsible for grants and other distributions.)

(Chair) Judy Spencer.....	Spring, 2026
Steve and Nicole Barnett.....	Fall, 2025
Lisa Beacom.....	Spring, 2025
Laurie Campbell.....	Spring, 2025
Michael & Jean Denton.....	Fall, 2026
Joan DeRouchey.....	Spring, 2024
Ann Endres.....	Fall, 2024
Molly Fulton.....	Fall, 2025
Mike and Gerrie Healy.....	Fall, 2024
Cynthia Jones.....	Spring, 2026
Kami Kurtenbach.....	Spring, 2025
Darlene Muth.....	Fall, 2024
Kim Peterson.....	Spring, 2026
Bev Pins.....	Fall, 2024
Wayne and Mary Puetz.....	Fall, 2025
Sharon Rausch.....	Fall, 2026
Dan & Renee Roemen.....	Spring, 2024
Jerry & Kathy Roggenbuck.....	Spring, 2025
Bernardo & Carmela Sanchez.....	Spring, 2025
Carol Smith.....	Spring, 2025
Diane Steers.....	Fall, 2025
Dcn. Joe & Diana Twidwell.....	Spring, 2025
Jennifer VanLaecken.....	Spring, 2025
Brendan Van Sambeek.....	Spring, 2025
Lynn Van Sambeek.....	Spring, 2025
Theresa Wingen.....	Spring, 2024

Prayer Committee:

(Responsible for intercessory prayer for CCFESD activities, staff, and Board Members.)

(Chair) Mary Cink.....	Spring, 2024
Tom Cink.....	Spring, 2024
Patty Czmowski.....	Spring, 2025
Jean Denton.....	Fall, 2026
Joan DeRouchey.....	Spring, 2024
Ann Endres.....	Fall, 2024
Kim Peterson.....	Spring, 2026
Sharon Rausch.....	Fall, 2026
Jerry & Kathy Roggenbuck.....	Spring, 2025
Steve and Carol Smith.....	Spring, 2025
Diane Steers.....	Fall, 2025
Cindy VanDover.....	Fall, 2025
Ryan VanLaeken.....	Spring, 2025
Brendan Van Sambeek.....	Spring, 2025
Lynn Van Sambeek.....	Spring, 2025
Brad & Shelly Wiemann.....	Fall, 2026

Marketing Committee:

(Responsible for public awareness and promotion of CCFESD activities i.e. planned giving, campaigns, events, etc.)

(Chair) Molly Fulton.....	Fall, 2025
Nicole Barnett.....	Fall, 2025
Miles Beacom.....	Spring, 2025
Tim Czmowski.....	Spring, 2025
Chad Ekroth.....	Spring, 2024
Cynthia Jones.....	Spring, 2026
Jerry Roggenbuck.....	Spring, 2025
Julie Statz.....	Spring, 2026
Jennifer VanLaecken.....	Spring, 2025



We are blessed to be a Catholic Community Foundation, having received and distributed donor-designated gifts for ministries and charities across the Diocese of Sioux Falls and beyond in fiscal year 2023.

We have six regional offices across eastern South Dakota to assist donors and beneficiaries.



Office Locations

Aberdeen, Mitchell, Pierre, Sioux Falls, Watertown & Yankton



Board Member Locations

Aberdeen (5), Big Stone City (2), Brandon (1), Brookings (4), Dakota Dunes (2), Estelline (2), Gettysburg (2), Groton (2), Hoven (2), Huron (2), Madison (2), Milbank (2), Miller (3), Mitchell (6), Pierre (5), Sioux Falls (18), Vermillion (2), Volin (2), Watertown (8), Wentworth (1), Yankton (4)



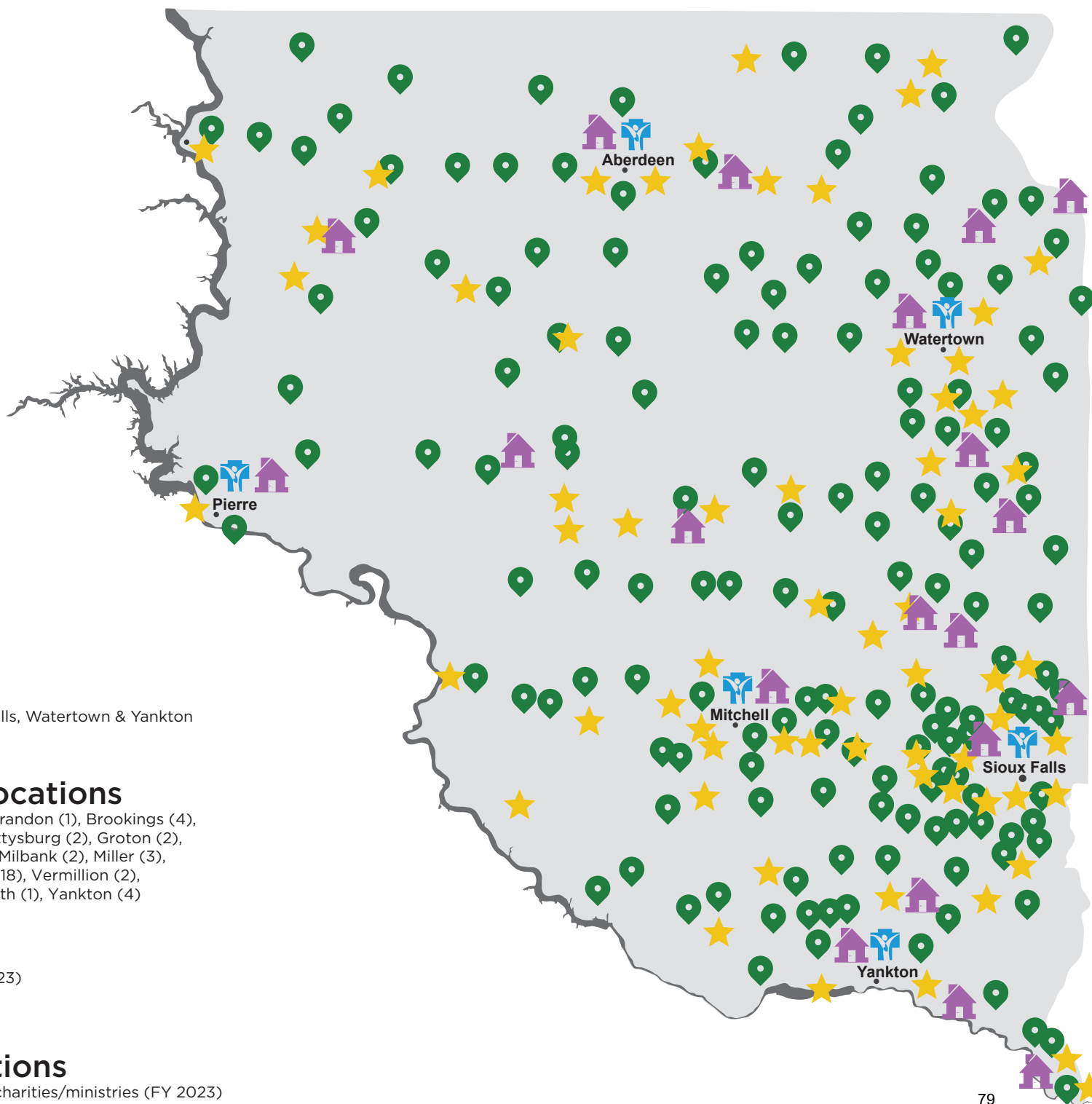
Donor Locations

8,046 gifts were processed (FY 2023)



Beneficiary Locations

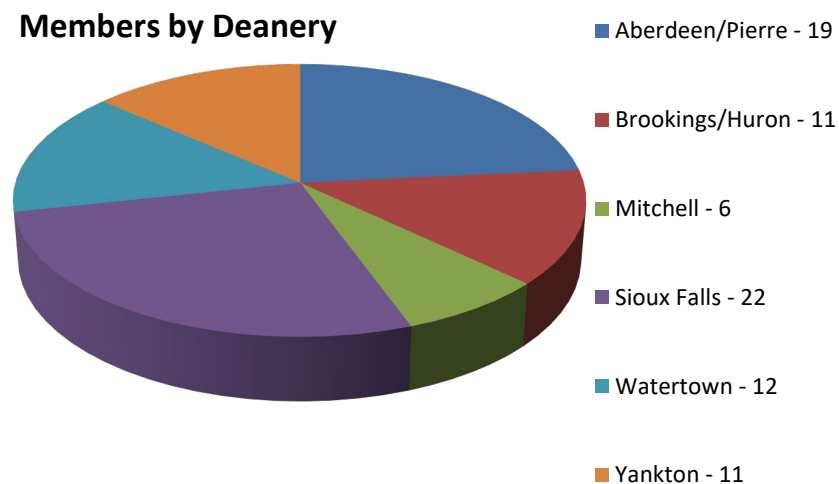
\$6,371,664 was distributed to 355 charities/ministries (FY 2023)



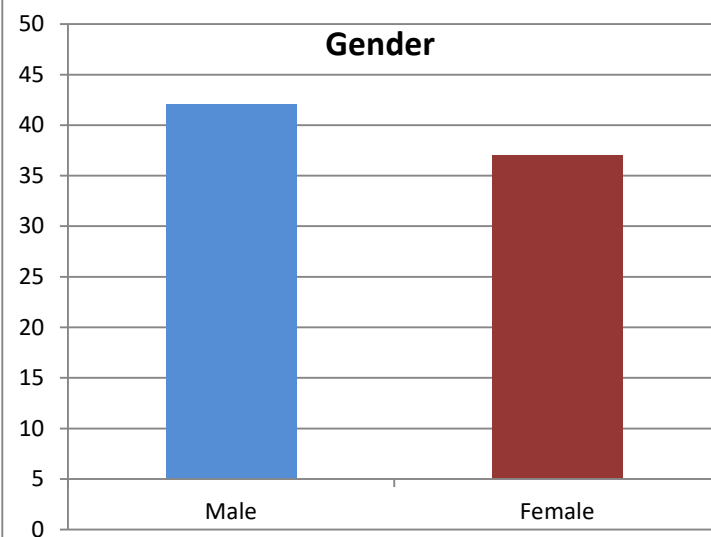
Catholic Community Foundation Membership Matrix Analysis

April 25, 2024

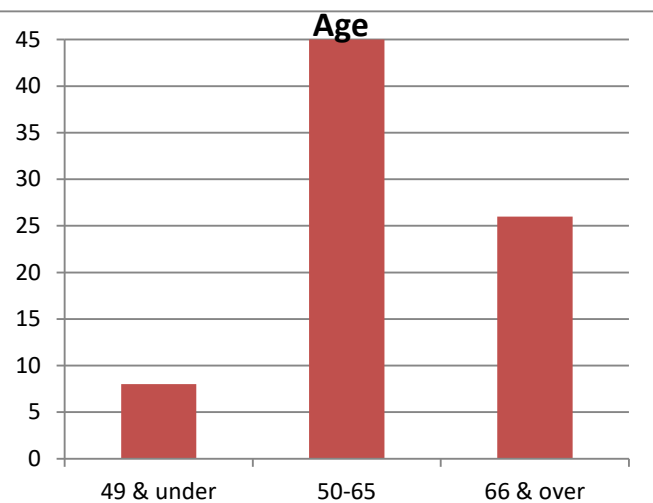
Members by Deanery



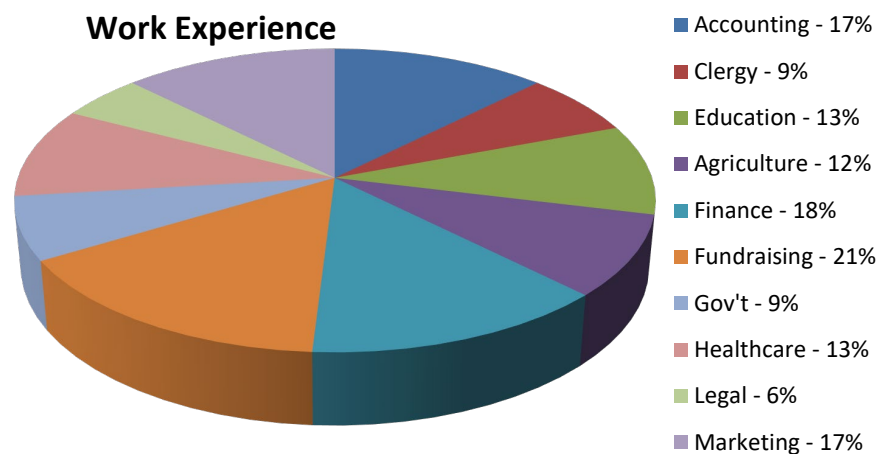
Gender



Age



Work Experience



EVENTS COMMITTEE AGENDA



Friday, April 12, 2024

12:00-1:30 pm

3rd Floor Conference Room - Chancery

- 12:00 p.m. **I. PRAYER / INTRODUCTIONS / OPENING REMARKS** (*Cindy Korman, Chair*)
- Approval of November, 2023 Meeting Minutes
- 12:05 p.m. **II. Brief Recap of the 2023 Events**
- 12:15 p.m. **III. REVIEW PROPOSED BUDGETS and GOALS FOR 2024-2025 ANNUAL BISHOP'S CHARITY EVENTS – Produced by CCFESD:**
- 12:15 p.m. **The 29th Annual *Bishop's Charity Fishing Tournaments* Benefiting Seminarian Education**
- Big Stone – June 3, 2024
 - Pierre – June 10, 2024
 - Net Goal: \$180,000
- 12:25 p.m. **The 9th Annual Taste the Goodness Benefiting: The Bishop Dudley Hospitality House**
- Saturday, August 3, 2024
 - Location: Downtown SF - Avera Technology Building Parking Lot
 - Net Revenue Goal of \$96,000
- 12:35 p.m. **The 31st Annual *Bishop's Cup Golf Tournament* Benefiting Broom Tree**
- Monday August 19, 2024
 - Minnehaha Country Club and The Country Club of Sioux Falls
 - Promotion to begin soon.
 - Offer morning round again this year
 - Net Goal: \$106,000

- 12:45 p.m. **The Notre Dame Experience Raffle**
Benefitting Bishop Dudley Hospitality House
- DATE: TBD
 - Notre Dame versus TBD
 - Offering two opportunities to secure packages: Raffle – and – Mobile Auction
 - 400 tickets available at \$100 each
 - Net Goal: \$41,300
- 12:55 p.m. **The 30th Annual Bishop's Charity Hunt**
Benefitting the Newman Center Campus Ministries
- Monday and Tuesday, September 116 & 17, 2024
 - Horseshoe K Ranch, Kimball, SD
 - Committee Meetings Kicking Off Soon
 - Net Goal: \$95,000
- 1:05 p.m. **The 27th Annual Christmas at the Cathedral - Recap**
- And - 28th Annual Christmas at the Cathedral
Benefitting St Joseph Cathedral and Bishop Dudley
Hospitality House Endowments
- 2023 Event Recap –
 - Theme: “The Heaven's Declare”
 - Six performances - Sold out
 - Net Revenue - \$242,458
 - Ministry Awareness – Offered “Special Wednesday night performance”
 - 2024 Dates:
 - Thursday thru Sunday, December 12-15, 2024; With Special Wednesday evening performance Wednesday, December 11
 - Six performances - at the Cathedral of St. Joseph, Sioux Falls
 - Net Goal: \$280,000
- 1:15 p.m. **The 23nd annual Gift of Hope - Saturday, April 19, 2024**
Benefitting The Lourdes Center (formerly known as Catholic Family Services)
- 2024 Event Recap -
 - Concert Featuring Consumed by Fire & Seph Schlueter
 - XXX tickets sold
 - Net projected -

1:20 p.m.. **IV. Looking to 2024-25 – input requested from Board**

- Input – from your perspective, do you have any suggestions on event changes we should consider for the future?
- What are our greatest opportunities as we look to the upcoming events?
- What changes in messaging do you recommend as we work to continue to inspire sponsors, donors and attendees?
- What can we do better to engage board members to encourage participation at the events?

1:25 p.m. **V. OTHER BUSINESS**

1:30 p.m. **VI. CLOSING PRAYER AND ADJOURN**

EVENTS COMMITTEE MINUTES



Thursday, November 2, 2024 | 8:30 - 10:00 a.m.
Cathedral Parish Hall | Zoom

Attending: Cindy Korman, Julie Statz, Nini Hart, Jen Van Laecken, Brad Wieman, Wade Van Dover
Staff: Jan Feterl, Peggy Gough, and Anne Wold

I. PRAYER / INTRODUCTIONS / OPENING REMARKS (*Cindy Korman, Chair*) Called the meeting to order and led prayer.

- Cindy led roll Call – All shared their name, parish and favorite Bishop's Charity Event (and why).
- Approval of Minutes (*Pages 91-97*) - Motion to approve the minutes of our April 2023 Programs Committee meeting minutes – Motion by Nini Second by Julie. Motion Carried.

II. BOARD INPUT AND REFLECTION (*Cindy Korman, Chair*)

- Discussion on what the Board feels are the roles and key responsibilities of the Programs Committee.
- As we discuss the Bishop's Charity Events below, please share your perspectives regarding each of the events.
 - What went well at the event and what we can do to improve in the future?
 - What could we do to breathe new life into these existing events?
 - What can we do differently to best engage the members of the board?
 - Suggestions on what more can we do to inspire the faithful of our diocese (and others) to attend/participate/volunteer at our events?

III. REVIEW AND EVALUATE 2022 ANNUAL BISHOP'S CHARITY EVENTS produced by the Catholic Community Foundation

(*Pages 94-95*) Jan Feterl gave a report on each event as follows:

- **The 28th annual Bishop's Charity Fishing Tournament benefiting Seminarian Education**
- The 28th annual Bishops Fishing tournaments were held the first two Mondays in June. Following a low response to the previously offered virtual fishing tournament, we decided to discontinue offering this option.
- Overall, the tournaments were successful in both revenue and attendance.
- **BIGSTONE:**
 - Saw a very slight increase in revenue, fishermen, and banquet attendance over 2022.
 - The day prior to the Big Stone tourney the parish held a Sunday night Eucharistic procession, followed by a dinner and evening prayer with the seminarians.

- Wade shared that the Eucharistic processional has been instrumental in increasing the spirituality in South Dakota.
 - Nini commented that years ago, many of the board helped with the tournament.
 - We were blessed to have nine seminarians present at the tournament this year to provide logistical support, but more importantly to allow the attendees to meet and greet them.
 - Fund - a - Need match dollars were offered (\$10,000) and we were thrilled to meet that goal, doubling everyone's gift dollar for dollar.
- PIERRE: This was our 5th year to hold our western side of the diocese tournament in Pierre.
 - We continue to see amazing growth and excitement from the committee and faith community.
 - We saw a decline in fishermen attendance, however growth in the dinner attendance. Overall, net revenue was down about \$6k.
 - We were blessed with 9 seminarians present at this event.
 - Fund-a-Need match dollars were also donated for this event. The \$10k was matched and exceeded again this year.
 - The committee has discussed that we need to grow our fishermen numbers next year and we hope to see a stronger community support on this.
 - Overall 169,000 net revenue between the two tournaments.
- Comments from Board members that attended the Fishing Tourneys?
 - Wade questioned how we can get the whole pastorate involved in the tournaments.
 - Start with trying to get Fr Brian Ekrich involved.
 - Jan encouraged all to try to encourage people in their area to get involved and attend.
 - Jan stressed that events are a gateway for people to get involved and learn about the foundation.
- **The 8th annual *Taste the Goodness* benefitting Bishop Dudley Hospitality House**
 - Held the first Saturday in August - August 5th, the day of event turned out to be a rainy challenge. Despite the torrential downpours, approximately 785 individuals (guests and volunteers) turned out to make this a successful event - certainly to be remembered for years to come.
 - This is the second year we have held the event on this particular date (first Saturday of August). We have several competing events such as the fair and Levitt - but any later, we would run up against the Pro-Am Jam at TCCSF or Riverfest. Jan asked for committee feedback on the date:
 - Committee feels that this is a good date and no reason to change the date.
 - Jan asked the committee how they can help us to grow the numbers in attendance.
 - Wade suggested using a bus service to bring people to the event.
 - Nicole commented that she does this for C@C from Mitchell. She feels it is an excellent way to cultivate

relationships. She said for Taste, she could start with a smaller bus and grow from there.

- This would be a great way to involve the pastorates.
- The auction was once again co-chaired by board member Cindy Korman and we were delighted to gross \$43,888 despite the fact that it was raining so hard we didn't put the auction items on display.
 - Cindy reported they had a committee of 12 and did an amazing job.
- We saw an increase in sponsorships this year, thanks to a great committee.
- Ultimately, the event netted \$91,362, which is a welcomed increase from our initial year in 2016 where we raised \$37k. We have learned a lot over these past 8 years!
- Invite feedback.
 - Jen commented that it is great to see all the young people involved at this event.
 - Goal for next year is \$100,000.
- **The 30th annual *Bishop's Charity Cup* benefitting Broom Tree Retreat and Conference Center**
 - We were once again blessed with a successful Bishop's Cup Golf Event.
 - The event was held on August 21nd at MCC and TCCSF
 - As we raised our fees last year, the committee made the decision to keep pricing the same for 2023.
 - We again offered a morning round of golf on TCCSF for individual teams and kept the afternoon round exclusively for Birdie Sponsors and above.
 - We were blessed with a highly engaged committee and a great response
 - We project that we will be slightly under what we raised last year, primarily due to the fact that the country clubs raised their fees this year and we were down 8 teams overall due to a number of "one-time" conflicts. We hope to see them all back.
The committee held a wrap-up meeting recently and great brainstorming took place regarding how to engage and get individuals committed earlier next year.
 - Comments from Board members who attended the golf event?
 - Jan shared that Fr Traynor suggested having a pastorate cup within the tournament.
 - Jen suggested having a tournament ahead of time that could be recognized at the event.
 - Committee feels that many people don't understand what BroomTree is. We should be educating people about it.
 - Jan shared that Sammie has been working with BroomTree staff to educate people about what it is.
 - Jen suggested an event that happens at BroomTree.
 - Nicole suggested adding BroomTree to the rotation of Board Meetings.
- **The 12th annual *Notre Dame Football Experience Raffle & Auction Package* benefitting Bishop Dudley Hospitality House**

- We were thrilled that through the grace of God and the generosity of Vikki Boehnen's family, we were once again able to offer the Notre Dame Football Experience. The family provided us with 18 amazing 50-yard line tickets for this year's USC versus ND game on October 14th.
 - Additionally we were very blessed to have First Premier and Maguire Iron donate the use of their jets for the event.
 - For the second time in this events 12 year history, we were pleased to sell all 400 tickets in ADVANCE of the drawing. The BDHH board are great partners with the sales of these tickets.
 - And the auction package sold for \$6,250 (Same as last year)
 - We project that combined, we will net approximately \$41,274 for this year's event. Go Irish!
 - And to top it off - ND won the game and a great time was had by all!
 - Discussion on why we cap it at 400 and if we should raise that number.
 - Jan explained that it is difficult to sell the 400. This year there was only 4 left.
 - Jan shared that the BDHH board sells a majority of the tickets.
- **The 29th annual *Bishop's Charity Hunt* benefiting the Newman Catholic Campus Ministries**
 - The 29th annual Bishop's Charity Hunt was held September 18 & 19 at Horseshoe K Ranch near Kimball.
 - We honored Mark Conzemius and memorialized Bishop Swain at this year's event.
 - This year we increased the fees for the first time in many years. Horseshoe K also increased their fees this year.
 - We saw a total of 90 hunters (hunt days) and 28 non hunters.
 - It should be noted that Horseshoe K discounts our per hunter fee by 50% (which equated to \$38,850 discounted). Without that deep discount, we would raise substantially less.
 - We anticipate raising in the area of \$83,260 -, which is a record amount.
 - Beyond being a beautiful fundraising event, this is truly a unique RELATIONAL event. Once participants arrive, they are in the company of their fellow hunters, our Bishop and Priests of our diocese, Newman students, seminarians, Priest directors and staff from the Newman centers. It is like an annual family reunion! Another blessing this year was that three of our GPO's were able to attend and spend some quality one-on-one time with the various attendees.
 - Comments from board members that were able to attend this year.
 - Nicole commented that GPO's feel this event is the best one for building relationships because of how much time they are able to spend with the attendees.

IV. DISCUSS - THE 27th ANNUAL *CHRISTMAS AT THE CATHEDRAL* benefiting the Bishop Dudley Hospitality House and Cathedral Endowments (Jan Feterl)

- **Thursday, December 14 through Sunday, December 17, 2023**
- **Presenting Sponsors:** Avera, First Premier Bank and Premier Bankcard, Hy-Vee, David R. Billion, and Furniture Mart
- **Additional Sponsors:** Pending
- **Program:** This inspiring production features actor, **Mark Christopher Lawrence**, best known for his role as Big Mike on the NBC series *Chuck*. He has also made guest appearances on many television programs and movies. The script will come alive through the inspiring musical compositions and arrangements of *Christmas at The Cathedral* Music Director and Conductor, **Dan Goeller**; and our featured soloists, Nashville recording artists, **Shelley Jennings** and **Carlos Santiago**; along with the *Christmas at The Cathedral* Orchestra and Choir.
- **Theme:** Through this year's theme, "*The Heavens Declare*", audiences will experience a first-hand account of the monumental events surrounding Jesus' birth and His miraculous mission and impact through the experience of one of the magi. The magi laid it all on the line in their pursuit of truth. They were courageous, convicted, and committed to a journey that required sacrifice, patience, and trust. In spite of many dangers, when they saw the star, they followed it, not counting the cost of going on a journey in which they didn't know where it would end. And even though they were not affiliated with Jesus or His Jewish faith, their life's work of studying the stars, science, and scripture led them to the son of Joseph and Mary. They knew that they had arrived. They knew that they could stop looking for something else. They had discovered the Messiah!
- **Focus – Ministry Awareness.** We will continue to offer the special Wednesday night performance (dress rehearsal) for special guests of Bishop Dudley Hospitality House, St Francis, the Banquet, Harmony SD and Immigrant families from the Cathedral & OLG Parishes

V. DISCUSS - The 24th annual *Gift of Hope Event*

Benefiting the Gift of Hope Fund, supporting The Lourdes Center.

- Dates: Pending
- Location: Sioux Falls
- Program to Feature: To Be Discussed
 - Jan shared that we are working on trying to book Matt Mahr this year. This is a Friday during lent. We are negotiating one of the parishes in the diocese and have it there. This will involve them giving up Stations of the Cross on the Friday
 - Nicole suggested Steve Angrizono?
 - Jan shared what the Gift of Hope fund is.

VI. Update on Status of Strategic Goals for 2023 (Jan)

- We have been very focused on ensuring that people understand that our events are PRODUCED by CCFESD for the benefit of the named ministry. We are very cognizant of the importance of the awareness of CCF and attempt to take every opportunity to plug CCF at our events.

- As we have stated in the past, our events are essentially a marketing opportunity in and of themselves for CCF. It is an opportunity to gather individuals from throughout our diocese to support a cause, but to also raise awareness of CCF. We splash our logo wherever possible, we put up our banners and signage, wear our logo wear and name tags - and now - have our board members present with their board nametags to hopefully help initiate conversation among the guests as to the WHY of CCF.
- Grow event revenue:
We are excited to see for 2023
Gross revenue of \$1,345,307
And Net revenue of \$833,477 (from December 2022 to today) which continues to be a steady increase year over year.
- Expand participation throughout the diocese
We continue to see growth in attendance at our events. This is very intentional and we attribute much of this to a lot of work in the area of marketing and promotion, along with wonderful committee participation and the support of our GPO's.

VII. Discuss future objectives of the Programs Committee. (Jan / Cindy)

- Do we consider renaming the committee (Example: Special Events Review Committee)
 - As the name "Programs Committee" tends to be confusing to the board in particular - we are wondering if we should consider renaming the committee to something else - welcome suggestions.
 - Wade made motion/Nini second to change the name of the committee to Special Events Committee. All aye. This will be presented to the whole board.
 - Jen commented that all should encourage more of the board to join the committee.
 - Wade commented that as a member of this committee, there should be a list of items that are expected to do on the committee.
- Do we format the semi-annual meetings differently? What would the committee find most helpful from the events staff?
 - Jen suggested having an event that supports the set a blaze.
 - Jan shared that we will explore ideas to accomplish this.
 - Nini shared that all are either a doer, a donor or a door opener.
- Keep in mind each event has a committee structure in place (with the exception of Christmas at the Cathedral).

IX. CLOSING PRAYER AND ADJOURN- Julie made a motion with second by Jen to adjourn. All aye. Motion carried.

2024 Bishops Charity Events

GIFT OF HOPE CONCERT		2023 Presenting Sponsors - Avera and First Premier & Premier Bankcard (Beacoms) Courage Sponsor - Barbara & John Lockwood Hope Sponsors - Anesthesiology Associates, Inc., Puetz Design + Build			
FBO-Gift of Hope Fund	2024 - GOALS	2023	2022	2021	2024 vs 2023
Entertainment:	Consumed by Fire with Seph Schlueter	Ben Fulkler	UnSpoken w/ Ben Fuller	Candlelight Ceremony	
Participation	1 concert - Sioux Falls	1 concert - Sioux Falls	1 concert - Sioux Falls	Cathedral of St Joseph	
Patron & Corporate	350	364	372	N/A	-14
General	350	352	259	N/A	-2
Sponsor General Admission	60	60	40	N/A	0
Complimentary	40	38	73	N/A	2
Total	800	814	744	N/A	-14
Gross	\$ 127,000.00	\$ 112,418.31	\$ 115,783.00	\$ 101,197.00	\$ 14,581.69
Expenses	\$ (47,000.00)	\$ (37,956.87)	\$ (37,598.00)	\$ (29,119.00)	\$ (9,043.13)
Net	\$ 80,000.00	\$ 74,461.44	\$ 78,185.00	\$ 72,078.00	\$ 5,538.56
BISHOP'S CHARITY FISHING		2023 Sponsors: Avera, Big Stone Therapies, Inc., BJ & Brandei Schaeftbauer, K&J Trucking, Galen & Ann Jordre, Sacred Heart Parish-Aberdeen, St Mary Parish-Aberdeen			
FISHING - Big Stone					
FBO - Seminarian Education	2024 Goals	2023	2022	2021	2024 vs 2023
Participation					
Fishing	125	101	92	106	33
Banquet	150	144	142	142	8
Total	275	245	234	248	41
FISHING - Pierre (moved to Pierre 2018)					
FBO - Seminarian Education					
Participation					
Fishing	90	49	87	89	3
Banquet	145	131	117	110	28
Total	235	180	204	199	31
FISHING - Virtual Fishing Opp					
Fishing	Discontinued	Discontinuec	24	24	
Combined Financials for Fishing	2024 Goals	2023	2022	2021	2024 vs 2023
Gross	\$ 230,000.00	\$ 220,173.00	\$ 217,256.00	\$ 209,442.86	\$ 9,827.00
Expenses	\$ (50,000.00)	\$ (50,608.00)	\$ (43,506.00)	\$ (40,492.88)	\$ 608.00
Net	\$ 180,000.00	\$ 169,565.00	\$ 173,750.00	\$ 168,949.98	\$ 10,435.00
TASTE THE GOODNESS (formerly known as Legacy: A Tasting Experience)		2023 Lead Sponsors: Avera, First Premier, Bev Pins, Journey Group Eide Bailly, Puetz Design+Build, Anonymous, T&L Broin, Interstate Office Products			
FBO - BDHH (2018 & Prior-BroomTree)	2024 Goals	2023	2022	2021	2024 vs 2023
Participation	Taste the Goodness	Taste the Goodness	Taste the Goodness	Taste the Goodness	
Attendees	900	785	755	725	145
Gross	\$ 160,000.00	\$ 156,157.75	\$ 143,448.00	\$ 132,916.84	\$ 16,552.00
Expenses	\$ (64,000.00)	\$ (62,644.00)	\$ (57,310.00)	\$ (47,377.31)	\$ (6,690.00)
Net	\$ 96,000.00	\$ 93,513.75	\$ 86,138.00	\$ 85,539.53	\$ 9,862.00
BISHOP'S CUP		2023 Lead Sponsors: Avera, First Premier Bank & Premier Bankcard, Reaves Building Systems/Component Mfg, Cemcast Culligan, Sioux Falls Ford, Vistage			
FBO - Broom Tree	2024 Goals	2023	2022	2121	2024 vs 2023
Participation					
Scramble	225	225	219	219	6
Challenge	40	40	36	40	4
Total Golfers	265	265	253	259	12
Gross Golf *	\$ 187,000.00	\$ 179,903.27	\$ 181,362.00	\$ 178,001.00	\$ 7,096.73
Expenses Golf *	\$ (81,000.00)	\$ (78,251.57)	\$ (76,833.18)	\$ (74,008.00)	\$ (2,748.43)
Net Golf	\$ 106,000.00	\$ 101,651.70	\$ 104,528.82	\$ 103,993.00	\$ 4,348.30

2024 Bishops Charity Events

NOTRE DAME RAFFLE	2023 Lead Sponsors: First Premier&Premier Bankcard, Maguire Iron, Boehnen Family				
<i>FBO - BDHH</i>	2024 Goals	2023	2022	2021	2024 vs 2023
Gross Notre Dame Trip Raffle	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 36,800.00	\$ -
Gross Notre Dame Trip Auction	\$ 6,500.00	\$ 6,250.00	\$ 6,250.00	\$ 15,000.00	\$ 250.00
Expenses ND Trip Auction & Raffle	\$ (5,200.00)	\$ (5,172.96)	\$ (4,750.00)	\$ (4,011.00)	\$ (27.04)
Net Notre Dame Trip Raffle	\$ 41,300.00	\$ 41,077.04	\$ 41,500.00	\$ 47,789.00	\$ 222.96
BISHOP'S CHARITY HUNT	2023 Lead Sponsors: Presenting: Avera, Muth Electric, Fiegen Constr, CorTrust Bank, Horseshoe K Banquet: Puetz Corp Social: Paulson Air Lunch: Carr Chiro; K&J Feterl; R&K Kurtenbach, Schwan Financial, Schoenbeck Law Primrose Retirement				
<i>FBO - Newman Campus Ministry</i>	2024 Goals	2023	2022	2021	2024 vs 2023
Participation					
Hunters	110	96	115	88	14
Non-Hunters	20	28	28	18	-8
Total	130	124	143	106	6
Gross	\$ 170,000.00	\$ 162,244.12	\$ 137,804.40	\$ 135,111.35	7755.88
Expenses	\$ (75,000.00)	\$ (73,724.30)	\$ (74,708.70)	\$ (65,724.00)	-1275.7
Net	\$ 95,000.00	\$ 88,519.82	\$ 63,095.70	\$ 69,387.35	6480.18
CHRISTMAS AT THE CATHEDRAL CONCERT	2023 Lead Sponsors to date: Avera, First Premier, HyVee, David R Billion, SD Furniture Mart				
<i>FBO-Cathedral Endowment & Bishop Dudley Hospitality House</i>	2024 Goals	2023	2022	2021	2024 vs 2023
Participation	6 concerts	6 concerts	6 concerts	6 concerts	6 concerts
Sponsors, Pews & Patrons	1650	1650	1664	1534	0
General	2505	2505	2531	2562	0
Complimentary	510	510	514	502	0
Total	4665	4665	4709	4598	0
Capacity (Revised 2021)	4665	4665	4665	4665	0
Gross	\$ 512,000.00	\$ 473,462.00	\$ 473,161.12	\$ 453,969.00	38538
Expenses	\$ (232,000.00)	\$ (231,003.96)	\$ (202,232.81)	\$ (190,382.00)	-996.04
Net	\$ 280,000.00	\$ 242,458.04	\$ 270,928.31	\$ 263,587.00	37541.96
SUMMARY					
YTD COMPARISON	2024 Goals*	\$ 2,023.00	2022	2021	2023 Goals vs 2022 Actuals
Gross Revenue	\$ 1,432,500.00	\$ 1,350,608.45	\$ 1,315,064.52	\$ 1,262,438.05	\$ 117,435.48
Expenses	\$ (554,200.00)	\$ (500,167.83)	\$ (459,340.69)	\$ (451,114.19)	\$ (94,859.31)
NET Revenue	\$ 878,300.00	\$ 850,440.62	\$ 855,723.83	\$ 811,323.86	\$ 22,576.17
*2024 Goals include 2023 Gift of Hope projections					

MARKETING COMMITTEE AGENDA



Aberdeen • Mitchell • Pierre • Sioux Falls • Watertown • Yankton

Thursday, April 25, 2024 – 8:30 - 10:00 am

St Mary Parish Education Room

<https://zoom.us/j/97425622757?pwd=L2tCNVlxakFoajVOZkNURU5GTjFCUT09>

Passcode: 854974

The Marketing Department of CCFESD Objectives Statement:

We strive to get the right information to the right people at the right place and time using the right promotion techniques and utilizing the right people to meet or exceed the expectations of the recipients. Allowing those we touch to experience the ***Joy of Giving***. We believe that to be successful you must know your target audience and maintain a marketing mix. This includes:

- a. Catholics throughout diocese of eastern South Dakota (including clergy, parishes and parish staff, active and inactive parishioners)
- b. Corporate partners
- c. Donors and current fund holders / investors
- d. Professional advisors
- e. Potential new donors
- f. Current and past event participants as well as prospective new participants
- g. Event committees and volunteers
- h. Event beneficiaries

Marketing objectives need to be focused on both short and long term results. It is our desire to plant seeds of philanthropy and nurture those relationships, often for years and years, before they bear fruit. It is our role to provide the right information at the right time to the right persons and then leaving the rest to the Holy Spirit to inspire the generosity of the prospective donor.

- I. Introductions and Opening Prayer Julie Statz, Chair
- II. Approval November 2023 Committee Meeting Minutes - Julie
- III. Marketing Strategy | Update of Significant Projects
 - a. Overview of significant marketing projects over the past 6 months
 - b. Overview of analytics showing progress and maintenance
 - c. Website
- IV. Telling the Story the Foundation
 - I. Video clips for education
 - II. Video clips to tell the “why” of CCFESD
- V. Other Business
- VI. Adjourn and Closing Prayer

MARKETING COMMITTEE MINUTES



Tuesday, October 24, 2023 - 9:00 - 10:30 am
2nd Floor Conference Room – Chancery

Attending in Person: Molly Fulton and Julie Statz

Attending via Zoom: Chad Ekroth, Jennifer Van Laecken, Tim Czmowski

Staff: Jan Feterl, Peggy Gough, Sammie Schofield, Annie Wold, Tony Menke.

Staff by Zoom: Dave Vetch, Marne Hult

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Introductions and Opening Prayer - Molly Fulton, Chair

- Molly opened the meeting and led prayer and introductions.
- Approval April 27, 2023, Committee Meeting Minutes
 - Motion by Julie Statz, second by Tim Czmowski to approve the minutes. Motion passed.
- Marketing Strategy
 - Jan Feterl led a discussion on where her and Sammie's time has been focused the last 6 months with regard to marketing.
 - The website has been an important focus. After the completion of the bidding process, it was decided we would hire SKOL Marketing out of Minnesota to develop our site. Layout work has begun.
 - St Mary's Sioux Falls and Cathedral Inspires campaigns required the creation of many materials.

- Dave Vetch gave an update on One Vine, Many Branches. This has consumed a lot of time with many marketing items needing to be created.
- Jan & Sammie shared that they are hoping many of the templates that are being developed for these special projects will become templates that can be used for other Gift Planning-related projects in the future.
- The development of the Annual Report has consumed a great deal of Sammie and Jan's time. We have aligned with a new writer to help with this, which seems to have worked well. The report will be in the December Bishop's Bulletin.
- Sammie gave an update on some of the items that she has been working on for social media. Maintenance of the CCF social media continues to be a time-consuming project.
- Event Marketing – we have tried to not re-invent the marketing pieces items for the events and have tried to reuse items that we created in the past. We continue to apply consistent branding on all event materials to grow brand recognition.
 - Molly commented that this is a great idea.
- E-Newsletter
 - Jan asked the committee for feedback on the newsletter:
 - Tim commented that he feels they are well done.
 - Jan commented that they try to keep the newsletter brief and concise to try and ensure people read it and don't click off due to length. Industry standards proved that less is more, and keeping content brief is important.
 - They are using the process of giving one-line "teasers" to lead into stories with the option to "click here for more information". This also drives people to our website to hopefully learn a little more about CCF.
 - Molly requested that after the next one comes out, Sammie send them a message asking for their feedback. Sammie agreed to do this.
- E-blasts for events and gift planning
 - Jan asked the committee to let us know when they see an e-blast and what they think of it. What caught their eye. What was missing or could be improved upon.
- Overview of analytics showing progress and maintenance
 - Sammie shared how she continues to monitor analytics for our digital marketing.
 - Jan explained the process for when we use paid ads on social media.
 - Chad commented that his favorite thing that we do is the all-events postcard. He keeps this on his desk and refers to it often throughout the year.
 - Jen commented that she only opens an email from us because she is on the board. She likes the postcards too.
 - Jen shared that at the grant committee meeting, there seemed to be a lack of getting the word out on the availability of grants. She shared that she heard many comments that there are so many who would benefit from grants, however, they did not know about it. She suggested that it might help if we did more marketing of the grant program.
 - Tony will discuss this with Renae Kranz in the Diocesan Communications office.
- Update on Foundant, how the switch to Foundant impacts the use of Classy, Constant Contact, and utilizing phone numbers for text blasts
 - Tony shared that Foundant is a new database we will be rolling out in the spring. We started the initial processes in August. He explained that Raiser's Edge lacks on features we need. Foundant creates efficiencies, especially in financials.

Foundant will replace many manual processes. We have connected with a symposium of 35 foundations throughout the country. Approximately 1/3 of them use Foundant. Foundant will be building out its email system soon. We will know more on this by the April board meeting.

- Revisit the discussion of focus groups from the spring meeting.
 - Availability of time continues to be a challenge for staff.
 - Molly commented that the use of focus groups would still be helpful and advised not to let lack of time dictate getting the board involved.
- Website Update
 - We have signed a contract with SKOL for the new website.
 - They have a 15-person team, with copy writers on their staff.
 - We received a timeline from them this morning.
 - There are a number of new additions we are excited to roll out. We will be able to have portals on the website that donors will be able to look at for real-time fund-related updates. A board of directors portal will also be a part of this.
 - If we can keep to our timeline, the launch is projected for early spring.
- Telling the Story of the Foundation
 - Jan shared that we will be shooting video clips for education soon. They will be short videos of different subjects that we feel people are lacking in understanding (i.e. endowments). These will be linked on the website, on social media and e-blasts.
 - Jan asked that when we send them to the committee, they share their feedback.
 - In addition to the new website, we will continue to use traditional marketing methods such as postcards, flyers, and posters to promote events and opportunities.
- Molly shared that her Marketing Committee Chair Term is up and we are looking for a new chair. Anyone who is interested should visit with Jan.
- Adjourn and Closing Prayer
 - Motion by Tim to adjourn with second by Chad. Motion passed.
 - Molly adjourned the meeting and led closing prayer.

Respectfully Submitted,
Peggy Gough



GRANT REVIEW COMMITTEE AGENDA

Thursday, April 25, 2024 | 10:15 a.m. – 11:45 a.m.

St. Mary Parish, Aberdeen SD | Parish Hall | Zoom

<https://zoom.us/j/92736240508?pwd=NUtJODNwWFVRNzJ2cENaUDEwSTBmUT09>

- 10:15 a.m. I. INTRODUCTIONS/OPENING PRAYER & REMARKS** (*Judy Spencer - chair*)
- II. APPROVE MINUTES FROM November 2, 2023 COMMITTEE MEETING**
- II. GRANT DISTRIBUTION UPDATE / REPORT** (*Mike Bannwarth*)
- 10:25 a.m. IV. GRANT FUNDS AVAILABLE** (*Mike Bannwarth*)
- Grants Funded history (*pages 104-107*)
 - Grant Funds available - \$124,915 (*page 108*)
 - Followup on the St. Joseph Classical School grant request
- 10:30 a.m. V. GRANT REVIEW & DISCUSSION**
- Grant Policy & Procedures (*pages 111-112*)
 - Review and discussion considerations. Alignment with vision of Lifelong Catholic Missionary Discipleship Through God's Love and Happy, Healthy and Holy clergy, staff and parishioners.
 - Criteria Questions (*page 113*)
 - Grant Review Worksheet (*page 114*)
 - Grant request review and recommendations

Applications over \$10,000 (available in board packet and online addendum)

1. Restoration Ministries: (\$130,000)

Team of four traveling to three pastorates monthly for a course of four months. Each pastorate will be offered six formative ministry sessions over four visits

2. JPll Catholic Liberal Education – Mitchell Catholic Pastorate: (\$33,000)

Transition from current curriculum based on public education to a Catholic liberal education to allow school a deeper Catholic identity and academic excellence

3. St. Joseph Academy – Hybrid Classical School, Sioux Falls: (\$18,450)

Opeing in the fall at St. Joseph Cathedral School for grades PreK – 8. Grant would help purchase teaching materials, supplies, gym/recess equipment, science/math material and furniture

4. Fulton Sheen Initiative at USD St. Thomas More Newman: (\$17,385)

To share with the many stake holders of the Newman Center the amazing fruits of the Holy Spirit that are happening by developing professional video, audio and social media

5. Ave Maria Youth Ministry – Ave Maria Pastorate: (\$15,000)

Show HS age students how full of life the Catholic church is and form the next generation of missionary disciples through unique fellowship events

6. St. Joseph Academy – Hybrid Classical School, Sioux Falls: (\$14,500)

Training, wages and supplies for the 2024-25 school year

7. Catechesis of the Good Shepherd – Pastorate 24, Mitchell: (\$10,000)

Holy Family and Holy Spirit Parishes in Mitchell plan to implement CGS in the fall of 2024

8. John Paul II School, 5th & 6th grade trip to Washington DC: (\$10,000)

St. JP II School in Mitchell will be taking students on a trip to Washington DC to visit landmarks and monuments including the Basilica of the National Shrine of the Immaculate Conception

9. South Dakota Catholic Educator History Symposium: (\$10,000)

The Office of Catholic School for the Diocese of Sioux Falls History Symposium to provide formation for Catholic School faculty in Catholic worldview as well as pedagogy that aligns with the Church's rich heritage of Catholic liberal arts education in the classical tradition

Applications under \$10,000 (available in online addendum)

10. Living LIT Apostolate: (\$8,290)

Purchase quality equipment for a home studio to record video and podcast content to make available on Living LIT website for families and people of all ages to bring the faith more into their lives

11. Catechesis of the Good Shepherd – St. George, Hartford: (\$8,000)

Build level I and II CGS Atriums

12. Office for Director of D&E, St. Agnes, Vermillion: (\$5,250)

Create and office and provide adequate office equipment for newly created position - Director of Discipleship and Evangelization for the Pastorate. Includes a Catholic School and the USD Newman Center

13. Dismas Ministry – Pastoral Outreach to Inmates: (\$5,000)

Provide bibles, prayer books and other Catholic faith formation materials to prisoners throughout the US including the Diocese of Sioux Falls to facilitate their spiritual rehabilitation

14. Sacred Heart Yankton – Principal Singers: (\$4,000)

To strengthen the adult choir for the parish by hiring four principal singers

15. St. Michael School, Sioux Falls – Promethean Board: (\$3,700)

Provide a Promethean Board for Academic Services classroom that collaborates with the Religious Education of the parish weekly.

16. Sacred Heart & St. Mary, Aberdeen, Way of the Light Atrium: (\$2,000)

Build CGS Atrium at Roncalli Primary School that will be fully operational by September 2024

*Recording of the presentations of each grant request can be found online at <https://bit.ly/3vKeHA9> with a password of **hN64YN?D**

11:35 p.m. VII. OTHER BUSINESS (*Judy Spencer*)

1. Tools to provide Grant Review Committee (discussed at November committee meeting)
 - a. Rubrik – what should this look like
 - b. Designated members to reach out to applicants to answer questions/determine if meets criteria
 - c. Structure of presentations

11:45 p.m. VIII. ADJOURN



GRANT REVIEW COMMITTEE MINUTES

Thursday, November 2, 2023 | 10:15 a.m. – 11:45 a.m.

Cathedral of St Joseph | Cathedral Hall | Zoom

<https://zoom.us/j/95706596908?pwd=REg4bVJZUmVteVR4djNpRVJTTXRXQdz09>

Board Members Present: Jen VanLaecken, Kathy Roggenbuck, Bernardo Sanchez, Dan Roemen, Renae Roemen, Diana Twidwell, Deacon Joe Twidwell, Kami Kurtenbach, Cynthia Jones, Kim Peterson, Joan DeRouchey, Carol Smith, Darlene Muth

Board Members Present via Zoom: Judy Spencer, Bev Pins

Staff Present: Mike Bannwarth, Annie Wold, Jan Feterl, Heather Fortin, Makayla Hansen

I. INTRODUCTIONS/OPENING PRAYER & REMARKS – Mike Healy

II. APPROVE MINUTES FROM April 27, 2023 COMMITTEE MEETING

Deacon Joe Twidwell made a motion to approve, second by Kami Kurtenbach, motion carried

III. GRANT DISTRIBUTION UPDATE / REPORT – Mike Bannwarth

IV. GRANT FUNDS AVAILABLE – Mike Bannwarth

- Grants Funded history
- Grant Funds available
 - Followup on the St. Joseph Classical School grant request
 - School up and running, but haven't hired the position yet, they are asking for a one year extension to give them time

Deacon Joe made a motion to extend for one year, Darlene Muth second, motion carried

V. GRANT REVIEW & DISCUSSION

- Grant Policy & Procedures
 - Review and discussion considerations. Alignment with vision of Lifelong Catholic Missionary Discipleship Through God's Love and Happy, Healthy and Holy clergy, staff and parishioners.
- Criteria Questions
- Grant Review Worksheet
- Grant request review and recommendations

Applications over \$10,000

1. Abbey of the Hills: (\$34,000) – awarded \$9,500

The purpose of these funds are to provide opportunities for more people “to grow in their journey in lifelong Catholic missionary discipleship through God’s love.”

2. Mission Blue Print Retreats: (\$28,550) – awarded \$9,000

Men’s Conference (\$11,150)

A one day conference helping men recognize their identity and mission.

Revival Conference (\$9,300)

A conference that helps Christians understand and experience the Holy Spirit, and to become a disciple of Christ.

Women’s Conference (\$8,100)

A one day conference for all adult women that explores beauty in relationship to God.

3. St. Josephine Bakhita Community: (\$20,000) – awarded \$9,000

To create and foster a legitimate Catechetical and Sacramental program for members of the Bakhita Catholic community made up entirely of East African parishioners where English is a second language. This includes providing the resources and personnel necessary to form Adults and children in the practice of the faith.

4. SD Prison Literacy Program: (\$12,000) – awarded \$0

A peer tutoring program to provide inmates who are illiterate and sub literate the skills they need to promote personal growth and conversion.

5. Lost & Found Survivors Joining 4 Hope: (\$10,000) – awarded \$0

A direct service program providing financial support and resources to individuals and families who have lost a loved one to suicide.

6. Mount Marty- Magnify the Mount: (\$10,000) – awarded \$9,000

An expansion on their Catholic high school outreach events to those youths in the Watertown area as well as strengthen our presence in the southeast corner of South Dakota.

Applications under \$10,000

7. Haven Center: (\$9,500) – awarded \$9,500

A brand new pregnancy center currently opening in Watertown to offer individuals facing an unplanned pregnancy with compassion in a welcoming and confidential environment, to provide accurate information so an informed decision can be made, and to equip those facing an unplanned pregnancy to choose life.

8. O’Gorman Rome Pilgrimage: (\$9,000) – awarded \$9,000

A 10 day pilgrimage to Rome and Assisi for O’Gorman juniors and seniors that is chaperoned by various high school faculty members.

9. Step Up Ministries: (\$8,000) – awarded \$6,915

Step Up Ministries provides temporary, emergency, and transitional shelter and programs for homeless guests in Aberdeen. This grant would be for the expansion of this program to help more people in the Aberdeen community.

10. Blessed Sacrament, Florence – Evie’s Angels: (\$5,000) – awarded \$1,000

Funds to put together prayer boxes that include prayer cards, statues, activities and more to pass around to families at Blessed Sacrament Parish in Florence and all of Pastorate 6.

11. Live Inspired 365: (\$5,000) – awarded \$0

To expand our resources to be in all schools, starting with the high schools.

12. Sacred Heart Yankton – Principal Singers: (\$4,000) - awarded \$0

To strengthen the adult choir for the parish by hiring four principal singers.

13. St. Michael Parish – Catechesis of the Good Shepherd: (\$6,000) – awarded \$6,000

Funds to help start the Catechesis of the Good Shepherd at St. Michael's parish.

14. Holy Name Parish – Projector: (\$1,550) – awarded \$0, another donor stepped forward to fund this

The religious education department of Holy Name would like to expand its resources and ability to hold large group sessions and speakers in their classes.

15. Elizabeth Ministries: (\$ 1,500) – awarded \$1,500

Funding for two programs and care packages to support women who have life events such a miscarriage, still birth and infant loss in the Aberdeen area.

Bev Pins made a motion to allocate funds, Cynthia Jones second, motion carried

VI. OTHER BUSINESS

- Clarification of Policy, (\$10,000 and over requires Board of Directors Approval)
 - This has always been the process, but not a policy

Dcn Joe Twidwell made a motion to recommend this policy, second by Dan Roemen, motion carried

- Additional Discussion
 - Should committee have two members that would be willing to visit with applicants and allow them to ask questions or know ahead of time if don't meet criteria
 - Dcn Joe would be willing to help
 - Jen V. asked how we are getting the word out. Mike B. responded that CCFESD reaches out to parishes and schools through the ministry forum. GPO's also spread the word throughout their communities
 - Cynthis Jones requested a more concise spreadsheet to work off of – possible rubric that fits our criteria
 - Mike Healy thanked everyone for their commitment, time, input and expertise

Jen V. made a motion to adjourn, second by Kathy R., motion carried

CATHOLIC FOUNDATION FOR EASTERN SOUTH DAKOTA
DISTRIBUTIONS AND GRANTS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 2024

Description	Endowment Distributions 1/31/2024	Directed Distributions 1/31/2024	Total Distributions 1/31/2024	Total Distributions 2/28/2023
Catholic Schools	\$ 681,035	\$ 296,262	\$ 977,297	\$ 858,518
Catholic Parishes	226,968	749,690	976,658	673,180
Diocese of Tshumbe	-	559,910	559,910	830,750
Seminarian Education	545,990	10,004	555,994	726,798
Religious Communities	45,255	280,273	325,528	101,745
Bishop Dudley Hospitality House	104,334	171,491	275,825	257,597
Retreat Center	97,283	148,496	245,779	116,626
Newman Centers	87,656	131,506	219,162	256,325
Catholic Social Ministries	86,342	96,850	183,192	191,319
Religious Education	171,234	-	171,234	186,849
Cathedral of St. Joseph	135,922	30,103	166,025	336,813
Secondary Education	20,638	116,943	137,581	72,824
Diocesan Ministry Support	128,769	116	128,886	144,641
The Lourdes Center	70,224	7,500	77,724	81,396
Adoration Sisters/Monastery	22,246	40,188	62,434	47,200
Communications	48,041	6,523	54,564	59,826
Cemeteries	48,874	50	48,924	39,896
Native American Ministry	33,814	-	33,814	33,873
Priest Education	23,340	-	23,340	22,390
Youth Ministry	22,095	-	22,095	22,143
Priest Retirement	4,177	(2,006)	2,171	34,035
Mother Teresa Fund	50	-	50	1,760
Special Needs Ministry	-	-	-	20,921
St. Joseph Catholic Housing	-	-	-	10,000
Other	81,000	448,351	529,351	300,935
	<u>\$ 2,685,287</u>	<u>\$ 3,092,251</u>	<u>\$ 5,777,538</u>	<u>\$ 5,428,359</u>

Catholic Foundation for Eastern South Dakota
Past Grants Funded
April 25, 2024

Date of Grant	Recipient	Purpose	Amount
11/2/2023	Abbey of the Hills	Expand Spiritual Retreat Offerings	\$ 9,500
7/6/2018	Abbey of the Hills	Cath Collegiate Leadership Conf (\$4,000 refunded)	-
11/2/1999	Aberdeen Area Mentoring Program	Youth mentoring	1,500
4/27/2023	Aberdeen Area Right to Life	Convention, Education and Promotion	5,000
8/20/2019	Aberdeen Catholic Schools	STREAM Lab	7,000
5/2/2003	Aberdeen Catholic Schools	Special Education	5,000
11/8/2018	Aberdeen Catholic Community	Fr Josh Waltz, Catholic Schools week speaker	800
5/5/2006	Angel Lee Cronin Fund	Support burials of newborn babies	1,000
11/4/2021	Avera Behavioral Health Closet	Clothing for patients	5,000
11/19/2019	Avera McKennan	Farm Stress Program	12,000
9/14/2011	Beginning Experience	BE Retreat Cost	2,500
7/6/2018	Benedictine Multi Cultural Center	Integrating Hispanic Parishioners in the local Church	3,800
11/12/2007	Berakhah House	Resettling Residents to SD	2,000
11/14/2003	Berakhah House	Neuropathy therapy	1,200
11/8/2002	Berakhah House	Special chiropractic table	400
11/5/2004	Berakhah House	Dryer	400
11/14/2003	Birtheright of Sioux Falls	24 hour access telephone line	1,200
11/8/2002	Birtheright of Sioux Falls	24 hour access telephone line	830
7/6/2018	Bishop Dudley Hospitality House	Family Resource Advocate	20,000
11/2/2023	Bishop O'Gorman Catholic Schools	Rome Pilgrimage	9,000
11/5/2020	Bishop O'Gorman Catholic Schools	Out of the Shadows	20,000
4/29/2021	Bishop O'Gorman High School	Counseling for Staff	6,000
11/2/2023	Blessed Sacrament, Florence	Evie's Angels	1,000
2/1/2018	Boy Scout Troop 48	Eagle Scout Project Materials at St Michael Cemetery	250
1/17/2020	Cathedral of St Joseph	Projection for Bishop Ordination	760
11/6/2014	Cathedral of St Joseph	Mens's Business Luncheon	3,000
11/14/2012	Cathedral of St Joseph	Organization of Catholic Business Fraternity model	3,300
11/3/2000	Catholic Comm.Health Council-Aberdeen	Parish nursing	1,000
11/5/2020	Catholic Community Foundation	COVID Relief Fund	2,241
12/31/2015	Catholic Diocese of Sioux Falls	Enhancing parish ministry through technology	5,000
11/6/2014	Catholic Diocese of Sioux Falls	125th Legacy Event	10,000
11/8/2013	Catholic Diocese of Sioux Falls	Diocesan Technology Training Lab	7,500
11/4/2005	Catholic Diocese of Sioux Falls	Interpreter services for diocesan retreats and programs	1,500
4/29/2005	Catholic Diocese of Sioux Falls	Formation program for deacon candidates	3,000
11/4/2021	Catholic Family Services	Catholic Psychotherapy Assoc Conf	4,250
4/29/2021	Catholic Family Services	Enhance Client Space	10,000
7/6/2018	Catholic Family Services	Camp Sydney	2,000
7/31/2014	Catholic Family Services	Establish grief lending library	2,500
9/30/2011	Catholic Family Services	Post Abortion Healing Ministry	6,100
7/31/2009	Catholic Family Services	Companionship the Bereaved	2,500
7/31/2007	Catholic Family Services	Rachel's Vineyard Post Abortion Healing Program	1,000
11/4/2005	Catholic Family Services	Project Safe Environment	3,200
5/2/2003	Catholic Family Services	Family Grief Center	1,000
10/6/2010	Catholic Radio	Start up costs	500
5/3/2002	Catholic Schools	Tuition Software	2,500
5/3/2002	Catholic Schools	Establish Scrip program at small schools	3,000
4/29/2005	Center for Bio-Ethical Reform SD	Genocide/abortion awareness program on campuses	3,000
8/28/2013	Children's Connection Program	Family Program for those in prison	5,000
5/5/2006	Dakotah Tipis House/Habitat	Assist with building materials for a home	3,700
8/31/2011	Deacon Formation	Tuition Assistance	577
8/20/2019	Diocesan Catholic Schools	Age Appropriate Bibles	15,000
11/8/2018	Diocesan Catholic Schools	NCEA National Convention Transportation for Schools	5,000
4/29/2021	Diocesan Prison Ministry	Spiritual Direction Training (Paid over three years)	9,000
7/1/2015	Diocesan Work Camp (Pd 8/31/16)	Youth Mission Experience	8,000
4/27/2023	Diocese	Communications Studio for Programming	5,500
11/3/2022	Diocese of Sioux Falls	Marquette Method NFP Training	1,300
4/28/2022	Diocese of Sioux Falls	Lumen Family Nights	3,500
11/4/2021	Diocese of Sioux Falls	StrengthFinder Coaching Training	12,000
10/29/2021	Diocese of Sioux Falls	Through God's Love Conference	1,000
4/29/2021	Diocese of Sioux Falls	Lumen Christi	10,000

11/5/2020	Diocese of Sioux Falls	NET Ministries	15,000
7/31/2009	Diocese of Sioux Falls Catholic Schools	NECA Conference Travel	2,500
7/31/2007	Diocese of Sioux Falls Catholic Schools	Diocesanwide Inservice Training	1,000
7/31/2008	Diocese of Sioux Falls Diaconate Prog	Deacon Formation program	1,000
1/13/2009	Diocese of Sioux Falls Faith Formation	Becoming a Marriage Building Church charter bus cost	1,000
1/13/2009	Diocese of Sioux Falls Respect Life	Respect Life Retreat at Broom Tree	1,200
1/13/2009	Diocese of Sioux Falls Technology	Technology training for parishes, schools and offices	2,483
1/13/2009	Diocese of Sioux Falls Youth Formation	Totus Tuus	2,000
1/13/2009	Diocese of Sioux Falls Youth Formation	Discipleship Camp	2,000
7/31/2008	Diocese of Sioux Falls Youth Formation	Discipleship Camp	500
7/31/2008	Diocese of Sioux Falls Youth Formation	Totus Tuus	1,500
6/18/2020	Diocese of Sioux Falls-Bishop's Discretion	Establish prison missionary position	41,200
11/14/2003	Diocese of Tschumbe Sisters	Tuition for nurse's training at Presentation College	1,200
5/2/2003	Diocese-Bishop	For the Poor outside the diocese, at Bishop's discretion	691
5/12/2000	Diocese-Communication Department	Video equipment-matching grant	5,000
4/30/1999	Diocese-Communication Department	Digital studio	5,000
10/1/2015	Diocese-Conference scholarships	Parish scholarships for ParishSoft User Conference	3,500
7/31/2014	Diocese-Discipleship and Evangelization	Software licenses to create online adult leader courses	3,000
5/5/2006	Diocese-Education/Formation	Master Catechist training	32,462
4/29/2005	Diocese-Education/Formation	Master Catechist training	28,645
11/5/2004	Diocese-Education/Formation	Campus ministry Augustana/USF	1,000
4/30/2004	Diocese-Education/Formation	Master Catechist training	24,916
11/14/2003	Diocese-Education/Formation	Dynamic Marriage Training Facilitator	1,000
5/2/2003	Diocese-Education/Formation	Master Catechist training	19,823
5/3/2002	Diocese-Education/Formation	Institute of Religious Studies	21,977
5/12/2001	Diocese-Education/Formation	Institute of Religious Studies	25,076
5/12/2000	Diocese-Education/Formation	Institute of Religious Studies	23,000
12/31/2015	Diocese-March for Life	March for Life assistance for key parish leaders	3,500
11/30/2012	Diocese-Office of Special Needs	Special Education Technology for small schools	3,000
7/31/2010	Diocese-Office of Special Needs	Technology for Special Needs in Catholic Schools	3,000
9/28/2016	Diocese-Safe Environment	Produce training video	2,000
5/5/2006	Diocese-Seminarian Education	Seminarian Education	12,169
4/29/2005	Diocese-Seminarian Education	Seminarian Formation House-Denver	10,020
4/30/2004	Diocese-Seminarian Education	Seminarian Formation House-Denver	8,788
5/2/2003	Diocese-Seminarian Education	Institute for Priestly Formation	6,206
5/3/2002	Diocese-Seminarian Education	Tuition/Education	6,164
5/12/2001	Diocese-Seminarian Education	Tuition/Education	1,719
7/6/2018	Diocese-Stewardship	Regional Stewardship Conference	6,000
5/12/2000	Diocese-TV Mass	Mass production	2,500
11/4/2021	Discipleship and Evangelization	Mobile Video Production Equipment	10,000
11/4/2021	Discipleship and Evangelization	School of Missionary Discipleship	4,000
7/31/2010	Divine Collision	Outreach to Catholic Youth	5,000
4/27/2023	Divine Providence	Hope in God Retreat	9,500
11/3/2022	Ecce Ancilla Domini	Houses for women discerning religious life	7,910
11/2/2023	Elizabeth Ministries	Start up costs - Women's Ministry in Aberdeen	1,500
8/20/2019	Engaged Encounter	CEE App	950
8/28/2013	Engaged Encounter	Projector	477
9/20/2004	Fairness and Equality in Education	Materials expense for Ballot Initiative	1,000
7/31/2010	Family Connection	Hospitality Houses-refunded	2,000
8/26/2004	Family FUNraiser for Life	Lunch sponsor. All event proceeds go to Birthright	500
11/12/2007	Family Life Office	Family Camp	3,000
7/31/2009	Habitat for Humanity	Dakota Tipis	1,000
11/8/2018	Hand in Hand	Legal assistance for minors in SD seeking asylum	5,000
7/14/2014	Harmony South Dakota	Orchestra program fo underprivileged children	5,000
11/2/2023	Haven Center	Expand to Northeast SD	9,500
7/14/2014	HBS Foundation	Roof for Hospital Bon Samaritan	2,500
1/18/2012	HBS Foundation	Equipping maternity ward	3,500
5/12/2001	Holy Cross School, Ipswich	Establish kindergarten program	7,000
5/3/2002	Holy Family Childcare	Support for implementation of marketing plan	4,860
11/2/2001	Holy Family Childcare	Brochures	998
4/30/1999	Holy Family Childcare	Brochures	170
8/2/2012	Holy Rosary School	Assistance for White Boards	1,056
7/16/2014	Holy Spirit Sioux Falls	Men's Spiritual Retreat	250
10/17/2012	Holy Spirit Sioux Falls	Mens Retreat (Deacon Ralph Poyo at Broom Tree)	500
9/20/2006	Holy Spirit Sioux Falls	Matthew Kelly-speaker	500
12/29/2016	Hospital Bon Samaritan	Truck for services	9,702

11/3/2022	Immaculate Conception Parish	Finding God, Our Response - Faith Formation	10,000
11/4/2021	Immaculate Conception Parish	St Vincent de Paul Conference start up support	1,272
11/5/2020	Immaculate Conception Parish	LATC Catholic Faith Fellowship Program	3,000
11/11/2016	Immaculate Conception Parish	Faith and Real Life Series	5,000
11/14/2012	Immaculate Conception School	Renaissance Learning literacy program	3,300
11/8/2018	Immaculate Conception School-Watertown	Smart Stream Lab	7,500
8/20/2019	John Paul II Elementary Mitchell	Internet Connectivity	7,000
9/20/2006	John Paul II Elementary Mitchell	NICE Conference	500
4/29/2021	John Paul II School	STREAM Lab	7,500
4/30/1999	Journey to Holiness	Rosary materials	823
4/30/1999	Journey to Holiness	Financial assistance for attendees	5,000
10/1/2015	Legacy of Faith	Legacy Book	3,500
10/23/2017	Marian Apostolate	100th Anniversary of Fatima Commemoration	5,000
2/28/2014	Marian Apostolate	Production of "Faustina: Messenger of Divine Mercy"	500
7/31/2012	Marian Apostolate	St Maximilliam Kolbe Production	500
12/31/2011	Marriage, Family and Respect Life	End of life resource booklets	1,183
11/2/2023	Mission Blue Print	Retreats	9,000
4/28/2022	Mission Blue Print	Men's Conference	8,000
11/19/2019	Mission Blue Print	Men's online ministry tool	2,500
11/2/2001	Missionary Sisters of the Eucharist	Guatemalan Indian congregation nursing education	2,000
5/12/2000	Missionary Sisters of the Eucharist	Guatemalan Indian congregation nursing education	1,500
11/2/2023	Mount Marty College	Magnify the Mount - Expand HS out reach series	9,900
2/14/2011	Mount Marty College	Vespers recording	5,000
5/5/2006	Mount Marty College	Establish Msgr McEneaney Endowment	5,000
11/8/2018	Mt Marty College Campus Ministry	2019 Catholic Social Ministry Gathering attendance	3,000
11/4/2021	Naomi Project	Labor Trafficking Initiative	8,000
8/20/2019	Office of Catholic Schools	Gender identity Workshop	3,000
10/23/2017	Office of Discipleship & Evangelization	Women's Conference	5,000
12/31/2011	Office of Special Needs	Empowering Catholic Schools programming	3,500
9/28/2016	O'Gorman High School	Jason Evert speaker-Virtue of Chastity and Purity	2,000
9/28/2016	O'Gorman Junior High School	Jason Evert speaker-Theology of the Body for Teens	2,000
8/27/2008	Parish Caring Ministries	Parish Nursing-Wessington Springs	500
9/27/2023	Pius XII Newman Center	Augustine Way Speaker	1,000
11/19/2019	Pius XII Newman Center	Speaker for student engagement	3,000
7/31/2009	Planning Life, Inc	Planning Life collaboration	750
1/5/2007	Planning Life, Inc	Rent assistance	4,000
7/16/2008	Presentation Sisters	Women's Domestic Support Group	2,500
4/29/2005	Presentation Sisters	Caminando Juntos-Immigration Specialist credentialing	2,000
11/23/2010	PRH Institute	Prison education ministry-refunded	(2,000)
2/24/2010	PRH Institute	Prison education ministry	2,000
4/27/2023	Prison Ministry	I Believe Project	4,500
11/4/2021	Pro Ecclesia Sancta	Religious Sisters and Brothers Start up expenses	10,000
1/2/2018	Reach Literacy	Reach Literacy Center-Reading, writing skills for adults	500
11/8/2018	Real Presence Radio	Assistance for purchase of KGWD	9,500
4/28/2022	Risen Savior Parish	Catechesis of the Good Shepherd Training	2,468
8/28/2013	Risen Savior Rosary Guild	Create, distribute and promote the rosary	500
11/3/2022	Roncalli Campus Ministry	Discipleship Initiative	3,000
11/8/2013	Sacred Heart Parish, Aberdeen	Catechesis of the Good Shepherd	6,000
11/3/2022	SC Coalition Against Human Trafficking	Awareness and Education	2,000
9/28/2016	SDSU Newman Center	Jason Evert-Save your marriage before meeting Spouse	2,000
7/16/2008	SDSU Newman Center	Focus Evangelization Program-expansion	3,000
7/10/2007	SDSU Newman Center	Focus Evangelization Program	5,000
11/12/2007	Sioux Empire Homeless Coalition	Advocacy Work of the Homeless	500
4/30/2004	Sioux Empire Marriage Savers	Marriage prep and marriage saving programs	2,000
12/20/2017	Sioux Falls Catholic Schools	Faculty Retreat and Parent Workshop	1,500
7/10/2007	Sioux Falls Catholic Schools	Sonday Systems Remedial Phonetics	1,000
11/5/2004	Sisseton Catholic Community	Suicide prevention task force	3,000
11/8/2002	Sisters of Perpetual Adoration	Host baking equipment	4,572
8/20/2019	South Dakota Catholic Conference	Surrogacy Education	2,000
7/1/2016	South Dakota Catholic Conference	Funds to explore establishment of conference	10,000
8/2/2012	South Dakota Catholic Radio	Equipment and start up	5,000
12/7/2011	South Dakota Catholic Radio	Start up costs	5,000
11/12/2007	St Francis House	Secure Our Home - purchase of securities cameras	800
8/28/2013	St John the Baptist Parish, Thailand	Education of poor children in Thailand	1,580
5/24/2017	St Joseph Bakhita Parish	Youth Day (Approved by Foundation)	250
5/24/2017	St Joseph Bakhita Parish	Sudanese Annual Conference	500

11/3/2022	St Joseph Classical School	Training and Materials Deferred, Pending Hire	(14,500)
*Funds not distributed as staff member hired did not need the training			
11/3/2022	St Joseph Classical School	Training and Materials	13,500
11/3/2022	St Joseph Classical School	Training and Materials Deferred, Pending Hire	14,500
6/1/2018	St Joseph School/Pierre Catholic Comm	Matching Grant	5,000
4/27/2023	St Lambert Parish-Sioux Falls	Catechisis of the Good Shepherd	8,000
11/5/2020	St Teresa Parish	ACT 20 Program	975
12/20/2017	St Vincent de Paul	Holy Innocents Diaper Ministry	5,000
11/11/2016	St Vincent de Paul	Holy Innocents Diaper Ministry	9,800
11/5/1999	St. Anthony School-Hoven	School program	2,500
1/5/2007	St. Francis House	Good Night Sleep Project	1,000
11/8/2002	St. Francis House	Repair women and children duplex	1,000
11/5/2004	St. Joseph Cathedral	Student transportation	1,000
4/30/1999	St. Joseph Cathedral parish	Parish nursing program	5,000
11/5/2004	St. Joseph Parish, Mobridge	Youth center	2,500
11/2/2023	St. Josephine Bakhita Community	Religious Education and Sacramental Formation	9,000
11/2/2023	St. Michael Parish, Sioux Falls	Catechesis of the Good Shepherd	6,000
11/2/2001	St. Paul Parish	Social empowerment task force on reservation	1,000
11/2/2023	Step-Up Ministries	Temp, emergency and transitional shelter in Aberdeen	6,915
4/27/2023	The Banquet-Pierre	Progam Expansion	4,000
4/27/2023	The Furniture Mission	Beds for Elderly and Disabled	7,000
11/3/2022	The Lourdes	Tilma Website Platform	11,700
11/3/2022	The Lourdes Center	Internship to expand programming in Diocese	6,500
1/5/2007	USD Newman Center	Speaker fee for leadership seminar	1,000
11/3/2000	USD Newman Center	Mission	950
10/20/2006	Vote Yes for Life.Com	Referendum support	1,000
5/3/2002	World Youth Day Participants	Prilgrim Books	1,500
11/3/2000	Yankton Catholic Community	Catholics Returning Home program	1,000
Total			\$ 1,047,658

Catholic Foundation for Eastern South Dakota
Grant Funds Available for Review
April 2024

	Amount
Funds Available for July 1, 2024 - June 30, 2025 Fiscal Year	
General Endowment	\$ 6,396
Anonymous (3035)	569
Dennis Bierschbach Endowment	1,149
John and Arlene Buittner Endowment	967
Fred and Joan DeRouchey Endowment	1,488
Marvin and Dorothy DeSchepper Endowment	9,715
Robert Dix Endowment	5,214
Ronald Eiesland Endowment	5,538
Roger and Cathryn Feickert Endowment	576
Ralph and Sylvia Grode Endowment	1,342
John and Amy Gruntmeier Endowment	5,999
Magnus Hansen and Dee Hanson Miller Endowment	801
Jerry and Ardis Hardie Endowment	81
Jim and Nini Hart Endowment	9,588
Henry and Josephine Hartung Endowment	484
Michael and Gerrie Healy Endowment	138
William Hoch Endowment	13
Harvey and Cynthia Jewett Endowment	38,253
Frank and Irene Josten Endowment	333
Clarence and Phyllis Justice Endowment	36,617
George Kayser Endowment	1,887
Tom and Dorothy Klosterman Endowment	214
Richard and Janet Kolker Endowment	2,353
Al and Irene Kurtenbach Endowment	7,854
Reece and Kami Kurtenbach Endowment	215
Jon and Shirley Larsen Endowment	569
Dorothy Lichty Endowment	176
Patrick Maroney Endowment	737
Joseph and Lois Mattechek Endowment	482
Dale Murphy Endowment	289
Jeremiah and Mary Jean Murphy Endowment	401
Dick and Darlene Muth Endowment	733
Archie and Catherine Ostrander Endowment	1,885
Thad and Liz Rogers Endowment	1,683
Royce and Louine Schaufler Endowment	2,084
Spencer Family Endowment	2,330
Dennis and Rita Stevens Endowment	511
Jim and Tracy Thares Endowment	707
Brendan and Lynn Van Sambeek Endowment	2,131
Bernard Weber Endowment	597
Herman and Lola Weber Endowment	2,811
Pat and Theresa Wingen Endowment	11,325
Bob and Deb Winkels Endowment	707
Zimmer/Pruys Family Endowment	1,078
Ralph and Helen Kranz Fund (SD Community Foundation)	20,000
Funds Carried Over From Previous Year	<u>14,501</u>
Total Funds Available for 2024-2025 Fiscal Year	203,521
Requested for Diocesan 2024-2025 budget:	
Seminarian Education from Gruntmeier Endowment	(5,999)
Seminarian Education from Hansen/Miller Endowment	(801)
Seminarian Education from Hart Endowment	(9,588)
Seminarian Education from Kayser Endowment	(1,887)
Seminarian Education from Kurtenbach Endowment	(7,854)
Discipleship/Evangelization Programs from Robert Dix Endowment	(5,214)
Discipleship/Evangelization Programs from Jewett Endowment	(29,853)
Discipleship/Evangelization Programs from Justice Endowment	(12,117)
Discipleship/Evangelization Programs from Ostrander Endowment	(1,885)
Discipleship/Evangelization Programs from Bernard Weber Endowment	(597)
Discipleship/Evangelization Programs from Herman and Lola Weber Endowment	<u>(2,811)</u>
Total Requested for Diocesan 2024-2025 budget:	<u>(78,606)</u>
Grant Funds Available for 2024-2025 Fiscal Year	\$ <u>124,915</u>

Requested Use	Endowment	Purpose	Estimated Amount
Available for Grant Requests (1)			
	Anonymous (3035)	Without Donor Restriction	\$ 569
	Dennis Bierschbach	Without Donor Restriction	1,149
	John and Arlene Buittner	Without Donor Restriction	967
	Fred and Joan DeRouchey	Without Donor Restriction	1,488
	Marvin and Dorothy DeSchepper	Without Donor Restriction	9,715
	Ronald Eiesland	Without Donor Restriction	5,538
	Roger and Cathryn Feickert	Without Donor Restriction	576
	Ralph and Sylvia Grode	Without Donor Restriction	1,342
	Jerry and Ardis Hardie	Without Donor Restriction	81
	Henry and Josephine Hartung	Without Donor Restriction	484
	Michael and Gerrie Healy	Without Donor Restriction	138
	William Hoch	Without Donor Restriction	13
	Harvey and Cynthia Jewett	Without Donor Restriction for Church in Eastern SD	8,470
	Frank and Irene Josten	Without Donor Restriction	333
	Clarence and Phyllis Justice	Without Donor Restriction	24,500
	Tom and Dorothy Klosterman	Without Donor Restriction	214
	Richard and Janet Kolker	Without Donor Restriction	2,353
	Reece and Kami Kurtenbach	Without Donor Restriction	215
	Jon and Shirley Larsen	Without Donor Restriction	569
	Dorothy Lichty	Without Donor Restriction	176
	Patrick Maroney	Without Donor Restriction	737
	Joseph and Lois Mattecheck	Without Donor Restriction	482
	Dale Murphy	Without Donor Restriction	289
	Dick and Darlene Muth	Without Donor Restriction	733
	Thad and Liz Rogers	Without Donor Restriction	1,683
	Royce and Louine Schaufler	Without Donor Restriction	2,084
	Spencer Family	Without Donor Restriction	2,330
	Dennis and Rita Stevens	Without Donor Restriction	511
	Jim and Tracy Thares	Without Donor Restriction	707
	Brendan and Lynn Van Sambeek	Without Donor Restriction	2,131
	Pat and Theresa Wingen	Without Donor Restriction	11,325
	Bob and Deb Winkels	Without Donor Restriction	707
	Zimmer/Pruys Family	Without Donor Restriction	1,078
Seminarian Education			
	John and Amy Gruntmeier	Ministries of the Catholic Church in Eastern SD	5,999
	Magnus Hansen and Dee Hanson Miller	Without Donor Restriction	801
	Jim and Nini Hart	Without Donor Restriction	9,588
	George Kayser	Without Donor Restriction	1,887
	Al and Irene Kurtenbach	Without Donor Restriction Portion	7,854
Discipleship & Evangelization Programs			
	Robert Dix	Without Donor Restriction	5,214
	Harvey and Cynthia Jewett	Without Donor Restriction for Church in Eastern SD	29,853
	Clarence and Phyllis Justice	Without Donor Restriction	12,117
	Archie and Catherine Ostrander	Without Donor Restriction	1,885
	Bernard Weber	Without Donor Restriction	597
	Herman and Lola Weber	Without Donor Restriction	2,811
			-
Total Discretionary Requests			\$ 162,293

(1) Included in the grant funds available for review and approval by the Grant Review Committee

These Endowments Have a Stated Purpose, Funds Distributed at the Direction of the Bishop and the Board of Directors

Endowment	Purpose of Endowment Agreement	Requested Use	Estimated Amount
Advised Endowments			
The Pins Family Fund	Pins family will advise Board of Directors after consultation with Bishop. Emphasis on catholic religious education.	Catholic Schools teacher scholarships for further education to provide for advancement opportunities	\$ 3,246
Catholic Social Ministries			
Blue Cloud Abbey for Native American Ministry	To support and foster the Catholic faith among Native Americans in the diocese of Sioux Falls	Native American parishes in Marty, Sisseton, Pierre/Ft Thompson areas.	33,930
LuVerne Collignon	Catholic Charities for the Care of the Poor	Bishop's Discretion for the Poor	3,812
Bishop Paul Dudley	Catholic Charities for the Poor	Bishop's Discretion for the Poor	3,024
F James and Nadene McAdaragh	Catholic Charities	Support for Catholic Social Ministries	1,067
Catholic Education			
Bob and Judie Beadle	Catholic Religious Education	Catechesis of the Good Shepherd - Diocesanwide Programming	1,701
Bishop Paul Dudley	Catholic Education	Support Director of Catholic Schools Office	17,753
Bishop Paul Dudley	Catholic Schools and Catholic Religious Education	Catholic Education- Diocesanwide Programs and Workshops	8,843
F James and Nadene McAdaragh	Religious Education	Programming for Missionary Discipleship	1,067
Msgr John J McEneaney	Tuition Assistance	Tuition Assistance	4,817
Theodore and Beverly Pins	Catholic Religious Education	Catechesis of the Good Shepherd - Diocesanwide Programming	483
Cathryn and George Schaefer	St. Mary's School, Dell Rapids	To be distributed as directed in the endowment agreement	3,865
Cathryn and George Schaefer	St. Mary's School, Sioux Falls	To be distributed as directed in the endowment agreement	4,672
Cathryn and George Schaefer	O'Gorman High School	To be distributed as directed in the endowment agreement	2,590
Spader Family	Catholic Religious Education	For Catholic religious education programs in Eastern South Dakota	4,931
Clergy/Religious			
Cathryn and George Schaefer	Presentation Sisters Retirement Fund	To be distributed as directed in the endowment agreement	2,576
Alice Waters	Priest Education	Priest Advanced Education	6,470
Seminarian Education			
Rev Donald Olson	Seminarian Education	Seminarian Education	1,513
Kenneth D Sr and Shirley A Schafer	Seminarian Education	Seminarian Education	576
Zimmer Family	Seminarian Education	Seminarian Education	387
Discretionary Limited			
Lawrence and Audian Larsen	Seminarian Education, Deacon Training or Rel Communities	Seminarian Education	8,929
Frances and Marie Jankord	Diocese of Sioux Falls	At Bishop's discretion	604
Monica and Harold Heitgen	Salem St. Mary's Church, School Foundation, Unrestricted	Extraordinary needs to enhance faith lives of the Salem community or at Bishop's discretion	37,311
Total Directed Requests			\$ 154,167



Application for Financial Support – Policy and Procedure

Overview:

The Catholic Community Foundation for Eastern South Dakota (Catholic Foundation) was incorporated in 1987 for the purpose of advancing the outreach of the Church in eastern South Dakota. By supporting individual parishes, Catholic institutions and Diocesan ministries, the Catholic Community Foundation is able to help the Church better serve the needs of its parishioners. The Catholic Community Foundation is a 501(C)3 non-profit organization that is governed by an independent board of directors.

The Catholic Community Foundation manages over 1,100 accounts valued at \$114 million that serve the 120,000 Catholics living in the Diocese of Sioux Falls. The majority of the funds are “restricted” endowments, with distributions designated by donors to specific ministries or organizations; or agency accounts that are “owned” by individual parishes, schools or other charities. The Catholic Community Foundation’s endowments support parishes and ministries across the Diocese of Sioux Falls by providing ongoing funding for religious education, priest retirement, seminarian education, cemeteries, faith formation, counseling services and diocesan and other outreach ministries.

The Catholic Community Foundation has a modest amount of grant money available for distribution from its unrestricted endowments. The following policies and procedures have been adapted in managing unrestricted grant distributions.

Policy:

Requests for financial assistance require the review and approval of the Board of Directors and/or the Grant Review Committee of the Catholic Community Foundation.

- Grants are only made to ministries that follow Catholic moral and social values.
- Requests shall be limited to those that will better serve the spiritual, educational, health and social needs of the people served by the Catholic Diocese of Sioux Falls where other financial resources are not available.
- Grants are not made to capital campaigns, endowments or individuals, i.e., individual scholarships, etc., but to ministry programs, projects and institutions.
- Grants are not typically awarded to fund 100% of a project or a program need.
- Preference will be given to:
 - 1) Programs that are associated with a parish, Catholic school or ministry, within the Catholic Church of eastern South Dakota responding to the vision of Lifelong Catholic Missionary Discipleship Through God’s Love.
 - 2) A Diocesan-wide ministry designed to support the Church in fulfilling her call to evangelize to the faithful and non-believers alike
 - 3) Programing that has the greatest impact on the largest number of people.
 - 4) A ministry established for the benefit of a particular parish community or a small number and regional collection of parish communities.
 - 5) Community outreach ministries that complement ministries of the Catholic Church
 - 6) One-time gifts, versus multi-year gifts, to help initiate new programming
 - 7) Requests that seek matching funds for greater community engagement.
- All requests will be reviewed by the following committee guidelines:
 - 1) For requests over \$10,000 the full Board of Directors will approve/deny requests at their semi-annual meetings.
 - 2) For requests of less than \$10,000 the Grant Review Committee may approve/deny request;
 - 3) The President of the Catholic Foundation can make grant distributions up to \$1,000 without the prior approval of the Grant Review Committee or Board of Directors.

Procedure:

1. Requests shall be submitted on the form - "Application for Financial Support" - available from the Catholic Community Foundation. The form should be signed by the person coordinating the ministry and a person overseeing the ministry.
2. The application is to be submitted to Mike Bannwarth, Director of Finance and Administration, Catholic Community Foundation for Eastern South Dakota, 523 N Duluth Avenue, Sioux Falls, South Dakota, 57104, 988-3788, mbannwarth@ccfesd.org. All applications must reach the Catholic Foundation before **March 1, or September 1.**
3. The Catholic Community Foundation staff will assemble the grant requests, provide research as necessary and distribute to Grant Review Committee one week prior to its meetings.
4. The Catholic Community Foundation Board of Directors or its Grant Review Committee may request an interview of the appropriate parties associated with the project during the review process.
5. The Grant Review Committee shall review the application(s) and recommend acceptance, rejection or change of request to the Catholic Community Foundation Board of Directors at its semi-annual board meetings.
6. The Director of Finance and Administration shall inform the project coordinator of the acceptance or rejection of the grant request.
7. Annual distributions for approved grant applications will be distributed by the Catholic Community Foundation beginning July 1 of each fiscal year.
8. Within 60 days of the end of the completed projects, or annually for ongoing projects, a written report outlining the use of the distributed funds shall be forwarded to the Director of Finance and Administration of the Catholic Community Foundation.
9. Funds approved and distributed for projects, but unused within one year of date of distribution, shall be returned to the Catholic Community Foundation, or a request for an extension of up to an additional one year must be submitted by the applicant for approval by the Grant Review Committee. Additional one year requests may be submitted.
10. Where applicable, a list of the organization's board members or governing body and an annual operating budget shall accompany each request.
11. The Catholic Community Foundation should be notified by the recipient organization and given the opportunity to be, or not be, included in any promotional materials or press releases related to the program funded in part, or whole, by the Catholic Community Foundation.

The Catholic Community Foundation for Eastern South Dakota
523 N. Duluth Avenue, Sioux Falls, SD 57104 ~ Phone: (605) 988-3788
www.ccfesd.org

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1



CRITERIA QUESTIONS FOR GRANT APPLICATIONS

1. **Prior Requests:** Has the Catholic Community Foundation approved a grant before to this entity?
2. **One Time:** Is the request for one time capital expenditure? Is the request for start up funds?
3. **Mission:** How does the project support the mission of the Catholic Community Foundation, the Church in eastern South Dakota, beyond?
4. **Impact:** How many lives will be impacted by the request (few/many)?
5. **Service Focus:** What focus would the activity primarily support?
 - **Education**
 - **Health**
 - **Social**
 - **Other**
6. **Special:** Is the request for project beyond the normal operations of the entity? (Innovative, progressive, enhancing)
7. **Options:** Are there other sources of funding, listed/not listed? If an ongoing project, are their future funding sources after the CCFESD grant?
8. **Area Served:** Geographic area served by a similar grant request? Is it parish specific or diocesan wide? If parish/area specific is it a program that can be modeled by other parishes?



Grant Review Worksheet

Available for Distribution = \$124,915 for entire year*

Grant Request	Requested Amt		# people Impacted	Notes/Comments	Pre \$	Final \$
Restoration Ministries of SD	\$130,000	In-depth 6 sessions of work in pastorates	Projecting over 1500			
Catholic Liberal Education - JPII School, Mitchell	\$33,000	Transition from current curriculum to Catholic liberal curriculum	119 students, future students, their families, 12 faculty, 8 staff			
St. Joseph Academy Hybrid School	\$18,450	Teaching materials and supplies	Anticipating 60 enrolled students			
USD Newman Center - Fulton Sheen Initiative	\$17,385	Develop professional video, audio and social media	Students at USD Newman, Alumni and more			
Ave Maria Pastorate - Youth Ministry	\$15,000	Engaging HS youth ministry	HS Youth in Ave Maria Pastorate			
St. Joseph Academy Hybrid School	\$ 14,500	Training, wages and supplies 2024-25 school year	Anticipating 60 enrolled students			
CGS - Mitchell Pastorate	\$ 10,000	Plan to implement CGS in fall 2024	123 children ages 3-6			
JPII School, Mitchell, 5th & 6th Washington DC Trip	\$ 10,000	Visit landmarks including National Shrine of the Immaculate Conception	Approximately 24 students			
Office of Catholic Schools, Diocese of SF	\$ 10,000	SD Catholic Educator History Symposium	230 elementary grade school teachers			
Living Lit Apostolate	\$ 8,290	Purchase quality equipment for home studio - record video and podcast content				
CGS - St. George, Hartford	\$ 8,000	Build level I and II Atriums	70-80 children ages 3-9			
D&E Office - St. Agnes, Vermillion	\$ 5,250	Create office for the Director of D&E for Pastorate	Serve entire pastorate including a Catholic School and USD Newman Center			
Dismas Ministry, Milwaukee WI	\$ 5,000	Pastoral Outreach to Inmates	Local Prison Ministry			
Principal Singer for Sacred Heart Parish, Yankton	\$ 4,000	Hire four voices to help enrich the choir and lead music liturgy	1300 parishioners of Sacred Heart			
Promethean Board, St. Michael School, Sioux Falls	\$ 3,700	Provide board for academic services room - also use for RE each week	250 students			
CGS - Sacred Heart and St. Mary, Aberdeen	\$ 2,000	Build atrium at Roncalli Primary School for fall	At first Roncalli students ages 3-7 with hopes of serving non-Roncalli students in the future			
Total	\$ 294,575					

*All available funds do not need to be distributed.

Any remaining funds will be carried over to the next semi-annual board meeting.



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1
The Catholic Community Foundation is unable to accept applications for lobbying purposes

PROJECT DATA:

Project name: Restoration Ministries of SD

Brief summary of project: ~~see attached~~

Restoration Ministries of SD aims to form disciples in
14 pastorates through in-depth 6 sessions of work
including healing work follow-up over zoom.

Ministry/project sponsor: Restoration Ministries of SD

Address: 37190 US Hwy 12; Mina, SD 57451

Date submitted: 3/1/24 Telephone: 605-941-9955

Amount requested from Catholic Foundation: \$130,000.00

Printed name and signature of ministry coordinator / organization CEO:

Michael C. Mitzel CEO
Signature Title

(by typing name you provide electronic signature)

3/1/24
Date

Signature of organization's board chairperson, or pastor/bishop:

Jammy Mitzel 3/1/24
Signature Date
(by typing name you provide electronic signature)

(If applicable, please attach list of organization's board members or governing board.)

(Teri Kemmer is our spiritual director)

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

see attachment

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

see attachment

3. Financial analysis of project including how project is included in budget: *(You may wish to attach a proposed budget for income and expensing of this project's direct costs.)*

see attachment

4. Alternative sources of current and future funding *(be certain to note the status of other requests that have been made):*

see attachment

5. Expected date of project completion:

ongoing

6. Does the organization agree to submit a progress report if a grant is paid?

yes

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

1. Please email Application & any additional information to hfortin@ccfesd.org or mail to:

CCFESD
Attn: Heather Fortin
523 N Duluth Ave
Sioux Falls, SD 57104

Description of Project:

Restoration Ministries of South Dakota is a Catholic nonprofit with the goal of teaching and equipping all Christians to be missionary disciples. We offer training events and personal ministry to parishes, groups and individuals on identity in Christ, hearing the voice of God, physical and inner healing, and how to engage the world around us in order to advance the Kingdom of God. This is done through the teachings of the Church, the Bible, the Saints, and Church Fathers. The end goal is for people to be drawn into deeper relationship with God, the sacraments, and Church and therefore set ablaze to respond to Bishop DeGrood's vision of being lifelong Catholic missionary disciples through God's love. This ministry stems from our two year school of ministry through Encounter Ministries, our trainings with Unbound- Heart of the Father, and Forming Intentional Disciples training.

Individuals will be transformed in their mindset of the image of the Father's heart and their own identity in baptism as sons and daughters with an inheritance through God's mercy. They will be ready to share encouragement and transformative testimonies to Christians and non-Christians alike because of their own daily encounters with the love of the Father, Son, and Holy Spirit.

The project will include our team of four traveling to 3 pastorates monthly, for a course of 4 months before moving on to our next set of pastorates. (See attachment for a mock up schedule.) Larger groups of attendees will be served by adding additional leaders from our growing team around the diocese (fellow Encounter School of Ministry alumni). The Aberdeen pastorate will be served in depth throughout the year (ministering to Catholic schools, Newman Center, Church groups, and the parish as a whole). We will continue our ecumenical work in our Aberdeen region to empower Christians to share the gospel effectively and re-Christianize the culture together, welcoming Christians to events in other pastorates as well.

Each pastor can schedule their monthly event with some flexibility in weekday/weekend/time of day so as to adapt to the availability of their people in unique circumstances of the rhythm of farming, etc.

Each visit will provide opportunities for transformative encounters with the love of the Holy Trinity through engaging presentations, individual prayer ministry, private prayer exercises, interactive group practice in ministry to others, practice in sharing testimony, as well as praying with praise and worship music.

Each pastorate served will be offered 6 formative ministry sessions over 4 visits, an on-site physical healing service, a minimum of 24 follow-up private inner healing sessions of 1.5 hours each through zoom, and minimum of 2 physical healing services through zoom. We will offer 3 diocesan - wide events as well.

Expected results/benefits of the ministry's project:

We will evaluate the fruit of the project by having feedback forms distributed at each visit. Therein, we will collect permission to share testimonies on our website. As a projection, let's say 30 people attend from each of 9 rural pastorates, 240 from Sioux Falls, and Aberdeen in-depth work might comprise 750. Additional zoom inner healing sessions would be a minimum of 250. Physical healing services might be 300. The total projected initial impact is over 1500 disciples receiving formation, inner healing, and intimacy with God. There could be a significant positive impact to these numbers in having a full time employee develop social media posts, podcasts, etc to help the pastorates rally people from their communities to attend and receive.

The fruit of this project will be setting ablaze the people of these pastorates (and those who attend the diocesan-wide events)! These individuals are then equipped to be lifelong missionary disciples in their regions and in their families. Family prayer and formation, and whole communities are transformed by the gospel and by our divine Father's love. Truth reigns in the renewed mind, and joy abounds. These recipients are equipped to offer physical healing and words of particular encouragement through the Holy Spirit to other Christians and non-Christians. Through deepening their own communion with our Lord in prayer and sacraments, they are more and more aware of the charisms they have to share with their world and with the

Church. This effort of Set Ablaze and the New Evangelization will ripple out and impact the culture for years to come!

Financial Analysis of Project:

Please see attachment of the projected operating budget. We propose that if we have grant money to cover the salaries of the four team leaders, there would be great advantage in scheduling affordable ministry into the pastorates, as well as recipients into free zoom inner healing prayer sessions. With labor costs covered, it leaves only travel expenses for the pastorates to pay for the first year. We believe the time is right to launch Restoration Ministries of SD in conjunction and support of our bishop's Set Ablaze initiative and that hearts will truly be set on fire for pursuing the Kingdom of God all over the diocese.

Alternative Sources of Current and Future Funding:

As you know, fundraising alone can be a very slow start and take a lot of effort over time to get into a position of being able to dedicate more than a few hours per week to volunteering. This grant money would provide a very timely start of this ministry. In addition to this grant money, we will be receiving any stipends, free-will offerings as we go to provide for the following year's budget to reduce costs to the pastorates. Since we will be having 2 full-time employees, it will be possible to launch fundraising efforts throughout the year to benefit next year's budget. These two full time employees will have the time needed to create social media and other posts to help pastorates increase attendance at ministry visits, thereby increasing the fruitfulness of the ministry effects, but also laying the foundation for future donations.

In our second year, I would project a great increase in rosary sales as well as donations as our work becomes more broadly known.

Expected Date of Project Completion:

This is an ongoing ministry.

Restoration Ministries of SD

37190 US Hwy 12

Mina, SD 57451

605-941-9955

www.RestorationMinistriesofSD.org

RestorationMinistriesofSD@gmail.com



Mock up of scheduling

Month 1-4		Month 5-8		Month 9-12	
WEEK 1	Pastorate A	WEEK 1	Pastorate C	WEEK 1	Pastorate F
WEEK 2	Pastorate B	WEEK 2	Pastorate D	WEEK 2	Pastorate G
WEEK 3	Combined Sioux Falls Pastorates **	WEEK 3	Pastorate E	WEEK 3	Pastorate H
WEEK 4	Aberdeen Pastorate	WEEK 4	Aberdeen Pastorate	WEEK 4	Pastorate I

**We will suggest that the 4 Sioux Falls Pastorates be served with one trip per month, but offer two time slots for convenience

In 4 months, each pastorate receives:
6 formative ministry session events
1 public physical healing service
24 inner healing zoom ministries of 1.5 hours each
2 physical healing services over zoom

Restoration Ministries of SD

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INCOME OVER FIRST 12 MONTHS	AMOUNT	NOTES
Travel reimbursement	\$ -	(All ministry recipients will be required to cover travel expenses as they occur)
Free Will Offerings at Events	\$ 5,000.00	
CCFESD grant	\$ 130,000.00	Covers salaries so that pastorates are only required to pay travel
E-commerce sales net income	\$ 10,000.00	Fundraising items: Dakota Rosary Works, private artist prayer journals, etc
TOTAL INCOME FIRST 12 MONTHS	\$ 145,000.00	

EXPENSES OVER FIRST 12 MONTHS	AMOUNT	NOTES
Salaries for 2 full-time plus two part-time staff for office / direct ministry combos	\$ 120,000.00	\$45,000, \$35,000 plus \$20,000 x 2
Payroll taxes	\$ 9,180.00	
Website Development including e-commerce for rosary sales	\$ 1,000.00	Dakota Rosary Works Sales for ongoing source of revenue
Web hosting fees / domain fees for 3 years	\$ 520.00	
Office Expenses	\$ 1,500.00	photocopies for talks, bookkeeping software, etc
Advertising	\$ 1,236.00	3 Bishop's Bulletin 1/2 page ads for multi-pastorate events going deeper
Technology cost	\$ 4,000.00	copy write license for music ministry, zoom fee plus computer, printer, etc
Yearly Retreat/Training for 4 Staff	\$ 2,000.00	travel plus retreat / training fees
Insurance	\$ 250.00	
Travel Expenses - Paid by Pastorates	\$ -	(Varies with the number of trips, price of gas, distance within this rural diocese)
Stipends to diocesan - wide auxiliary team members	\$ 5,000.00	serve as prayer partners for inner healing sessions and large group ministry
Unexpected costs	\$ 10,000.00	
TOTAL EXPENSES FIRST 12 MONTHS	\$ 154,686.00	

BALANCE TO FUNDRAISE FOR FIRST 12 MONTHS	\$ (9,686.00)
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Note: With the aid of this start-up grant, pastorates will be able to bring us in for 6 sessions over 4 visits for only travel costs! 250 people would receive inner healing sessions over zoom in addition to the on-site ministry.



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: **March 1 or September 1**

PROJECT DATA:

Project name: Onward Learning School Expansion

Brief summary of project: Onward Learning is a 501(c)3 nonprofit located in Martin, South Dakota near the Pine Ridge Indian Reservation operating as a child centered, love based, community led alternative school for pre-school through 8th grade students. Our vision at Onward Learning is to provide an affordable and equitable alternative educational option for the families in our community.

We currently have 25 students, with twelve on the waitlist and many more families who have shown interest. Our goal is to expand up to 40 students by the 2024-2025 school year, and 52 by the 2025-2026 school year. Our ten year plan is to have the capacity to serve up to 120 students, which will also include a high school program.

To reach our goal of 40 students by next school year, we need to hire one teacher and will need to purchase learning materials for our additional students. If chosen to receive a grant from your foundation, the funding would be applied directly towards those expenses. This will allow us to serve more families, while continuing to keep our tuition affordable.

Ministry/project sponsor: Onward Learning

Address: 1023 East Main St. Martin, SD 57551

Date submitted: _____ Telephone: 605-515-3262

Amount requested from Catholic Foundation: \$36,000

Printed name and signature of ministry coordinator / organization CEO:

<u>Mary Jo Fairhead</u>	<u></u>	<u>Founder/Director</u>
(printed name)	(signature)	(title)

Signature of organization's board chairperson, or pastor/bishop:



(If applicable, please attach list of organization's board members or governing board.)

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

Onward Learning is a child centered, love based, community led alternative school for pre-school through 8th grade students. Our vision at Onward Learning is to provide an affordable and equitable alternative educational option for the families in our community.

We opened our elementary school in September of 2022 and are nearing the end of our second school year. We currently have 25 students with twelve on the waitlist and many more families who have shown interest. We received almost 40 applications for the 2023-2024 school year and are working diligently to establish a larger facility to accommodate these students. As part of this facility, we hope to also build a youth community center; currently no such facility exists in Martin or our surrounding area. This youth center will be instrumental in providing a safe space for out-of-school activities, athletics, community health, and much more - not only for our students, but for the youth of the entire community.

Our goal is to expand up to 40 students by the 2024-2025 school year, and 52 by the 2025-2026 school year. Our ten year plan is to have the capacity to serve up to 120 students, which will also include a high school program.

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

To reach our goal of 40 students by next school year, we need to hire one teacher and will need to purchase learning materials for our additional students. If chosen to receive a grant from your foundation, the funding would be applied directly towards those expenses. This will allow us to serve more families, while continuing to keep our tuition affordable. Adding one more teacher will allow us to serve 12 more students and continue our work to better the future of the children in our community. Our community has many socio-economic obstacles; half of the children in our county are below the poverty line, employment is at 50%, and 53% of adults have a less than high school equivalent educational level. (US Census Bureau, 2022) These and other factors have led to high rates of substance abuse and domestic instability. Also, our region is remote and rural, requiring residents to travel great distances for medical care and other fundamental services. Many people in our community do not have the resources or access to dependable transportation. Many of our families are below the poverty line and we work hard to keep tuition low and affordable by obtaining external funding.

Although we do not do standardized testing, we do assess student progress regularly through observation, portfolios, and other formative assessment strategies. We also meet and survey families regularly to discuss and ensure student progress not only academically, but also socially, emotionally, and physically. We are happy to provide any of those assessments to prove

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

The approximate per student cost at Onward Learning is \$6,000. We plan to add 12 more students for the 2024-2025 school year. Currently, we charge \$3,000 per student and we then work to fund the remaining \$3,000 from external funding sources. To fund this additional class for the first year, we will need approximately \$72,000 total. \$50,000 will be applied directly towards the salary of a teacher, approximately \$17,000 will be used to purchase learning materials, tables, chairs, and other needed classroom items, and the remaining \$5,000 will be used for field trips and other enrichment learning activities. For this request, we are asking for half of these expenses or any amount you feel is appropriate. Truly, any amount would be helpful in helping us reach our goal to not only expand our program in the immediate future, but to sustain this expansion for the years to come.

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

Tuition = \$3,000/student/year

Oglala Sioux Tribe Partial Tuition Assistance for tribally enrolled students who fall below the poverty line= approximately \$96,000/year

Other requests have been made, but we have not had any updates on those requests at this time.

5. Expected date of project completion:

We hope to obtain this funding by May of 2024 to adequately plan for the 2024-2025 school year. This project will be completed by the end of the 2024-2025 school year.

6. Does the organization agree to submit a progress report if a grant is paid?

Yes.

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

1. Please email Application & any additional information to mbannwarth@ccfesd.org or mail to:

**The Catholic Community Foundation for Eastern South Dakota
523 N. Duluth Avenue, Sioux Falls, SD 57104 ~ Phone: (605) 988-3788**



PO Box 1037
Martin, South Dakota 57551

Dear Catholic Community Foundation Board of Directors,

My name is Mary Jo Fairhead and I am the founder of Onward Learning, a 501(c)3 nonprofit located in Martin, South Dakota near the Pine Ridge Indian Reservation. I met BJ and Brandei Schaeffbauer at the state Capitol after giving a presentation about our program and they encouraged me to inquire about your foundation's grants.

I'd first like to start by saying thank you for the meaningful and important work your foundation does and supports. I sincerely hope to partner with you to serve the spiritual, educational, health, and social needs of the children in my community. I've provided information about Onward Learning on the next two pages, as well as our goals and plans for the future. Please do not hesitate to reach out with any further questions. A more detailed budget and any other information you may need can be sent at any time.

You may also find more information about Onward Learning by visiting our website at:
<https://onwardlearning.org/>

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "M.J. Fairhead", written in a cursive style.

Mary Jo Fairhead

Founder, Teacher, Director
Onward Learning
maryjo@onwardlearning.org
(605) 515-3262



PO Box 1037
Martin, South Dakota 57551

Onward Learning is a child centered, love based, community led alternative school for pre-school through 8th grade students. Our vision at Onward Learning is to provide an affordable and equitable alternative educational option for the families in our community.

At Onward Learning, we focus on the healthy development of the whole child rather than on what is needed to pass a test. We do not use a single scripted curriculum and instead utilize various resources from well-established educational models and philosophies. We have created a learning experience that provides our students with necessary skills and knowledge academically, while also honoring each of their unique strengths, interests, and needs. We utilize inquiry based learning to develop problem solving skills and deeper cognitive mastery and retention; we feel that how a student thinks is more important than memorizing facts. Instead of regular testing, we use observation to determine the proper timing of presenting students with new information and experiences. Our student to teacher ratio is never more than 12:1 and students learn in multi-age classrooms, supporting an environment where students and teachers develop strong relationships.

A typical day includes opportunities for art, music, exercise, time in nature, STEAM projects, practical life skills work, reading, and time spent sharing a meal. Learning is child-centered and children are given the freedom each day to explore areas of interest to deepen their understanding across all core subjects. Physical activity, the arts, real-world experiences, and time in nature is seen as a right, not a privilege. We encourage our students to take risks, ask hard questions, and seek out answers to difficult problems. We know that mistakes and failures bring about growth and deeper understanding. Our goal is to nurture self-directed learners who approach each day with curiosity and an eagerness to learn, which we believe will serve them well into adolescence and adulthood. We do not introduce technology until 5th grade and even then, it is used minimally. We acknowledge the importance and benefits of technology, but also believe there is a delicate balance when it comes to the healthy development of young minds. We also offer the option of a Bible school class taught each Monday afternoon by one of our parents, host various art classes on Friday mornings, take our students on field trips throughout the year, and host summer camps in the month of June each year.

Our community and surrounding area has a large population of tribally enrolled members of the Oglala Sioux Tribe and families who own and operate farms and ranches. Onward is the only school within 60 miles to step outside of the mainstream education model. With nearly double the student applicants than we can accept at this time, we see a clear need and desire for this type of school in our community. We are currently working to expand our facilities and staffing to increase our capacity.

Many of our families are below the poverty line; we work hard to keep tuition low and affordable by obtaining external funding. Our community has many socio-economic obstacles; half of the children in our county are below the poverty line, employment is at 50%, and 53% of adults have

a less than high school equivalent educational level. (US Census Bureau, 2022) These and other factors have led to high rates of substance abuse and domestic instability. Also, our region is remote and rural, requiring residents to travel great distances for medical care and other fundamental services. Many people in our community do not have the resources or access to dependable transportation.

We opened our elementary school in September of 2022 and are nearing the end of our second school year. We currently have 25 students with twelve on the waitlist and many more families who have shown interest. We received almost 40 applications for the 2023-2024 school year and are working diligently to establish a larger facility to accommodate these students. As part of this facility, we hope to also build a youth community center; currently no such facility exists in Martin or our surrounding area. This youth center will be instrumental in providing a safe space for out-of-school activities, athletics, community health, and much more - not only for our students, but for the youth of the entire community.

Our goal is to expand up to 40 students by the 2024-2025 school year, and 52 by the 2025-2026 school year. Our ten year plan is to have the capacity to serve up to 120 students, which will also include a high school program.

To reach our goal of 40 students by next school year, we need to hire one teacher and will need to purchase learning materials for our additional students. If chosen to receive a grant from your foundation, the funding would be applied directly towards those expenses. This will allow us to serve more families, while continuing to keep our tuition affordable.



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: **March 1 or September 1**

PROJECT DATA:

Project name: Catholic Liberal Education for St. John Paul II

Brief summary of project: The St. John Paul II school assessed and approved transitioning from the current curriculum, based on public education, to a Catholic Liberal education (Classical education) curriculum. This transition will allow our school to have a deeper Catholic identity & academic excellence. For a successful development and application of a classical curriculum we partnered with the Institute of Catholic Liberal Education (ICLE.) The grant will be used to finance the partnership with ICLE.

Ministry/project sponsor: Mitchell Catholic Pastorate

Address: 222 N. Kimball St. Mitchell, SD 57301

Date submitted: 2/28/24 Telephone: 605-996-3639

Amount requested from Catholic Foundation: \$33,000.00 USD

Printed name and signature of ministry coordinator / organization CEO:

Fr. Yamato Icochea, PES

(printed name)

(signature)

Parrochial Vicar / school chaplain

(title)

Signature of organization's board chairperson, or pastor/bishop:

PASTOR

(If applicable, please attach list of organization's board members or governing board.)

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

Based on the recommendations from the Diocese of Sioux Falls and what other successful Catholic schools have done across the country, we concluded that switching to a Catholic Liberal (also called Classical) curriculum would benefit our school in deepening its Catholic identity and culture, developing higher academic excellence, and, as a result of these, an increase in student enrollment. We will develop and apply a classical curriculum in our school aided by the guidance of the Institute for Catholic Liberal Education (ICLE) over a period of three years. The ICLE will offer continual workshops for the school staff and parents as well as consultation throughout those three years.

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

The benefits of this project will be many, including a deep formation for our faculty in the Church's tradition of education, which frees teachers and students for the joyful pursuit of faith, wisdom, and virtue. A greater sense of the unique charism of a Catholic school teacher in our faculty. The faculty will reflect on Church teachings and historical approaches to guide education, recover and adapt the classical tradition of liberal education as embraced and developed by the Church, advanced formation in pedagogy, curriculum, classroom order, and specific guidance in implementing the liberal arts in the Catholic tradition. These benefits will positively affect our current student body (119), future students, their families, our faculty (12), and staff (8).

The long-term benefits of this partnership will be the renewal of our school's Catholic identity, greater intellectual and academic formation for our students so that they might be free to make a gift of their lives for God and His Church. We will offer a better education to our children which will give them the tools to face any challenge in life as adults and do so being faithful to God and His Church. We also expect an increase in student enrollment.

The evaluation will be conducted by school leaders, in partnership with ICLE faculty in terms of student engagement in the mission and vision of the school and the implementation of all the aforementioned benefits/goals. The DIBELES evaluation tool for the younger grades and the State of South Dakota school standard testing for the older grades will be used to measure academic improvement and excellence in our students.

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

Please see the attached contract with ICLE and the travel expenses estimate for the ICLE person conducting the workshops.

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

In December of 2023 we have asked for a scholarship of \$5000 to ICLE to cover some of the costs of the workshops. The ICLE responded saying that they will consider it but that due to their limited resources we should try first with the Catholic Community Foundation.

5. Expected date of project completion:

May 2027.

6. Does the organization agree to submit a progress report if a grant is paid?

Yes.

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

1. Please email Application & any additional information to mbannwarth@ccfesd.org or mail to:

**The Catholic Community Foundation for Eastern South Dakota
523 N. Duluth Avenue, Sioux Falls, SD 57104 ~ Phone: (605) 988-3788**

Saint John Paul II
List of School Board Members
As of January 2024

Fr. Cesar Valencia, PES
Ashley Hobbs
Jill Zens
Nathan Sparks
Shelly Muth
Shelby VanOvershelde
Kyle Wermers

INSTITUTE FOR CATHOLIC LIBERAL EDUCATION
SCHOOL RENEWAL CONTRACT

THIS CONTRACT is made and entered into this fifteenth day of February, by and between the St. John Paul II, Mitchell, SD (SJPII) and the INSTITUTE FOR CATHOLIC LIBERAL EDUCATION ("ICLE"). SJPII and ICLE are collectively referred to herein as the "Parties."

RECITALS

WHEREAS, ICLE has agreed to provide SJPII with a three-year, comprehensive, Catholic classical liberal arts renewal process

CONSIDERATION AND OBLIGATIONS

NOW, THEREFORE, in consideration of the promises and the mutual covenants set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto covenant and agree as follows:

A. SJPII Responsibilities

- I. Assist ICLE in scheduling and executing all programs outlined in the renewal plan below
- II. Attend and support all programs outlined in the transition plan below

B. ICLE Responsibilities

- I. Oversee the successful execution of the following renewal plan:

A. School Year 2024-2025

1. Two-day Introductory Workshop for faculty
2. Parent Presentation
3. Two-day Inquiry Workshop for faculty
4. Webinar series for faculty (8)
5. Monthly School Leader Consulting
6. ICLE Premier School Membership

B. School Year 2025-2026

1. Two-day Pedagogy Workshop on Mimetic Instruction for faculty
2. Webinar series for faculty (8)
3. ICLE Premier School Membership

C. School Year 2026-2027

1. Two-Day Quadrivium (math and science) Workshop for faculty
2. Webinar series for faculty (8)
3. ICLE Premier School Membership

C. Compensation

- I. SJPII agrees to compensate ICLE \$ 30,000.00 USD in exchange for the services outlined above.
 - A. Payments as follows:
 1. \$ 6,000.00 USD / Deposit due within 15 days of signing
 2. \$ 4,000.00 USD / June 2024
 3. \$ 4,000.00 USD / December 2024
 4. \$ 4,000.00 USD / June 2025
 5. \$ 4,000.00 USD / December 2025
 6. \$ 4,000.00 USD / June 2026
 7. \$ 4,000.00 USD / December 2026
 - B. Travel costs by ICLE employees or representatives are not included in the prices above and will be billed separately as they are incurred.

D. Termination

- I. SJPII may terminate this contract for convenience by giving written notice to ICLE of its intent to terminate and specify the effective date thereof, at least ninety (90) days before the effective date of such termination. Payments already made will not be refunded.
- II. ICLE may terminate this contract for convenience by giving written notice to SJPII of such termination and specifying the effective date thereof, at least ninety (90) days before the effective date of such termination. Any pre-payment will be refunded on a prorated basis.

E. Confidentiality

ICLE is willing to disclose ICLE Confidential Information (as defined below) to SJPII. The parties hereby agree as follows:

1. ICLE Confidential Information. "ICLE Confidential Information" shall mean any and all proprietary or confidential materials and information disclosed by ICLE or its affiliates to SJPII, whether in writing, or in oral, graphic, electronic or any other form, or obtained by or on behalf of SJPII through inspection or observation of the foregoing, regarding professional development pertaining to the renewal plan outlined herein. ICLE Confidential Information shall not include any information that: (a) is or becomes publicly known through no act or omission of SJPII; (b) was rightfully known by SJPII without confidential or proprietary restriction before receipt from ICLE, as evidenced by SJPII contemporaneous written records; or (c) becomes rightfully known to SJPII without confidential or proprietary restriction from a source other than ICLE that does not owe a duty of confidentiality to ICLE with respect to such Confidential Information. "ICLE Confidential Information" may or may not be stamped as "confidential," and the lack of stamping does not mean that such information or materials are not "ICLE Confidential Information".
2. Non-Disclosure and Limited Use. SJPII shall hold all ICLE Confidential Information in strict confidence and shall not disclose any ICLE Confidential Information to any third party outside of the bounds of the renewal plan outlined herein, other than SJPII's directors, officers, employees, agents, affiliates and advisors, in each case who need to know such ICLE Confidential Information for the renewal plan and who are bound by restrictions regarding disclosure and use of the ICLE Confidential Information no less restrictive than those set forth herein. SJPII remains liable for the compliance of its representatives with the obligations set forth in this Agreement, or any breach of the provisions of this Agreement by, or

caused by, such representative. SJPII shall not use any ICLE Confidential Information for the benefit of itself or any third party or for any purpose other than the permitted use(s) described herein regarding the transition plan outlined herein. SJPII shall not make any copies of the ICLE Confidential Information except to the extent reasonably necessary to carry out the renewal plan outlined herein, or unless otherwise approved in writing in advance by ICLE. The obligations of this Section 2 with respect to any item of ICLE Confidential Information shall survive for five (5) years following the termination or expiration of this Agreement.

3. Permitted Disclosures. SJPII may use or disclose ICLE Confidential Information to the extent (a) to execute the renewal plan outlined above, (b) approved in writing in advance by ICLE, or (c) required by applicable law, regulation, court or administrative order to disclose such ICLE Confidential Information, provided that, to the extent practicable and legally permissible, prior to any such required disclosure, SJPII shall give ICLE reasonable advance notice of any such disclosure.
4. Ownership. All ICLE Confidential Information (including, without limitation, all copies, extracts and portions thereof) is and shall remain the sole property of ICLE. SJPII does not acquire (by license or otherwise, whether express or implied) any intellectual property rights or other rights under this Agreement or any disclosure hereunder, except the limited right to use such ICLE Confidential Information in accordance with the express provisions of this Agreement. All rights relating to the ICLE Confidential Information that are not expressly granted hereunder to SJPII are reserved and retained by ICLE.
5. Remedies. SJPII agrees that, due to the unique nature of the ICLE Confidential Information, the unauthorized disclosure or use of the Confidential Information will cause irreparable harm and significant injury to ICLE, the extent of which will be difficult to ascertain and for which there will be no adequate remedy at law. Accordingly, SJPII agrees that ICLE, in addition to any other available remedies, shall have the right to an immediate injunction and other equitable relief enjoining any breach or threatened breach of this.
6. Return of Materials. Upon any termination of discussions or any business or other relationship between the parties related to this renewal plan, or of this Agreement, or at any time at ICLE's request, (a) SJPII shall, at ICLE's request, promptly return to ICLE, or, at ICLE's request, destroy, all materials (in written, electronic or other form) containing or constituting ICLE Confidential Information, including, without limitation, any copies and portions thereof; provided that SJPII may retain one copy of such materials for legal, compliance or archival purposes (which shall remain subject to the obligations set forth in this Agreement) and (b) SJPII shall not use the ICLE Confidential Information in any way for any purpose.

F. Status as Independent Contractor

ICLE represents and warrants that it is NOT an agency of SJPII and shall neither hold itself out as, nor claim to be, an officer or employee of SJPII and further shall not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of SJPII. ICLE shall not use SJPII's name nor the other's logo on letterhead, business card, or on any promotional material without the expressed consent of the other party.

IN WITNESS THEREOF, the Parties hereto have affixed their signatures and caused this MOU to be executed as of the day and date first written above.

On behalf of ST. JOHN PAUL II, MITCHELL, SD

DocuSigned by:

Father Cesar Valencia

A57D8F06CABF438...

2/16/2024

By: _____ Date: _____ On

behalf of the INSTITUTE FOR CATHOLIC LIBERAL EDUCATION

DocuSigned by:

Michael Van Hecke

870612F7C216436...

2/16/2024

By: _____ Date: _____

Travel expenses estimate for ICLE Workshops

Mileage (Roundtrip from Somerset, MN to Mitchell, SD)

672 miles

2024 IRS mileage rate

\$0.67

Total mileage cost per trip

\$450.24

ICLE total number of estimated trips in the three-year program: 4

Total mileage cost

\$1800.96

Two-night stay cost at local hotel (Hampton Inn)

\$300

Total cost for hotel fees

\$1200

Total cost

\$3000.00 (rounded)



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1
The Catholic Community Foundation is unable to accept applications for lobbying purposes

PROJECT DATA:

Project name: St. Joseph Academy

Brief summary of project: St. Joseph Academy is a Catholic hybrid
classical school opening at St. Joseph Cathedral in Fall
2024 for grades preK through 8.

Ministry/project sponsor: Sara Hofflander

Address: 4304 S Lewis Ave

Date submitted: 2/28/2024 Telephone: 605-400-5119

Amount requested from Catholic Foundation: \$18450

Printed name and signature of ministry coordinator / organization CEO:

Sara Hofflander

Head of School

Signature

Title

(by typing name you provide electronic signature)

2/28/2024

Date

Signature of organization's board chairperson, or pastor/bishop:

Christopher Motz

2/28/2024

Signature

Date

(by typing name you provide electronic signature)

(If applicable, please attach list of organization's board members or governing board.)

St. Joseph Academy Board of Directors

- 1) Sara Hofflander, *President*
- 2) Hannah Motz, *Vice President*
- 3) Christopher Motz, *Chair and Secretary*
- 4) Steve Mogle, *Treasurer*
- 5) Brenda Mitzel

SUPPORTING DATA AND RATIONAL: It is acceptable to provide responses on a separate sheet.

1. Description of project: (What is the ministries intended purpose? How will the ministry achieve its goal?)

St. Joseph Academy is a hybrid Catholic classical school opening Fall 2024 at St. Joseph Cathedral in Sioux Falls, SD for grades Pre-K to 8th. Grounded in the wisdom of the ancients and a classical pedagogy, this academy aims to accompany parents in forming young souls in wisdom, virtue, and love. As a hybrid school offering instruction in classrooms three days a week, SJA will be able to meet the needs of a greater variety of families to offer a rich Catholic education that honors parents as the primary educators of their children.

This academy will build upon the Cathedral's Inspires campaign by incorporating a children's sacred music program which will be conducted by the Cathedral's new endowed chair of sacred music. In collaboration with Fr. Morgan and the parish as a whole, SJA aims to serve as one element of the Cathedral's contribution to Set Ablaze by educating children, supporting families, building community, fostering vocations, and serving as a boon to the local Catholic culture.

Mission Statement: Rooted in the Heart of Jesus, St. Joseph Academy cooperates richly with parents in order to develop a robust community of learners who contemplate together the truth, goodness, and beauty of our Catholic Tradition

Vision Statement: We aim to raise up young people in wisdom and virtue who worship God as their highest Good so that they may thrive in this life and become saints in the next.

2. Expected results/benefits of the ministry's project: (How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

The long term benefits of this school will be manifold. SJA will offer an education that is deeply rooted in the life of the family and the pursuit of holiness. Faculty will work to foster the love of learning and the capacity for truth, beauty, and goodness rooted in the wisdom of Jesus Christ. This school will then have the unique ability to transfer lessons home on homeschooling days to allow parents and children to learn together and build the culture of the family. Because of this, expected long term benefits will be recognized first and foremost in the lives of children who grow up to live virtuous, meaningful lives who prioritize a life rooted in Christ. These benefits will also extend to families who are supported and encouraged in the work of fostering a holy family life.

An additional benefit will serve the liturgical life of St. Joseph Cathedral and the diocese as a whole. SJA students will be receiving sacred music training, and as a part of their school week, they will sing for a weekly daily Mass at St. Joseph Cathedral. Our students will also be

encouraged to serve throughout the week. They will be living liturgical lives that will add a certain dynamism to the parish and will foster a deeper attachment for the young people. We pray that this, along with the witness of religious life on campus, will help them to take seriously their own personal vocational discernment.

St. Joseph Academy will also offer the benefit of fostering community among faithful Catholic families. This was immediately observable at the two Information Sessions held in February 2024. In both instances, families remained behind for a long time afterward to talk with one another. It was clear to see that they possessed a shared joy and hunger. Many of the families shared a yearning for a classical curriculum, a low tech environment, and support for homeschooling. This shared mission will lead to a joyful life among families and a deeper community life for St. Joseph Cathedral parish.

The project has the potential of serving as a blessing to people in all states of life. Certainly it will serve as a strong source of support for parents and their children. There are also many grandparents who are looking to this school as a hopeful opportunity for their grandchildren. Through volunteer opportunities and a shared presence on the St. Joseph Cathedral campus, many individuals will have the opportunity to receive from the vitality of the holy and happy childhood being fostered at St. Joseph Academy.

This project will be evaluated through parent-teacher conferences, regular teacher evaluations, and annual parent surveys. Parent-teacher conferences will allow us to assess student success and also help teachers and parents to collaborate in their shared work of educating each child. Teacher evaluations will be conducted multiple times each year to help establish goals for growth and success. These will also be accompanied by opportunities for professional development throughout the year. Lastly, annual parent surveys will provide the opportunity to analyze ways that SJA can continue to improve and support the needs of families.

The anticipated initial enrollment is 60 students in the first year. As time passes and the school becomes established, the anticipated student body will grow both in class sizes and grade offerings.

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

Attach budget

The requested items below are one time start-up costs for St. Joseph Academy.

Item	Expense
Teacher Materials	6750
Copier and printing supplies	1200
Math Supplies	2500
Gym/Recess Equipment	4000
Science Materials	1500
Furniture	2500
Total	18450

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

At St. Joseph Academy, Tuition will be \$3,000 per student plus the cost of books. As with any educational endeavor, we will have ongoing fundraising efforts to provide additional sources of revenue. We were also previously blessed with a grant from the Catholic Community Foundation through St. Joseph Cathedral which helped provide teacher training, atrium materials for CGS, and books to begin a school library. These resources have made it possible to take this step of opening the school to the public.

5. Expected date of project completion:

On-going

6. Does the organization agree to submit a progress report if a grant is paid?

Yes



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1
The Catholic Community Foundation is unable to accept applications for lobbying purposes

PROJECT DATA:

Project name: The Fulton Sheen Initiative at USD St. Thomas More Newman Center

Brief summary of project: The intention of this project is to share with the many stakeholders of the St. Thomas More Newman Center

the amazing fruits of the Holy Spirit that are happening by developing professional video, audio, and social media. With large student involvement, different groups will

be able to hear and understand other students in the same ministry. Alumni and donors will be able to more tangibly experience the fruit

of their passion and contributions. Parents, friends and Diocese will grow in hope because they will easily experience what is happening among today's young people.

Ministry/project sponsor: St. Thomas More Newman Center (USD)

Address: 320 E. Cherry St. Vermillion, SD 57069

Date submitted: 2/27/24 Telephone: 605-212-8375

Amount requested from Catholic Foundation: \$17,385

Printed name and signature of ministry coordinator / organization CEO:

Fr. John Rutten [Signature] Chaplain

Signature _____ Title _____

(by typing name you provide electronic signature)

2/26/24

Date

Signature of organization's board chairperson, or pastor/bishop:

Fr. Terry Anderson, Fr. Terry R. Anderson

Signature _____
(by typing name you provide electronic signature)

Feb 26 2024
Date

(If applicable, please attach list of organization's board members or governing board.)

Rev. 2/13/2024

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

Miraculous and life-changing events are happening daily in the lives of students here. We have an increasing reach on social media and recognize a unique moment to communicate the Gospel of Jesus Christ in a more deliberate and professional and wide-reaching way. To do so we are hiring a Marketing and Communication Specialist who will have a goal of sharing the life of this mission with more people through meaningful social media, beautiful marketing and email, and if this grant is provided a audio/video podcasting experience to share the testimonies of faith with the wider world!

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

The project will be evaluated using social media metrics. Plus word spreads. We will know if it is working! The long range benefits are incalculable! The students live in this world and it will collaborate with their lived and shared life here. The ability for students parents, friends, and family to receive the fruits of their students life with be amazing. The Diocese can partner with content, and development needs will be provided in meaningful ways. Lastly we will finally be able to communicate and collaborate with alumni in amazing ways.

3. Financial analysis of project including how project is included in budget: *(You may wish to attach a proposed budget for income and expensing of this project's direct costs.)*

We have budgeted for the full expense of hiring the staff member; however, the ability to jump right into The Fulton Sheen Initiative is largely dependent upon this grant. Without the grant, we probably won't be able to do the kind of work that is envisioned right away and certainly not this upcoming year. It is possible we could start without the construction costs but it seems like it misses the full impact of what we are doing. The zeal and excitement on the ground level where the production is happening is connected to the environment it happens in. See photos for potential media room.

4. Alternative sources of current and future funding *(be certain to note the status of other requests that have been made):*

This is the only request for this project. Once funded it would be entirely self-sustaining! Having just finished the Raise the Roof Campaign and currently in the midst of a small campaign to pay for the staffing, this kind of a project is hard to fund. It will continue to fall down the list of priorities as it has now for a full year and half.

5. Expected date of project completion:

Sept 1, 2024 at the latest.

6. Does the organization agree to submit a progress report if a grant is paid?

Yes and I would love to have anyone of the committee come and see!

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

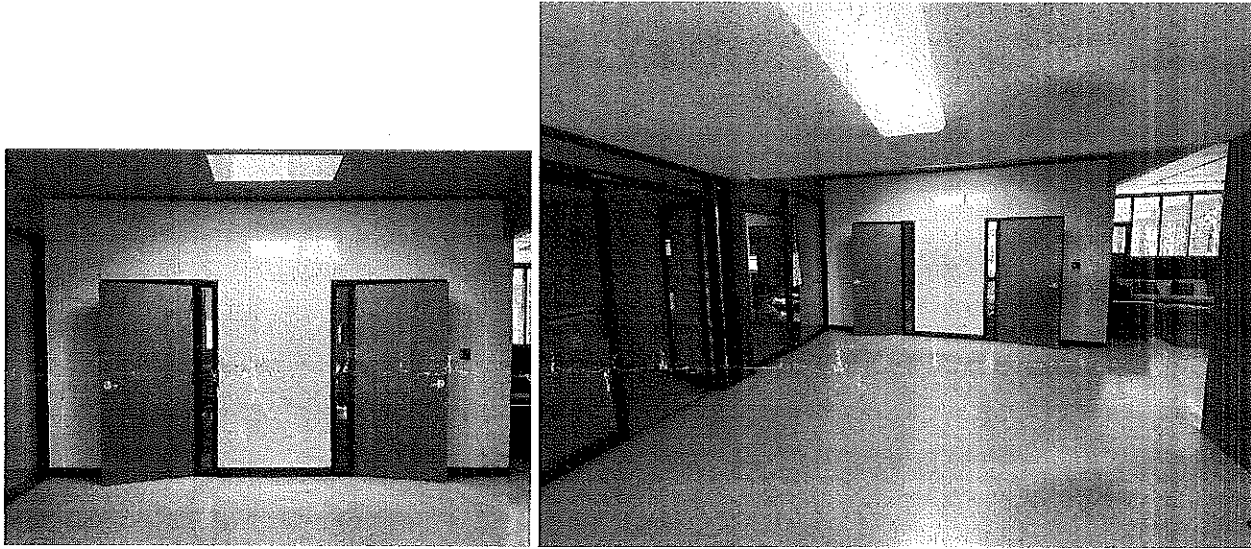
1. Please email Application & any additional information to hfortin@ccfesd.org or mail to:

**CCFESD
Attn: Heather Fortin
523 N Duluth Ave
Sioux Falls, SD 57104**

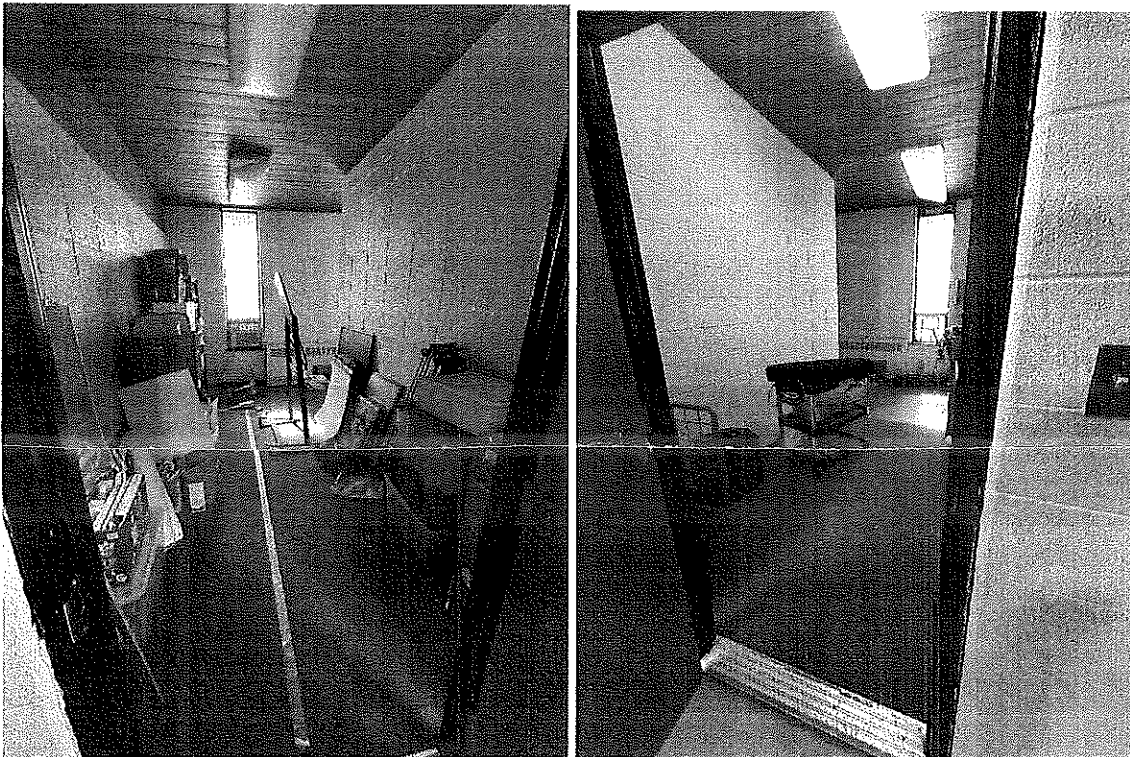
Equipment		cost per unit	units	Total
Shure SM7B	Microphone	400	3	1200
RODE Caster Pro II	Audio Plug and I	700	1	700
Sony Alpha ZV-E10	Vlog Camera	950	1	950
Rode PSA1 Microphone	Boom	100	3	300
Ernie Ball XLR Cable	cable	35	3	105
Dell UltraSharp U2424H	Monitor	250	1	250
Laptop		1000	1	1000
Headphones		300	2	600
iPad		900	1	900
Software				
Recording / Editing		300	1	300
Hosting platform		50	1	50
Adobe Illustrator		30	12	360
Canva Teams		300	1	300
Media Cloud Storage		10	12	120
External HardDrive		500	1	500
Sound/Media Room Furniture				0
Chairs		500	3	1500
Postcasting Table(s)		1000	1	1000
Rugs and Accessories		500	1	500
Office Desk		750	1	750
Office Chair		500	1	500
Accousti Photo Panels		100	10	1000
Construction for Sound Room & Media Office				
Carpet, Lighting, paint, electrical, ceiling, wall removal				4500
				\$17,385

The Fulton Sheen Initiative at USD St. Thomas More Newman Center

These doors both enter a connected room.



The room is in the center of the Newman Center life and a great place to have an "ON AIR" sign and generate awareness and excitement for the work being done here!



There is a partial wall the separates them and needs to be removed.



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1

PROJECT DATA:

Project name: Ave Maria Youth Ministry

Brief summary of project: We are striving to show high school aged students how full of life the Catholic church is through fellowship events. We hope to build the foundation for Catholic friendships to flourish.

Ministry/project sponsor: Ave Maria Pastorate (Pastorate Six)

Address: 309 2nd Ave SE, Watertown, SD 57201

Date submitted: 02/15/2024 Telephone: (605) 886-4049

Amount requested from Catholic Foundation: \$15,000

Printed name and signature of ministry coordinator / organization CEO:

Melissa Baumberger Melissa Baumberger Director of Discipleship + Evangelization
(printed name) (signature) (title)

Signature of organization's board chairperson, or pastor/bishop:

Fr. Paul Dwyer

(If applicable, please attach list of organization's board members or governing board.)

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

5. Expected date of project completion:

6. Does the organization agree to submit a progress report if a grant is paid?

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

1. Please email Application & any additional information to mbannwarth@ccfesd.org or mail to:

**The Catholic Community Foundation for Eastern South Dakota
523 N. Duluth Avenue, Sioux Falls, SD 57104 ~ Phone: (605) 988-3788**

Description of Project:

We are seeking to create new opportunities to form the next generation of missionary disciples through unique fellowship events. The vision for this program is to meet students where they are at. We want to develop events that intrigue and form students no matter where they are in their faith journey. One of the events will include taking a bus of high schoolers to Steubenville in Rochester, Minnesota. Some of our goals listed below are quite lofty but the opportunities are endless to engage the students in new ways.

- Vocation events such as seminary visits, nun runs or youth retreat on discerning vocations (ex. Goretti Camp or JP II Vocation Camp)
- Visiting the Family Fatima Shrine in Alexandria, SD and incorporating a ski trip to Great Bear in Sioux Falls
- Offer scholarships for students to attend conferences or retreats such as Steubenville and D-Camp
- Host youth nights and bring in various speakers
- Mission Trip Opportunities
- NCYC (National Catholic Youth Conference)
- Youth Pilgrimages
- World Youth Day

The purpose is to instill a deep love for the Catholic church, build Catholic friendships and develop a strong foundation that will hold them steady as they move into a new stage of life following graduation. This grant would allow us to take more of the financial burden upon ourselves instead of the students and would hopefully increase participation and make the events more accessible.

This program would be in addition to (and in support of) Ave Maria Pastorate, CAST the net youth group.

Expected results/benefits of the ministry's project:

Our goal is to positively impact our youth primarily at the high school level. We want our youth to know that formation does not end after you are a confirmed member of the church. We want to show them the life and joy that the Catholic Church possesses. And finally, we want to foster the relationships between the teens that root them in fellowship.

Financial analysis of project including how much of the project is budgeted:

Attached on an additional page.

Alternative sources of current and future funding:

There is approximately \$4,000 in the CAST the Net Youth Group fund that may be accessed for specific events in relation to the youth group participants.

Immaculate Conception Youth Formation has approximately \$10,000 in their Special Accounts fund. This is used for unexpected expenses that occur throughout the year. However, a portion of it is allocated to youth retreats.

We are in the early stages of planning and seeking out sources of funding for our events. We have been in contact with groups in our area such as Catholic Daughters, Knights of Columbus, and IC Men's Group. Currently, \$500 has been pledged towards youth events. An application has also been submitted to Catholic United Financial for the cost of 10 Steubenville tickets (\$2,700). This request is currently pending.

Moving forward, we have plans to fundraise year-round instead of only before an event. A few ideas that have been discussed include hosting a pancake breakfast or soup dinner, utilizing a local car wash fundraising program or holding a 5k walk/run.

Expected date of completion:

This is to be an ongoing program. Our first event on the books is the Steubenville Youth Conference in Rochester, Minnesota on July 12th-14th, 2024.

Does the organization agree to submit a progress report if a grant is paid?

Yes, we agree to submit a progress report.

Thank you for your consideration of our grant application. We truly believe this program could serve the diocese of Sioux Fall's mission to create lifelong Catholic missionary discipleship through God's love.

Financial Analysis of Project:

It is difficult to gauge the exact cost of the program as it will depend on student engagement. However, I have included a proposed financial cost for two projects, Steubenville and visiting the Fatima Shrine in Alexandria/Skiing and Great Bear in Sioux Falls. It will be assumed that there will be 26 students attending and 4 chaperones (30 total people).

This is a non-budgeting program for the 2023/2024 year. This may be reevaluated next year but will still depend on grants and fundraisers to offset costs for students.

Please reach out if you require additional data or information.

Steubenville | Rochester, MN

July 12-14

Budget Item	Cost
Hotel: (9 total rooms at \$135 per night for two nights)	\$2,430
Bus Estimate: Secured from Duenwald Transportation Company in Clark, SD	\$3,850
Tickets: \$270 each ticket	\$8,100
Breakfast: Meals during the conference are included in the ticket price. Estimated \$10 per person for breakfast through the weekend	\$300
Meals on travel days: Estimated \$8 per person each travel day	\$480
Parking: \$8 per night for bus parking	\$16
Total Estimated Budget:	\$15,176

Fatima Shrine/Great Bear Skiing

Date TBD

Budget Item	Cost
Vans: Van Rental + Milage \$180 per 15 passenger van	\$360
Ski Lift Tickets: \$38 each person for a day ticket	\$1,140
Equipment Rental: \$31 each person	\$930
Meals for the day: Estimating \$25 each person for lunch, dinner, and a snack	\$750
Total Estimated Budget:	\$3,180



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1
The Catholic Community Foundation is unable to accept applications for lobbying purposes

PROJECT DATA:

Project name: St. Joseph Academy Montessori

Brief summary of project: The Montessori at St. Joseph Academy serves as the foundation
of the classical academy. Serving ages 2.5-6, the Montessori provides an environment
of beauty, wonder, contemplation, and guided inquiry. United with the family,
it prepares students well for elementary Catholic classical education.

Ministry/project sponsor: Sara Hofflander

Address: 521 N Duluth Ave, Sioux Falls, SD 57105

Date submitted: 5/12/2024 Telephone: 605-400-5119

Amount requested from Catholic Foundation: \$14,500

Printed name and signature of ministry coordinator / organization CEO:

Sara Hofflander

Head of School

Signature

Title

(by typing name you provide electronic signature)

05/12/2024

Date

Signature of organization's board chairperson, or pastor/bishop:

Christopher Motz

05/12/2024

Signature

Date

(by typing name you provide electronic signature)

(If applicable, please attach list of organization's board members or governing board.)

St. Joseph Academy Board of Directors

- 1) Sara Hofflander, *President*
- 2) Hannah Motz, *Vice President*
- 3) Christopher Motz, *Chair and Secretary*
- 4) Steve Mogle, *Treasurer*
- 5) Brenda Mitzel

SUPPORTING DATA AND RATIONAL: It is acceptable to provide responses on a separate sheet.

1. Description of project: (What is the ministries intended purpose? How will the ministry achieve its goal?)

The Montessori at St. Joseph Academy serves as the first stepping stone into our classical school. The Montessori is designed to support parents in cultivating their child's natural sense of wonder and pursuit of knowledge. The Montessori classroom provides a beautiful space in which children can explore a wide variety of works. The Montessori teacher and classroom aide accompany the children lovingly and help them in their discovery of the true, good, and beautiful.

Montessori training is unique and somewhat costly, so our initial request in 2022 was for funding to send a candidate to receive AMI training in order to serve as the Lead Guide in our classroom. However, at that time, we were unable to find a candidate willing to undergo training with a commitment to work in a school not yet operational. Now, with a commitment to open in the 2024-2025 school year, we are receiving candidates who have received or are currently receiving educational training in Montessori who seek support in paying off these training costs. Our Montessori enrollment is also surpassing our expectations lending to the desire for extra sessions throughout the week. In order to meet this increased demand, it would be helpful to hire a part-time classroom aide and to expand the Montessori position from a .6 part time position to .8 or full time with a contribution to some benefits.

2. Expected results/benefits of the ministry's project: (How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

This project will allow St. Joseph Academy to open with a very solid base of young students. The families who are applying for the Montessori classroom have consistently expressed their desire for their children to attend St. Joseph Academy in the years ahead. The most notable marker of the project's success will then be growing enrollment as those students age into older classrooms. In this first year, this project will serve 20-30 students total.

The Montessori classroom benefits both children and parents. It provides a quiet and contemplative environment to encourage the individual child and foster a sense of wonder and love of learning. This is an environment that is in high demand. It therefore is a great benefit to parents who have similar goals that they are trying to facilitate at home.

This opportunity will also provide broader benefits in the long term. It will serve as an immediate source of community at St. Joseph Cathedral. This will draw young families to put down roots at the parish and build relationships with one another. Because the school continues into older years, it will help encourage families to stay in a parish that has traditionally seen a lot of

turnover as kids grow older. This will increase family involvement in both the school and the parish offering life and renewal in a variety of ministries.

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

Financial Need	Amount
Materials	\$4,500
Educational Reimbursement	\$5,000
Salary/Benefits	\$5,000
Total	\$14,500

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

In our first year, Montessori tuition will be \$1,000 per year for 2 half days and \$500 for each additional half day. In the long term, we will be exploring avenues for fundraising and financial support. We will also annually assess tuition for ongoing viability.

5. Expected date of project completion:
On-going

6. Does the organization agree to submit a progress report if a grant is paid?
Yes



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: **March 1 or September 1**

PROJECT DATA:

Project name: Catechesis of the Good Shepherd in Pastorate 24

Brief summary of project: _____

We plan to implement Catechesis of the Good Shepherd (CGS) in Pastorate 24 in Fall 2024 to complement the current faith formation programs of our Pastorate. This religious formation will enhance our efforts in forming lifelong Catholic missionary disciples through God's love. The CGS program uses hands-on individual work focusing on Sacred Scripture and the Liturgy in a setting called an Atrium and enjoys approval of the Catholic Diocese of Sioux Falls. Our long-range goal is to have a thriving Level 1 CGS program (preschool-first grade) and advance children to Level II CGS (Gr. 2-4). This will require us to prepare two separate Atriums for Level 1 and Levels II & III. In addition, catechists will need to be trained and certified.

Ministry/project sponsor: Pastorate 24: Holy Family & Holy Spirit Parishes, Mitchell

Address: 1510 W Elm Ave, Mitchell SD 57301

Date submitted: February 15, 2024 Telephone: 605-996-3842

Amount requested from Catholic Foundation: \$10,000.00

Printed name and signature of ministry coordinator / organization CEO:

Christine Lemmer	Christine Lemmer	<small>Digitally signed by Christine Lemmer Date: 2024.02.14 17:12:37 -06'00'</small>	Director, K-6 Faith Formation & RCIA
(printed name)	(signature)		(title)

Signature of organization's board chairperson, or pastor/bishop:

(If applicable, please attach list of organization's board members or governing board.)

CCFESD Grant Application for Pastorate 24: Mitchell Catholic Parishes - February 14, 2024
Grant request for Atrium & Catechist Training for Catechesis of the Good Shepherd

1. Description of project: (What is the ministries intended purpose? How will the ministry achieve its goal?)

Pastorate 24 is investing in our youngest parishioners in forming lifelong Catholic Missionary Disciples Through God's Love and ultimately saints! We plan to implement Catechesis of the Good Shepherd (CGS) as another way to form our preschool-first grade children to grow in their personal relationship with God, to encounter Him in His Word and prayer through the materials/sessions presented in CGS focused on Scripture and the Liturgy. The Montessori-based religious formation program is hands-on for the child thus allowing them to hear, ponder and pray about mysteries of the Catholic faith in a setting called an Atrium.

2. Expected results/benefits of the ministry's project: (How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

Pastorate 24 is striving for excellence in faith formation and in forming lifelong Catholic missionary disciples through God's love. The benefits of helping our young parishioners cultivate their growing relationship with God, through CGS will be seen in the way children are engaged in the participation in the Mass and the life of the pastorate faith community.

We will evaluate CGS by the participation of families. Pastorate 24 currently includes 123 children ages 3-6 from 100 registered and active families who could participate in CGS Level 1 in Fall 2024. Initially the numbers served will be based on the number of trained catechists we have available, but as CGS grows, more children will be served. The Atrium in the pastorate will be located in St. John Paul II School, thus allowing use of CGS during school hours if St. John Paul II School so chooses.

Our long-range goal is to have a thriving Level 1 program and advance children to Level II (Gr. 2-4). This will require a separate Atrium for Level II/Level III and for a Level 1-trained catechist(s) to complete an additional 90 hours of training to be certified in Level II CGS.

Our Pastorate has robust communications methods to promote and share the benefits of CGS with our parishioners and broader community, including our weekly bulletin, Facebook, Instagram, YouTube, myParish app, and parish websites.

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

Two large financial commitments to implementing CGS in the pastorate will be (1) establishment of the Atrium for Level 1 and (2) formation of catechists for Level 1 CGS including certification and travel expenses. Volunteers must undergo 90 hours of training to be certified as a Level 1 CGS catechist. Our initial goal is to have 3 trained CGS catechists. See the attached spreadsheet with the proposed budget.

In our long-range plan, a future request may be sought as we develop Level II CGS, including training for catechists and establishing a Level II Atrium.

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

Our alternative sources of funding CGS in Pastorate 24 will be personal donations and a portion of the Bids For Kids Fund-a-Need for Faith Formation in our annual major fundraiser for St. John Paul II School and Holy Family/Holy Spirit Faith Formation Spring 2024. We will also seek financial support from fraternal organizations connected with our Pastorate, such as Knights of Columbus, Catholic Daughters, etc. We have also identified parishioners willing to share their time and talents to build needed items vs. purchasing if possible, which allows parishioners to contribute to the atrium in a very personal way.

5. Expected date of project completion:

Our intention is to have the Atrium established and open this Fall 2024.

6. Does the organization agree to submit a progress report if a grant is paid?

Pastorate 24 will provide progress reports to the Catholic Community Foundation of Eastern South Dakota if a grant is received.

Item	Estimated Cost in \$	Vendor (if applicable)
Level 1 Training includes Level 1 Part 1 (one summer) and Level 1 Part 2 (one summer)		
Per Catechist: Registration/certification (\$435); Lodging (8 nights approx. \$900); mileage (approx. \$670 [1,000milesx.67]); meals (8=approx. \$160); texts-approx. \$67. Approximate expense=\$ \$2,100 per catechist. Three catechists x \$2,100=\$6,300.	\$6,300	
bookmarks x \$1	\$15	
CGSUSA cup x 4	\$36	
CGSUSA totebag x 3	\$48	
Good Shepherd stickers x 10	\$30	
Annual Parish Membership in CGSUSA	\$150	
ATRIUM - Level 1 materials		
Practical Life Items		
small pouring pitchers, in pairs, (pouring exercises) - 7 sets at \$16/set	\$112	https://www.cgsusa.org/shop/
various jars	\$60	https://s.montessoriservices.com/flip/?page=38
straw baskets (small and large)	\$50	https://s.montessoriservices.com/flip/?page=6
wastebaskets x3	\$4	at a dollar store
small trays -- 2 dozen at approx \$4ea	\$96	https://s.montessoriservices.com/flip/?page=8
plastic place mats or oil cloths (for setting up materials)	\$14	https://s.montessoriservices.com/flip/?page=4
hand towels, dishtowels x 10	\$13	at a dollar store
flannel material for polishing cloths - 12	\$9	https://s.montessoriservices.com/flip/?page=20
plastic aprons x 4 (\$17.50ea)	\$75	https://s.montessoriservices.com/flip/?page=22
watering cans	\$15	https://s.montessoriservices.com/flip/?page=16
assorted small vases x 2	\$10	https://www.cgsusa.org/shop/
doilies x 2	\$12	https://www.cgsusa.org/shop/
brass vases	\$11	Brass vases
push broom, dust pan and brush, wet mop, carpet sweeper, feather duster	\$30	Melissa & Doug set:
carpet sweeper	\$42	https://s.montessoriservices.com/flip/?page=20
jars of cotton balls, Q-tips	\$15	Cotton Balls 1. Cotton Balls
small polish bottles	\$5	https://s.montessoriservices.com/flip/?page=24
handwashing set: basin, pitcher, soap/soap dish	\$75	https://s.montessoriservices.com/flip/?page=22
table cleaning set: small scrub brush, soap/soap dish, small bucket, flat basket to hold items	\$60	https://s.montessoriservices.com/flip/?page=22
flower arranging set: includes small funnel, small scissors, napkins for clippings	\$66	https://s.montessoriservices.com/flip/?page=16
plant care set: includes small spray bottle	\$3	https://s.montessoriservices.com/flip/?page=16
polishing set: includes small squeeze bottle, sand timer, brass items to polish	\$35	https://www.cgsusa.org/shop/
candle care set: includes small container to hold wax drippings --see prayer corner "candle tray"	\$0	https://www.cgsusa.org/shop/
clean up rags	\$0	on hand at the parish
spoons, tweezers for control of movement exercises (dry and wet pouring, etc.)--- 8	\$37	https://s.montessoriservices.com/flip/?page=18. and https://s.montessoriservices.com/flip/?page=16
wooden tray with handles - \$20 each	\$40	https://s.montessoriservices.com/flip/?page=2
assorted hemmed "work" rugs -- 6 large & 6 small=\$170 (2 sets)	\$340	https://s.montessoriservices.com/flip/?page=4
Prayer Corner		
low table for a prayer table	\$209	table
low shelving unit to hold prayer table articles	\$193	shelves
rug	\$80	rug
Bible stand	\$35	bible stand
medium size Bible (able to be held by child) --leather-like	\$30	bible
four prayer table cloths in liturgical colors	\$36	https://www.cgsusa.org/shop/
Statue of Good Shepherd	\$40	https://www.cgsusa.org/shop/
Statue of Mary	\$25	https://www.cgsusa.org/shop/
2 small easels to hold pictures/prayer cards	\$30	https://s.montessoriservices.com/flip/?page=10
baskets to hold religious pictures, one-word prayer cards, psalm cards, prophecy cards	\$50	https://s.montessoriservices.com/flip/?page=6

Budget Proposal--Catechesis of the Good Shepherd-Pastorate 24 (Mitchell-Holy Family & Holy Spirit Parishes) 2/14/2024

small kneeler for child to use in private prayer x 2	\$100	handmade child kneelers from parishioner
small cushion for child to use in private prayer x 2	\$20	cushion
candle tray: small tray, votive candle holder, matchbox, spent match receptacle, candle snuffer, tiny bell, small prayer object-icon/cross	\$37	https://www.cgsusa.org/shop/
11 x 14 card stock for prophecy cards (price for a ream)	\$16	card stock
Altar Area and Related Mass Works		
small wood altar table	\$85	https://thecatechistshusband.com/collections/level-1/level-1
sacristy cabinet with drawers (to hold chasubles) to fit the following:	\$309	https://thecatechistshusband.com/collections/level-1/level-1
altar cloth to fit small altar table	\$0	materials & talent donated by seamstress in parish
Altar set: brass chalice, brass paten, small candles in candle holders, small crucifix with Risen Christ on a stand	\$60	https://www.cgsusa.org/shop/
two small cruets	\$22	https://www.cgsusa.org/shop/
tiny model sacramentary & tiny model lectionary	\$16	https://www.cgsusa.org/shop/
tiny handtowel	\$0	materials & talent donated by seamstress in parish
tiny purificator	\$0	materials & talent donated by seamstress in parish
tiny corporal	\$0	materials & talent donated by seamstress in parish
small ambo in proportion to altar	\$60	https://thecatechistshusband.com/collections/level-1/level-1
small tabernacle with lock in proportion to altar	\$58	https://thecatechistshusband.com/collections/level-1/level-1
tiny ciborium	\$8	https://www.cgsusa.org/shop/
tiny sanctuary lamp	\$11	https://www.cgsusa.org/shop/
rug or platform to set the altar area apart	\$80	altar rug
two regular-sized glass cruets	\$25	https://www.cgsusa.org/shop/
regular-sized glass chalice and paten	\$15	https://www.cgsusa.org/shop/
funnel & sponge x 2 of each	\$24	https://www.cgsusa.org/shop/
smaller wine carafe and pitcher	\$12	https://s.montessoriservices.com/flip/?page=12 . https://s.montessoriservices.com/flip/?page=14
white cloth to serve as model altar cloth for Mass works	\$0	materials & talent donated by seamstress in parish
4 smaller than child-size chasubles (red, white, purple, green)	\$0	vestment materials & talent donated by seamstress in parish
4 wood stands to hang chasubles on x \$55	\$220	https://thecatechistshusband.com/collections/level-1/level-1
liturgical calendar puzzle with chart	\$125	Tagged "Level 1"– The Catechists Husband
folder for liturgical calendar copies	\$20	2 pocket folders
vestment set: includes tiny mannequin on base, tiny alb, cincture, stole & chasuable	\$0	materials & talent donated by seamstress in parish
paper/folder for altar-related tracing packets	\$20	2 pocket folders
Good Shepherd Area		
Wood circular sheepfold with green base with 2-D Good Shepherd and 10 sheep	\$105	https://thecatechistshusband.com/collections/level-1/level-1
wood circular green base	\$0	item to be made by parishioner
Eucharistic Presence container: tiny black & white Good Shepherd, 10 tiny figures rep. the Church, tiny altar table, cloth, chalice & paten	\$60	https://thecatechistshusband.com/collections/level-1/level-1
paper for Scripture booklets, tracing packet, etc.	\$8	printer paper
Geography Area		
small globe with only land/sea distinctions	\$20	globe
raised surface map of Israel	\$125	https://thecatechistshusband.com/collections/level-1/level-1
regions puzzle map	\$50	https://thecatechistshusband.com/collections/level-1/level-1
paper/folder for maps of Israel to label & color	\$20	2 pocket folders
Infancy Narratives Area		
Annunciation diorama - wood and Angel Gabriel & Mary figures	\$40	https://thecatechistshusband.com/collections/level-1/level-1
Visitation diorama - wood and Mary & Elizabeth figures	\$65	https://thecatechistshusband.com/collections/level-1/level-1
Nativity and Adoration of Shepherds diorama - wood and Mary, Joseph, infant Jesus, angel, 2 shepherds, several sheep figures, tiny manger	\$47	https://thecatechistshusband.com/collections/level-1/level-1
Adoration of the Magi diorama - wood and Mary, Joseph, small Jesus, 3 Magi figures and small chest/table and 3 gifts	\$38	https://thecatechistshusband.com/collections/level-1/level-1
Presentation in the Temple diorama - wood and Mary, Joseph, infant Jesus, Simeon, Anna figures, and tiny basket carrying 2 doves	\$60	https://thecatechistshusband.com/collections/level-1/level-1
paper for Scripture booklets for each Infancy Narrative and tracing packets	\$8	printer paper
display stands for Scripture booklets, etc. x 12	\$30	https://s.montessoriservices.com/flip/?page=10
Paschal Mystery Area		

Budget Proposal--Catechesis of the Good Shepherd-Pastorate 24 (Mitchell-Holy Family & Holy Spirit Parishes) 2/14/2024

Cenacle diorama - wood with table, Jesus & 11 disciple figures, small table cloth, chalice, paten, tiny crucifix, tiny candles with holders	\$105	https://thecatechistshusband.com/collections/level-1/level-1
Map of Jerusalem	\$13	https://www.cgsusa.org/shop/
Empty tomb diorama with 3 women, angel figures, burial cloth	\$75	https://thecatechistshusband.com/collections/level-1/level-1
Paper for scripture booklets, tracing packet, maps of Jerusalem	\$8	printer paper
Kingdom of God Area		
Small container of mustard seeds	?	looking for mustard seeds; have a jar for them.
Diorama for Precious Pearl parable, small table & tiny baskets with pearls, one tiny shell with one pearl, 2-D merchant figure	\$55	https://thecatechistshusband.com/collections/level-1/level-1
Leaven set including: 2 containers with covers for allowing dough to rise, container for flour, container for yeast, measuring cup or spoon for flour, mixing spoon, tray to hold materials, container for water	\$50	https://www.cgsusa.org/shop/
Paper for Scripture booklets, tracing packets	\$8	printer paper
Mystery of Life & Death materials including vase with sheaths of wheat, small jar of wheat, 3 small pots with soil, tray, butter knife	\$10	wheat
Baptism Area		
small baptismal font or large glass bowl	\$15	https://www.cgsusa.org/shop/
shell for pouring water	\$5	https://www.cgsusa.org/shop/
Paschal candle on stand	\$66	https://www.cgsusa.org/shop/
small ambo or Bible stand with small Bible (white cover--leather-like)	\$35	Amazon.com: Carved Rosewood 10 Inch Collapsible Bible Display Stand.
rug (7x10) or platform to set the baptism area apart	\$80	rug
white baptismal garment with red cross on chest	\$19	https://www.cgsusa.org/shop/
several small taper candles or votives with protectors for children to hold	\$15	https://www.cgsusa.org/shop/
container to place children's candles around Paschal candle x 3	\$60	candle holder
two lovely containers for oil of catechumen and Chrism oil	\$17	https://www.cgsusa.org/shop/
crucifix of Risen Christ (a wall hanging)	\$0	donation by parishioner
white Bible	\$22	Bible
Art Area		
tray with jars filled with colored pencils	\$0	items on hand at the parish
pasting sets (jars, brushes, dishes, trays)	\$0	from miscellaneous Practical Life jars, etc.
several child-friendly scissors (parish has several pair on hand)	\$0	items on hand at the parish
Clip boards for tracing x 10	\$13	at a dollar store
Paper--blank, tracing paper, bordered paper	\$8	tracing paper
ruler	\$0	several on hand at the parish
basket of religious pictures	\$50	donations from parishioners or Amazon or Autom, etc.
nesting tables--large & small=\$390 (2 sets)	\$780	
Paint for Atrium walls x 3 gallons	\$210	paint
**NOTE: We have parishioners who have volunteered to help build some of the wood items. A complete set of all the figures used in Level 1 ready for use range from \$555-\$725. We will be seeking volunteers from parish to help make these figures.		
TOTAL	\$12,274	



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1

PROJECT DATA:

Project name: Saint John Paul II 5th and 6th grade trip to Washington, D C.

Brief summary of project: The 5th and 6th teachers will take their students to Washington, D.C. to
visit places that they have studied in school, as well as,
the Basilica of the National Shrine of the Immaculate Conception.

Ministry/project sponsor: Janelle McMahon and Ruth Reiser

Address: 1510 W. Elm, St. John Paul II Elementary

Date submitted: November 21, 2023 Telephone: (605)996-2365

Amount requested from Catholic Foundation: \$10,000

Printed name and signature of ministry coordinator / organization CEO:

Janelle McMahon
(printed name)

Janelle McMahon
(signature)

5th Grade teacher
(title)

Ruth Reiser

Ruth Reiser

6th Grade Teacher

Signature of organization's board chairperson, or pastor/bishop:

[Signature]

JP II Education Committee Chair

(If applicable, please attach list of organization's board members or governing board.)

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

The students would visit landmarks and monuments in the Washington, D.C. area that they previously studied in the classroom. A visit to The Basilica of the National Shrine of the Immaculate Conception would also a high priority, and if all possible, we would attend a Mass.

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

There will be approximately twenty-four participates on the trip. This would include students, parents, two teachers, and two tour guides.

The experience will be constantly evaluated through ongoing discussions and the sharing of photographs. The trip will be a life-long memory for all.

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

The trip will cost approximately \$2,500 a person. This would include air fare, lodging, food, ' transportation, and any admission fees.

5. Expected date of project completion:

May 25, 2024

6. Does the organization agree to submit a progress report if a grant is paid? yes.

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

1. Please email Application & any additional information to mbannwarth@ccfesd.org or mail to:

**The Catholic Community Foundation for Eastern South Dakota
523 N. Duluth Avenue, Sioux Falls, SD 57104 ~ Phone: (605) 988-3788**



John Paul II Washington DC

May 20-25 2024

23 travelers - 10 students, 13 adults

National Mall Area Hotel \$300

11 rooms total - \$16,500

American Airline \$439

23 travelers - \$10,097

Van Rental \$1,738

2 vans - \$3476

Parking \$50

6 days/2 vans - \$600

Total \$30,673

This is an estimate of traveling costs for John Paul II to Washington DC in May 2024 as of November 21, 2023. These costs may not include taxes and service fees. Hotels and flights have not been secured.

If you have any questions or suggestions please feel free to contact me.

Thank you,

Audra Sparks

605 630-5851

adventureawaitstravelsd@gmail.com



Application for Financial Support

All applications must be submitted to the Catholic Community Foundation by: March 1 or September 1

PROJECT DATA:

Project name: South Dakota Catholic Educator History Symposium

Brief summary of project: Provide formation for elementary school faculty
in the rich heritage of Traditional Catholic Liberal Arts education as it pertains to
history instruction.

Ministry/project sponsor: The Office of Catholic Schools, Diocese of Sioux Falls

Address: 523 N Duluth Ave, Sioux Falls, SD 57104

Date submitted: _____ Telephone: 605-988-3708

Amount requested from Catholic Foundation: \$10,000

Printed name and signature of ministry coordinator / organization CEO:

Brenda Mitzel
(printed name)

Brenda Mitzel
(signature)

Director of Catholic Schools
(title)

Signature of organization's board chairperson, or pastor/bishop:

Eric S. Stitz

(If applicable, please attach list of organization's board members or governing board.)

SUPPORTING DATA AND RATIONAL:

It is acceptable to provide responses on a separate sheet.

1. Description of project:

(What is the ministries intended purpose? How will the ministry achieve its goal?)

The Office of Catholic Schools has identified a vision that aligns with the overall vision for the Catholic Diocese of Sioux Falls. "Provide Authentically Catholic Education as an evangelizing mission of the Church to proclaim the Good News and be a place to encounter the living God who in Jesus Christ reveals his transforming love and truth." To achieve this vision, a Catholic Worldview of Education must be present in all Catholic schools of the diocese. The Office of Catholic Schools desires to provide formation for school faculty in Catholic Worldview as well as pedagogy that aligns with the Church's rich heritage of Catholic liberal arts education in the classical tradition. This will be a multi-year effort, but year one will focus on History instruction. Specifically, how to teach history in a way that captures the imagination, engages students in the lives of people of the past and incorporates our rich Catholic heritage.

2. Expected results/benefits of the ministry's project:

(How will project be evaluated? How many people will be served? Anticipated long-range benefits? How will project benefits be shared with others?)

Upon completion of training, teachers can begin implementing the diocese developed Catholic History curriculum. Full implementation must be complete by Fall, 2025. The training will aid the implementation of the new curriculum and teach history in an engaging, integrated manner. Training will be made available for 230 elementary grade school teachers. Ongoing grade-level discussions will assist teachers in transitioning from the secular approach of history instruction to a traditional Catholic approach. Additional training for faculty will be necessary to continue learning and refining instructional methods and practices of a pedagogy different than the modern education methods used in secular education. The benefit of this training is to assist teachers in attaining a Catholic Worldview of Education so our Catholic schools may truly be a place of encounter for students.

3. Financial analysis of project including how project is included in budget: (You may wish to attach a proposed budget for income and expensing of this project's direct costs.)

Catholic Education History Symposium for Teachers

2 Day ICLE Training (3 presenters) \$7000
Travel for trainers \$4000
Supplies \$500
Trainer Lodging/Meals \$1000
Facility Space \$2500
Symposium Total \$15,000.00

4. Alternative sources of current and future funding (be certain to note the status of other requests that have been made):

The additional costs associated with the Catholic Education History Symposium will come through a fee charged to participants and The Office of Catholic Education budget.

5. Expected date of project completion:

The initial training will be completed in the fall of 2024 (October or November)
Additional meetings will be held over the course of the school year)

Future training for the Diocese of Sioux Falls Catholic schools may be requested of the Catholic Community Foundation as a change in pedagogy happens over time with continued training, practice and reinforcement.

6. Does the organization agree to submit a progress report if a grant is paid?

Yes, A progress report will be submitted as requested.

All applications must be submitted to the Catholic Community Foundation by: March 1 or September

1. Please email Application & any additional information to mbannwarth@ccfesd.org or mail to:

**The Catholic Community Foundation for Eastern South Dakota
523 N. Duluth Avenue, Sioux Falls, SD 57104 ~ Phone: (605) 988-3788**



PRAYER COMMITTEE AGENDA

Thursday, April 25, 2024 | 8:30 a.m. - 10:00 a.m.

St. Mary Parish, Aberdeen SD

I. Prayer

*Dear Heavenly Father,
We give you praise and thanks for your all-giving love for us.
Thank you for giving us A Future Full of Hope. Send the Holy Spirit to set
us ablaze with fervor for our faith; unleash that fire of the Holy Spirit in our
hearts that all around us will be drawn to Christ, truly present in the
Eucharist; to know we are His, and to know His Love.*

*O God, you were pleased to give us the example of St. Joseph.
~Model of Humility and Obedience
~Model of Meekness and Patience
~Model of Holy Silence and Trust in Your Providence.
Grant that we may imitate him in the practice of these virtues, and make us
ever-more docile to your promptings.*

*St. Joseph, Our Patron, Protector of Life, Father of Our Eucharistic Lord,
Pray for us.
Mary Immaculate,
Pray for us.
Amen.*

II. Welcome and Introductions – Mary Cink

III. Approve Minutes from April meeting

IV. Prayer Team Overview – November 2023 through April 2024

- See next page

V. Prayer Team Objectives

- Prayers for success of the Bishop's Charity Events
 - April – Gift of Hope Concert benefitting The Lourdes Center
 - June – Bishop's Charity Fishing Tournaments in Big Stone and Pierre benefitting Seminarian Education
 - August – Taste to Goodness benefitting the Bishop Dudley Hospitality House
 - August – Bishop's Cup Golf Tournament benefitting Broom Tree Retreat and Conference Center

- July - September – Notre Dame Raffle benefitting the Bishop Dudley Hospitality House
 - September – Bishop’s Charity Hunt benefitting Newman Campus Ministry
- Success of transition to new software/database
 - Went live with new product March 7th
- Success of new website – goal to go live May 9th
 - Prayer Request Section
 - Email will go to prayerrequest@ccfesd.org
- Continue to intercede for the work of our Gift Planning Officers and the donors they visit and for all CCFESD staff and Board Members as we carry out our mission raise, manage and distribute God’s gifts to donor directed ministries
- Continue to pray for our Clergy, ideally by name
- Bishop’s Intentions
- Weekly Zoom Rosary – New
 - Every Friday led by one of the Gift Planning Officers
 - Welcome Prayer Committee members to lead if they desire
 - Feedback on best time. 12:15 or 12:45 – trying to decide which would be best (goal is to keep it 15-20 minutes)
 - Ask of Prayer Committee is to invite other Board members to attend, support and be present when available

VI. Adjourn

VII. Time for prayer

CCFESD Prayer Committee Minutes
Thursday, November 2, 2023
St Joseph School 3rd Floor Classroom & Adoration Sisters Monastery

Committee Members Present: Mary Cink, Sharon Rausch, Joan DeRouchey, Diana Twidwell, Tom Cink, Ryan VanLaeken, Steve Smith, Carol Smith, Jean Denton, Patty Czmowski, Diane Steers, Shelly Wiemann, Kim Peterson, Kathy Rogenbuck, Cindy VanDover, Darlene Muth

CCFESD Staff Present: Heather Fortin, Marne Hult

- Opening Prayer/Remarks – Mary Cink
- Approval of April Minutes – read by Mary C

Kim Peterson made a motion to approve the minutes from the April meeting, Darlene Muth second, motion carried

- Overview of paryers/events since April – Mary C
 - May/June: In light of Pentecost, prayed a Litany prayer to the Holy Spirit for the success of the Bishop's Fishing Tournaments, for the sale of the house gifted in Aberdeen and for Mark's successor
 - July: Continued to pray the Prayer for Priests as the Set Ablaze changes were implemented as well as for the hiring of the next CEO
 - August: Prayed the Litany of the Most Precious Blood for the success of the two Sugust events
 - September: Special prayer offered through the intercession of St. Joseph offered for the success of the Bishop's Charity Hunt as well as for open positions.
 - October: Invited to do Fr. Don Calloway's Consecration to St. Joseph in preparation for November Board Meeting
- Feedback
 - Appreciate the emails Mary sends
 - Jean Denton suggested praying for Catholic School
 - Cindy VanDover likes the monthly prayers
- Thoughts on St Joseph Consecration
 - Kathy Roggenbuck commented she had been trying to read the for for quite some time and the Holy Spirit got her this time
 - Diana Twidwell enjoys all the consecration books
 - The group prayed the St. Joseph Consecration prayers
- Ideas for next six months
 - Mary encouraged the prayer committee to be a force of positivity to our priests
 - Will send Advent cards to Priests

- Joan D., Darlene M, Carol S, Diana T, Kathy R, Patty C and Cindy V all volunteered to help. Heather will get addresses to Mary
- Shelly Wieman mentioned the Seven Sisters Apostolate
- Review of Prayer Team Objectives
 - Pray for the success of CCFESD Charity Events
 - Continue to intercede for the work of our Gift Planning Officers and the donors they visit
 - Prayers for the work and intentions of our Leadership, Staff and Board as a whole – especially staff openings
 - Bishop's intentions
 - Continue to pray for our Clergy, ideally by name
 - Invitation to the Board
- Mary C encouraged Prayer Committee to spread the word – we are happy to pray for the Board and their intentions
 - Requests can be emailed or text to Mary Cink. marycink@gmail.com or 605-376-8224

Kathy Roggenbuck made a motion to adjourn, second by Cindy VanDover, meeting adjourned

Team had time for prayer in the Adoration Sisters Chapel

Prayer Team Overview - Nov 2023 through April 2024

Members: Ann Endres, Steve and Carol Smith, Ryan VanLaecken, Joan DeRouchey, Marne Hult, Jeanie Conzemius, Darlene Muth, Cindy VanDover, Kathy and Jerry Roggenbuck, Bob and Diane Steers, Lynn and Brendan Van Sambeek, Patty Czmowski, Kim Peterson, Sharon Rausch, Jean Denton, Diana Twidwell, Shelly Wiemann, Tom and Mary Cink.

November 2023

Several members sent out personal notes to the priests in our diocese to thank them for their vocation and encourage them in the Set Ablaze process. We continued to pray for the filling of the open positions and for the sale of the gifted house in Aberdeen.

December

Our special intention this month was for all those planning, performing, sponsoring and attending the Christmas at the Cathedral performances, and that the hearts of all attending would be open to hear what Our Lord has for them.

January/Feb

We assembled and sent Spiritual Bouquet to Bishop DeGrood in honor of his birthday and the anniversary of his arrival in our diocese. Many thanks to all who participated.

We continue to pray for the newest members of the CCFESD Staff: John Potts, Anthony Jablonski, Casson Dennison, as well as CEO Tony Menke, as they settle in to their roles, and for the filling of the open positions, as well as the work of all our Gift Planning Officers and staff.

March

We prayed the Novena to St. Joseph for our intentions, especially the sale of the house in Aberdeen and that the three open positions be filled with the persons God desires. We continued to pray for all our Leadership, Staff, Our Bishop and our Clergy. We had a special request from Mark, to pray for Rick Frisch, for a successful surgery and return to health.

April

Our special intentions are for the success of the Gift of Hope concert on April 19; for the upcoming Blessed Sacrament Pastorate (Pastorate #4) "One Vine, Many Branches Jn15:16" Celebration on June 1; for the launching of the new website and software; in gratitude for our new Marketing and Communications Specialist Aryn Hollaren; and for all planning our Board meeting in Aberdeen.

Meditation

Jesus Speaks to me....

Come to me—do not be afraid.

There is something very special I have to say to you today.

Do you know that every visit you make to me will be well rewarded? No one who comes to me returns empty-handed. You will hear good news; your heart will be filled with love and joy. You will see that your mind will be enlightened. As you sit before me in stillness, you are being enriched beyond your imagination. I want you to understand this. You are very special to me and I know your name. Your name is carved upon the palm of my hand. No matter how you perceive yourself, I see you as the Beloved, the one for whom I bled and died.

I have blessed you in a special way.

I have given you gifts and as you use these gifts they grow. You remember the boy who gave me five loaves and two fish --how many did I feel with them?

I will accept whatever you offer me and use it.

Give me your hands; stretch them out towards me, that I may bless them and make them always open for sharing.

Give me your eyes; I will bless them to see and respond to the needs of others.

Give me your voice; I will bless and use it so that those hearing you will be filled with joy and love.

Give me your heart as I give you Mine, that I may love through you.

Believe in Me, believe in My Love; believe in my Power.

I love you with all my Immensity and I will never leave you orphans. Let me caress the wounds in your spirit.

My touch brings healing. Let me cover you in My Precious Blood, which cleanses and purifies you.

I have so many graces to bestow on you, my child.

My Spirit is longing to fill you with peace, comfort, and direction. You are mine and I am yours.