

NAULC DIRECTORY 2018-2019

GIVE TO THE WOMEN OF OUR TIME

THE FAITH TO BELIEVE



THE STRENGTH TO PERSEVERE

THE COURAGE TO SPEAK OUT

NAULC DIRECTORY

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Please send changes as they occur to Phyllis Kemper, OSU pkemper@tds.net

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Term Ends – 8/2020

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Term Ends -3/2021

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Term Ends - 1/2020

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Term Ends – 6/2020

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Term Ends 6/2021

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Term Ends 6/2022

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Communications Director — Michele Gatts

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APPENDIX

NAULC Resource Sharing and Collaboration Committee and Board Service Approved by NAULC April 30, 2014

Rationale: As Ursuline Congregations have fewer members with the capacity or willingness to serve on congregational and sponsored institution boards and committees we need to identify sisters from our individual congregations who have the capacity and the willingness to engage in board service and or committee work. Service on a committee or board is a ministry in service of the mission.

Committee Work:

A Sister with a particular skill set can be invited to sit on a congregational committee for a period of time. The congregation in need would advertise the need and requirements to participating congregations. Interested sisters would be invited to submit their curriculum vitae to the appointed person along with a letter of recommendation from their congregational leader. The congregation in need would approve the sister to serve on the committee.

Board Service: Level 1: Board Service where other Ursuline Sisters also serve.

The congregation or sponsored institution in need would advertise the vacancy and the requirements to participating Ursuline congregations. Sisters with the capacity and skill in a particular area would submit their curriculum vitae along with a letter of recommendation from her congregational leader to the board chair or congregational leadership. The board chair/congregational leadership would invite the candidate to board service pending a vote by the board for approval. The sister would be oriented to the board and serve the appropriate term. It will not be incumbent for the congregation of the sister who is serving to find her replacement at the end of her term.

Board Service: Level 2: Board Service where the Sister is the lone Ursuline representative.

The congregation would advertise the vacancy on the congregation board or their need to have a sister represent their congregation on the board of a sponsored institution and include board service requirements. This would be advertised to participating Ursuline congregations. Sisters with the capacity and skill in a particular area would submit their curriculum vitae along with a letter of recommendation from her congregational leader to the identified congregational contact. The congregational leadership would invite a sister to serve on their behalf. The congregation would orient the sister representative regarding their wishes for her service and the sister along with the leadership team would establish a method for reporting her service on their behalf. A sister would begin her term once she receives board approval. The board would orient the sister as well. A sister would serve her appointed term. It will not be incumbent for the congregation of the sister who is serving to find her replacement at the end of her term.

Considerations:

1. The congregation in need or sponsored institution in need of a board or committee member will initiate the search process.

2. Requirements will be posted and will include length of term.
3. Participating congregations will educate membership regarding the process and their individual responsibility if they choose to serve.
4. The congregation in need would make the board donation on behalf of the sister who is serving as a board member if 100% board participation in giving is a board policy.
5. Travel expectations and if a sister is able to participate through technology will be established by the congregation in need. Participation through Skype, other web-based media or through conference calling is approved by the board.
6. If travel is necessary the congregation in need would assume the cost of travel and every reasonable effort will be made by the sister to make her travel cost effective.
7. When the term of service is complete based on the by-laws, the congregation in need could renew the sister's term of service if that is mutually agreed upon. A sister may no longer wish to serve and/or the congregation in need no longer wishes her to serve. A new search would be conducted by the congregation in need.

Sisters and Associates also possess important skills that would serve as a valuable resource to work in these other identified areas of service which could lead to committee work or service on a consultative basis. A congregation in need of assistance in these areas would follow the same process as outlined above under "Committee Service."

1. Civil corporations
2. Eldercare
3. Buildings and Facilities
4. Delivery of Services
5. Investments/Charitable Trusts
6. Congregational Leadership