

**Mission Congress II Resolutions**  
**Committee Assignments**  
January 18, 2014

**Governance Committee**

Resolution #1a: The Superintendent and LMC conduct a comprehensive report for the 2013-14 fiscal year on the amount of financial aid currently being provided to the economically poor by each ministry and the number of persons assisted, coupled with an analysis of unmet financial assistance requests and what further initiatives are possible in the light of potential internal and external funding.

Resolution #1b: The LMC conduct a study of financially viable “San Miguel-type” schools to determine ways to sustain Midwest District San Miguel schools and similar initiatives.

Resolution #2: The Superintendent and LMC determine what information needs to be regularly collected from the ministries by the LMC in order to assess their financial status, fiscal viability, enrollment trends, development progress and overall sustainability.

Resolution #3a: The Solidarity Fund will be continued in order to offer priority services to the ministries (formation programs, communication, etc.) and to provide for the oversight of ministries by the LMC.

Resolution #3b: The Solidarity Fund be placed under the control of the Lasallian Mission Council.

Resolution #3c: The current formula for the assessment of the Solidarity Fund be reviewed and adjusted, if necessary, in accord with the needs of the LMC and the financial status of each ministry.

Resolution #3d: The District Administration and LMC allocate the Solidarity Fund, a percentage of the Lasallian Formation Fund, and a portion of District Development revenues to provide the resources for the operational costs and the various initiatives of the LMC.

Resolution #3e: An annual accountability report will be provided by the LMC on the utilization of the Solidarity Fund to the participants in that Fund.

Resolution #4: The chief administrators and board members of all Midwest District ministries complete initial and participate in ongoing professional development and District approved Lasallian formation.

Resolution #5: To ensure Lasallian mission and values, the Midwest District will explore the advantages and disadvantages of creating covenant agreements between: (a) non-controlled ministries and the Midwest District and; (b) all Midwest District ministries and the local Arch/Diocese.

Resolution #6: All controlled entities will revise their By-laws to require having a Midwest District representative on the local governance board who also holds membership on the board’s executive committee.

Resolution #7: The Midwest District will create a transparent selection process to appoint Lasallians to serve on District deliberative bodies and ministry boards, and to participate in District sponsored programs.

Resolution #8: The Midwest District Development Office will convene a task force to evaluate current marketing strategies and to develop a comprehensive marketing plan to support the mission of the District.

### **Mission Association and Assessment Committee**

Resolution #9: Be it resolved that a communication task force be established to create a District-wide transparent communication plan which is open to all individuals participating in the Lasallian mission.

Resolution #12: Be it resolved that in order to expand the District's impact on students from low income backgrounds, the Lasallian Mission Council respond to requests for defined relationships with charter schools and other ministries who have an historical Lasallian connection.

Resolution #13: Be it resolved that in order for the Lasallian Family to be as inclusive as possible, a task force be formed to examine practices and models and recommend approaches for greater inclusivity.

### **Lasallian Association and Formation Committee**

Resolution #11: Be it resolved that a task force explore the creation of a formal District association process for lay partners who have expressed a deep desire to take part in a more profound commitment to the Lasallian mission.

Resolution #14: Be it resolved that the search for a Director of Formation be continued. The Director will develop, implement, and be held accountable for a comprehensive district strategic plan for Lasallian formation that is flexible, accessible, and inclusive.

Resolution #15: Be it resolved that a standardized, foundational Lasallian orientation program be developed that introduces the existing and emerging Lasallian story (ex. role of women), characteristics and vocabulary to its respective stakeholders (faculty, staff, boards, parents, donors, etc.) and which can be tailored or adapted to a particular ministry.

Resolution #16: Be it resolved that local initial and ongoing formation programs be further developed and publicized and utilize graduates of the regional formation programs.

Resolution #17: Be it resolved that the role of the Lasallian Animator be restructured and redefined by making it a compensated (stipend, release time, etc.) position responsible for orientation and formation activities at his or her respective ministry reporting to a senior administrator.