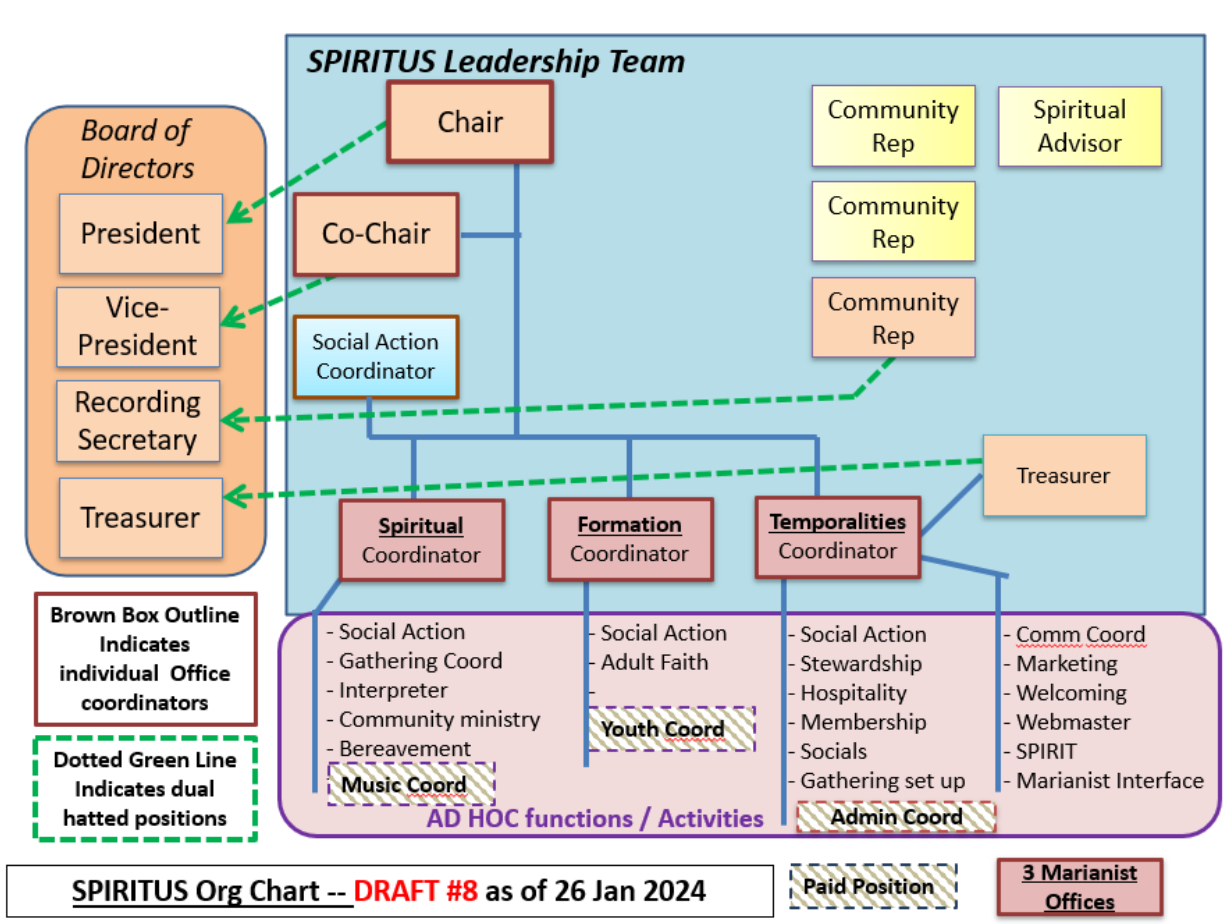


SPIRITUS LEADERSHIP TEAM OVERVIEW



Board of Directors

As a non-profit corporation a Board of Directors (BOD) with a President, Vice President, Secretary and Treasurer is required Per tax-exempt charitable organizations under section 501(c)(3) of the Internal Revenue Code. The BOD must meet at least once a year, but may meet as often as needed. The executive officers will also serve on the Leadership Team as designated in the above chart.

Leadership Team

Chair and Co-Chair will work jointly to provide leadership and direction for Spiritus and shall facilitate and preside over the functions of the Leadership Team. They will be responsible for setting the agenda and publishing minutes that will support the vision and mission of Spiritus. They will be the point of contact to the Marianist Lay Community of North America (MLC-NA) and coordinate with the Dayton Marianist Family Council (DMFC). The Chair and Co-Chair will be on BOD.

SPIRITUS LEADERSHIP TEAM OVERVIEW

Spiritual Team will provide tools to enhance prayer life, promote Family spirit, and offer guides for rituals and liturgical events. The team will be responsible for coordinating the Gatherings. They will ensure that all aspect of our Gatherings are successful to include ensuring music is available, facilities are scheduled and any specific needs are address (e.g. Interpreter). The team will also work with the DMFC to assist with Eucharistic Celebrations (e.g. Founders Day, World Day of Prayer, etc.). The team will meet on a regular basis. The coordinator will be the representative on the Leadership Team.

Formation Team will provide a resource in assisting membership to be grounded in the Marianist heritage. Additionally, they will be the primary connector to the various expressions of Marianist lay life and establish ways to develop ongoing relationships. The main focus will be to provide adult and youth faith formation/education either during our Gathering or during other venues. The team will meet on a regular basis. The coordinator will be the representative on the Leadership Team.

Temporalities Team will be the steward of resources and be primary source of information and communication to the membership. They will also coordinate activities to enhance hospitality within Spiritus. The team will coordinate the set-up and clean-up of facilities. The team will meet on a regular basis. The coordinator will be the representative on the Leadership Team.

Financial Team will maintain the financial integrity of Spiritus and provide the necessary financial data to the BOD to allow the BOD to discharge its fiduciary responsibility. They will maintain the Spiritus checking account, credit card, and financial records. They will provide a monthly update on expenses and budget to date, pay bills and expenses of Spiritus, file necessary state and federal financial reports, and help plan the annual budget. The team will meet on a regular basis. The treasurer will be the representative on the Leadership Team and BOD.

Community Representatives will be invited/appointed and will be used primarily to allow the Leadership Team to be diversity balanced by bringing the needs of the community to the Leadership Team. The three Community Representatives will actively engage the community as a sounding board for the Leadership Team. One of the Community Representatives will be on the BOD.

Social Actions Coordinator, in collaboration with the Leadership Team and Three Teams (Offices) will provide a Social Actions vision and work plan in support of the Spiritus Vision/Mission/Values Statements. They will also act as the Spiritus point of contact with future partnerships.

A **Spiritual Advisor** will be invited from the Marianist Family to walk with the Spiritus Leadership Team in the role of spiritual companion.