NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Request

DATE: 7-11-06

TO: Appropriations Committee

FROM: Council Member Hamilton

RE: Request for Neighorhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of $ ~~1,200.00~~ $1500.00 through the Metro Council for Boys Haven, Inc and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Dr. Barbara Hamilton - $500.00
Signature of Council Member

Signature of Council Member

Cheri B. Hamilton $500.00
Signature of Council Member

Signature of Council Member

George Melton 200.00
Signature of Council Member

Signature of Council Member

Leonard Mathis $300.00
Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 7/12/06 TIME: 1:46PM

SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I. **Official** Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State: Father Maloney's Boys' Haven, Inc.

II. Organization number as listed with the Kentucky Secretary of State: _____

III. List any "working" or "does business as" names for organization: Boys' Haven

IV. Address of main office: (street and zip + 4) 2301 Goldsmith Ln. Louisville Ky 40218

V. P. O. / mailing address if different: _____ (zip + 4) _____

VI. Phone # (502) 458-1171 x108 Fax# (502) 451-2161

VII. E-Mail jgrote@boyshaven.org

VIII. **Agency's Legal Signatory/Title**
Name Vernon C. Rickert, Jr.
Title Executive Director

IX. **Contact person responsible for application:**
A. Name: Greg Perdue OR Jim Grote
B. Phone # (502) 458-1171 x108 Fax# (502) 451-2161
C. E-Mail jgrote@boyshaven.org

DESCRIPTION OF AGENCY

I. **Describe your Agency's vision, mission and services:**
Our agency helps young men that have difficulties with dealing with in our society. Though there are several diffrent reasons that they come, neglect and poor family environments are generally the biggest cause. Our mission is to teach these young men that people do care, and that there are better ways of handeling situations then what they were taught.

II. Total number of Board members 21

III. Number of Board meetings held to date in current fiscal year 3

IV. Average attendance at Board meetings 85%

FACILITIES

I. List location(s) and terms (owned, rented, leased, or donated).

A. 2301 Goldsmith Lane Lou, KY 40218 (owned)

B. scattered site apartments (leased)

C.

D.

II. Are all facilities handicapped accessible? Yes X No ____

III. **If no, please explain:**

FINANCIAL INFORMATION

I. Agency's fiscal year from (month) January to (month) December

II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes ____

III. **If yes, please explain.**

IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

$ 25,800 Source: External Agency Fund

$ ____ Source:

$ ____ Source:

$_____ Source:

_____

V. Provide one copy only of each of the following, as appropriate (4 points)**:**

A. Articles of Incorporation.
B. Approved budget or executive summary for your Agency's current fiscal year.
C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
D. Staffing structure for entire Agency, including organizational chart.
E. Board member list; specify chair, vice-chair, secretary, and treasurer.
F. **If** your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
G. **If** rent/occupancy costs are being requested: copy of the signed lease.
H. **If** program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

n/a

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) Vernon C. Rickert, Jr.

Title: Executive Director

Signature Vernon C. Rickert, Jr.

Date 6 / 13 / 06

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2004-2005)

Proposed Activity/Need: For Game System in the Cottage

Name of Applicant Agency: Father Maloney's Boys Haven, Inc.

AMOUNT OF FUNDING REQUESTED 500.00

I. Contact Person responsible for the Activity described in this proposal:

A. Name Greg Perdue OR Jim Grote
B. Title Residential Program Supervisor
C. Phone # (502) 693-3368 **Fax # (502)** 451-2161
D. E-mail jgrote@boyshaven.org

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

✓ Bringing Us Together

✓ Keeping Us Safe

____ Promoting Education and Growing Jobs

____ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

✓ Youth (teenagers, ages 13-19)
____ Human Services (Citizens with barriers to meeting basic human needs)
____ Arts/cultural
____ Neighborhoods
____ Business Associations
____ Parks
____ Community Activities and Events
____ **Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:**

4. If approved, Louisville Metro Funds will be used for (check one)

____ Operating Funds (cannot exceed 33% of agency's total budget)
____ Programming/services/events for direct benefit to community or qualified individuals
✓ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

The Game System will teach the youth on campus good peer relations and sportsmanship.

6. Describe the activity being proposed to address the goal.

By the resident playing together in a resonable way, it teaches them how to interact with each other and how to have sportsmanship.

7. Describe how the funding is to be used. BE SPECIFIC.

The funding will be used to buy a Xbox 360 and a couple of sports games that will be incentive for good behavior.

8. Describe the results/goals for this proposal. How will you know it is successful?

Long term results will show by kids behaviors earning the privilege to play.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

a. Participate in post-award training.
b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
d. Return to Louisville Metro of any unexpended funds by July 31, 2005.
e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Boys Haven

Project/Program Name: Game System in Cottage

This Project/Program Proposal is # 1 of 1

REVENUES ANTICIPATED	2004-2005 Round to the nearest $100	% of Total Revenue
Louisville Metro Government **Requested of Metro Agency: Metro Council**	$ 500.00	100%
State of Kentucky		
Federal Government *(Including Federal Pass-thru to State)*		
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources *(Please specify)*		
TOTAL REVENUES	$ 500.00	**100%**

OPERATING EXPENSES		
Personnel *(including all fringes)*		
Operating *(Contractual and Supplies)*		
Capital Equipment *(Small Operating Equipment)*		
Other: X-Box 360 sports games	500.00	
TOTAL EXPENDITURES	$ 500.00	**100%**

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	$
Value of volunteer services and how computed:	$

IN THE NAME AND BY THE AUTHORITY OF THE

LA

JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, JOHN Y. BROWN III, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF INCORPORATION OF

BOYSHAVEN FILED MAY 10, 1948,

ARTICLES OF AMENDMENT OF BOYSHAVEN CHANGING NAME TO "BOYS' HAVEN" FILED OCTOBER 8, 1965,

ARTICLES OF AMENDMENT OF BOYS' HAVEN CHANGING NAME TO FATHER MALONEY'S BOYS' HAVEN, INC. FILED MAY 14, 1982.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Done at Frankfort this 26TH day of OCTOBER, 19 99

John Y. Brown III

Secretary of State, Commonwealth of Kentucky

BJT

166872

Commonwealth of Kentucky

Department of State

Office of Secretary of State

~~CHARLES K. O'CONNELL~~ SECRETARY
George Glenn Hatcher

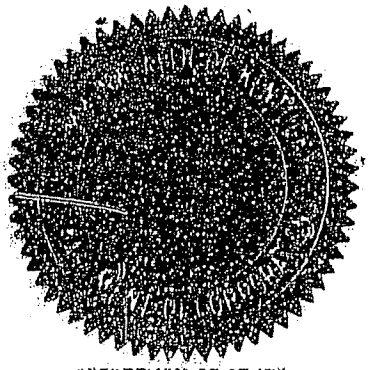
DOMESTIC CORPORATION DEPARTMENT

NON-STOCK CORPORATION

George Glenn Hatcher

I, ~~Charles K. O'Connell~~, Secretary of the State of Kentucky, hereby certify that a certified copy of Articles of Incorporation of the Boyshaven, Louisville, Kentucky. *has this day been filed in my office.*

It appearing from said Articles of Incorporation that the said Corporation has no capital stock, and no private pecuniary profit is to be derived therefrom, the said Corporation is not required by law to pay a tax on organization; and it further appearing that the aforesaid Corporation has complied with all the requirements of the law, this certificate is issued as evidence of the fact that the said Corporation is now authorized and empowered to do business in this State under its charter, subject to the restrictions imposed by the statutes of Kentucky.



SECRETARY OF STATE

Given under my hand as Secretary of State, this 10th *day of* May *194*8

George Glenn Hatcher,
Secretary of State

By S. L. Lyle
Chief Clerk, Corporation Department.

ARTICLES OF INCORPORATION

OF

BOYSHAVEN.

We, Most Reverend John A. Floersh, Roman Catholic Archbishop of Louisville, Kentucky, Reverend James C. Maloney and William P. Kelly, for the purpose of forming a corporation under and pursuant to Chapter 273 of the Kentucky Revised Statutes do certify as follows:

I. The name of the corporation is "Boyshaven".

II. The registered office of the corporation shall be 1118 South Third Street, Louisville 3, Kentucky.

III. The resident agent of the corporation shall be Most Reverend John A. Floersh, whose address is 1118 South Third Street, Louisville 3, Kentucky.

IV. The purposes for which the corporation is formed are:

(a) To provide and maintain a home for homeless and needy boys, and for other charitable purposes;

(b) To receive and hold property, real and personal, whether obtained by purchase, gift, devise, lease or otherwise, as may be nece - to carry on and promote the objects of the corporation and to lease, mortgage, sell or otherwise dispose of such property at pleasure, unless the property has been received as a gift or devise for some special purpose, and if so received it shall be used and applied only for such purpose.

(c) To adopt such by-laws and rules for its government and operation not inconsistent with law as its Trustees may from time to time deem proper.

(d) To receive and hold, whether obtained by purchase, gift, devise or otherwise, and to sell, assign, transfer,

mortgage, pledge or otherwise dispose of bonds, securities or other evidences of debt, also shares of the capital stock of other corporations, and while the holder of such securities to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent a natural person might or could do.

(e) To have and possess generally all powers incidental to its purposes herein set out and all such incidental powers as may be permitted by the laws of the State of Kentucky to corporations formed under the Chapter referred to in the caption hereof or any subsequent amendment thereto.

V. The corporation shall have no capital stock and no private pecuniary profit is to be derived by it or its members or Trustees.

VI. The corporation shall begin business when its certificate is issued by the Secretary of State of Kentucky and shall continue perpetually unless dissolved by action of its Trustees.

In event this corporation should dissolve or go into liquidation or discontinue to function then after the payment of all its liabilities the remainder of its assets of all types shall become the property of the then Right Reverend Roman Catholic Bishop of Louisville, a corporation sole.

VII. The affairs of the corporation shall be conducted and managed by a Board of Trustees composed of such number not less than three as the Roman Catholic Archbishop of Louisville, Kentucky may from time to time determine.

The incorporators hereof shall constitute the first Board of Trustees and Most Reverend John A. Floersh, Roman Catholic Archbishop of Louisville, Kentucky by virtue of his office as such Archbishop shall be President and chief executive officer of the corporation.

Most Reverend John A. Floersh, Roman Catholic Archbishop of Louisville, Kentucky, by virtue of his office as such Archbishop shall have the power at any time:

(a) To increase or decrease the number of Trustees of the corporation;

(b) To remove with or without cause any of the Trustees herein named or any of the Trustees hereafter appointed;

(c) To appoint new Trustees to fill the vacancy caused by the death, resignation or removal of Trustees or by the enlargement of the number of Trustees;

(d) To appoint a Director of the home for boys to be established by this corporation, such Director to be vested with full authority to exercise all administrative and executive powers in regard to the management, operation, and control of such home, with full power to remove such Director;

(e) To make all such appointments annually as of such date as may be provided in the by-laws;

The successors in office of the Roman Catholic Archbishop of Louisville, Kentucky and interim successors in ecclesiastical power shall by virtue thereof succeed to the powers of the Archbishop named herein and in event for any reason the ecclesiastical authority of the present or any future Roman Catholic Archbishop of Louisville, Kentucky shall be vested either temporarily or permanently in another than the holder of the office such other by virtue of such ecclesiastical authority shall succeed to all the powers and authority herein set out.

The successors of any of the Trustees herein named shall succeed to all rights and powers and be subject to the limitations of their predecessors.

VIII. The private property of the members, Trustees and officers is expressly exempt from corporate debts.

IN TESTIMONY WHEREOF, witness our signatures this 7th day of May, 1948.

MOST REVEREND John A. Floersh
ROMAN CATHOLIC ARCHBISHOP OF LOUISVILLE,
KENTUCKY.

Rev. James C. Maloney

William P. Kelly

STATE OF KENTUCKY)
) SCT.
COUNTY OF JEFFERSON)

I, the undersigned, Notary Public in and for the State and County aforesaid, certify that the foregoing Articles of Incorporation were this day produced to me in said County and acknowledged and delivered by Most Reverend John A. Floersh, Roman Catholic Archbishop of Louisville, Kentucky, Reverend James C. Maloney and William P. Kelly, incorporators, and by each of them to be their act and deed.

WITNESS my hand and seal this 7 day of May, 1948.

My commission expires My commission expires Sept. 12, 1950 19____

Notary Public, Jefferson County, Kentucky.

ORIGINAL COPY
FILED AND RECORDED
DATE MAY 10 1948

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY S. L. Ryan
DEPUTY

116872

Commonwealth of Kentucky

Department of State

Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

BOYSHAVEN, changing name to "BOYS' HAVEN"

Louisville, Kentucky

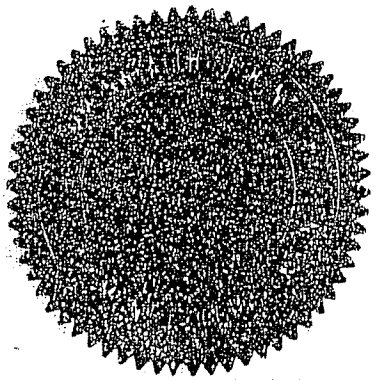
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 6th *day of* October, *19* 65.

Thelma L. Stovall

Secretary of State

Assistant Secretary of State



SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
OCT 8 1965

AMENDMENT TO

ARTICLES OF INCORPORATION

OF

BOYSHAVEN

KNOW ALL MEN BY THESE PRESENTS, that the undersigned who are all of the trustees of BOYSHAVEN, a corporation organized pursuant to Chapter 273 (KRS 273.020) of the Revised Statutes of the Commonwealth of Kentucky, in accordance with Section 273.050 of said Revised Statutes do hereby adopt the following amendment to the Charter and Articles of Incorporation.

ARTICLE I.

The name of the corporation is BOYS' HAVEN.

WITNESS our signature this 30TH day of July 1965.

Most Reverend John A. Floersh
Most Rev. John A. Floersh

Gilbert J. Amshoff

Thomas A. Ballantine

Dr. Byron J. Bizot

David F. Bremner

F.J. Cronan, Jr.

F.J. Curran, Sr.

Neil Dalton

Frank Hildenbrand

William O. Kelly

David Erle Maloney

Charles J. Meyer

Al J. Schneider

H.N. Wathen

Rev. James C. Maloney

STATE OF KENTUCKY)
(SCT.
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for the State and County aforesaid, certify that the foregoing amendment to the Articles of Incorporation of BOYSHAVEN was this day presented to me in said State and County by The most Rev. John A. Floersh, Gilbert J. Amshoff, Thomas A. Ballantine, Dr. Byron J. Bizot, David F. Bremner, C.J. Cronan, Jr., F.W. Curran, Sr., Nell Dalton, Frank Hildebrand, William P. Kelly, David Erle Maloney, Charles J. Meyer, Al J. Schneider, R.N. Wathen, Rev. James C. Maloney, trustees, and signed and acknowledged by each of them to be his act and deed.

Witness my hand and seal at Louisville, Kentucky, this 30th day of July 1965.

My commission expires December 28, 1965.

Robert T. Burke, Jr.
Notary Public, Jefferson County, Kentucky

• LAW OFFICES •
ROBERT T. BURKE, JR.
901-5 KENTUCKY HOME LIFE BLDG.
LOUISVILLE 2, KENTUCKY

I CERTIFY THAT I PREPARED THIS INSTRUMENT:
Robert T. Burke, Jr.

ORIGINAL COPY
FILED AND RECORDED

OCT 8 1965

Thelma L. Stovall
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY Thelma L. Stovall
ASSISTANT SECRETARY OF STATE

SS 12 1 1 78

166872

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary

FRANKFORT,
KENTUCKY

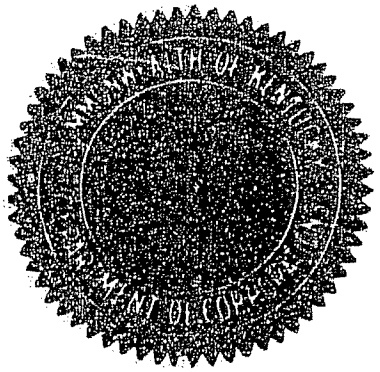
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of

BOYS' HAVEN

Changing Name To FATHER MALONEY'S BOYS' HAVEN, INC.

amended pursuant to Kentucky Revised Statutes, ~~271.1~~ 273.1, (273) duly signed and verified or acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 14TH *day of* MAY 80

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOYS'HAVEN

The Articles of Incorporation of Boys' Haven are amended as set forth herein.

Whenever "original Articles" are referred to herein, that term means the original Articles of Incorporation of Boys' Haven dated the 7th day of May, 1948, and recorded in Corporation Book 62, Page 573 in the Office of the County Clerk of Jefferson County, Kentucky, as amended to change the corporation's name by Amendment dated July 30, 1965, and recorded in Corporation Book 140, Page 465 in the office of the Clerk aforesaid.

1. The name of the corporation at the present time is BOYS' HAVEN.

2. The amendment of the original Articles is as follows: ARTICLE I of the original Articles, as amended, is further amended so that the name of the corporation is changed to: 252339

FATHER MALONEY'S BOYS' HAVEN, Inc.

3. The date and manner of the adoption of this amendment to the Articles of Incorporation by the Directors of the corporation is as follows:

> On February 25, 1982, at a special meeting properly called, the Board of Directors unanimously adopted a resolution authorizing and directing that the foregoing amendment be effected.

IN TESTIMONY WHEREOF witness the signature of the corporation by its President and Secretary this 3rd day of May, 1982.

BOYS' HAVEN

BY Thomas C. Kelly
MOST REVEREND THOMAS C. KELLY,
PRESIDENT

LAWRENCE MATTINGLY,
SECRETARY

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 14 1982

[signature]
SECRETARY OF STATE

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 3rd day of May, 1982, Most Reverend Thomas C. Kelly and Mr. Lawrence Mattingly, President and Secretary, respectively of Boys' Haven signed the Articles of Amendment to the Articles of Incorporation before me and acknowledged and swore the same to the true act and deed of said corporation.

My commission expires: May 9, 1985

NOTARY PUBLIC, STATE AT LARGE, KY.

THIS INSTRUMENT PREPARED BY:

BOROWITZ & GOLDSMITH

By: _____
PATRICK S. McELHONE
310 West Liberty Street
Louisville, KY 40202
Phone: 584-7371

1549B
0089A
4/7/82

BY-LAWS

FATHER MALONEY'S BOYS' HAVEN

ARTICLE I

Meetings:

(a) Annual Meeting. The Annual Meeting of the corporation shall be held on the fourth Thursday in March of each year at the time and place designated by the Board of Trustees.

(b) Regular Meetings. A minimum of four regular meetings of the Board of Trustees, in addition to the annual meeting, shall be held at such time as the Chair may designate.

(c) Special Meetings. Special Meetings may be held at such times as may be ordered by the Board of Trustees, or on call of the President, Chair of the Board, or otherwise provided by law.

ARTICLE II

Trustees:

The number of Trustees of the Corporation shall not be less than three (3) as the Roman Catholic Archbishop of Louisville, Kentucky and/or his successors may from time to time determine. As provided in the Articles of Incorporation, all Trustees shall be appointed by the Roman Catholic Archbishop of Louisville, Kentucky or his successor, and any or all of the Trustees may be removed by him, with or without cause.

Those Trustees appointed prior to 1983 shall be considered as serving indefinite terms. They shall continue to serve as Trustees until their resignation or replacement as provided by these By-Laws.

From and after 1983, Trustees shall be appointed for a period of three (3) years. At the end of three years, such Trustee may be re-appointed for another three (3) year term.

ARTICLE II
(continued)

After six (6) consecutive years of service, a Trustee will not be eligible for re-appointment for a period of one (1) year. After one year's absence from the Board, such Trustee will again be eligible for appointment for an additional two (2) terms of service of three (3) years each.

Upon ceasing to be an active member of the Board of Trustees, a former Trustee shall be eligible for nomination and appointment as "Honorary Trustee." Appointment as "Honorary Trustee" shall be made by the Board from nomination submitted by a committee appointed by the Chair, and shall be for life.

The Board of Trustees shall have the general power, by resolution, to direct the method of control and to conduct and manage the business of the Corporation with respect to all matters not specifically governed by the Articles of Incorporation of these By-Laws. The Board shall have all other powers naturally conferred upon a Board of Trustees.

ARTICLE III

Officers and Executive Committee:

The Officers of the Corporation shall be as follows:

(1) PRESIDENT, Most Reverend Archbishop of Louisville, or his successors as provided in the Articles of Incorporation.

(2) CHAIR, whose duty it shall be to conduct meetings, call meetings, appoint committees and the usual obligations of that office.

(3) VICE-CHAIR, who shall familiarize himself with the affairs of the Corporation, and shall have the same powers as the Chair in the absence of the Chair.

(4) SECRETARY, who shall issue notices for all meetings, shall keep their minutes, and shall perform such other duties as are incident to the office.

ARTICLE III
(continued)

(5) TREASURER, who shall have the custody of all monies and securities of the Corporation, shall keep full and accurate records and accounts in books belonging to the Corporation, shall deposit in the name of the Corporation in such depositories as are approved by the Board of Trustees all monies that may come into his hands for the Corporation's account, and shall perform such other duties as are incident to his office.

The Treasurer shall also serve as Chair in the absence of both the Chair and the Vice Chair.

The Board of Trustees may elect such other Officers it deems necessary in the proper conduct of business.

The Officers, except for the President, shall be elected or appointed at the annual meeting by the Board of Trustees, and shall hold office for two (2) years or until their successors are elected and qualified.

Each Officer of the Corporation shall have the powers and duties set forth above, as well as such other powers and duties as the Board of Trustees may assign from time to time. The Executive Committee shall consist of the officers of the Board of Trustees, other than the President, namely, the Chair of the Board, Vice Chair, Secretary, Treasurer, and shall also include the Trustee who is the representative on the Board of the Roman Catholic Archbishop of Louisville, Kentucky.

In the interim between meetings of the entire Board of Trustees, the Executive Committee shall meet from time to time, and shall act with the full power and authority of the entire Board of Trustees. Meetings of the Executive Committee shall be called by the Chair, or in his absence, by the Vice Chair.

ARTICLE IV

Quorum:

The quorum for the Board of Trustees meetings shall be one-half of the entire membership thereof. A majority of such quorum shall decide any question that may come before it.

ARTICLE V

Executive Director:

The Executive Director of Father Maloney's Boys' Haven shall be appointed by and shall be responsible to the Board of Trustees. The Executive Director shall serve at the will of the Board, which may evaluate his performance from time to time.

The Executive Director shall not be a member of the Board of Trustees. However, the Executive Director shall have authority over and be responsible for the complete day-to-day management of Father Maloney's Boys' Haven, its physical plant, its staff of employees, its residents, and for its public relations.

Specific details setting forth from the authority, duties, responsibilities, powers, and limitations of the Executive Director are set forth in the job description for that office, which job description is annexed to these By-Laws.

ARTICLE VI

Committees:

The Board of Trustees may elect and appoint various committees which shall have such powers as the Board may designate, if the appointment of such committees is considered necessary in the proper conduct of the business of the Corporation.

ARTICLE VII

Amendments:

These By-Laws may be amended by the Trustees by a two-thirds vote at any meeting of the Board of Trustees, subject to approval by the Roman Catholic Archbishop of Louisville, Kentucky or his successor.

These amended By-Laws were approved and adopted this 23rd day of September, 1993.

Louis A. Arrue
CHAIR, BOARD OF TRUSTEES

ATTEST:

T. O. Jack Hall
SECRETARY, BOARD OF TRUSTEES

APPROVED:

+ Thomas C. Kelly OP
ROMAN CATHOLIC ARCHBISHOP OF LOUISVILLE

4. SECRETARY, who shall issue notices for all meetings, shall keep their minutes and shall perform such other duties as are incident at the office.

5. TREASURER , who shall have the custody of all monies and securities of the corporation, shall keep full and accurate records and accounts in books belonging to the corporation showing its financial transactions and financial condition, shall deposit in the name of the corporation is such depositories as are approved by the Board of Trustees all monies that may come into his hands for the corporation's account, and shall perform such other duties as are incident to his office.

6. DIRECTOR, who shall be vested with full authority to exercise all administrative and executive powers in regard to the management, operation and control of the home.

LB

2006 STATEMENT OF ACTIVITIES

BOYS' HAVEN

INCOME COMPARISON

	2006 Proposed Budget	Year-End 2005 Estimate	Incr (Decr)	Pct
Independent Living -DCBS	1,624,272	914,755	709,517	77.6%
Case Management	144,000	130,200	13,800	10.6%
Chafee	80,000	66,948	13,052	19.5%
Family Counseling Grant	15,000	16,530	(1,530)	-9.3%
Metro Transitional Grant	31,000	26,850	4,150	15.5%
Chafee Mentoring Grant	132,000	133,696	(1,696)	-1.3%
Therapeutic Support	0	3,996	(3,996)	-100.0%
Coalition Grant	26,500	13,284	13,216	99.5%
HUD Grant	126,000	127,752	(1,752)	-1.4%
OPC Therapy	101,928	119,730	(17,802)	-14.9%
Foster Care	258,029	7,905	250,124	100.0%
Total Other Revenue	2,538,729	1,561,646	977,083	62.6%
Resident Care - State & Impact	1,575,436	1,429,163	146,273	10.2%
Total Program Revenue	4,114,165	2,990,809	1,123,356	37.6%
Annual Fund	220,000	205,000	15,000	7.3%
Bequests	175,200	288,131	(112,931)	-39.2%
Investment Income	210,000	200,000	10,000	5.0%
Gains & (Losses)			-	0.0%
Grants	80,000	252,900	(172,900)	-68.4%
Special Events	75,000	46,510	28,490	61.3%
Annuities			-	
Food Reimbursement	27,600	29,500	(1,900)	-6.4%
Education Reimbursement	418	400	18	4.5%
Medical Reimbursement	416	300	116	38.7%
Rental Income	3,000	3,490	(490)	-14.0%
Miscellaneous Income	2,400	1,800	600	33.3%
Total Income	4,908,199	4,018,840	889,359	22.1%

2006 STATEMENT OF ACTIVITIES, cont.

BOYS' HAVEN

EXPENSE COMPARISON

	2006 Proposed Budget	Year-End 2005 Estimate	Incr (Decr)	Pct
Salaries and Wages	2,173,047	2,089,000	84,047	4.0%
Contract Labor	113,900	40,500	73,400	181.2%
Payroll Taxes	166,242	109,800	56,442	51.4%
Other Employee Benefits	3,840	5,800	(1,960)	-33.8%
Unemployment	1,800		1,800	
Health, Dental & Life Ins.	276,048	242,200	33,848	14.0%
Alt Health Benefit	3,996	4,695	(699)	-14.9%
Retirement Expenses	96,764	83,600	13,164	15.7%
Retiree Payments	18,624	18,624	-	0.0%
Staff Development	34,156	18,200	15,956	87.7%
Travel Expenses	31,740	33,700	(1,960)	-5.8%
Tuition Reimbursement	5,000	4,500	500	11.1%
Insur - Workers Comp	32,280	39,200	(6,920)	-17.7%
Total Personnnel Costs	2,957,437	2,689,819	267,618	9.9%
Cont. Care Expenses	2,160	1,600	560	35.0%
Education	10,005	3,900	6,105	156.5%
Group Activity	2,700	2,700	-	0.0%
Program Materials	4,500	5,800	(1,300)	-22.4%
Clothing	21,092	21,700	(608)	-2.8%
Hygiene Supplies	3,054	2,500	554	22.2%
Medical Supplies	5,676	4,300	1,376	32.0%
Medical Services	4,722	3,900	822	21.1%
Household Supplies	65,805	64,000	1,805	2.8%
Allowances	253,589	112,200	141,389	126.0%
Cottage Work Program	6,000	250	5,750	2300.0%
Transportation	30,905	36,000	(5,095)	-14.2%
Food	85,969	81,021	4,948	6.1%
Rent-Apartments	415,140	281,000	134,140	47.7%
Recreation	16,080	12,000	4,080	34.0%
Total Resident Expenses	927,397	632,871	294,526	46.5%
Maint. - Vehicles	9,780	10,700	(920)	-8.6%
Maint. - Buildings	20,040	16,400	3,640	22.2%
Maint. - Equipment	4,920	2,800	2,120	75.7%
Maintenance Supplies	840	800	40	5.0%
Utilities	208,482	179,000	29,482	16.5%
Insurance	57,535	54,442	3,093	5.7%
Depreciation	199,226	162,000	37,226	23.0%
Total Plant Expenses	500,823	426,142	74,681	17.5%

2006 STATEMENT OF ACTIVITIES, cont.

BOYS' HAVEN

EXPENSE COMPARISON, cont.

	2006 Proposed Budget	Year-End 2005 Estimate	Incr (Decr)	Pct
Advertising (Recruitment)	5,820	6,000	(180)	-3.0%
Office Supplies	36,341	36,000	341	0.9%
Professional Services	264,626	292,400	(27,774)	-9.5%
Postage	16,800	11,250	5,550	49.3%
Public Relations	27,900	12,500	15,400	123.2%
Solicitation Materials	29,700	13,000	16,700	128.5%
Special Events	41,500	15,700	25,800	164.3%
Memberships & Dues	44,240	19,000	25,240	132.8%
Subscriptions	1,220	500	720	144.0%
Bad Debts	0	17,000	(17,000)	-100.0%
Bank Charges	1,620	1,275	345	27.1%
Interest Expense	47,048	46,900	148	0.3%
Miscellaneous	4,690	3,000	1,690	56.3%
Total Other Expenses	521,505	474,525	46,980	9.9%
Total Expenses	4,907,162	4,223,357	683,805	16.2%
Margin	1,037	(204,517)	205,554	-100.5%

LC

Office of the General Counsel
3211 FOURTH STREET NE • WASHINGTON DC 20017-1194 • 202-541-3300 • FAX 202-541-3337

July 8, 2005

TO: Most Reverend Archbishops and Bishops, Diocesan Attorneys and State Conference Directors

SUBJECT: 2005 Group Ruling

FROM: Mark E. Chopko, General Counsel
(Staff: Deirdre Dessingue, Associate General Counsel)

Attached is a copy of the Group Ruling issued to the United States Conference of Catholic Bishops on July 1, 2005 by the Internal Revenue Service ("IRS"), with respect to the federal tax status of Catholic organizations listed in the 2005 edition of the Official Catholic Directory ("OCD")[1]. As explained in greater detail below, this ruling is important for establishing:

(1) the exemption of such organizations from:

(a) federal income tax;
(b) federal unemployment tax (but see ¶5 of "Explanation" below); and

(2) the deductibility, for federal income, gift and estate tax purposes, of contributions to such organizations.

The 2005 Group Ruling is the latest in a series that began with the original determination of March 25, 1946. In the 1946 document, the Treasury Department affirmed the exemption from federal income tax of all Catholic institutions listed in the OCD for that year. Each year since 1946, in a separate letter, the 1946 ruling has been extended to cover the institutions listed in the current OCD[2]. The language of these rulings has remained relatively unchanged, except to reflect intervening modifications in the Internal Revenue Code ("Code"). The 2005 Group Ruling is consistent with the 2004 ruling.

Annual group rulings clarify important tax consequences for Catholic institutions listed in the OCD, and should be retained for ready reference. Rulings from earlier years are important to establish the tax consequences of transactions that occurred during those years.

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[1] *A copy of the Group Ruling and this memo may be found on the USCCB website at* ***www.usccb.org/ogc.***

[2] *Catholic organizations with independent IRS exemption determination letters are listed in the 2005 OCD with an asterisk (*), which is explained at page A-6 and indicates that such organizations are* ***not*** *covered by the Group Ruling.*

performed by diocesan priests in the exercise of their ministry are not considered "employment" for FICA (Social Security) purposes,[4] and FICA should not be withheld from their salaries. *For Social Security purposes*, diocesan priests are subject to self-employment tax ("SECA") on their salaries as well as on the value of meals and housing or housing allowances provided to them.[5] Neither FICA nor income tax withholding is required on remuneration paid to religious institutes for members who are subject to vows of poverty and obedience and are employed by organizations included in the Official Catholic Directory.[6]

7. **Form 990**. All organizations included in the OCD must file Form 990, Return of Organization Exempt from Income Tax, *unless* they are eligible for a mandatory or discretionary exception. ***There is no automatic exemption from the Form 990 filing requirement simply because an organization is listed in the OCD.*** Organizations required to file Form 990 must do so by the 15th day of the fifth month after the close of their fiscal year.[7] Among the organizations not required to file Form 990 under section 6033 of the Code are: churches; integrated auxiliaries of churches[8]; the exclusively religious activities of religious orders; schools below college level affiliated with a church or operated by a religious order; organizations with gross receipts normally not in excess of $25,000;[9] and certain church-affiliated

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4 *I.R.C. § 3121(b)(8)(A).*

5 *I.R.C. § 1402(a)(8). See also, Compensation of Priests, at* ***http://www.usccb.org/bishops/dfi/dualtax.htm.***

6 *Rev. Rul. 77-290, 1977-2 C.B. 26. See also, Compensation of Religious, at* ***http://www.usccb.org/bishops/dfi/religiouscomp.htm.***

7 *The penalty for failure to file the Form 990 is $20 for each day the failure continues, up to a maximum of $10,000 or 5 percent of the organization's gross receipts, whichever is less. However, organizations with annual gross receipts in excess of $1 million are subject to penalties of $100 per day, up to a maximum of $50,000. I.R.C. § 6652(c)(1)(A).*

8 *I.R.C. § 6033(a)(2)(A)(i); Treas. Reg. § 1.6033-2(h). To qualify as an integrated auxiliary of a church, an organization must be described in section 501(c)(3), qualify as other than a private foundation, be affiliated with a church, and qualify as internally supported. An organization will be considered internally supported unless it both:*

(1) Offers admissions, goods, services, or facilities for sale, other than on an incidental basis, to the general public (except goods, services, or facilities sold at a nominal charge or substantially below cost), and

(2) normally receives more than 50 percent of its support from a combination of governmental sources; public solicitation of contributions (such as through a community fund drive); and receipts from the sale of admissions, goods, performance of services, or furnishing of facilities in activities that are not unrelated trades or businesses.

9 *Rev. Proc. 83-23, 1983-1 C.B. 687.*

and, in the case of a school operated by a church, the exempt status of the church itself.

9. Lobbying Activities. Organizations included in the OCD may lobby for changes in the law, provided such lobbying is not more than an insubstantial part of their total activities. Attempts to influence legislation both directly and through grassroots lobbying are subject to this restriction. The term "lobbying" includes activities in support of or in opposition to referenda, constitutional amendments, and similar ballot initiatives. There is no distinction between lobbying activity that is related to an organization's exempt purposes and lobbying that is not. There is no fixed percentage that constitutes a safe harbor for "insubstantial" lobbying. Please refer to your attorney any questions you may have about permissible lobbying activities.

10. Political Activities. ***Organizations included in the Group Ruling may not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Violation of the prohibition against political activity can jeopardize the organization's tax-exempt status.*** In addition to revoking exempt status, IRS may also impose excise taxes on an exempt organization and its managers on account of political expenditures. Where there has been a flagrant violation, IRS has authority to seek an injunction against the exempt organization and immediate assessment of taxes due. Political Campaign Activity Guidance for Catholic Organizations (March 15, 2004) available at www.usccb.org/ogc, contains detailed information regarding the political activity prohibition. If you have any questions in this regard, please refer them to your attorney.

11. Public Charity Status. The latest Group Ruling affirms that organizations included in the OCD are not private foundations under section 509(a) of the Code. However, the Group Ruling does not identify the subsection of section 509(a) under which a particular organization is classified as a public charity. Organizations must determine for themselves whether they qualify for such status under the provisions of section 509(a)(1), (a)(2) or (a)(3). Newly-created or newly-affiliated organizations must establish that they are not private foundations as a condition of inclusion in the Group Ruling and OCD.

12. Group Exemption Number. The group exemption number assigned to USCC is 928 or 0928. ***This number must be included on each Form 990, Form 990-T, and Form 5578 required to be filed by any organization exempt under the Group Ruling.***[14] We recommend *against* using the group exemption number on Form SS-4, Request for Employer Identification Number, because in the past this has resulted in IRS including USCCB as part of the organization's name when it enters the organization in its database.

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[14] *IRS has expressed concern about organizations covered under the Group Ruling that fail to include the group exemption number, 0928, on their Form 990 filings, particularly the initial filing.*

Ms. Deirdre Dessingue

Beginning January 1, 1984, unless specifically excepted, you and your subordinates must pay tax under the Federal Insurance Contributions Act (Social Security taxes) for each employee who is paid $100 or more in a calendar year. You and your subordinates are not liable for the tax under the Federal Unemployment Tax Act (FUTA).

By May 31, 2006, please send thirteen (13) copies of *The Official Catholic Directory* for 2006 to IRS TE/GE in Cincinnati; one copy to the Processing Campus in Ogden; two copies each to the EO Area Managers in Newark, Brooklyn, Chicago, St. Paul, Atlanta, Los Angeles, the IRS National Headquarters and the Director, EO Examinations, Dallas.

The conditions concerning the retention of your group exemption as set forth in our previous determination letter of August 17, 1983, remain in full force and effect.

Sincerely,

James Blair

for Janna Skufca, Director, TE/GE
Customer Account Services

O'Connell, Frank (Toledo), Incarnation, Louisville
Ohnemus, Joseph, Our Lady of Perpetual Help, Campbellsville
Olrich, James Charles, St. Elizabeth Ann Seton Church, Louisville
Osborne, Kenneth F., (On Leave)
Padgett, Joseph E., (Retired)
Patterson, Daniel Eugene, (On Leave)
Plummer, James R., St. Barnabas, Louisville
Prestwood, Harry, Most Blessed Sacrament, Louisville
Raibert, Joseph A., Holy Spirit, Louisville
Ratterman, Cletus A., (Retired)
Ronald, Edward R., Jefferson County Department of Corrections, Louisville
Ryan, Thomas, Catholic Deaf Office
Shoulta, John, Annunciation, Shelbyville
Shutts, John F., (Retired), Caritas Medical Center, Louisville
Simmons, John, Most Blessed Sacrament, Louisville
Simpson, John L., St. Margaret Mary, Louisville
Singer, Ernest, St. Mary Magdalen of Pazzi, Paynesville; St. Theresa, Rhodelia
Skeeters, William L., St. Gabriel, Louisville
Smith, Stephen J., St. Polycarp, Louisville
Stanley, Vincent G., St. Albert, Louisville
Steinmetz, Richard Earl, Our Mother of Sorrows, Louisville
Sturgeon, James C., Sr., (Unassigned)
Thieneman, C. Wayne, Our Lady of Consolation, Valley Station
Thomas, William A., (Retired)
Tolbert, Michael A., St. Thomas More, Loui
Tomes, David R., St. Boniface, Louisville
Tremblay, Philip, St. Timothy, Louisville
Turner, James R., St. Martin de Porres, Lo
Vessels, Michael, St. John the Baptist, Rine
Waldon, F. Eugene, Our Lady of Lourdes, Lo
Walsh, Richard J., St. Joseph, Bardstown
Walther, Charles F., St. Luke, Louisville
Ward, Kenneth M., St. Martha, Louisville
Wheatley, Joseph P., (Unassigned)
Whelan, John R., St. Martin of Tours, Flah
Wright, J. Patrick, Cathedral of the Assu Louisville
Young, R. James, (Unassigned)

INSTITUTIONS LOCATED IN THE ARCHDIOCESE

[A] COLLEGES AND UNIVERSITIES

LOUISVILLE. *Bellarmine University*, 2001 Newburg Rd., 40205-0671. Tel: 502-452-8211; Fax: 502-452-8033.
Web site: www.bellarmine.edu
For a complete listing, refer to the Colleges and Universities section.

Spalding University, 851 S. 4th St., 40203. Tel: 502-585-9911; Fax: 502-585-7158.
Web site: www.spalding.edu
For a complete listing, refer to the Colleges and Universities section.

ST. CATHARINE. *St. Catharine College*, 2735 Bardstown Rd., 40061. Tel: 859-336-5082; Fax: 859-336-5031.
E-mail: cosburne@sccky.edu
Web site: www.scky.edu
For a complete listing, refer to the Colleges and Universities section.

[B] HIGH SCHOOLS, DIOCESAN

LOUISVILLE. *Holy Cross High School*, 5144 Dixie Hwy., 40216. Tel: 502-447-4363; Fax: 502-448-1062.
E-mail: holycross@ntr.net
Sr. Maryann Tarquinio, O.P., Prin. Priests 1; Sisters 1; Lay Teachers 27; Students 374.

St. Francis DeSales High School, 425 Kenwood Dr., 40214. Tel: 502-368-6519; Fax: 502-366-6172.
Web site: www.desaleshighschool.com
Mr. Tim Keogh, Prin. Priests 2; Lay Teachers 27; Students 319.

The Carmelite Community of The St. Francis DeSales Priory. Tel: 502-368-6553; Fax: 502-366-6172. Revs. Kyrin Caggiano, O.Carm.; Joseph Maisonneuve, O.Carm.

Trinity High School, 4011 Shelbyville Rd., 40207. Tel: 502-895-9427; Fax: 502-895-6837.
E-mail: trinity@thsrock.net
Web site: www.thsrock.net
Mr. Robert J. Mullen, Pres.; Mr. David Winkler, Prin.; Rev. David H. Zettel. Priests 3; Lay Teachers 93; Students 1,334.

BARDSTOWN. *Bethlehem High School*, 40004. Tel: 502-348-8594; Fax: 502-349-1247.
E-mail: BHS@bethlehemhigh.org
Web site: www.bethlehemhigh.org
Sisters of Charity of Nazareth. Tim Weaver, Prin. Sisters 1; Lay Teachers 18; Students 296.

[C] HIGH SCHOOLS, PRIVATE

LOUISVILLE. *Academy of Our Lady of Mercy*, 1176 E. Broadway, 40204. Tel: 502-584-4273; Fax: 502-584-9651.
E-mail: mikejohnson@mercyacademy.com
Web site: www.mercyacademy.com
Mr. Michael C. Johnson, Prin.; Julie H. Crone, Asst. Prin. Sisters of Mercy 1; Lay Teachers 31; Students 411.

Assumption High School, 2170 Tyler Ln., 40205. Tel: 502-458-9551; Fax: 502-454-8411.
E-mail: ahs@iglou.com
Web site: www.ashrockets.org
Sisters of Mercy. Mary Lee McCoy, Prin. Lay Teachers 91; Students 975.

Presentation Academy, 861 S. 4th St., 40203. Tel: 502-583-5935; Fax: 502-583-1342.
E-mail: mbruder@myeroute.com
Web site: www.presentationacademy.org
Spalding University. Leslie Gayle Kaster, Prin. Sisters 2; Lay Teachers 38; Students 403.

Sacred Heart Academy, 3175 Lexington Rd., 40206. Tel: 502-897-6097; Fax: 502-893-0120.
E-mail: sacredheartacad@ka.net
Web site: www.sacredheartacad.com
Ursuline Sisters. Dr. Beverly McAuliffe, Prin. Sisters 3; Lay Teachers 68; Students 792.

St. Xavier High School, Xaverian Brothers, 1609 Poplar Level Rd., 40217. Tel: 502-637-4712; Fax: 502-634-2171.
E-mail: rhoyt@saintx.com
Web site: www.saintx.com
Dr. Perry E. Sangalli, Pres.; Bro. Raymond E. Hoyt, C.F.X., Prin. Priests 3; Brothers 6; Sisters 1; Lay Teachers 112; Students 1,540.

[D] CONSOLIDATED SCHOOLS

LOUISVILLE. *Community Catholic School*, 2530 Slevin St., 40212. Tel: 502-778-1941; Fax: 502-778-9935.
Mike Ehringer, Prin. Lay Teachers 8; Students 120. Children from St. Cecilia and Our Lady attend this school.

[E] ELEMENTARY SCHOOLS, PRIVATE

LOUISVILLE. *Holy Angels Academy, Inc.*, 1408 S. Second St., 40208. Tel: 502-634-3223; Fax: 502-634-3223.
Principals: Joseph M. Norton, Headmaster and Prin., Grade School; Marilyn G. Malone, Prin., High School. Sisters 1; Lay Teachers 9; Students 130.

Mercy Montessori School, Inc., 2181 Tyler Ln., 40205. Tel: 502-459-6545; Fax: 502-479-3491. Sr. Mary Alicia McGinty, R.S.M., Dir. Students 48.

Sacred Heart Model School, 3107 Lexington Rd., 40206. Tel: 502-896-3931; Fax: 502-896-3932.
E-mail: wannemuehl@aol.com
Web site: ucschools.com/shms
Dr. Sarah Wannemuehler, Prin. Sisters 3; Lay Teachers 41; Students 370.

Thomas Merton Academy, 6010 Preston Hwy., 40219. Tel: 502-969-5462; Fax: 502-966-4371.
E-mail: thomasmertonacademy@yahoo.com
Rev. Joseph Palubeski, C.R. Co-Principals: Diana Meyer; Bonnie Haury. Lay Teachers 16; Students 153.

Ursuline Montessori School, 3105 Lexington Rd., 40206. Tel: 502-896-3941; Fax: 502-896-3966.
Web site: www.ucschools.com/ums
Linda Otto, Dir. Lay Teachers 13; Students 160.
Montessori School.

NAZARETH. *Nazareth Montessori Children's Center*, P.O. Box 44, 40048. Tel: 502-348-1540; Fax: 502-331-4050.
E-mail: nmcc@bardstown.com
Web site: scnazarethky.org/montessori
Sr. Patricia Marie Hill, S.C.N., Dir.; Teri Bishop, Asst. Adm. Sisters 1; Lay Teachers 6; Students 75.

[F] SPECIAL SCHOOLS

LOUISVILLE. *Pitt Academy*, 4605 Poplar Level Rd., 40213. Tel: 502-966-6979; Fax: 502-962-8878.
E-mail: pitt@aye.net
Web site: www.pitt.com
Mr. Tom Jones, Prin. Lay Teachers 6; Students 47.

St. Joseph Child Development Center, 2823 Frankfort Ave., 40206. Tel: 502-893-0241; Fax: 502-896-2394.
E-mail: sjkids@aol.com
Web site: www.sjkids.org
Bronwyn Hudson, Admin. Students 110.

Ursuline School for the Performing Arts, 3105 Lexington Rd., 40206. Tel: 502-897-1816; Fax: 502-896-3927.
E-mail: apaul@uspa.ka.net
Web site: www.ucschools.com/uspa
Anna Jo Paul, Dir. Students 501.

[G] ORPHANAGES AND INFANT HOMES

LOUISVILLE. *St. Joseph Catholic Orphan Society*, 2823 Frankfort Ave., 40206. Tel: 502-893-0241; Fax: 502-896-2394.
E-mail: sjkid@aol.com
Web site: www.sjkids.org
For a complete listing, refer to the Special Care Facilities section.

St. Joseph Children's Home, 2823 Frankfort Ave., 40206. Tel: 502-893-0241; Fax: 502-896-2394.
E-mail: sjkids@aol.com
Web site: www.sjkids.org
For a complete listing, refer to the Special Care Facilities section.

St. Thomas Orphan Society, Inc., P.O. Box 1073, 40201
For a complete listing, refer to the Special Care Facilities section.

St. Vincent's Orphan Society, Inc., P.O. Box 1073, 40201
For a complete listing, refer to the Special Care Facilities section.

[H] GENERAL HOSPITALS

LOUISVILLE. *Caritas Medical Center*, 1850 Bli Ave., 40215. Tel: 502-361-6000; Fax: 502-36
Web site: www.caritas.com
For a complete listing, refer to the Hospitals

BARDSTOWN. *Flaget Memorial Hospital*, 201 Ca Manor, 40004. Tel: 502-348-3923, Ext. 464 502-349-4643
Web site: www.flaget.com
For a complete listing, refer to the Hospitals

[I] SPECIAL HOSPITALS

LOUISVILLE. *Caritas Peace Center*, 2020 Newbu 40205. Tel: 502-451-3330; Fax: 502-473-179
E-mail: michaelaherns@chi-caritas.org
Web site: www.caritas.com
For a complete listing, refer to the Specia Facilities section.

[J] PROTECTIVE INSTITUTIONS

LOUISVILLE. *Boys' Haven*, 2301 Goldsmith Ln., Tel: 502-458-1171; Fax: 502-451-2161.
E-mail: jweber@boyshaven.org
Web site: www.boyshaven.org
For a complete listing, refer to the Specia Facilities section.

[K] NURSING HOMES

LOUISVILLE. *Franciscan Health Care Center*, 362 Valley Rd., 40219. Tel: 502-964-3381; Fax: 50 3395
E-mail: srinne@franciscancommunities.com
Web site: www.franciscancommunities.com
For a complete listing, refer to the Specia Facilities section.

Marian Home, 3105 Lexington Rd., 40206. Te 893-0121; Fax: 502-896-3925.
E-mail: adevine@ursulineslou.org
For a complete listing, refer to the Specia Facilities section.

Nazareth Home, 2000 Newburg Rd., 40205. Te 459-9681; Fax: 502-456-9077.
E-mail: mhaynes@Nazhome.org
Web site: Nazhome.org
For a complete listing, refer to the Specia Facilities section.

St. Joseph Home for the Aged, 15 Audubon Pla 40217. Tel: 502-636-2300; Fax: 502-636-2239
For a complete listing, refer to the Special Facilities section.

[L] MONASTERIES AND RESIDENCES PRIESTS AND BROTHERS

LOUISVILLE. *Bishop David Apartments*, 5146 Dixie 40216. Tel: 502-447-8617. Revs. William C. lage, Dir.; John E. Magel; Edmund R. Moore, C James W. Thompson; John B. Gephart; He Stuecker. Priests 6; Sisters 1.

Sacred Heart Retreat. (Corporate Title: Congre of the Passion, Sacred Heart Community), Newburg Rd., 40205. Tel: 502-451-2330; Fax 451-0192.
E-mail: passky@iglou.com
Web site: www.passionist.org
Very Rev. Richard L. Parks, C.P., Supr. In res Francis W. Cusack, C.P.; Joachim Gemperline Forrest Macken, C.P.; Germain Legere, C.P. Scotia); Howard Ralenkotter, C.P.; Faustino ran, C.P.; Walter Kaelin, C.P.; James DeMa C.P.; John Baptist Ormechea, C.P.; John E. H C.P.; Bernard Weber, C.P.; Bro. Jerome Mi C.P. Priests 12.

St. Francis of Assisi Friary, 2225 Lower Hu Trace, 40216. Tel: 502-447-5566; Fax: 50 1427. Revs. Christian Moore, O.F.M.Conv.; Th Smith, O.F.M.Conv.; James Kent, O.F.M.Conv.; Larry Eberhardt, O.F.M.Conv.; Randall O.F.M.Conv.

Villa Pacis, Resurrectionist Retirement Home, Poplar Level Rd., 40213. Tel: 502-968-8010; 502-969-6375.
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FATHER MALONEY'S BOYS' HAVEN
ORGANIZATIONAL CHART
Revised: June 27, 2005

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Kendall Riedlinger, MSW
Derek Curry, BSW

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Ogen Buckner, Case Manager
John Lee, Resident Manager
John Rougeux, Case Manager
Mark Hawkins, Case Manager
Samantha Gatti-Brown, Case Manager
Erica Conley, Case Manager
Jason Matthews, Case Manager
Amy Shumate

MENTORING PROGRAM
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Stephen Brooks, Case Manager
Lee Ann Tharp, Admin. Assistant

JCPS TEACHER
Melissa Young, MEd

JCPS TEACHER
Gene Hedgespeth, BS

EDUCATION COORDINATOR
Lynda Weathers

TEACHER ASSISTANT
Byron Fitzpatrick

DEVELOPMENT ASSISTANT
Margaret Clements
Suzanne Cole

FOOD SERVICE
Craig Kenobbie, Supv
Karen Brock, Asst

MAINTENANCE
Joe Aschbacher, Supv
Bob Carl
Ralph Coulter

ACCOUNTING/BENEFITS COORDINATOR
Carol Beavin

RECEPTIONIST
Alissa Akers

*1/2 time at Wachtel and 1/2 time at Kelly

H:Vickie:procedures:(p)organizationalchart

E

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H

FATHER MALONEY'S BOYS' HAVEN
RESIDENTIAL CLIENT INPUT SURVEY

Age _____, Race _____, Residence: Kelly [ ], Wachtel [ ], Dempsey [ ], Apartment [ ]
Please respond to the following statements - Circling the correct response to each question.

	Always 5	Mostly 4	Sometimes 3	Seldom 2	Never 1
STAFF					
Staff were friendly and helpful.	5	4	3	2	1
Staff cared about me.	5	4	3	2	1
Staff were honest and trustworthy.	5	4	3	2	1
LIVING AREA					
My cottage was neat and clean.	5	4	3	2	1
I felt safe at Boys' Haven.	5	4	3	2	1
My privacy was respected by others.	5	4	3	2	1
THERAPIES					
My therapist attended to my concerns.	5	4	3	2	1
My therapist listened to me.	5	4	3	2	1
Individual therapy was helpful.	5	4	3	2	1
Group therapy was helpful.	5	4	3	2	1
Family therapy was helpful.	5	4	3	2	1
The psychiatrist was helpful.	5	4	3	2	1
I helped set my treatment goals.	5	4	3	2	1
ACTIVITIES					
Activities were fun.	5	4	3	2	1
Activities were diverse.	5	4	3	2	1
FOOD					
There was enough to eat.	5	4	3	2	1
The food tasted good.	5	4	3	2	1
There was a variety of food.	5	4	3	2	1

The best thing about Boys' Haven is: _____

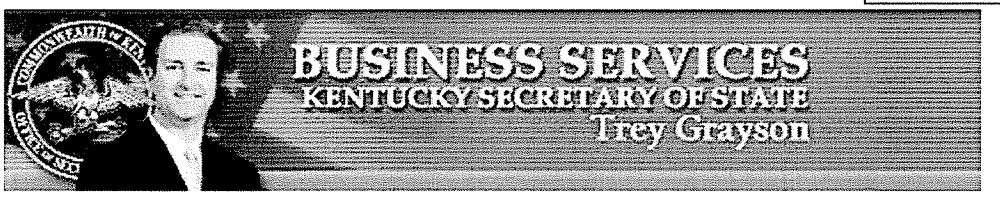
_____

The one thing I would change about Boys' Haven is: _____

_____

Please complete and return to Boys' Haven as soon as possible. Thank you.

Official Use Only: Survey Average



Organization Number	0166872
Name	FATHER MALONEY'S BOYS' HAVEN, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	5/10/1948
Organization Date	5/10/1948
Last Annual Report	4/18/2006
Principal Office	2301 GOLDSMITH LN. LOUISVILLE, KY 40218
Registered Agent	ARCHBISHOP THOMAS C. KELLY 2301 GOLDSMITH LN LOUISVILLE, KY 40218

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Vice President	Martha Diebold
Secretary	Patrick S. McElhone

Treasurer	Robert Clark
Director	Steven E. Bogus
Director	Timothy E. Findley
Director	Alan L. Gates
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Director	James E. Ogburn
Director	Cindy Wise
Director	W. Kelly Burke
Director	Tony Cruise
Director	Mary Gardner
Director	Mary Julia Kuhn
Director	Romano Mazzoli
Director	Kathy Miller
Director	C. Merrill Moter
Director	James D. Nesbit

Incorporators and Initial Directors

Director	GILBERT J. AMSHOFF
Incorporator	JOHN A. FLOERSH
Director	BYRON J. BIZOT
Incorporator	JAMES C. MALONEY
Director	C. J. CRONAN, JR.
Incorporator	WILLIAM P. KELLY
Director	NEIL DALTON
Director	WILLIAM O. KELLY
Director	GILBERT J. AMSHOFF
Incorporator	JOHN A. FLOERSH
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Director	GILBERT J. AMSHOFF
Incorporator	JAMES C. MALONEY
Director	BYRON J. BIZOT
Incorporator	WILLIAM P. KELLY

Director	C. J. CRONAN, JR.
Director	NEIL DALTON
Director	WILLIAM O. KELLY

This organization has no assumed names

Previous Names

BOYS' HAVEN

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

4/18/2006	2 pages	PDF		Annual Report
4/18/2005	1 page	tiff	PDF	Annual Report
6/15/2004	1 page	PDF		Annual Report

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