

## Size of the Executive Committee

### Proposal

Members of the Executive Committee propose that the size of the Executive Committee remain at six members, including a vice-president and five additional members for the 2009-2012 term.

### Background/rationale

The Executive Committee is faced with a broad range of issues: those relating to mission, to legal and ecclesial matters, to financial considerations, to ways of being visionary, and to the best ways of meeting needs of individual Loretto members. In addition to acting as an advisory group for the president, specific areas of decision-making by the Executive Committee are listed in *IATW* #121. Areas of responsibility are listed in *IATW* #123.

Even though the number of vowed members is decreasing, the responsibilities of the Executive Committee remain constant. Keeping the same number of members allows for broader diversity in discussions and the ability to divide responsibilities among members, as needed. Currently, there are two members of the Executive Committee who work full-time for the community. Others adjust as they can with their regular employment. Decisions about full-time or part-time work are made between the president and the individual Executive Committee members.

### Submitted by

The Executive Committee: Donna Day, Pearl McGivney, Susan Swain, Vicki Schwartz, Maria Visse, Kathy Wright, in consultation with Cathy Mueller, President

**June 26, 2009 — All vowed members present indicated approval. 42 delegates voted for acceptance. Proposal approved.**