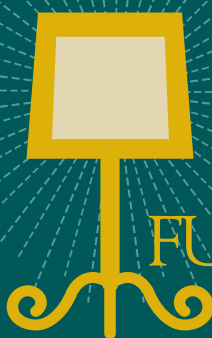


Why You | GIVE | SERVE
PROVIDE | HELP | COMMIT
SHARE | ENSURE | DEVOTE
BELIEVE | SUPPORT
PLEDGE | CHOOSE
TRUST | FULFILL
LEAD | GRANT | LIFT
CARE | ALLOT | DIRECT
INITIATE | COMFORT
FUND | DONATE | OFFER
EDUCATE | CREATE
BUILD | CONTRIBUTE
PROMISE | INCLUDE
PROTECT | RESPECT
PLAN | CARE | ACT





OUR MISSION

*The Catholic Foundation promotes compassionate
charitable giving and stewardship that
serves donors and the needs of our community.*



Why Us

At The Catholic Foundation, our generous donors give for a variety of reasons. First and foremost, they give because they love. It may be a love for education, for music, for serving people in need. Often a charitable fund is named out of love for a child, a parent, or someone who has provided inspiration. Our donors give for a variety of spiritual reasons, but they also give through The Catholic Foundation for a variety of practical ones. These reasons include our expertise in administering funds, our prudent stewardship and our ability to ensure a legacy of giving lasts beyond each donor's lifetime. Inside this year's report, some of our donors share some of the reasons they give, and the reason they give through us.



Dear Friends,

We write this year, as always, with the deepest appreciation for our donors and their gifts.

These donors and their gifts have empowered The Catholic Foundation to educate, build, inspire, comfort, and support the people and the institutions of the Catholic community in this – and each of the last 54 years. Thanks to our generous donors, we were able to award more than \$3.9 million in grants to deserving charitable programs, schools, churches, agencies, and organizations in 2009, raising the financial support provided by the Unrestricted Endowment of the Foundation to over \$24 million since 1955. In addition, donor-advised funds maintained at the Foundation have accounted for millions more in charitable grants since our founding.

We are grateful for the trust these gifts reflect, grateful for the opportunity to translate each donor's charitable vision into the work that is our mission, grateful for the ability to match a donor's intent with a compelling need in the community, and grateful for the resources we have accumulated as a community of donors to serve our fast-growing Catholic community precisely as our founders intended.

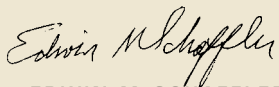
As you read through our 2009 annual report, you will find stories of individuals who have chosen to make charitable gifts – stories that explain these donors' philanthropy and

why they gave through The Catholic Foundation. We hope that these stories of scholarships in the name of a child taken too soon, of a music ministry that won't have to be silenced, and of elderly friends who are cared for and not forgotten will inspire you as much as they move us. We educate. We build. We inspire. We comfort. We support.

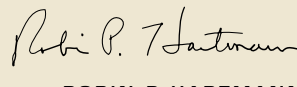
Please ask yourself. "Why?" Why do you give?

And then, again, "Why the Catholic Foundation?" We hope you find many good reasons to give through The Catholic Foundation in this report of our collective good works. And then we hope you bring your answer to the first question to us – the why-you-give, the individual passion you may have for a cause or an organization – and let us apply our expertise and experience in effective philanthropy in this community to help you realize that very special charitable vision.

With The Catholic Foundation we serve, so needs are met. We love, so God's work can be done in our community. We respond to critical questions such as "Why give?" and "Why give through The Catholic Foundation?" by fulfilling our unique mission of service to our donors and to our community. Finally, we hope – that you will help us.



EDWIN M. SCHAFFLER
President & CEO



ROBIN P. HARTMANN
Chairman of the Board





reetings! Another year has passed for The Catholic Foundation and as we soon enter our 55th year we do so with profound gratitude for our donors and trustees whose commitment to our mission has made the Foundation what it is today. 2009 was indeed a mission-critical year for us and our grant recipients. The Foundation responded by remaining fully committed to its grant making activities in spite of the challenging times. We also begin our 55th year with hope and an invitation to you to join us in our unique Catholic philanthropic enterprise.

Why You? You may find some of the answers to this question in the words on the front cover of this report. Or in the personal stories told among these pages. You may recognize them in Bishop Kevin Farrell's first address to The Catholic Foundation's Annual Award Dinner when he said, "It is my job to take care of the spiritual needs of this Diocese. It is the responsibility of the laity," he continued, "to take care of the financial needs."

You will also find the answers etched deep in your heart. For, like our donors and prospective donors, you are men and women and families of faith, vision, values, engagement, creativity, passion, thoughtfulness, and sensitivity. You care about others, and whatever your means, embrace the responsibility to give back to the community which has nurtured and supported you. You are forward-thinking and hopeful that the resources that can make a difference – schools, churches, hospitals, cultural institutions, and social services – will be sustained for future generations. You are planners. You are problem-solvers. You are builders. You are generous. You want your gifts to count. You are mindful of your legacy. You are aware of the abundance in your life. You share. You act. You understand.



Why You | Why Us

So then, we ask: **Why us? Why The Catholic Foundation?**

This is, for many, the harder question, the more complicated part of the equation. How does one know how best to convert a charitable and/or philanthropic vision into reality? Whom do you trust? What are the measures of success? Could your gifts be more meaningful, effective, and enduring? Why does anyone need help to give money away? Why a Foundation? Why The Catholic Foundation? Can our resources enhance yours, and if so, how? Is there a cost? How will it affect your heirs?

Why The Catholic Foundation?

EXPERTISE

The Catholic Foundation recognizes each philanthropic initiative as an intimate individual decision – one often impacted by family relationships and responsibilities and the vicissitudes of state and federal tax codes and estate laws. It is, therefore, fundamental to our mission to serve you, the donor, with the experience and expertise we have garnered over the course of 54 years. The Catholic Foundation is each donor’s professional philanthropic partner. Our work provides careful stewardship of your monies, compliance with all relevant regulations, respect for your family and other responsibilities, unique insight into the needs of our community, and oversight of the effectiveness of your gifts. It is our very mission to facilitate your charitable giving with expert knowledge, advice, understanding, counsel and practices and, in turn, with your assistance, to fulfill our founders’ commitment to meeting the needs of our vital Catholic community.

FLEXIBILITY

As a community foundation, The Catholic Foundation offers charitably-minded donors exceptional flexibility using the broadest possible range of giving tools. You can make a simple, straightforward gift to the Foundation’s Unrestricted Endowment Fund knowing we will use it to help support those in need in our Diocese today, and always. Or you can create a Donor Advised Fund and request that the Foundation distribute your charitable gifts in accordance with your specific interests and alliances – donations to your children’s



SO OTHER KIDS WILL GET
THE CHANCE JETHSUBY DIDN'T.



THE JETHSUBY SCHOLARSHIP FUND

Why You Gave

After an 11-year-old Houston boy named Jethsuby died tragically in a traffic accident, Dr. Mauricio Delgado, a pediatric neurologist, and his wife, Maria, were touched by the fact that the boy's mother had expressed regret that she had not been able to afford a Catholic education for her son. So that other Hispanic children in need might get the education they deserve, the Delgados established The Jethsuby Scholarship Fund of The Catholic Foundation.

"We know what a Catholic education did for our children," Dr. Delgado said, "and we would like to help provide that same opportunity for others."

The scholarships will fund up to 50 percent of tuition costs in Diocesan Catholic elementary schools.

The Delgados have seeded the scholarship fund but intend to raise a total of \$1 million over the next two years from others who share their generous vision.



Dr. Mauricio and Maria Delgado

Why You Gave Through The Catholic Foundation

The Delgados chose The Catholic Foundation for our administrative expertise. The Catholic Foundation currently manages 17 scholarship funds established by private donors, works with the donors to establish specific criteria for the awards, administers the application and grants process, and handles reporting and distribution requirements.



Why You | Why Us

schools or your alma mater, for example – at any time throughout the lifetime of the fund. You may designate the Foundation as a beneficiary of your will or estate plan to provide enduring gifts to a particular cause, such as education or aging, or to your church, or a ministry, or social services agency. You might work with the Foundation staff and your legal and financial advisors to establish a charitable trust or a charitable gift annuity. You could assign a life insurance policy or IRA benefits to the Foundation. You can use any of your resources – cash, stocks, bonds, real estate, art, partnership interests, and more. We can create the vehicle that works for you, that converts your charitable vision and your resources into a meaningful gift.

TRUST

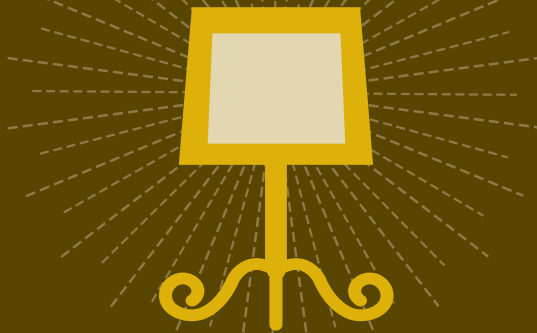
For 54 years The Catholic Foundation has served as an integral part of this community. As envisioned by our founders, the Foundation facilitates the sharing of our collective wealth with those in need. Governed by a volunteer board of trustees, the Foundation relentlessly pursues our mission, exercising prudence in our stewardship and creative generosity in our grant-making. Our funds are professionally managed, carefully monitored, and independently audited; our grants are individually researched and assessed for effectiveness. Reports are provided to all donors through a secure online connection showing each donor's charitable activity. The Catholic Foundation has for 54 years – alone in the Diocese – excelled at translating the best of charitable instincts into enduring support for our Catholic churches, schools and services.

ENDURANCE

Once you establish your charitable intention with The Catholic Foundation, it can live forever. Many of our funding tools can be structured to continue to provide support for the people and causes you care about even after your death. And should a need be eliminated, or an agency cease to exist, The Catholic Foundation has the authority and flexibility to uphold your intention while putting your funding to work in an alternate, or more effective way. Your legacy will remain intact.



SO THE MUSIC WILL GO ON PLAYING,
EVEN AFTER WE'RE GONE.



**THE DEACON CHARLES AND LINDA STUMP
CATHEDRAL SHRINE OF THE VIRGIN OF GUADALUPE
MUSIC MINISTRIES FUND**

Why You Gave

Charles and Linda Stump are deeply involved in their church. Charles is a deacon and Linda is in the choir. They are also deeply committed to philanthropy: the Stumps have established three charitable funds with The Catholic Foundation.

One of these funds reflects their love of music and their shared belief in the powerful role music plays in the life of the church and its parishioners. The Deacon Charles and Linda Stump Cathedral Shrine of the Virgin of Guadalupe Music Ministries Fund is a testamentary fund that will support the music ministries of the Cathedral Shrine of the Virgin of Guadalupe in Dallas, including the purchase of musical instruments, supplies and sheet music.

"Music has brought us great joy," Linda says. "And it gives us great comfort to know that we'll be helping music ministries even after we're gone."



Deacon Charles and Linda Stump

**Why You Gave
Through The
Catholic Foundation**

The Stumps chose to give through The Catholic Foundation because they trust The Catholic Foundation will be a good steward of their resources – and their legacy. The Catholic Foundation is committed to prudent investment strategies that our trustees believe will lead to the optimal use of funds in the charitable community.



Why You | Why Us

A COMMUNITY OF GIVERS

You don't have to be wealthy to join The Catholic Foundation's community of givers. Gifts of any size at any time can make a very real difference in the life of a child struggling to learn to read, an adolescent who needs access to opportunity, a mother who wants job training and English skills, and countless others in our rapidly growing Catholic community. And every gift is, in effect, compounded by our coming together as a community in support of our brothers and sisters in need. Should you establish a discrete fund at The Catholic Foundation to address a specific list of charitable gifts over the course of your lifetime, you will know how satisfying and how easy it is to be generous. There's simply no hassle because The Catholic Foundation invests the funds, writes the checks, keeps the records, files the reports, and most importantly, understands your charitable intentions. But should your fund outlive you, your gifts can continue to provide for good works as a permanent endowment fund named after you and/or your family to support the organizations or areas of interest that are most important to you. Or your charitable resources may ultimately accrue to the Unrestricted Endowment Fund of The Catholic Foundation. As part of the endowment, their value will be compounded year after year after year, and your giving will join with the giving of the generations before you and those to come. You will have contributed not only to any number of good works in our community, but also to the building of an essential philanthropic resource for our community. This is an extraordinary gift.

Practically Speaking

It is very easy to establish a fund at The Catholic Foundation, as described on page 10. And the impact of our good works, thanks to our donors' generosity, is obvious.

Why you? Why us? Why not now?



SO WE MAY HONOR
AND CARE FOR OUR ELDERS.

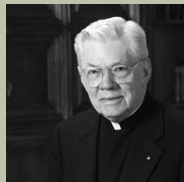


**THE LEON AND VICTORIA GULCZYNSKI
ENDOWMENT FUND**

Why You Gave

The charitable initiatives of the late Monsignor John Gulczynski include the Leon and Victoria Gulczynski Endowment Fund of The Catholic Foundation, which he named in honor of his mother and father. Monsignor hoped that with this legacy, he would be able to assist with the construction, expansion or maintenance of new or existing Catholic retirement facilities or nursing homes located within the Diocese of Dallas.

Since the inception of the fund in 2005 the result has been that The Catholic Foundation honored Monsignor Gulczynski's vision with grants totaling over \$1.1 million. During the past several years the Foundation has funded extensive renovations at Saint Joseph's Residence in the Oak Cliff neighborhood of Dallas. The efforts of Dallas businessman Dan Flaherty, along with St. Joseph's director, Sister Adelaide Bocanegra, were instrumental in helping the Foundation align a pressing community need with the late Monsignor's charitable wishes.



Monsignor John T. Gulczynski

**Why You Gave
Through The
Catholic Foundation**

Because of the Foundation's deep connection to the community and its understanding of the community's needs, Monsignor Gulczynski trusted The Catholic Foundation to carry out his vision and effect his philanthropic legacy after his death.





HOW TO BECOME A DONOR



FIRST

Determine how much you wish to invest in philanthropy now and/or through a simple designation in a will or trust.



SECOND

Outline your personal philanthropic goals.



THIRD

Name the fund and name the fund advisors.



FOURTH

Work with a Catholic Foundation professional to establish investment and spending policies for the fund.



FIFTH

Make your gift to The Catholic Foundation, and by doing so, you have translated your charitable intentions into a meaningful gift and lasting legacy.

2009 UNRESTRICTED AND DISCRETIONARY FUND GRANT RECIPIENTS

*Grants Made Partially or in Full
from The Catholic Foundation
Unrestricted Endowment Fund*

BISHOP DUNNE CATHOLIC SCHOOL - \$20,000

BISHOP LYNCH HIGH SCHOOL - \$25,000

CATHOLIC CONFERENCE & FORMATION CENTER - \$15,000

CATHOLIC CRISIS PREGNANCY CENTER - \$10,000

CATHOLIC PRO-LIFE COMMITTEE OF NORTH TEXAS - \$5,000

CATHOLIC SOCIETY OF ST. BASIL - \$7,000

CHILDREN'S EDUCATION FUND - \$75,000

DALLAS CHILDREN'S THEATER for Catholic School performances - \$10,000

DALLAS HOLOCAUST MUSEUM for Catholic School educational programs - \$14,500

DIOCESAN CATHOLIC SCHOOLS OFFICE - \$75,000

DIVINE MERCY OF OUR LORD CATHOLIC CHURCH - \$60,000

GOOD SHEPHERD CATHOLIC CHURCH - \$50,000

THE HIGHLANDS SCHOOL - \$25,000

HOLY CROSS CATHOLIC CHURCH - \$50,000

HOLY FAMILY OF NAZARETH SCHOOL - \$20,000

HOLY TRINITY CATHOLIC SCHOOL - \$6,500

IMMACULATE CONCEPTION PARISH - CORSICANA - \$25,000

LOW BIRTH WEIGHT DEVELOPMENT CENTER - \$20,000

MOUNT CARMEL CENTER - \$40,000

MOUNT ST. MICHAEL CATHOLIC SCHOOL - \$7,500

MUSEUM OF NATURE & SCIENCE for Catholic School educational programs - \$15,000

NATURAL FAMILY PLANNING CENTER - \$5,000

NORTH DALLAS SHARED MINISTRIES - \$12,000

PRINCE OF PEACE CATHOLIC SCHOOL - \$10,000

ST. ANN CATHOLIC CHURCH - KAUFMAN - \$28,000

ST. BERNARD OF CLAIRVAUX CATHOLIC SCHOOL - \$43,000

ST. CECILIA CATHOLIC CHURCH - \$100,000

ST. CECILIA CATHOLIC SCHOOL - \$20,000

SANTA CLARA CATHOLIC ACADEMY - \$20,000

ST. EDWARD CATHOLIC CHURCH - \$45,495

ST. JOSEPH CATHOLIC CHURCH - COMMERCE - \$25,000

ST. JOSEPH CATHOLIC SCHOOL - WAXAHACHIE - \$71,000

ST. MARK THE EVANGELIST CATHOLIC CHURCH - \$15,000

ST. MARY MALANKARA CATHOLIC CHURCH - \$30,000

ST. MICHAEL THE ARCHANGEL CATHOLIC CHURCH - GRAND PRAIRIE - \$15,500

ST. PATRICK CATHOLIC SCHOOL - DALLAS - \$30,000

ST. PHILIP CATHOLIC SCHOOL - \$40,000

SOCIETY OF ST. VINCENT DE PAUL - \$30,000

UNIVERSITY OF DALLAS - \$15,000

URSULINE ACADEMY - \$20,000

ZERO TO FIVE FUNDERS' COLLABORATIVE - \$40,000

WORK OF HEART PROGRAM - FALL 2009/SPRING 2010 - \$40,000

2009 CATHOLIC FOUNDATION SCHOLARS' AWARDS - \$8,000

2009 CATHOLIC FOUNDATION HONOREE CHARITY - \$10,000

2009-2010 CATHOLIC HIGH SCHOOL SCHOLARSHIPS - \$60,000

*Grants Made Partially or in Full
from the Following Named Funds*

LOUISE BUHRER ENDOWMENT FUND - \$177,718
Bishop Dunne Catholic School
Catholic Charities
St. Augustine School
Santa Clara Catholic Academy
St. Cecilia School
Ursuline Academy

LEON AND VICTORIA GULCZYNSKI MEMORIAL NURSING HOME ENDOWMENT FUND - \$126,400
St. Joseph's Residence

OLGA FAY HARPER SENIOR CITIZENS FUND - \$11,919
St. Joseph's Residence

THE NEUHOFF FUND FOR THE POOR AND NEEDY - \$27,700
Christian Community Action
St. Joseph's Residence

CATHERINE O'CONNELL AND CHARLES SCHULZE ENDOWMENT FUND - \$11,434
Bishop Dunne Catholic School

R. CARDIS & GRACE DELEE STUBBS FOUNDATION - \$8,919
Catholic Charities



STATEMENTS OF FINANCIAL POSITION

December 31, 2009
(with summarized financial information
as of December 31, 2008)

	2009	2008
ASSETS		
Cash and cash equivalents	\$ 811,074	\$ 347,223
Accounts receivable	82,417	186,483
Contributions receivable	1,581,575	4,862,000
Investments	71,463,820	56,427,106
Agency funds	32,483,723	29,376,551
Real estate held for investment	1,017,531	1,017,531
Real estate held for sale	300,001	-
Other assets	1,064,976	1,017,645
Total assets	108,805,117	93,234,539
LIABILITIES AND NET ASSETS		
Liabilities		
Accounts payable and accrued liabilities	410,938	296,198
Distributions payable	76,334	89,214
Grants payable	1,560,037	1,726,427
Liability to trust beneficiaries	2,823,112	2,391,301
Agency funds	32,483,723	29,376,551
Deferred revenue	4,087,561	3,361,364
Annuities payable	2,720,567	2,663,367
Total liabilities	44,162,272	39,904,422
Net assets		
Unrestricted	21,237,861	13,516,363
Temporarily restricted	17,921,620	16,096,021
Permanently restricted	25,483,364	23,717,733
Total net assets	\$ 64,642,845	\$ 53,330,117
Total liabilities and net assets	\$ 108,805,117	\$ 93,234,539

To see a full copy of our audited financial statements, please visit us at www.catholicfoundation.com



STATEMENTS OF ACTIVITIES

Year ended December 31, 2009
(with summarized financial information
for the year ended December 31, 2008)

	Unrestricted	Temporarily restricted	Permanently restricted	2009 Total	2008 Total
REVENUE, GAINS (LOSSES), AND OTHER SUPPORT					
Contributions	\$ 587,410	\$ 1,387,272	\$ 1,511,213	\$ 3,485,895	\$ 12,257,575
Investment income					
Dividends and interest	480,272	1,087,285	154,597	1,722,154	2,109,233
Net realized and unrealized gains (losses) on investments	9,695,251	3,164,879	265,228	13,125,358	(24,001,624)
Real estate income	12,865	-	-	12,865	11,965
Investment advisory fees	321,875	-	-	321,875	361,938
Other	6,441	2,072	-	8,513	21,130
Change in value of split-interest agreements	(71,284)	(768,793)	(165,407)	(1,005,484)	3,277,154
Net assets released from restrictions	3,047,116	(3,047,116)	-	-	-
Total revenue, gains (losses), and other support	14,079,946	1,825,599	1,765,631	17,671,176	(5,962,629)
EXPENSES					
Grants	1,312,037	-	-	1,312,037	1,162,748
Distributions	2,545,986	-	-	2,545,986	8,177,817
Annuity payments and distributions to beneficiaries	376,774	-	-	376,774	531,168
Development	827,890	-	-	827,890	858,538
Management and general	1,295,761	-	-	1,295,761	1,360,709
Total expenses	6,358,448	-	-	6,358,448	12,090,980
Change in net assets	7,721,498	1,825,599	1,765,631	11,312,728	(18,053,609)
Net assets at beginning of year	13,516,363	16,096,021	23,717,733	53,330,117	71,383,726
Net assets at end of year	\$ 21,237,861	\$ 17,921,620	\$ 25,483,364	\$ 64,642,845	\$ 53,330,117

To see a full copy of our audited financial statements, please visit us at www.catholicfoundation.com



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