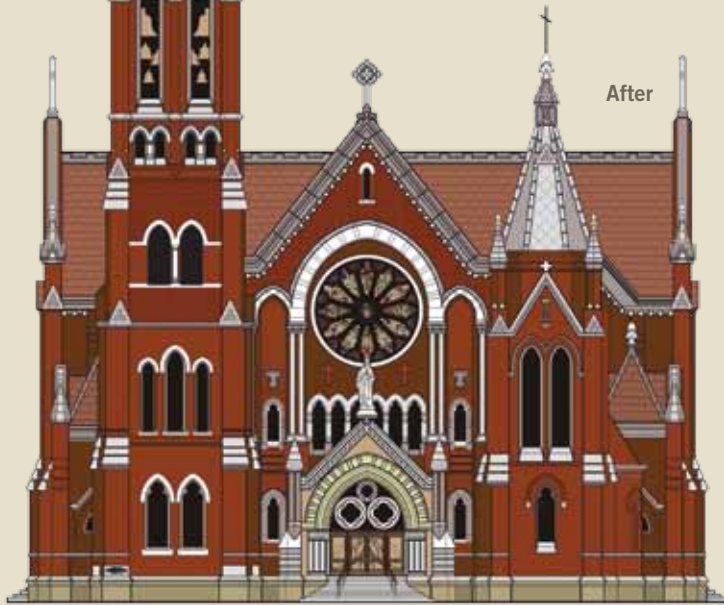


THE POWER OF A PLAN



Before

1872



After

2011

More than 100 years after it was first made, the original architectural plan for the Cathedral Shrine in Dallas was fully realized, aided by the support of The Catholic Foundation.

More than half a century ago, a group of Catholic business and professional leaders in Dallas came up with an audacious plan — to create a public charity to ensure that the physical and spiritual needs of those in the community who were less fortunate would never be overlooked. Fifty-seven years later, their plan is prospering — from our early days of making grants of \$25, The Catholic Foundation has grown into a community foundation that is home to more than 350 funds, manages over \$1.25 billion in assets and regularly awards grants of nearly \$5 million every year. In this year's annual report, we will outline our plans to ensure we are able to continue serving donors and meeting the needs of our community for decades to come.

What truly matters to us is helping individual donors realize their biggest plans to change the world for the better. So this year's report will also highlight our many planned giving options. Because if you want to leave a lasting legacy tomorrow, you must plan for it today.



Dear Friends,

The Catholic Foundation looks back at 2011 with gratitude to the donors who have impacted the local Catholic community through their generosity. A child walked into her classroom on the first day of school last year, thanks to tuition assistance from The Catholic Foundation. Parishioners welcomed new roofs, new HVAC systems and new church pews made possible with Foundation funds. The results of grants and investments by The Catholic Foundation into the community are evident and powerful – results made possible by people with a plan.

In 1955, visionaries recognized the need for The Catholic Foundation in Dallas and planned accordingly. Since that time, more than \$73 million has been provided to meet needs through grants to various religious, educational and charitable organizations.

The Catholic Foundation is the Catholic community's foundation – your foundation. It is a knowledgeable staff committed to helping you with your charitable planning, armed with years of investment expertise and a close knowledge of the Catholic community's most pressing needs. It is a body of donors who thought beyond themselves to the needs of their community. It is the vision put in place more than 50 years ago that is still changing lives today.

Each dollar given was made possible because a donor had a plan and shared that plan with The Catholic Foundation. Planned giving is intentional, whether through a will, a charitable gift annuity, a charitable remainder trust, life insurance or other tool. Most people have more than one philanthropic goal – their parish, their child's school, a favorite charity. The process of planned giving allows donors the opportunity to map out the impact they want to leave on their community, both during their lifetimes and beyond. When you are planning your charitable giving, please

consider putting The Catholic Foundation in the plan.

Planning is something we all do. We plan a vacation, a wedding, our career path and retirement. We plan how we will pay for our children's college and our parents' healthcare. We plan for what is important.

As the Foundation looks to the years ahead, we have a strategic plan in place to assure you that we are on the right path. We are planning today to ensure the Foundation will be carrying out its mission and your philanthropic vision into the future.

2011 was another good year for The Catholic Foundation. Because our donors have planned and continue to make charitable giving plans, the Foundation received over \$5.8 million in contributions in 2011, a ten percent increase over last year. These contributions coupled with many years of donor support of the mission of the Foundation resulted in over \$4.4 million in grants to worthy organizations. Organizations that are making a difference for all of us.

Each year, the Foundation plans to make a difference, and along with our donors, we do. We hope your plans include The Catholic Foundation today and in the future. We thank each of you who have shared your charitable vision with us from 1955 through today, allowing us the honor to carry out your legacy to the benefit of our Catholic community.



Edwin M. Schaffler
President & CEO



Thomas E. Merkel
Chairman of the Board

Edwin M. Schaffler *Thomas E. Merkel*

For people who plan to give,
The Catholic Foundation helps
transform philanthropic plans
into powerful philanthropic
programs that deliver real
benefits to the community. In
2011, through the generosity
of our donors, we were able to
grant \$4.4 million to worthy
organizations, including
schools, churches and nonprofit
institutions in the Diocese of
Dallas and beyond.


PLAN TO GIVE

Will or Living Trust

Both a will and a living trust can be vital tools in providing for your loved ones. A charitable gift made through a will or living trust is an excellent way to provide for the community

and often results in dramatic savings in your estate taxes. You can designate a specific sum of money, a percentage of an estate or a certain piece of property, or name the Foundation the “residuary

beneficiary” of all or part of the estate after other bequests are fulfilled or a “contingent beneficiary” in the event other named beneficiaries do not outlive you.



While you make your plans for your loved ones, The Catholic Foundation is also planning to secure our future. We continually update our annual and strategic plans to make the Foundation stronger for our donors and the community. The Foundation is focused on growth and good stewardship which can only be achieved through donor support and good investment practices, a strong presence in the community, effective and impactful grants, and a Foundation that governs and operates effectively. Through each of these initiatives the Foundation will meet its mission of serving our donors and our community.

PLAN TO GIVE

Charitable Remainder Trust

If you're planning on making a gift of \$100,000 or more, a charitable remainder trust is a flexible way to achieve

your philanthropic goals while realizing tax benefits, income from the contributed assets and the ability to provide for your loved ones. Charitable remainder trusts can provide you and your

spouse income for life, while allowing the community to benefit in perpetuity.

What you can plan on receiving from The Catholic Foundation

The flexibility to meet your giving needs

The Catholic Foundation gives you the flexibility to give in the way that's most convenient and most advantageous to your personal financial situation.

From simply writing a check to creating a fund in your name, we can help you give

in the way that's best

for you. You'll see

some of our Planned

Giving options

highlighted at the bottom

of the pages in this year's report. You don't have to

be wealthy to make an impact. By combining and

compounding gifts from many givers, The Catholic



"I plan to be President"

Erica, 2nd grader

In 2011, The Catholic Foundation gave \$1.8 million to support Catholic education.

Charitable Lead Trust

A charitable lead trust lets you use your estate to provide for charity and preserve an inheritance for future generations of

your family. Part of your estate can be used to create a charitable lead trust, the income from which will be distributed to a named charitable fund at the Foundation or the

Foundation's Unrestricted Endowment Fund for a designated number of years. Once the trust matures, it is terminated, and the assets are distributed to your beneficiaries.

Foundation ensures a gift of any size contributes to making a real difference. The Catholic Foundation is a 501(c)(3) public charity and as such offers maximum tax benefits afforded under IRS regulations.

The ability to work with your professional planners

We know your philanthropic giving must be integrated into your overall financial and

“I plan to be a priest.”
Timothy

Through donor-advised funds and the Foundation’s Unrestricted Endowment Fund, The Catholic Foundation supports young people pursuing religious vocations.



estate planning, and we are ready to work closely with your professional advisors. Each donor’s giving is affected by family

considerations, personal finances, estate planning, tax codes, estate laws and any number of other factors. We have been addressing these issues, donor by donor, for

PLAN TO GIVE

Retirement Assets

You can name The Catholic Foundation as the beneficiary of your IRA or qualified retirement plan. Such a gift avoids the double taxation of IRA

funds – first as part of the estate and then as income to the beneficiary – preserving more estate assets for good works in the community. Like other planned giving

contributions, IRA proceeds can be used to establish a named fund or added to the Foundation’s Unrestricted Endowment Fund.

over 50 years, working alongside professional advisors to create unique plans for unique situations.

The expertise to maximize the impact of your philanthropy

With more than half a century's experience in identifying and addressing existing and emerging community needs, The Catholic Foundation has the expertise to carry out your philanthropic plans

with grants to the people, programs and institutions that will produce the most positive results. We have



"I plan to help her live a great life."

Anita and child

The Catholic Foundation supports parenting and educational initiatives such as the Zero to Five Funders' Collaborative, to which we granted \$50,000 in 2011.

established relationships throughout the Catholic community with the nonprofit organizations that are most effective at meeting community needs. We are here to share

Charitable Gift Annuity

With a Charitable Gift Annuity, in exchange for a gift of assets from you, typically cash or stock, the Foundation prom-

ises to pay you a lifetime income. You can begin receiving the income immediately or defer payments until reaching a certain age. With a Charitable Gift Annuity,

you'll realize significant tax advantages – an immediate charitable tax deduction and a portion of the future income payments will be a tax-free return of principal.

our knowledge and help you bring your philanthropic vision into sharp focus.

The stewardship to earn your trust

The Catholic Foundation is governed by a board of trustees who are volunteers and respected leaders in our community. We provide careful stewardship of your

“I plan to live comfortably and securely.”

Eleanor

The Catholic Foundation supports numerous organizations that help our seniors, including grants totaling \$448,000 in 2011 to St. Joseph’s Residence in Oak Cliff.



monies, compliance with all relevant regulations, respect for your family, unique insight into the needs of our community, and over-

sight of the effectiveness of your gift. Our funds are professionally managed, carefully monitored, and independently audited. Our grants are individually

PLAN TO GIVE

Life Insurance Policy

You can assign your life insurance policy to The Catholic Foundation, naming the Foundation as a beneficiary. You’ll receive a tax deduction

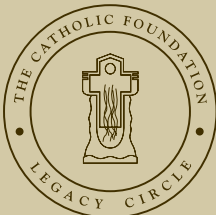
equivalent to the policy’s cash surrender value and/or the amount contributed to pay the annual premium. With a new policy, a tax deduction is in the

amount contributed to the Foundation to pay the premium. Also, you can use life insurance to replace the value of any asset you wish to contribute to charity such as an IRA.

researched and assessed for effectiveness. Reports are provided to all donors through a secure online connection showing each donor their personal charitable activity. The Catholic Foundation is committed to prudent investment strategies that our trustees believe will lead to the optimal use of your funds in the charitable community.

The vision to help you leave a lasting legacy

Are you ready to make plans to leave a lasting legacy? We are ready to help. Join The Catholic Foundation and our donors as we make our community a better place for all of us.



The Catholic Foundation Legacy Circle honors individuals and families that have made long term commitments to the Foundation.

Life Estate

Your primary residence or second home can be a charitable asset. You can gift a residence, realize a current income tax deduction and

continue to live in the home until your death. When the Foundation receives the home, we will sell the property and use the proceeds to support the charitable

organizations or purposes you have identified, or add the funds to the Foundation's Unrestricted Endowment Fund.

How to become a donor

First

Outline your personal philanthropic goals.

Second

Determine how much you wish to invest in philanthropy now and/or through a simple designation in a will or trust to establish a named charitable fund at the Foundation or a gift to the Foundation's Unrestricted Endowment Fund.

Third

Name the fund and name the fund advisors.

Fourth

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

Fifth

Establish your fund with an initial gift and/or translate your charitable intentions into a lasting legacy through your will or trust.

2011 unrestricted and discretionary fund grant recipients

Annual Bishop's Burse

Grant Funding Directed by the Bishop of Dallas

All Saints Catholic Church

Update & Improve Sound System (Funded in part by the Jean E. & Archy M. Roper Jr. Fund)

Big Thought

Enrichment Programming in 5 Diocesan Schools

Bishop Dunne Catholic School

Replace Two Boilers

Catholic Charities

Emergency Aid to Elderly Poor & Veterans (Funded in part by the Louise Buhrer Endowment Fund and the R. Cardis & Grace DeLee Stubbs Foundation Fund)

The Catholic Foundation High School Scholarship Program

Scholarships for Students Attending Diocesan High Schools

Children's Education Fund

Catholic School Tuition Assistance (Funded in part by the Louise Buhrer Endowment Fund)

Christ the King Catholic Church

Construction of New Parish Center

Christian Community Action

"Kids Eat Free" Summer Lunch Program

Diocesan Catholic Schools Office

Funding for "Mission of Excellence for Catholic Schools" Strategic Plan

Epiphany Mission

Paint Interior & Exterior; Build Cabinets in Sacristy

Good Shepherd Catholic School

Replace Roof on School

Holy Cross Catholic Church

Replace Roof & Replace Doors on Thea Bowman Hall

Holy Family of Nazareth School

Tuition Assistance (Funded by the Dorothy Irving Memorial Fund)

Holy Spirit Catholic Church

Replace Two Air Conditioning & Heating Units in Gymnasium

Holy Trinity Catholic School

Renovation of Girls' Restroom (Funded in part by the William & Mary Jane Jaspersen Fund)

Immaculate Conception Catholic Church (Corsicana)

Refinish Pews/Replace Kneelers & Floor Covering in Sanctuary

Immaculate Conception Catholic Church & School (Grand Prairie)

Air Conditioning & Heating Units for Portable Classrooms & Convent

Museum of Nature & Science

Science Programs in 16 Diocesan Schools

Notre Dame School

New 7-Passenger Van

Our Lady of Perpetual Help Catholic School

Renovations & Improvements in Kitchen, Cafeteria & Two Student Restrooms in Main Building

Redemptoris Mater Diocesan Missionary Seminary

Replace Air Conditioning & Heating System

Sacred Heart Catholic Church (Rowlett)

Repair Roof & Walls of Multi-Purpose Building

Sacred Heart of Jesus Christ Vietnamese Parish

Furniture for CCD & Gym/Social Center

Santa Clara of Assisi Catholic Academy

New Textbooks & Classroom Resource Materials

St. Augustine Catholic Church & School

Replace Concrete in Front Courtyard of Church; New Textbooks/Curriculum for Students

St. Bernard of Clairvaux Catholic School

Installation of Fire Alarm System (Funded in part by the Osborne Family Fund)

St. Cecilia Catholic Church

Construction of New Church

St. James Catholic Church

Replace Kitchen Equipment in Parish Hall

St. Joseph's Residence

Construction of 20-Room Addition (Funded by the Leon & Victoria Gulczynski Memorial Endowment Fund and the Olga Faye Harper Senior Citizens Fund)

St. Luke Catholic School

Curriculum Updates & Tuition Assistance (Funded in part by the Dorothy Irving Memorial Fund)

St. Patrick Catholic Church

Replace Pews, Presider & Choir Chairs

St. Philip the Apostle Catholic School

Installation of Fire Alarm System & Tuition Assistance (Funded in part by the Louise Buhrer Endowment Fund)

St. Vincent de Paul Thrift Store

Roof Repairs

Work of Heart Program

Fall 2011 Awards

Zero to Five Funders' Collaborative Fund of The Dallas Foundation

Benefiting Catholic Charities "Together We Learn" Immersion Program for Parents & Children

Statements of financial position

December 31, 2011
(with comparative amounts
as of December 31, 2010)

Assets	2011	2010
Cash and cash equivalents	\$ 2,659,842	\$ 837,829
Accounts and trade receivable	408,140	80,978
Receivable from fund manager	1,373,137	3,704,000
Contributions receivable	100,000	1,979,238
Investments	81,258,196	79,270,695
Agency funds	35,786,905	38,965,475
Real estate held for investment	1,104,559	1,017,531
Other assets	<u>491,932</u>	<u>521,147</u>
Total assets	<u>\$ 123,182,711</u>	<u>\$ 126,376,893</u>
Liabilities and net assets		
Liabilities		
Accounts payable and accrued liabilities	\$ 1,880,833	\$ 398,468
Distributions payable	60,019	62,269
Grants payable	1,354,224	1,922,877
Liability to trust beneficiaries	2,908,957	3,059,212
Agency funds	35,786,905	38,965,475
Deferred revenue	4,280,235	4,335,802
Annuities payable	<u>5,345,379</u>	<u>5,332,043</u>
Total liabilities	51,616,552	54,076,146
Net assets		
Unrestricted	23,919,027	27,330,629
Temporarily restricted	20,164,416	19,003,453
Permanently restricted	<u>27,482,716</u>	<u>25,966,665</u>
Total net assets	<u>71,566,159</u>	<u>72,300,747</u>
Total liabilities and net assets	<u>\$ 123,182,711</u>	<u>\$ 126,376,893</u>

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

Statements of activities

Year ended December 31, 2011
(with summarized financial information
for the year ended December 31, 2010)

	<u>Unrestricted</u>	<u>Temporarily restricted</u>	<u>Permanently restricted</u>	<u>2011 Total</u>	<u>2010 Total</u>
Revenue, gains (losses), and other support					
Contributions	\$ 577,845	\$ 3,826,736	\$ 1,455,598	\$ 5,860,179	\$ 5,326,012
Investment income					
Dividends and interest	340,758	1,010,406	14,204	1,365,368	1,511,133
Net realized and unrealized gains (losses) on investments	(1,392,754)	210,624	40,638	(1,141,492)	8,093,700
Real estate income	12,022	32,838	-	44,860	25,006
Investment advisory fees	417,109	-	-	417,109	379,781
Other	186,005	9,105	-	195,110	231,255
Change in value of split-interest agreements	(217,379)	245,705	5,611	33,937	(318,715)
Net assets released from restrictions	<u>4,174,451</u>	<u>(4,174,451)</u>	-	-	-
Total revenue, gains (losses), and other support	\$ 4,098,057	\$ 1,160,963	\$ 1,516,051	\$ 6,775,071	\$ 15,248,172
Expenses					
Grants	1,239,575	-	-	1,239,575	1,270,780
Distributions	3,215,862	-	-	3,215,862	3,679,744
Annuity payments and distributions to beneficiaries	793,869	-	-	793,869	382,525
Development	810,610	-	-	810,610	833,073
Management and general	1,449,743	-	-	1,449,743	1,424,148
Total expenses	<u>7,509,659</u>	<u>-</u>	<u>-</u>	<u>7,509,659</u>	<u>7,590,270</u>
Change in net assets	(3,411,602)	1,160,963	1,516,051	(734,588)	7,657,902
Net assets at beginning of year	<u>27,330,629</u>	<u>19,003,453</u>	<u>25,966,665</u>	<u>72,300,747</u>	<u>64,642,845</u>
Net assets at end of year	<u>\$ 23,919,027</u>	<u>\$ 20,164,416</u>	<u>\$ 27,482,716</u>	<u>\$ 71,566,159</u>	<u>\$ 72,300,747</u>

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

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Legacy Circle

In late 2009 The Catholic Foundation Legacy Circle was created to honor the individuals and families that have made long term commitments to the Foundation, and we are deeply grateful for their trust and shared charitable vision.

Anonymous Members (11)	Mauricio & Maria Delgado	Ursula Kaufman+	Velma Roland+
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