

RICHARD C. BAKER

WHITMAN H. BRISKY

JOHN W. MAUCK

NOEL W. STERETT

ONE NORTH LASALLE STREET, SUITE 600 CHICAGO, ILLINOIS 60602

WWW.MAUCKBAKER.COM TEL: 312.726.1243 FAX: 866.619.8661 ANDY NORMAN SENIOR COUNSEL

AMY J. PARRISH ALSO LICENSED IN INDIANA

JEFFREY M. SCHWAB

CLS Chapter Leaders and Donors

RE: CLS National Board

Sisters and Brothers,

Our national directors have most often been selected from among those attorneys known to existing Board members. To widen our net and find the very best new directors, those prepared and called by God to our ministry, we are asking you to help us by submitting board candidates for consideration.

Ministry description: directors serve a three year term usually extended for two additional terms for a total of nine years. The Board meets three times a year (one meeting immediately precedes the annual conference). Each meeting is 2 to 2 ½ days and requires travel, (costs covered by board member). All directors serve on one or two committees. Each committee membership usually entails a one hour conference call, an hour of preparation and an hour of follow up work each month, plus special assignments. Officers have additional responsibilities.

Qualifications: directors must be lawyers and mature believers. We look for those who meet the qualifications for deacon and elder found in 1 Timothy 3: 1-13 and Titus 1: 5-9 but do not apply those qualifications rigidly because the "office" is somewhat different. CLS supports pro-life and Biblical family values.

We look for evidence of "calling" to CLS such as:

- 1. A heart for local chapter ministry including personal discipleship of other lawyers or law students.
- 2. Attendance and involvement at annual conferences.
- 3. A heart for legal aid, law students or religious freedom.
- 4. Professional prominence and financial where withal to support CLS (a significant portion of CLS' finances come from or through its directors).
- 5. A history of financial support for CLS. Directors are encouraged to donate or obtain new donations from others at least \$5,000.00 per year. (Nevertheless, we have accepted and will continue to accept board members who cannot contribute or raise this much financially because we believe God wants them to serve with us.)

- 6. Multiple CLS interactions over several years.
- 7. Diversity of gender, age, practice area; understanding business, politics, ministry; geography, race, and gifting. (1 Corinthians 12:4-11)

If you know someone who after prayer you think should be considered, please complete and return the enclosed confidential questionnaire.

Yours in Jesus,

John W. Mauck HN W. MAUCK, CHAIR

BOARD GOVERNANCE AND NOMINATING COMMITTEE

Confidential Questionnaire Regarding CLS National Board Nominees Name of Potential Nominee: Areas of Practice: Church Affiliation: CLS Chapter Participation: Attendance/ Involvement at National Conferences: Heart for Legal Aid, Law Students, Discipleship, Religious Freedom, or Other CLS Ministries: Approximate Age: ____ Ethnicity/Race: Does nominee meet qualifications for deacons and elders as expressed in 1 Timothy 3: 1-13 and Titus 1: 5-9? Yes _____No__ Maybe ____ Why do you think so, why not? Non Legal Qualifications (Eg: Business, Politics, Ministry, Finance, Public Relations): Professional Reputation/Prominence: Other relevant factors, such as diversity, sense of humor, financial ability to help CLS, etc.: Contact information of person submitting name: Telephone number:_____ Email: _____ How do you know the potential nominee? What other CLS members know the potential nominee?

When completed return to:

John Mauck, Mauck & Baker, LLC, One North LaSalle Street, Suite 600, Chicago, IL 60602

Or Fax To: 866 – 619 – 8661

Please provide potential nominee's contact information: