

## Diocese of Gary Conflict of Interest Disclosure Policy and Procedures Effective May 7, 2008

## **Purpose**

As employees and volunteers, we are called to be good stewards and maintain high ethical standards. This policy is intended to set forth standards for behavior to avoid potential conflicts of interest that could compromise the objectivity that is essential for effective decision-making and damage the reputation of the individuals involved and the Diocese of Gary.

## Application

This policy applies to:

- All lay employees of Diocese of Gary agencies, including Catholic Charities.
- Members of the Diocesan Finance Council and Advisory Boards of all Diocesan agencies.

## Definition

A conflict of interest refers to a situation in which financial or personal considerations may compromise or have the appearance of compromising the judgment and objectivity of an employee or volunteer.

## **Types of Conflicts of Interest**

There are five basic types of conflicts of interest, each of which will be explained in the sections that follow:

- 1. Business interests or investments
- 2. Gifts, payments or favors
- 3. Employment of relatives
- 4. Confidential information
- 5. Compensation arrangements

## **Business Interests or Investments**

Employees and volunteers must disclose:

- Any business, investment or ownership interest in any entity with which the Diocese has (or is negotiating) any transactions or arrangements.
- Any compensation received (or offer of compensation) from any entity with which the Diocese has (or is negotiating) any transaction or arrangements.

Employees and volunteers must also disclose if their family members have any business interests or compensation as described above.

### Disclosure must:

- Occur as soon as possible.
- Include all relevant information.
- Be made in writing on the attached form.
- Be submitted to the Office of Human Resources.

The Manager of Human Resources, in consultation with appropriate parties, will determine if the disclosed situation is permissible or not with respect to Diocesan policies and recommend a plan to either manage, reduce, or eliminate the conflict.

## Gifts, Payments and Favors

No employee or volunteer may offer, exchange, or accept gifts, payments, or favors, either directly or indirectly, from any individual or organization which is conducting or soliciting business with the Diocese. "Gifts, payments and favors" include, but are not limited to gifts of objects or money, vacations, and loans. The term "indirect" includes the offering or acceptance of gifts, payments and favors by a relative, a person acting on behalf of the employee, or a business entity in which the employee or volunteer has an interest.

This policy does not preclude the offering or accepting of Christmas remembrances, thank-you gifts, business meals, or occasional gifts of nominal value, the sum total of which may not exceed fifty (\$50.00) from any organization in a calendar year. Any exceptions to this policy require the prior knowledge and consent of the employee's supervisor.

## **Employment of Relatives**

In order to retain the objectivity that is essential to effective decision-making, relatives are not to hire or supervise one another or check, review, and/or process work of one another. Supervisors may further restrict the employment of relatives where close proximity might disrupt optimal performance of functions.

A relative, for this purpose, is defined as: husband, wife, father, mother, stepfather, stepmother, child, stepchild, grandparent, grandchild, in-law, brother, sister, niece, nephew, aunt, or uncle.

The purpose is to prevent situations in which an employee's family situation may create a conflict-of-interest with his or her job duties. Any exceptions to this policy require the prior approval of the supervisor and the Manager of Human Resources.

## **Confidential Information**

Employees and volunteers often become aware of confidential information concerning Diocesan matters, other employees or volunteers, and persons who are served by the various programs of the Diocese. Such information should be kept private and should not be used for personal gain or in a manner that would harm the Diocese or any employee, volunteer, or person served by the Diocese.

## **Compensation Arrangements**

As followers of Jesus Christ, we need to model good stewardship in the use of our resources, including our compensation practices. Also, as a tax-exempt organization, donations we receive must be used in the best interests of the people we serve, not for the personal benefit of our employees, vendors, or contractors. Therefore, all compensation arrangements (salaries, benefits, "perks", contracts for goods and services, etc.) must be reasonable, within approved budgets, and comparable to the "going rate" in the marketplace among similar organizations to provide a just wage for the services provided.

## Failure to Follow Policy

Failure to follow this policy will be grounds for disciplinary action, including possible termination of employment or removal from council or volunteer positions.

## Whistle Blower Policy

The purpose of this policy is to protect those individuals who want to raise issues of illegal, dishonest, or unethical behavior with the assurance of not becoming a target of subsequent recrimination. This formal policy has been implemented in the spirit of the initiatives of the Sarbanes-Oxley Act that was signed into law in July, 2002. This law prohibits publicly traded companies from taking any adverse employment action against an employee because of his/her protected whistleblowing activities, but some of the concepts are appropriate for non-profit organizations as well.

A "whistleblower" is defined by this policy as an employee of a parish, school, or other associated entity who reports an activity that he/she reasonably believes to be illegal or dishonest or reports unethical behavior to one or more of the parties specified in this Policy. The whistleblower is not responsible for investigating the activity or for determining fault or corrective measures; appropriate management officials are charged with these responsibilities.

"Dishonest" or "unethical" is defined as violating some objective and publicly identifiable standard of conduct, not merely the reporter's subjective opinion. Examples of illegal or dishonest activities are violations of federal, state or local laws; billing for services not performed or for goods not delivered; or other fraudulent financial reporting. Examples of dishonest and unethical behavior include violations of employer policies in the respective Personnel Policy Handbook or similar published policies.

If an employee has knowledge of or a concern of illegal, dishonest, or fraudulent activity or of unethical behavior, the employee is to contact: his/her immediate supervisor or Manager of Human Resources.

An employee who intentionally files a false report of wrongdoing will be subject to discipline up to and including termination.

Whistleblower protections are provided in two important areas - confidentially and against retaliation. To the extent practical under the circumstances, the confidentially of the whistleblower will be maintained. However, identity may have to be disclosed to conduct a thorough investigation, to comply with the law and employer policy and to provide accused individuals their legal rights of defense. The employer and associated

entities will not retaliate against a whistleblower. This includes, but is not limited to, protection from retaliation in the form of an adverse employment action such as termination, compensation decreases, poor work assignments and threats of physical harm for making a report. Any whistleblower who believes he/she is being retaliated against must contact their immediate supervisor or the Manager of Human Resources immediately either through written or verbal communication, i.e., signed written letter, in-person visit, etc. The right of a whistleblower for protection against retaliation does not include immunity from personal complicity in wrongdoing or any other misconduct.

We appreciate your efforts to maintain high ethical standards and avoid conflicts of interest.

## Diocese of Gary Conflict of Interest Disclosure Statement

I have received a copy of the Conflict of Interest Disclosure Policy and Procedures of the Diocese of Gary. I have read and understand the policy, and I agree to follow the policy's directives and procedures.

I understand that the Diocese of Gary is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

## **Disclosure of Possible Conflict of Interest**

Please check one:
I have no known actual or potential conflicts of interest at this time.
Below is description of an actual or potential conflict of interest. Please include as much information as possible and attach a separate sheet, if necessary.
Name (signed)
Name (printed)
ob or Volunteer Role
Date

Company Code: Company Name:		Date:
Payroll Mgr. Name:	Payroll Mgr. Signature:	
To curoll in Full Service Direct Deposit, simply fill or each checking account – not a deposit slip. If depositing Number for your account. It isn't always the same as a correctly.	ng to a savings account, ask	your bank to give you the Routing/Transit
Below is a sample check MICR line, detailing where t	he information necessary to	complete this form can be found.
Meno	i. 0101	
Routing/Transit # (A 9-digit number always Chetween these two marks)	ecking Account #	Check # (this number matches the number in the upper right corner of the check— not needed for sign-up)
important! Please read and sign before completing	and submitting	
accounts at the financial institutions (hereinafter "Bank any credit entries indicated by Company to my account deposits funds erroneously into my account, I authorize my account for an amount not to exceed the original and This authorization is to remain in full force and effect to ermination in such time and in such manner as to affor	ts. Unless prohibited by appleted Employer, either directly nount of the erroneous creduntil Company and Bank hard Company and Bank reason	plicable law, in the event that Employer or through its payroll service provider, to deblit.
Employee Name:		
mployee Signature:	Date:	
account Information		
he last item must be for the remaining amount owed to	you. To distribute to more	accounts, please complete another form.
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## ATTENTION PAYROLL MANAGER:

Employers must keep each original employee enrollment form on file as long as the employee is using FSDD, and for two years thereafter.



# Diocese of Gary 9292 Broadway Merrillville,IN 46410

EMPLOYMENT APPLICATION
Applicants requiring accommodation please notify the receptionist.

PLEASE PRINT CLEARLY
Date of Application Name Address Home Phone Number Alternate/Cell Number E-mail Address Position Applying For:
What is the best time of day to call you at home?
May we call you at your work number?
Have you previously applied for employment with the Diocese of Gary?
Have you ever worked for the Diocese of Gary?
If yes, where and when did you work?
What type of work are you seeking (circle one): Full-time Part-time Temporary
If you selected part-time or temporary, please explain your availability:
What is your desired salary range?
Are you able to provide proof of your eligibility to work in the United States?
Have you ever been convicted of a felony?

Name of Employer: Phone Number: Address: Your Job Title: Your Responsibilities: Reason for Leaving: Name and job title of your supervisor:  Starting date/ Ending date/ End Rate of Pay \$  Name of Employer: Phone Number: Address: Your Job Title: Your Responsibilities: Reason for Leaving: Name and job title of your supervisor:  Starting date/ Ending date/ End Rate of Pay \$  Name of Employer: Phone Number: Address:  Name of Employer: Phone Number: Address:	Starting date		Ending date _	/_	_/	End Rate of Pay \$	
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If "yes," please explain:

## **EDUCATION**

	Name and Location of School	Course of Study or Major	# of Years Completed	
Elementary				
High School				
College	Ĭ			
Graduate				
Vocational				

Explain any awards, certifications, be an asset to employment with the	, memberships, training, or skills that you feel will
be an asset to employment with th	te Diocese of Gary:
PERS Please do not list relatives as personal r	ONAL REFERENCES references. You may use employees of the Diocese of Gary.
Name: Phone Number:	Alternate phone:
Occupation:	Atternate phone
Address:	
Name:	
Phone Number:	Alternate phone:
Occupation:	
Address:	
Name:	
Phone Number:	Alternate phone:
Occupation:	F
Address:	
List any other information you wou	ıld like to have considered:

The Diocese of Gary is an Equal Opportunity Employer. We consider all applicants without regard to race, color, religion, gender, national origin, age, mental or physical disabilities, veteran/reserve/national guard or any other similarly protected status. We comply with all applicable laws governing employment practices and do not discriminate on the basis of any unlawful criteria. No part of this application will be used for the purpose of excluding or limiting any applicant's employment on any basis prohibited by local, state and federal law.

# READ THE FOLLOWING STATEMENT CAREFULLY, THEN SIGN AND DATE THE STATEMENT.

I understand and agree that any misrepresentation or falsification by me in this application will be sufficient cause to cancel this application, and/or if I am employed by the Diocese of Gary to cause termination of my employment.

I understand that I may resign at any time, and the Diocese of Gary has the right to terminate my employment at any time with or without cause and without prior notice. I understand that no representative of the Diocese of Gary has the right or authority to make any claim to the contrary.

I give the Diocese of Gary permission to investigate all references and secure additional job related information. I release from liability any representative of the Diocese of Gary in seeking such information.

I understand that this application is current for only 90 days. At the conclusion of that time, if I wish to be considered for employment, I will need to make a new application.

Signature of applicant:	
Printed Namet:	
Date:	



# Catholic Diocese of Gary Employee Information Form

## Personal Information

Address:	-		
	Street Address		Apt/Unit #
	City	State	Zip Code
Home Phone:		Alternate Phone:	
Email:			
SSN:		Date of Birth:	
		Education	
		cion completed: Elementary High School	-
	special training or certifica		-
Please list any	special training or certifica  Emerg	gency Contact Information	-
Please list any	Emergory Notify:	gency Contact Information	lationship
In an Emergen	Emergory Notify:	gency Contact Information  Re  First	lationship

## Position Information

For Office Use

Title:			Department:				
Supervisor:			Start Date:				
Full-time/Part-time	Status:	Salaried/Hourly	Salary/Hourly Amour	nt:			
County of Residence	:						
Marital Status: Marr	ied Single	Married/	Withhold at Single Rate				
Benefits Accepted: Health/Life Coverage Dental Vision 403(b)	Employee Only Employee Only Employee Only Y/N	Employee+One Employee+One Employee+One		Employee+Family			
Notes:							
	e:		Vacation Due:				

## New Hire Forms Checklist

-For Office Use-

All Employees	Benefits Eligible Employees
Employment Information Form	Waiver of Coverage
Direct Deposit including voided check	Employee Benefits Information Form
I-9 (employment eligibility verification) with acceptable documents	Anthem Health Enrollment Application
W-4 Federal Withholding	Dental/Vision Enrollment Application
WH-4 -State Withholding	Authorization for Payroll Deduction
Conflict of Interest Disclosure	Dearborn National Beneficiary Form
Guidelines for a Safe Environment for Our Youth	1.5
Offer letter	
Job Description	
Job Mutual of America Employee Enrollment Form 403(b)Description	



## **Employment Eligibility Verification**

## Department of Homeland Security

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 10/31/2022

▶ START HERE: Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Last Name (Family Name)	First Name (Give	First Name (Given Name)		e Initia/	Other Last Names Used (if any)		
Address (Street Number and Name)	Apt. Nu	ımber City	or Town		•	State	ZIP Code
Date of Birth (mm/dd/yyyy)  U.S. So	cial Security Number	Employee's	E-mail Address		Eı	nployee's	Telephone Numbe
am aware that federal law providence connection with the completion of	des for imprisonment of this form.	and/or fine	s for false state	ments o	r use of	false do	ocuments in
attest, under penalty of perjury,	that I am (check one	of the follo	wing boxes):				
1. A citizen of the United States							
2. A noncitizen national of the Unite		)					
3. A lawful permanent resident (A	lien Registration Number/	USCIS Numb	er):				
4. An alien authorized to work unti	I (expiration date, if applic	able, mm/dd/	уууу):				
Some aliens may write "N/A" in th	e expiration date field. (S	ee instruction	s)		- 1		
1. Alien Registration Number/USCIS NOR 2. Form I-94 Admission Number: OR 3. Foreign Passport Number:	umber:						
Country of Issuance:							
			Tod	ay's Date	(mm/dd/y	<i>(УУУ)</i>	
ignature of Employee							
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Employer Completes Next Page





# **Employment Eligibility Verification Department of Homeland Security**

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 10/31/2022

#### Expires 10/31/2022 Section 2. Employer or Authorized Representative Review and Verification (Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR a combination of one document from List B and one document from List C as listed on the "Lists of Acceptable Documents.") Last Name (Family Name) First Name (Given Name) M.L. Citizenship/Immigration Status Employee Info from Section 1 List A OR List B AND List C Identity and Employment Authorization Identity **Employment Authorization** Document Title Document Title Document Title Issuing Authority Issuing Authority Issuing Authority Document Number Document Number Document Number Expiration Date (if any) (mm/dd/yyyy) Expiration Date (if any) (mm/dd/yyyy) Expiration Date (if any) (mm/dd/yyyy) Document Title Issuing Authority Additional Information QR Code - Sections 2 & 3 Do Not Write In This Space Document Number Expiration Date (if any) (mm/dd/yyyy) Document Title Issuing Authority Document Number Expiration Date (if any) (mm/dd/yyyy) Certification: I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-named employee, (2) the above-listed document(s) appear to be genuine and to relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States. The employee's first day of employment (mm/dd/yyyy): (See instructions for exemptions) Signature of Employer or Authorized Representative Today's Date (mm/dd/yyyy) Title of Employer or Authorized Representative Last Name of Employer or Authorized Representative First Name of Employer or Authorized Representative Employer's Business or Organization Name Employer's Business or Organization Address (Street Number and Name) State City or Town ZIP Code Section 3. Reverification and Rehires (To be completed and signed by employer or authorized representative.) A. New Name (if applicable) B. Date of Rehire (If applicable) Last Name (Family Name) First Name (Given Name) Middle Initlal Date (mm/dd/yyyy) C. If the employee's previous grant of employment authorization has expired, provide the information for the document or receipt that establishes continuing employment authorization in the space provided below. Document Title Document Number Expiration Date (if any) (mm/dd/yyyy) I attest, under penalty of perjury, that to the best of my knowledge, this employee is authorized to work in the United States, and if the employee presented document(s), the document(s) I have examined appear to be genuine and to relate to the individual.

Today's Date (mm/dd/yyyy)

Signature of Employer or Authorized Representative

Name of Employer or Authorized Representative

# LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C.

	LIST A  Documents that Establish  Both Identity and  Employment Authorization	)Ř	LIST B  Documents that Establish Identity  AN	ND.	LIST C Documents that Establish Employment Authorization
2.	U.S. Passport or U.S. Passport Card  Permanent Resident Card or Alien Registration Receipt Card (Form I-551)  Foreign passport that contains a temporary I-551 stamp or temporary	1.	Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address	1.	A Social Security Account Number card, unless the card includes one of the following restrictions:  (1) NOT VALID FOR EMPLOYMENT  (2) VALID FOR WORK ONLY WITH INS AUTHORIZATION
4.	I-551 printed notation on a machine-readable immigrant visa  Employment Authorization Document that contains a photograph (Form	2.	ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth,	2.	(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION  Certification of report of birth issued
5.	For a nonimmigrant alien authorized to work for a specific employer	3.	gender, height, eye color, and address  School ID card with a photograph  Voter's registration card	3.	by the Department of State (Forms DS-1350, FS-545, FS-240)  Original or certified copy of birth certificate issued by a State,
	b. Form I-94 or Form I-94A that has the following:	5. 6.	U.S. Military card or draft record  Military dependent's ID card	4	county, municipal authority, or territory of the United States bearing an official seal
	(1) The same name as the passport; and	7. 8.	U.S. Coast Guard Merchant Mariner Card  Native American tribal document	5.	U.S. Citizen ID Card (Form I-197)
	(2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has	9,		6.	Identification Card for Use of Resident Citizen in the United States (Form I-179)
	not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.	F	or persons under age 18 who are unable to present a document listed above:	7.	Employment authorization document issued by the Department of Homeland Security
	Passport from the Federated States of Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI	11.	School record or report card  Clinic, doctor, or hospital record  Day-care or nursery school record		

Examples of many of these documents appear in the Handbook for Employers (M-274).

Refer to the instructions for more information about acceptable receipts.



## Verificación de Elegibilidad de Empleo

## Departamento de Seguridad Nacional

Servicio de Ciudadanía e Inmigración de Estados Unidos

**USCIS** Formulario 1-9

No. OMB 1615-0047 Expires 10/31/2022

► EMPIECE AQUI: Lea cuidadosamente las instrucciones antes de completar este formulario. Las instrucciones deben estar disponibles, ya sea en papel o electrónicamente, mientras se completa este formulario. Los empleadores son responsables de los errores en al llenar este formulario.

AVISO CONTRA LA DESCRIMINACION: Es ilegal discriminar a las personas autorizadas a trabajar. Los empleadores NO pueden especificar que documento(s) un empleado puede presentar para establecer la autorización de empleo e identidad. La negativa a contratar o seguir empleando a una persona porque la documentación presentada tiene una fecha de expiración futura, también puede constituir una discriminación ilegal.

Apellido (Nombre Familiar)	Primer Nombre (	Nombre	de Pila)	I.S.N.	Otros	s apellidos usados (si alguno				
Dirección (Número y Nombre de la Calle)	Número	de Apt	Ciudad o Pu		Estado	Código Postal				
Fecha de Nacimiento (mm/dd/aaaa) Número de Seg	uro Social de EE.UU	Dirección	n de correo el	ectrónico del er	npleado N	lúmero de	eléfono del Emplead			
Soy consciente de que la ley federal e falsos en al momento de llenar este fo	stablece penas d rmulario.	e prisid	ón y/o multa	s por falsos	testimonic	s o el us	de documentos			
Doy fe, bajo pena de perjurio, que soy	(marque una de	las sigi	uientes casi	llas):						
1. Un ciudadano de los Estado Unidos										
2. Un nacional no ciudadano de los Estad	os Unidos <i>(Vea las i</i>	nstruccio	ones)							
3, Un residente permanente legal (Número	de Registro de Extranje	ero / Núm	era de USCIS):							
4, Un extranjero autorizado a trabajar hasta (fec	ha de expíración, si apli	ica, mm/d	ld/aaaa);							
Algunos extranjeros pueden escribir "N				(Vea las instru	′ 1					
Los extranjeros autorizados a trabajar deben propoi completar el Formulario I-9;Un Número de Registro Número de Admisión del Formulario I-94 o Número	Extraniero / Número de	USCIS	uientes números	de documento p	para		ódigo QR - Sección 1 escriba en este espacio			
1. Número de Registro Extranjero / Número de US	CIS;									
0										
2. Número de Admisión del Formulario I-94:				_						
3. Número de Pasaporte Extranjero:										
País de Emisión:				<u>.</u>						
irma del Empleado				Fecha de	Hay (mm/da	l/aaaa)				
ertificación del Preparador y/o No utilicé un preparador o traductor Los campos a continuación deben ser comple	Un preparador o prepa	aradores	y/o traductor(es)	asistleron al emp	oleado en comp sisten a un el	nleter la Secc mpleado a (	ón 1 completar la Sección			
loy fe, bajo pena de perjurio, que he a nformación es verdadera y correcta.										
irma del Preparador o Traductor					Fecha de	Hoy (mm/d	d/aaaa)			
pellido <i>(Nombre Familiar)</i>			Primer N	ombre <i>(Nombr</i>	e de pila)					
			dad o Pueblo				Código Postal			



## Verificación de Elegibilidad de Empleo Departamento de Seguridad Nacional

**USCIS** Formulario 1-9 No. OMB 1615-0047

Servicio de Ciudadanía e Inmigración de Estados Unidos

Expires 10/31/2022

Información del Empleado de la Sección 1	mbre Familiar)	Prin	I.S.N.	Estatus de Ciudadanía/Inmigració					
Lista A		0	Lista B		Y			Lists C	
Identidad y Autorización o		Identidad			Y Lista C Autorización de Empleo				
Título del Documento	Título del Doci	umento	Título	Título del Documento					
Autoridad Emisora	Autoridad Emi	sora	ridad Emisora						
Número de Documento		Número de Do	cumento		Númer	o de Do	cumen	to	
Fecha de Expiración (si alguna) (m	nm/dd/aaaa)	Fecha de Expira	ación <i>(si alguna)</i>	(mm/dd/aaaa	) Fecha	de Expir	ación (s	si alguna) (mm/dd/aaaa)	
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Autoridad Emisora		Información	Adicional			1			
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Fecha de Expiración (si alguna) (m	m/dd/aaaa)					igo C	R - Secc	ión 2 & 3No escriba en este <b>es</b> j	
Título del Documento									
Autoridad Emisora									
Número de Documento									
						1			
Fecha de Expiración (si alguna) (mi									
Certificación: Doy fe, bajo penencionado anteriormente, (2 nencionado anteriormente, (2 nencionado y (3) a mi mejor e primer día de trabajo del em	na de perjurio l) el documen entender el en	to o documentos ipleado está auto	antes indica	do(s) pared ajar en los	ce(n) ser gent Estados Unid	iino(s) os	y se re	por el empleado efiere al empleado a excepciones)	
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# LISTAS DE DOCUMENTOS ACCEPTABLES Todos los documentos deben estar vigentes (NO ESTAR VENCIDOS)

Los empleados pueden presentar una selección de la Lista A o una combinación de una selección de la Lista B y uno de selección de la Lista C.

	LISTA A Documentos que Establecen la Identidad y Autorización de Empleo	В	LISTA B  Documentos que Establecen la Identidad	Y	LISTA C Documentos que Establecen la Autorización de Empleo
1.	Pasaporte de EE.UU. o tarjeta de pasaporte de EE.UU.		Licencia de conducir o tarjeta de identificación emitida por un estado o	1.	Una tarjeta con Número de Seguro Social, a menos que la tarjeta incluya
2.	Tarjeta de Residente Permanente o Tarjeta de Recibo de Registro de Extranjero (Formulario I-551)		posesión periférica de los Estados Unidos, siempre que contenga una fotografía o información, tal como nombre, fecha de		una de las siguientes restricciones (1) NO VÁLIDO PARA EMPLEO
3.	Pasaporte extranjero con sello I-551 temporal o anotación impresa I-551		nacimiento, género, estatura, color de ojos y dirección.		(2) VÁLIDO PARA TRABAJAR SOLO CON AUTORIZACIÓN DE INS
	temporal en una visa de inmigrante legible por máquina		<ol> <li>Tarjeta de identificación emitida por agencias o entidades gubernamentales federales, estatales o locales, siempre que contenga una fotografía o información tal como nombre, fecha de nacimiento, género, estatura, color de ojos y dirección.</li> </ol>		(3) VÁLIDO PARA TRABAJAR SOLO CON AUTORIZACIÓN DE DHS.
4.	Documento de Autorización de Empleo que contenga una fotografía (Formulario I-766)	A STATE OF THE PERSON NAMED IN			Certificado de informe de nacimiento expedido por el Departamento de Estado (Formularios DS-1350, FS-545, FS-240).
5.	Para un extranjero no inmigrante autorizado	3	. Tarjeta de identificación escolar con una fotografía	3.	Original o copia certificada del Certificado
	a trabajar para un empleador específico debido a su estatus:	4	4. Tarjeta de Registro de Votante		de Nacimiento expedida por un estado, condado, autoridad municipal o territorio
	a. Pasaporte extranjero; y	5	. Tarjeta Militar de EE.UU. o récord de selección		de los Estados Unidos con sello oficial.
	b. Formulario I-94 o Formulario I-94A que	6	. Tarjeta de identificación de dependiente militar	4.	Documento tribal nativo americano
	tenga la siguiente: (1) El mismo nombre en el pasaporte y	7	7. Tarjeta de Marino Mercante de Guardacostas de EE.UU.		Tarjeta de Identificación de Ciudadano de EE.UU. (Formulario I-197)
	(2) Una ratificación del estatus de no	8	8. Documento tribal nativo americano		Tarjeta de Identificación para el Uso de
	inmigrante extranjero, siempre y cuando dicho período de ratificación	9.	Licencia de conducir emitida por una autoridad gubernamental canadiense		Ciudadano Residente en los Estados Unidos (Formulario I-179)
	aún no haya expirado y el empleo propuesto no esté en conflicto con las restricciones o limitaciones identificadas en el formulario.		Para las personas menores de 18 años que no pueden presentar un documento mencionado anteriormente:	7.	Documento de Autorización de Empleo emitido por el Departamento de Seguridad Nacional
	Pasaporte de los Estados Federados de Micronesia (FSM por sus siglas en inglés) o	10	Registro escolar o tarjeta de calificaciones		
	la República de las Islas Marshall (RMI por sus siglas en inglés) con el Formulario I-94	11	l. Registro clínico, médico o de hospital		
1	o Formulario I-94A que indique la admisión de no inmigrante bajo la Tratado de Libre Asociación entre los Estados Unidos y el FSM o RMI	12	P. Registro guardería o escuela infantil		

Ejemplos de muchos de estos documentos aparecen del Manual para Empleadores (M-274).

Consulte las instrucciones para más información sobre recibos aceptables.

# Form W-4

Department of the Treasury Internal Revenue Service

## **Employee's Withholding Certificate**

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay.

Give Form W-4 to your employer.

Your withholding is subject to review by the IRS.

2023

OMB No. 1545-0074

internal nevenue oc	Toda William	g to outspoor to review by the in	10.		
Step 1:	(a) First name and middle initial	Last name		(b) So	cial security number
Enter Personal Information	Address  City or town, state, and ZIP code			name o	our name match the on your social security f not, to ensure you get or your earnings,
				contact	SSA at 800-772-1213 www.ssa.gov.
	(c) Single or Married filing separately				
	☐ Married filing jointly or Qualifying surviving s ☐ Head of household (Check only if you're unman		of Ironning up a home forest	overall and	المناب المنابعة الممار القالمان المار
•	ps 2–4 ONLY if they apply to you; otherwison from withholding, other details, and privac	e, skip to Step 5. See page			
Step 2: Multiple Job or Spouse Works	Complete this step if you (1) hold more also works. The correct amount of wit Do only one of the following.  (a) Reserved for future use.	•		•	•
101110	(b) Use the Multiple Jobs Worksheet	on page 3 and enter the recu	It in Stop 4(c) below:	or	
	(c) If there are only two jobs total, you option is generally more accurate higher paying job. Otherwise, (b) is	may check this box. Do the than (b) if pay at the lower pa	same on Form W-4 f	or the c	
	TIP: If you have self-employment inco	me, see page 2.			
	ps 3–4(b) on Form W-4 for only ONE of the ate if you complete Steps 3–4(b) on the Form			s. (You	r withholding will
Step 3:	If your total income will be \$200,000 o	r less (\$400,000 or less if ma	arried filing jointly);		
Claim Dependent	Multiply the number of qualifying c	hildren under age 17 by \$2,0	00 \$		
and Other	Multiply the number of other deper	9 0 20 20	\$	ži l	
Credits	Add the amounts above for qualifying this the amount of any other credits. E	nter the total here	F F F F F F F F	3	\$
Step 4 optional): Other	(a) Other income (not from jobs). expect this year that won't have wi This may include interest, dividend	thholding, enter the amount	of other income here		\$
Adjustments	(b) Deductions. If you expect to claim want to reduce your withholding, unthe result here				\$
	(c) Extra withholding. Enter any addit	ional tax you want withheld e	each <b>pay period</b>	4(c)	o-
Step 5:	Under penalties of perjury, I declare that this certif	icate, to the best of my knowled	dge and belief, is true, co	orrect, ar	nd complete.
ign lere					
	Employee's signature (This form is not val	id unless you sign it.)	Da	te	
imployers Only	Employer's name and address			Employe number	er identification (EIN)
			l I		

Form WH-4 Employee's Withholding Exemption and County Status Certificate (R8 / 9-22) This form is for the employer's records. Do not send this form to the Department of Revenue.  The completed form should be returned to your employer.	Social Security Number or ITIN	ess City State ZIP Code	Indiana County of Residence as of January 1:	Indiana County of Principal Employment as of January 1:	How to Claim Your Withholding Exemptions	1. You are entitled to one exemption. If you wish to claim the exemption, enter "1"	2. If you are married and your spouse does not claim his/her exemption, you may claim it, enter "1"	3. You are allowed one (1) exemption for each dependent. Enter number claimed	<ol> <li>Additional exemptions are allowed if: (a) you and/or your spouse are over the age of 65 and/or</li> <li>(b) if you and/or your spouse are legally blind.</li> <li>Check box(es) for additional exemptions: You are 65 or older □ or blind □ Spouse is 65 or older □ or blind □</li> </ol>	Enter the total number of boxes checked	<ol> <li>5. Add lines 1, 2, 3, and 4. Enter the total here</li></ol>	7. You are entitled to claim an additional exemption for each adopted qualifying dependent (see instructions)	8. Enter the amount of additional state withholding (if any) you want withheld each pay period		Date:
Form WH-4 State Form 488 (R8 / 9-22)	Full Name	Home Address	Indiana Count	Indiana Count		You are entitled to or     Nonresident aliens	2. If you are married an	3. You are allowed one	4. Additional exemption Check box(es) for ad	Enter the total number	5. Add lines 1, 2, 3, and 6. You are entitled to cla	7. You are entitled to cla	8. Enter the amount of a	I hereby declare that	Signature:

# Instructions for Completing Form WH-4

This form should be completed by all resident and nonresident employees having income subject to Indiana state and/or county income tax.

Print or type your full name, Social Security number or ITIN and home address. Enter your Indiana county of residence and county of principal employment as of January 1 of the current year, not applicable, on the line(s). If you move to (or work in) another county after January 1, your county status will not change until the next calendar tax year, Nonresident alien limitation. A nonresident alien is allowed to claim only one exemption for withholding tax purposes. If you are a nonresident alien, enter "1" on line 1, then skip to line 7. You are considered to be a nonresident alien if you are not a citizen of the United States and do not meet the green card test and the substantial presence test (get Publication 519 from www.irs.gov for information about these tests).

All other employees should complete lines 1 through 7.

Lines 1 & 2 - You are allowed to claim one exemption for yourself and one for your spouse (if he/she does not claim the exemption for him/herself). If a parent or legal guardian claims you on their federal tax return, you may still claim an exemption for yourself for Indiana purposes. You cannot claim more than the correct number exemptions; however, you are permitted to claim a lesser number of exemptions if you wish additional withholding to be deducted.

receive more than one-half of his/her support from you for the tax year and must have less than \$4,400 gross income during the tax year unless the person is your child and either (1) is under age 19 or (2) is under age 24 and a full-time student at a qualified educational institution during at least 5 months of the tax year). Line 3 - Dependent Exemptions: You are allowed one exemption for each of your dependents based on state guidelines. To qualify as your dependent, a person must

Line 4 - Additional Exemptions. You are also allowed one exemption each for you and/or your spouse if either is 65 or older and/or blind

Line 5 - Add the total of exemptions claimed on lines 1, 2, 3, and 4. Enter the total in the box provided,

Line 6 - Additional Dependent Exemptions. An additional exemption is allowed for certain dependent children that are included on line 3. The dependent child must be a son, stepson, daughter, stepdaughter, foster child, and/or child for whom you are a legal guardian. The dependent must be under age 19 or must be both under age 24 and a full-time student at a qualified educational institution during at least 5 months of the taxable year.

adopted by you or your spouse. The dependent child must be a son, stepson, daughter, or stepdaughter. The dependent must be under age 19 or must be both under Line 7 - Additional Adopted Dependent Exemptions. An additional exemption is allowed for certain dependent children that are included on lines 3 and 6 and have been age 24 and a full-time student at a qualified educational institution during at least 5 months of the taxable year. Lines 8 & 9 - If you would like an additional amount to be withheld from your wages each pay period, enter the amount on the line provided. NOTE: An entry on this line does not obligate your employer to withhold the amount. You are still liable for any additional taxes due at the end of the tax year. If the employer does withhold the additional amount, it should be submitted along with the regular state and county tax withholding.

You may file a new Form WH-4 at any time if the number of exemptions increases. You must file a new Form WH-4 within 10 days if the number of exemptions previously claimed by you decreases for any of the following reasons:

- (a) you divorce (or are legally separated from) your spouse for whom you have been claiming an exemption or your spouse claims him/herself on a separate Form WH-4; (b) someone else takes over the support of a dependent you claim or you no longer provide more than one-half of the person's support for the tax year; or (c) a dependent no longer qualifies for an additional dependent or an adopted dependent exemption.

Penalties are imposed for willingly supplying false information or information which would reduce the withholding exemption.



## Diocese of Gary Reference Check for Applicant

Appli	cant Name:	Position
Refer	ence Name:	Company & phone:
1.	How long did	work at
2.	Please confirm the rate of pay:	?
3.	Were you a supervisor, co-worl	ker or customer?
4.	Would you rehirenot?	ker or customer?? Why or why
5.	are?	's strengths
6.	Areas for improvement?	
7.	Do you have any words of wisdo	om to a future supervisor of
8.	Any additional comments?	
9		
ferer	nce Checked by:	Date:

## Diocese of Gary Guidelines for a Safe Environment for Our Youth

These guidelines support the Diocese of Gary Safe Environment Plan viz., the policy regarding "Sexual Misconduct Toward Minors and Others at Risk." The guidelines describe actions and/or responses that are rooted in sound, appropriate, approved practices.

Youth are identified as those who have not graduated from high school nor have reached their 18<sup>th</sup> birthday.

## **Expectations**

## **Adult Supervisors and Clergy**

- Conduct themselves in a manner that reflects the teachings of the Roman Catholic Church in mind and deed.
- Are in compliance with the Diocese of Gary Safe Environment requirements this includes young adults 18-21 years of age.
- Are 21 years of age or older; young adults 18-21 may be allowed to serve in a supervisory role provided that they are accompanied by at least one adult 21 years of age or older who is Virtus trained.
- Have authorized criminal background and reference checks.
- Are aware of state laws regarding mandated reporting of abusive or inappropriate behaviors toward youth.
- Report incidences or suspicions of abusive and/or inappropriate behaviors toward youth to immediate superiors and/or appropriate authorities.
- Submit a "Diocese of Gary Adult Driver Information Form," as needed, to the appropriate authority; provide appropriate license and insurance information.

## Supervision

## **Adult Supervisors and Clergy**

- Ensure that a "Release Form" is completed by parent/guardian when activities are held away from the parish/school; a health form is submitted before allowing youth to participate in on-going athletic events.
- Provide for an adequate number of adults at all youth events; a recommended ratio of adult leaders to youth is 1:7; with the ratio not to exceed 1:10.
- Secure additional adults for any event involving youth in high risk or overnight settings; secure male and female chaperones when both sexes of youth are present.
- Never schedule activities that conflict with curfew laws governing minors.
- Closely monitor facilities, church services and other environments when youth are present; never give youth keys to any church/school facilities.
- Never administer medication of any kind to youth without written parent/guardian permission.

- Never use any form of physical discipline.
- Release youth only to the custodial parent, guardian, or other adult designated by parent.
- Use a "buddy system" when events are held away from church/school property, e.g., never permit a child to leave the group or cross a road alone while in custodial care.

## Behavioral

## **Adult Supervisors and Clergy**

- Never engage in topics, humor, vocabulary, recordings, films, games or the use of technology that could not be used comfortably in the presence of parents/ guardians.
- Always hold one-on-one meetings with youth in areas that are visible and accessible, if such an area is not available the door to the meeting room is left open and another staff member is notified.
- Never drive alone with a youth or meet with a youth alone in a residence, hotel, locker or rest rooms, a dressing facility or in any other closed or isolated area.
- Never share a bed with youth; no adult should share a sleeping room with youth unless they are a direct family member.
- Never take unaccompanied youth on a trip, e.g., to a cottage, without other adults present.
- Never purchase or share alcohol, drugs, eigarettes, videos or reading materials that are inappropriate with youth.
- Never be in possession of or drink alcohol while supervising minors or participating in a youth event.
- Take care to avoid initiating hugs; if a youth initiates physical contact, a limited response is appropriate.

## Technology, Social Media and Networking

## A. Registration Technologies and Securing Private Information Adult Supervisors and Clergy

- Ensure that no sensitive personal information particularly financial information (credit card and/or checking account numbers) and secure identifiers (social security numbers) - is ever transmitted through e- mail or web pages.
- Handle all financial transactions "in real time" that is, on a commerce website that can process credit card transactions online, assuring that no financial data need be communicated to the parish/organization.
- Do not create forms using technology that is beyond the technical competence of the webmaster or staff person responsible for registration forms; contact a technology/ web solution provider for assistance.

## B. Websites/Social Media

## **Adult Supervisors and Clergy**

Are informed of terms of use, age restrictions and privacy options and controls for any site prior to establishing a ministry presence.

- Always inform parents that a social networking site is being used as a standard part of the ministry.
- Establish separate sites and pages for personal and professional/ministerial use; the official organizational logo or standard images appear on the organization's official site to identify it as such.
- Be vigilant that on personal or networking sites you represent yourself as a minister of the Catholic Church in all interactions that may be viewed publicly.
- Allow at least two other adults, who function in an official parish, school and/or organizational capacity, full administrative access to the account/sites; provide them with e-mail alerts of page updates and activity.
- Never advertise or make personal pages and/or information accessible to youth.
- Always avoid anything that might cause scandal to your ministry; never mention inappropriate use of alcohol, advocacy of inappropriate music/movies, inappropriate language, inappropriate dress or the expression of opinions that are contrary to the teaching of the Catholic Church.
- Never initiate a "friend request."
- Never "tag" or identify, by name, youth in photographs; it is recommended that the "no tagging" option be set on the original social networking site.
- Never post personal photographs or information of parish, school, or organization staff or volunteers; this includes family pictures, social events, home phone numbers and addresses, personal e-mail accounts, etc.

## C. E-Mail and Text/Instant Messaging

## **Adult Supervisors and Clergy**

- Always inform parents/guardians of the use of e-mail or instant messaging for communication purposes with minors as a standard part of youth ministry.
- Always maintain separate e-mail accounts for personal/professional communications.
- Use the parish, school or organizational e-mail account when communicating parish, school or organizational business - never a home or personal account.
- Ensure that all communications are professional and that these are being rendered on behalf of the parish, school or organization.
- Use e-mail and instant messaging only in matters that deal with one's professional relationship or in matters related to the ministry/activity.
- Remember that there is no such thing as a private e-mail/instant message.
- Observe the same boundaries used in oral/personal communication when communicating via e- mail/text messages.
- Avoid overstepping the boundaries of adult/youth relationships; avoid communication that might be construed as having sexual overtones; never reply to any such e-mail; make and keep a copy of any such inappropriate communication and notify a supervisor if necessary.
- Avoid engaging in any postings/communications that could be misconstrued or misinterpreted remembering that e-mail, text messages and instant messages can be logged, archived and forwarded to other parties.
- Always double check messages to see if a reader might read something into it that is not intended or if the message might be misinterpreted or misunderstood.
- Remember that communications are organizational in nature, may be viewed by the organization at any time and may be subject to legal action.

- Avoid sending a message in haste or when emotions are involved.
- Establish clear guidelines/parameters with regard to times of communication between adults and youth; predetermine a time when it is too late to a take a professional call, except in the case of serious urgency.

## D. Blogging

## **Adult Supervisors and Clergy**

- Ensure that all professional/ministerial settings, posted information, opinions, references and resources are in compliance with the teachings of the Catholic Church and are being rendered on behalf of the parish, school or organization.
- Inform parents/guardians of the use of blogging with minors as a standard part of youth ministry.
- Utilize blogs to promote upcoming events or programs and for the purpose of evangelization providing resources and information within ministry settings
- Ensure that if youth are to engage in blogging as part of an officially sanctioned activity, the activity is monitored by at least two adults, no youth is identified by name or personal information and inappropriate blogs are removed.
- Separate personal/professional communications; do not use blogs to conduct or promote outside business and/or personal activities; never make information regarding personal blogs available to youth.
- Never divulge the name or any personal information regarding those being ministered to.

## E. On Line Video, Chat Rooms, Skype and "Face Time" Adult Supervisors and Clergy

- Always inform parents/guardians of the use of such communication with minors as a standard part of youth ministry.
- Remember that when presenting personal opinions and engaging in chats/ discussions, others may assume these opinions represent the teachings/values of the Catholic Church.
- Use streaming video only for education, communication and promotional purposes.
- Never use live streaming, one-on-one video or other communication technologies that lead to, support or encourage an exclusive minor-adult relationship.
- Take extreme care to protect the privacy of youth when posting videos on line; such videos are utilized only to showcase/advertise ministry-related events and activities.

# Photographic images of youth – youth under age of 13 Adult Supervisors and Clergy

- Always obtain written permission from the parent/guardian to use any photographic images for publicity/marketing such as brochures, newsletters or web sites.
- Never include the youth's name, or contact information in photos that are published.

## Photographic images of youth - youth between the ages of 13 and 18

 Always obtain written permission from the parent/guardian to use any identifiable photographic images for publicity/marketing such brochures, fliers, web sites.

Always obtain written permission when using youth in a planned project, e.g., using youth as "models" and the photographic images are identifiable.

Always obtain written permission from parent/guardian for any type of video that show youth doing work or in discussion; this video is considered an "education record."

The safest photographic images of youth over 13 used for publicity/marketing are unidentifiable images, i.e., those images taken at a distance, from the side, from the top or of a large group activity.

## For Clergy

Always notify parent/guardian of scheduled one-on-one pastoral care of youth.

 Always schedule session at times and locations that allow for security and accountability.

 Always limit the length and number of sessions; make professional referrals appropriately.

Never allow individual youth to socialize in the rectory; ensure other priests or adults are present.

Never allow youth into the sleeping areas of the rectory; only the families of priests and seminarians may be overnight guests in the rectory.

## General considerations and practical suggestions Adult Supervisors and Clergy

## Contact with youth that is permissible

Verbal praise

Hugs initiated by youth
Pats on the shoulders or
Blessings on the head
Holding hands with
back

Holding hands during
prayer

## Contact with youth that is never permissible

Verbal abuse/Sexual Inappropriate/lengthy Any type of massage innuendo embraces given by an adult Touching knees or legs Tickling to a minor Piggy back rides Holding children over age Any form of unwanted Wrestling four on the lap affection/physical contact Kissing