

Lutheran Chaplaincy Outreach Board of Directors
Gloria Dei Lutheran Church, 123 E. Market St., Iowa City, IA

Agenda
August 20, 2013, 4:00 PM

1. Call to Order
2. Devotions – Jan
3. Approval of the June 11, 2013 minutes
4. Treasurer’s Report – Warren
 - a. Audit Report – Val
5. Chaplain’s Report – Cindy
 - a. Sabbatical/continuing education
 - b. Synod Assemblies
 - c. Spiritual Services Evaluation
 - d. Chaplain Care and Oversight
6. Committee Reports
 - a. Resource Development - Jan
 - i. Newsletter – September – God’s Work, Our Hands
 - ii. Targeting for contributions - Bill
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray
 - b. Grant applications – Frank
 - i. Lutheran Church of Hope – Submitted except for Audit
 - ii. Community Foundation of Johnson County – Submitted
 - c. Affiliation with ELCA – Frank and Cindy
 - d. Bill Dyar Contract
8. New Business
 - a. Election of officers of the Board
9. Announcements, comments, open forum
 - a. Next meeting – October 1, 4 pm Gloria Dei
 - b. Call for devotions for October
10. Adjournment