

Lutheran Chaplaincy Outreach  
Agenda - Board Meeting  
Gloria Dei Lutheran Church, 123 Market street, Iowa City, IA  
Tuesday, February 2, 2010 -6:30 PM

- I. Call to order
- II. Devotions - Pastor Cindy
- III. Approval of December 1, 2009 board minutes
- IV. Treasurer's report
  - a. The treasurer's report is included with this agenda since Warren Boe will not be at the meeting.

Since I will not be able to give you a treasurer's report until the end of January, I will give you some preliminary figures that will be finalized and mailed to you later.

Balance 1/1/2010	44,799.50
Income January 2010	5,524.58
Expense Jan. 2010	5,028.25
Expected bal. 1/31/10	45,260.63

- b. Budget Update and description will be included with this agenda as well
  - c. Cindy will declare her housing allowance and the board should pass a motion to approve the housing allowance.

- V. Chaplain's report
- VI. Committee reports
- VII. Unfinished business
  - a. Scholarships for ELCA CPE students (Ray and Roy offer resolutions to be presented at the three Iowa synods' 2010 assemblies)
  - b. Update of LCO bylaws to account for new IRS rules (as offered by Warren)
  - c. Establish audit of LCO financial records (coordinated by Val - Val currently has the treasurer's materials for the audit.)
- VIII. New business
  - a. Continue work on adding resource/publicity volunteers (web site, newsletter editor) Announcements, comments, open forum
- IX. Adjournment

Future LCO meetings (6:30 PM): Tues., Apr. 13; Tues., June 1;  
Tues., August 3 (annual meeting); Tues., October 5.

Thank you for your service through LCO! Grace and peace!

Phil Borleske, LCO president