

Lutheran Chaplaincy Outreach
Agenda - Board Meeting
Gloria Dei Lutheran Church, 123 Market Street, Iowa City, Iowa
Tuesday, June 16, 2010 - 6:30 p.m.

PLEASE NOTE THAT THE BOARD MEETS ON JUNE 16th,
as we agreed during the April LCO board meeting.

- I. Call to order
- II. Devotions - Lynn Thiede
- III. Approval of April 13, 2010 board minutes
- IV. Treasurer's report
- V. Chaplain's report
- VI. Committee reports
- VII. Unfinished business
 - A. Actions by synods regarding Scholarships for ELCA CPE students, and LCO support
 - B. Approval of Document Retention Policy statement
 - C. Approval of Conflict-of-Interest Policy for LCO Directors, Officers and Employees
 - D. Evaluation of and comments on April 23 workshop with Bill Dyar
- VIII. New business
 - A. Appointment of Nominating Committee to offer a slate of proposed officers and LCO board members (where current members' terms end and/or may be reelected) to be elected during LCO annual meeting Tuesday, August 3, 2010, 6:30 p.m., at Gloria Dei Lutheran Church, Iowa City, Iowa
 - B. Investigation of liability and errors/omissions insurance coverage for LCO board members and employees
 - C. Prepare a job description for LCO board members, including expectation of financial support of LCO, faithful attendance to LCO board meetings and willingness to share the LCO message with congregations, organizations and other appropriate settings
 - D. Modify the LCO mission statement to include oversight of the Iowa ELCA CPE scholarship fund.
 - E.
- IX. Announcements, comments, open forum
Volunteer to offer devotions at August 3 LCO annual meeting
- X. Adjournment

Future LCO meetings (6:30 p.m.): Tues., Aug. 3 (annual meeting);
Tues., Oct. 5; Tues., Dec. 7.

Thank you for your continued commitment to and service through
LCO! Grace and peace!

Phil Borleske, LCO president