

Lutheran Chaplaincy Outreach
Agenda - Corporation Annual Meeting
Gloria Dei Lutheran Church, 123 E. Market St., Iowa City, IA
Tuesday, August 10, 2010 - 6:30 PM

6:30 PM - 5th Anniversary Celebration of LCO, with cake and refreshments, for past and present board, committee and task force members, in the church lounge

- I. Call to order
- II. Devotions - Warren Boe
- III. Approval of June 15, 2010 board meeting minutes
- IV. Treasurer's report
- V. Chaplain's report
- VI. Committee reports: Resource/Development, Oversight
- VII. Unfinished business
 - A. "To do" list progress (from 6/15/10 board meeting)
 - B. Progress on ELCA Chaplaincy Scholarship
 - C.
- VIII. New business
 - A. Election/reelection of LCO officers through 8/2011, and renewal of terms of board members Lynn Theide and Cathy Soppe (for 1st full 3-year term, to 8/2013)
 - B.
- IX. Announcements, comments, open forum
- X. Adjournment

Future LCO meetings (6:30 PM at Gloria Dei Lutheran Church):
Tues., Oct. 5th; Tues., Dec. 7th.

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

Grace and peace!

Phil Borleske, president