

Lutheran Chaplaincy Outreach Board of Directors

Gloria Dei Lutheran Church, 123 E. Market St, Iowa City IA

Agenda

April 29, 2014, 4:00 PM

1. Call to Order
2. Devotions – Warren
3. Minutes - Val
4. Treasurer’s Report – Warren
5. Chaplain’s Report – Cindy
6. Committee Reports
 - a. Resource Development – Jan
 - b. Chaplain Care and Oversight - Norm
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray
 - b. Synod Assemblies
 - c. Gloria Dei Plaque
 - d. Grandview College follow up
 - e. Bill Dyar
 - f. Chaplain supply
8. New Business
 - a. LCO Future
 - i. Partnership Definition/Talking Points
 - ii. vision
 - iii. Definition of Board member roles
9. Announcements, comments, open forum
 - a. Next meeting
 - b. Call for devotions and snacks for April
10. Adjournment