

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

Agenda

Tuesday, August 2, 2011, 6:30 PM

1. Call to Order
2. Devotions – Frank
3. Approval of June 7, 2011 minutes
4. Treasurer’s Report – Warren
 - a. Credit card possibilities
5. Chaplain’s Report – Cindy
6. Committee Reports
 - a. Resource Development
 - i. Newsletter – August mailing focusing on congregational commitment - Jan
 - ii. New members
 - iii. Targeting users for contributions
 - iv. Presentations to potential contributors
 - v. Thrivent Choice
 - b. Chaplain Oversight
 - i. New head
 - c. Chaplain Care –
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray
 - b. New Board members – Frank
 - c. Grant applications – Frank
 - d. ooVoo – Frank
 - e. Proposal for funding document
 - f. Discussion of Dyar comments
8. New Business
 - a. Further grant applications
 - b. Strategic Planning –
 - c. Election of Officers – Modification of bylaws to allow extended terms
9. Announcements, comments, open forum
 - a. Next meeting – October 4, 2011
 - b. Call for devotions for October
10. Adjournment