

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

Agenda  
Tuesday, February 1, 2011, 6:30 PM

1. Call to Order
2. Devotions
3. Approval of December 7, 2010 minutes
4. Treasurer's Report – Warren
5. Chaplain's Report – Cindy
6. Committee Reports
  - a. Resource Development
    - i. Newsletter – December Mailing – Spring mailing
    - 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 – Met October 13
7. Unfinished Business
  - a. Chaplaincy Scholarship Awards – Ray
  - b. New Board members – Frank
  - c. Grant application to Hope Lutheran in Des Moines – Frank and Warren
  - d. GoToMeeting – Bill
  - e. Charity Leger – Warren and Bill
8. New Business
  - a. Further grant applications
  - b. Strategic Planning
  - c. Another Bill Dyar visit?
  - d. Grant from Redeemer Bettendorf – Frank
9. Announcements, comments, open forum
  - a. Next meeting April 5, 2011
  - b. Call for devotions
10. Adjournment

