

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

Agenda  
Tuesday, April 10, 2012, 4:30 PM

1. Call to Order
2. Devotions –
3. Approval of February 7, 2012 minutes
4. Treasurer’s Report – Warren
  - a. Portal for web site donations
  - b. 2011 Audit
5. Chaplain’s Report – Cindy
  - a. Sabbatical/continuing education
  - b. Scholarship fund
6. Committee Reports
  - a. Resource Development - Jan
    - i. Newsletter
    - ii. Targeting congregations for contributions
    - iii. New brochure for church councils and pastors
    - iv. Results of February 25 Workshop
  - b. Chaplain Oversight – do we want to continue it?
  - c. Chaplain Care – do we want to continue it?
7. Unfinished Business
  - a. Chaplaincy Scholarship Awards – Ray
  - b. Grant applications – Frank
  - c. Thank-you letters to dinner attendees
8. New Business
  - a. Further grant applications
9. Announcements, comments, open forum
  - a. Next meeting – June
  - b. Call for devotions for June
10. Adjournment