

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

Agenda
Thursday, June 7, 2012, 4:30 PM

1. Call to Order
2. Devotions – Norm
3. Approval of the April 10, 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. Synod Assemblies
6. Committee Reports
 - a. Resource Development - Jan
 - i. Newsletter
 - ii. Targeting congregations for contributions
 - iii. New brochure for church councils and pastors
 - b. Chaplain Oversight –
 - c. Chaplain Care –
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray
 - b. Grant applications – Frank
 - c. Thank-you letters to dinner attendees – Frank
 - d. Affiliation with ELCA – Frank and Cindy
8. New Business
 - a. Further grant applications
9. Announcements, comments, open forum
 - a. Next meeting – Annual Meeting August 2012
 - b. Call for devotions for August
10. Adjournment