

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

Agenda  
August 7, 2012, 5:00 PM

1. Call to Order
2. Devotions –
3. Approval of the June 7, 2012 minutes
4. Treasurer’s Report – Warren
  - a. Portal for web site donations
5. Chaplain’s Report – Cindy
  - a. Sabbatical/continuing education
  - b. Synod Assemblies
6. Committee Reports
  - a. Resource Development - Jan
    - i. Newsletter - August
    - 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 – Lutheran Church of Hope
  - c. Affiliation with ELCA – Frank and Cindy
8. New Business
  - a. Further grant applications
  - b. Election of officers of the Board
9. Announcements, comments, open forum
  - a. Next meeting – October 4, 5 pm Gloria Dei
  - b. Call for devotions for October
10. Adjournment