

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

Agenda
October 4, 2012, 4:00 PM

1. Call to Order
2. Devotions – Val
3. Approval of the August 7, 2012 minutes
4. Treasurer’s Report – Warren
5. Chaplain’s Report – Cindy
 - a. Revision of Report
 - b. Oversight Committee
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
 - d. Revision of Bylaws – Frank
 - e. Zion Lilly grant – Frank
8. New Business
 - a. Further grant applications
9. Announcements, comments, open forum
 - a. Next meeting – December Gloria Dei
 - b. Call for devotions for December
10. Adjournment