

LCO BOARD Meeting 6-15-10

Tuesday, June 15, 2010

6:45 PM

The meeting was called to order at 6:40 pm on 6/15/10 by VP Frank Scamman.

Attendees: Cindy Breed, Jan Pohl, Ray Runkel, Frank Scamman, Cathy Soppe, Lynn Thiede, Warren Boe

Absent: Phil Borleske, Val Lembke

Devotions: Lynn gave devotions from Psalm 71.

Cindy talked about Mary Kay Kusner, who was ordained in Iowa City, 6/14/2010 by the Roman Catholic Womanpriests. She works in palliative care from the Holden Cancer center at UIHC and not as a Catholic chaplain.

Minutes: Secretary's report was approved with 2 modifications;

- Replace Chaplain Care with Resource Dev. On page 1, and
- Workshop to be held on 4/24 rather than 4/30.

Jan moved and Lynn seconded and Minutes were approved.

Workshop notes were considered.

Jan moved they be approved and Lynn seconded the board approved the minutes of the workshop.

Finance:

- Treasurer's report Jan moved, Lynn seconded. Passed
- I moved and Cathy seconded that I write a check for \$5,816 to Thrivent in order to receive the \$1,600 grant from Johnson County IA chapter of Thrivent Financial for Lutherans.

Chaplain's report:

- Changed the format of the report and there were exceptions. She isn't reporting the people that were seen but she does report the number of visits to people.
- Page 4 of May report, direct pastoral care was too high
- National hospital week included blessing of the hands. Display one day and three sessions to reach out in this way. Very good response.
- Attended the Mary Kay Kusner who was ordained as a priest by the Roman Catholic Womanpriests.
- Making changes in the way she logs her work
- Cindy will go to the NE Illinois synod at Augustana College in Rock Island.
- Distributed list of presentations and display.
- Meeting with Prairie Woods group -- to be treated as continuing education time. 3-5 one day a week once a month from August thru May. Approved by acclamation.

- Cindy is singing at a recital on 8/3/10 when we have a meeting scheduled. Frank asked me to check with Val and Phil about the change in meeting. Everyone attending tonight didn't see a problem with the change.

Committee Reports

Resource Development

- Conducted a workshop on 4/24/2010 for all board and committee members of LCO
- Newsletter went out in April 2010 thanks to Bill Penix and Jan Pohl
- Jan has arranged to talk to Hope Lutheran Church in Des Moines about LCO
- 2nd Newsletter will go out in August
- Jan will send me a copy of the last newsletter in e form. She will also send a copy to the SE synod office. I will talk to Kim for a copy of the newsletters she did for us.
- The committee will meet at 1 pm on July 13th

Ministry Oversight

- Frank had contacted Bill Hessen about the liability for the chaplain. Bill said that the state tort claim act protects the spiritual services department from law suits. Cindy is acting under the umbrella of the state.

Chaplain Care

- The committee will meet 7-20-2010 at 2:30 pm

Unfinished Business:

- The resolution specifying that LCO could disburse funds to support chaplain training from the ELCA chaplaincy scholarship was passed by all three synods. Ray Introduced the resolution at NEIA, Al Kruse introduced it at WIA, and Phil Borleske introduced it at SEIA.
- A second resolution was to authorize funding efforts for an ELCA chaplain at UIHC by LCO among the congregations of all three synods. Ray also suggested that we ask the bishops to appoint people to our board.
- Jan moved Ray seconded that we approve the insertion of the director conflict of interest and document retention clauses into the bylaws. The motion was passed unanimously.
- We need to insert the update of additional committees that was passed March 2009.

Nominating committee

Current Terms

- Jan, Ray, and Warren will have served 6 years with their terms ending in 2012
- Lynn and Cathy's first 1 year term will expire in 2010
- Frank's first 3 year term expires 2012
- Phil Borleske's second 3 year term expires in 2011
- Val Lembke's first 2 year term expires in 2011

Frank suggested that the board act as a committee of the whole for nominations:

Cathy suggested that we send a letter to the bishops of the synods and tell them who will be serving on our board.

Officers up for election or re-election:

President Frank Scamman
Vice President Jan Pohl
Treasurer Warren Boe
Secretary

Job description for board members -- We already have a list of board member responsibilities in the bylaws.

Jan moved and Ray seconded that I prepare certificates to go to congregations who have supported LCO at least 4 of the last 5 years.

Next Meeting: The Annual meeting in August will be on August 10, 2010 instead of August 3, 2010.

Warren will do devotions at the next meeting.

The meeting was adjourned at 9:30 pm.

To Do List

Warren and Jan match up Cindy's calls with congregation giving.

Cindy will talk with Kurt Nordby with Northern Illinois Synod.

Jan send Newsletter to me and other synods.

Frank and I will discuss the chaplaincy fundraising with the foundation.

The following contacts will be made regarding people who might be interested in serving on the LCO board:

Suggestions for board candidates:

- Deb Plugge -- Frank
- Roy Nilsen -- Jan
- Kathy Gerking -- Warren
- Nancy Haggen (from Iowa Public Radio and is interested in LCO) -- Frank S.
- NE pastor Beth Olson, Janesville -- Cindy
- Wia pastor Celeste Waymire -- Cindy
- Rod Hopp, pastor or pastoral asst. Forest City-- Cindy
- Greg Geier, Preston, pastor -- Cindy
- Kathleen Renquist -- Frank
- Karl Divine-Koch -- Jan