

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

Minutes

Tuesday, June 7, 2011, 5:30 PM

Call to Order - Frank Scamman, Jan Pohl, Cindy Breed, Warren Boe, Lynn Thiede, Val Lembke, Ray Runkel

Visitors: Bill Penix (cmte member), Bill Dyer (Development)

1. Devotions – Val
2. Approval of April 5, 2011 minutes – approved as presented
3. Treasurer’s Report – Warren – approved as presented. Finances are stable.
4. Chaplain’s Report – Cindy – Trifold insert.
 - Cindy requests board ratify Pr. Linda Livingston as a member of the Chaplaincy Care Committee to replace the position vacated by Pr. Mark Urlaub – m/s/c
 - Sunday Aug 14 at St. Andrew’s Lutheran Church in Cedar Rapids – reminder – celebration of Cindy and Ed’s ordination anniversary; they would like a board member to participate in service; 9:30am service, brunch following
 - Cindy has been offered a temporary position in Spiritual Services Dept of UIHC as Program Assistant, 25% time for interfaith non-denominational chaplaincy service to UIHC patients/staff, \$26/hr; approx 10hrs a week; this time will be focused in surgical pre-op and surgical waiting room; m/s/c from board to endorse this work, and provide our written endorsement; we will also send a copy of this endorsement to the synod office. In taking this position we will have to adjust our wording in the website and brochures about UIHC not financially supporting chaplains.
5. Committee Reports
 - a. Resource Development - table
 - i. Newsletter – August mailing focusing on congregational commitment - Jan
 - ii. New members – tabled
 - iii. Targeting users for contributions
 - iv. Presentations to potential contributors
 - v. Thrivent Choice
 - b. Chaplain Oversight - tabled
 - i. New head
 - c. Chaplain Care – see above 4
6. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray –

- i. Ray will write message in newsletter announcing availability of the award; announcement will also be sent to they synods and clinical training centers, and Lutheran Seminaries;
 - ii. m/s/c to approve the scholarship awards outline, and to contact appropriate clinical training centers with the availability of these funds
 - b. New Board members – Frank – has been in conversation
 - c. Grant applications – Frank – there are a number worth considering; Bill Dyer will address this further
 - d. ooVoo – Frank will work with ill Penix
- 7. New Business
 - a. Further grant applications – Bill Dyer will cover
 - b. Strategic Planning – Bill Dyar
 - c. Cindy’s employment by University of Iowa Hospital – covered above
- 8. Announcements, comments, open forum
 - a. Next meeting is the Annual Business Meeting, August 2, 2011
 - b. Call for devotions – Frank
- 9. Adjournment – 9:45pm