

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

Minutes

Tuesday, April 10, 2012, 4:30 PM

Present: Lynn Thiede, Phil Borleske, Val Lembke, Cindy Breed, Frank Scamman, Jan Pohl

1. Call to order – 4:30 pm
2. Devotions – Frank
3. Approval of February 7, 2012 minutes- m/s/c
4. Treasurer Report – m/s/c
 - a. Portal for web site donations – some good information on how to use this was put in the newsletter.
 - b. 2011 Audit – in process; anticipate completion by the end of May.
5. Chaplain's Report – Cindy
 - a. Sabbatical/continuing education – Healing Touch Spiritual Ministry program – she will participate in these courses at Prairie Woods for continuing education, and then ponder further the issue of sabbatical. She suggests forming a committee to help her in the pondering process.
 - b. Scholarship fund – The committee met March 16, 2012. They have selected a candidate they recommend to receive \$2000 to help cover expenses accrued from her training so far. They also recommend another \$8000 be awarded if she commits to another Unit of CPE at Methodist and begins her supervisory training. The Board moves to accept the recommendations as set by the committee. m/s/c
 - c. Preaching – seeking input/suggestions from the board for scheduling.
 - d. Discussed forms and schedules for synod assemblies.
6. Committee Reports
 - a. Resource Development – Jan
 - i. Newsletter – is in process of printing and delivery.
 - ii. Targeting congregations for contributions –in progress.
 - iii. New brochure for church councils and pastors – want to hand them out personally and intentionally instead of mailing them out wholesale.
 - iv. Results of February 25 workshop were reviewed.
 - b. Chaplain Oversight – closed
 - c. Chaplain care – closed
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – see above.
 - b. Grant Applications
 - c. Thank you letters – Frank has the list. They will go out soon.
8. New Business
 - a. Further grant applications – looking at Lily Foundation for sabbatical grant
9. Announcements, comments, open forum
 - a. Next meeting – June 7, 2012, 4:30 pm
 - b. Call for devotions for June – Norm
10. Adjournment – 5:56pm