

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

Agenda
June 11, 2013, 4:30 pm

1. Call to Order
2. Devotions –Norm
3. Approval of the April 11, 2013 minutes
4. Treasurer’s Report – Warren
 - a. Audit – Val
5. Chaplain’s Report – Cindy
 - a. Revision of Report
 - b. Spiritual Services Evaluation
 - c. Oversight Committee
 - d. Sabbatical
6. Committee Reports
 - a. Resource Development - Jan
 - i. Newsletter – Next one
 - ii. Targeting congregations for contributions
 - iii. New brochure for church councils and pastors
 - b. Chaplain Care and Oversight –
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray
 - b. Grant applications – Frank
 - i. Community Foundation of Johnson County
 - ii. Leighty Foundation
 - c. Affiliation with ELCA – Frank and Cindy
8. New Business
 - a. Further grant applications
 - b. Nominations for August Annual Meeting
9. Announcements, comments, open forum
 - a. Next meeting – August Gloria Dei
 - b. Call for devotions for August
10. Adjournment