

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

Agenda  
February 5, 2013, 4 pm

1. Call to Order
2. Devotions –
3. Approval of the December 4, 2012 minutes
4. Treasurer’s Report – Warren
5. Chaplain’s Report – Cindy
  - a. Revision of Report
  - b. Oversight Committee
  - c. 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 – Community Foundation of Johnson County
  - 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 – April Gloria Dei
  - b. Call for devotions for April
10. Adjournment