

Lutheran Chaplaincy Outreach  
Minutes -Corporation Annual Meeting  
Gloria Dei Lutheran Church, 123 E. Market Street, Iowa City, IA

Tuesday, August 10, 2010 6:30 PM

5th Anniversary Celebration of LCO, with cake and refreshments, for past and present board, committee and task force members, in the Parish Hall at 6:30 PM.

The meeting was called to order at 6:45 pm by President Borleski.

Warren Boe gave devotions based on II Corinthians 9.

Bill Penix volunteered to give devotions on Oct. 5<sup>th</sup>.

**Attendees:** Phil Borleske, Cindy Breed, Jan Pohl, Ray Runkel, Frank Scamman, Lynn Thiede, Warren Boe

**Absent:** Val Lembke Cathy Soppe

**Minutes:** The secretary's report was approved with the following modifications:

- Spelling corrections on the ToDo list: Kurt Nordby, KathyGerking, Geier
- Chaplain Care committee was on 7/20/2010 at 2:30 pm.
- Ray Runkel did not introduce the Scholarship resolution in all three synods. Instead, Ray introduced it in NEIA and attended WIA, Al Kruse introduced the resolution at WIA, and Phil Borleske introduced the resolution at the SEIA synod assembly.
- Phil Borleske's 2<sup>nd</sup> 3 year term expires in 2011.

Jan moved and Lynn seconded that the minutes be accepted. The board voted to approve the minutes as corrected.

**Finance:** Our income is up by over 30% over last year. Income from Churches, Women of the ELCA organizations, and individuals were all up substantially. Warren attributed most of this increase to the newsletter which came out in April and to board member and others attending synod assemblies. Here is a summary. The grant from Thrivent included in January 2009 was \$5000 whereas a grant from the Johnson County chapter of Thrivent was for \$1,600 in May 2010.

Month	2010	2009	
January	5,534	10,845	Thrivent Gift
February	4,866	3,146	
March	4,270	2,282	
April	2,598	1050	Newsletter
May	5,824	2912	
June	6346	2535	
July	2919	2027	

Jan moved the report should be accepted and Lynn seconded and the board voted to approve the report.

### **Chaplain's Report:**

- Cindy described an interaction she had with a cancer patient, who had attended at a worship service Cindy conducted at the Iowa Beta Sigma Phi convention June 13<sup>th</sup>, who said she had a visceral reaction that she liked Cindy to describe the kind of interactions she has with people.
- Cindy distributed her July report and noted there were 10 communions, an unusual number. She also noted that she had visited people (2) from churches in the Lutheran Churches in Mission to Christ organization. (This is the organization of churches dissatisfied with the ELCA and its position on sexuality.)
- Cindy is preaching at the Elim Lutheran Church in Marshalltown on August 15 and she will preach at St. Paul Lutheran Church in Albia later this month. They are having a special focus on LCO this month.
- Cindy asked the board for help in providing a presence at First Lutheran in Keokuk on Oct. 17<sup>th</sup> (Jan will ask Al Kruse if he will to this) and to attend the N. Ill. WELCA convention in Dekalb, IL on Sept. 18<sup>th</sup>. Jan moved and Lynn seconded that we should attend this conference, the motion passed and Bill Penix volunteered to go.
- Cindy has continuing education Oct. 21-24 in Atlanta, and also has a continuing education event on Mental Health in St. Louis.
- Cindy will be on vacation Aug. 12-24.
- Cindy distributed an article she had prepared for the SEIA women's group and will distribute it to the women's groups in other synods as well.
- St. Paul Lutheran Church in Kellogg has requested a centerpiece about LCO and Ursula Penix will consider doing it.

### **Committee Reports**

#### ***Resource Development:***

- Amy J. Olson has volunteered to be the newsletter editor. She is an intern in Des Moines at this time.
- Resource development committee will meet at 1 pm on Sept. 14<sup>th</sup> at Gloria Dei in Iowa City.
- Cindy suggested that we put together a group that will assist in the Iowa City Rummage in the Ramp event next August. Warren will check into this.

#### ***Chaplain Care Committee:***

- Carol Mahnke has moved away from Muscatine and has resigned from the committee.
- Pastor Karl Devine-Koch has agreed to join the committee. Warren moved that he be named to the committee, Jan Seconded and the motion passed.
- The chaplain care committee will meet again in October.

#### ***Chaplain Oversight Committee***

- Frank resigned as chair of this committee since he is the President of the board
- Frank will ask Kathleen Renquist if she would take over for him

### **Unfinished Business:**

- The progress we have made on the To Do list was discussed and continuing assignments were made.
- Progress on the ELCA Chaplaincy Scholarship awards. We have the authority to give the awards from all three synods. Ray Runkel will chair a committee to develop criteria for making the awards. It was suggested that he contact Roy Nilsen, Linda Betz, and Lyle Griener to help with this task.

**New Business:**

***Election of Officers and Board Members:***

- Warren nominated Frank Scamman for President, Lynn seconded;
- Lynn nominated Jan Pohl for Vice President, Warren Seconded;
- Jan nominated Lynn for secretary, Warren seconded;
- Frank nominated Warren as treasurer, Jan seconded.
- Warren moved that Lynn be nominated for a three year term, Jan seconded

All of these nominations were approved unanimously by the board.

***Endowment Suggestions:***

Bill Penix suggested that we make contacts with the following foundations to try to build our endowment fund:

- Roy Carver Foundation
- Pomerantz Foundation
- Pappajohn Foundation
- Angel Investors to give to Charity
- Bill and Melinda Gates Foundation
- Warren Buffet Foundation

He also suggested that we have a subscription drive to create funds for our endowment. If every member of the Iowa synods would subscribe for a \$1, \$5, or \$10 subscription we could fund a substantial part of the chaplain’s salary.

Considering these possibilities was assigned to the Resource Development committee.

**To Do List:**

Board Member	Task	Outcome
Frank Scamman	Contact Deb Plugge for Board position	She hasn’t returned call
	Contact Nancy Haggen, IPR	She is thinking about it
	Ask Kathleen Renquist to head Chaplain Oversight Committee and join the board	She is thinking about it
Jan Pohl	Contact Roy Nilsen for board	He declined
	Contact Karl Divine-Koch for Board membership	He said come back next year
	Call Al Kruse to see if he will do a talk at First Lutheran in Keokuk on Oct. 17 <sup>th</sup> .	
	Contact Mike Lawyer in Orion	

	to be on the board	
Bill Penix	Attend N. Ill WELCA convention in Dekalb, IL on Sept. 18 <sup>th</sup> .	
	Will consider joining the Board	
Warren Boe	Investigate Iowa City Rummage in the Ramp and see if we could assemble a team to work there.	
	Contact Kathy Gerking to join the board	
	Investigate Pepsi grants	
Cindy Breed	Contact WIA Pastor Celeste Waymire to join board	
	Contact Rod Hopp, pastoral asst. in Forest City	
Phil Borleske	Contact Greg Deier to be on the board	

The meeting was adjourned at 9:10 pm.