

Lutheran Chaplaincy Outreach Board of Directors
Gloria Dei Lutheran Church, 123 E. Market St, Iowa City, Iowa 52245

Minutes

Saturday, February 26, 2011, University of Iowa Hospitals and Clinics

The scheduled meeting of February 1, 2011 was postponed because of weather

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

Absent: Ray Runkel

1. Call to order 3 pm
2. Devotions – covered at workshop
3. Approval of 12/7/2010 minutes – approved
4. Treasurer’s report – Warren: – no print report – balances are up from last year!
5. Chaplain’s report – Cindy:
 - a. Would appreciate it if board members would respond to/acknowledge her emailed reports.
 - b. She will be going to Texas for a Professional Chaplaincy Conference.
 - c. She has extra preaching gigs arranged. She would like to focus more time at UIHC than at synod assemblies.
 - d. It was discussed that we prepare a brief insert for the tri-fold of updated stats and info to use at repeat visits to congregations.
 - e. A celebration of the 25th anniversary of ordination of Cindy and Ed Breed will be held on August 14th, at St. Andrew’s in Cedar Rapids. They would like a board member to participate in the service. There will also be a gathering in the afternoon for clergy and others that cannot attend the service.
6. Committee Reports
 - a. Resource Development
 - i. Newsletter – Dec. mailing went out. Spring mailing – clear deadlines
 - ii. New members – continuing recruitment
 - iii. Targeting users for contributions – needs work
 - iv. Presentations to potential contributors
 - v. Thrivent Choice – some have contributed
 - b. Chaplain Oversight – down to 2 members; need to work at recruiting for this committee
 - i. New head – pending
 - c. Chaplain Care – met October 13; met also more recently
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray - tabled
 - b. New Board members – Frank – tabled per discussion at workshop
 - c. Grant application to Hope Lutheran in Des Moines – Frank and Warren: follow up needed; Frank will call and send letter
 - d. GoToMeeting – Bill - closed
 - e. Charity Leger – Warren and Bill - closed
 - f. ooVoo – another possibility for electronic connection besides Skype – connecting up to 4 people at once – Frank will follow up
8. New Business
 - a. Further grant applications – closed per workshop discussion
 - b. Strategic Planning – closed per workshop discussion
 - c. Another Bill Dyar visit? – set for the June 7th meeting, starting at 5:30 and we will bring supper.
 - d. Grant from Redeemer Bettendorf – Frank - closed
9. Announcements, comments, open forum
 - a. Next meeting April 5, 2011 – we will use the ‘new’ words for the Lord’s Prayer at this meeting!
 - b. Call for devotions – Cindy will serve
10. adjournment