

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

Minutes

June 11, 2013, 4:30 pm

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

1. Call to Order
2. Devotions –Norm
3. Approval of the April 11, 2013 minutes – approved with corrections; corrected minutes sent to Warren to put on the website.
4. Treasurer’s Report – Warren - approved
 - a. Audit – Val – on-going
5. Chaplain’s Report – Cindy
 - a. Spiritual Services Evaluation – postponed
 - b. Oversight Committee – meeting in July
 - c. Sabbatical – on-going work
 - d. Facebook – Cindy makes weekly update – check it out
 - e. Productivity discussion – encouragement to increase the number of patients seen each day; also discussion of whether hours spent out of the hospital preaching and doing presentations are part of her contract hours or above those 30 contracted hours per week.
6. Committee Reports
 - a. Resource Development - Jan
 - i. Newsletter – Next one should go out Wednesday of this week; next should go out Sept. 1. Articles need to be in by August 10. Theme: God’s Work, Our Hands.
 - ii. Targeting congregations for contributions – Bill has been at Synod assemblies along with Val and Warren; he will be bringing a laptop for displaying Cindy’s Facebook page at the tables; he’s been sending notes with brochures to individuals – ‘doing the ask’.
 - iii. New brochure for church councils and pastors
 - b. Chaplain Care and Oversight – no report; next meeting in July
7. Unfinished Business
 - a. Chaplaincy Scholarship Awards – Ray – suggests we divide the remainder of the award three ways and is currently seeking applicants; word is out on the website and to seminaries.
 - b. Grant applications – Frank
 - i. Community Foundation of Johnson County – application completed – reviewing for submission

- ii. Leighty Foundation – denied
- iii. Johnson Co. Medical Society – granted \$500 to LCO
- c. Affiliation with ELCA – Frank and Cindy – on-going

8. New Business

- a. Further grant applications – seeking new sources
- b. Nominations for August Annual Meeting – Frank will send out a list of board members and whose term will be up. Nominations will be received through email

9. Announcements, comments, open forum

- a. Next meeting – August Gloria Dei – August 13, 4:30 - downstairs
- b. Call for devotions for August – Jan

10. Adjournment