

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

Minutes
October 10, 2013

Members present: Lynn Thiede, Warren Boe, Phil Borleske, Jan Pohl, Bill Dyar, Val Lembke, Cindy Breed, Victoria Shepard

1. The meeting was called to order with the agenda revised to include several new items
2. Devotions by Warren Boe
3. Board members were each asked to introduce themselves.
4. Minutes of the August 20, 2013, meeting were approved.
5. Treasurer's Report by Warren was approved. It was noted the number of churches giving has declined; however, it probably was impacted the newsletter has going out somewhat later.

The insurance plan covering Cindy was discussed. Four levels of coverage are available under the new program. It was moved (Warren) and seconded (Phil) that the Gold Plus level be adopted. The net cost will be somewhat higher. The motion was unanimously passed. Warren will notify the ELCA by the deadline.

6. Potential new board members were discussed. Lynn suggested Dianne Bennett as a potential board member. Approval was moved (Warren) and seconded (Jan) and passed.
7. A job description of the ELCA Chaplain at the University of Iowa Hospitals was distributed and discussed. Cindy also distributed "Some Thoughts from the LCO Chaplain." It was suggested that "Report on activities of the Chaplain to the Board" be added to the job description.
8. Jan reported on the activities of the Resource Development Committee and noted the importance of receiving reports on the activities of the chaplain in developing the newsletter and other funding appeals.
9. Bill will provide a full report on his activities at the end of October to the Resource Development Committee. He suggested it may be valuable to have Cindy host pastors at the hospital to show them around.
10. Jan proposed we look at a longer term relationship with Bill beyond the current three month

period. It was moved (Jan) and seconded (Warren) that we extend Bill's appointment for an additional four month period starting January 1, 2014, at the same monthly salary and conditions as at present. The motion was adopted unanimously.

11. The next meeting is scheduled for 4:00 p.m. December 10, 2013, at Gloria Dei. Victoria will provide devotions and Val will provide a snack.
12. The meeting was adjourned with prayer.