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Description of document:	Meeting minutes of the Armed Forces Chaplains Board (AFCB) and the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB), 2003-2012
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**DEPARTMENT OF DEFENSE
OFFICE OF FREEDOM OF INFORMATION
1155 DEFENSE PENTAGON
WASHINGTON, DC 20301-1155**

MAY 20 2013

Ref: 12-F-1108

This is in response to your electronic Freedom of Information Act request dated July 7, 2012 (copy attached). The enclosed documents, totaling 299 pages, are provided as responsive to your request. Our release determination is described below

Mr. Lernes J. Hebert, Principal Director, Military Personnel Policy, Office of the Under Secretary of Defense, has determined that the information withheld in the enclosed documents is exempt from release pursuant to 5 U.S.C. § 552(b)(5), which applies to inter- and intra-agency memoranda which are deliberative in nature; this exemption is appropriate for internal documents which are part of the decision making process, and contain subjective evaluations, opinions and recommendations. Some of the information denied is exempt from release pursuant to 5 U.S.C. § 552 (b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the privacy of third parties. Accordingly, this information is denied pursuant to 5 USC § 552 (b)(5) and (b)(6).

There are no assessable fees associated with this response. If you are not satisfied with this action, you may appeal to the appellate authority, the Director of Administration and Management, Office of the Secretary of Defense, by writing directly to the Defense Freedom of Information Policy Office, Attn: Mr. James Hogan, 1155 Defense Pentagon, Washington, D.C. 20301-1155. Your appeal should be postmarked within 60 calendar days of the date of this letter, should cite to case number 12-F-1108, and should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in black ink, appearing to read "Paul J. Jacobsmeyer".

Paul J. Jacobsmeyer
Chief

Enclosures:
As stated

**MINUTES
OF THE
THREE HUNDRED AND TWENTY SECOND MEETING
OF THE ARMED FORCES CHAPLAINS BOARD**

January 24, 2003

The 322nd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on January 24, 2003, at the USAF Chief of the Chaplain Service Conference Room, Bolling Air Force Base, DC. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter, USAF.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF - Chairman
Chaplain (Major General) Gaylord T. Gunhus, USA
Rear Admiral Barry C. Black, CHC, USN
Chaplain (Brigadier General) David H. Hicks, USA
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Chaplain (Colonel) Janet Y. Horton, USA - Executive Director

Absent:

Rear Admiral Louis V. Iasiello, CHC, USN
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Brigadier General, David Webb, USAF
Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain (Colonel) (b)(6)
Chaplain (Colonel) (b)(6)
Chaplain, Colonel, (b)(6)

A. INVOCATION by Chaplain Potter.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Chaplain (b)(6) was absent and his report was not available.

C. APPROVAL OF MINUTES: The minutes of the 321st meeting of the AFCB were reviewed. Chaplain Baldwin moved to accept the minutes and Chaplain Hicks seconded. The minutes were approved as presented.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. The Personnel Advisory Group (PAG) presented a briefing on the revised draft DoDI 1304.19 and an Information Paper comparing the AFCB Filing Alternative and the Military Personnel Policy proposed solution. Chaplain (b)(6) will be the briefer for any future presentations for Mr. Abell, Principal Deputy Under Secretary of Defense for Personnel and Readiness.

2. The Logistics Advisory Group (LAG) Minutes for November 18, 2002, were reviewed (Enclosure 1). Chaplain (b)(6) asked the LAG to revisit the issue of republishing an Armed Forces Hymnal. (b)(5)

(b)(5)

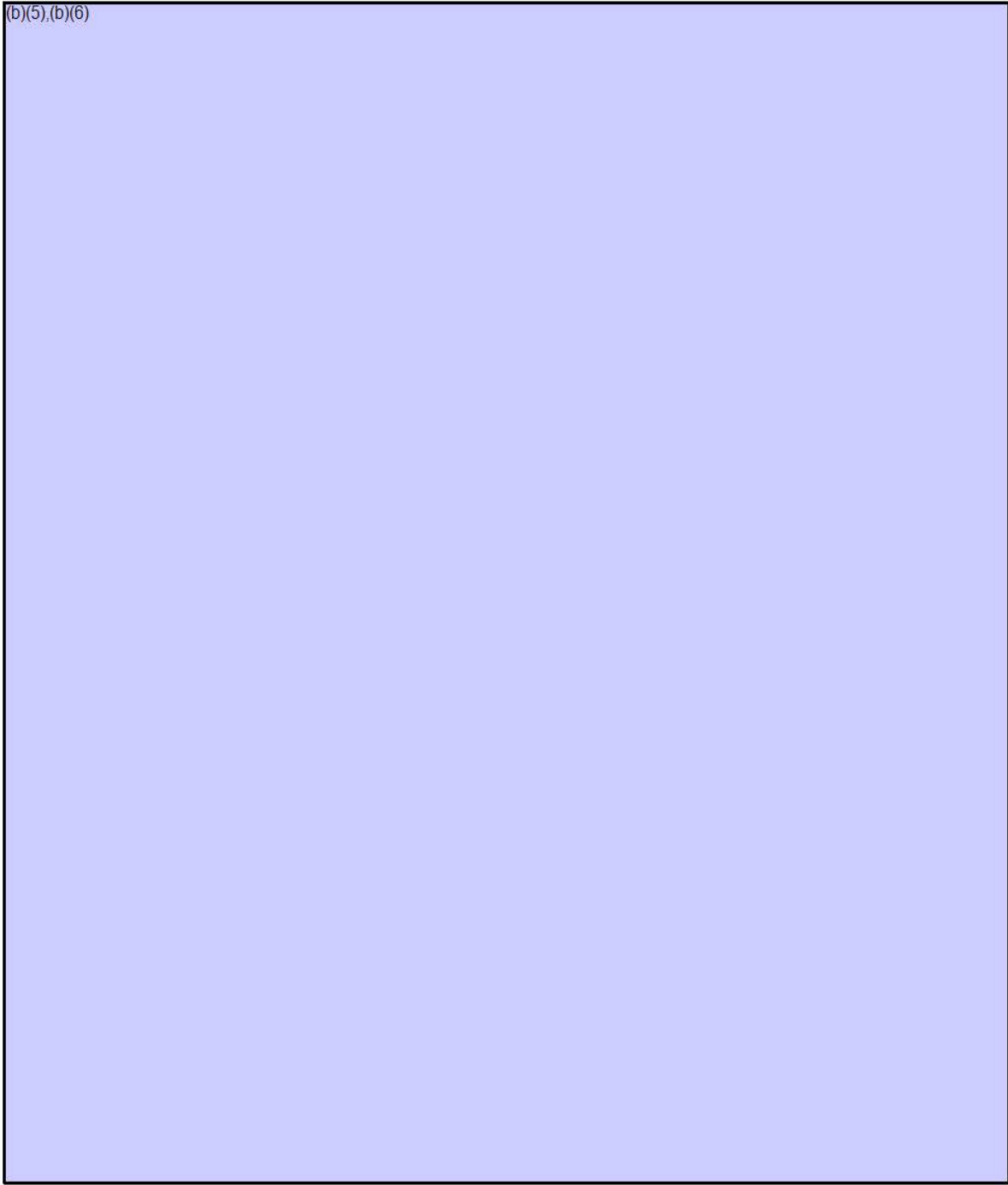
(b)(5) Chaplain Black and Chaplain Potter agreed to support such an effort. Chaplain Gunhus moved to accept minutes and Chaplain Black seconded.

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report (Enclosure 2) was reviewed. The Chair thanked the Executive Director for hosting the German Military Bishop's luncheon. Chaplain Potter moved to accept the report and Chaplain (b)(6) seconded. The report was accepted as presented.

F. DISCUSSION ITEMS:

(b)(5),(b)(6)

(b)(5),(b)(6)



G. ITEMS TO BE NOTED:

The next meeting of the AFCB is scheduled for March 18, 2003, 2:00 p.m., at the USAF Chief of the Chaplain Service Conference Room, Bolling Air Force Base, DC.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 321ST MEETING OF THE
ARMED FORCES CHAPLAINS BOARD ON DECEMBER 17, 2002

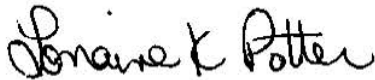
(b)(6)

Archbishop for the Military Services
Archdiocese for the Military Services, USA
The Roman Catholic Church
December 20-30, 2002
Japan and Korea

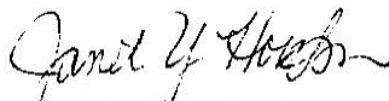
(b)(6)

Director, Chaplaincy Ministries
Regular Baptist Churches
January 31-February 20, 2003
Japan, Okinawa, Korea, and Hawaii

Chaplain Potter moved the meeting be adjourned and Chaplain Hicks seconded. The 322nd meeting of the Armed Forces Chaplains Board was adjourned at 4:00 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



JANET Y. HORTON
Chaplain (Colonel), USA
Executive Director

MINUTES
OF THE
THREE HUNDRED AND TWENTY THIRD MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

March 18, 2003

The 323rd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on March 18, 2003, at the USAF Chief of the Chaplain Service Conference Room, Bolling Air Force Base, DC. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter, USAF.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF - Chairman
Chaplain (Major General) Gaylord T. Gunhus, USA
Rear Admiral Barry C. Black, CHC, USN
Chaplain (Brigadier General) David H. Hicks, USA
Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain (Colonel) Janet Y. Horton, USA - Executive Director

Absent:

Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Brigadier General, David Webb, USAF
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Colonel) (b)(6)
Chaplain, Colonel, (b)(6)

A. INVOCATION by Chaplain Black.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Chaplain (b)(6) was at JFCOM working the Reach-back capability piece. Chaplain (b)(6) offered the following updates: (b)(5)

(b)(5)

(b)(5)



C. APPROVAL OF MINUTES: The minutes of the 322nd meeting of the AFCB were reviewed. The minutes were approved as presented.

D. REPORTS OF AFCB ADVISORY GROUPS: None

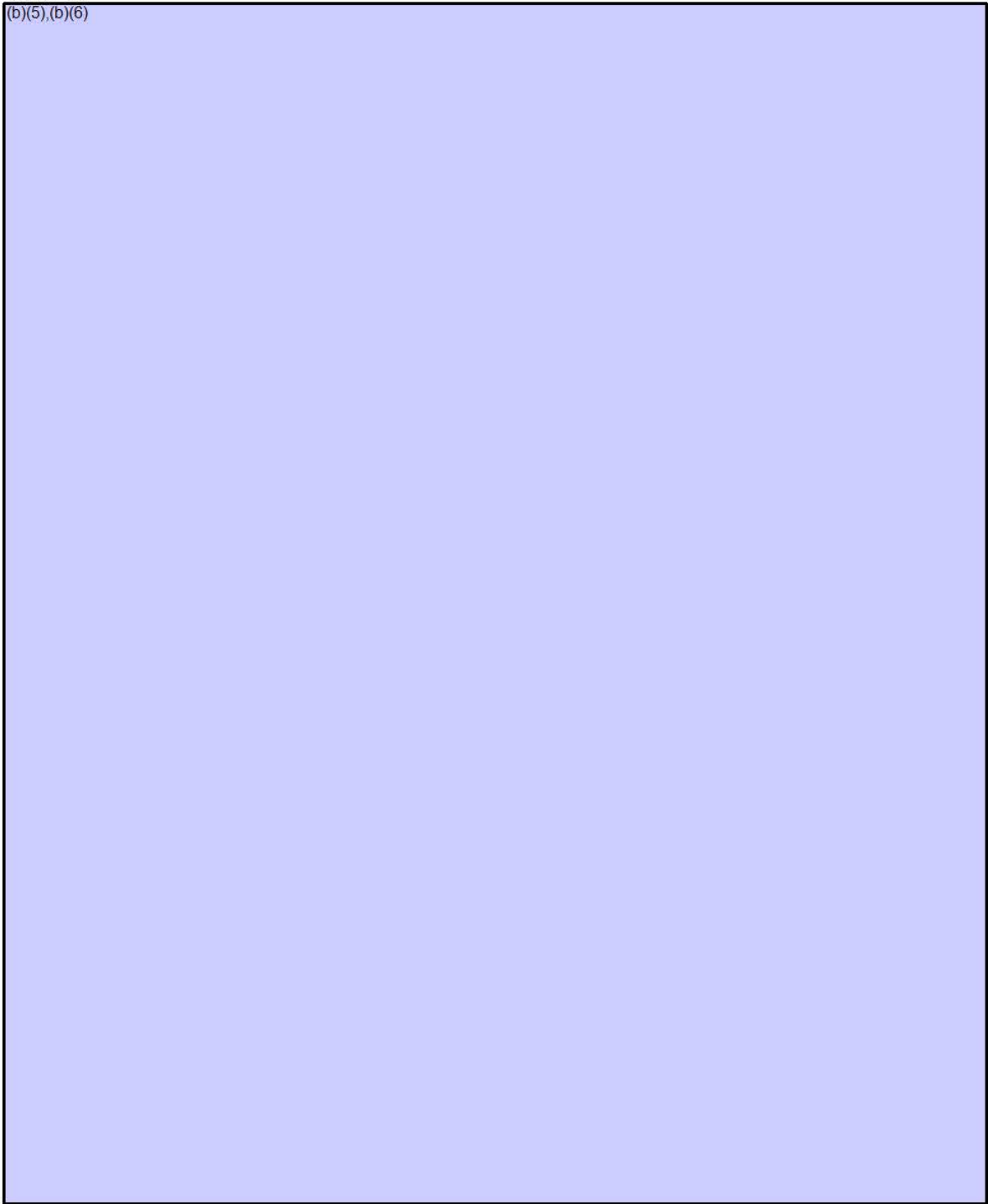
E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report (Enclosure 1) was reviewed and accepted as presented.

F. DISCUSSION ITEMS:

(b)(5)



(b)(5),(b)(6)



(b)(5)



G. ITEMS TO BE NOTED: None

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 322ND MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON JANUARY 24, 2003

(b)(6)



Associate Director, Presbyterian and Reformed Joint Commission on
Chaplains and Military Personnel
Germany, Belgium, and Italy
February 27-March 28, 2003

Chaplain Potter moved the meeting be adjourned and Chaplain Hicks seconded. The 323rd meeting of the Armed Forces Chaplains Board was adjourned at 4:00 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



JANET Y. HORTON
Chaplain (Colonel), USA
Executive Director

MINUTES
OF THE
THREE HUNDRED AND TWENTY FOURTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

May 21, 2003

The 324th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1:00 p.m. on May 21, 2003, at the Personnel and Readiness Conference Room, room 3E752, Pentagon. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter, USAF.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF - Chairman
Chaplain (Major General) Gaylord T. Gunhus, USA
Rear Admiral Barry C. Black, CHC, USN
Chaplain (Brigadier General) David H. Hicks, USA
Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Chaplain, Colonel, (b)(6)
Chaplain (Colonel) Janet Y. Horton, USA - Executive Director

Absent:

Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain, Brigadier General, David Webb, USAF
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Colonel) (b)(6)

A. INVOCATION by Chaplain Hicks.

B. REPORT OF THE JOINT STAFF CHAPLAIN. The Joint Staff Chaplain was not present. The Joint Matrix addresses positions by name and requirements. Chaplain

(b)(5)



(b)(5)




C. APPROVAL OF MINUTES: The minutes of the 323rd meeting of the AFCB were reviewed. The minutes were unanimously approved as presented.

D. REPORTS OF AFCB ADVISORY GROUPS:

Personnel Advisory Group (PAG)

1. Minutes of the PAG Meeting of April 3, 2003 were reviewed and accepted (Enclosure 1).

2. Minutes of the PAG Meeting of April 8, 2003, were reviewed and accepted (Enclosure 2). 


(b)(5)

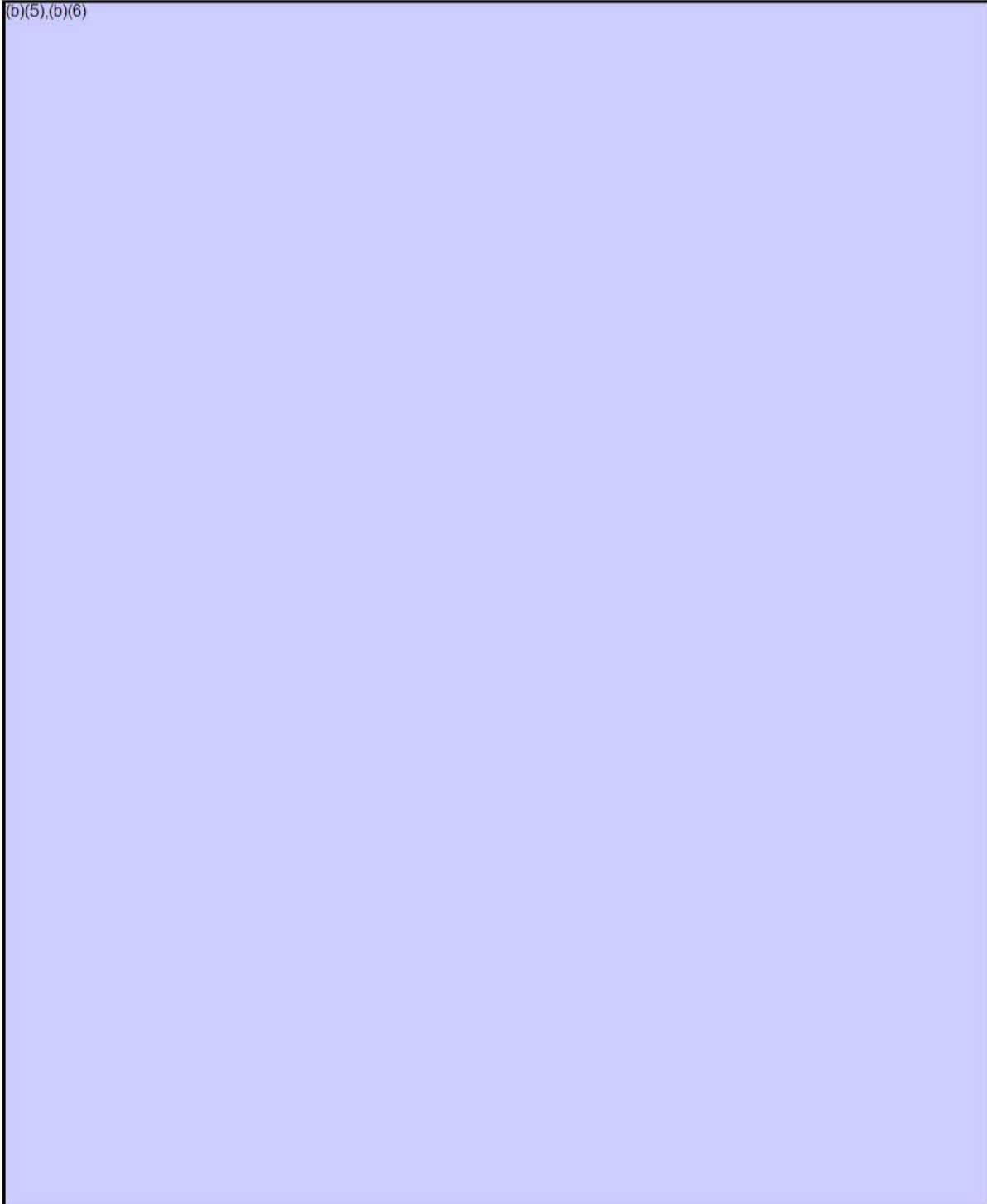
E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report (Enclosure 3) was reviewed and accepted as presented.

F. DISCUSSION ITEMS:

(b)(5)



(b)(5), (b)(6)



(b)(5)



9. Outgoing Executive Director's Prayer. Chaplain Horton asked to close the session with the Recognition Prayer for the Fire and Rescue Workers who assisted at the Pentagon on 9-11. She thanked the Board for their hard work wrestling such tough issues and dedicated the prayer to them for expressing similar qualities of character and courage.

G. ITEMS TO BE NOTED:

1. The next meeting of the Personnel Advisory Group is scheduled for 11:30 a.m., May 27, 2003.
2. The next meeting of the Logistics Advisory Group is scheduled for 1:00 p.m., June 2, 2003, at the Defense Logistics Agency, Fort Belvoir, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 323RD MEETING OF THE
ARMED FORCES CHAPLAINS BOARD ON MARCH 18, 2003

(b)(6)

Vicor for Chaplains
Archdiocese for the Military Services, USA
Germany, England, France, Spain, the Azores, Italy, and Iceland
April 4-May 21, 2003

(b)(6)

Assistant to the Presiding Bishop, Office for Federal Chaplaincies
Evangelical Lutheran Church in America
Japan, Okinawa, and Hawaii
April 5-17, 2003

(b)(6)

Representative, Presbyterian and Reformed Joint Commission on
Chaplains and Military Personnel
Hawaii, Japan, Korea, and Okinawa
April 12-30, 2003


(b)(6)

Auxiliary Bishop
Archdiocese for the Military Services, USA
Hawaii, Guam, Japan, Korea, Okinawa, and Singapore
April 14-May 21, 2003

The 324th meeting of the Armed Forces Chaplains Board was adjourned at 2:45 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



JANET Y. HORTON
Chaplain (Colonel), USA
Executive Director

MINUTES
OF THE
THREE HUNDRED AND TWENTY FIFTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

October 9, 2003

The 325th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on October 9, 2003, at the USAF Chief of the Chaplain Service conference room, Bolling AFB, DC. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter, USAF.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF - Chairman
Chaplain (Major General) David H. Hicks, USA
Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Robert F. Burt, CHC, USN
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Colonel, Richard K. Hum, USAF - Executive Director

Absent:

Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain, Brigadier General, David Webb, USAF
Chaplain, Colonel, (b)(6)
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Colonel) (b)(6)

Also present:

(b)(6) – Chair, Personnel Advisory Group
(b)(6) – Islamic Chaplain
Conference

A. INVOCATION by Chaplain Baldwin.

B. REPORT ON ISLAMIC CHAPLAIN CONFERENCE AND PROCESS TEAM (IPT). Ch (b)(6) briefed the following items:

Date: December 1-2, 2003

Location: Bolling AFB and Pentagon

Invitees: All Islamic chaplains in the U.S. Armed Forces

Chaplain (b)(6) briefed the issues, schedule, and proposed itinerary and invited Army and Navy participation for their Islamic chaplains. Informed AFCB that Dr. David S.C. Chu, Under Secretary of Defense for Personnel and Readiness, plans to address the chaplains on the opening day. This conference has been postponed

(b)(5)

(b)(5) conference is being rescheduled for Spring 2004. USAF still has lead and will advise.

C. REPORT OF THE JOINT STAFF CHAPLAIN. Deliberation by AFCB.

(b)(5),(b)(6)



D. APPROVAL OF MINUTES: The 324th AFCB meeting minutes with updates; deliberation by AFCB. Minutes were **APPROVED** as presented.

1. F.1. Ch Potter discussed Defense Equal Opportunity Management Institute (DEOMI) position and her intention to make visit during an upcoming TDY. (b)(5),(b)(6)

2. F.3. WWII Memorial Dedication. Planned for Memorial Day, May 29, 2004, 10:00 a.m. Three Chiefs of Chaplains invited to participate. Ch Potter will respond to committee and coordinate on participation by three Chiefs of Chaplains.
ACTION: CH POTTER

E. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG)

a. Minutes of the PAG Meeting of April 30, 2003 were approved as presented (Enclosure 1).

b. Minutes of the PAG Meeting of May 27, 2003, were approved as presented (Enclosure 2).

c. Minutes of the PAG Meeting of September 19, 2003, were approved as presented (Enclosure 3).

d. Minutes of the PAG Meeting of September 30, 2003, were approved as presented (Enclosure 4).

e. Additional items as follows were presented:


(1) Final form of DoD Directive 1304.19 and Instruction.

(b)(5)

(b)(5)




2. Logistics Advisory Group (LAG). The minutes of the LAG meeting of June 2, 2003 (Enclosure 5); deliberation by AFCB. (b)(5)




(b)(5)

F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report (Enclosure 6) was reviewed and accepted as presented.



(b)(5)

(b)(5),(b)(6)



G. DISCUSSION ITEMS:

(b)(5)



5. DoD Mandated Domestic Violence Training – Heads up information. Training the trainer dates are as follows: May 4-6, 2004; October 5-7, 2004; and April 5-7, 2005. More information forthcoming when memo is released.

ACTION: NONE, INFORMATION ONLY

6. National Conference on Ministry to the Armed Forces (NCMAF). NCMAF presented policy statement regarding change of endorsing official at their August Executive Council meeting. **ACTION: NONE, INFORMATION ONLY**

(b)(5)



9. Memorandum, dated September 4, 2003, subject: Update, from Chairman, AFCB to Members, AFCB. Because two AFCB meetings were cancelled, Ch Potter used her authority (DoDD 5120.8, paras 4.2.1 and 5.4) as Chair to inform the AFCB and task certain advisory groups (Enclosure 7).

H. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for 2:00 p.m., November 25, 2003, USAF Chief of the Chaplain Service Conference Room, Bolling AFB, DC.

2. The next meeting of the Personnel Advisory Group is scheduled for 10:00 a.m., November 4, 2003, Presidential Towers, Crystal City, Virginia.

I. TRAVEL AUTHORIZATIONS SENT SINCE THE 324th MEETING OF THE
ARMED FORCES CHAPLAINS BOARD ON MAY 21, 2003

(b)(6)

Representative, Christian Church (Disciples of Christ)
Germany
May 30-June 14, 2003

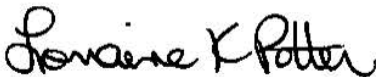
(b)(6)

Director, Chaplains Commission
Church of God Chaplains Commission
Korea
July 15-19, 2003

(b)(6)

Secretary, Commission on Chaplains
General Council of Assemblies of God
Germany and England
October 16-28, 2003

The 325th meeting of the Armed Forces Chaplains Board was adjourned at
4:10 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND TWENTY SIXTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

November 25, 2003

The 326th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:15 p.m. on November 25, 2003, at the US Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia. The meeting was chaired by Rear Admiral Louis V. Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN – Acting Chairman
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Colonel, Richard K. Hum, USAF - Executive Director

Absent:

Chaplain, Major General, Lorraine K. Potter, USAF – Chairman
Chaplain (Major General) David H. Hicks, USA
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain, Brigadier General, David Webb, USAF
Chaplain, Colonel, (b)(6)
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Colonel) (b)(6)

Also present:

Chaplain (Colonel) (b)(6) – Joint Staff Chaplain
Captain (b)(6) – Chair, Personnel Advisory Group

A. INVOCATION by Chaplain Iasiello.

B. REPORT OF THE JOINT STAFF CHAPLAIN.

(b)(5)

2. Deputy Joint Staff Chaplain position is a joint staff funded position and is projected to be filled by USAF in summer 2004 (tasking from 325th AFCB meeting).

C. APPROVAL OF MINUTES: The 32th AFCB meeting minutes with updates; deliberation by AFCB. Minutes were **APPROVED** as presented with one correction. (b)(5)

(b)(5)

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of the PAG Meeting of November 7, 2003 were approved as presented (Enclosure 1).

(b)(5)

2. Logistics Advisory Group (LAG). The minutes of the LAG meeting of September 12, 2003 (Enclosure 2) **APPROVED** as submitted. Following issues deliberated:

(b)(5)

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report (Enclosure 3) was reviewed and accepted as presented. **APPROVED**

F. DISCUSSION ITEMS:

(b)(5)



G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for 2:00 p.m., December 17, 2003, USAF Chief of the Chaplain Service Conference Room, Bolling AFB, DC.
2. The next meeting of the Logistics Advisory Group is scheduled for 9:00 a.m., December 5, 2003, Navy Annex, Arlington, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 325th MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON OCTOBER 9, 2003 - None

The 326th meeting of the Armed Forces Chaplains Board was adjourned at 3:15 p.m.



LOUIS V. IASIELLO
Rear Admiral, CHC, USN
Acting Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND TWENTY SEVENTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

December 17, 2003

The 327th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on December 17, 2003, at the US Air Force Chief of the Chaplain Service Conference Room, Bolling Air Force Base, DC. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF – Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Colonel, Richard K. Hum, USAF - Executive Director

Absent:

Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain, Brigadier General, David Webb, USAF
Chaplain, Colonel, (b)(6)
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Colonel) (b)(6)

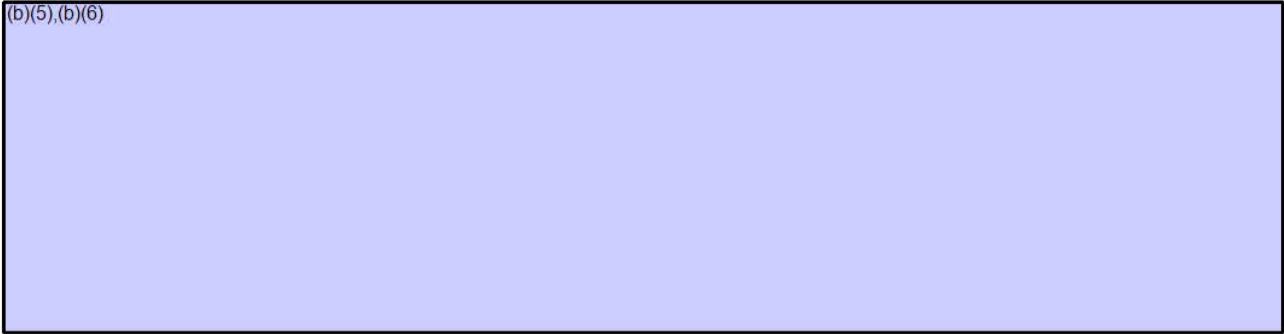
Also present:

Chaplain (Colonel) (b)(6) – Joint Staff Chaplain
Captain (b)(6) – Chair, Personnel Advisory Group

A. INVOCATION by Ch Hum.

B. REPORT OF THE JOINT STAFF CHAPLAIN.

(b)(5),(b)(6)



C. APPROVAL OF MINUTES: The 326th AFCB meeting minutes with updates; deliberation by AFCB. Minutes were **APPROVED** as presented with request for two clarifications.

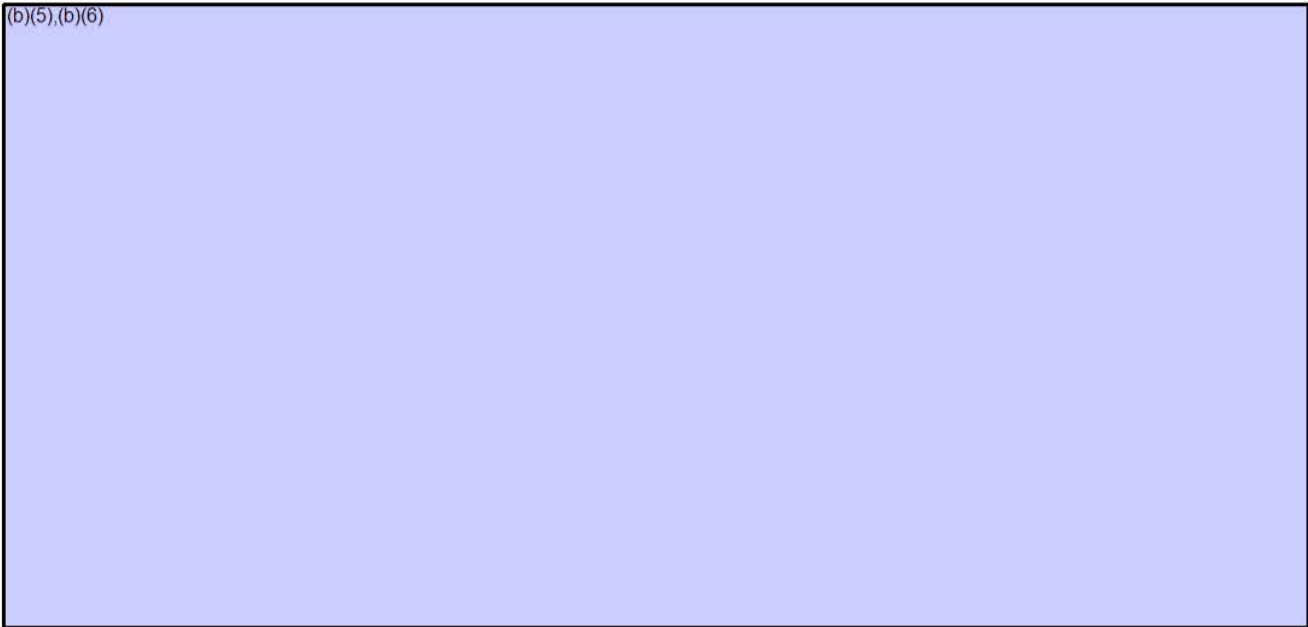
(b)(5)



D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG).

(b)(5),(b)(6)



E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated December 15, 2003, was reviewed and accepted as presented (Enclosure 1). **APPROVED**

F. DISCUSSION ITEMS:

(b)(5)

2. Defense Equal Opportunity Management Institute. Chaplain Baldwin will try to visit DEOMI at Patrick Air Force Base during his upcoming Prayer Breakfast visit. (b)(5)

(b)(5)

3. Ch Potter shared an e-mail from (b)(6)

(b)(5)

(b)(5)

G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for 2:00 p.m., January 21, 2004, USAF Chief of the Chaplain Service Conference Room, Bolling AFB, DC.


(b)(5)



3. Ch Potter plans to have at least two AFCB meetings between January and April 2004 when she will retire. Then the next meeting could be in July after Ch Iasiello becomes the Chair.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 326th MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON NOVEMBER 25, 2003 -
None

The 327th meeting of the Armed Forces Chaplains Board was adjourned at 3:20 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD

April 8, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the office of the AFCB Executive Director, at 8:00 a.m. on April 8, 2003.

Members Present:

Ch, Col (b)(6) USAF, Chair
CH (COL) (b)(6) USA Recorder
CH (COL) Janet Horton, USA, AFCB Executive Director

Also Present:

LCDR (b)(6) CHC, USN (without vote)
CH (LTC) (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 8:00 a.m.

2. Old Business: NONE.

3. New Business:

(b)(5)

(b)(5)

4. Next meeting 9:00 a.m., April 30, 2003, at offices of DACH-PER, at NC1.

5. The meeting adjourned at 10:00 a.m.

CH (COL) (b)(6) USA
Recorder

MINUTES
OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD

April 3, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the office of the AFCB Executive Director, at 1:00 p.m. on April 3, 2003.

Members Present:

Ch, Col (b)(6) USAF, Chair
CH (COL) (b)(6) USA Recorder
CAPT (b)(6) CHC, USN
CH (COL) Janet Horton, USA, AFCB Executive Director

Also Present:

Ch, Col (b)(6) USAF (without vote)
CH (LTC) (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 1:00 p.m.
2. Old Business: NONE.
3. New Business:

(b)(5)



4. Next meeting 8:00 a.m., April 8, 2003, at office of the AFCB Executive Director.
5. The meeting adjourned at 3:15 p.m.

CH (COL) (b)(6) USA
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
April 30, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the offices of the Army of Chief of Chaplains, Presidential Towers on 30 April 2003.

Members Present:

Ch, Col (b)(6) USAF, Chair
CH (COL) (b)(6) USA Recorder
CH (COL) Janet Horton, USA, AFCB Executive Director

Also Present:

LCDR (b)(6) CHC, USN (without vote)
CH (LTC) (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 9:00 a.m.
2. Old Business: NONE.
3. New Business:

(b)(5)



(b)(5),(b)(6)

4. Next meeting 11:15 a.m. May 27, 2003 at Presidential Towers to farewell the outgoing AFCB Executive Director and hail the new one.
5. The meeting adjourned at 11:00 a.m.

CH (COL)	(b)(6)	USA
Recorder		

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
September 30, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the Pentagon September 30, 2003.

Members Present:

CAPT (b)(6) CHC, USN, Chair
Ch, (b)(6) USAF, Recorder
CH (COL) (b)(6) USA
Ch Col Richard Hum, USAF, AFCB Executive Director

Also Present:

LCDR Mark Hendricks, CHC, USN (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 1:30 p.m.

2. Old Business:

(b)(5)

3. New Business:

(b)(5),(b)(6)

4. Next meeting 10:00 a.m., November 4, 2003, at the Army offices in Crystal City.

5. The meeting adjourned at 2:45 p.m.

Ch, Col (b)(6) USAF
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
September 19, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held on September 19, 2003, at the Holiday Inn in Colorado Springs, Colorado, during the Joint Chaplains Training Conference.

Members Present:

CAPT (b)(6) CHC, USN,
Ch, Col (b)(6) USAF, Chair
CH (COL) (b)(6) USA, Recorder
Ch Col Richard Hum, USAF, AFCB Executive Director

1. The Chairman, AFCB PAG, called the meeting to order at 10:30 a.m.

2. Old Business:

(b)(5)

3. New Business:

(b)(5),(b)(6)

4. Next meeting 1:30 p.m., September 30, 2003, at the Army offices in Crystal City.

5. The meeting adjourned at 11:30 a.m.

CH (COL) (b)(6) USA
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
May 27, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the offices of the Army of Chief of Chaplains, Presidential Towers on May 27, 2003.

Members Present:

Ch, Col (b)(6) USAF, Chair
CH (COL) (b)(6) USA Recorder
CAPT (b)(6) CHC, USN
CH (COL) Janet Horton, USA, AFCB Executive Director

Also Present:

LCDR (b)(6) USN (without vote)
CH (LTC) (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 12:30 p.m.
2. Old Business: NONE.
3. New Business:
 - a. Farewells given to CH (COL) Horton for faithful service as AFCB Executive Director.

(b)(5)



4. Next meeting 9:00 a.m. June 24, 2003, at the Navy Annex.
5. The meeting adjourned at 1:30 p.m.

CH (COL) (b)(6) USA
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
November 7, 2003

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the Pentagon November 7, 2003.

Members Present:

CAPT (b)(6) CHC, USN - Chair
Ch, Col (b)(6) USAF - Recorder
CH (COL) (b)(6) USA
Ch Col Richard Hum, USAF, AFCB - Executive Director

Also Present:

CH (COL) (b)(6) USA – Joint Staff Chaplain
LCDR (b)(6) CHC, USN (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 1:30 p.m.

2. Old Business:

(b)(5)

3. New Business:

(b)(5)

(b)(5)

4. Next meeting:

10:00 a.m., November 24, 2003, at the Navy Annex.

5. The meeting adjourned at 2:45 p.m.

Ch, Col (b)(6) USAF
Recorder

Attachment:

(b)(5)

MINUTES
OF THE
THREE HUNDRED AND TWENTY EIGHTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

January 21, 2004

The 328th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on January 21, 2004, at the US Air Force Chief of the Chaplain Service Conference Room, Bolling Air Force Base, DC. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF – Chairman
Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Colonel, Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Major General) David H. Hicks, USA
Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain, Brigadier General, George C. Allen, II, ANG
Chaplain, Brigadier General, David Webb, USAF
Chaplain, Colonel, (b)(6) USAFR
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Colonel) (b)(6) USARNG

Also present:

Chaplain (Colonel) (b)(6) USA – Joint Staff Chaplain

A. INVOCATION by Ch Haberek.

(b)(5),(b)(6)

C. APPROVAL OF MINUTES: The 327th AFCB meeting minutes with updates; were reviewed. Minutes were **APPROVED** as presented. The following question from the 327th meeting minutes was answered as follows:

(b)(5)

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG).

a. Minutes of the PAG meeting of January 5, 2004, were presented and **APPROVED** as written (Enclosure 1). Reference 2.a., (b)(5)

(b)(5)

b. Minutes of the PAG meeting of January 13, 2004, were presented and **APPROVED** as written (Enclosure 2).

(b)(5)

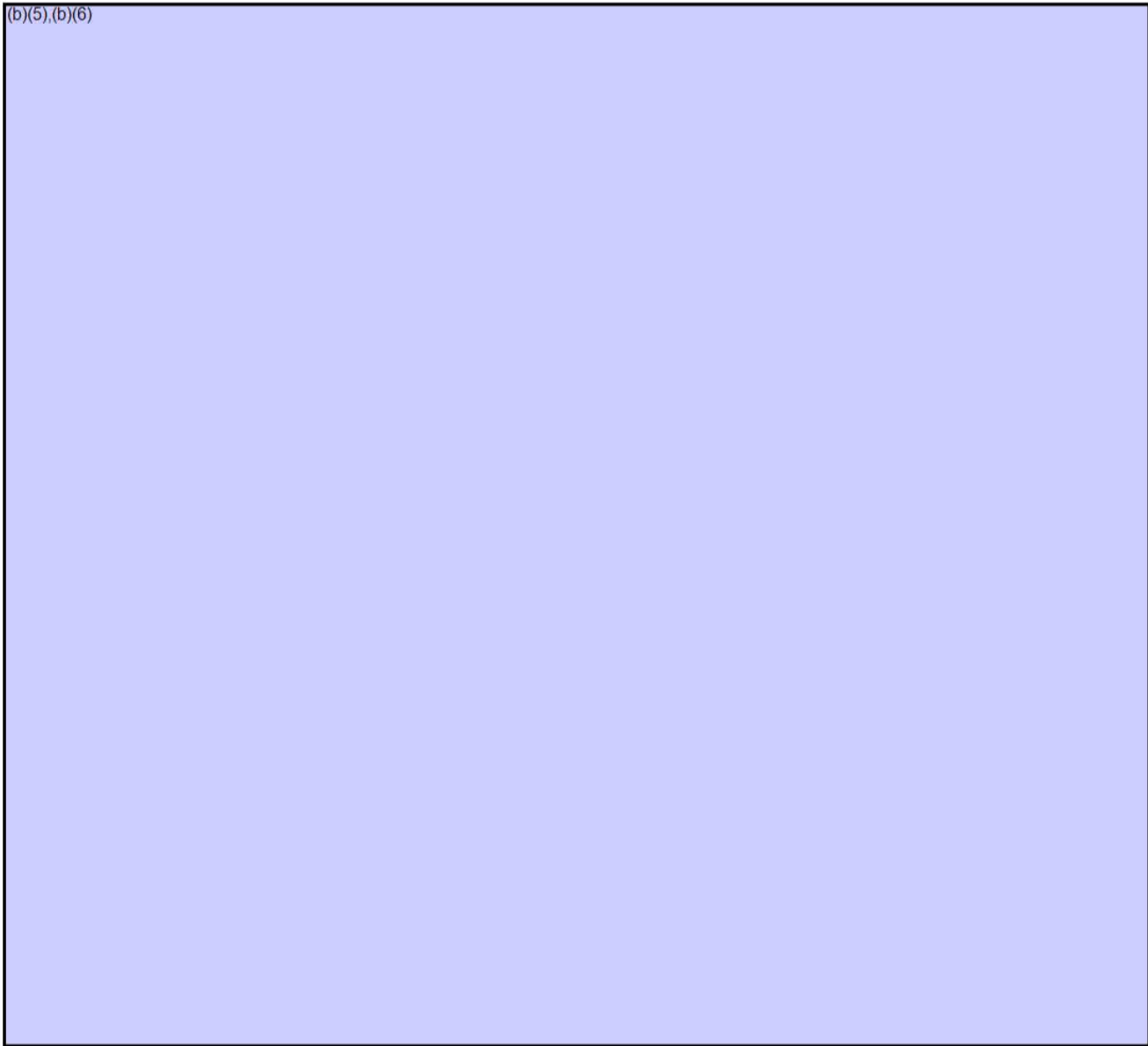
Page 3, Minutes of the 328th Meeting of the AFCB, January 21, 2004

3. Training Advisory Group (TAG). Minutes of the TAG meeting of January 12, 2004, were presented and **APPROVED** as written (Enclosure 4).

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated January 15, 2004, was reviewed and accepted as presented (Enclosure 5). **APPROVED**

F. DISCUSSION ITEMS:

(b)(5),(b)(6)



G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for 12:00 noon., March 12, 2004, USAF Chief of the Chaplain Service Conference Room, Bolling AFB, DC.
2. The next meeting of the Personnel Advisory Group is scheduled for February 27, 2004, 10:00 a.m., USN Chief of Chaplains Conference Room, Navy Annex.
3. The next meeting of the Training Advisory Group is scheduled for March 15, 2004, 9:00 a.m., Executive Director's office, room 2E341 Pentagon.
4. The next meeting of the Logistics Advisory Group is scheduled for April 1, 2004, 10:00 a.m., USN Chief of Chaplains Conference Room, Navy Annex.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 327th MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON DECEMBER 17, 2003

(b)(6)

Associate Director, Presbyterian and Reformed Joint Commission
on Chaplains and Military Personnel
January 11-February 11, 2004
Germany and Austria

The 328th meeting of the Armed Forces Chaplains Board was adjourned at 3:18 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND TWENTY NINTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

March 12, 2004

The 329th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 12:00 p.m. on March 12, 2004, at the US Air Force Chief of the Chaplain Service Conference Room, Bolling Air Force Base, DC. The meeting was chaired by Chaplain, Major General, Lorraine K. Potter.

Present:

Chaplain, Major General, Lorraine K. Potter, USAF – Chairman
Chaplain (Major General) David H. Hicks, USA
Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Brigadier General, Charles C. Baldwin, USAF
Chaplain (Brigadier General) Jerome Haberek, USA
Chaplain, Colonel, (b)(6)
Chaplain, Colonel, Richard K. Hum, USAF - Executive Director

Absent:

Rear Admiral Robert F. Burt, CHC, USN
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Brigadier General, Vergel Lattimore, ANG

Also present:

Chaplain (Colonel) (b)(6) – Joint Staff Chaplain
Chaplain, Colonel, (b)(6) – Chair, Outsourcing Chaplaincy

Working Group

Captain (b)(6) CHC, USN – Chair, Personnel Advisory Group
Commander (b)(6) CHC, USN – Chair, Confidentiality

Advisory Group

A. INVOCATION by Ch Baldwin.

B. REPORT ON OUTSOURCING CHAPLAINCY. MEMM PROPOSAL.

(b)(5)

C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated March 9, 2004, by Ch (b)(6) submitted in writing. (b)(5)

(b)(5)

D. REPORT ON CONFIDENTIALITY WORKING GROUP. Ch (b)(6) updated AFCB on progress of working group. (b)(5)

(b)(5)

(b)(5)

E. APPROVAL OF MINUTES: The 328th AFCB meeting minutes with updates; were reviewed. Minutes were **APPROVED** as presented with following correction:

1. Chaplain, Colonel, (b)(6)


F. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG).

a. Minutes of the PAG meeting of February 19, 2004, were presented and **APPROVED** as written (Enclosure 1).

(b)(5)

(b)(5),(b)(6)



G. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated March 4, 2004, was reviewed and accepted as presented (Enclosure 2). **APPROVED**

H. DISCUSSION ITEMS:

1. Ch Baldwin's and Ch Hum's visits to Defense Equal Opportunity Management Institute (DEOMI) were noted. (b)(5)

(b)(5)



(b)(5)



I. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for July 7, 2004, 2:00 p.m., USN Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia.

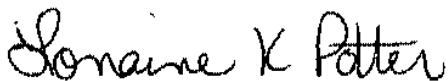
2. The next meeting of the Training Advisory Group is scheduled for March 18, 2004, 9:30 a.m., Executive Director's office, room 2E341 Pentagon.

3. The next meeting of the Logistics Advisory Group is scheduled for April 1, 2004, 10:00 a.m., USN Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia.

4. The next meeting of the Personnel Advisory Group is scheduled for May 20, 2004, 10:00 a.m., USN Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia.

J. TRAVEL AUTHORIZATIONS SENT SINCE THE 328th MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON JANUARY 21, 2004 - none

The 329th meeting of the Armed Forces Chaplains Board was adjourned at 1:30 p.m.



LORRAINE K. POTTER
Chaplain, Major General, USAF
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTIETH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

July 7, 2004

The 330th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on July 7, 2004, at the US Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia. The meeting was chaired by RADM Louis V. Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Jerome Haberek, USA
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Brigadier General Vergel Lattimore, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Major General) David H. Hicks, USA
Rear Admiral Darold F. Bigger, CHC, USNR
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel, (b)(6)

Also present:

Chaplain (Colonel) (b)(6) – Joint Staff Chaplain
Chaplain, Lieutenant Colonel (b)(6) – Deputy Joint Staff
Chaplain
Captain (b)(6) CHC, USN – Chair, Personnel Advisory Group
Commander (b)(6) CHC, USN – Chair, Confidentiality Advisory
Group

(b)(6) – Director, Inspections and Evaluations, DoD IG
(b)(6) – Senior Analyst, Inspections and Evaluations, DoD IG
(b)(6) – Senior Analyst, Inspections and Evaluations, DoD IG
(b)(6) – Senior Analyst, Inspections and Evaluations, DoD IG
Chaplain, Colonel (b)(6) USAF – USNORTHCOM Command Chaplain
(b)(6) USNORTHCOM Command Chaplains Office
(b)(6) – Executive Director, National Conference on Ministry to
the Armed Forces
Captain (b)(6) CHC, USN – Executive Assistant to the Navy Chief of
Chaplains

A. INVOCATION by Ch Burt.

B. REPORT OF THE NATIONAL CONFERENCE ON MINISTRY TO THE
ARMED FORCES (NCMAF) by Executive Director, (b)(6)

(b)(5)

(b)(5)

C. REPORT BY DoD INSPECTOR GENERAL (DoD IG) EVALUATION OF
CHAPLAIN SERVICE. (b)(6) Director, Inspections and
Evaluations, DoD IG (b)(5)

(b)(5)

D. REPORT BY USNORTHCOM COMMAND CHAPLAIN. Chaplain, Colonel

(b)(6) briefed new initiatives by NORTHCOM.

(b)(5)

E. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated July 7, 2004, by Ch Weddle, submitted in writing. (b)(5)

(b)(5)

1. Ch, LtCol Michael Brown, USAF, new Deputy Joint Staff Chaplain, was introduced.

(b)(5)

F. APPROVAL OF MINUTES: The 329th AFCB meeting minutes with updates; were reviewed. Minutes were **APPROVED**.

G. REPORT ON CONFIDENTIALITY WORKING GROUP.

(b)(6)

(b)(5)

H. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG).

a. Minutes of the PAG meeting of April 30, 2004, were presented and **APPROVED** as written (Enclosure 1).

b. Minutes of the PAG meeting of May 19, 2004, were presented and **APPROVED** as written (Enclosure 2). (b)(5)

(b)(5)

c. Minutes of the PAG meeting of June 3, 2004, were presented and **APPROVED** as written (Enclosure 3).

(b)(5)

2. Information Technology Advisory Group (ITAG). Minutes of the ITAG meeting of March 11, 2004, were presented and **APPROVED** as written (Enclosure 4).

3. Logistics Advisory Group (LAG).

a. Minutes of the LAG meeting of April 1, 2004, were presented and **APPROVED** as written (Enclosure 5).

b. Minutes of the LAG meeting of June 15, 2004, were presented and **APPROVED** as written (Enclosure 6).

I. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated June 29, 2004, was reviewed and accepted as presented (Enclosure 7). **APPROVED**

J. DISCUSSION ITEMS:

(b)(5)



K. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for September 8, 2004, 2:00-4:00 p.m., U.S. Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia.
2. The Armed Forces Chaplains Board is scheduled to meet with the Executive Committee of the National Conference on Ministry to the Armed Forces on August 25, 2004, 7:30-11:30 a.m., Alexandria Hilton Mark Center, 5000 Seminary Road, Alexandria, Virginia.
3. The next meeting of the Logistics Advisory Group is scheduled for September 21, 2004, 1:00 p.m., Presidential Towers-Crystal City, Arlington, Virginia.

L. TRAVEL AUTHORIZATIONS SENT SINCE THE 329th MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON MARCH 12, 2004

(b)(6)



Secretary, Commission on Chaplains
General Council of Assemblies of God
Hawaii and Korea
April 1-12, 2004

(b)(6)

Representative, Archdiocese for the Military Services, USA
The Roman Catholic Church
Hawaii, Guam, Japan, Korea, Okinawa, and Singapore
April 11-May 18, 2004

(b)(6)

Director, Chaplaincy Ministries
Christian and Missionary Alliance
Germany, Belgium, and Spain
April 19-May 3, 2004

(b)(6)

Director of Chaplains Ministries
International Pentecostal Holiness Church, Inc.
Germany and Italy
April 29-May 11, 2004

The 330th meeting of the Armed Forces Chaplains Board was adjourned at 3:45 p.m.



LOUIS V. IASIELLO
Rear Admiral, Chaplain Corps, USN
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTY-FIRST MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

September 8, 2004

The 331st meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on September 8, 2004, at the US Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia. The meeting was chaired by RADM Louis V. Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Brigadier General Vergel Lattimore, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel, (b)(6)

Also present:

Chaplain (Colonel) (b)(6) USA – Joint Staff Chaplain

A. INVOCATION by Ch Hicks.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated September 1, 2004, by Ch (b)(6) submitted in writing. (b)(5)

(b)(5),(b)(6)

C. APPROVAL OF MINUTES: The 330th AFCB meeting minutes with updates: were reviewed. Minutes were **APPROVED** with one correction. (b)(5)

(b)(5)

D. REPORTS OF AFCB ADVISORY GROUPS:

Personnel Advisory Group (PAG).

a. Minutes of the PAG meeting of July 6, 2004, were presented and **APPROVED** as written (Enclosure 1).

b. Minutes of the PAG meeting of August 20, 2004, were presented and **APPROVED** as written (Enclosure 2).

c. Minutes of the PAG meeting of August 31, 2004, were presented and **APPROVED** as written (Enclosure 3). (b)(5)

(b)(5)

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated September 1, 2004, was reviewed and accepted as presented (Enclosure 4). **APPROVED**

F. DISCUSSION ITEMS:

(b)(5)

(b)(5)



G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for October 13, 2004, 2:00-4:00 p.m., location to be determined.
2. The next meeting of the Logistics Advisory Group is scheduled for September 21, 2004, 1:00 p.m., Presidential Towers-Crystal City, Arlington, Virginia.
3. The next meeting of the Personnel Advisory Group is scheduled for September 28, 2004, 1:00 p.m., Presidential Towers-Crystal City, Arlington, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 330th MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON JULY 7, 2004 - None

The 331st meeting of the Armed Forces Chaplains Board was adjourned at 3:04 p.m.



LOUIS V. LASIELLO
Rear Admiral, Chaplain Corps, USN
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

**MINUTES
OF THE
THREE HUNDRED AND THIRTY-SECOND MEETING
OF THE ARMED FORCES CHAPLAINS BOARD**

October 13, 2004

The 332nd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on October 13, 2004, at the US Air Force Chief of Chaplains Conference Room, Bolling Air Force Base, DC. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Acting Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel, (b)(6)
Chaplain, Brigadier General Vergel Lattimore, ANG

Also present:

Chaplain (Colonel) (b)(6) - Joint Staff Chaplain

A. INVOCATION by Ch Baldwin.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated October 7, 2004, by Ch (b)(6) submitted in writing. (b)(5)

(b)(5)

1. Ch Baldwin expressed interest in the process by which USAF chaplains serving in some joint billets are chosen. Wants assurance that when sourcing is done, it is coordinated with AF/HCP. (**TASKING – PAG**)

C. APPROVAL OF MINUTES: The 331st AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of the PAG meeting of September 28, 2004, were presented. (b)(5)

(b)(5)

2. Logistics Advisory Group (LAG). Minutes of the LAG meeting of September 21, 2004, were presented and **APPROVED** as written (Enclosure 2). (b)(5)

(b)(5)

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated October 12, 2004, was reviewed and as **APPROVED** written (Enclosure 3).

F. DISCUSSION ITEMS:

(b)(5)



(b)(5)

G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for November 15, 2004, 9:00 – 10:00 a.m. at the Off-site at the US Naval Academy, Annapolis, Maryland.
2. The next meeting of the Logistics Advisory Group is scheduled for December 6, 2004, 1:00 p.m., USAF Chief of Chaplains conference room, Bolling AFB, DC.
3. The next meeting of the Personnel Advisory Group is scheduled for October 27, 2004, 1:30 p.m., USAF Chief of Chaplains conference room, Bolling AFB, DC.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 331ST MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON SEPTEMBER 8, 2004 - None

The 332nd meeting of the Armed Forces Chaplains Board was adjourned at 3:04 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Acting Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTY-THIRD MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

November 15, 2004

The 333rd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 9:00 a.m. on November 15, 2004, at Alumni Hall, U.S. Naval Academy, Annapolis, Maryland. The meeting was chaired by RADM Louis Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Brigadier General) Jerome Haberek, USA
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel, (b)(6) USAFR

Also present:

Rear Admiral Harold Robinson, CHC, USNR
Chaplain, Brigadier General Vergel Lattimore, ANG

A. INVOCATION by Ch Hum.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated November 9, 2004, by Ch (b)(6) submitted in writing. Deliberation by AFCB. **APPROVED** as submitted.

C. APPROVAL OF MINUTES: The 332nd AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of the PAG meeting of October 27, 2004, were presented (Enclosure 1).



c. Minutes **APPROVED** as written.

d. Additional corrections were made to September 28, 2004, minutes.



E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated November 9, 2004, was reviewed and as **APPROVED** written (Enclosure 2).

F. DISCUSSION ITEMS: AFCB Off site continued at the conclusion of AFCB meeting (schedule at Enclosure 3).

G. ITEMS TO BE NOTED:

(b)(5)

2. The 2004 Annual Conference of the National Conference on Ministry to the Armed Forces is scheduled for December 7-8, 2004, at the Hilton Alexandria Mark Center Hotel, 5000 Seminary Road, Alexandria, Virginia

3. The next meeting of the Minimum Essential Requirements work group is scheduled for November 18, 2004, 1:00 p.m., U.S. Air Force Chief of Chaplains Office, Bolling Air Force Base, DC.

4. The next meeting of the Personnel Advisory Group is scheduled for November 30, 2004, 1:30 p.m., U.S. Navy Chief of Chaplains Office, Navy Annex, Arlington, Virginia.

5. The next meeting of the Logistics Advisory Group is scheduled for December 6, 2004, 1:00 p.m., U.S. Air Force Chief of Chaplains Office, Bolling Air Force Base, DC.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 332ND MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON OCTOBER 13, 2004

(b)(6)

Evangelical Lutheran Church in America
Germany
October 31-November 12, 2004

(b)(6)

Jewish Welfare Board
Germany
November 7-21, 2004

Page 4, Minutes of the 333rd Meeting of the AFCB, November 15, 2004

The 333rd meeting of the Armed Forces Chaplains Board was adjourned at 10:10 a.m.

A handwritten signature in black ink, appearing to read 'L. Iasiello', with a stylized, sweeping underline.

LOUIS V. IASIELLO
Rear Admiral, Chaplain Corps, USN
Chairman

A handwritten signature in black ink, appearing to read 'R. K. Hum', with a stylized, sweeping underline.

RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
January 5, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at Crystal City, January 5, 2004.

Members Present:

CAPT (b)(6) CHC, USN - Chair
Ch, Col (b)(6) USAF - Recorder
CH (COL) (b)(6) USA
Ch Col Richard Hum, USAF - AFCB Executive Director

Also Present:

CAPT (b)(6) CHC, USN (without vote)
CH (COL) (b)(6) USA (without vote)
CH (COL) (b)(6) USA (without vote)
Ch, Lt Col (b)(6) USAF (without vote)
CH (LTC) (b)(6) USA (without vote)
CDR (b)(6) USN (without vote)

1. The Chairman, AFCB PAG, opened the meeting with prayer at 10:00 a.m.

2. Old Business:

(b)(5)



3. New Business:

(b)(5)



(b)(5)



4. Next meeting:

12:00N, January 13, 2004, at the offices of the Air Force Chief of the Chaplain Service.

5. The meeting adjourned at 12:00N.

//SIGNED//

Ch, Col (b)(5) USAF
Recorder

**MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
January 13, 2004**

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at Bolling AFB, January 13, 2004.

Members Present:

CH (COL) (b)(6) USA - (Acting Chairman)
Ch, Col (b)(6) USAF - Recorder
LCDR (b)(6) CHC, USN
Ch Col Richard Hum, USAF - AFCB Executive Director

Also Present:

CDR (b)(6) USN (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 12:00N.

2. Old Business:

(b)(5)



3. New Business:

(b)(5)



4. Next meeting:

10:00 a.m., February 27, 2004, at the offices of the Navy Chief of Chaplains, the Navy Annex.

5. The meeting adjourned at 2:00 p.m.

//SIGNED//

Ch, Col (b)(6) USAF
Recorder

(b)(5)



MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
April 30, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at Army Chief of Chaplains offices, Crystal City, April 30, 2004.

Members Present:

CAPT (b)(6) CHC, USN, Chairman
CH (COL) (b)(6) USA
Ch, Col (b)(6) USAF, Recorder
Ch Col (b)(6) USAF, AFCB Executive Director

Also Present:

CH (COL) (b)(6) USA (without vote)
LCDR (b)(6) CHC, USN (without vote)
Ch, LTC (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 1:10 p.m.

(b)(5)			
(b)(5)			
(b)(5)	Ch	(b)(6)	(b)(5)
(b)(5)	Ch	(b)(6)	(b)(5)
(b)(5)			

6. Next meeting: 2:30, May 19, 2004, at the offices of the Navy Chief of Chaplains, the Navy Annex.

7. The meeting adjourned at 2:30 p.m.

//SIGNED//

Ch, Col (b)(6) USAF
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
February 19, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the U.S. Army Chief of Chaplains Office, Crystal City, Virginia, February 19, 2004.

Members Present:

CAPT (b)(6) CHC, USN - Chairman
Ch, Col (b)(6) USAF, Recorder
CH (COL) (b)(6) USA
Ch Col Richard Hum, USAF - AFCB Executive Director

Also Present:

CDR (b)(6) CHC, USN (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 1:25 p.m.

2. Old Business:

(b)(5)



3. Next meeting:

10:00 a.m., May 20, 2004, at the offices of the Navy Chief of Chaplains, the Navy Annex.

4. The meeting adjourned at 2:30 p.m.

//SIGNED//

Ch, Col (b)(6) USAF
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
July 6, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at Navy Chief of Chaplains offices, Navy Annex, July 6, 2004.

Members Present:

CAPT (b)(6) CHC, USN, Chairman
CH (COL) (b)(6) USA
Ch, Col (b)(6) USAF, Recorder
Ch, Col Richard Hum, USAF, AFCB Executive Director

Also Present:

LCDR (b)(6) CHC, USN (without vote)
CH (LTC) (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 2:12 p.m., the Chairman opened with prayer.
2. Old business
 - a. Announced that DoDD 1304.19 and DoDI 1304.28, were signed and in effect as of June 11, 2004.
 - b. (b)(5)
3. New business
 - a. (b)(5)
 - b.
 - c.
 - d.
4. Next meeting: 2:00 p.m., August 17, 2004, at the offices of the Air Force Chief of Chaplains, Bolling AFB, DC.
5. The meeting adjourned at 3:30 p.m.

//SIGNED//

Ch, Col (b)(5) USAF
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
June 3, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at Army Chief of Chaplains offices, Crystal City, June 3, 2004.

Members Present:

CAPT (b)(6) CHC, USN, Chairman
CH (COL) (b)(6) USA
Ch, Col (b)(6) USAF, Recorder
Ch Col Richard Hum, USAF, AFCB Executive Director

Also Present:

LCDR (b)(6) CHC, USN (without vote)
Ch, LTC (b)(6) USA (without vote)
Ch, MAJ (b)(6) USA (without vote)

1. The Chairman, AFCB PAG, called the meeting to order at 1:00 p.m.

2. (b)(5)
3. (b)(5)

- a. (b)(5)
- b. (b)(5)
- c. (b)(5)
- d. (b)(5)
- e. (b)(5)

4. Next meeting: 2:00 p.m., July 6, 2004, at the offices of the Navy Chief of Chaplains, the Navy Annex.
5. The meeting adjourned at 2:30 p.m.

//SIGNED//

Ch, Col (b)(6) USAF
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
May 19, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at Navy Chief of Chaplains offices, Navy Annex, May 19, 2004.

Members Present:

CAPT (b)(6) CHC, USN, Chairman
CH (COL) (b)(6) USA
Ch, Col (b)(6) USAF, Recorder
Ch Col Richard Hum, USAF, AFCB Executive Director

Also Present:

Ch, Col (b)(6) USAF (without vote)
LCDR (b)(6) CHC, USN (without vote)
Ch, LTC (b)(6) USA (without vote)

1. (b)(5)
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

8. Next meeting: 1:00 p.m., June 3, 2004, at the offices of the Army Chief of Chaplains, Crystal City, Arlington, Virginia.

9. The meeting adjourned at 3:30 p.m.

//SIGNED//

Ch, Col (b)(6) USAF
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
September 28, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at the Office of the Army Chief of Chaplains, Presidential Tower (NC1), Crystal City, Virginia, September 28, 2004.

Members Present:

CH (COL) (b)(6) USA, Chairman
Ch, Col (b)(6) USAF
CDR (b)(6) CHC, USN, Recorder
Ch, Col Richard Hum, USAF, AFCB Executive Director

Others Present:

CH (LTC) (b)(6) USA
Ch, Maj (b)(6) USAF

1. The Chairman, AFCB PAG, called the meeting to order at 10:10 a.m.
2. Opening Prayer was led by Ch (b)(6)
3. New business

- a. Ch (b)(5),(b)(6)
(b)(5)
 1. (b)(5)
 2. (b)(5)
 3. (b)(5)
 1. (b)(5)
 2. (b)(5)
 3. (b)(5)
 4. (b)(5)
 5. (b)(5)
 6. (b)(5)
 4. (b)(5)
- b. Ch (b)(5),(b)(6)
(b)(5)
 1. (b)(5)
 2. (b)(5)

3. (b)(5)
4.
5.

1. (b)(5)
2.
3.
4.
5.
6.
7.
8.

c. (b)(5)

4. Next meeting: 1:30 p.m., October 27, 2004, at the Air Force Chief of Chaplains offices, Bolling AFB.

5. The meeting adjourned at 12:00 noon.

//SIGNED//

CDR (b)(6) CHC, USN
Recorder

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
October 27, 2004

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was at the Air Force Chief of Chaplains offices, Bolling AFB, October 27, 2004.

Members Present:

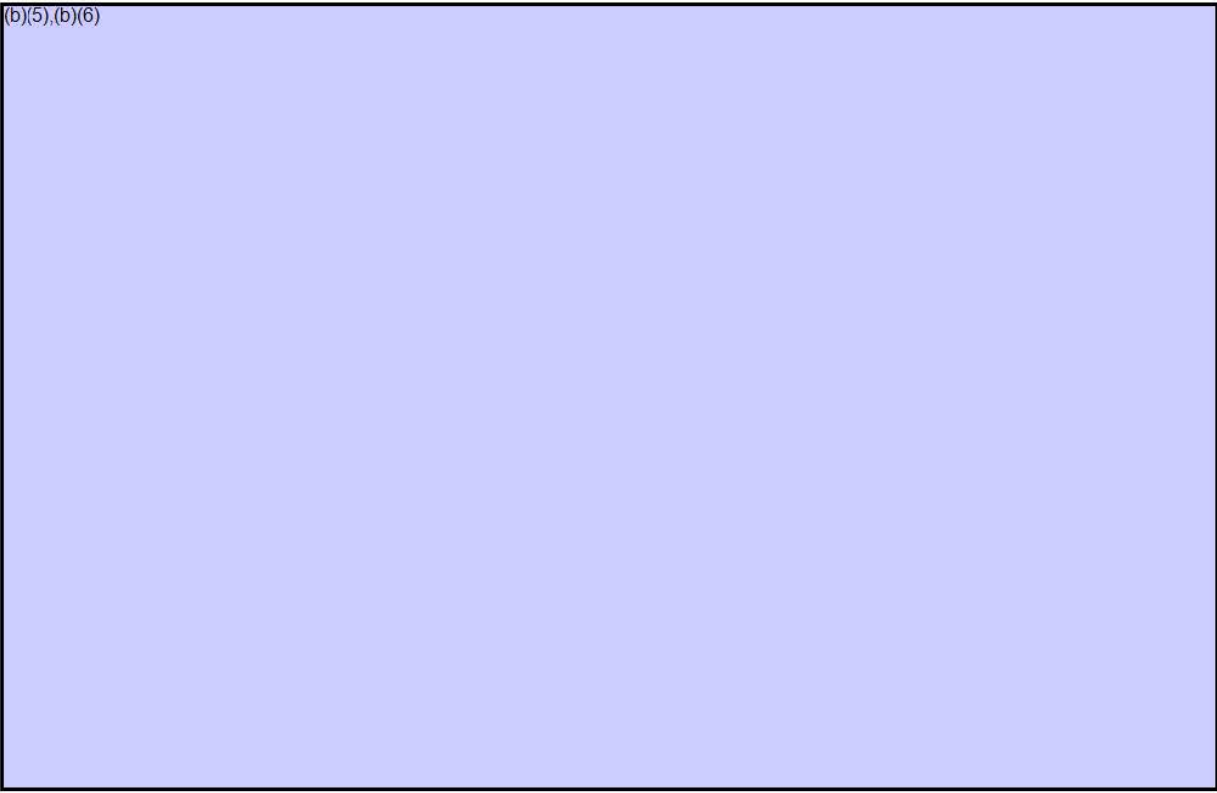
Ch, Col (b)(6) USAF - Chairman
CH (LTC) (b)(6) USA
CDR (b)(6) CHC, USN - Recorder
Ch, Col Richard Hum, USAF - AFCB Executive Director

1. The Chairman, AFCB PAG, called the meeting to order at 1:30 p.m.
2. Opening Prayer was led by Ch (b)(6)
3. New business

(b)(5)

(b)(5)


(b)(5),(b)(6)



8. Next meeting: 1:30 p.m., November 30, 2004, at the Navy Chief of Chaplains offices, Navy Annex.

The meeting adjourned at 3:00 p.m.

//SIGNED//

CDR  CHC, USN
Recorder

MINUTES
OF THE
THREE HUNDRED AND THIRTY-FOURTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

March 16, 2005

The 334th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 12:15 p.m. on March 16, 2005, at Army Chief of Chaplains Office, Room 2A514 Pentagon, Washington, DC. The meeting was chaired by RADM Louis Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Major General Charles C. Baldwin, USAF
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Brigadier General) Jerome Haberek, USA
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR
Rear Admiral Harold Robinson, CHC, USNR
Chaplain, Brigadier General Vergel Lattimore, ANG

Also present:

Chaplain, Lieutenant Colonel (b)(6) USAF – Office of Religious Affairs, Joint Staff
Rev. Dr. (b)(6) – Executive Director, National Conference on Ministry to the Armed Forces

A. INVOCATION by Ch Iasiello.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated March 11, 2005, by Ch (b)(6) submitted in writing, briefed by Ch (b)(6) (b)(5)

(b)(5)

2. Report was **APPROVED** as submitted.

C. APPROVAL OF MINUTES: The 333rd AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Logistics Advisory Group (LAG). Minutes of the LAG meetings of December 6, 2004 (Enclosure 1) and February 15, 2005 (Enclosure 2) were presented. **APPROVED** as submitted.

2. Personnel Advisory Group (PAG). Minutes of the PAG meeting of February 16, 2005, were presented (Enclosure 3).

(b)(5)


(b)(5)



g. Minutes **APPROVED** as written.

3. Joint PAG/TAG Working Group. Minutes of the Joint PAG/TAG working group of March 7, 2005 were presented (Enclosure 4).

(b)(5),(b)(6)



E. NATIONAL CONFERENCE ON MINISTRY TO THE ARMED FORCES (NCMAF) REPORT. Dr. (b)(6) Executive Director, NCMAF, updated AFCB on current NCMAF business. Dr. (b)(5),(b)(6)

(b)(5),(b)(6)

F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated March 9, 2005, was reviewed and **APPROVED** as written (Enclosure 5).

G. DISCUSSION ITEMS:

(b)(5)

H. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for May 17, 2005, 2:00 p.m., Navy Annex, Arlington, Virginia.

2. The next meeting of the Personnel Advisory Group is scheduled for March 30, 2005, 1:00 p.m., U.S. Air Force Chief of Chaplains Office, Bolling AFB, DC.

3. The next meeting of the Logistics Advisory Group is scheduled for May 3, 2005, 1:00 p.m., U.S. Army Materiel Command, Fort Belvoir, Virginia.

I. TRAVEL AUTHORIZATIONS SENT SINCE THE 333RD MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON NOVEMBER 15, 2004

(b)(6)

Vicar for Chaplains
Archdiocese for the Military Services, USA
Korea
December 22-29, 2004

(b)(6)

Director, The Presbyterian Council for
Chaplains and Military Personnel
Japan, Guam, and Korea
January 24-February 9, 2005

(b)(6)

Associate Director
Presbyterian and Reformed Joint Commission on
Chaplains and Military Personnel
Germany
March 8-23, 2005

The 334th meeting of the Armed Forces Chaplains Board was adjourned at 1:40 p.m.



LOUIS V. IASIELLO
Rear Admiral, CHC, USN
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTY-FIFTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

May 17, 2005

The 335th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1:50 p.m. on May 17, 2005, at Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia. The meeting was chaired by RADM Louis Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Vergel Lattimore, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Brigadier General) Jerome Haberek, USA
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR
Rear Admiral Harold Robinson, CHC, USNR

Also present:

Chaplain (Colonel) (b)(6) – Joint Staff Chaplain

A. INVOCATION by Ch Hicks.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated May 10, 2005, by Ch Weddle (Enclosure 1). (b)(5)

1. Para 4.1. Ch (b)(5),(b)(6)

(b)(5)

2. Para 4.c. Ch. Col (b)(5),(b)(6)

(b)(5)

3. Report was **APPROVED** as submitted.

C. APPROVAL OF MINUTES: The 334th AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG).

a. Minutes of the PAG meeting of March 30, 2005, were presented (Enclosure 2). Minutes were **APPROVED** as submitted.

b. Minutes of the PAG meeting of May 13, 2005, were presented (Enclosure 3).

(b)(5)

(3) Minutes were **APPROVED** with above changes.

(b)(5)

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: The Executive Director's report, dated May 13, 2005, was reviewed and **APPROVED** as written (Enclosure 5).

F. DISCUSSION ITEMS:

(b)(5)	Ch	(b)(5),(b)(6)
(b)(5)		
(b)(5)		

G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for June 14, 2005, 12:00 p.m. (at the conclusion of the Chiefs of Chaplains meeting with Dr. Chu, Under Secretary of Defense for Personnel and Readiness), room 2B271 Pentagon, Arlington, Virginia.

2. The next meeting of the Logistics Advisory Group is scheduled for June 16, 2005, 1:00 p.m., U.S. Army Materiel Command, Fort Belvoir, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 334TH MEETING OF THE
ARMED FORCES CHAPLAINS BOARD ON MARCH 16, 2005

(b)(6)

Director, Chaplaincy Ministries
Regular Baptist Churches (General Association of)
Japan, Okinawa, and Hawaii
May 3-14, 2005

(b)(6)

Bishop Suffragan for Chaplaincies
The Episcopal Church
Korea
May 11-19, 2005

The 335th meeting of the Armed Forces Chaplains Board was adjourned at
3:30 p.m.



LOUIS V. IASIELLO
Rear Admiral, CHC, USN
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTY-SIXTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

September 13, 2005

The 336th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on September 13, 2005, at Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia. The meeting was chaired by RADM Louis Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Brigadier General Vergel Lattimore, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

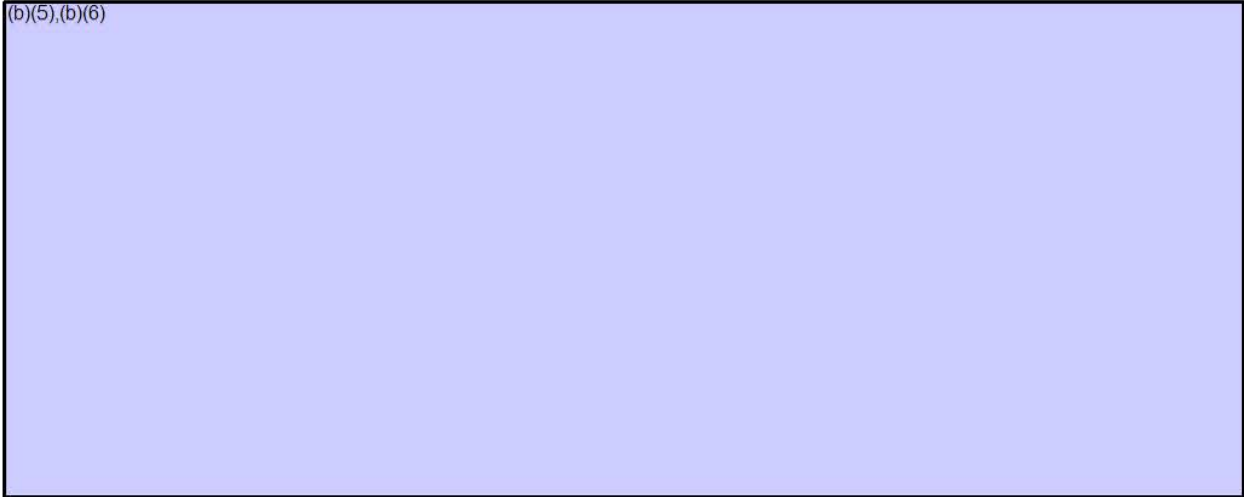
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR
Rear Admiral Harold Robinson, CHC, USNR

Also present:

Chaplain (Colonel) (b)(6) - Joint Staff Chaplain
CAPT (b)(6) USN - OUSD Acquisition, Technology and Logistics
Chaplain (Colonel) (b)(6) - Army Installation Management Agency
CAPT (b)(6) CHC, USN - Navy Chief of Chaplains Office
Chaplain, Colonel (b)(6) - Air Force Chief of Chaplains Office

A. INVOCATION by Ch Hum.

(b)(5),(b)(6)



C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated June 12, 2005, by Ch (b)(6) (Enclosure 1). Deliberation by AFCB.

1. Report was **APPROVED** as submitted.

(b)(5),(b)(6)



D. APPROVAL OF MINUTES: The 335th AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

E. REPORTS OF AFCB ADVISORY GROUPS: Because of time constraints, no advisory group minutes were reviewed; will be accomplished at next meeting.

F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Because of time constraints, Executive Director minutes were not reviewed; will be accomplished at next meeting.

G. DISCUSSION ITEMS:

(b)(5)



H. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for October 24, 2005, 10:00 a.m., US Navy Chief of Chaplains Office, Navy Annex, Arlington, Virginia.

2. The next meeting of the Logistics Advisory Group is scheduled for September 27, 2005, 1:00 p.m., Bolling Air Force Base, DC.

3. The next meeting of the Personnel Advisory Group is scheduled for October 6, 2005, 11:30 a.m., US Navy Chief of Chaplains Office, Navy Annex, Arlington, Virginia.

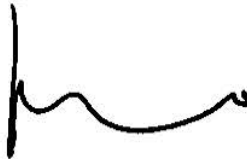
4. The next meeting of the Senior Enlisted Advisory Group is scheduled for September 28, 2005, 10:00 a.m., US Navy Chief of Chaplains Office, Navy Annex, Arlington, Virginia.

I. TRAVEL AUTHORIZATIONS SENT SINCE THE 335TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON MAY 17, 2005

(b)(6)

Director of Chaplaincy Ministries
Conservative Baptist Association of America
Germany and Italy
September 7-22, 2005

The 336th meeting of the Armed Forces Chaplains Board was adjourned at 3:38 p.m.



LOUIS V. IASIELLO
Rear Admiral, CHC, USN
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTY-SEVENTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

November 7, 2005

The 337th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 9:00 a.m. on November 7, 2005, at Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia. The meeting was chaired by RADM Louis Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Brigadier General Vergel Lattimore, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain, Major General Charles C. Baldwin, USAF
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6), USAFR
Rear Admiral Harold Robinson, CHC, USNR

Also present:

Chaplain (Colonel) (b)(6) - Joint Staff Chaplain

A. INVOCATION by Ch Lattimore.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated November 1, 2005, by Ch (b)(6) (Enclosure 1). Deliberation by AFCB.

(b)(5),(b)(6)

4. Report was **APPROVED** as submitted.

C. APPROVAL OF MINUTES: The 336th AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG)

a. June 15, 2005, meeting minutes reviewed (Enclosure 2).

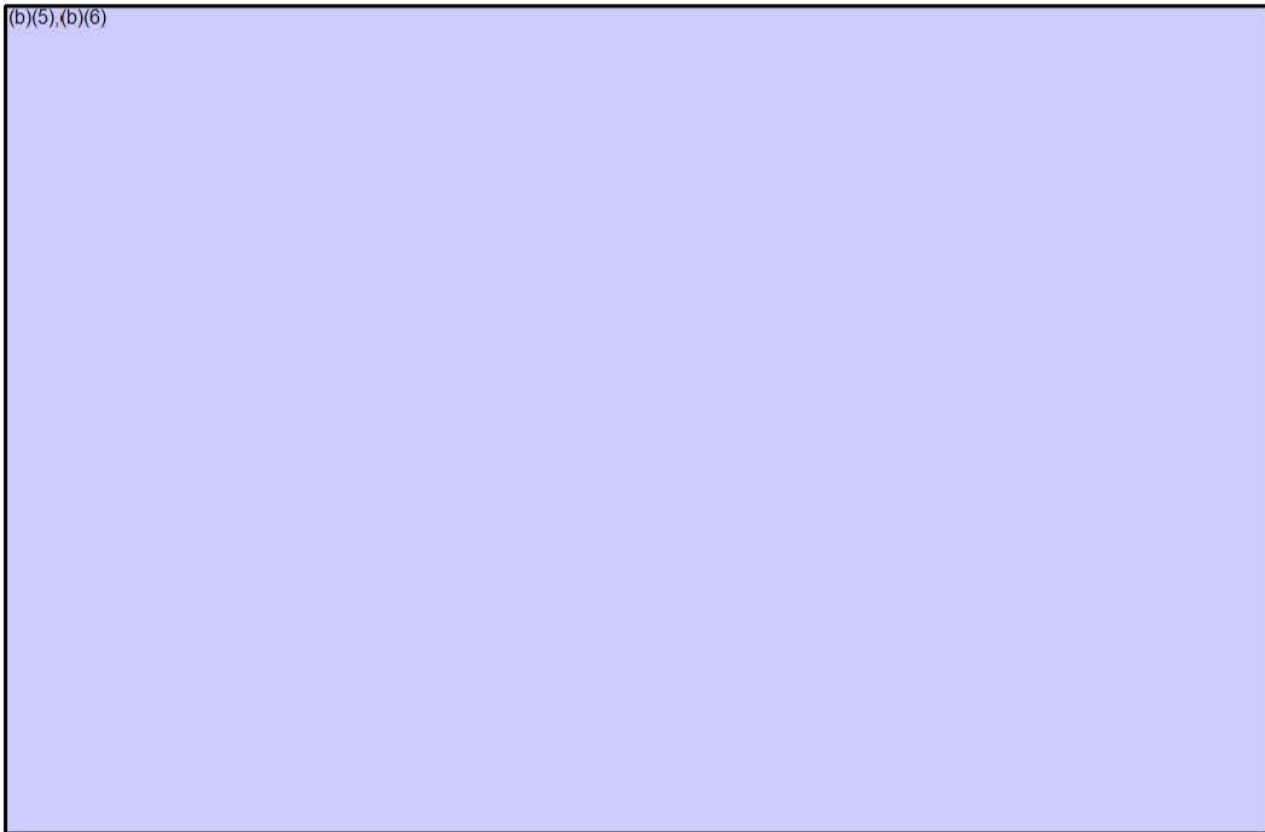
(b)(5)

(2) Minutes **APPROVED** as submitted.

b. August 18, 2005, meeting minutes reviewed (Enclosure 3).

(b)(5)

(b)(5),(b)(6)



(3) Minutes were **APPROVED** as submitted.

c. October 6, 2005, meeting minutes were reviewed (Enclosure 4).

(b)(5)



(2) Minutes were **APPROVED** as submitted.

2. Logistics Advisory Group (LAG)

- a. June 16, 2005, meeting minutes were reviewed (Enclosure 5).

(b)(5)

(2) Minutes were **APPROVED** as submitted.

- b. September 27, 2005, meeting minutes were reviewed (Enclosure 6).

(b)(5)

(2) Minutes were **APPROVED** as submitted.

3. Senior Enlisted Advisory Group (SEAG)

- a. August 5, 2005, meeting minutes were reviewed and **APPROVED** as submitted (Enclosure 7).

- b. November 1, 2005, meeting minutes were reviewed and **APPROVED** as submitted (Enclosure 8).

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT:

1. Executive Director presented activity report

(b)(5)

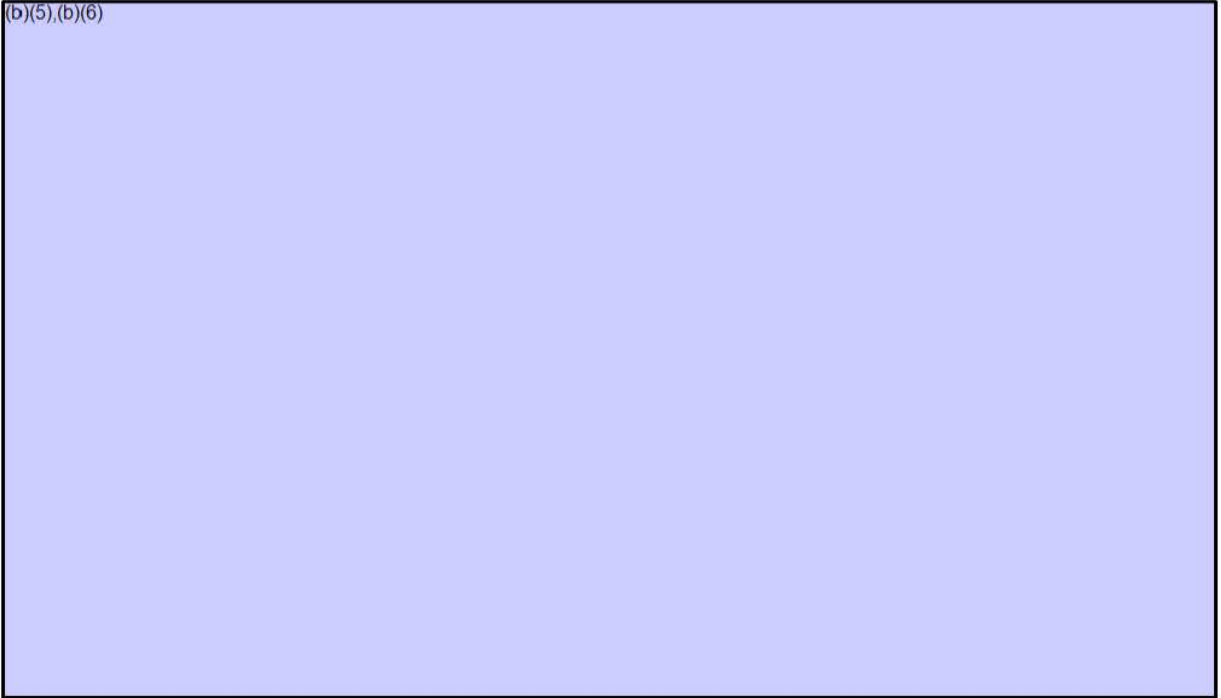
(b)(5)

(b)(5)

3. Report was reviewed and **APPROVED** as submitted (Enclosure 9).

F. DISCUSSION ITEMS:

(b)(5),(b)(6)



G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for December 5, 2005, 2:00 p.m., room 2B271 Pentagon, Arlington, Virginia.
2. The next meeting of the Logistics Advisory Group is scheduled for November 10, 2005, 12:00 noon, Bolling Air Force Base, DC.
3. The next meeting of the Personnel Advisory Group is scheduled for November 21, 2005, 1:00 p.m., US Army Chief of Chaplains Office, Presidential Towers, Crystal City, Arlington, Virginia.
4. The next meeting of the Senior Enlisted Advisory Group is scheduled for January 12, 2006, 1:30 p.m., U.S. Air Force Chief of Chaplains Office, Bolling AFB, DC.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 336TH MEETING OF THE
ARMED FORCES CHAPLAINS BOARD ON SEPTEMBER 13, 2005

Chaplain (Colonel) (b)(6)

Captain (b)(6)

(b)(6)

Representatives

General Council of Assemblies of God

Germany and England

October 15-27, 2005

(b)(6)

Assistant to the Presiding Bishop


Office for Federal Chaplaincies

Evangelical Lutheran Church in America

Germany and Italy

November 5-22, 2005

The 337th meeting of the Armed Forces Chaplains Board was adjourned at
10:30 a.m.



LOUIS V. IASIELLO
Rear Admiral, CHC, USN
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND THIRTY-EIGHTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

December 5, 2005

The 338th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on December 5, 2005, at Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by RADM Louis Iasiello, CHC, USN.

Present:

Rear Admiral Louis V. Iasiello, CHC, USN - Chairman
Chaplain (Major General) David H. Hicks, USA
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Brigadier General Vergel Lattimore, ANG
Rear Admiral Harold Robinson, CHC, USNR
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain (Colonel) (b)(6) - Joint Staff Chaplain

A. INVOCATION by Ch Robinson.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated December 2, 2005, by Ch (b)(6) (Enclosure 1). Deliberation by AFCB. (b)(5)

(b)(5)

C. APPROVAL OF MINUTES: The 337th AFCB meeting minutes were reviewed. Minutes were **APPROVED** as submitted.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Logistics Advisory Group (LAG). November 10, 2005, minutes were reviewed and **APPROVED** as submitted (Enclosure 2).

2. Personnel Advisory Group (PAG). November 21, 2005, meeting minutes were reviewed and **APPROVED** as submitted (Enclosure 3). (b)(5)

(b)(5)

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT:

1. Executive Director presented activity report dated December 2, 2005.

2. Briefed Sexual Assault Prevention and Response (SAPR) training completed November 29-30, 2005, in Charlotte, North Carolina.

(b)(5)

3. Report was reviewed and **APPROVED** as submitted (Enclosure 4).

F. DISCUSSION ITEMS: None

G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is to be determined.
2. The next meeting of the Logistics Advisory Group is scheduled for January 19, 2006, 12:00 noon, Fort Belvoir, Virginia.
3. The next meeting of the Senior Enlisted Advisory Group is scheduled for January 23, 2006, 1:30 p.m., Bolling AFB, DC.
4. The next meeting of the Personnel Advisory Group is scheduled for January 31, 2006, 1:00 p.m., room 2B271 Pentagon, Arlington, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 337TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON November 7, 2005 - none

The 338th meeting of the Armed Forces Chaplains Board was adjourned at 2:30 p.m.



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director



LOUIS V. IASIELLO
Rear Admiral, CHC, USN
Chairman

MINUTES
OF
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAIN BOARD
March 30, 2005

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 1:30 p.m., March 30, 2005, in the Conference Room at the USAF Chief of Chaplains Office, Bolling AFB.

Members Present:

CH (COL) (b)(6) USA - Chairman
Ch, Col (b)(6) USAF
CDR (b)(6) CHC, USN - recorder
Ch, Col Richard Hum, USAF – Executive Director, AFCB

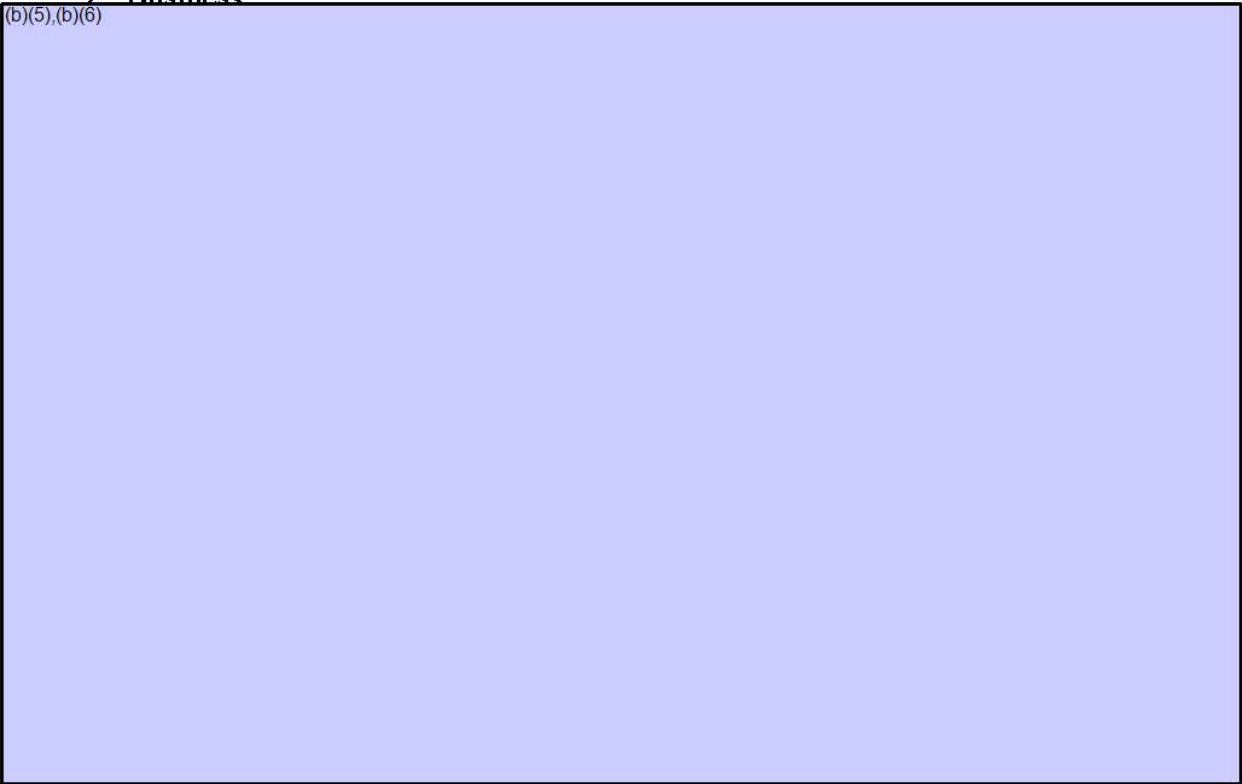
Also present:

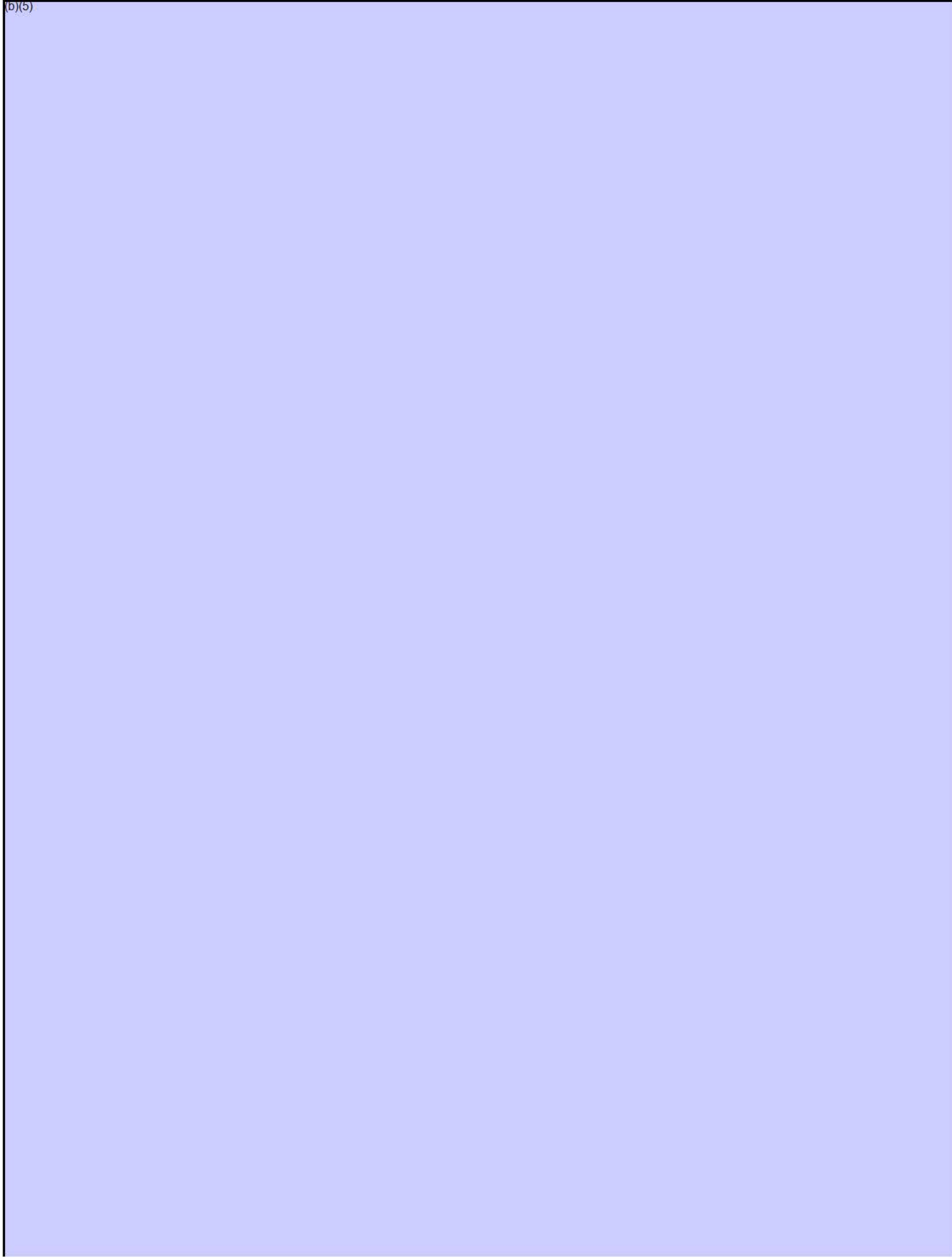
Lt Col (b)(6) USAF (Attendee)

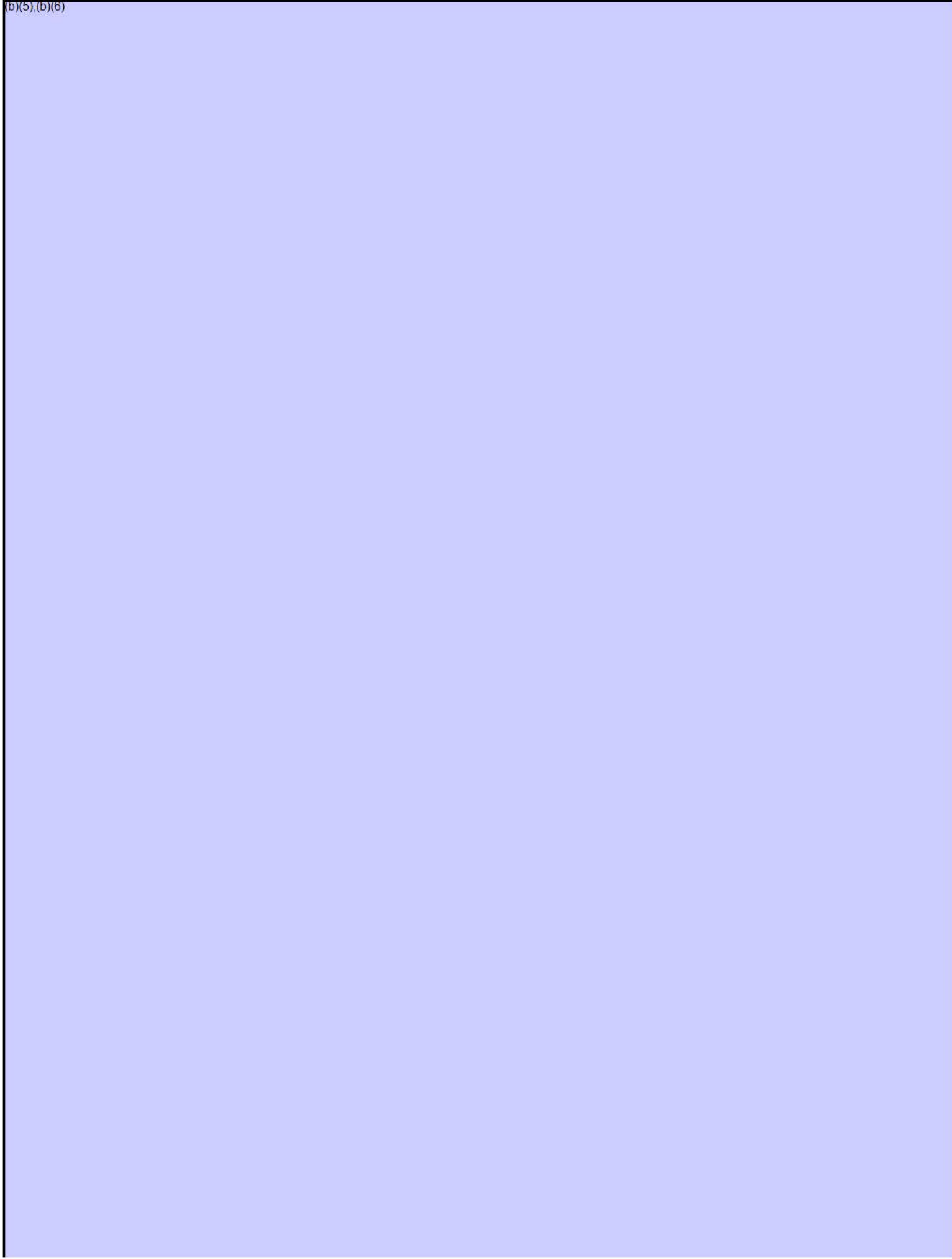
1. The meeting was called to order by the Chairman at 12:00 noon.

2. Business:

(b)(5), (b)(6)







MINUTES
OF
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAIN BOARD
May 13, 2005

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 1:00 p.m., May 13, 2005, in the Army Chaplains Personnel Office Conference Room in Presidential Towers, Crystal City.

Members present:

CH (COL) (b)(6) USA - Chairman
Ch, Col (b)(6) USAF
CDR (b)(6) CHC, USN - Recorder
Ch, Col Richard K. Hum, USAF - Executive Director, AFCB

Also present:

Ch, Capt (b)(6) USAF

1. The meeting was called to order by the Chairman at 1:00 p.m.

2. Old Business:

(b)(5)



(b)(5)



d. There being no other business, the meeting was adjourned.

Ch (Col) Richard K. Hum, USAF

Date

Ch (Col) (b)(6) USAF

Date

Ch (COL) (b)(6) USA

Date

CDR (b)(6) CHC, USN
PAG Recorder

Date

MINUTES
OF
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAIN BOARD
June 15, 2005

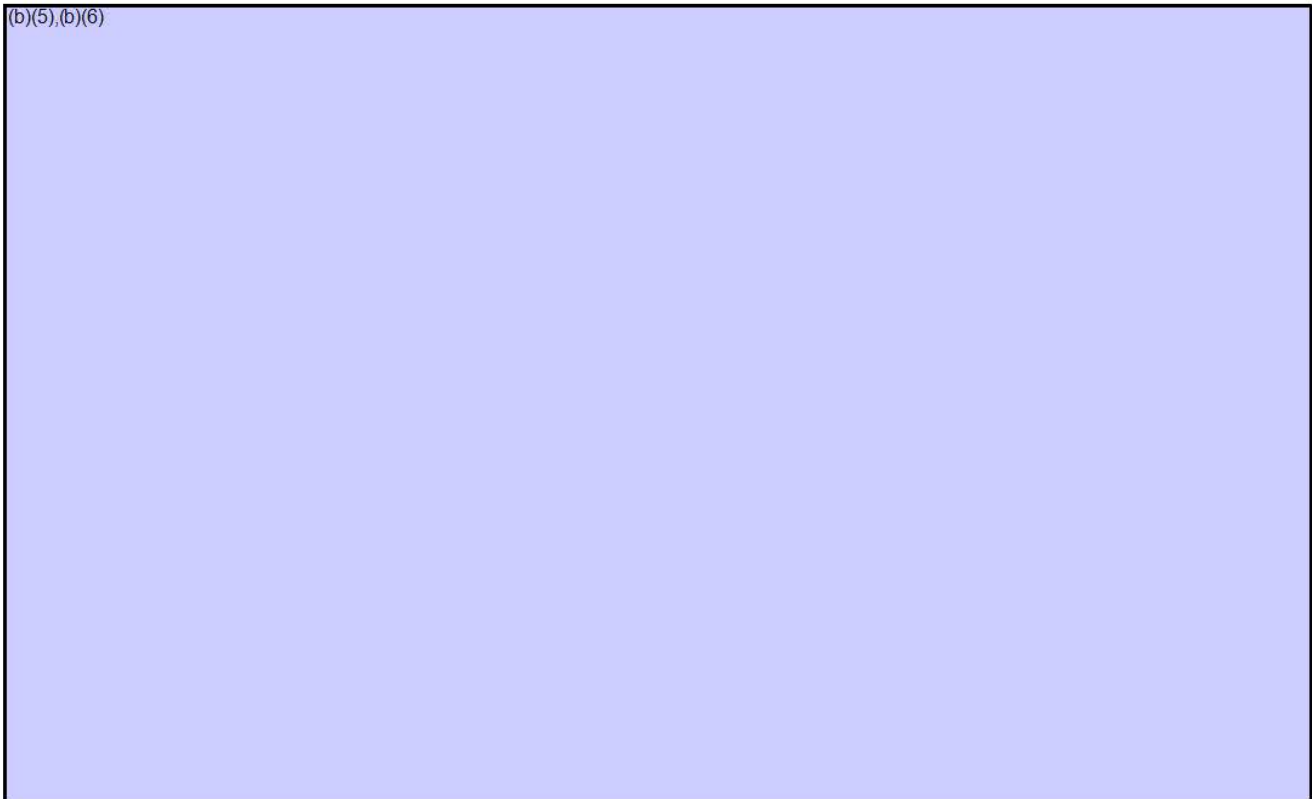
A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 12:30 p.m., June 15, 2005, in the Pentagon.

Members present:

CH (COL) (b)(6) USA - Chairman
Ch, Col (b)(6) USAF
CDR (b)(6) CHC, USN - Recorder
Ch, Col (b)(6) USAF - Incoming USAF Member
Ch, Col Richard K. Hum, USAF - Executive Director, AFCB

1. The group first convened at 11:00 a.m. at the Baja Fresh Restaurant where new member, Ch, Col (b)(6) USAF, was introduced as the new representative for the Air Force in relief of Chaplain (b)(6)
2. The meeting reassembled and was called to order at 12:30 p.m. by the Chairman.
3. Old Business:

(b)(5), (b)(6)



(b)(5)

4. New Business:

(b)(5)

b. Chaplain (b)(6) was thanked and applauded for his many years of military service and his leadership and participation on the PAG.

c. It was decided that the next meeting of the PAG should be at Bolling AFB, Thursday, August 18, 2005.

d. There being no other business, the meeting was adjourned.

Ch, Col Richard K. Hum, USAF

Date

Ch, Col (b)(6) USAF

Date

CH (COL) (b)(6) USA

Date

CDR (b)(6) CHC, USN
PAG Recorder

Date

MINUTES
OF
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAIN BOARD
August 18, 2005

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 2:00 p.m., August 18, 2005, at Bolling Air Force Base.

Members present:

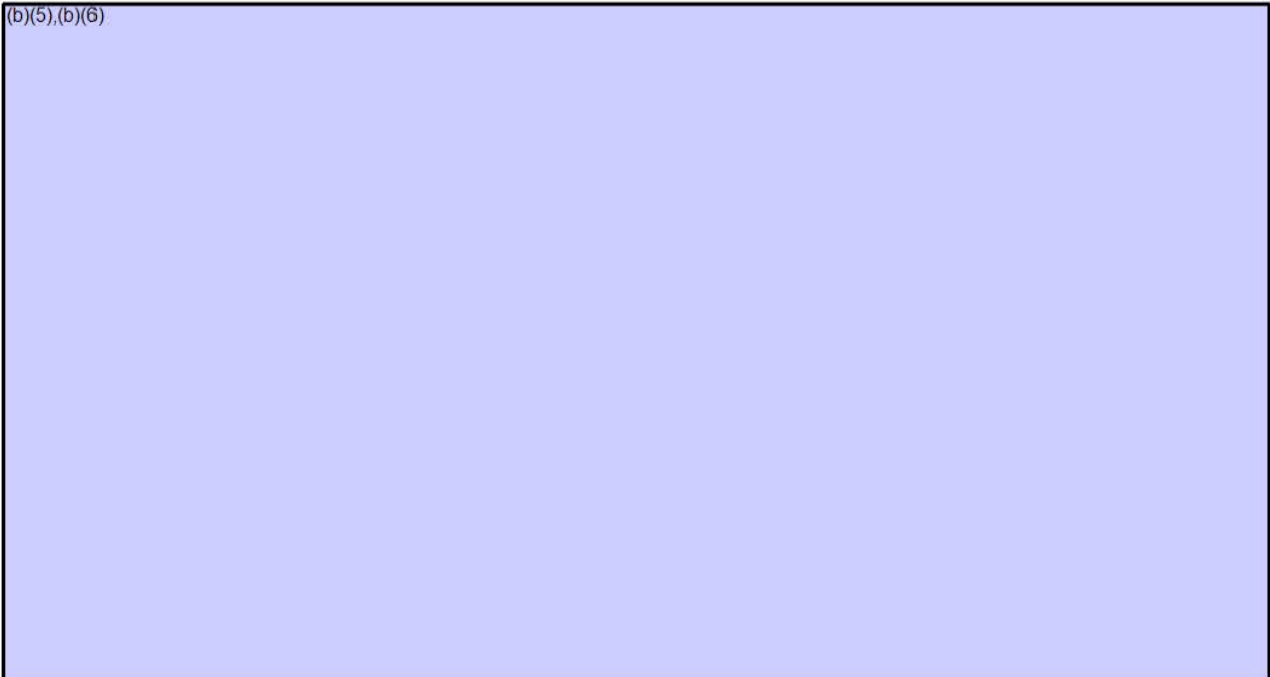
Ch, Col (b)(6) USAF – Chairman
CH (COL) (b)(6) USA – Recorder
CDR Timothy (b)(6) CHC, USN – Member
Ch, Col Richard K. Hum, USAF – Executive Director, AFCB

Also present:

Ch, LtCol (b)(6) USAF – Office of Religious Affairs, Joint Staff
Ch, LtCol (b)(6) USAF – Office of Religious Affairs, Joint Staff

1. The Group convened at 2:00 p.m. at the Air Force Chief of Chaplains Conference Room at Bolling Air Force Base.
2. Old Business: None
3. New Business:

(b)(5),(b)(6)



(b)(5)

4. It was decided that the next meeting of the PAG should be at the Navy Annex at 1:30 p.m. on October 6, 2005.

5. There being no other business, the meeting was adjourned.

Ch, Col Richard K. Hum, USAF

Date

Ch, Col (b)(6) USAF
PAG Chairman

Date

Ch (COL) (b)(6) USA
PAG Recorder

Date

CAPT (b)(6) CHC, USN
PAG Member

Date

MINUTES
OF
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAIN BOARD
October 6, 2005

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 1:30 p.m., October 6, 2005, at the Navy Annex.

Members present:

Ch, Col (b)(6) USAF – Chairman
CDR (b)(6) CHC, USN (nonvoting)
CH (LTC) (b)(6) USA – Acting Recorder (nonvoting)
Ch, Col Richard K. Hum, USAF – Executive Director, AFCB

1. The Group convened at 1:30 p.m. at the Navy Chief of Chaplains Conference Room at the Navy Annex.
2. Old Business: None
3. New Business:

(b)(5)



(b)(5)

4. It was decided that the next meeting of the PAG should be at Presidential Towers, Crystal City (ARMY) at 1:00 p.m. on November 21, 2005.

5. There being no other business, the meeting was adjourned.

Ch, Col Richard K. Hum, USAF

Date

Ch, Col (b)(6) USAF
PAG Chairman

Date

CH (COL) (b)(6) USA
PAG Recorder

Date

CAPT (b)(6) CHC, USN
PAG Member

Date

MINUTES
OF THE
THREE HUNDRED AND THIRTY-NINTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

January 27, 2006

The 339th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 3:00 p.m. on January 27, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) David Zalis, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR
Chaplain, Colonel (b)(6) ANG

Also present:

Chaplain (Colonel) (b)(6) - Joint Staff Chaplain

A. INVOCATION by Ch Carver.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated January 26, 2006.
by Ch (b)(6) (Enclosure 1). Deliberation by AFCB. (b)(5)

(b)(5)

C. APPROVAL OF MINUTES: The 338th AFCB meeting minutes were reviewed.

(b)(5)

D. REPORTS OF AFCB ADVISORY GROUPS: No advisory group minutes submitted.

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Executive Director presented activity report dated January 25, 2006. Report was reviewed and **APPROVED** as submitted (Enclosure 2).

F. DISCUSSION ITEMS:

(b)(5)

(b)(5)

(b)(6)

G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for March 22, 2006, 2:00 p.m., room 2B271, Pentagon, Arlington, Virginia.

2. The next meeting of the Personnel Advisory Group is scheduled for January 31, 2006, 1:00 p.m., room 2B271 Pentagon, Arlington, Virginia.

3. The members of the AFCB and their spouses, as applicable, are invited to the Fort Belvoir Officers' Club tonight at 6:00 p.m. for fellowship. (b)(5)

(b)(5)

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 338TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON DECEMBER 5, 2005 - none

The 339th meeting of the Armed Forces Chaplains Board was adjourned at 3:38 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTIETH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

March 22, 2006

The 340th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on March 22, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain, Lieutenant Colonel (b)(6) - Deputy Joint Staff Chaplain

A. INVOCATION by Ch Hum.

B. Ch Hicks welcomed Ch Ellington, ANG, to his first AFCB meeting.

C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated March 17, 2006, by

Ch (b)(6) (Enclosure 1) briefed by Ch (b)(6) (b)(5)

(b)(5),(b)(6)

D. APPROVAL OF MINUTES: The 339th AFCB meeting minutes were reviewed. Minutes were **APPROVED** as corrected.

E. REPORTS OF AFCB ADVISORY GROUPS:

1. Logistics Advisory Group (LAG). LAG minutes of January 19, 2006 (Enclosure 2) were reviewed. (b)(5)

(b)(5)

2. Senior Enlisted Advisory Group (SEAG). Minutes of January 23, 2006 (Enclosure 3) meeting were reviewed. Approved as presented.

3. Personnel Advisory Group (PAG). Minutes of January 31, 2006 (Enclosure 4) meeting of the PAG were reviewed.

(b)(5)

b. Minutes were approved as submitted.

F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Executive Director presented activity report dated March 17, 2006. Report was reviewed and **APPROVED** as submitted (Enclosure 5).

G. DISCUSSION ITEMS:

(b)(5)



3. Executive Director Replacement. Ch Hum briefed that Captain Jonathan Frusti, CHC, USN, the next Executive Director, will be arriving mid-June 2006.

(b)(5)



H. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for April 18, 2006, 2:00 p.m., room 2B271, Pentagon.

2. The next meeting of the Personnel Advisory Group is scheduled for March 30, 2006, 11:30 a.m., Navy Annex, Arlington, Virginia.

3. The next meeting of the Logistics Advisory Group is scheduled for April 4, 2006, 11:30 a.m., Navy Annex, Arlington, Virginia.

I. TRAVEL AUTHORIZATIONS SENT SINCE THE 339TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON JANUARY 27, 2006

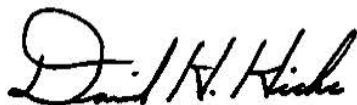
(b)(6)

Vicar for Evangelization and Vocations
Archdiocese for the Military Services, USA
England, Belgium, Iceland, Spain, Portugal, and the Azores
February 11-March 6, 2006
Germany and Italy
March 28-May 19, 2006

(b)(6)

Assistant to the Presiding Bishop
Office for Federal Chaplaincies
Evangelical Lutheran Church in America
Japan
April 2-9, 2006

The 340th meeting of the Armed Forces Chaplains Board was adjourned at 3:00 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-FIRST MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

April 18, 2006

The 341st meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 12:00 p.m. on April 18, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Rear Admiral Louis V. Iasiello, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel Richard K. Hum, USAF - Executive Director

Absent:

Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain (Brigadier General) Dean Johnson, USARNG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain, Colonel (b)(6) USAF – Joint Staff Chaplain's Office
Mr. (b)(6) OSD BRAC Directors Office
Ms. (b)(6) Office of General Counsel

A. INVOCATION by Ch Richardson.

B. Since this is Ch Iasiello's last AFCB meeting, Ch Hicks officially thanked Ch Iasiello for his service to the Armed Forces Chaplains Board as a member and chair and wished him God-speed in retirement.

C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated April 12, 2006, by

Ch (b)(6) (Enclosure 1) briefed by Ch (b)(6) (b)(5)

(b)(5)

D. REPORT FROM OSD BRAC OFFICE. (b)(5)

(b)(5),(b)(6)

E. APPROVAL OF MINUTES: The 340th AFCB meeting minutes were reviewed. Minutes were **APPROVED** as presented.

F. REPORTS OF AFCB ADVISORY GROUPS:

1. **Logistics Advisory Group (LAG).** LAG minutes of April 4, 2006 (Enclosure 2) were reviewed and **APPROVED** as presented.

2. **Senior Enlisted Advisory Group (SEAG).** Minutes of April 3, 2006 (Enclosure 3) meeting were reviewed and **APPROVED** as presented.

3. **Personnel Advisory Group (PAG).** Minutes of March 30, 2006 (Enclosure 4) meeting of the PAG were reviewed.

(b)(5)




c. Minutes were **APPROVED** as submitted.

G. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Executive Director presented activity report dated April 17, 2006. Report was reviewed and **APPROVED** as submitted (Enclosure 5).

H. DISCUSSION ITEMS:

(b)(5),(b)(6)



I. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for June 28, 2006, 2:00 p.m., room 2B271, Pentagon.

2. The next meeting of the Personnel Advisory Group is scheduled for May 25, 2006, 1:00 p.m., Crystal City, Arlington, Virginia.


3. The next meeting of the Logistics Advisory Group is scheduled for August 17, 2006, 12:00 p.m., Crystal City, Arlington, Virginia.

J. TRAVEL AUTHORIZATIONS SENT SINCE THE 340TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON MARCH 22, 2006

(b)(6)

Vicar for Chaplains
Archdiocese for the Military Services, USA
Singapore, Korea, Japan, Okinawa, Guam, and Hawaii
April 6-May 13, 2006

The 341st meeting of the Armed Forces Chaplains Board was adjourned at 12:47 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



RICHARD K. HUM
Chaplain, Colonel, USAF
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-SECOND MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

June 28, 2006

The 342nd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on June 28, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain, Brigadier General John Ellington, ANG
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Colonel (b)(6) USAFR
Chaplain, Colonel Richard K. Hum, USAF - Executive Director
Captain Jonathan M. Frusti, CHC, USN - Pending Executive Director

Absent:

Chaplain, Major General Charles C. Baldwin, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral (Select) (b)(6) CHC, USN
Chaplain (Brigadier General) Dean Johnson, USARNG

Also present:

Chaplain (Colonel) (b)(6) USA – Joint Staff Chaplain
Mr. (b)(6) – Office of General Counsel

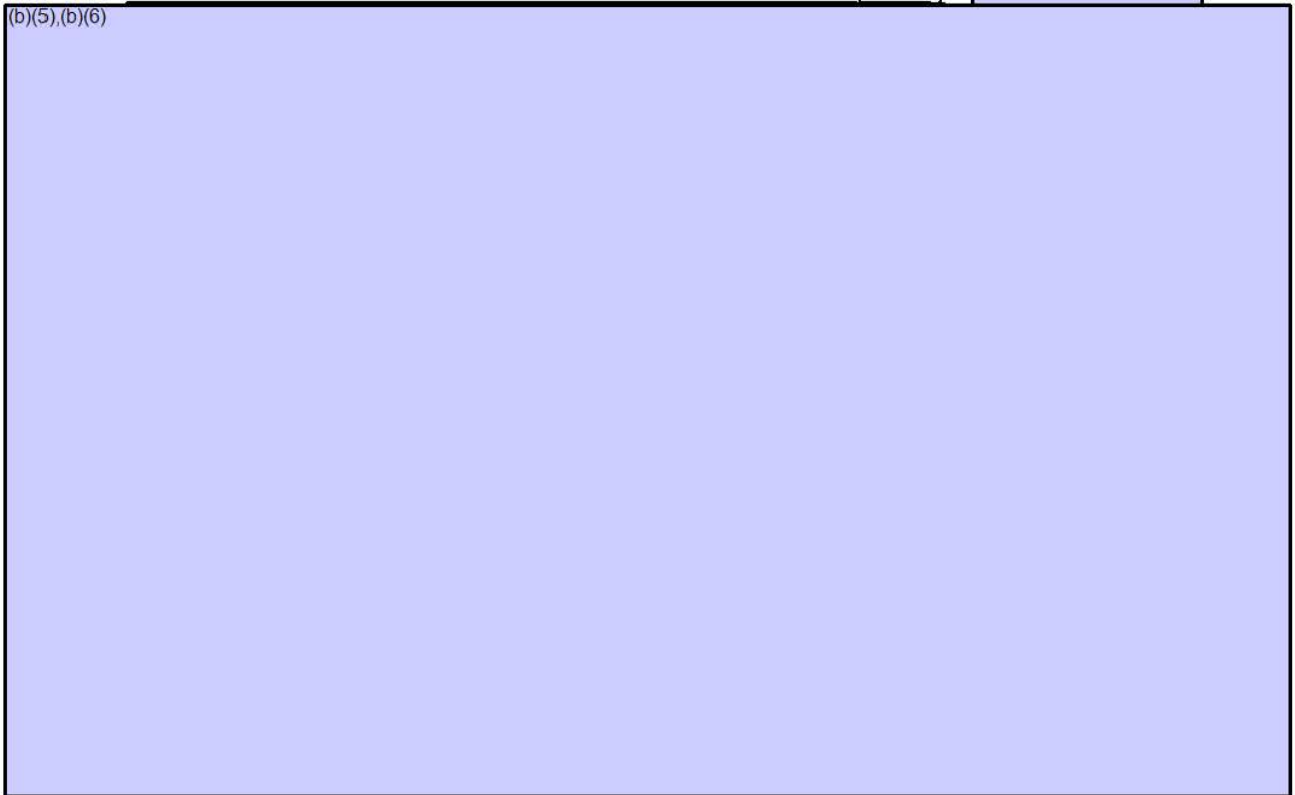
A. INVOCATION by Ch Burt.

B. Since this is the final AFCB meeting at which Ch Hum will serve as the Executive Director, Ch Hicks officially thanked Ch Hum for his outstanding service to the Armed Forces Chaplains Board. Ch Hicks also welcomed Ch Jonathan Frusti as the new Executive Director of the AFCB. Thanks were also extended to Ch (b)(6) upon her pending retirement for her years of service as the Joint Staff Chaplain.

C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated June 21, 2006, (Enclosure 1) briefed by Ch (b)(6) Report was **APPROVED** as submitted.

D. REPORT FROM OFFICE OF GENERAL COUNSEL (OGC). (b)(6)

(b)(5),(b)(6)



E. APPROVAL OF MINUTES: The 341st AFCB meeting minutes were reviewed. Minutes were **APPROVED** as presented.

F. REPORTS OF AFCB ADVISORY GROUPS:

1. **Personnel Advisory Group (PAG).** Minutes of June 1, 2006 (Enclosure 3) meeting of the PAG were reviewed.

(b)(5)



c. Minutes were **APPROVED** as submitted.

2. No other advisory groups presented.

G. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Executive Director presented activity report dated June 21, 2006. Report was reviewed and **APPROVED** as submitted (Enclosure 4).

H. DISCUSSION ITEMS:

(b)(5)



The statement was **APPROVED**.

(b)(5)



(b)(5)



I. ITEMS TO BE NOTED:

1. The next meeting of the Logistics Advisory Group is scheduled for August 17, 2006, 12:00 noon, Presidential Towers, Crystal City, Arlington, Virginia.
2. The next meeting of the Joint Initiatives Advisory Group is scheduled for July 14, 2006, 10:00 a.m., Presidential Towers, Crystal City, Arlington, Virginia.
3. The next meeting of the Personnel Advisory Group is scheduled for August 24, 2006, 1:00 p.m., Navy Annex, Arlington, Virginia.

J. TRAVEL AUTHORIZATIONS SENT SINCE THE 341ST MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON APRIL 18, 2006 - none

The 342nd meeting of the Armed Forces Chaplains Board was adjourned at 3:35 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
SPECIAL MEETING
OF THE ARMED FORCES CHAPLAINS BOARD
IN-PROCESS REVIEW (IPR) OF CHAPLAINCY INVOLVEMENT
IN THE COMMON OUTPUT LEVEL OF STANDARDS (COLS) INITIATIVE

July 27, 2006

The special meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 3:00 p.m. on July 27, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain (Brigadier General) Douglas Lee, USAR
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

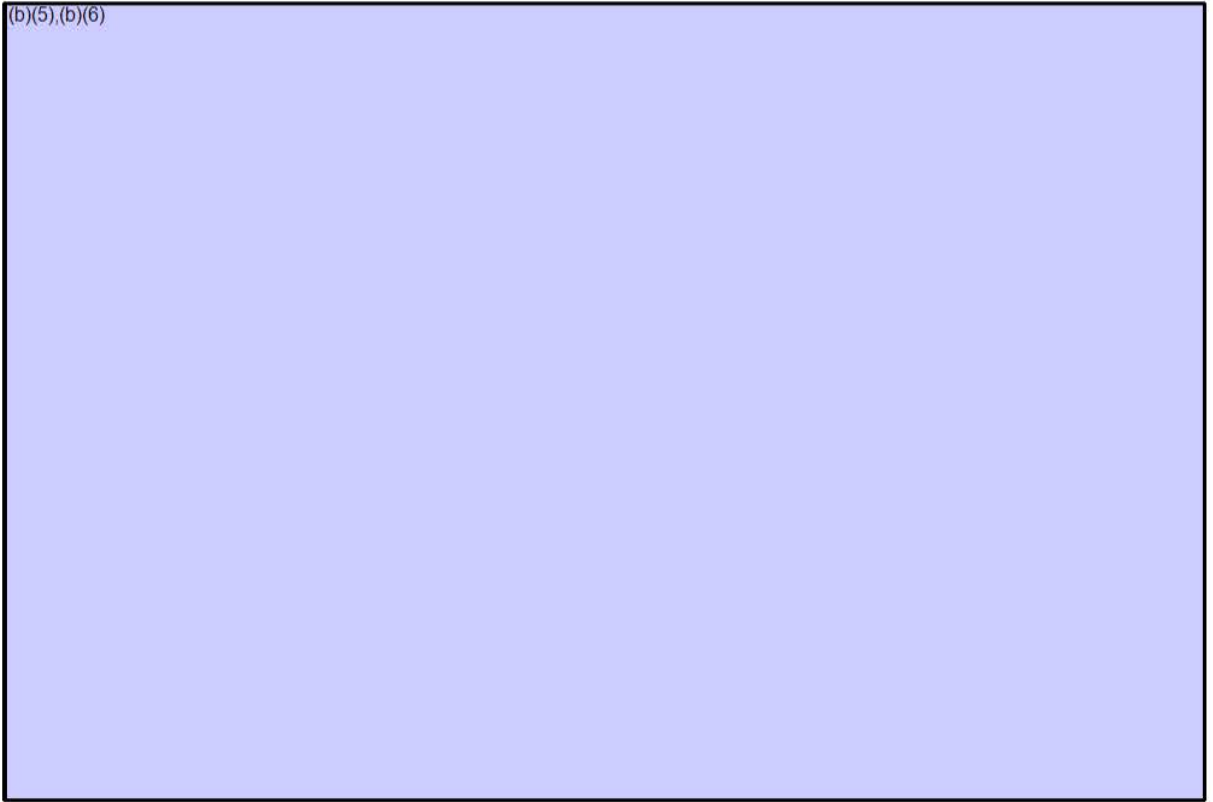
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral (Select) Alan Baker, CHC, USN
Chaplain (Brigadier General) Dean Johnson, USARNG
Rear Admiral Harold Robinson, CHC, USNR
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain (Colonel) (b)(6) USA
Captain (b)(6) CHC, USN
Chaplain, Lieutenant Colonel (b)(6) USAF
Major (b)(6) AF/CPA

A. INVOCATION by Ch Frusti.

(b)(5),(b)(6)



C. Chaplain Ministries

(b)(5)



(b)(5)



D. DISCUSSION ITEMS:

(b)(5)



E. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for August 30, 2006, 2:00 p.m., room 2B271, Pentagon, Arlington, Virginia.

2. The next meeting of the Joint Initiatives Advisory Group (COLS Function Team) is scheduled for August 2, 2006, 8:00 a.m., Grant Thornton Building, Conference Room A, Old Town Alexandria, Virginia.

3. The next meeting of the Logistics Advisory Group is scheduled for August 17, 2006, 12:00 noon, Presidential Towers, Crystal City, Arlington, Virginia.

4. NCMAF Executive Committee Meeting on August 24, 2006 (AFCB Executive Director representing AFCB)

5. The next meeting of the Personnel Advisory Group is scheduled for August 24, 2006, 1:00 p.m., Navy Annex, Arlington, Virginia.

The special meeting of the Armed Forces Chaplains Board was adjourned at 4:00 p.m. Ch Lee closed the meeting with prayer.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-THIRD MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

August 30, 2006

The 343rd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on August 30, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral Alan Baker, CHC, USN
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain, Colonel (b)(6) USAF – Joint Staff Chaplain's Office

A. INVOCATION by Ch Carver.

B. Since this is the first meeting which Ch Baker attended, the AFCB officially welcomed him.

C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated August 30, 2006, by Ch (b)(6) (Enclosure 1) briefed by Ch (b)(6) (b)(5)

(b)(5)

D. APPROVAL OF MINUTES: The 342nd AFCB meeting minutes were reviewed. Minutes were **APPROVED** as presented.

E. REPORTS OF AFCB ADVISORY GROUPS:

1. **Personnel Advisory Group (PAG).** Minutes of August 18, 2006, meeting of the PAG were reviewed (Enclosure 2).

(b)(5)

(b)(5)



i. Minutes were **APPROVED** as submitted with noted amendments.

2. **Logistics Advisory Group (LAG).** Minutes of the August 17, 2006, meeting of the LAG were reviewed and **APPROVED** as submitted (Enclosure 4).

F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Executive Director presented activity report dated August 30, 2006 (Enclosure 5). Report was reviewed and **APPROVED** as submitted with following note: (b)(5)

(b)(5)



G. REPORT FROM MEETING BETWEEN AFCB EXECUTIVE DIRECTOR AND NATIONAL CONFERENCE ON MINISTRY TO THE ARMED FORCES (NCMAF) STEERING COMMITTEE (Enclosure 5).

(b)(5)



(b)(5)



H. DISCUSSION ITEMS:

(b)(5)



I. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for October 4, 2006, 2:00 p.m., room 2B271, Pentagon, Arlington, Virginia.

2. The next meeting of the Joint Initiatives Advisory Group is scheduled for September 12, 2006, 8:00 a.m., location to be determined.

3. The next meeting of the Personnel Advisory Group is scheduled for September 15, 2006, 8:00 a.m., Bolling Air Force Base, DC.

J. TRAVEL AUTHORIZATIONS SENT SINCE THE 342ND MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON JUNE 28, 2006


(b)(6)

Director, Military Relations Division
Church of Jesus Christ of Latter-Day Saints
Germany
July 31-August 5, 2006

The 343rd meeting of the Armed Forces Chaplains Board was adjourned at 4:35 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-FOURTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

October 16, 2006

The 344th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on October 16, 2006, at the Military Personnel Policy Conference Room 2B271 Pentagon, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral Alan Baker, CHC, USN
Rear Admiral Harold Robinson, CHC, USNR
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain, Lieutenant Colonel (b)(6) USAF – Joint Staff Chaplain's Office

A. INVOCATION by Ch Frusti.

B. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated October 2, 2006 (Executive Summary dated October 10, 2006), by Ch (b)(6) (Enclosure 1) briefed by Ch (b)(6). Items highlighted for discussion included:

(b)(5)



Minutes and Executive Summary **APPROVED** with noted changes.

C. APPROVAL OF MINUTES: The 343rd AFCB meeting minutes were reviewed. Minutes were **APPROVED** as presented.

D. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of September 22, 2006, meeting of the PAG were reviewed and **APPROVED** as submitted with noted amendments (Enclosure 2).

(b)(5)



(b)(5),(b)(6)

2. Joint Center of Excellence for Religious Training and Education (JCERTE). Executive Summary of the September 11, 2006, meeting of the Joint Working Group of the JCERTE were reviewed and **APPROVED** as submitted (Enclosure 3).

3. Common Output Levels of Service (COLS) Ministry and Sub-Function
Definition. (b)(5)

(b)(5)

E. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT: Executive Director presented activity report dated October 10, 2006 (Enclosure 6). Report was reviewed and **APPROVED** as submitted.

F. DISCUSSION ITEMS:

(b)(5)

G. ITEMS TO BE NOTED:

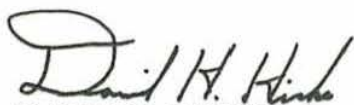
1. The next meeting of the Armed Forces Chaplains Board is to be scheduled for early January 2007.
2. The next meeting of the Senior Enlisted Advisory Group is scheduled for October 17, 2006, Bolling AFB, DC.
3. The Chief of Chaplains/Endorsers Meeting is scheduled for 8:00 a.m., December 5, 2006, at the Hilton, Alexandria Mark Center, 5000 Seminary Road, Alexandria, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 343RD MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON AUGUST 30, 2006

(b)(6)

Associate Director
The Presbyterian Council for Chaplains and Military Personnel
Germany, Belgium, The Netherlands
September 11-26, 2006

The 344th meeting of the Armed Forces Chaplains Board was adjourned at 3:55 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
March 30, 2006

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 1:10 p.m., March 30, 2006, at the Navy Annex.

Members present:

Ch, Col (b)(6) USAF – Chairman
CAPT (b)(6) CHC, USN
CH (COL) (b)(6) USA Rep - Recorder
Ch, Col Richard K. Hum, USAF – Executive Director, AFCB

1. The Group convened at 1:10 p.m. at the Navy Annex, Chaplain Conference Room.

2. Old Business:

(b)(5)

(b)(5)

3. New Business:

(b)(5)

4. It was decided that the next meeting of the PAG should be at the Army Chief of Chaplains Office, Crystal City 1:00 p.m. on May 25, 2006.

5. There being no other business, the meeting was adjourned.

Ch (Col) Richard K. Hum, USAF

Date

Ch (Col) (b)(6) USAF
PAG Chairman

Date

CH (COL) (b)(6) USA
PAG Recorder

Date

CAPT (b)(6) CHC, USN
PAG Member

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
June 1, 2006

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 12:40 p.m., June 1, 2006, at Presidential Towers, Crystal City.

Members Present:

CH (COL) (b)(6) USA
CAPT (b)(6) CHC, USN
Ch, Lt Col (b)(6) USAF
Ch, Col Richard K. Hum, USAF – Executive Director, AFCB

Non-voting Members Present:

CH (LTC) (b)(6) USA (Recorder)

1. The Group convened at 12:40 p.m. at the Army Chief of Chaplains Conference Room, Presidential Towers, Crystal City.

2. Old Business:

a. The minutes of the PAG meeting on March 30, 2006, were reviewed and approved as read.

(b)(5)

3. New Business:

(b)(5)

(b)(5)



g. **PAG Personnel Changes.** Due to PCS moves, the PAG membership will change as follows:

(1) Ch, COL Hum will be replaced by CAPT Jonathan Frusti, CHC, USN, eff. July 1, 2006;

(2) CH (COL) (b)(6) (USA) will be replaced by CH (COL) (b)(6) eff. June 30, 2006;

(3) Ch, Lt Col (b)(6) (USAF) will be replaced by Ch, Col (b)(6) eff June 11, 2006.

4. This being the last meeting before the summer changes, the PAG would like to officially thank Chaplain Hum, Chaplain (b)(6) Chaplain (b)(6) and Chaplain (b)(6) for their dedicated service to the Armed Forces Chaplain Board and wish them God-speed in their new endeavors.

5. It was decided that the next meeting of the PAG will be Thurs., August 24, 2006, 1:00 p.m. at the Navy Annex.

6. There being no other business, the meeting was adjourned at 2:20 p.m.

Ch (Col) Richard K. Hum, USAF

Date

CH (COL) (b)(6) USA
PAG Member

Date

CAPT (b)(6) CHC, USN
PAG Member

Date

Ch (Lt Col) (b)(6) USAF
PAG Member

Date

CH (LTC) (b)(6) USA
PAG Recorder

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
August 18, 2006

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 10:05 a.m., August 18, 2006, at the Navy Annex, Arlington, Virginia.

Members Present:

CAPT (b)(6) CHC, USN - Chairman
CH (COL) (b)(6) USA
Ch, Col (b)(6) USAF
CAPT Jonathan Frusti, CHC, USN - Executive Director, AFCB

Also Present:

LCDR (b)(6) CHC, USN - Recorder (non-voting)

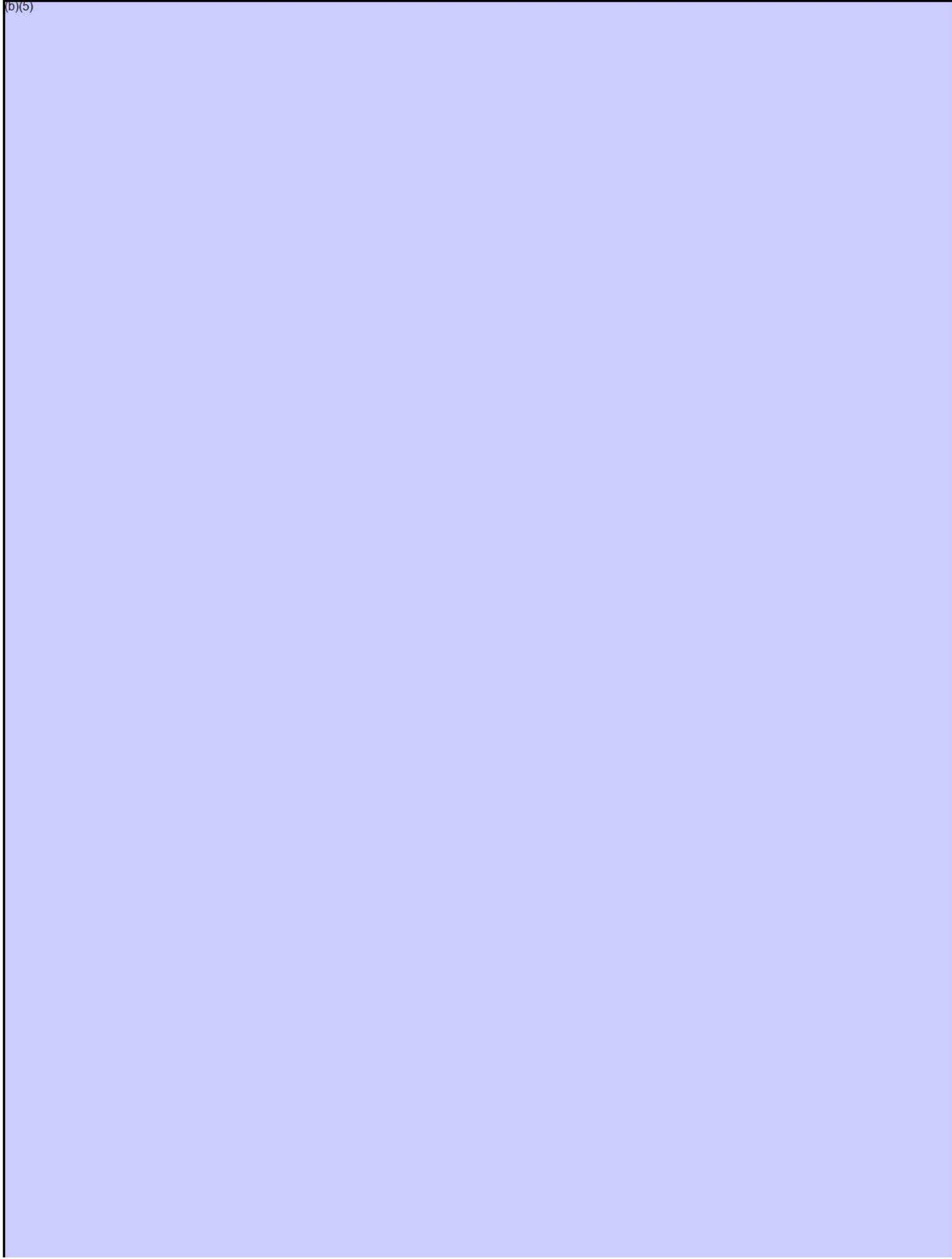
1. The Group convened at 10:05 a.m. at the Navy Chief of Chaplains Conference Room, Navy Annex, Arlington, Virginia.

2. Old Business:

a. The minutes of the PAG meeting on June 1, 2006, were reviewed and approved as read.

(b)(5)





(b)(5),(b)(6)

4. It was decided that the target for the next meeting of the PAG will be the Friday morning 2 weeks prior to the next AFCB meeting (AFCB meeting scheduled for October 4, 2006) at Bolling Air Force Base.

5. There being no other business, the meeting was adjourned at 2:40 p.m.

CAPT (b)(6) CHC, USN
PAG Member

Date

CH (COL) (b)(6) USA
PAG Member

Date

Ch Col (b)(6) USAF
PAG Member

Date

CAPT Jonathan Frusti, CHC, USN
Executive Director, AFCB

Date

LCDR (b)(6) CHC, USN
PAG Recorder

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
September 22, 2006

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board was held at 9:00 a.m., September 22, 2006, at the Office of the Chief of Air Force Chaplains, Bolling AFB, DC.

Members Present:

CAPT (b)(6), CHC, USN – Chairman
CH (COL) (b)(6), USA
Ch, Col (b)(6), USAF - Recorder
CAPT Jonathan Frusti, CHC, USN –Executive Director, AFCB

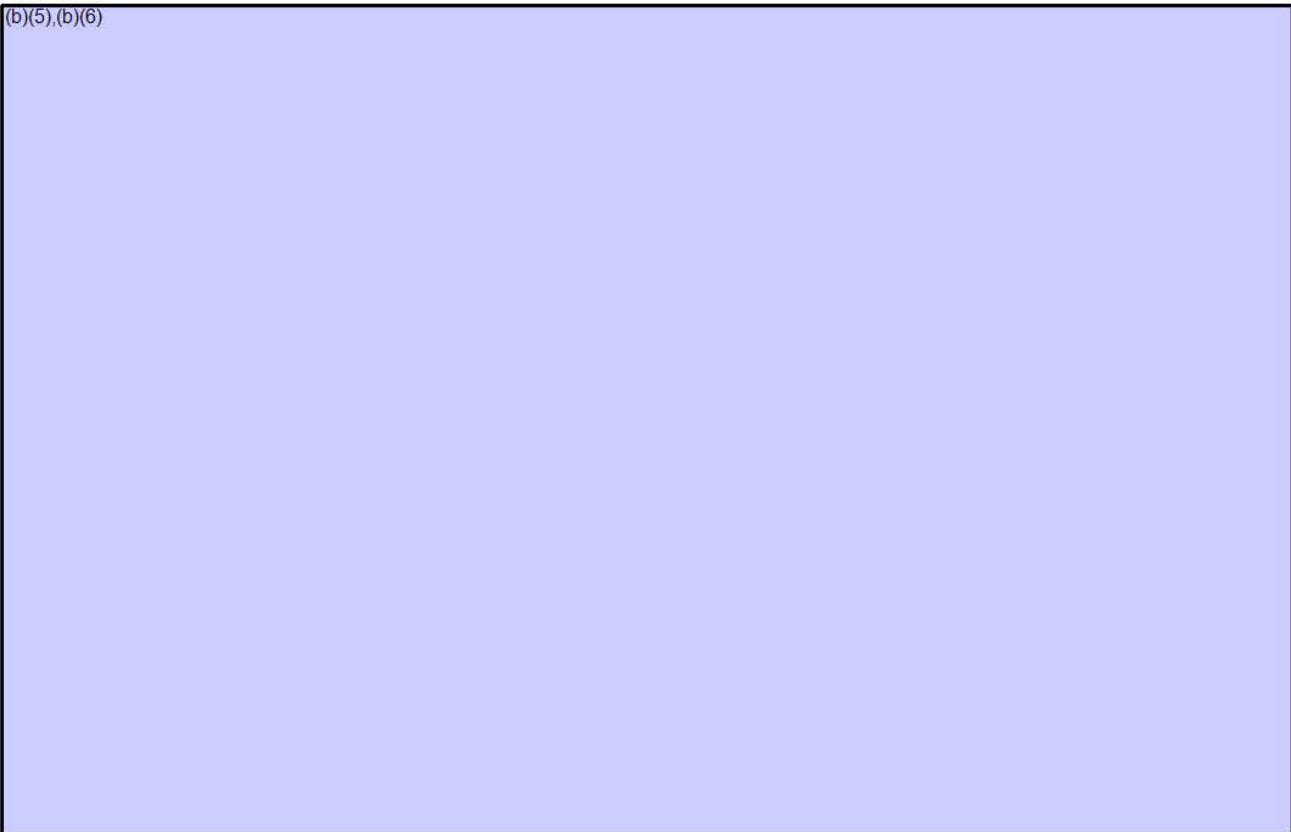
Also Present:

Ch, Col (b)(6), USAF –Deputy Chaplain, CJCS

1. The Group convened at 9:00 a.m. at the Chief of Air Force Chaplains Conference Room, Bolling AFB, DC.

2. Special Business:

(b)(5),(b)(6)



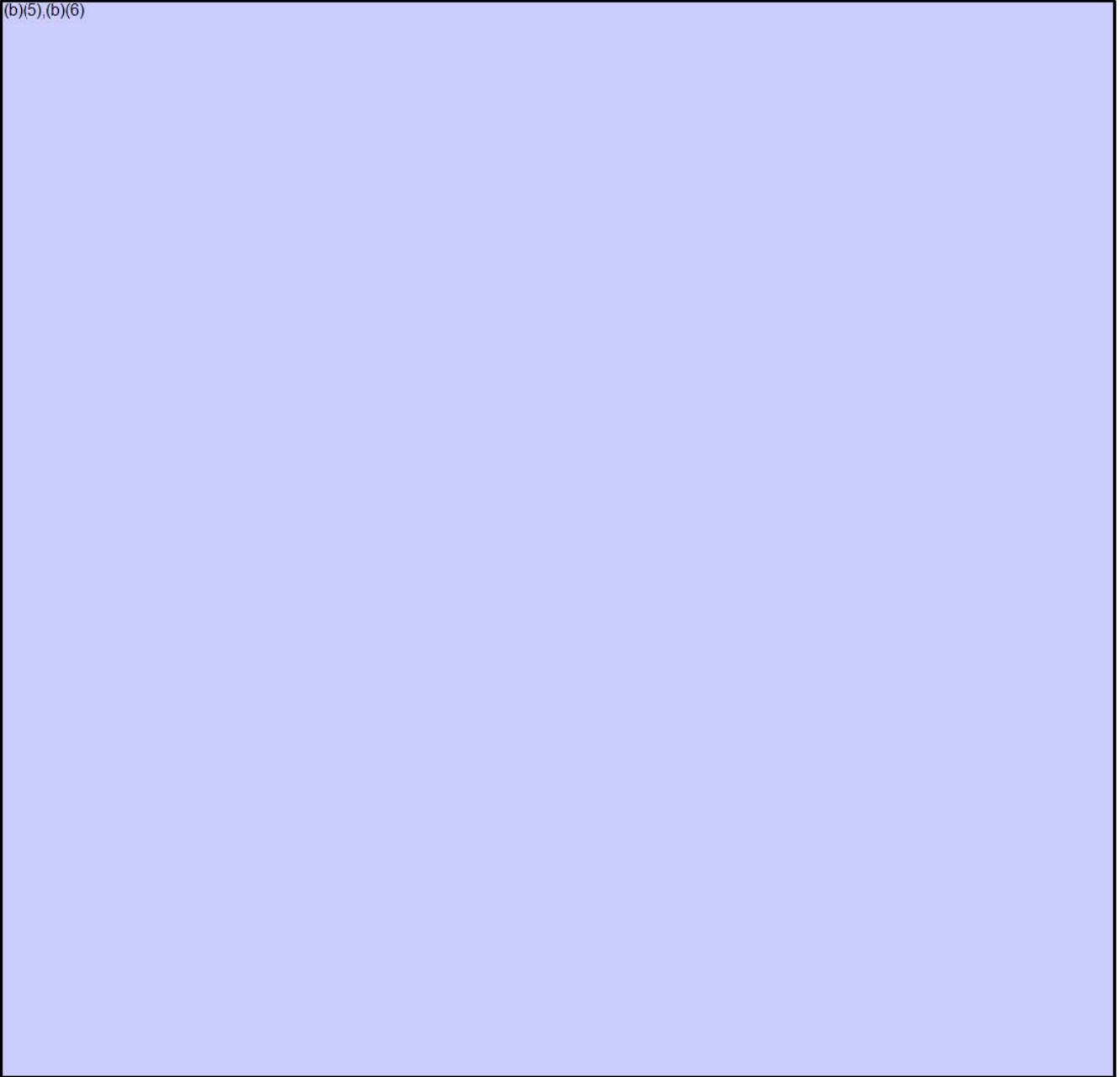
(b)(5)



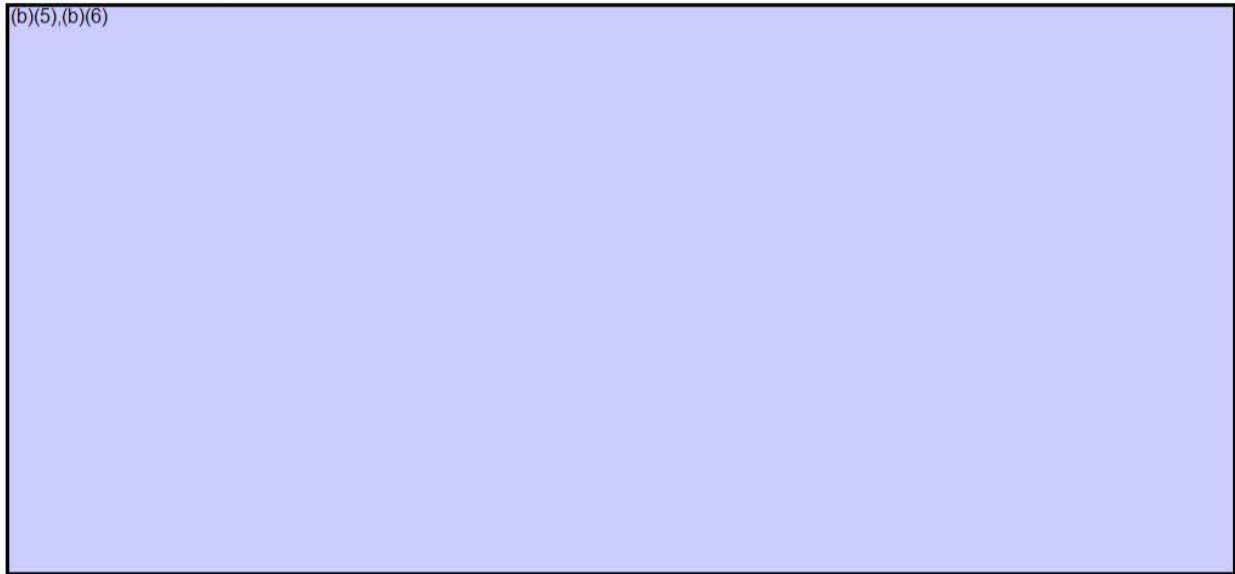
3. Old Business:

a. The minutes of the PAG meeting held on August 18, 2006 were reviewed and approved as read.

(b)(5),(b)(6)



(b)(5),(b)(6)



4. New Business:

(b)(5)



c. The next meeting of the PAG will be Friday morning two weeks prior to the next AFCB meeting. Host: US Army at the Crystal City office.

d. There being no other business, the meeting was adjourned at 11:55 a.m.

CAPT (b)(6) CHC, USN
PAG Chair and Acting Recorder

Date

MINUTES
OF THE
THREE HUNDRED AND FORTY-FIFTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

January 30, 2007

The 345th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on January 30, 2007, at the Pentagon Conference Center, room 8, Arlington, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Rear Admiral Alan Baker, CHC, USN
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain (Colonel) (b)(6) ARNG
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR

Also present:

Chaplain, Colonel (b)(6) USAF – Joint Staff Chaplain

A. INVOCATION by Ch Baldwin.

B. PRELIMINARY COMMENTS/NOTES BY MEMBERS OF AFCB. Ch Hicks welcomed Ch (b)(6) as the new USARNG Deputy Chief of Chaplains.

C. REPORT OF THE JOINT STAFF CHAPLAIN. Report dated January 30, 2007 (Enclosure 1) was **APPROVED WITH EXCEPTIONS** noted below.

(b)(5)



D. APPROVAL OF MINUTES: The 344th AFCB meeting minutes were reviewed and **APPROVED** as presented.

E. REPORTS OF AFCB ADVISORY GROUPS:


1. Training Advisory Group (TAG). Minutes of January 10, 2007, meeting of the TAG were reviewed (Enclosure 2). (b)(5)

(b)(5)



2. Personnel Advisory Group (PAG). Minutes of January 12, 2007, meeting of the PAG were reviewed and **APPROVED** as noted (Enclosure 3):

(b)(5),(b)(6)



(b)(5)



3. Joint Center of Excellence for Religious Training and Education (JCERTE).

(b)(5)



F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT:

(b)(5)

(b)(5)



G. DISCUSSION ITEMS: None noted.

H. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for April 16, 2007, 2:00-4:00 p.m., room 2B271 Pentagon, Arlington, Virginia..
2. The next meeting of the Logistics Advisory Group is scheduled for February 8, 2007, 1:00 p.m., USAF Chief of Chaplains Office, Bolling Air Force Base, DC.
3. The next meeting of the Senior Enlisted Advisory Group is scheduled for February 22, 2007, 1:30 p.m., USA Chief of Chaplains Office, room 2A514A Pentagon, Arlington, Virginia.
4. The next meeting of the Personnel Advisory Group is scheduled for February 23, 2007, 8:30 a.m., USAF Chief of Chaplains Office, Bolling Air Force Base, DC.

TASKED Executive Director to arrange AFCB schedule to avoid extended (over 2 month) gaps between meetings.

I. TRAVEL AUTHORIZATIONS SENT SINCE THE 344TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON OCTOBER 16, 2006

(b)(6)

Assistant to the Presiding Bishop
Office for Federal Chaplaincies
Evangelical Lutheran Church in America
Belgium and Germany
October 20-November 7, 2006

(b)(6)

Vicar for Chaplains
Archdiocese for the Military Services, USA
Korea
December 21-30, 2006

(b)(6)

Director, Chaplaincy Ministries
Regular Baptist Churches (General Association of)
Hawaii
January 5-16, 2007

(b)(6)

Associate Director
Presbyterian and Reformed Joint Commission on
Chaplains and Military Personnel
Germany, Austria, and the United Kingdom
January 6-February 8, 2007

(b)(6)

Endorser
Evangelical Free Church of America
Germany and Austria
January 10-25, 2007

The 345th meeting of the Armed Forces Chaplains Board was adjourned at
4:45 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-SIXTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

February 24, 2007

The 346th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 9:00 a.m. on February 24, 2007, at the Old Country Buffet Restaurant, 7820 Richmond Highway, Alexandria, Virginia. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Brigadier General John Ellington, ANG
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Colonel (b)(6) USAFR
Chaplain (Colonel) (b)(6) ARNG

A. INVOCATION by Ch Robinson.

B. JOINT STAFF CHAPLAIN ISSUES. Items highlighted for discussion included:

(b)(5)



(b)(5)



C. APPROVAL OF MINUTES: The 345th AFCB meeting minutes were reviewed. Minutes were **APPROVED AS MODIFIED**:

(b)(5)



D. REPORTS OF AFCB ADVISORY GROUPS:

(b)(5)



(b)(5)

2. Senior Enlisted Advisory Group (SEAG). Minutes of December 13, 2006 meeting of the SEAG were noted (Enclosure 3).

E. DISCUSSION ITEMS:

(b)(5)

F. ITEM TO BE NOTED:

The next meeting of the Armed Forces Chaplains Board is scheduled for April 16, 2007, 2:00-4:00 p.m., room 2B271 Pentagon, Arlington, Virginia.

The 346th meeting of the Armed Forces Chaplains Board was adjourned at 11:45 a.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-SEVENTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

April 16, 2007

The 347th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on April 16, 2007, in Room 2B271, Pentagon. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Brigadier General John Ellington, ANG
Chaplain (Colonel) (b)(6) ARNG
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral Harold Robinson, CHC, USNR
Chaplain, Colonel (b)(6) USAFR

Also Present:

(b)(6) National Conference
on Ministry to the Armed Forces (NCMAF) Executives
Chaplain, Colonel (b)(6) USAF - Joint Staff Chaplains Office

A. INVOCATION by Ch Hicks.

(b)(5), (b)(6)

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS. Report dated April 16, 2007 (Executive Summary dated April 9, 2007) briefed by Ch (b)(6) (Enclosure 1).

(b)(6)

D. APPROVAL OF MINUTES: The 346th AFCB meeting minutes were reviewed and **APPROVED** as recorded.

E. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of March 23, 2007, meeting of the PAG were reviewed and **APPROVED** as noted (Enclosure 3):

a. **APPROVED** the following Religious Organizations for listing as DoD Endorsing Agencies:

(b)(5)

(b)(5)



2. Information Technology Advisory Group (ITAG). (b)(5)

(b)(5)



3. Joint Center of Excellence for Religious Training and Education

(b)(5)



F. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT. Report dated April 9, 2007 was reviewed (Enclosure 5). (b)(5)

(b)(5)



G. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for May 30, 2007, 2:00 p.m., room 2B271, Pentagon.

2. The next meeting of the Joint Center of Excellence for Religious Training and Education is scheduled for May 11, 2007, Fort Jackson, South Carolina.

3. The next meeting of the Logistics Advisory Group is scheduled for May 16, 2007, 9:30 a.m., Defense Logistics Agency, Fort Belvoir, Virginia.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 346TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON FEBRUARY 24, 2007

(b)(6)

Assistant to the Presiding Bishop
Office for Federal Chaplaincies
Evangelical Lutheran Church in America
Korea and Japan
April 12-24, 2007

(b)(6)

Representative
Archdiocese for the Military Services, USA
Hawaii, Guam, Korea, Japan and Okinawa
April 1-May 12, 2007

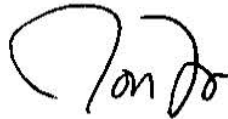
(b)(6)

Archbishop
Archdiocese for the Military Services, USA
Germany, Belgium, Italy, Spain and the United Kingdom
March 30-May 18, 2007

The 347th meeting of the Armed Forces Chaplains Board ended with prayer by Chaplain Hult for Defense Media Center Chaplain (b)(6) and was adjourned at 4:15 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-EIGHTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

May 30, 2007

The 348th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on May 30, 2007, in Room 2B271, Pentagon. The meeting was chaired by Chaplain (Major General) David H. Hicks, USA.

Present:

Chaplain (Major General) David H. Hicks, USA - Chairman
Chaplain, Major General Charles C. Baldwin, USAF
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Rear Admiral Alan Baker, CHC, USN
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Colonel) Bryan Hult, ARNG
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain, Brigadier General Cecil R. Richardson, USAF
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR

Also Present:

Mr. William J. Carr, Acting Deputy Under Secretary of Defense for
Military Personnel Policy
CAPT (b)(6) CEC, USN – Office of the Deputy Under Secretary
Of Defense for Installations and Environment
CAPT (b)(6) CHC, USN - USNORTHCOM

A. INVOCATION by Ch Frusti.

B. DOD/AFCB-ENDORSER/ASSOCIATION RELATIONSHIPS DISCUSSION WITH MR. CARR.

(b)(5),(b)(6)

D. COMMON OUTPUT LEVEL STANDARDS (COLS) (b)(5)

(b)(5),(b)(6)

E. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS. Report dated May 22, 2007 (Executive Summary dated April 9, 2007) presented (Enclosure 1). (b)(5)

(b)(5)

F. APPROVAL OF MINUTES: The 347th AFCB meeting minutes were reviewed and **APPROVED** as recorded.

G. REPORTS OF AFCB ADVISORY GROUPS:

1. **Personnel Advisory Group (PAG).** Minutes of May 14, 2007, meeting of the PAG were reviewed and **APPROVED** as noted (Enclosure 2):

(b)(5)

(b)(5)

2. Logistics Advisory Group (LAG).

a. Minutes of the February 8, 2007, meeting of the LAG were noted (Enclosure 3).

b. Minutes of the May 18, 2007, meeting of the LAG were noted (Enclosure 4). (b)(5)

(b)(5)

3. Joint Center of Excellence for Religious Training and Education (JCERTE). (b)(5)

(b)(5)

H. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT. Report dated May 22, 2007 was reviewed (Enclosure 5).

I. ITEMS FOR DISCUSSION:

(b)(5)

(b)(5)



J. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is to be determined.

2. The next meeting of the Logistics Advisory Group is scheduled for September 6, 2007, at Army Materiel Command, Fort Belvoir, Virginia.

K. TRAVEL AUTHORIZATIONS SENT SINCE THE 347TH MEETING OF
THE ARMED FORCES CHAPLAINS BOARD ON APRIL 16, 2007

(b)(6)

Representative
Church of God (Cleveland, Tennessee)
Japan and Korea
May 7-13, 2007

The 348th meeting of the Armed Forces Chaplains Board was adjourned at
4:30 p.m.



DAVID H. HICKS
Chaplain (Major General), USA
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FORTY-NINTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

July 2, 2007

The 349th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on July 2, 2007, in the Air Force Chief of Chaplains Conference Room, Bolling AFB, DC. The meeting was chaired by Chaplain, Major General Charles C. Baldwin, USAF.

Present:

Chaplain, Major General Charles C. Baldwin, USAF - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Rear Admiral Harold Robinson, CHC, USNR
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Colonel (b)(6) USAFR
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain (Major General) David H. Hicks, USA
Chaplain, Brigadier General John Ellington, ANG
Chaplain (Colonel) (b)(6) ARNG

A. INVOCATION by Ch Richardson.

B. PRELIMINARY COMMENTS/NOTES BY MEMBERS OF AFCB

1. Chaplain (Major General) David H. Hicks, USA retirement on July 12, 2007.

2. Chaplain (Brigadier General) Douglas L. Carver, USA promotion on July 12, 2007.

C. APPROVAL OF MINUTES: The 348th AFCB meeting minutes were reviewed and **APPROVED** as recorded.

D. REVIEW OF DOD INSTRUCTION 5120.8. (b)(5)

(b)(5)

E. JOINT STAFF CHAPLAIN REPORT. **APPROVED** (Enclosure 1).

(b)(5)

F. CBRNE-CM WHITE PAPER BRIEF. (b)(5)

(b)(5)

G. ENDORSE ASSOCIATION ITEMS OF INTEREST.

(b)(5)

H REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of June 22, 2007, meeting of the PAG were reviewed and **APPROVED** as noted (Enclosure 2):

(b)(5)


(b)(5)



2. Logistics Advisory Group (LAG).

a. Minutes of the February 8, 2007, meeting of the LAG were reviewed and approved (Enclosure 3).

b. Minutes of the May 18, 2007, meeting of the LAG were reviewed and approved (Enclosure 4). (b)(5)



(b)(5)



I. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT. Report dated June 22, 2007 was reviewed (Enclosure 5).

J. ITEMS FOR DISCUSSION:

(b)(5)



K. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for August 27, 2007, 2:00 p.m., U.S. Air Force Chief of Chaplains conference room, Bolling AFB, DC.

2. The next meeting of the Training Advisory Group is scheduled for July 9, 2007, 1:30 p.m., room 2B271, Pentagon.

3. The next meeting of the Information Technology Advisory Group is scheduled for July 18, 2007, 9:00 a.m., U.S. Army Chief of Chaplains office conference room, Crystal City, Arlington, Virginia.

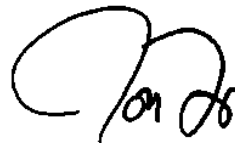
4. The next meeting of the Personnel Advisory Group is scheduled for August 13, 2007, 9:00 a.m., U.S. Navy Chief of Chaplains office conference room, Navy Annex, Arlington, Virginia.

L. TRAVEL AUTHORIZATIONS SENT SINCE THE 348TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON MAY 30, 2007 - none

The 349th meeting of the Armed Forces Chaplains Board was adjourned at 3:50 p.m.



CHARLES C. BALDWIN
Chaplain, Major General, USAF
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FIFTIETH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

October 22, 2007

The 350th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on October 22, 2007, in the Air Force Chief of Chaplains Conference Room, Bolling AFB, DC. The meeting was chaired by Chaplain, Major General Charles C. Baldwin, USAF.

Present:

Chaplain, Major General Charles C. Baldwin, USAF - Chairman
Chaplain (Brigadier General) Douglas L. Carver, USA
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Douglas Lee, USAR
Rear Admiral Joseph David Stinson, CHC, USN
Chaplain (Colonel) (b)(6) ARNG
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Rear Admiral Robert F. Burt, CHC, USN
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Brigadier General Jack Sewell, USAFR

Also Present:

Chaplain, Colonel (b)(6) USAF – Joint Staff Chaplain
Colonel (b)(6) USAF – Office of the Assistant Secretary of
Defense for Health Affairs
Captain (b)(6) CHC, USN
Chaplain (Colonel) (b)(6) USA
Captain (b)(5) CHC, USN
Chaplain, Major (b)(6) USAF
Chaplain, Colonel (b)(6) USAF

A. INVOCATION by Ch Baker.

B. PRELIMINARY COMMENTS/NOTES BY MEMBERS OF AFCB

Chaplain Baldwin welcomed Chaplain Stinson (RDML, CHC, USN) to the board and noted the selection of CH (COL-P) (b)(6) as the new select Army Deputy Chief of Chaplains.

C. APPROVAL OF MINUTES: The 349th AFCB meeting minutes were reviewed and **APPROVED** as recorded.

D. JOINT STAFF CHAPLAIN REPORT. Report of October 22, 2007, was reviewed (Enclosure 1).

(b)(5)



E. ASSISTANT SECRETARY OF DEFENSE FOR HEALTH AFFAIRS

representative Colonel (b)(6) USAF, (b)(5)

(b)(5)



F. COMMON OUTPUT LEVELS OF SERVICE (COLS) METRICS.

(b)(5)



G. ENDORSER ASSOCIATION ITEMS OF INTEREST.

(b)(5)



H. REPORTS OF AFCB ADVISORY GROUPS:

1. Personnel Advisory Group (PAG). Minutes of August 20, 2007, meeting of the PAG were reviewed and **APPROVED** as noted (Enclosure 2). Minutes of October 12, 2007, meeting of the PAG were reviewed and **APPROVED** as noted (Enclosure 3).

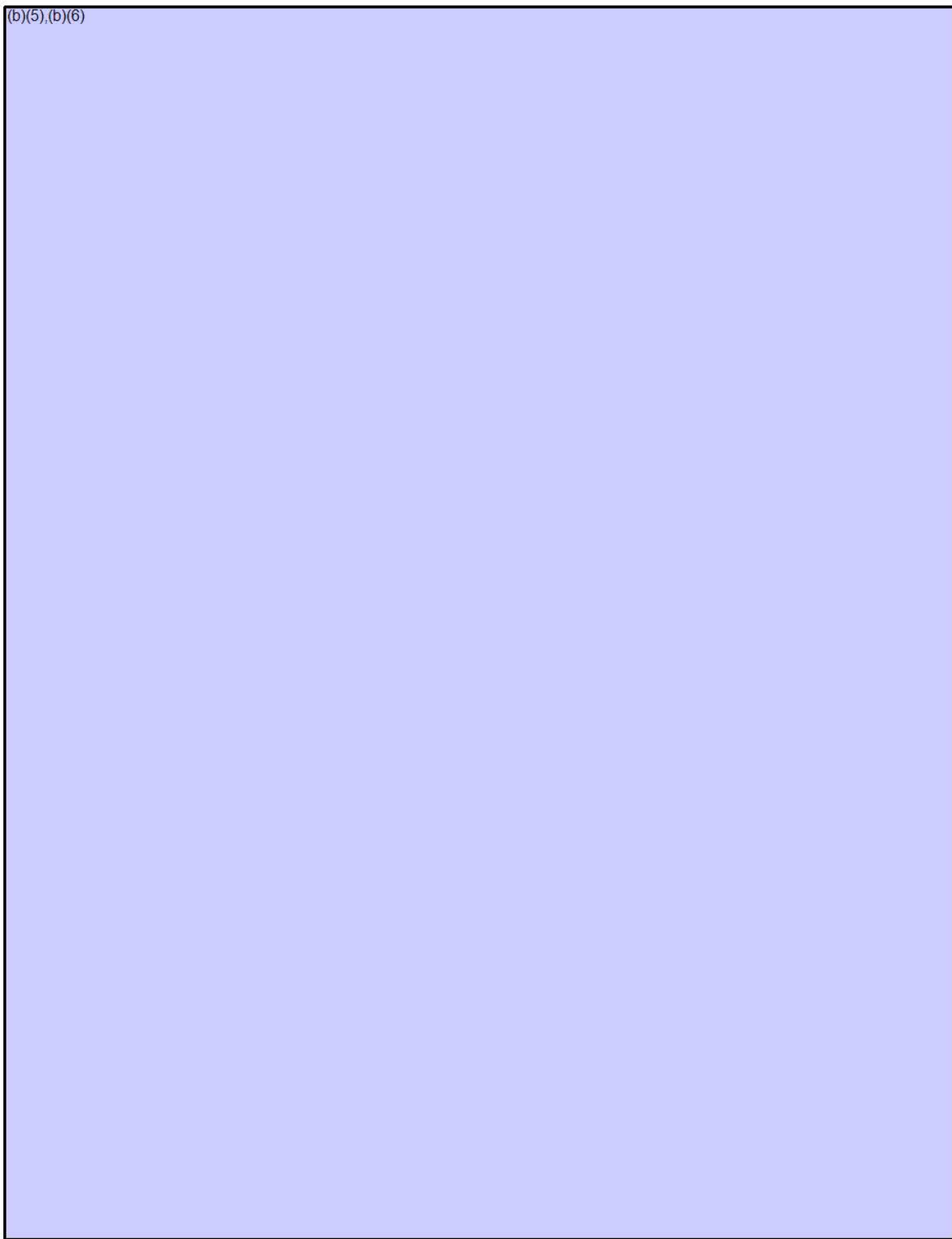
(b)(5)



(b)(5)



(b)(5),(b)(6)



(b)(5)



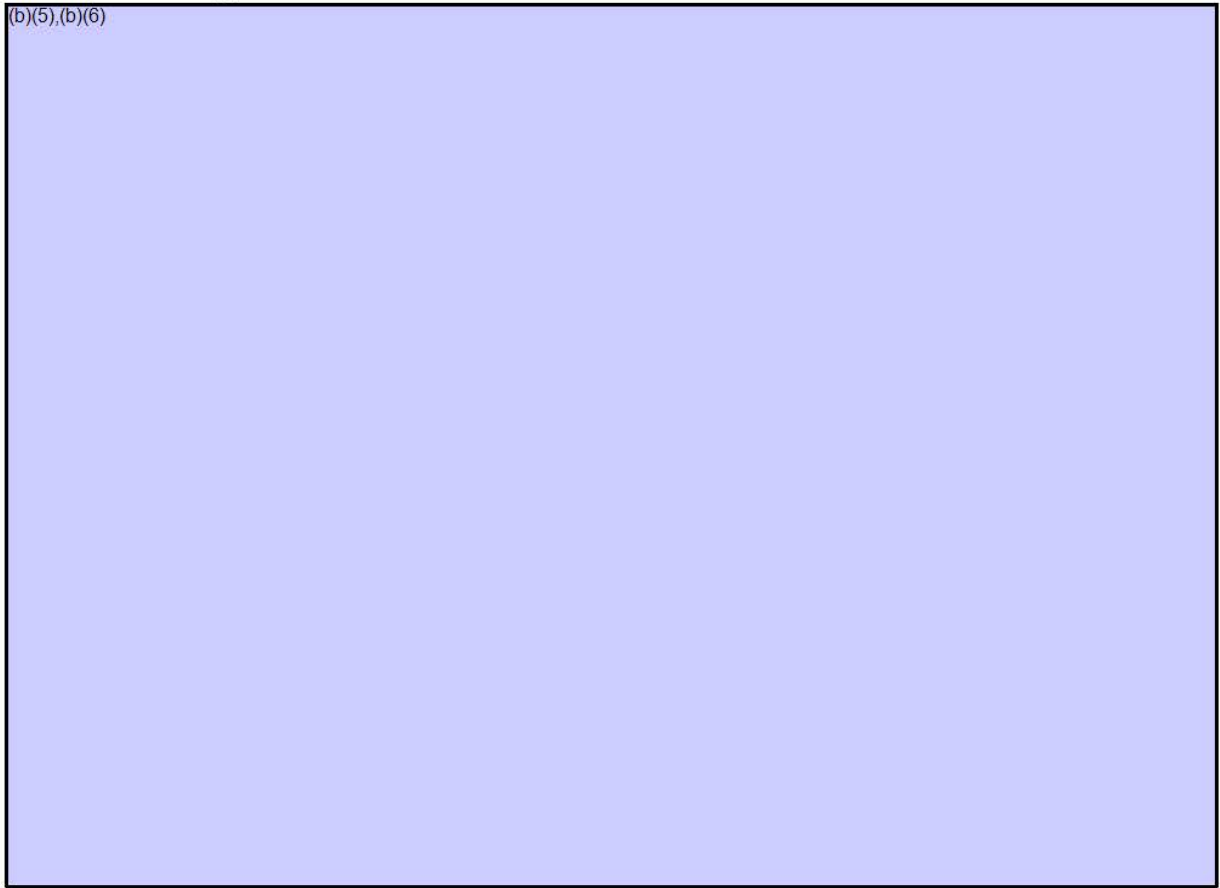
(b)(5)



I. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT. Report dated October 16, 2007 was reviewed (Enclosure 4).

J. ITEMS FOR DISCUSSION:

(b)(5),(b)(6)



(b)(5)



K. ITEMS TO BE NOTED:

1. The next meeting of the Armed Forces Chaplains Board is scheduled for December 17, 2007, 2:00 p.m., U.S. Air Force Chief of Chaplains conference room, Bolling AFB, DC.

2. The next meeting of the Ministry Advisory Group is scheduled for December 3, 2007, 1:30 p.m., Military Personnel Policy conference room 2B271 Pentagon.

3. The next meeting of the Personnel Advisory Group is scheduled for December 7, 2007, 9:00 a.m., Military Personnel Policy conference room 2B271 Pentagon.

L. TRAVEL AUTHORIZATIONS SENT SINCE THE 349TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON JULY 2, 2007

The Reverend Steven B. Doan
Disciples Military Chaplaincy Endorsement Officer
Christian Church (Disciples of Christ)
Japan and Korea
October 9-17, 2007

(b)(6)



Chaplaincy Evangelism Team
North American Mission Board, Southern Baptist Convention
Hawaii and Korea
October 18-November 2, 2007

The 350th meeting of the Armed Forces Chaplains Board was adjourned at 4:30 p.m.



CHARLES C. BALDWIN
Chaplain, Major General, USAF
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
OF THE
THREE HUNDRED AND FIFTY-FIRST MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

December 17, 2007

The 351st meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 2:00 p.m. on December 17, 2007, in the Air Force Chief of Chaplains Conference Room, Bolling AFB, DC. The meeting was chaired by Chaplain, Major General Charles C. Baldwin, USAF.

Present:

Chaplain, Major General Charles C. Baldwin, USAF - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Major General) Douglas L. Carver, USA
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain (Brigadier General) Donald L. Rutherford, USA
Rear Admiral Joseph David Stinson, CHC, USN
Chaplain (Brigadier General) Bryan Hult, ARNG
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain, Brigadier General John Ellington, ANG
Chaplain, Brigadier General Jack Sewell, USAFR

A. INVOCATION by Ch Rutherford.

B. PRELIMINARY COMMENTS/NOTES BY MEMBERS OF AFCB

Chaplain Baldwin welcomed CH (BG) Donald Rutherford as the new Army Deputy Chief of Chaplains.

C. JOINT STAFF CHAPLAIN REPORT. Report of December 17, 2007, was reviewed (Enclosure 1). (b)(5)

(b)(5)

D. APPROVAL OF MINUTES: The 350th AFCB meeting minutes were reviewed and **APPROVED** as recorded.

E. BRIEFING BY SENATE CHAPLAIN BARRY BLACK. (b)(5)

(b)(5)

F. REPORTS OF AFCB ADVISORY GROUPS:

(b)(5)

2. Ministry Advisory Group (MAG). Minutes of October 12, 2007, meeting of the MAG were reviewed and **NOTED** (Enclosure 3).

3. Training Advisory Group (TAG). Minutes of December 10, 2007, meeting of the TAG were reviewed and **NOTED** (Enclosure 4).

G. EXECUTIVE DIRECTOR'S ACTIVITIES REPORT. Report dated December 4, 2007, was reviewed (Enclosure 5). Reported current status of January 10, 2008 AFCB Endorser meeting.

H. ITEM FOR DISCUSSION:

(b)(5)

I. ITEMS TO BE NOTED:

1. The AFCB Endorser meeting is scheduled for January 10, 2008, Pentagon Conference Center, Room B6, 8:30 a.m. – 3:30 p.m.
2. The next meeting of the Armed Forces Chaplains Board is scheduled for February 11, 2008, 2:00 p.m., U.S. Air Force Chief of Chaplains conference room, Bolling AFB, DC.
3. The next meeting of the Personnel Advisory Group is scheduled for January 18, 2009, 9:00 a.m., Military Personnel Policy conference room 2B271 Pentagon.

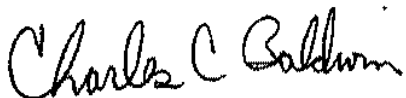
J. TRAVEL AUTHORIZATIONS SENT SINCE THE 350TH MEETING OF THE ARMED FORCES CHAPLAINS BOARD ON OCTOBER 22, 2007

(b)(6)

Assistant to the Presiding Bishop
Office for Federal Chaplaincies
Evangelical Lutheran Church in America
Italy, Belgium, and Germany
October 27-November 16, 2007

Page 4, Minutes of the 351st Meeting of the AFCB, December 17, 2007

The 351st meeting of the Armed Forces Chaplains Board was adjourned at 4:00 p.m.



CHARLES C. BALDWIN
Chaplain, Major General, USAF
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
January 12, 2007

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 8:30 a.m., January 12, 2007, at Presidential Towers, Crystal City, Arlington, Virginia.

Members Present:

CAPT (b)(6) CHC, USN, Chair
Ch, Col (b)(6) USAF
CH (COL) (b)(6) USA
CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

Also Present:

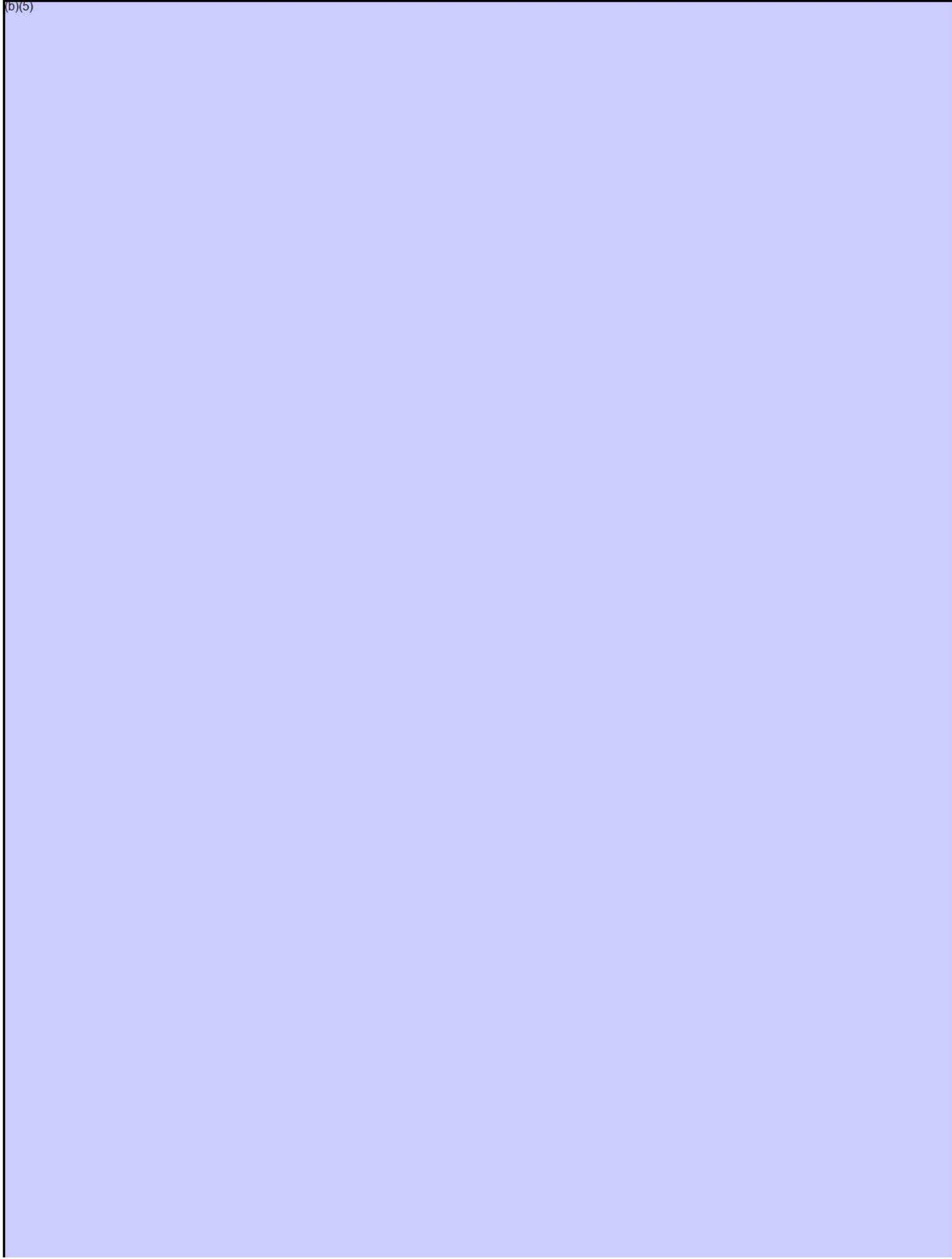
CAPT (b)(6) CHC, USN (incoming member, USN)
CH (LTC) (b)(6) USA (Recorder)

1. The Group convened at 8:30 a.m. at the Army Chief of Chaplains Conference Room, Presidential Towers, Crystal City with prayer by Chaplain Tate.
2. Old Business: None.
3. New Business:

a. Thanks, Farewells, and Welcomes. The PAG expressed its thanks to Chaplain (b)(6) for his wisdom and dedicated service to the AFCB, and wishes him Godspeed in his new endeavors. The PAG welcomes Chaplain (b)(6) to the Group as its new Chair and representative for the US Navy.

(b)(5)





(b)(5),(b)(6)

4. The next meeting of the PAG is scheduled for Friday, February 23 at 8:30 a.m.

5. There being no other business, the meeting was adjourned at 12:00 p.m.

CAPT (b)(6) CHC, USN
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Member

Date

Ch, Col, (b)(6) USAF
PAG Member

Date

CAPT Jonathan M. Frusti, CHC, USN
AFCB Executive Director

Date

CH (LTC) (b)(6) USA
PAG Recorder

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
February 20, 2007

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 2:00 p.m., February 20, 2007, at Pentagon, Room 2B271 (MPP Conference Room)

Members Present:

CAPT (b)(6) CHC, USN - Chair

Ch, Col (b)(6) USAF - Recorder


CH (COL) (b)(6) USA

CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

1. The Group convened at 2:30 p.m. at the MPP Conference Room, Pentagon Room 2B271, with prayer by Chaplain Frusti.

2. Old Business:

(b)(5),(b)(6)



(b)(5)

3. New Business:

(b)(5)

4. The next meeting of the PAG is TBD.

5. There being no other business, the meeting was adjourned at 4:00 p.m.

CAPT (b)(6) CHC, USN
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Member

Date

Ch, Col, (b)(6) USAF
PAG Member/Recorder

Date

CAPT Jonathan M. Frusti, CHC, USN
AFCB Executive Director

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
March 23, 2007

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 8:30-11:00 a.m., March 23, 2007, at Pentagon, Room 2B271.

Members Present:

CAPT (b)(6) CHC, USN - Chair
Ch, Col (b)(6) USAF - Recorder
CH (COL) (b)(6) USA
CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

1. The Group convened at 8:30 a.m. at the Military Personnel Policy Conference Room, Pentagon Room 2B271.

2. Old Business:

a. Approved minutes of February 20, 2007.

(b)(5)



3. New Business:

(b)(5)



(b)(5),(b)(6)

4. The next meeting of the PAG is TBD.

5. There being no other business, the meeting was adjourned at 11:00 a.m.

CAPT (b)(6) CHC, USN
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Member

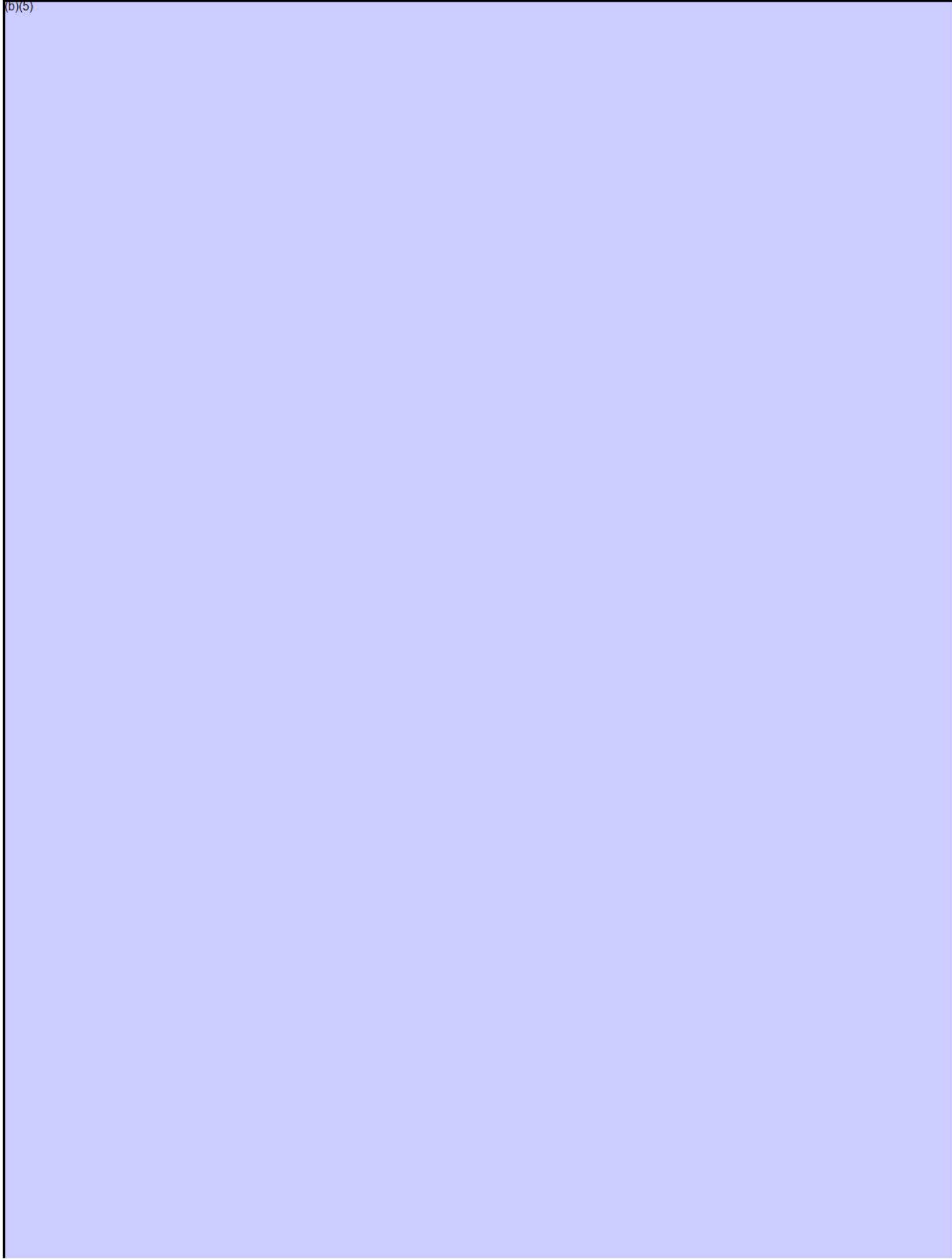
Date

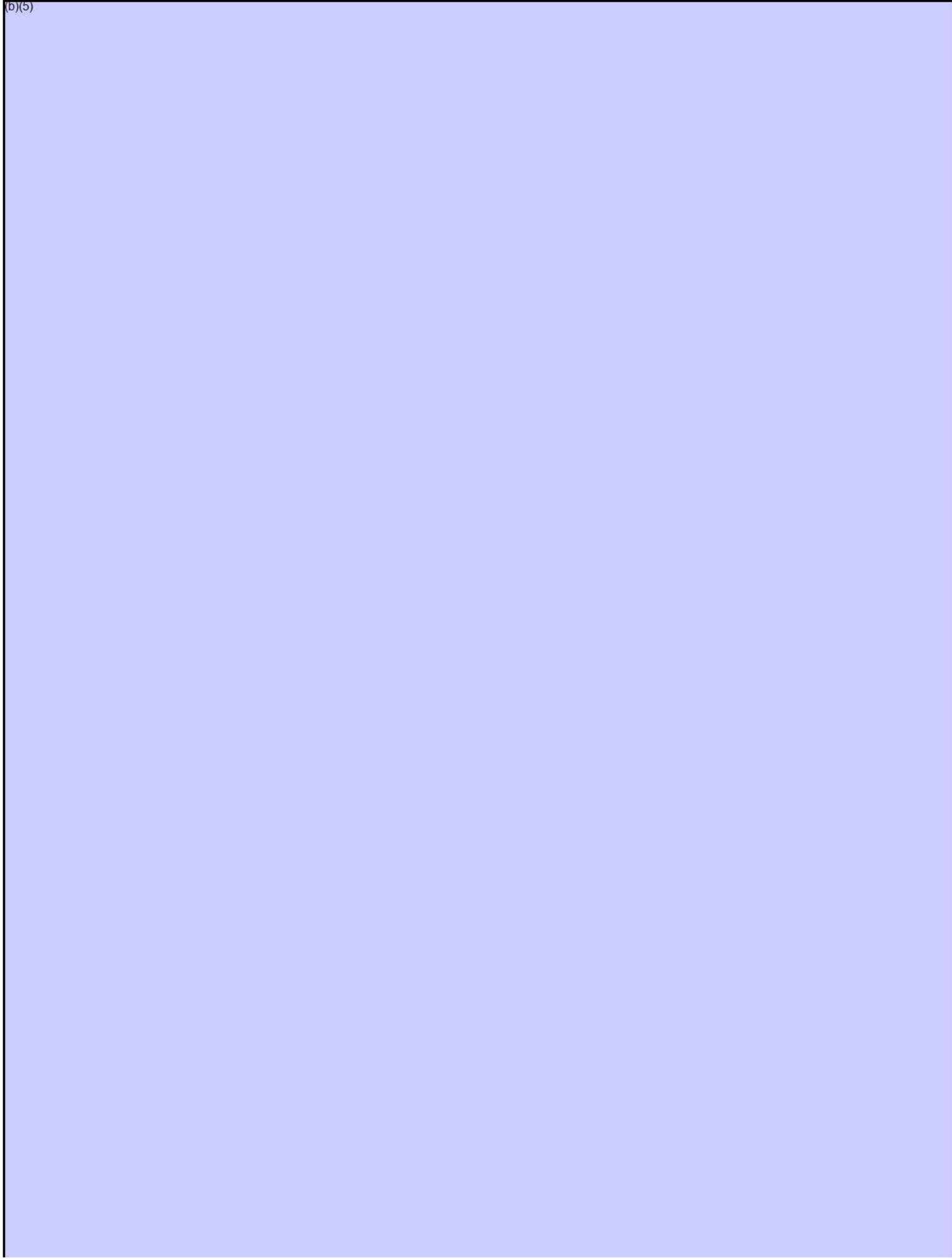
Ch, Col, (b)(6) USAF
PAG Member/Recorder

Date

CAPT Jonathan M. Frusti, CHC, USN
AFCB Executive Director

Date





MINUTES
THREE HUNDRED AND FIFTY-FOURTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

May 12, 2008

The 354th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 10:00 a.m. on May 12, 2008, in the Air Force Chief of Chaplains Conference Room, Bolling AFB, DC. The meeting was chaired by Chaplain, Major General Charles C. Baldwin, USAF.

Present:

Chaplain, Major General Charles C. Baldwin, USAF – Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Major General) Douglas L. Carver, USA
Chaplain, Brigadier General Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral Joseph David Stinson, CHC, USN
Captain Jonathan M. Frusti, CHC, USN – Executive Director

Absent:

Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain, Brigadier General John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR

Guests:

Chaplain, LTC (b)(6) USA, Assistant Chaplain Joint Chiefs of Staff

- A. INVOCATION by Chaplain Burt
- B. Chaplain COL (b)(6) welcomed to meeting as incoming Air Force Deputy Chief of Chaplains.
- C. APPROVAL OF MINUTES: THE MINUTES OF THE 353rd MEETING OF THE ARMED FORCES CHAPLAINS BOARD (AFCB) April 14, 2008 were modified and **APPROVED** with following changes:

(b)(5)



D. JOINT STAFF CHAPLAIN REPORT.

(b)(5)



E. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

- 1. Personnel Advisory Group (PAG). Minutes of 30 April 2008 meeting of the PAG were reviewed and **APPROVED** with following modifications.**

(b)(5)




(b)(5)



F. EXECUTIVE DIRECTOR'S ACTIVITY REPORT. Report dated 12 May 2008 was reviewed.

G. ITEMS FOR DISCUSSION.

(b)(5),(b)(6)



- Board WELCOMED Chaplain Burt as the new AFCB Chair.

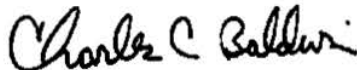
H. ITEMS TO BE NOTED

- Next PAG meeting scheduled for 13 June 2008.
- Next AFCB meeting scheduled for 1400, 7 July 2008 (Navy Annex Chief of Chaplains Conference Room).
- Retirement of Chaplain, Major General Charles Baldwin, USAF 29 May 08.
- Promotion of Chaplain, Brigadier General Cecil Richardson, USAF 30 May 08.
- Promotion of Chaplain, COL (Promotable) (b)(6) USAF 30 May 08.

I. TRAVEL AUTHORIZATIONS SENT SINCE THE 342nd MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF FEBRUARY 11, 2008.

None.

The 354th meeting of the Armed Forces Chaplains Board was adjourned at 1200 noon.



CHARLES C. BALDWIN
Chaplain, Major General, USAF
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

**MINUTES
THREE HUNDRED AND FIFTY-FIFTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD**

July 10, 2008

The 355th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1400 on July 10, 2008, at the Henderson Hall Chapel. The meeting was chaired by Chaplain, Rear Admiral Robert F. Burt, USN.

Present:

Rear Admiral Robert F. Burt, CHC, USN - Chairman
Chaplain (Major General) Douglas L. Carver, USA
Chaplain (Major General) Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (Brigadier General) Douglas Lee, USAR
Captain Jonathan M. Frusti, CHC, USN - Executive Director

Absent:

Chaplain (Brigadier General) John Ellington, ANG
Chaplain, Colonel (b)(6) USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral Joseph David Stinson, CHC, USN

Guests:

Chaplain (b)(6) Acting Director, Department of Veterans Affairs
Chaplaincy
Chaplain, LTC (b)(6) USA, Assistant Chaplain Joint Chiefs of Staff

- A. INVOCATION by Chaplain Carver
- B. Chaplain Brigadier General David Cyr welcomed to the meeting as incoming Air Force Deputy Chief of Chaplains.
- C. APPROVAL OF MINUTES
The Minutes of the 354th Meeting of The Armed Forces Chaplains Board (AFCB) May 12, 2008 were **APPROVED**.

D. JOINT STAFF CHAPLAIN REPORT.

(b)(5)

E. BRIEF BY CHAPLAIN KEITH ETHRIDGE

(b)(5)

F. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

1. Personnel Advisory Group (PAG). Minutes of 13 June 2008 meeting of the PAG were reviewed.

(b)(5)

G. ITEMS FOR DISCUSSION.

(b)(5)


H. ITEMS TO BE NOTED

- Next Joint Basing Chaplain Ministry Team meeting scheduled TBD.
- Next PAG meeting scheduled for 4 Sept 2008.
- Next AFCB meeting scheduled for 1400, 22 Sept 2008 at the Henderson Hall Chapel
- Combat Trafficking in Persons Conference 15-16 July 2008; Executive Director to Attend

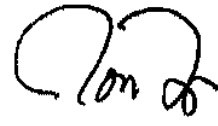
I. TRAVEL AUTHORIZATIONS SENT SINCE THE 354th MEETING
OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF
May 12, 2008.

None.

The 355th meeting of the Armed Forces Chaplains Board was adjourned at 1630.



ROBERT F. BURT
Chaplain, Rear Admiral, USN
Chairman



JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES
THREE HUNDRED AND FIFTY-SIXTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

September 29, 2008

The 356th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1400 on September 29, 2008 at the Henderson Hall Chapel. The meeting was chaired by Chaplain, Rear Admiral Robert F. Burt, USN.

Present: Rear Admiral Robert F. Burt, CHC, USN – Chairman
Chaplain (Major General) Douglas L. Carver, USA
Chaplain (Major General) Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain Jonathan M. Frusti, CHC, USN – Executive Director

Absent: Chaplain (Brigadier General) David Cyr, USAF
Chaplain (Brigadier General) Douglas Lee, USAR
Chaplain (Brigadier General) John Ellington, ANG
Chaplain, Colonel (b)(5) USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral Joseph David Stinson, CHC, USN

Guests: BG Laurie Sutton, USA (DCoE Director)
(b)(5) (DOD P&R GC)
Chaplain, Colonel (b)(5) USAF

A. INVOCATION by Chaplain Frusti

B. APPROVAL OF MINUTES

The Minutes of the 355th Meeting of the Armed Forces Chaplains Board (AFCB) July 10, 2008 were **APPROVED**.

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS


(b)(5)

D. DEFENSE CENTER OF EXCELLENCE (DCoE)

(b)(5)

E. DOD P&R GENERAL COUNSEL

(b)(5),(b)(6)



F. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

PAG (19 Sep 08 meeting)

(b)(5)



G. ITEMS FOR DISCUSSION

(b)(5)



(b)(5)



H. ITEMS TO BE NOTED

Next PAG meeting TBD.

Next AFCB meeting scheduled for 1430 10 December 2008 at Henderson Hall chapel

(b)(5)



I. TRAVEL AUTHORIZATIONS SENT SINCE THE 355th MEETING OF THE ARMED FORCES CHAPLAINS BOARD 10 July 2008.

(b)(6)



United Methodist Church
Korea, Japan, Okinawa and Hawaii
July 31-August 14

(b)(6)



Hawaii and Korea
North American Mission Board, Southern Baptist Convention
September 6-21

(b)(6)

Executive Director
Presbyterian and Reformed Joint Commission
Germany
September 9-14

(b)(6)

North American Mission Board, Southern Baptist Convention
Hawaii and Japan
September 13-30

(b)(6)

Germany
The Assemblies of God
October 13-18

The 356th meeting of the Armed Forces Chaplains Board was adjourned at 1730.


ROBERT F. BURT
Chaplain, Rear Admiral, USN
Chairman


JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director



DEPARTMENT OF THE AIR FORCE
WASHINGTON, DC

OFFICE OF THE ASSISTANT SECRETARY

23 September 2008

Mr. Tom Jones
Deputy Assistant Secretary, Reserve Affairs
1660 Air Force Pentagon
Washington, DC 20330

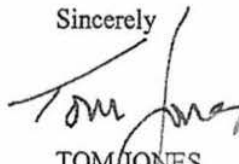
CAPT Jonathan Frusti, CHC USN
Executive Director of Armed Forces Chaplain Board
Room 2E341
Washington, DC 20301-4000

Dear Captain Frusti

(b)(5)

Thank you for your assistance. My points of contact are (b)(6)
and (b)(6)

Sincerely


TOM JONES

MINUTES
THREE HUNDRED AND FIFTY-SEVENTH MEETING
OF THE ARMED FORCES CHAPLAINS BOARD

December 10, 2008

The 357th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1430 on December 10, 2008 at the Henderson Hall Chapel. The meeting was chaired by Chaplain, Rear Admiral Robert F. Burt, USN.

Present: Rear Admiral Robert F. Burt, CHC, USN—Chairman
Chaplain (Major General) Douglas L. Carver, USA
Chaplain (Major General) Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (COL-P) Woolridge, USAR
Chaplain Jonathan M. Frusti, CHC, USN—Executive Director

Absent: Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) John Ellington, ANG
Chaplain, Colonel (b)(5) USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral Joseph David Stinson, CHC, USN

Guests: Chaplain, Colonel (b)(6) USAF

A. INVOCATION

The invocation was given by the Air Force.

B. APPROVAL OF MINUTES

The Minutes of the 356th Meeting of the Armed Forces Chaplains Board (AFCB) September 29, 2008 were **APPROVED** as read.

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS.

(b)(5)

C. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

PAG (30 Oct 08 meeting)
No actionable items

LAG (26 Sept and 2 Dec 08 meetings)

(b)(5)



D. ITEMS FOR DISCUSSION

(b)(5)



E. EXECUTIVE DIRECTOR'S REPORT (Attachment 3)

--Provided update on the 8 Jan 2008 AFCB-Endorser meeting.

(b)(5)



G. ITEMS TO BE NOTED

- Next PAG meeting scheduled for 17 Dec 2008 and 7 Jan 2009.
- Next AFCB meeting scheduled for 1300, 22 Jan 2009 at Henderson Hall chapel
- Chaplain Burt's Change of Office scheduled for 19 June 2009.

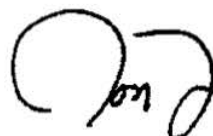
I. TRAVEL AUTHORIZATIONS SENT SINCE THE 356th MEETING OF THE
ARMED FORCES CHAPLAINS BOARD MEETING OF 29 Sept 2008

(b)(6)

Archdiocese for the Military Services, USA
Korea
December 17-29, 2008

The 357th meeting of the Armed Forces Chaplains Board was adjourned at 1640.


ROBERT F. BURT
Chaplain, Rear Admiral, USN
Chairman


JONATHAN M. FRUSTI
Captain, CHC, USN
Executive Director

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
13 June 2008

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at 0900, 13 June 2008, at the Pentagon, Room 2B271 (MPP Conference Room)

Members Present:

Ch, Col, (b)(6) USAF, Chair
CAPT (b)(6) CHC, USN, Recorder
CH (COL) (b)(6) USA

Non-voting Members Present:

CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

1. The Group convened at 0900 at the Pentagon, Room 2B271 (MPP Conference Room)
2. Agenda Items:

- a. (b)(5)
- b.

3. There being no other business, the meeting was adjourned at 0950.

Ch, Col, (b)(4) USAF
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Member

Date

CAPT (b)(6) CHC, USN
PAG Member/Recorder

Date

CAPT Jonathan M. Frusti, CHC, USN
Executive Director, AFCB

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD
18 September 2008

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held at 0930, 18 September 2008, at the Pentagon, Room 2B271 (MPP Conference Room)

Members Present:

Ch, Col, (b)(6) USAF, Chair
CAPT (b)(6) CHC, USN, Recorder
CH (COL) (b)(6) USA

Non-voting Members Present:

CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

1. The Group convened at 0930 at the Pentagon, Room 2B271 (MPP Conference Room)
2. Agenda Items:

a.

(b)(5)

b.

c.

3. There being no other business, the meeting was adjourned at 1030.

Ch, Col, (b)(6) USAF
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Member

Date

CAPT (b)(6) CHC, USN
PAG Member/Recorder

Date

CAPT Jonathan M. Frusti, CHC, USN
Executive Director, AFCB

Date

Minutes
THREE HUNDRED AND SIXTIETH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

June 11, 2009

The 360th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1300 on June 11, 2009 at the Henderson Hall Chapel classroom. The meeting was chaired by Chaplain, Rear Admiral Robert F. Burt, USN.

Present: Rear Admiral Robert F. Burt, CHC, USN – Chairman
Chaplain (Major General) Cecil R. Richardson, USAF
Chaplain (Major General) Douglas Carver, USA
Rear Admiral (Lower Half) Alan Baker, CHC, USN
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) Ray Woolridge, USAR
Chaplain Jonathan M. Frusti, CHC, USN – Executive Director

Absent: Chaplain (Major General) John Ellington, ANG
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (Brigadier General) Jack Sewell, USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral (Lower Half) Joseph David Stinson, CHC, USN

Guest: Chaplain (Co.) (b)(6) USAF – JCS Chaplain
Chaplain (COL) (b)(6) USA – Incoming AFCB Executive Director

A. INVOCATION

The Invocation was given by Chaplain Frusti.

B. APPROVAL OF MINUTES

The minutes of the 359th meeting of the Armed Forces Chaplains Board were
APPROVED.

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

Report provided by Chaplain (b)(6) AFCB noted and expressed appreciation to Chaplain (b)(6) for his work as the CJCS Chaplain and for his contributions to the AFCB.

D. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

PAG:

(b)(5)



(b)(5)

MAG:

(b)(5)

TAG:

(b)(5)

LAG:

(b)(5)

E. ITEMS FOR DISCUSSION

(b)(5),(b)(6)

F. ITEMS TO BE NOTED

Next AFCB meeting scheduled for 1300, 26 August 2009 at Henderson Hall Chapel.

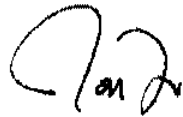
G. TRAVEL AUTHORIZATIONS SENT SINCE THE 360th MEETING
OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF
9 APRIL 2009.

None

The 360th meeting of the Armed Forces Chaplains Board was adjourned at 1505.



ROBERT F. BURT
Chaplain, Rear Admiral, USN
Chairman



JONATHAN M. FRUSTI
Chaplain, CHC, USN
Executive Director

Minutes
THREE HUNDRED AND FIFTY-EIGHTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

February 27, 2009

The 358th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1300 on Feb 27, 2009 at the Henderson Hall Chapel. The meeting was chaired by Chaplain, Rear Admiral Robert F. Burt, USN.

Present: Rear Admiral Robert F. Burt, CHC, USN – Chairman
Chaplain (Major General) Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain Jonathan M. Frusti, CHC, USN – Executive Director

Absent: Chaplain (Major General) Douglas L. Carver, USA
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (COL-P) (b)(6) USAR
Chaplain (Major General) John Ellington, ANG
Chaplain (Brigadier General) Jack Sewell, USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral Joseph David Stinson, CHC, USN

Guests: The Venerable (b)(6) OHC, Royal Navy Chaplain of the Fleet
Chaplain (Major) (b)(6) USA – Deputy JCS Chaplain

A. INVOCATION

The Invocation was given by Chaplain Baker.

B. APPROVAL OF MINUTES

The minutes of the 357th meeting of the Armed Forces Chaplains Board were **APPROVED** with the following corrections: Absent: "Chaplain (Brigadier General) John Ellington, ANG" should read "Chaplain (Major General John Ellington, ANG", and "Chaplain, Colonel Jack Sewell, USAFR" should read "Chaplain (Brigadier General) Jack Sewell, USAFR."

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

Report by Chaplain (b)(6) provided process updates on:

(b)(5)

(b)(5)

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Chaplain (b)(6) will provide Chiefs of Chaplains information concerning their participation in the Joint Staff Command Chaplain Conference.

D. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

PAG 11 Feb 09 Minutes

(b)(5)

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MAG 24 February 09 Minutes

(b)(5)

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E. ITEMS FOR DISCUSSION

(b)(5)

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(b)(5)

F. ITEMS TO BE NOTED

Next AFCB meeting scheduled for 1300, 9 April 2009 at Henderson Hall Chapel.

G. TRAVEL AUTHORIZATIONS SENT SINCE THE 357th MEETING
OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF
10 December 2008.

(b)(6)

Ecclesiastical Endorsing Agent
The United Methodist Church

(b)(6)


The United Methodist Church


(b)(6)

The United Methodist Church

All traveling to Italy and Germany
February 10-22, 2009

The 358th meeting of the Armed Forces Chaplains Board was adjourned at 1455.


ROBERT E. BURT
Chaplain, Rear Admiral, USN
Chairman


JONATHAN M. FRUSTI
Chaplain, CHC, USN
Executive Director



UNCLASSIFIED

THE JOINT STAFF
WASHINGTON, DC

9 April 2009

MEMORANDUM FOR SERVICE CHIEFS OF CHAPLAINS

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains.

1. Joint Staff Chaplain Events/Issues:

a. JP 1-05 "Religious Support in Joint Operations" status:

- Revision First Draft (RFD) Joint Working Group, Crystal City, VA, 24-26 MAR 09. **Completed, 25 MAR 09.**
- Final Coordination draft (FC) preparation, JS J-7, APR-MAY 08 (1.5 months)
- FC Draft staffed world-wide, MAY-JUN 09 (2 months)
- FC Draft comments adjudicated, JUL-AUG 09 (2 months)
- FC Draft Joint Working Group AUG 09 (T)
- Signature version preparation, JS J-7, SEP-OCT 09 (1.5 months).
- Signature staffing, NOV 09 (1 month.)
- Publish, NOV 09

b. Joint Staff/Combatant Command Chaplain and Religious Support Senior Enlisted Leader Conference, 16-20 MAR. Pentagon Library and Conference Center. (b)(5)

(b)(5)

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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains


(b)(5)



c. Joint Duty Assignment List Source (JDAL) Research. The JDAL will undergo periodic revalidation beginning in July 2009 IAW DODI 1300.19. (b)(5)



d. Draft Memorandum of Agreement between Service Chiefs of Chaplains (CCHs), Joint Staff (JS) Chaplain, Combatant Command (COCOM) Chaplains RE: Management of Joint Assignments and Rotation Schedule. (b)(5)



e. Dover AFB Media Coverage of Dignified Transfer of Remains Policy and Implementation Plan. (b)(5)



f. Joint Staff Chaplain Rotation. (b)(5)



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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

2. Joint Religious Support Operations Committee (JRSOC). No change. See chart below.



USA	AFG	JEWISH	PASSOVER	YES	2-16 APR
USA	AFG	ORTHODOX	LENT/EASTER	YES	4-22 APR
USA	IRAQ	JEWISH	PASSOVER	NO	6-20 APR
USAF	QTAR, UAE,KUWAIT	JEWISH	PASSOVER	NO	2-16 APR
USN	GTMO	JEWISH	PASSOVER	NO	10-17 APR
USAF	AFG	CATHOLIC	LENT/EASTER	YES	11 MAR- 28 APR

3. Combatant Command Chaplain Reports:

a. AFRICOM (Chaplain (COL) David Colwell, USA): NSTR

b. CENTCOM (Captain Jim Danner, CHC, USN):

(b)(5)

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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

Much work has been performed by our HSSE Chaplain with the Army stand down on suicide prevention.

c. EUCOM (Captain Mark Tidd, CHC, USN): Report not available at this time.

d. JFCOM (CAPT Paul Wrigley, CHC, USN):

(b)(5)



e. NORTHCOM (Chaplain (COL) Thomas Vail):

(b)(5)



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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

(b)(5)



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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

(b)(5)

f. PACOM (Captain David Kloak, CHC, USN): Report not available at this time.

g. UNC/CFC/USFK (Chaplain (COL) Paul Buck, USA):

(b)(5)

(2) "Tour Normalization" in Korea: Now it is official DoD wide that just about anyone can bring his/her family for a three year tour (in Area 2, two year tour) or come by himself/herself for 12 months. For those taking advantage of the three year command sponsorship, there will be an incentive pay of \$300.00 per month for the duration of the tour. I have sent out some articles to the offices of the Service Chiefs of Chaplains and the school house to promote the assignment in Korea. The increased command sponsorship will add continuity to the operation here.

(b)(5)

(4) Chaplain (MG) Carver will be visiting us in April. Soldiers, Sailors, Airmen and Marines in Korea are looking forward to his visit and hearing him at the National Prayer Breakfast on 15 April 2009.

6
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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

h. SOCOM (Chaplain (COL) Mike Belue, USA): NSTR

i. SOUTHCOM (Chaplain, Col, Jeff Dull, USAF):

(b)(5)



(4) HQ USSOUTHCOM's relocation to the new building continues on track for Fall 2010. The current plan shows SCCH has adequate office space and equipment in the new building for the entire staff as well as a meditation room. Approximately 2800 people will be in the new building. There will be an enlarged BX, gym, and child care facility. This, again, emphasizes the need for a garrison chaplain.

(b)(5)



(6) Our RSTs in the AOF continue to perform outstanding ministry and community relations. The FOL at Manta will close this year. No word on where the mission might go. More to come.

(7) SCCH Command Chaplain Conference at GTMO was a great success! Thanks for the support from all components.

(b)(5)



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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

j. STRATCOM (Chaplain, Col, Brett Oxman, USAF):

(b)(5)



(2) We continue to ways of supporting pastoral care for our Global Command. The current focus is to meet with the chapel teams ministering to STRATCOM UCP tasked and supporting units while on CDR directed visits.

(3) We will hold a 1 day conference at Offutt AFB on 27 May. The purpose is to introduce all chapel teams ministering to STRATCOM UCP tasked and supporting units to STRATCOM's various missions. We anticipate General Chilton personally opening the gathering.

(b)(5)



k. TRANSCOM (Chaplain, Col, Brian Van Sickle, USAF):

(b)(5)



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OCJCS/RA

SUBJECT: Report of the Joint Staff Chaplain to Service Chiefs of Chaplains

(b)(5)



4. POC is (b)(6) or
(b)(6)

Very respectfully,

ROBERT BRUNO
Chaplain, Colonel, USAF
Joint Staff Chaplain
Office of the Chairman of the
Joint Chiefs of Staff

Copy to: EA/CJCS

9
UNCLASSIFIED

Proposed Recommendation:

(b)(5)



Organization and Functions

ORGANIZATION AND RESPONSIBILITIES—NATIONAL GUARD BUREAU, OFFICE OF THE CHAPLAIN

Summary. This memorandum provides NGB-OC with National Guard specific organizational and administrative guidance to accomplish mission objectives.

History. This is a new publication. While both the United States Armed Forces and the National Guard have a long history of conducting domestic operations, the scale, scope and complexity of these operations have expanded significantly since September 11, 2001. Prior to then, military involvement in domestic operations was almost exclusively limited to support to civil authorities impacted by natural disasters or accidents. Since 9/11, the National Guard's role has expanded to include additional Homeland Defense (HD) and Homeland Security (HS) missions. To effectively meet these expanded mission requirements, the National Guard Bureau (NGB) has transformed to a joint activity (see the 2008 *National Defense Authorization Act*; DoDD 5105.77, *National Guard Bureau*, May 21, 2008; and the *National Guard Strategic Plan* 2009 – 2010). This memorandum establishes the National Guard Bureau, Office of the Chaplain (NGB-OC), organizational alignment and responsibilities to maximize joint operational efficiencies for the Global War on Terrorism (GWOT) and Defense Support of Civil Authorities (DSCA).

Applicability. This memorandum applies to all chaplains assigned or attached to the National Guard Bureau.

Definitions. Unless otherwise indicated, the term "State" references the fifty states, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands and Guam. The office symbol NGB-OC designates the Director, NGB-OC, Deputy Director, Personal Staff, the Director of Staff, ARZ-CH, NGB/HC and the NGB-OC Joint Staff.

Distribution. All elements of the National Guard Bureau and, for information only, the Adjutants General.

1
2 **1. References.**
3

- 4 a. Department of Defense Directive 5105.77, "National Guard Bureau," (May 21, 2008)
5 (National Guard Charter)
6
7 b. Department of Defense Directive 1300.17, "Accommodation of Religious Practices within
8 the Military Services," (February 3, 1988)
9
10 c. Department of Defense Directive 1304.19, "Appointment of Chaplains to the Military
11 Departments," (June 11, 2005)
12
13 d. Department of Defense Instruction 1304.28, "Guidance for the Appointment of Chaplains
14 for the Military Departments," (June 11, 2004)
15
16 e. Chairman of the Joint Chiefs of Staff Instruction (CJCSI) 1001-01, "Joint Manpower and
17 Personnel Programming," (28 December 2004, Ch 1 17 March 2008)
18
19 f. Air Force Instruction 52-101, "Planning and Organizing," 10 May 2005.
20
21 g. Air Force Policy Directive 52-1, "Chaplain Service," 2 October 2006.
22
23 h. Air Force Instruction 52-102, "Chaplain Professional Development," Volume 1, 5 October
24 2007
25
26 i. Army Regulation 165-1, "Chaplain Activities in the United States Army," 25 March 2004
27
28 j. Joint Publication 1-05, "Religious Support in Joint Operations," 9 June, 2004
29
30 k. Joint Manpower Program Appendix to Project Minuteman Handbook, National Guard
31 Bureau (January 2008)
32
33 l. Organizations and Functions of the National Guard Bureau and a Joint Table of
34 Distribution (JTD)
35
36 m. Title 10, United States Code
37
38 n. Title 32, United States Code, National Guard
39
40 o. "National Guard Bureau Joint Staff Strategic Planning Guidance 2009-2010"
41

2. Abbreviations and Terms.

a. Active Duty Operational Support (ADOS) – (DOD) A tour of active duty for reserve personnel authorized from military and reserve personnel appropriations for work on active or reserve component programs.

b. Air Expeditionary Force (AEF) – (DOD) Deployed US Air Force wings, groups, and squadrons committed to a joint operation.

c. Active Guard and Reserve (AGR) – (DOD) National Guard and Reserve members who are on voluntary active duty providing full-time support to National Guard, Reserve, and Active Component organizations for the purpose of organizing, administering, recruiting, instructing, or training the Reserve Components.

d. Air National Guard Chaplaincy (NGB/HC) – (NGB-OC) The executive component of the Air National Guard Chaplain Corps.

e. Armed Forces Chaplains Board (AFCB) – (NGB-OC) The Armed Forces Chaplains Board makes recommendations to the Secretary of Defense and the Under Secretary of Defense for Personnel and Readiness on religious, ethical, and moral matters for the Military Services, and on related policy issues.

f. Army National Guard Chaplaincy (ARZ-CH) – (NGB-OC) The executive component of the Army National Guard Chaplain Corp.

g. Department of Defense (DOD) – (DOD) The Office of the Secretary of Defense, the Military Departments, the Chairman of the Joint Chiefs of Staff, the combatant commands, the Office of the Inspector General of the Department of Defense, the Department of Defense Agencies, field activities, and all other organizational entities in the Department of Defense.

h. Defense Support of Civil Authorities (DSCA) – (DOD) Civil support provided under the auspices of the National Response Plan.

i. Global War on Terrorism (GWOT) – Following the terrorists attacks of September 11, 2001, the United States began military operations to combat terrorism both in the United States and overseas. Military operations to defend the United States against further attacks are known as Operation Noble Eagle. Ongoing military operations in Afghanistan and Iraq are known as Operation Enduring Freedom and Operation Iraqi Freedom, respectively. Together, these three military operations are identified as the Global War on Terrorism (GWOT).

j. Homeland Defense (HD) – (DOD) The protection of United States sovereignty, territory, domestic population, and critical defense infrastructure against external threats and aggression or other threats as directed by the President.

1 **k. Homeland Security (HS) – (DOD)** A concerted national effort to prevent terrorist attacks
2 within the United States; reduce America's vulnerability to terrorism, major disasters, and other
3 emergencies; and minimize the damage and recover from attacks, major disasters, and other
4 emergencies that occur.

5 **l. Joint Force Headquarters State (JFHQ)-State – (NGB)** The organization(s) comprising
6 the joint, personal and special staff of each Adjutant General, the purpose of which is to
7 coordinate planning and execution of National Guard Domestic Homeland Defense and Civil
8 Support activities and National Guard readiness and mobilization for active federal service
9 within the guidelines of the specific services.

10 **m. National Guard Bureau (NGB) –** The National Guard Bureau is a joint activity of the
11 Department of Defense.

12
13 **n. National Guard Bureau, Office of the Chaplain (NGB-OC) – (NGB-OC)** The Chaplain
14 Directorate of the National Guard Bureau, consisting of the Director, Deputy Director, Personal
15 Staff, Director of Staff, NGB/HC, the NGB-OC Joint Staff and ARZ-CH.

16
17 **o. Service Specific – (NGB-OC)** The term "Service Specific" refers to those policies,
18 functions, duties and responsibilities applicable to either the Army National Guard or Air
19 National Guard, but not both of them.

20
21 **p. State –** For purposes of this memorandum, the term "State" includes the fifty States, the
22 U.S. Virgin Islands, Guam, Puerto Rico, and the District of Colombia.

23
24 **q. Deviations from Policy.** Deviations from this memorandum are prohibited without prior
25 written approval from the Director, NGB-OC. Submit requests for deviations to this
26 memorandum to the National Guard Bureau Chaplain Service, ATTN: NGB-OC, 1411 Jefferson
27 Davis Hwy, Suite 9500, Arlington, VA 22202-3231.

28
29 **3. Purpose.** This memorandum establishes NGB-OC organizational authorities, systems and
30 responsibilities to maximize operational efficiencies essential for successful federal and domestic
31 missions. Organizational structures, responsibilities and reporting tracks are defined for
32 aligning NGB-OC, NGB/HC, the NGB-OC Joint Staff and ARZ-CH functions. This
33 memorandum supplements applicable Army and Army National Guard, and Air Force and Air
34 National Guard regulations and instructions. It supersedes associated ARZ-CH and NGB/HC
35 regulations, instructions and policy directives.

36
37 **4. Mission.** Religious support constitutes a vital National Guard capability. NGB-OC is
38 responsible for facilitating, coordinating and synchronizing religious support to the National
39 Guard across the domains of HD, HS and DSCA operations. In addition, NGB-OC develops and
40 coordinates strategic policies, guidance, planning and programming to support federal, HD, HS
41 and DSCA missions. Furthermore, NGB-OC facilitates communication and situational
42 awareness among Unified Commands, Service Chiefs of Chaplains, the Armed Forces Chaplains

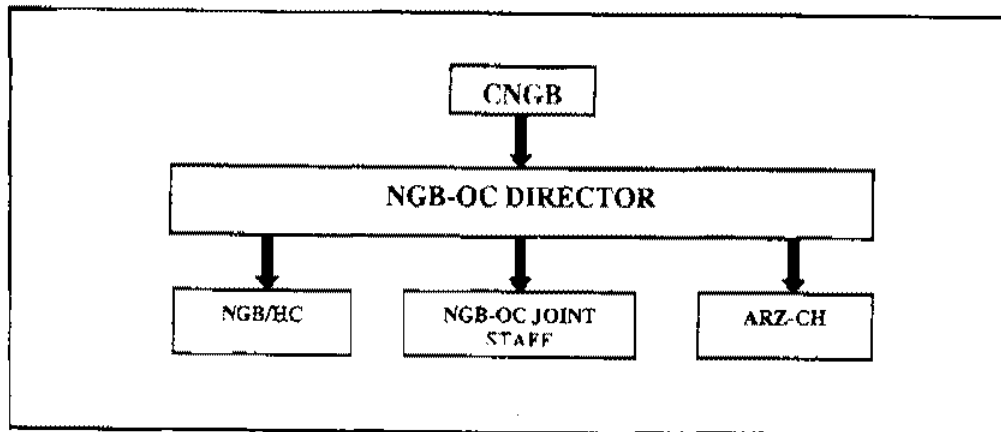
Board (AFCB), NGB/HC, the NGB-OC Joint Staff, ARZ-CH, Joint Force Headquarters-State (JFHQ-State), Joint Task Forces (JTF) and interagency entities.

5. Organization. See Figure 1.1 for an NGB-OC organizational chart.

a. NGB-OC consists of a Director, Deputy Director, the Director's Personal Staff, the Director of Staff, NGB/HC, the NGB-OC Joint Staff and ARZ-CH. The Director is a Traditional Guard Chaplain, General Officer (O-8) and the Deputy Director is a Traditional Guard Chaplain, General Officer (O-7). The Directors of NGB/HC and ARZ-CH are AGR Chaplain, Colonels (O-6s). The NGB-OC Director of Staff and the NGB-OC Joint Staff Director are AGR Chaplain, Colonels (O-6) or civilian equivalents.

b. Contingent upon the decision of the CNGBC, the Director, NGB-OC, and the Deputy Director normally will not be of the same Service. The NGB-OC Director's position usually will rotate between the Army and Air National Guard. The rotation cycle ordinarily will occur every three years.

6. Scope. The NGB is a joint activity of the Department of Defense (see DoDD 5105.77, paragraph 1.1). As a joint activity, NGB-OC is under the authority, direction and control of the Chief, National Guard Bureau (CNGB). NGB/HC, the NGB-OC Joint Staff and ARZ-CH are components of NGB-OC and are subordinate to the authority, direction and control of the Director, NGB-OC. Such an alignment does not preempt or diminish the authority and responsibilities of the Director, NGB/HC or the Director, ARZ-CH from carrying out their service specific state and federal missions.



NATIONAL GUARD BUREAU

Figure 1.1

7. Accountability.

- a. The Director, NGB-OC, is under the immediate authority, direction and control of the CNGB.
- b. The NGB-OC Deputy Director, Director of Staff, Directors of NGB/HC, the NGB-OC Joint Staff and ARZ-CH are under the authority, direction and control of the Director, NGB-OC.
- c. All other staff members and active duty operational support personnel (ADOS) report to the Director, NGB-OC; the Deputy Director; the Director of Staff; or the Directors, NGB/HC, the NGB-OC Joint Staff and ARZ-CH.
- d. All chaplains and chaplain assistants assigned to the NGB are under the authority, direction and control of the Director, NGB-OC.
- e. The Directors of NGB/HC, NGB-OC and ARZ-CH are rated according to NGB, United States Army (USA), United States Air Force (USAF) and/or the National Security Personnel System (NSPS) regulations and guidance.

8. Authority. NGB-OC is a member of the CNGB personal staff and is subject to his/her authority and direction.

9. Responsibilities.

- a. Director, NGB Office of Chaplains (NGB-OC).
 - (1) Supervises and directs all elements and personnel of NGB-OC, NGB/HC, the NGB-OC Joint Staff and ARZ-CH.
 - (2) Ensures the religious needs of National Guard personnel and their families are provided.
 - (3) Functions as the principal advisor to the CNGB on all NGB-OC chaplain matters, including issues affecting the spiritual, religious, moral, and ethical well-being of Soldiers, Airmen and their families.
 - (4) Provides strategic direction for organizing, recruiting, accessing, training and equipping National Guard chaplains, chaplain assistants and civilian employees.
 - (5) Formulates, coordinates and implements doctrine, policies, directives, regulations, instructions, publications, plans and other authoritative guidance essential for managing NGB/HC, the NGB-OC Joint Staff and ARZ-CH.
 - (6) Supports federal and domestic operations.

(7) Represents NGB-OC to the Military Departments, the Armed Forces Chaplains Board (AFCB), national level organizations and agencies, JFHQ-State, ecclesiastical endorers and senior dignitaries.

(8) Performs additional duties determined by the CNGB.

b. Deputy Director, NGB Office of Chaplains (NGB-OC).

(1) Assists in providing for the religious needs of National Guard personnel and their families.

(2) Represents the Director, NGB-OC, at NGB and NGB-OC staff meetings, official functions and social activities.

(3) Advises the Director, NGB-OC, on all NGB/HC, NGB-OC Joint Staff and ARZ-CH matters.

(4) Interprets and communicates the NGB-OC Director's strategic intent for organizing, recruiting, accessing, training and equipping National Guard chaplains and chaplain assistants.

(5) Participates in formulating, coordinating and implementing doctrine, policies, directives, regulations, instructions, publications, plans, correspondence and other authoritative guidance essential for managing NGB/HC, the NGB-OC Joint Staff, and ARZ-CH.

(6) Supports federal and domestic missions.

(7) Performs additional duties determined by the Director, NGB-OC.

c. Director of Staff, NGB-OC

(1) Directs NGB-OC staff actions to assist the Director, NGB-OC, in accomplishing his/her responsibilities for developing and implementing the strategic direction of the National Guard Chaplaincy (NGC).

(2) Manages and coordinates the daily schedule and activities of NGB/HC, the NGB-OC Joint Staff and ARZ-CH to achieve unity of effort and promote situational awareness.

(3) Formulates, coordinates and implements doctrine, policies, directives, regulations, instructions, publications, plans and other authoritative guidance essential for NGB-OC operations.

(4) Performs strategic and capabilities based assessments to maximize NGB chaplain performance levels.

(5) Advises the Director, NGB-OC, and Deputy Director on NGB/HC, the NGB-OC Joint Staff and ARZ-CH chaplain matters.

(6) Performs additional duties determined by the Director, NGB-OC, and/or the Deputy Director.

d. Director, Air National Guard (ANG) Chaplain Staff.

(1) Supervises and directs all NGB/HC elements and personnel.

(2) Ensures the religious needs of ANG personnel and their families are provided.

(3) Functions as the principal advisor to the ANG Director (NGB/CF) on all NGB/HC chaplain matters, including issues affecting the spiritual, religious, moral, and ethical well-being of airmen and their families.

(4) Serves as a force coordinator to the USAF Chief of Chaplains for Title 10 missions.

(5) Supports domestic (Title 32) missions.

(6) Provides guidance for organizing, recruiting, accessing, training and equipping ANG chaplains and chaplain assistants.

(7) Formulates, coordinates and implements doctrine, policies, directives, instructions, publications, plans and other authoritative guidance essential for managing NGB/HC chaplain programs.

(8) Represents NGB/HC to the Director, NGB-OC; the Deputy Director, NGB-OC; the Director of Staff, NGB-OC; ANG commanders, ecclesiastical representatives and executive level officials.

(9) Serves as a liaison between the USAF Chief of Chaplains and NGB-OC.

(10) Performs additional duties determined by the Director, NGB-OC and/or the ANG Director (NGB/CF).

e. Director, National Guard Bureau (NGB) Joint Chaplain Staff.

(1) Supervises and directs all NGB-OC Joint Staff elements and personnel.

(2) Functions as the principal advisor to the NGB Director of the Joint Staff (DJS) on all NGB-OC Joint Staff matters, including issues affecting the spiritual, religious, moral, and ethical well-being of Soldiers, Airmen and their families.

(3) Supports domestic (Title 32) missions.

(4) Serves as a force coordinator for the Joint Chaplain Operation Element (JCOE).

(5) Provides guidance for organizing, recruiting, accessing, training and equipping NG chaplains and chaplain assistants.

(6) Formulates, coordinates and implements joint doctrine, policies, directives, instructions, publications, plans and other authoritative guidance essential for managing NG chaplain programs.

(7) Represents the NGB-OC Joint Staff to the Director, NGB-OC, the NGB-OC Deputy Director and Director of Staff, the Director of the Joint Staff (DJS), J-Staff Directors, ecclesiastical representatives and executive level officials.

(8) Performs additional duties determined by the Director, NGB-OC and/or the DJS.

f. Director, Army National Guard (ARNG) Chaplain Staff.

(1) Supervises and directs all ARZ-CH elements and personnel.

(2) Ensures the religious needs of ARNG Personnel and their families are provided.

(3) Functions as the principal advisor to the ARNG Director (DARNG) on all ARZ-CH chaplain matters, including issues affecting the spiritual, religious, moral, and ethical well-being of airmen and their families.

(4) Serves as a force coordinator to the USA Chief of Chaplains for federal, Title 10 missions.

(5) Supports domestic (Title 32) missions.

(6) Provides guidance for organizing, recruiting, accessing, training and equipping ARNG chaplains and chaplain assistants.

(7) Formulates, coordinates and implements doctrine, policies, directives, instructions, publications, plans and other authoritative guidance essential for managing ARZ-CH chaplain programs.

1 (8) Represents ARZ-CH to the Director, NGB-OC; the Deputy Director, NGB-OC; the
2 Director of Staff, NGB-OC; ARNG commanders; ecclesiastical representatives and executive
3 level officials.

4
5 (9) Serves as a liaison between the USA, Chief of Chaplains and NGB-OC.
6

7 (10) Performs additional duties determined by the Director, NGB-OC, and/or the
8 DARNG.
9

10
11
12
13 Encl
14 Acronym List

CRAIG R. MCKINLEY
General, USAF
Chief, National Guard Bureau

ACRONYMS

- 1
- 2
- 3
- 4 ADOS – Active Duty Operational Support
- 5 AEF – Air Expeditionary Force
- 6 AFI – Air Force Instruction
- 7 AFCB – Armed Forces Chaplains Board
- 8 AGR – Active Guard Reserve
- 9 ANG – Air National Guard
- 10 AFCB – Armed Forces Chaplains Board
- 11 AR – Army Regulation
- 12 ARNG – Army National Guard
- 13 ARZ-CH – Army National Guard Chaplaincy
- 14 CNGB – Chief, National Guard Bureau
- 15 DARNG – Director, Army National Guard
- 16 DJS – Director of the Joint Staff
- 17 DOD – Department of Defense
- 18 DODD – Department of Defense Directive
- 19 DSCA – Defense Support of Civil Authorities
- 20 GWOT – Global War on Terrorism
- 21 HD – Homeland Defense
- 22 HS – Homeland Security
- 23 JCOE – Joint Chaplain Operation Element
- 24 JFHQ-State – Joint Force Headquarters State
- 25 JPG – Joint Planning Group
- 26 J-Staff – Joint Staff
- 27 JTD – Joint Table of Distribution
- 28 JTF – Joint Task Force
- 29 NGB – National Guard Bureau
- 30 NGB/CF – Director ANG
- 31 NGB/HC – Air National Guard Chaplaincy
- 32 NGB-OC – National Guard Bureau, Office of the Chaplain
- 33 NGC – National Guard Chaplaincy
- 34 NSPS – National Security Personnel System
- 35 USA – United States Army
- 36 USAF – United States Air Force

Encl 1

CJCS' Warrior and Survivor Care Memorandum and Campaign Plan, signed by the CJCS on 19 NOV 2008.

BLUF: there are two areas of interest where the Service Chiefs of Chaplains are specifically mentioned (I've excerpted them here).

(b)(5)



"(z) Influence the Armed Forces Chaplain Board to network with faith groups to improve the level of support provided to wounded Service members, their families, and the families of those killed in action."

(b)(5)



(b)(5)

Our office is ready to assist as necessary.

Chaplain (b)(6) USA
Deputy Joint Staff Chaplain
Office of the Chairman of the Joint Chiefs of Staff
Religious Affairs Office
The Pentagon 2C856

(b)(6)

Proposed AFCC Addition to DODI 1304.28

(b)(5)



AGENDA
359th MEETING OF
THE ARMED FORCES CHAPLAINS BOARD
April 9, 2009

Navy Annex (1056)
1300

- A. INVOCATION Army
- B. PRESENTATION OF THE MINUTES OF THE 358th MEETING OF THE
ARMED FORCES CHAPLAINS BOARD (AFCB) 27 FEBRUARY 2009 (TAB A)
- C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS
AFFAIRS 9 APRIL 2009 (TAB B)
- D. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

(b)(5)



- E. ITEMS FOR DISCUSSION

(b)(5)



MAG met with Defense Center of Excellence for Psychological Health and TBI (DCoE)

(b)(5)



F. ITEMS TO BE NOTED

Next PAG meeting scheduled for ?

Next AFCB meeting scheduled for 1300, 11 June 2009, Henderson Hall Chapel.

G. TRAVEL AUTHORIZATIONS SENT SINCE THE 356th MEETING
OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF
27 FEBRUARY 2009.

Most Reverend Timothy P. Broglio
Archbishop for the Military Services

April 13-June 8, 2009

England, Germany, Turkey, Spain, Italy and Greece

Most Reverend Brandon Keith Travis
Chaplaincy Evangelism Team Leader

Southern Baptist Convention through the North American Mission Board

May 25-29, 2009

Korea

Accompanied by John Steven Evans and Sally Schultz Evans

Minutes
THREE HUNDRED AND FIFTY-EIGHTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

February 27, 2009

The 358th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1300 on Feb 27, 2009 at the Henderson Hall Chapel. The meeting was chaired by Chaplain, Rear Admiral Robert F. Burt, USN.

Present: Rear Admiral Robert F. Burt, CHC, USN – Chairman
Chaplain (Major General) Cecil R. Richardson, USAF
Rear Admiral Alan Baker, CHC, USN
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain Jonathan M. Frusti, CHC, USN – Executive Director

Absent: Chaplain (Major General) Douglas L. Carver, USA
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (COL-P) Ray Woolridge, USAR
Chaplain (Major General) John Ellington, ANG
Chaplain (Brigadier General) Jack Sewell, USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Rear Admiral Joseph David Stinson, CHC, USN

Guests: The (b)(6) QHC, Royal Navy Chaplain of the Fleet
Chaplain (Major) (b)(6) USA – Deputy JCS Chaplain

A. INVOCATION

The Invocation was given by Chaplain Baker.

B. APPROVAL OF MINUTES

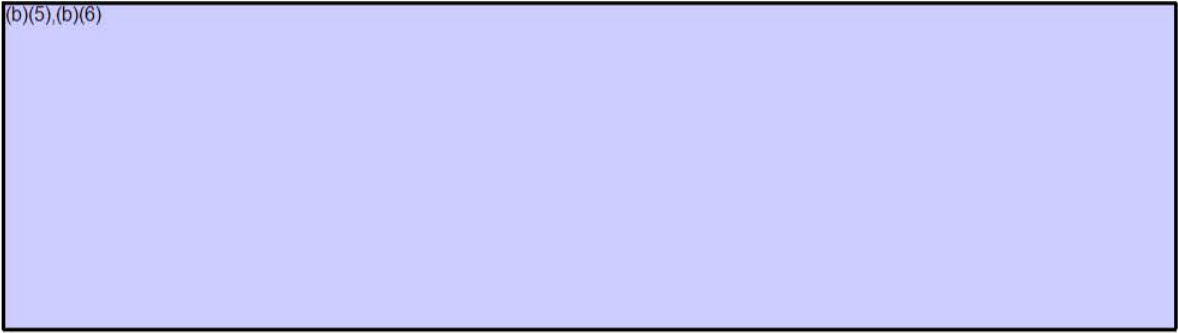
The minutes of the 357th meeting of the Armed Forces Chaplains Board were **APPROVED** with the following corrections: Absent: "Chaplain (Brigadier General) John Ellington, ANG" should read "Chaplain (Major General John Ellington, ANG", and "Chaplain, Colonel Jack Sewell, USAFR" should read "Chaplain (Brigadier General) Jack Sewell, USAFR."

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

Report by Chaplain Maddox Woodbery provided process updates on:

(b)(5)

(b)(5),(b)(6)



D. REPORTS/RECOMMENDATIONS OF AFCB ADVISORY GROUPS

PAG 11 Feb 09 Minutes

(b)(5)



MAG 24 February 09 Minutes

(b)(5)



E. ITEMS FOR DISCUSSION

(b)(5)



(b)(5)

F. ITEMS TO BE NOTED

Next AFCB meeting scheduled for 1300, 9 April 2009 at Henderson Hall Chapel.

G. TRAVEL AUTHORIZATIONS SENT SINCE THE 357th MEETING
OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF
10 December 2008.

(b)(6)

Ecclesiastical Endorsing Agent
The United Methodist Church

(b)(6)


The United Methodist Church


(b)(6)

The United Methodist Church

All traveling to Italy and Germany
February 10-22, 2009

The 358th meeting of the Armed Forces Chaplains Board was adjourned at 1455.


ROBERT F. BURT
Chaplain, Rear Admiral, USN
Chairman


JONATHAN M. FRUSTI
Chaplain, CHC, USN
Executive Director

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAIN BOARD
Date 11 Feb 09

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplain Board (AFCB) was held 1410 hours in the Office of the Executive Director, Armed Forces Chaplain Board, Pentagon Room 2E341.

Members Present:

CH (COL)	(b)(6)	USA, Chair
Ch, Col	(b)(6)	USAF, Recorder
CAPT	(b)(6)	CHC, USN, Member

Ad Hoc Members Present:

CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

1. Agenda Items:

a.

(b)(5)

b.

c.

d.

2. There being no other business, the meeting was adjourned at 1553.

//SIGNED//
CH (COL) (b)(6) USA
PAG Chair

13 Feb 09
Date

//SIGNED//
Ch, Col, (b)(6) USAF
PAG Recorder

13 Feb 09
Date

//SIGNED//
CAPT (b)(6) CHC, USN
PAG Member

13 Feb 09
Date

//SIGNED//
CAPT Jonathan M. Frusti, CHC, USN
Executive Director, AFCB

13 Feb 09
Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES CHAPLAINS BOARD

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 1230 hours, 28 May 2009, at Pentagon, Room 2E341 (AFCB Office)

Members Present:

CH (COL)	(b)(6)	USA, Chair
Ch, Col	(b)(6)	USAF (Recorder)
CAPT	(b)(6)	CHC, USN, Member

Non-voting Members Present:

CAPT Jonathan M. Frusti CHC, USN – Executive Director, AFCB

1. Old Business:

- a. Previous minutes were approved via email. .

2. New Business:

- a. (b)(5) 
- b.
- c.
- d.

3. There being no other business, the meeting was adjourned at 1430.

CAPT (b)(6) CHC, USN
PAG Member

Date

CH (COL) (b)(6) USA
PAG Chair

Date

Ch, Col, (b)(6) USAF
PAG Recorder

Date

CAPT Jonathan M. Frusti, CHC, USN
Executive Director, AFCB

Date

**MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES SERVICES CHAPLAINS BOARD**

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 1300 hours, 7 October 2009, at Navy Annex, Room 1608

Members Present:

CH (COL) (b)(6) USA, (Recorder)
Ch, Col (b)(6) USAF (Member)
CAPT (b)(6) CHC, USN (Chair)

Non-voting Members Present:

CH (COL) Thomas E. Preston, USA

1. Old Business:

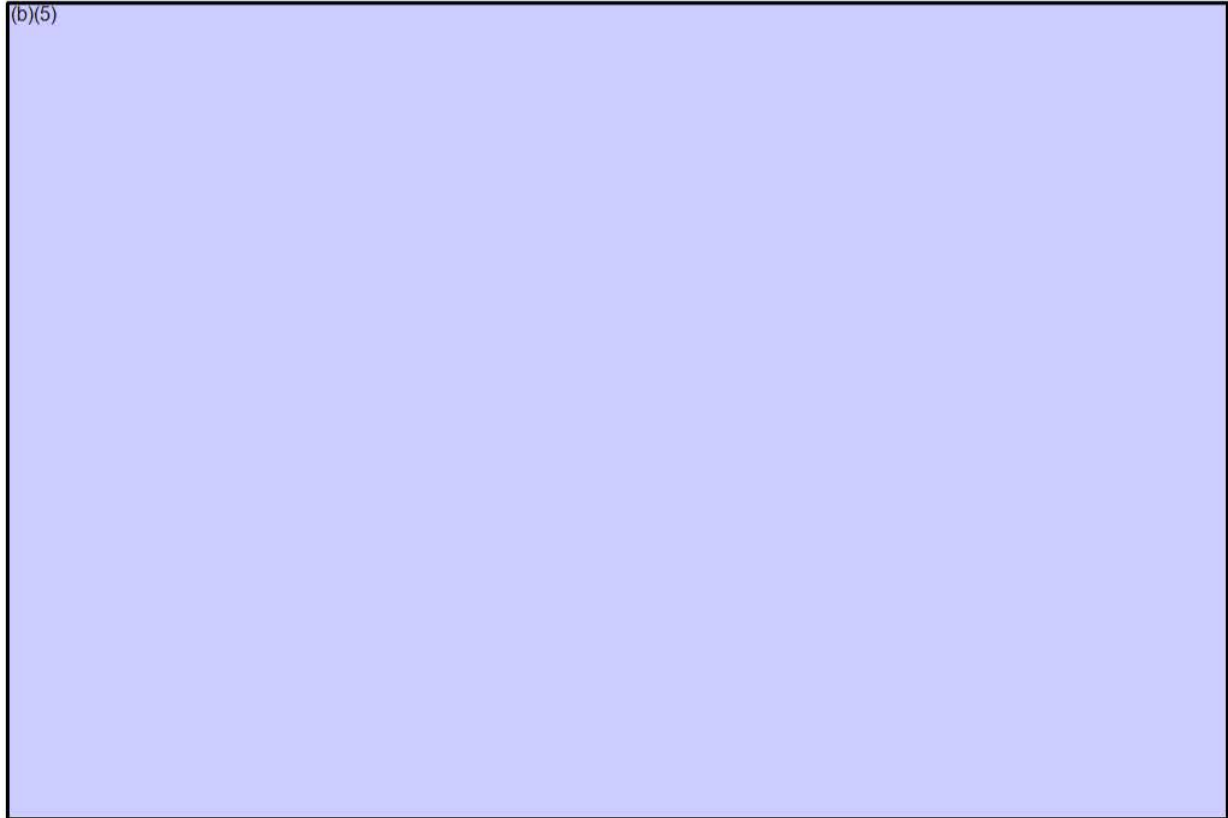
- a. Previous minutes were approved via email.

2. New Business:

(b)(5)



(b)(5)



3. There being no other business, the meeting was adjourned at 1400.

CAPT (b)(6) CHC, USN
PAG Chair

Date

(b)(6)



PAG Recorder

Date

Ch, Col, (b)(6) USAF
PAG Member

Date

CH (COL) Thomas E. Preston, USA
Executive Director, AFCB

Date

**MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES SERVICES CHAPLAINS BOARD**

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 1130 hours, 9 November 2009, at Navy Annex, Room 1608

Members Present:

CH (COL) (b)(6) USA, (Recorder)
Ch, Col (b)(6) USAF (Member)
CAPT (b)(6) CHC, USN (Chair)

Non-voting Members Present:

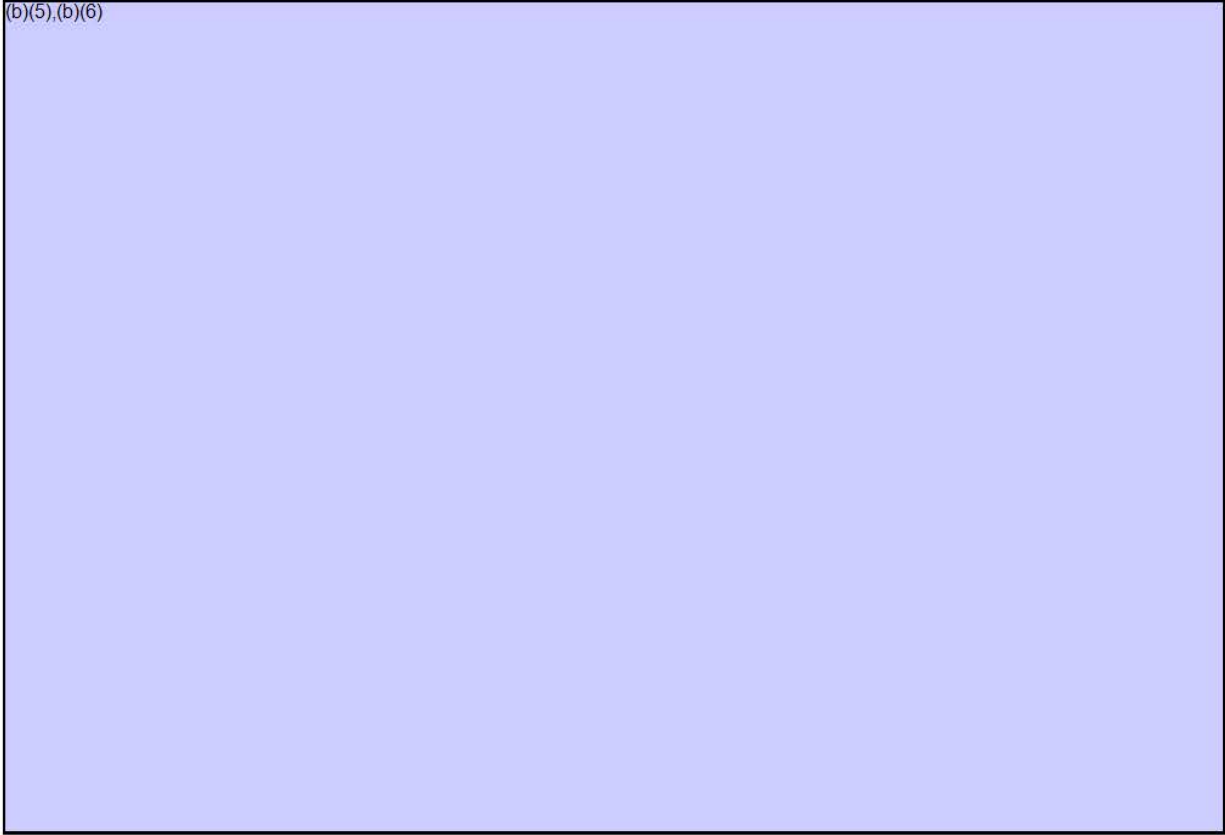
CH (COL) Thomas E. Preston, USA

1. Old Business:

- a. Previous minutes were approved via email.**

2. New Business:

(b)(5), (b)(6)



(b)(5)

c. The next PAG meeting

(1) Another meeting will be scheduled before the next AFCB meeting on 16 Dec.

(2) (b)(5)

3. There being no other business, the meeting was adjourned at 1300.

CAPT (b)(6) CHC, USN
PAG Chair

Date

(b)(6)

PAG Recorder

4 Dec. 2009
Date

Ch, Col, (b)(6) USAF
PAG Member

Date

CH (COL) Thomas E. Preston, USA
Executive Director, AFCB

Date

**MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES SERVICES CHAPLAINS BOARD**

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 1300 hours, 8 December 2009, the Carpenter Building, Bolling Air Force Base, Air Force Chief of Chaplains office.

Members Present:

CAPT (b)(6)	CHC, USN (Chair)
CH (COL) (b)(6)	USA, (Recorder)
Ch, Col (b)(6)	USAF (Member)

Non-voting Members Present:
CH (COL) Thomas E. Preston, USA

1. Old Business:

- a. Previous minutes were approved via email.

2. New Business:

- a. Endorser Meeting Agenda

(b)(5)



(b)(5),(b)(6)

3. There being no other business, the meeting was adjourned at 1530.

CAPT (b)(6) CHC, USN
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Recorder

Date

Ch, Col, (b)(6) USAF
PAG Member

Date

CH (COL) Thomas E. Preston, USA
Executive Director, AFCB

Date

Minutes
THREE HUNDRED AND SIXTY-FOURTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

18 February 2010

The 364th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1330, 18 February 2010 at the Pentagon. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Major General) Cecil Richardson, USAF
Chaplain (Brigadier General) Donald L. Rutherford, USA
Rear Admiral (Lower Half) Mark L. Tidd, CHC, USN
Chaplain (Colonel) Thomas E. Preston, USA – Executive Director

Absent: Rear Admiral (Lower Half) Joseph David Stinson, CHC, USN
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (Major General) John Ellington, ANG
Chaplain (Brigadier General) Jack Sewell, USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Chaplain (Brigadier General) Ray Woolridge, USAR

Guests: Captain (b)(6) CHC, USN – JSC Chaplain
(b)(6) Acting Executive Director/Director of Policy and Research,
U.S. Commission on International Religious Freedom

A. INVOCATION

The Invocation was given by Chaplain Carver.

B. APPROVAL OF MINUTES

The minutes of the 363rd meeting of the AFCB on 16 Dec 2009 were approved.

C. (b)(5),(b)(6)

D. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

Report provided by Capt (b)(6) CHC, USN, Chaplain of the Joint Staff. Board accepted his report.

E. REPORTS/RECOMMENDATIONS FROM AFCB ADVISORY GROUPS

(b)(5)

(b)(5)

F. ITEMS FOR DISCUSSION

(b)(5)

G. ITEMS TO BE NOTED


- Next AFCB meeting scheduled for 1300, 8 April 2010 at the Pentagon Conference Center.


H. TRAVEL AUTHORIZATIONS SENT SINCE THE 363rd MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 16 Dec 2009.

(b)(6)

Feb 9-21, Italy and Germany.

The 364rd meeting of the Armed Forces Chaplains Board adjourned at 1445.


DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman


THOMAS E. PRESTON
CH (COL) USA
Executive Director

Minutes
365th MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

5 March 2010

The Chairman called a meeting of the Armed Forces Chaplains Board (AFCB) conducted at 1300, 5 March 2010 at the Pentagon. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) David Cyr, USAF
Rear Admiral (Lower Half) Mark L. Tidd, CHC, USN
Chaplain (Colonel) Thomas E. Preston, USA - Executive Director

Absent: Rear Admiral (Lower Half) Joseph David Stinson, CHC, USN
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Major General) Cecil Richardson, USAF
Chaplain (Brigadier General) Jack Sewell, USAFR
Chaplain (Brigadier General) Bryan Hult, ARNG
Chaplain (Brigadier General) Ray Woolridge, USAR

Guests: CH (COL) (b)(6) USA
Ch COL (b)(6) USAF
CH (COL) (b)(6)
CDR (b)(6) CHC, USN

A. STATED PURPOSE OF MEETING

The Chairman informed the Board members and their guests (policy representatives from each Chiefs of Chaplain's Office) that this meeting was called to discuss responses being formulated by DoD to the Fort Hood report "Protecting the Force: Lessons from Fort Hood".

B. INVOCATION


The Invocation was given by Chaplain Carver.

C. DISCUSSION


(b)(5)



D. The 365th meeting of the Armed Forces Chaplains Board adjourned at 1420.



DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman



THOMAS E. PRESTON
CH (COL) USA
Executive Director

Minutes
THREE HUNDRED AND SIXTY-SIXTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

8 April 2010

The 366th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1330, 8 April 2010 at the Pentagon Library and Conference. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) David Cyr, USAF
Rear Admiral (Lower Half) Mark L. Tidd, CHC, USN
Chaplain (Colonel) Thomas E. Preston, USA – Executive Director

Absent: Chaplain (Major General) Cecil Richardson, USAF

Guests: Mr. (b)(6) Deputy Undersecretary MPP
Rear Admiral (Lower Half) Joseph David Stinson, CHC, USN
Captain (b)(6) CHC, USN – JSC Chaplain
Ch, Col, (b)(6) USAF
Capt (b)(6) CHC, USN

A. INVOCATION

The Invocation was given by Chaplain Cyr, USAF.

B. DISCUSSION WITH MR. CARR

(b)(5), (b)(6)

C. APPROVAL OF MINUTES

The minutes of the 364th meeting of the AFCB on 18 Feb 10 and the 365th meeting on 5 Mar 10 (called) were approved.

D. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

(b)(5), (b)(6)

(b)(5)

E. REPORTS/RECOMMENDATIONS FROM AFCB ADVISORY GROUPS

No reports at this time.

F. ITEMS FOR DISCUSSION

(b)(5),(b)(6)

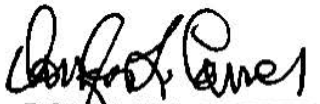
G. ITEMS TO BE NOTED


- Next AFCB meeting scheduled for 1300, 4 June 2010, at the Pentagon Conference Center.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 365th MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 5 MAR 10.

None

The 366th meeting of the Armed Forces Chaplains Board adjourned at 1500.


DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman


THOMAS E. PRESTON
CH (COL) USA
Executive Director

Minutes
THREE HUNDRED AND SIXTY-SEVENTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

11 JUNE 2010

The 367th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1330, 11 June 2010 at the Pentagon Library and Conference. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Chaplain (Brigadier General) Donald L. Rutherford, USA
Chaplain (Brigadier General) David Cyr, USAF
Rear Admiral (Lower Half) Mark L. Tidd, CHC, USN
Chaplain (Colonel) Thomas E. Preston, USA – Executive Director

Absent: Chaplain (Major General) Cecil Richardson, USAF
Rear Admiral Robert F. Burt, CHC, USN

Guests: MajGen Gregory Biscone, Chief of Staff DADT CRWG
Capt (b)(6) CHC, USN, Member DADT CRWG
CAPT (b)(6) CHC, USN
CAPT (b)(6) CHC, USN
LTC (b)(6) JSC Deputy Chaplain
Ltc (b)(6) Incoming JSC Deputy Chaplain
(b)(6) National Bible Association

A. INVOCATION

The Invocation was given by Chaplain Rutherford, USA.

B. DISCUSSION WITH MAJOR GENERAL BISCONI AND CHAPLAIN DUNN

(b)(5), (b)(6)

C. APPROVAL OF MINUTES

The minutes of the 366th meeting of the AFCB on 18 Feb 10 and the 365th meeting on 8 April 10 were approved.

D. PRESENTATION BY RICHARD GLICKSTEIN, NATIONAL BIBLE ASSOCIATION

(b)(5), (b)(6)

E. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

(b)(5),(b)(6)

F. REPORTS/RECOMMENDATIONS FROM AFCB ADVISORY GROUPS

(b)(5),(b)(6)

F. ITEMS FOR DISCUSSION

(b)(5)


G. ITEMS TO BE NOTED

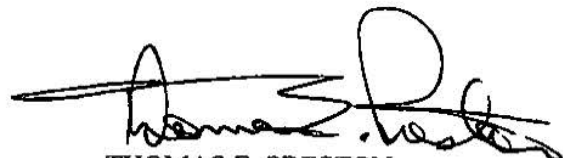
- Next AFCB meeting scheduled for 1300, 6 Aug 2010, at the Pentagon Conference Center.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 365th MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 5 MAR 10.

- (b)(6) (Southern Baptist Convention): Korea 22-28 May

The 367th meeting of the Armed Forces Chaplains Board adjourned at 1530.


DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman


THOMAS E. PRESTON
CH (COL) USA
Executive Director

Minutes
THREE HUNDRED AND SIXTY-EIGHTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

6 Aug 2010

The 368th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1330, 6 August 2010 at the Pentagon Library and Conference. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Rear Admiral Robert F. Burt, CHC, USN
Chaplain (Major General) Cecil Richardson, USAF
Chaplain (Brigadier General) David Cyr, USAF
Chaplain (Colonel) Thomas E. Preston, USA – Executive Director

Absent: Chaplain (Brigadier General) Donald Rutherford, USA
Rear Admiral (Lower Half) Mark Tidd, CHC, USN
Rear Admiral (Lower Half) Margaret Kibben, CHC, USN

Guests: Capt (b)(6) CHC, USN, Deputy Joint Staff Chaplain

A. INVOCATION

The Invocation was given by Chaplain Burt, USN.

Following the invocation the Chairman and other members present expressed their deep appreciation to Chaplain Burt for his outstanding service on the Board and their best wishes for his upcoming retirement later in the month.

B. APPROVAL OF MINUTES

The minutes of the 367th meeting of the AFCB on 11 Jun 10 were approved.

C. REPORT BY CHAPLAIN OF THE JOINT STAFF, OFFICE OF RELIGIOUS AFFAIRS

(b)(5),(b)(6)

D. REPORTS/RECOMMENDATIONS FROM AFCB ADVISORY GROUPS

(b)(5),(b)(6)

(b)(5),(b)(6)

F. ITEMS FOR DISCUSSION

(b)(5)

G. ITEMS TO BE NOTED

- AFCB Future Meeting Schedule: All future meetings while Chaplain Carver is Chairman will be conducted in the Army Chief of Chaplains Conference Room, 3E524.

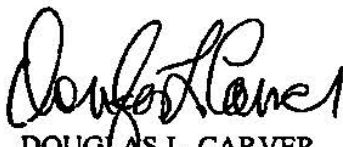
Friday, October 15—1300-1500 3E524

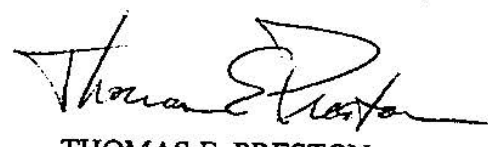
Friday, December 17—1300-1500 3E524

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 367th MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 11 JUN 10.

None

The 368th meeting of the Armed Forces Chaplains Board adjourned at 1445.


DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman


THOMAS E. PRESTON
Chaplain (COL) USA
Executive Director

Minutes
THREE HUNDRED AND SIXTY-NINTH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

8 October 2010

The 369th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1330, 8 October 2010 in the office of the Army Chief of Chaplains. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Members Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Chaplain, Major General, Cecil Richardson, USAF
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Brigadier General) Donald Rutherford, USA
Chaplain, Brigadier General, David Cyr, USAF
Rear Admiral Margaret Kibben, CHC, USN

Chaplain (Colonel) Thomas E. Preston, USA – Executive Director

Others present: Chaplain, Major General, John Ellington, USAF, ANG/OC
Rear Admiral Gregory Horn, CHC, USNR

Guests: Ms. (b)(6) DUSD(P&R)-MPP
Chaplain, Colonel, (b)(6) Deputy Joint Staff Chaplain

A. INVOCATION

The Invocation was given by USAF.

B. DISCUSSION WITH (b)(6)

(b)(5),(b)(6)

C. APPROVAL OF MINUTES

The minutes of the 368th meeting of the AFCB on 8 Aug10 were approved.

D. REPORTS/RECOMMENDATIONS FROM AFCB ADVISORY GROUPS

(b)(5)

(b)(5)

E. ITEMS FOR DISCUSSION

(b)(5)

F. REPORT BY CHAPLAIN OF THE JOINT STAFF CHAPLAIN

Report provided by Chaplain, Col, (b)(6) Deputy Chaplain of the Joint Staff.

G. ITEMS TO BE NOTED

Due to conflicts in their schedules, the board tasked Executive Director to coordinate a new date for the December 2010 meeting.

H. TRAVEL AUTHORIZATIONS SENT SINCE THE 368th MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 6 AUG 10.

- Herbert J. McChrystal, Assemblies of God – Germany
- Bishop Woodie White, United Methodist Church, Okinawa, Korea, Japan, Hawaii

The 369th meeting of the Armed Forces Chaplains Board adjourned at 1500.



THOMAS E. PRESTON
Chaplain (COL) USA
Executive Director



DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman

Minutes
THREE HUNDRED AND SEVENTIETH MEETING OF
OF THE ARMED FORCES CHAPLAINS BOARD

20 Dec 2010

The 370th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1300, 20 December 2010 in the office of the Army Chief of Chaplains. The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Members Present: Chaplain (Major General) Douglas L. Carver, USA - Chairman
Chaplain, Major General, Cecil Richardson, USAF
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Brigadier General) Donald Rutherford, USA
Rear Admiral Margaret Kibben, CHC, USN

Chaplain (Colonel) Thomas E. Preston, USA – Executive Director

Members Absent: Chaplain, Brigadier General, David Cyr

Guests: Mr. (b)(6) DUSD Wounded Warrior and Transition Policy
Mr. (b)(6) DUSD Military Community and Family Policy
Chaplain, Colonel, (b)(6) Deputy Joint Staff Chaplain

A. INVOCATION

The Invocation was given by Army.

B. DISCUSSION WITH (b)(6)

(b)(5)

D. APPROVAL OF MINUTES

The minutes of the 369th meeting of the AFCB on 8 Oct10 were approved.

F. REPORT BY CHAPLAIN OF THE JOINT STAFF CHAPLAIN

Report provided by Chaplain, Col, (b)(6) Deputy Chaplain of the Joint Staff.

E. REPORTS/RECOMMENDATIONS FROM AFCB ADVISORY GROUPS

(b)(5)



F. ITEMS FOR DISCUSSION

(b)(5)



G. ITEMS TO BE NOTED


•Next AFCB Meetings:

Thursday, 24 Feb 11 @1300 in 3E524

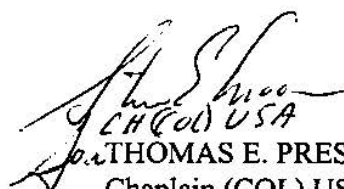
Thursday, 21 Apr 11 @1300 in 3E524

•CH Preston's Retirement Ceremony, 21 Jan 1300, Hall of Heroes

H. Meeting adjourned at 1500.



DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman



THOMAS E. PRESTON
Chaplain (COL) USA
Executive Director

MINUTES OF THE
PERSONNEL ADVISORY GROUP
ARMED FORCES SERVICES CHAPLAINS BOARD

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplains Board (AFCB) was held 1400 hours, 27 January 2010, the Carpenter Building, Bolling Air Force Base, Air Force Chief of Chaplains office.

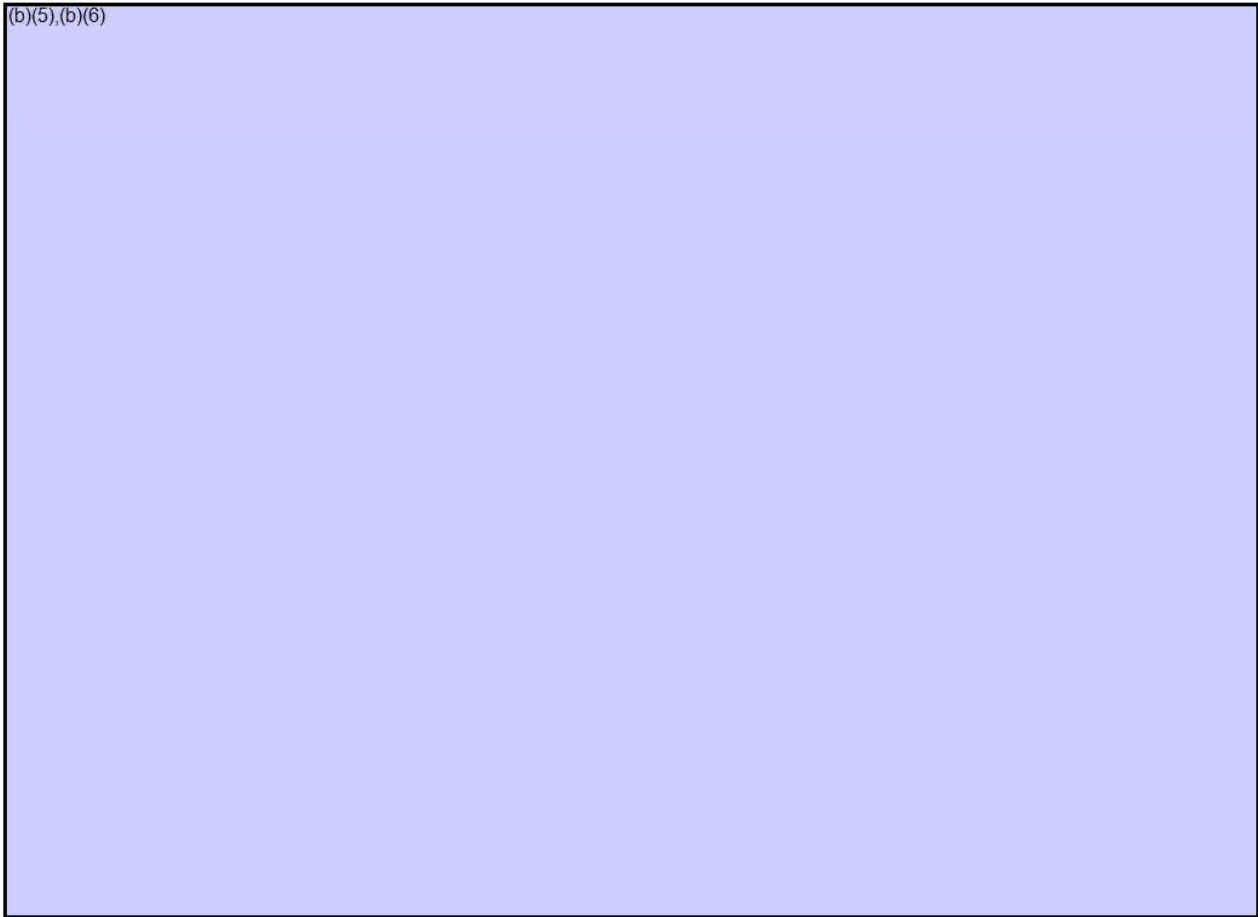
Members Present:

CAPT (b)(6) CHC, USN (Chair)
CH (COL) (b)(6) USA, (Recorder)
Ch, Col (b)(6) USAF (Member)

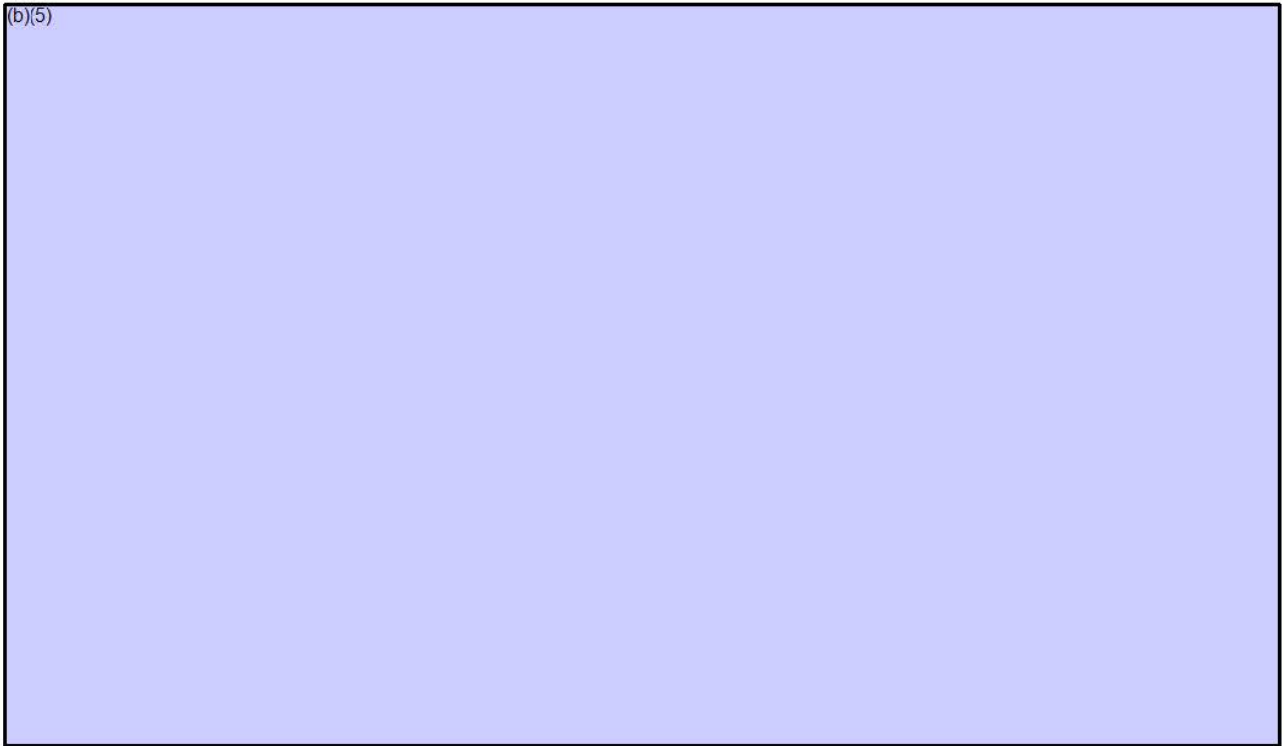
Non-voting Members Present:
CH (COL) Thomas E. Preston, USA

1. Old Business:

(b)(5),(b)(6)



(b)(5)



CAPT (b)(6) CHC, USN
PAG Chair

Date

CH (COL) (b)(6) USA
PAG Recorder

Date

Ch, Col, (b)(6) USAF
PAG Member

Date

CH (COL) Thomas E. Preston, USA
Executive Director, AFCB

Date

MINUTES OF THE PERSONNEL ADVISORY GROUP (PAG)
ARMED FORCES CHAPLAIN BOARD (AFCB)
01 Dec 10

A meeting of the PAG of the AFCB was held at 1300 in the offices of the AFCB (2E341), Pentagon.

Members present: CH (COL) (b)(6) USA, Chair, Ch, Lt Col (b)(6) USAF,
Member, CDR (b)(6) CHC, USN, Recorder
Ad Hoc Member present: CH (COL) Thomas E. Preston, USA, Executive Director, AFCB

1. Agenda Items

- a. (b)(5)
- b.
- c.
- d.

2. There being no other business, the meeting was adjourned at 1515.

(b)(6)

CH (COL) USA
Chair

CDR CHC USN
Recorder

CH (Lt Col) USAF

Thomas E. Preston
CH (COL) USA
Executive Director AFCB

MINUTES
371st MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 371st meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1200, 23 February 2011 in the office of the Army Chief of Chaplains Pentagon (3E524). The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Members Present: Chaplain (Major General) Douglas L. Carver, USA – Chairman
Chaplain, Major General, Cecil Richardson, USAF
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Brigadier General) Patrick Dolan, USARNG

INVOCATION

The Invocation was given by Navy.

MINUTES OF THE 370th MEETING OF THE ARMED FORCES CHAPLAINS BOARD

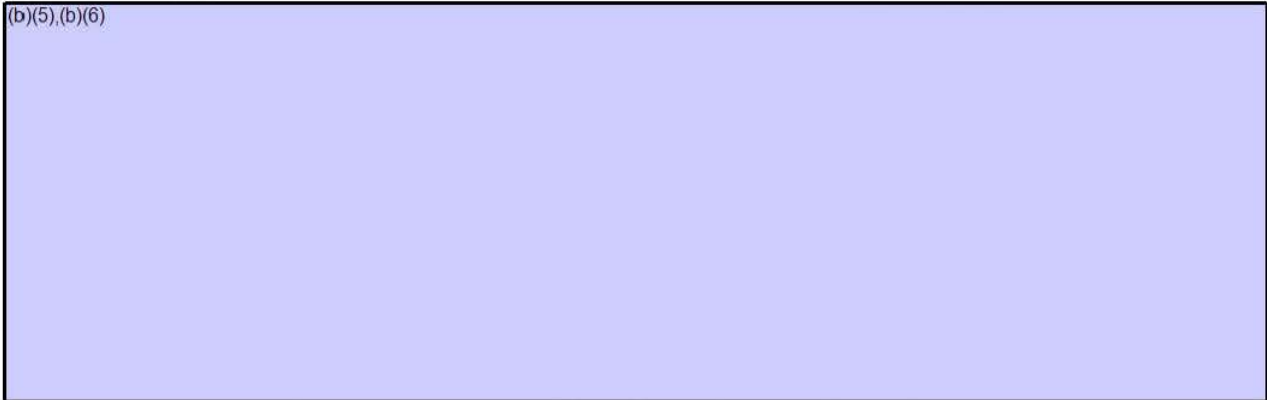
The minutes of the 370th meeting of the AFCB held on 20 December were APPROVED as amended to change the next meeting date from 21 April 2011.

REPORT OF THE JOINT STAFF OFFICE OF RELIGIOUS AFFAIRS

Report provided by CAPT (b)(6) Chaplain of the Joint Staff

DISCUSSIONS

(b)(5),(b)(6)



ITEMS FOR DISCUSSION

The Executive Director:

-
-
-

(b)(5)



- (b)(5)
-
-
-
-
-

ITEMS TO BE NOTED

Next AFCB Meeting:
Friday, 22 Apr 2011 @1000 in 3E524

TRAVEL AUTHORIZATIONS SENT SINCE THE 370th MEETING OF THE ARMED
FORCES CHAPLAINS BOARD MEETING OF 20 DEC 2010

(b)(6)

United Methodist Church Endorser

Accompanied by:

(b)(6)

Travel to Italy and Germany
February 9-19, 2011

Meeting Adjourned at 1445.



DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman



STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
372nd MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 372nd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1000, 22 April 2011 in the office of the Army Chief of Chaplains Pentagon (3E524). The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Members Present: Chaplain (Major General) Douglas L. Carver, USA – Chairman
Chaplain, Major General, Cecil Richardson, USAF
Rear Admiral Mark Tidd, CHC, USN

INVOCATION : The Invocation was given by the Air Force.

MINUTES: The minutes of the 371st meeting of the Armed Forces Chaplain Board held on 23 February were **APPROVED**.

REPORT: The report of the Joint Staff Office of Religious Affairs was presented by CAPT (b)(6) (b)(6) Chaplain of the Joint Staff

PRESENTATIONS: MajGen Steven Hummer OSD-PR, presented an update on the possible repeal of Don't Ask Don't Tell (DADT). (b)(6) OSD-PA presented information regarding involvement with media.

ITEMS FOR DISCUSSION:

The Executive Director:

- (b)(5)
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-

- Recommended the next AFCB Chairman appointment effective 1 July 2011 as noted in DoDI 5120.08. The AFCB approved.

- (b)(5)
-

ITEMS TO BE NOTED

Next AFCB Meeting:

Monday, 20 June 2011 @1300 in 3E524

TRAVEL AUTHORIZATIONS SENT SINCE THE 371st MEETING OF THE ARMED
FORCES CHAPLAINS BOARD MEETING OF 23 FEB 2011

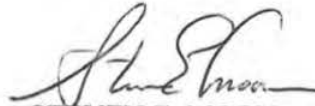
(b)(6)

Archdiocese for Military Services,
USA May 13-22, 2011 Singapore & Diego Garcia

Meeting Adjourned at 1130.



DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman



STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
373rd MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 373rd meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1300, 20 June 2011 in the office of the Army Chief of Chaplains Pentagon (3E524). The meeting was chaired by Chaplain (MG) Douglas L. Carver, USA.

Members Present: Chaplain (Major General) Douglas L. Carver, USA – Chairman
Chaplain, Major General, Cecil Richardson, USAF
Rear Admiral Mark Tidd, CHC, USN
Chaplain, (Brigadier) General Donald Rutherford, USA
Rear Admiral Margaret Kibben, CHC, USN

INVOCATION

The Invocation was given by Army.

MINUTES

The minutes of the 372nd meeting of the Armed Forces Chaplain Board held on 22 April 2011 were **APPROVED**.

REPORT

Chaplain Carver, USA, presented the AFCB with his final comments as Chair of the AFCB.

REPORT

The report of the Joint Staff Office of Religious Affairs was presented by
Chaplain of the Joint Staff

(b)(6)

ITEMS FOR DISCUSSION:

The Executive Director:

- (b)(5)
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-
- Notified the AFCB that Chaplain Richardson, USAF was appointed as Chair of the AFCB effective 30 July 2011 IAW DoDI 5120.08 4.1.2
- Presented briefings on the DoD Safe Helpline.

- Presented information from the 2nd Quarter Joint Basing Report. AFCB requested further information on roles/responsibilities of chaplains in supporting and supported positions
- (b)(5) [REDACTED]

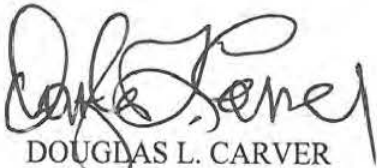
ITEMS TO BE NOTED


Next AFCB Meeting: TBD

TRAVEL AUTHORIZATIONS SENT SINCE THE 372nd MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 20 JUNE 2011

(b)(6) [REDACTED] of Evangelical Lutheran Church America to Japan, Korea, Far East, June 5-20, 2011

Meeting Adjourned at 1500.


DOUGLAS L. CARVER
Chaplain (MG) USA
Chairman


STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
374th MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 374th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1500, 24 August 2011 in the Pentagon (4E267). The meeting was chaired by Chaplain, Major General Cecil R. Richardson, USAF.

Members Present: Chaplain, Major General, Cecil Richardson, USAF - Chairman
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Major General) Donald Rutherford, USA
Chaplain, Brigadier General Howard Stendahl
Rear Admiral Margaret Kibben, CHC, USN
Chaplain, (Brigadier General) Ray Bailey

INVOCATION : The Invocation was given by Air Force.

REPORT: Chaplain Richardson presented the AFCB with his initial comments as Chair of the AFCB.

MINUTES: The minutes of the 373rd meeting of the Armed Forces Chaplain Board held on 20 June 2011 were **APPROVED**.

REPORT: Ms Virginia Penrod, Deputy Assistant Secretary for Defense Military Personnel and Policy (DASD-MPP) and MG Patton USA, Principal Deputy to the DASD-MPP provided comments to the AFCB on religious accommodation and the upcoming repeal implementation of "Don't Ask Don't Tell".

REPORT: The report of the Joint Staff Office of Religious Affairs was presented by Chaplain, Lt Colonel (b)(6) Deputy Joint Staff Chaplain.

ITEMS FOR DISCUSSION:

The Executive Director:

- (b)(5)
- Presented a briefing on the Defense Media Activity Armed Forces Network Religious Programming (TAB B)

• (b)(5)

-
-

- Announced the next National Conference on Ministry to the Armed Forces (NCMAF) Conference is 9-11 Jan 2012; AFCB Training for Ecclesiastical Endorsers is scheduled 12 Jan 2012.


ITEMS TO BE NOTED


Next AFCB Meeting: 1300 hrs, 26 OCT 2011 Pentagon (4E267)

TRAVEL AUTHORIZATIONS SENT SINCE THE 372nd MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING OF 20 JUNE 2011

(b)(6) Archdiocese for the Military Services: August 13-16 Poland,
August 23-September 7 Korea.

Meeting Adjourned at 1645 hrs.


CECIL R. RICHARDSON
Chaplain, Major General, USAF
Chairman


STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
375th MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 375th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1000, 27 October, 2011 in the Pentagon (4E267). The meeting was chaired by Chaplain, Major General, Cecil Richardson, USAF.

Members Present: Chaplain, Major General, Cecil Richardson, USAF -Chairman
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Major General) Donald Rutherford, USA
Chaplain, Brigadier General, Howard Stendahl
Rear Admiral Margaret Kibben, CHC, USN
Chaplain (Brigadier General) C. Ray Bailey

INVOCATION: The Invocation was given by Navy.

REPORT: Chaplain Richardson presented opening comments.

MINUTES: The minutes of the 374th meeting of the Armed Forces Chaplain Board held on 24 August, 2011 were **APPROVED**.

REPORT: Office of Religious Affairs, Chaplain of the Joint Staff, CAPT (b)(6)

REPORT: Joint Basing Chaplains Guide, Lt Col (b)(6) and Ms. Jane Goldberg, OSD Acquisition Technology and Logistics (AT&L).

ITEMS FOR DISCUSSION:

- Personnel Advisory Group Minutes of 7 October 2011
- NCMF Conference 9-11 JAN 2012
- AFCB Ecclesiastical Endorsers Training Conference 12 JAN 2012
- (b)(5)
-
- Advisory Groups for FY 2012 **APPROVED**
- Chaplain Hindu Insignia **APPROVED**
- Ministry Advisory Group expanded to include Joint Basing functions.
APPROVED

ITEMS TO BE NOTED


Next AFCB Meeting: 1300 hrs, 13 December 2011, Pentagon (4E267)

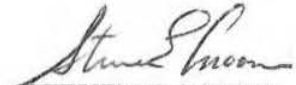
TRAVEL AUTHORIZATIONS SENT SINCE THE 372nd MEETING OF THE ARMED
FORCES CHAPLAINS BOARD MEETING OF 24 August 2011

(b)(6) Europe

(b)(6) Korea and Hawaii.

Meeting Adjourned at 1200 hrs.


CECIL R. RICHARDSON
Chaplain, Major General, USAF
Chairman


STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
376th MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 376th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1100, 13 December 2011 in the Pentagon (4E267). The meeting was chaired by Chaplain, Major General Cecil Richardson, USAF.

Members Present: Chaplain, Major General, Cecil Richardson, USAF -Chairman
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Major General) Donald Rutherford, USA
Chaplain, Brigadier General Howard Stendahl

Others Present: Chaplain, Brigadier General (sel) Richard Erikson
Rear Admiral Gregory C. Horn, CHC, USN

INVOCATION

The invocation was given by Army.

REPORT

Chaplain Richardson presented opening comments.

MINUTES

The minutes of the 375th meeting of the Armed Forces Chaplains Board held on 27 October 2011 were **APPROVED**.

VERBAL REPORT

Office of Religious Affairs, Chaplain of the Joint Staff, CAPT (b)(6) CHC, USN

VISITING

MG Gary Patton, Principal Director, Military Personnel Policy

ITEMS DISCUSSED

- (b)(5)
- AFCB Ecclesiastical Endorsers Training Conference 12 JAN 2012: **APPROVED agenda.**

- (b)(5)
-
-

• (b)(5)
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•
•
•

ITEMS TO BE NOTED


Farwell to Chaplain of the Joint Staff, CAPT (b)(6) CHC, USN


Next AFCEB Meeting: TBD, Pentagon (4E267).

TRAVEL AUTHORIZATIONS SENT SINCE THE 375th MEETING OF THE ARMED FORCES CHAPLAINS BOARD OF 27 OCTOBER 2011

(b)(6) Europe, Southwest Asia
(b)(6) Hawaii, Korea

Meeting Adjourned at 1220 hrs.


CECIL R. RICHARDSON
Chaplain, Major General, USAF
Chairman


STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
377th MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 377th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1430, 15 February 2012 in the Pentagon (4E267). The meeting was chaired by Chaplain, Major General, Cecil Richardson, USAF.

Members Present: Chaplain, Major General, Cecil Richardson, USAF -Chairman
Rear Admiral Mark Tidd, CHC, USN
Chaplain (Brigadier General), Charles R. Bailey, USA
Rear Admiral Margaret Kibben, CHC, USN

INVOCATION

The Invocation was given by Air Force.

REPORT

Chaplain Richardson presented opening comments and welcomed Chaplain, Colonel, Jerry Pitts, USAF as the incoming Executive Director, Armed Forces Chaplain Board.

MINUTES

The minutes of the 376th meeting of the Armed Forces Chaplain Board held on 13 December 2011 were **APPROVED**.

VERBAL REPORT

Office of Religious Affairs, Chaplain of the Joint Staff, Chaplain (Colonel) (b)(6) USA, recently assigned as the Chaplain of the Joint Staff provided the report.

VISITING

MG Gary Patton, Principle Deputy, Military Personnel Policy and (b)(6) Office of General Counsel.

ITEMS DISCUSSED

- Annual Ecclesiastical Endorser Certification is progressing on schedule.

- (b)(5)



(b)(5)

- DoDI 1304.28 change 2 is posted, effective date is January 19, 2012
- A full revision of DoDI 1304.28 will be initiated in accordance with DoD guidelines based on the date of the existing document.
- Formal staffing of DoDI 1300.17 change 1 is being initiated.

(b)(5)

- USFOR-A, Ecclesiastical Endorsing Agents for Military Chaplains and Non-Endorsing Religious Agents Visiting Combined Joint Operations Area-Afghanistan (CJOA-A) dated 7 Feb 2012. **Acknowledged**


ITEMS TO BE NOTED

- Farewell to Chaplain (Colonel) Steven Moon, Executive Director, AFCB.
- Next AFCB Meeting: Pentagon (4E267) 1330-1530, 12 April 2012

TRAVEL AUTHORIZATIONS SENT SINCE THE 376th MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING

- (b)(6) -Singapore, Guam, Okinawa, Germany, Kosovo, Korea
- (b)(6) -United Kingdom, Germany
- (b)(6) -Italy
- (b)(6) -Italy

Meeting Adjourned at 1615 hrs.


CECIL R. RICHARDSON
Chaplain, Maj Gen, USAF
Chairman


STEVEN E. MOON
Chaplain (COL) USA
Executive Director

MINUTES
378th MEETING OF
THE ARMED FORCES CHAPLAINS BOARD

The 378th meeting of the Armed Forces Chaplains Board (AFCB) was conducted at 1100, 19 April 2012 in the Pentagon (4E267). The meeting was chaired by Chaplain, Major General, Cecil Richardson, USAF.

Members Present: Chaplain, Major General, Cecil Richardson, USAF - Chairman
Rear Admiral Mark Tidd, CHC, USN
Chaplain, (Major General) Donald Rutherford, USA
Chaplain, Brigadier General, Howard Stendahl, USAF
Rear Admiral Gregory Horn, CHC, USN

INVOCATION: The invocation was given by Chaplain Howard Stendahl.

REPORT: Chaplain Richardson presented opening comments and his farewell observations as a former Executive Director and as Chairman of the Armed Forces Chaplain Board. He expressed his confidence for AFCB continued success under the leadership of the new chairman, Chaplain, Rear Admiral, Mark Tidd, United States Navy Chief of Chaplains.

MINUTES: The minutes of the 377th meeting of the Armed Forces Chaplain Board held on 15 February, 2011 were **APPROVED**.

VERBAL REPORT: Office of Religious Affairs, Chaplain of the Joint Staff, Chaplain (Colonel) (b)(6) USA.

ITEMS DISCUSSED:

- (b)(5)
-

Executive Director Updates:

- (b)(5)

(b)(5)



ITEMS TO BE NOTED

Next AFCB Meeting: Pentagon (5E270) 1000-1300, 8 JUNE 2012

TRAVEL AUTHORIZATIONS SENT SINCE THE 377th MEETING OF THE ARMED FORCES CHAPLAINS BOARD MEETING.

(b)(6)

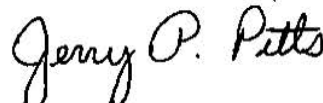


-Germany, Italy and Belgium

Meeting Adjourned at 1210 hrs.



CECIL RICHARDSON
Chaplain Maj Gen, USAF
Chairman



JERRY P. PITTS
Chaplain, Col, USAF
Executive Director

**Minutes of the
Personnel Advisory Group
Armed Forces Chaplains Board**

13 Feb 12

A meeting of the Personnel Advisory Group (PAG), Armed Forces Chaplains Board (AFCB) was held on 29 December 2011 in room 1D134 of the Pentagon. Members present included:

Chaplain (COL) (b)(6) AFCB Executive Director

Chaplain (COL) (b)(6) USAF

Chaplain (COL) (b)(6) USA

Chaplain (b)(6) CAPT, USN

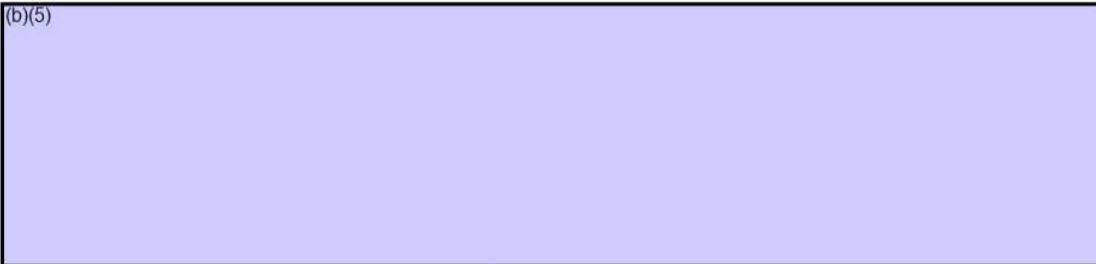
Discussion

1. (b)(5), (b)(6)

2.

3.

4. (b)(5)



5. PAG Member changes

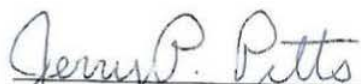
- a. Chaplain (b)(6) will retire on 29 Feb 2012 and be replaced by Chaplain (b)(6)
- b. Chaplain Steve Moon will retire 01 Mar 2012 and be replaced by Chaplain Jerry Pitts
- c. Chaplain (b)(6) (USN) will report as Director of Manpower in the Chief of Navy Chaplains Office in February 2012 and will be the Navy member of PAG.

CH (COL) (b)(6) USA
PAG Chairman

Date

CAPT (b)(6) CHC, USN
PAG Recorder

Date


Ch. Col, Jerry Pitts, USAF
PAG Member

14 Feb 12
Date

CH (COL) Steven Moon, USA
Executive Director, AFCB

Date

MINUTES OF THE
PERSONNEL ADVISORY GROUP (PAG), ARMED FORCES CHAPLAIN BOARD
13 Feb 2012

A meeting of the Personnel Advisory Group (PAG) of the Armed Forces Chaplain Board (AFCB) was held at 1330 hours (Room 1D143A, Pentagon).

Members present:

CH (COL) (b)(6) USA, Chair
Ch, LT COL (b)(6) USAF, Member
CAPT (b)(6) USN, Member

Ad Hoc Members present:

CH (COL) Moon, USA, Executive Director, AFCB
CDR (b)(6) CHC, USN, Recorder

1. Agenda Items

- a. (b)(5)
 - b.
-
- c. Reviewed and approved working group recommendations with revisions.
 - d. Beginning with next meeting Air Force representative will be chairperson and Army representative will be recorder.
 - e. Other issues discussed
 - 1. (b)(5)
 - 2.

2. Meeting was adjourned at 1500.

Respectfully Submitted

(b)(6) Recorder
CDR, CHC, USN

**Minutes of the
Personnel Advisory Group
Armed Forces Chaplains Board**

15 June 2011

1. A meeting of the Personnel Advisory Group (PAG), Armed Forces Chaplains Board (AFCB) was held at 1300 hours, 14 June 2011, in Room 1D134 of the Pentagon. Members present included:

Chaplain (COL) Steven Moon, AFCB Executive Director

Chaplain (COL) (b)(6) USAF

Chaplain (COL) (b)(6) USAF

Chaplain (COL) (b)(6) USA

Chaplain (b)(6) CAPT, USN

2. Discussion

a.

(b)(5)

b.

c.

d.

3. Recommendations

No new recommendations.

CH (COL) (b)(6) USA
PAG Chairman

Date

CAPT (b)(6) CHC, USN
PAG Recorder

Date

Ch, Col, Jerry Pitts, USAF
PAG Member

Date

CH (COL) Steven Moon, USA
Executive Director, AFCB

Date

PAG Minutes

1. The AFCB PAG members met on 07 October 2011 for the purpose of developing a proposed agenda for the upcoming Endorser Conference to be held 12 January 2012.

2. Members present:

Chaplain (Col) (b)(6) USA

Chaplain (b)(6) CAPT, USN

Chaplain (LtCol) (b)(6)

3. Proposed Endorser Conference Agenda:

Theme: "Religious Support to America's Warriors and their Families"

0800-0815	Welcome (Chaplain Moon)
0815-0915	Chiefs of Chaplains Presentations (20 minutes each)
0915-0930	Break
0930-1015	Guest Speaker (Recommend Mrs. Penrod to address accommodation issues & Ft Hood impact)
1015-1030	Break
1030-1130	Guest Speaker (need to identify a recommended senior military commander)
1130-1300	Lunch
1300-1345	PAG Member Presentations (Manpower, Personnel, etc)
1400-1430	Resiliency Issues & Response ("How Chaplains Contribute") (Need to identify speaker)
1430	Close (Chaplain Moon)

4. No other business was conducted. PAG Meeting adjourned.

Chaplain (Col) (b)(6) USA

Chaplain (b)(6) CAPT, CHC, USN

Chaplain (LtCol) (b)(6) USAF