



LUTHERAN WOMEN'S MISSIONARY LEAGUE IOWA EAST DISTRICT
BOARD OF DIRECTORS – February 8, 2020
AGENDA

Meeting Location – St. Paul's Lutheran Church, 915 27th St., Marion, IA

8:00 AM - Executive Committee Meet – in Fireside Room

9:00 AM – Gathering, coffee, rolls, distribution of reports and handouts to Board

9:15 AM – Opening Prayer Service – in Sanctuary

CALL TO ORDER: President, Margaret Kistler

WELCOME

INTRODUCTIONS

MINUTES OF PREVIOUS MEETING: Lora Duncan, Recording Secretary

Minutes Review for today's meeting _____

MILEAGE RATE FOR 2020 Currently: \$.40/mile IRS rate: \$.575/mile

REPORTS: actions as needed *(We will break at NOON for "Lifetime Guarantee", lunch, and Bible Study at 1:00 pm. Committees may meet over lunch.)*

2020 CONVENTION

Co-Chairs: Linette Heimbuch, Sandra Krause
LWML Representative – Char Kroemer
Keynote Speaker – David Fiala
Worship Proclaimer – IDE President Brian Saunders
Mission Interest Speaker – Rev. Dr. Brent Smith, Mission Central
Exhibitor Information – Cheryl Killham
Nominations Committee Report – Betty Borchardt
YWR information – Martha Hartwig
Gifts of Love – Ann Carrick, Advocate
Lutheran Church Extension Fund – Carole White
Convention Tellers – 2 names from each Zone, cannot be voting delegate

TREASURER:

Gretchen Rasmussen
Budget Proposal

FINANCIAL SECRETARY:

Marna Mohr

V.P. OF CHRISTIAN LIFE:

Becky Werhspann

SKIT – "Lifetime Guarantee" will be just prior to lunch

V.P. OF COMMUNICATION:

Cheryl Killham

Historian/Archivist: Diane Paulson

ALIVE Newsletter Editor: Hilary Brech

Director of Public Relations: Hilary Brech

Web master: Jeanette Kreutner

lwml-ied.org – updates and changes

V.P. OF GOSPEL OUTREACH:

Elizabeth Gehle

Endowment, Mission Grants, Student Aid

V.P. OF HUMAN CARE:

Jill Fraser

V.P. OF ORGANIZATIONAL RESOURCES:

Janell Wollschlager

Proposed Bylaw Ammendments

Member Development: Martha Hartwig

PASTORAL COUNSELOR:

Rev Tom Ogilvie, Rev Chris Roepke

ZONE PRESIDENT'S REPORTS

Zone Presidents

PRESIDENT'S REPORT

Margaret Kistler

STANDING COMMITTEES:

Speaker's Bureau; Liz Roberts

Lutheran World Relief: Dori Stanek

Heart to Heart:

Short term Mission Coordinator:

Meeting Manager: Hilary Brech

FALL RETREAT Report – Sheryl Zinda

UNFINISHED BUSINESS

NEW BUSINESS

Gifts from the Heart for May meeting

3:00 PM CLOSING DEVOTION:

Rev, Tom Ogilvie, Junior Pastoral Counselor

3:30 PM MEETING ADJOURNED

Margaret Kistler

LWML Iowa East District President

GOAL: To enable **ALL WOMEN** in Iowa District East congregations to recognize their talents and encourage them to use those talents for the Lord.

OBJECTIVES: 1. Encourage **ALL WOMEN** to be into God's Word daily.

2. Inform **ALL WOMEN** of the needs and opportunities to serve in their church and communities.