

LWML IOWA EAST DISTRICT
BOARD OF DIRECTORS MEETING
February 8, 2020 St. Paul's Lutheran Church, Marion, Iowa

OPENING PRAYER SERVICE: Pastor Roepke opened with the Service of Prayer and Preaching.

CALL TO ORDER: President Margaret Kistler called the meeting to order at 10:00 am.

WELCOME AND INTRODUCTIONS: President Margaret Kistler welcomed everyone. All members present introduced themselves. Attendance list is attached.

MINUTES of PREVIOUS MEETING: Minutes of previous meeting were approved as submitted.

MINUTES REVIEW: Margaret appointed Judy Westergren and Sheryl Zinda to review the meeting minutes.

MILEAGE RATE FOR 2020: Current rate is \$0.40 per mile and IRS rate is \$0.575 per mile. Discussion held. DeEtta Rasmussen moved to adopt the IRS rate for IED BOD meeting travel. Seconded. Motion carried.

2020 CONVENTION: March 7, 2020 the steering committee will meet at the hotel to look at the facilities

Co-Chair report: See submitted report with addition that a form has been created for bulletin inserts.

LWML Representative Char Kroemer: Carolyn Zimmerman and Judy Westergren volunteered to provide support and assistance to her.

Exhibitor information: EC made a recommendation to approve the Dakota Boys/Girls Ranch as an exhibitor. Motion carried.

Nominating Committee Report: See submitted report. Nominations are still needed and can be taken.

YWR Information: Zone Presidents will make the application deadline if possible. Send YWR delegate information to Martha Hartwig as soon as possible.

Pre-convention mite gathering: Help Margaret earn some wings. Janell made a motion to reach a total of \$4000 (including matching fund) in order for Margaret to wear her wings. The motion was seconded and carried. Becky moved that these mites will be used for IED mission grants. The motion was seconded and carried.

Electronic Voting: Jeanette has a student that can create a program for electronic voting that will belong to LWML-IED. It will be ready for convention.

TREASURER: Gretchen reported that the proposed budget for the next biennium will be on the website in April. The end of March is the end of the fiscal year and the IED needs about \$14,500 more in income to cover the remaining mission grants and Alive subscriptions. Gretchen discussed the distribution of mites. If there is no specific designation, 25% of the incoming mites goes to the LWML. This includes memorials and honorariums. If a person wants the money to stay in IED, it needs to be designated as such.

FINANCIAL SECRETARY: Marna would like all monies to her by March 24, 2020 to close out the fiscal year.

V.P. of CHRISTIAN LIFE: Becky had some store items she would like people to take for a mite donation. She has the forms for prayer partners for those interested.

CHRISTIAN LIFE SKIT: The committee presented a skit called "Lifetime Guarantee".

LUNCH BREAK: Pastor Roepke said a meal prayer. Meeting recessed for lunch at 11:55 am

RECONVENED: At 1:00 pm

BIBLE STUDY: Pastor Roepke led a Bible study titled "The Bible".

V.P. of COMMUNICATION: Zone Presidents have a packet with lots of information. There is delegate information in those packets. Groups have until the end of February to make decreases to the number of Quarterlies they are receiving. Reminder that LWML logos need to have trademark symbol with it.

Cheryl will send out new logos with this. EC recommends sending two Quarterlies and Alives to the churches with no active LWML groups so the women can have current information. Motion carried.

HISTORIAN: See report

NEWLETTER EDITOR: March edition will have convention information.

DIRECTOR OF PUBLIC RELATIONS: Hilary has boards ready for those who requested them.

Please make a donation to cover costs.

WEBMASTER: Zone pages are ready. Send photos or information to Jeanette to post.

V.P. of GOSPEL OUTREACH: There are 2 mission grants left to pay. Elizabeth is creating a thermometer for the website to show mission grants totals.

V.P. of HUMAN CARE: Jill was not present. See submitted report.

V.P. OF ORGANIZATIONAL RESOURCES: Janell received the proposed bylaw changes back from the LWML and is reviewing the suggestions.

MEMBER DEVELOPMENT: Martha led an object lesson on validating the blessings of others.

PASTORAL COUNSELORS: No report. An update was given on Pastor Ogilvie.

ZONE PRESIDENTS: Judith Fink from Waterloo gave a report on their Prayer Service that will be February 29, 2020 at St. John's Denver, Iowa starting at 9:00 am. No other zone president reports.

PRESIDENT'S REPORT: Margaret has been working on and reviewing the bylaws with Janell. She attended the President's Assembly Meeting in January in St. Louis.

SPEAKERS BUREAU: Liz has the list updated.

LUTHERAN WORLD RELIEF: Dori gave a report. Betty gave a report on Orphan Grain Train information.

HEART TO HEART COORDINATOR: This position is needed. Encourage the heart to heart women in your church to attend convention.

SHORT TERM MISSION CORRDIATOR: This position is needed.

MEETING MANAGER: No addition to submitted report.

FALL RETREAT CO-CHAIRMAN: The dates are September 11-12 at Camp IO-DIS-E-CA. The theme is "Jesus My Solid Rock" based on Psalm 62:6. There will be a movie Friday night.

UNFINISHED BUSINESS: None

NEW BUSINESS: May gifts from the heart is to be determined.

CLOSING DEVOTION: Pastor Roepke led the closing devotion.

MEETING ADJOURNED: 2:45pm.

Lora Duncan
Recording Secretary

SUBMITTED REPORTS:

All submitted reports are located on the LWML – IED website at
<http://lwml-ied.org/resources/documents-resources-and-templates-for-lwml-iowa-east-district-officers/>

ZONE PRESIDENTS REPORTS :

Benton Zone: Elaine Haren

2020 Spring Rally: **Location:** First Lutheran, Belle Plaine
Date: May 14, 2020
Time: 1:00 pm – 5:00 pm
Rally Theme:
Bible Verse: Galatians 5:13b
Speaker: Kathy Sheer
Ingathering:

Cedar Rapids Zone: Carolyn Zimmerman

2020 Spring Rally: **Location:** Our Redeemer, Iowa City
Date: May 2, 2020
Time: 9:00 am – 1:00 pm
Rally Theme: Serve with Joy
Bible Verse: Ephesians 2:10
Speaker: Sarah Matthais
Ingathering:

Clinton Zone: Sheryl Zinda

2020 Spring Rally: **Location:** Grace, DeWitt
Date: March 28, 2020
Time: 8:30 am to Noon
Rally Theme: Servant Projects
Bible Verse:
Speaker:
Ingathering:

Davenport Zone: Tammy McKay

2020 Spring Rally: **Location:** Risen Christ, Davenport
Date: March 28, 2020
Time: 9:00 am - Noon
Rally Theme: AOL Training
Bible Verse: John 15:5
Speaker: Elizabeth Gehle & Carolyn Zimmerman
Ingathering:

Dubuque Zone: Jeanette Kreutner

2020 Spring Rally: **Location:** Our Redeemer, Dubuque
Date: April 25, 2020
Time: 8:30 am – 1:30 pm
Rally Theme:
Bible Verse:
Speaker:
Ingathering:

Eldora Zone: Linda Allan

2020 Spring Rally: **Location:** Immanuel, Iowa Falls
Date: April 18, 2020
Time: 8:00 am to Noon
Rally Theme:
Bible Verse:
Speaker: Rev. Brian Saunders
Ingathering:

Marshalltown Zone: Pam Haase

2020 Spring Rally: **Location:** Trinity, Dillon
Date: April 4, 2020
Time: 9:00 am – 3:00 pm
Rally Theme: Nailed
Bible Verse: Colossians 2:14
Speaker: Rev. Dr. James Lamb
Ingathering:

Mt Pleasant Zone: DeEtta Rasmussen

2020 Spring Rally: **Location:** Concordia, Burlington
Date: April 25, 2020
Time: 9:00 am – Noon
Rally Theme:
Bible Verse:
Speaker: Rev. Dennis Meeken
Ingathering:

St Ansgar Zone: Darlene Bodermann

2020 Spring Rally: **Location:** Trinity, Osage
Date: April 18, 2020
Time: 9:00 am to noon
Rally Theme:
Bible Verse:
Speaker:
Ingathering:

Waterloo Zone: Judith Fink

2020 Spring Rally: **Location:** Our Redeemer, Cedar Falls
Date: April 18, 2020
Time: 8:30 am - Noon
Rally Theme:
Bible Verse:
Speaker:
Ingathering:

Westgate Zone: Nancy Maurer

2020 Spring Rally: **Location:** Immanuel – Klinger, Readlyn
Date: March 21, 2020
Time: 9:30 am - Noon
Rally Theme:
Bible Verse:
Speaker: Rev. Andrew Preus
Ingathering: Health Kits

Williamsburg Zone: Elizabeth Roberts

2020 Spring Rally: **Location:** St. John, Marengo
Date: April 25, 2020
Time: 9:00 am - noon
Rally Theme:
Bible Verse:
Speaker:
Ingathering:

IED Board of Directors Meeting Attendance – February 8, 2020

Executive Board:

President	Margaret Kistler	P
VP of Organizational Resources	Janell Wollschlager	P
VP of Christian Life	Becky Wehrspann	P
VP of Gospel Outreach	Elizabeth Gehle	P
VP of Human Care	Jill Fraser	A
VP of Communication	Cheryl Killham	P
Recording Secretary	Lora Duncan	P
Treasurer	Gretchen Rasmussen	P
Financial Secretary	Marna Mohr	p
Sr. Pastoral Counselor	Pastor Christopher Roepke	P
Jr. Pastoral Counselor	Pastor Tom Ogilvie	A

Zone Presidents:

Benton Zone	Elaine Haren	P
Cedar Rapids Zone	Carolyn Zimmerman	P
Clinton Zone	Sheryl Zinda	P
Davenport Zone	Tammy McKay	P
Dubuque Zone	Jeanette Kreutner	P
Eldora Zone	Linda Allan	P
Marshalltown Zone	Pam Haase	P
Mt Pleasant Zone	DeEtta Rasmussen	P
St Ansgar Zone	Darlene Bodermann	P
Waterloo Zone	Judith Fink	P
Westgate Zone	Nancy Maurer	A
Williamsburg Zone	Elizabeth Roberts	P

Appointed Officers/Committees

Archivist/Historian	Diane Paulson	P
Newsletter Editor	Hilary Brech	P
Public Relations Director		
Webmaster	Jeanette Kreutner	
Christian Life Chair	Elizabeth Roberts	P
Christian Life	Jan Brown	P
Christian Life	Kay Berry	P
Member Development Chair	Martha Hartwig	P
Member Development	Karen Boehme	P
Member Development	Lauren Gangel	P
Human Care Chair	Jill Fraser	
Human Care Committee	Pan Haase	
Human Care Committee	Judith Fink	
LWR Coordinator	Dori Stanek	P
Speakers Bureau Coordinator	Elizabeth Roberts	
Parliamentarian	Judy Westergren	P
Structure Committee	Janell Wollschlager	
Structure Committee	Cheryl Killham	
Structure Committee	Jeanette Kreutner	
Mission Grants Committee Chair	Elizabeth Gehle	
Mission Grants Committee	Tammy McKay	
Mission Grants Committee	Linda Allan	
Endowment Fund Committee Chair	Elizabeth Gehle	
Endowment Fund Committee	Elaine Haren	
Endowment Fund Committee	DeEtta Rasmussen	
Endowment Fund Committee	Sheryl Zinda	
Endowment Fund Committee	Gretchen Rasmussen	
Student Aid Committee Chair	Elizabeth Gehle	
Student Aid Committee	Sheryl Zinda	
Student Aid Committee		
Young Women Rep 2019-2020	Lauren Gangel	
Young Women Rep 2019-2020		
IDE Short Term Mission Coordinator		
Heart to Heart Coordinator		
Meeting Manager	Hilary Brech	
2020 Retreat Co-Chairman	Sheryl Zinda	
2020 Retreat Co-Chairman	Joy Schmid	A
2020 Convention Co-Chairman	Linette Heinbauch	P
2020 Convention Co-Chairman	Sandy Krause	P
2020 Nominating Committee Chairman	Betty Borchardt	P