

LWML IOWA EAST DISTRICT BOARD OF DIRECTORS MEETING
May 9, 2020
9:00 a.m. via Zoom

OPENING PRAYER SERVICE: Pastor Roepke opened with Responsive Prayer service 1.

CALL TO ORDER: President Margaret Kistler called the meeting to order at 9:24 a.m.

WELCOME AND INTRODUCTIONS: Carolyn Zimmerman gave some introduction information for meeting on Zoom. Attendance list is attached. Hilary Brech was appointed to take minutes for the meeting.

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

PRESIDENT MARGARET THANK YOUS: See the written agenda.

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

OVERVIEW OF RECENT MEETINGS AND CHANGES TO OUR CONVENTION PLANS: See printed agenda

BUDGET FOR 2020-2022 PRESENTED BY GRETCHEN RASMUSSEN: Full budget document available on the website. More of the budget can go to Mission Grants with a total amount of \$105,000. Cheryl Killham moved to approve the budget and Linda Allan seconded the motion. Motion was passed.

CONVENTION CELEBRATION SPEAKERS: All speakers are able to attend or send a video message.

STEERING COMMITTEE MEETING RECOMMENDATIONS:

The Steering Committee recommends to the Board of Directors that the registration fees that have been received for the June convention be returned. We will start over for the fall event. The recommendation was passed.

The Steering Committee recommends to the Board of Directors that we cap the number of registrations that we will accept at 120 (suggested based on conversation with Daniel Sanchez of Io-Dis-E-Ca) because of space limitations at Camp. The recommendation was passed.

There will not be a YWR program at the September gathering – space and time were large factors in this decision.

We will have the planned servant events.

We will not have space for vendor exhibits. Exhibitors will be invited to send flyers, etc. to be added to the Convention bags.

The friendly Zone competition Mite Challenge will take place. (Contributions have already been coming in).

There will be 2 offerings, as originally planned for the June Convention, the first offering goes to the Mission Grant goal. The Executive Committee has recommended the second offering to go to Camp Io-Dis-E-Ca. It was approved by the BOD to give the second offering to Camp Io-Dis-E-Ca. This recommendation passed.

There will not be space for us to have a banner procession like we do when we are in a convention hall. We will have space to display our banners around the hall. Each zone is encouraged to bring a banner – please bring your own pole, as well.

Becky Wehrspann reminded everyone that the LWML store will be set up at the Convention Celebration. We will not ship out anything. Items will be available at camp. Check with other women in your church if they are interested in purchasing items even if they are not attending the Convention Celebration. There will not be a shipping charge.

Cheryl Killham needs to know who on the Board of Directors is attending the Convention Celebration so we know how many other people can attend with the cap on attendance. Cheryl will send an email out for everyone to respond back to her.

VOTE BY MAIL: See printed agenda. It is important to move forward with our business to be done by June during this time of uncertainty. All information would be mailed out to delegates and not require internet to vote.

President Margaret appointed Betty Borchardt as the Head Teller of the Teller Committee that she will assemble for the purpose of receiving and counting the ballots and reporting the results at the special ZOOM meeting. The appointment was passed.

The ZOOM meeting that Betty will report results to was set to take place on Tuesday, June 16 at 7 p.m. The meeting will take place before the results are published on the district website. Motion was made, seconded, and passed.

President Margaret recommended that the list of voting delegates be to Lora Duncan by Saturday, May 16 so they can be certified. Jeannette Kreutner moved and Cheryl Killham second this motion and it was passed.

Cheryl Killham moved, and Elaine Haren seconded the motion to have the newly elected officers begin their roles after results of the vote are published. The motion passed.

Jeannette remembered 8 being the number mentioned in the past for the number of mission grants that the voting delegates would vote for. There are 27 mission grant proposals. Cheryl moved to vote for 9 mission grants on the ballot. Becky seconded the motion. The motion passed.

A SHORT BREAK WAS TAKEN AND THE MEETING RECONVENED AT 10:30 A.M.

CHAT COMMENTS DURING BREAK:

Please take a picture of your banner and send to Jeanette Kreutner to be put on the website.

All June room reservations at Kirkwood have been cancelled

PASTOR OGILVIE LED BIBLE STUDY: We are all equipped to share Jesus with others.

TREASURER: Gretchen Rasmussen notes that mite offerings have been low as societies have not been meeting. President Margaret notes to promote the Joyful Response giving. Information is available on the website. Other districts have added Pay Pal to their website.

FINANCIAL SECRETARY: See written report.

V.P. OF ORGANIZATIONAL RESOURCES: This is a great time to use the Mailbox Program.

V.P. OF COMMUNICATION: See written report.

V.P. OF GOSPEL OUTREACH: Elizabeth has received more student aid applications that will be sent to the committee.

V.P. OF HUMAN CARE: Preparing for transition to the next Human Care Director.

V.P. OF CHRISTIAN LIFE: See written report.

TREASURER: Thank you to Tammy McKay for a virtual book review. She found everything in good order.

REMINDERS:

The Lutheran World Relief date for this Fall is October 17, 2020 at Trinity in Cedar Rapids and in Ankeny from 8:30 a.m. to noon.

Send Fall Rally/Event information to Hilary as soon as you can.

Send zone information to Jeannette Kreutner to be put on each zone webpage.

Next regular Board of Directors meeting will be August 8, 2020. We will plan on an in-person meeting at St. Paul's in Marion.

CLOSING DEVOTION: Pastor Roepke led the closing devotion.

MEETING ADJOURNED: 11:14 a.m.

Respectfully submitted,
Hilary Brech
in the absence of Lora Duncan, Recording Secretary

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	P
VP of Communication Cheryl Killham	P
Recording Secretary Lora Duncan	A
Treasurer Gretchen Rasmussen	P
Financial Secretary Marna Mohr	P
Sr. Pastoral Counselor Pastor Christopher Roepke	P
Jr. Pastoral Counselor Pastor Tom Ogilvie	P
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	P
Williamsburg Zone Elizabeth Roberts	P
Appointed Officers/Committees	
Archivist/Historian Diane Paulson	A
Newsletter Editor Hilary Brech	P
Public Relations Director	
Webmaster Jeanette Kreutner	
Christian Life Chair Elizabeth Roberts	
Christian Life Jan Brown	P
Christian Life Kay Berry	A
Member Development Chair Martha Hartwig	P
Member Development Karen Boehme	P
Member Development Lauren Gangel	A
Human Care Chair Jill Fraser	
Human Care Committee Pam Haase	
Human Care Committee Judith Fink	
LWR Coordinator Dori Stanek	A
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 Amanda Goad	A
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	A