

LWML IOWA EAST DISTRICT  
BOARD OF DIRECTORS MEETING  
August 8,2020 Camp Io-Dis-E-Ca

**OPENING PRAYER SERVICE:** Responsive Prayer 1 was led by Pastor Ogilvie.

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

**WELCOME AND INTRODUCTIONS:** All members present introduced themselves. Attendance list is attached.

**MINUTES OF PREVIOUS MEETING:** Minutes were accepted as submitted

**REVIEWERS FOR MINUTES:** Sheryl Zinda and Becky Gluesing volunteered and were appointed to review the current meeting minutes.

**2020 CONVENTION/CELEBRATION:** President Kistler gave details on the upcoming celebration. Johnson county does have a mask mandate in place so those will need to be worn during the celebration. Lunch will be box lunches. The evening meal will be at seated, spread out tables. The officers will serve the meal. Seating will be auditorium style with plenty of room available. Currently there are 35 registered plus the board of directors.

**TREASURER:** Becky Gluesing reviewed submitted report.

**FINANCIAL SECRETARY:** Marna Mohr see submitted report.

**VP OF CHRISTIAN LIFE:** Becky Werhspann had some LWML items available for sale. These will also be available at the convention celebration. No changes from submitted report.

**VP OF COMMUNICATION:** Helen Huedepohl see submitted report.

**HISTORIAN/ARCHIVIST:** Diane Paulson see submitted report. She needs any zone spring business minutes.

**WEBMASTER:** Jeanette Kreutner see submitted report. She needs material and photos for the zone pages.

**DIRECTOR OF PUBLIC RELATIONS:** This position is open.

**ALIVE NEWSLETTER EDITOR:** Hilary Brech see submitted report.

**REGISTRAR:** This position is open.

**VP OF GOSPEL OUTREACH:** Elizabeth Gehle see submitted report.

**VP OF HUMAN CARE:** Angie Banko reminded attendees of school supply drive. See submitted report.

**VP OF ORGANIZATIONAL RESOURCES:** Carolyn Zimmerman see submitted report. She is working on a procedure manual and standing rules.

**MEMBER DEVELOPMENT:** No report.

**YOUNG WOMEN REPRESENTATIVES:** Nothing to report.

**PASTORAL COUNSELORS:** Nothing to report.

**ZONE PRESIDENTS:** President gave report on schedule of rallies. There were no spring rallies held.

**PRESIDENT'S REPORT:** May, June, July and into August were busy with elections and voting by mail. There was a Zoom meeting for results. Transition meeting was held following the election for new officers to spend time with their retiring counterparts. Had multiple contacts with speakers of the convention celebration. Prepared items for the Convention Manual. Contacting prospects for the District Registrar position.

**SPEAKER'S BUREAU:** Liz Roberts stated the most current speaker's list is on the website.

**LUTHERAN WORLD RELIEF:** Dori Stanek reported next pick up is October 17, 2020. Lutheran World Relief will no longer take fleece blankets or soap.

**HEART TO HEART:** This position is open.

**SHORT TERM MISSION COORDINATOR:** This position is open.

**MEETING MANAGER:** Hilary Brech see submitted report.

**UNFINISHED BUSINESS:** The mite challenge is still going for the convention celebration. Use the National LWML mite calendar for mite giving. September 15<sup>th</sup> is National LWML mite giving Tuesday.

**CHRISTIAN LIFE SKIT:** The committee presented a skit based on the book of Psalms.

**LUNCH BREAK:** Recessed for lunch at 12:00

**RECONVENED:** At 1:00 pm

**BIBLE STUDY:** Pastor Roepke led the Bible study on Grievance.

**NEW BUSINESS:** The Iowa East District Procedure Manual was passed out. Members were asked to look over their duties and make any changes or suggestions that need to be made. There was discussion on changes that need to be made. Helen Huedepohl moved to approve the document as written. This was seconded and passed.

Margaret asked if there was interest in having a bus to the 2021 National LWML Convention in Lexington, Kentucky. There was enough interest to have a bus.

**MEETING ADJOURNED:** 2:00 pm

**CLOSING DEVOTION:** Pastor Ogilvie led Responsive Prayer 2

Lora Duncan  
Recording Secretary

SUBMITTED REPORTS:

#### **VP of Gospel Outreach**

Since our May meeting:

Updated the mission grant list and bookmark on our web site for the 2020-2022 biennium

Sent acceptance or rejection letters to all mission grant applicants

Submitted updated mission grant documents to Betty Borchardt for the convention manual

We have 2 undergraduate and 1 deaconess student for our student aid recipients this year:

Emma Armbrecht, Williamsburg, Concordia Nebraska

Brett Determan, Cedar Falls, Concordia Nebraska

Marissa Kroenke, Bettendorf, Concordia Theological Seminary Ft Wayne

Joyfully serving Him!

Elizabeth Gehle  
VP of Gospel Outreach  
LWML IED

#### **Vice President of Human Care Report**

Since taking office I have attended the transition meeting and met with Jill Fraser to review the responsibilities of this office. I have spent time reviewing the materials that Jill shared with me. I have written an article for the fall ALIVE.

For this meeting's ingathering I am encouraging everyone to make a donation of school supplies to your local teachers or schools.

Angie Banko

## Treasurer's Report

LWML - Iowa East District financials as of August 1, 2020 are summarized below. The full financial report and the 2020-2022 Biennium Financial Report and 2020-2022 Budget Proposal are available in the password-protected section of the LWML IED website.

Praise be to God that all 2018-2020 mission grants were fully funded and paid!

Current financials stand as follows:

Balance on hand as of	05/02/2020	=	\$10,668.04
Income received since	05/02/2020	+	\$ 2,311.86
Less expenses since	05/02/2020	-	<u>\$ 4,745.67</u>
Balance on hand as of	06/30/2020	=	<b>\$ 8,234.23</b>

The LWML IED Student Aid Endowment Fund balance at the LCMS Foundation stood at **\$54,845.13** as of 06/30/2020 (most recent statement).

The LWML IED Joyful Response Steward Account balance at the Lutheran Church Extension Fund stood at **\$239.23** as of 06/30/2020 (most recent statement).

Mites donated during the 2018-2020 Biennium in the amount of \$865.22 were transferred to our regular checking account on 03/13/2020. The remaining amount in the LCEF account represents our original \$100.00 opening balance plus \$8.73 interest earned over the biennium. There are **3** IED members currently enrolled in this electronic mite-giving program.

Becky Gluesing

## Financial Secretary Report

I have made 6 deposits since the May meeting.

### DEPOSITS:

May 15 <sup>th</sup>	- \$740.06
May 29 <sup>th</sup>	- \$596.25
June 12 <sup>th</sup>	- \$373.22
June 26 <sup>th</sup>	- \$582.33
July 10 <sup>th</sup>	- \$1568.59
<u>July 24<sup>th</sup></u>	<u>- \$1109.94</u>
Total -	\$4970.39

Since March our mites have been low, but it is starting to pick up a little. Some societies are just starting to meet again. Keep everyone in our prayers that everyone will be able to meet and share God's Word together.

The supply box with mite boxes, remittance blank books will be at the BOD meeting.  
The mite box will be at the meeting.

Marna Mohr

### **Meeting Manager-**

I continue to help Margaret in preparations for district meetings. I am taking on a couple jobs that used to be done by the VP of Communications. Any changes or updates to the roster will be done by me now. Also, as information becomes available about your fall gatherings please keep me updated. I put together the information for Margaret and use it for publishing in the *Alive*.

Hilary Brech

### **Newsletter Editor-**

Currently I am working on putting together the fall edition of the *Alive*. Thank you for submitting information and news to be included in your newsletter.

I helped with the additional mailing between our regular summer and fall editions that included Convention Celebration information

Hilary Brech

### **VP of Communications Report**

Received documents and instructions from Cheryl Killham, retiring VP of Communications, at Transition Meeting June 27, 2020 at St. Paul's, Marion.

Email and phone contacts with webmaster, Janette Kreutner, and *Alive* editor, Hilary Brech, who are also assisting me with the transition.

Submitted article for Fall *Alive*.

Helen Huedepohl

LWML IED VP of Communications

### **VP of Christian Life**

I wrote an article for the Fall 2020 *Alive*.

I continued sharing (via email) Worship Wednesday through mid-June – devotions, Bible studies, crafts, etc. from our lwml.org web site.

I attended an Executive Committee meeting at St. Paul's Lutheran, Marion. While there, I took pictures and inventory of the Christian Life store items that will be available at the Convention Celebration at Camp Io-Dis-E-Ca in September.

I began brainstorming ideas with the Christian Life committee members about a Prayer Walk for our Convention Celebration in September.

Serving the Lord with Gladness,

Becky Wehrspann

VP Christian Life

### **The report of the Head Teller of the Teller Committee.**

This year due to the postponement of the 40<sup>th</sup> Biennial LWML IED Convention the elections that would have been conducted at the June convention were completed by US Postal Mail. The ballots for voting for officers, bylaws updates and mission grants were mailed to the 150 registered delegates with an enclosed stamped envelope with the mailing address and return address previously made out and

attached. These ballots were addressed to me as the appointed Head Teller. There were 141 returned ballots received by the June 12<sup>th</sup> cutoff date. There were two ballots that were returned late—one was ten days past the cutoff date, and one was six weeks past due. Both of these ballots were destroyed per the motion to destroy all ballots. On June 14<sup>th</sup> the teller committee comprising of members from several societies of the St. Ansgar Zone met to count the ballots received. There was one member from St. Peter, Elma; one from New Hope, Charles City; one from St. Peter's, Riceville; and one from Trinity, Osage plus myself.

The results of the of the election of officers were as follows: Vice President of Communications, Helen Huedepohl from the Williamsburg Zone; Vice President of Human Care, Angie Banko from the Mt. Pleasant Zone; Vice President of Organizational Resources, Carolyn Zimmerman of Cedar Rapids Zone; Treasurer. Rebecca Gluesing from the Clinton Zone; and Junior Pastoral Counselor, Rev. Christopher Roepke from the Mt. Pleasant Zone.

All proposed bylaws amendments were approved by a large majority. There were a few written comments regarding bylaws that I will pass on to the VP of Organizational Resources for her committee's consideration.

The delegates could vote for nine of the proposed mission grants. The teller committee recorded the number of votes each grant received and then ranked the grants from the one with the most votes to the one with the least votes. The 2020-2022 Biennial Mission Grant goal of \$105,000.00 will fund (or partially fund) 14 of the top ranked grants. A list of the approved mission grants is available on the district website.

The results of the elections were reported on a Zoom meeting of the BOD on June 16<sup>th</sup>.

In my opinion this procedure worded quite well under the current circumstances.

Betty Borchardt, Head Teller of Teller Committee

### **Benton Zone Report**

Due to COVID-19 Benton Zone did not have their Spring Rally. We plan to have the Fall Rally on October 15th at Belle Plaine, First Lutheran. Our speaker will be Kathy Schweer if she feels safe to get out. Our back up will be the DVD on Rosa Young.

Several societies have been active making quilts and collecting clothes for Orphan Grain Train. Also, one society has a project called "Swaddling Clothes"

In Christ,

Elaine Haren

Benton Zone President

### **Clinton Zone Report**

I requested each of my society presidents to ask the women at their church about a fall rally – if they were in favor of having one due to the continuation of Covid 19, and would they attend if we did hold a rally. Not one society recommended holding a rally. So, we will have a zone board meeting this fall to handle what cannot wait until Spring 2021.

The district retreat committee for 2021 will meet also at the fall zone BOD meeting. We will use the same theme and speaker as we had planned for 2020.

Sheryl Zinda

### **Westgate Zone Report**

The ladies of Immanuel Lutheran Church of Klinger are hosting the fall LWML rally on Saturday, September 19, 2020.

Registration and assembling mercy and school kits for Orphan Grain Train begins at 8:45 a.m. thru 9:30 a.m. in the school gym.

Opening devotions will be held in the Commons at 9:45 a.m. by Rev. Philip Girardin, host pastor.

The Rev. Andrew Preus, Pastor of Trinity Lutheran Church, Guttenberg, and St. Paul Lutheran Church of McGregor will be speaking at 10 a.m. with "Standing on Scripture" (2 Timothy 3:12 ESV).

After the Christian Life skit, reports, and business meeting with installation of new officers, the Rev. Michael Holmen, Zone Counselor, will have the closing devotion at noon.  
Nancy Maurer

### **Cedar Rapids Zone Report**

Cedar Rapids Zone Fall Rally at St. Paul's, Marion - October 3, 2020

Speaker: Dr. Matthias, Seward, Neb.

Theme: "Serve with Joy" - BV: Ephesians 2:10

Gifts from the Heart: Items for Camp Io-Dis-E-CA

### **ZONE PRESIDENTS REPORTS :**

**Benton Zone:** No spring rally. Fall rally October 15, 2020 with Kathy Schweer speaking or DVD on Rosa Parks.

**Cedar Rapids Zone:** No spring rally. Fall rally October 3, 2020 with Dr. Sarah Matthias speaking.

**Clinton Zone:** No spring rally. No fall rally.

**Davenport Zone:** No spring rally. Possibly a fall rally.

**Dubuque Zone:** No spring rally. No fall rally.

**Eldora Zone:** No spring rally. No fall rally.

**Marshalltown Zone:** No spring rally. Fall rally October 3, 2020 with Gary Thies speaking.

**Mt Pleasant Zone:** No spring rally. Will decide on fall rally at later date.

**St Ansgar Zone:** No spring rally. Fall rally October 10, 2020.

**Waterloo Zone:** No spring rally. Fall rally maybe September 26, 2020.

**Westgate Zone:** No spring rally. Fall rally maybe September 19, 2020.

**Williamsburg Zone:** No spring rally. Fall rally to be determined.

## IED Board of Directors Meeting Attendance – November 9, 2019

### Executive Board:

President	Margaret Kistler	P
VP of Organizational Resources	Carolyn Zimmerman	P
VP of Christian Life	Becky Wehrspann	P
VP of Gospel Outreach	Elizabeth Gehle	A
VP of Human Care	Angie Banko	P
VP of Communication	Helen Huedepohl	P
Recording Secretary	Lora Duncan	P
Treasurer	Becky Gluesing	P
Financial Secretary	Marna Mohr	P
Sr. Pastoral Counselor	Pastor Tom Ogilvie	P
Jr. Pastoral Counselor	Pastor Chris Roepke	P

### Zone Presidents:

Benton Zone	Elaine Haren	P
Cedar Rapids Zone	Diane Paulson	P
Clinton Zone	Sheryl Zinda	P
Davenport Zone	Tammy McKay	A
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 Boderman	P
Waterloo Zone	Judith Fink	P
Westgate Zone	Nancy Maurer	P
Williamsburg Zone	Liz Roberts	P

### Appointed Officers/Committees

Archivist/Historian	Diane Paulson	P
Newsletter Editor	Hilary Brech	P
Meeting Manager	Hilary Brech	
Public Relations Director	open	
Registrar	open	
Webmaster	Jeanette Kreutner	
Christian Life Committee Chair	Elizabeth Roberts	
Christian Life Committee	Jan Brown	P
Christian Life Committee	Kay Berry	A
Christian Life Committee	Pastor Roepke	
Member Development Chair	Martha Hartwig	A
Member Development Committee	Karen Boehme	P
Member Development Committee	Lauren Gangel	P
Member Development Committee	Pastor Ogilvie	
Human Care Committee Chair	Angie Banko	
Human Care Committee	Pam Haase	
Human Care Committee	Judith Fink	
Human Care Committee	Pastor Roepke	

World Relief Coordinator	Dori Stanek	P
Speakers Bureau	Liz Roberts	
Parliamentarian	Judy Westergren	P
Structure Committee	Carolyn Zimmerman	
Structure Committee	Jeanette Kreutner	
Structure Committee	Helen Huedepohl	
Structure Committee	Pastor Roepke	
Structure Committee	Pastor Ogilvie	
Mission Grants Committee Chair	Elizabeth Gehle	
Mission Grants Committee	Tammy McKay	
Mission Grants Committee	Linda Allan	
Mission Grants Committee	Pastor Ogilvie	
Endowment Fund Committee Chair	Elizabeth Gehle	
Endowment Fund Committee	Elaine Haren	
Endowment Fund Committee	DeEtta Rasmussen	
Endowment Fund Committee	Sheryl Zinda	
Endowment Fund Committee	Becky Gluesing	
Endowment Fund Committee	Pastor Roepke	
Student Aid Committee Chair	Elizabeth Gehle	
Student Aid Committee	Sheryl Zinda	
Student Aid Committee		
Student Aid Committee	Pastor Roepke	
Young Women Rep 2019-21	Lauren Gangel	
Young Women Rep 2019-21		
IDE Short Term Mission Coordinator	open	
Heart to Heart Coordinator	open	
2021 Retreat Co-Chair	Sheryl Zinda	
2021 Retreat Co-Chair	Joy Schmid	A
2020 Convention Co-Chair	Linette Heimbuch	A
2020 Convention Co-Chair	Sandra Krause	A