

LWML IOWA EAST DISTRICT BOARD OF DIRECTORS MEETING
February 13,2021 via Zoom

OPENING DEVOTIONS: Pastor Roepke opened with devotions.

CALL TO ORDER: President Margaret Kistler called the meeting to order at 10:05 a.m.

WELCOME AND INTRODUCTIONS: President Kistler welcomed all. Each attendee introduced themselves.

MINUTES REVIEW: Margaret appointed Sheryl Zinda and Helen Huedepohl to review the meeting minutes.

MINUTES OF PREVIOUS MEETING: Minutes of previous meeting were approved with spelling corrections.

TREASURER: See submitted report

FINANCIAL SECRETARY: See submitted report

V.P. OF CHRISTIAN LIFE: See submitted report

V.P. OF COMMUNICATION: See submitted report

Historian/Archivist: See submitted report

ALIVE Newsletter Editor: See submitted report

Webmaster: See submitted report

GSuite Administrator: Not present. Contact Hannah Raebel at admin@lwml-ied.org if needing to set up GSuite and learn how to use it.

V.P. OF GOSPEL OUTREACH: See submitted report

V.P. OF HUMAN CARE: See submitted report

V.P. OF ORGANIZATIONAL RESOURCES: Has been reviewing the procedure manual

Member Development: See submitted report

PASTORAL COUNSELORS: Nothing to report

ZONE PRESIDENTS: See submitted reports as well as the following

BENTON ZONE: Spring rally 5/22 from 9am-1pm at Belle Plaine with David Fiala speaker

CEDAR RAPIDS ZONE: Unsure of spring rally at this time

CLINTON ZONE: Working on zone by-laws. Spring rally will be 4/10 at Grace, DeWitt

DAVENPORT ZONE: Spring rally 4/17 at Immanuel, Davenport. Carolyn and Elizabeth will present training.

DUBUQUE ZONE: No spring rally. A mission grant will be supported financially.

ELDORA ZONE: No spring rally

MARSHALLTOWN ZONE: Unsure of a rally at this time

MT PLEASANT ZONE: Spring rally 5/22 at a park in Burlington

ST ANSGAR ZONE: Spring rally 4/17? At St. Peter, Elma

WATERLOO ZONE: Prayer service 3/13 9am at St John, Reinbeck. Spring rally 4/17 at Peace, Shell Rock

WESTGATE ZONE: Spring rally 4/17 at St. Paul, Sumner with Rev. Ellingworth speaking on his trip to Israel.

WILLIAMSBURG ZONE: Spring rally 4/24 starting at 9am St. John, Marengo with Andrew Gray speaking

PRESIDENT REPORT: Margaret gave her report

CHRISTIAN LIFE SKIT: Becky and Jan did a devotion called "Day by Day Growing in the Lord"

STANDING COMMITTEES AND APPOINTED PERSONNEL:

SPEAKER'S BUREAU: Nothing new to report

LUTHERAN WORLD RELIEF: There will be a pickup at Trinity School, Cedar Rapids on 4/17 8 am – noon. No fleece blankets or bulk soap.

MEETING MANAGER: See submitted report. Reminder to send BOD reports to the secretary, not the meeting manager.

IED CONVENTION MANAGER: Please review the convention guide that was sent. Presented recommendations to the board from the convention committee. Recommendations were approved.

UNFINISHED BUSINESS:

IED PROCEDURE MANUAL: Carolyn proposed some corrections to the manual that have been submitted to her in February. Procedure manual was approved with the latest revisions that were presented.

NATIONAL CONVENTION: Linda Allan presented some banner ideas, and a design was approved.

BUS TO 2021 NATIONAL CONVENTION: There is room for 6-7 more people on the bus. A travel agenda was given.

FALL RETREAT: Clinton Zone is planning on a one-day retreat on Saturday with fellowship available on Friday night for those who can come early. There will be no meal provided on Friday night.

NEW BUSINESS:

LWML MISSION STATEMENT: President Kistler presented the new mission statement.

YWR APPLICATIONS: Two YWR applications have been received by the committee. The committee recommends approval for Emily Woodall and Hilary Brech to be YWRs to the 2021 national convention. Recommendation was approved.

ASSISTANT ALIVE EDITOR: An assistant will be needed by November 2021. Hilary shared the duties of the editor/assistant editor.

APPOINTMENTS: President Kistler presented the following appointments

IED Nomination Committee Chair: Judy Westergren

New Church Workers Welcoming Committee: Vickie Gardemann and Darlene Bodermann

Structure Committee: Pam Haase

Student Aid Committee: Sheryl Zinda

Endowment Committee: Sherly Zinda and Judith Fink

Becky Gluesing made a motion to approve the appointments. Motion was seconded and approved.

CLOSING DEVOTION: Pastor Roepke led the closing devotion [on a review of Bible verses that summarize what we teach concerning abortion](#) .

MEETING ADJOURNED: at 12:30 pm

NEXT MEETING: May 14 & 15 at Camp Io-Dis-E-Ca. Watch for details.

IED Board of Directors Meeting Attendance – February 13, 2021

Executive Board:

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|--------------------------------|---------------------|---|
| 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:

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| Benton Zone | Vickie Gardemann (Loretta Vogt present) | |
| A | | |
| Cedar Rapids Zone | Cheryl Killham | P |
| Clinton Zone | Sheryl Zinda | P |
| Davenport Zone | Tammy McKay | P |
| Dubuque Zone | Jeanette Kreutner | P |

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| 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 | Vacant | P |
| Williamsburg Zone | Elizabeth Roberts | P |

Appointed Officers/Committees

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| Archivist/Historian | Diane Paulson | P |
| Newsletter Editor | Hilary Brech | P |
| Assistant Newsletter Editor | Vacant | |
| Meeting Manager | Hilary Brech | |
| Public Relations Director | Vacant | |
| District Registrar | Marcia Reints | P |
| Webmaster | Jeanette Kreutner | |
| World Relief Coordinator | Dori Stanek | A |
| Speakers Bureau | Liz Roberts | |
| Parliamentarian | Judy Westergren | P |
| IDE Short Term Mission Coordinator | Vacant | |
| Heart to Heart Coordinator | Vacant | |
| Convention Manager | Cheryl Killham | |
| Convention Bus Coordinator | Karen Boehme | P |
| Young Women Rep 2019-21 | Lauren Gangel | A |
| Young Women Rep 2019-21 | | |
| 2021 Retreat Co-Chair | Sheryl Zinda | |
| 2021 Retreat Co-Chair | Joy Schmid | A |
| 2021 Convention Co-Chair | Laura Woebeking | P |
| 2021 Convention Co-Chair | Jan Miller | P |
| New Church Workers Welcoming Committee | Elizabeth Robert | |
| New Church Workers Welcoming Committee | Vickie Gardemann | |
| New Church Workers Welcoming Committee | Darlene Bodermann | |
| Christian Life Committee Chair | Jan Brown | |
| Christian Life Committee | Kay Berry | P |
| Christian Life Committee | Vacant | |
| Christian Life Committee | Pastor Roepke | |
| Member Development Chair | Karen Boehme | |
| Member Development Committee | Laruen Gangel | |
| Member Development Committee | Martha Hartwig | |
| Member Development Committee | Pastor Ogilvie | |
| Human Care Committee Chair | Angie Banko | |
| Human Care Committee | Pam Haase | |
| Human Care Committee | Tammy McKay | |
| Human Care Committee | Pastor Roepke | |
| Structure Committee | Carolyn Zimmerman | |
| Structure Committee | Pam Haase | |
| Structure Committee | Helen Huedepohl | |
| Structure Committee | Pastor Roepke | |

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| Structure Committee | Pastor Ogilvie |
| Mission Grants Committee Chair | Elizabeth Gehle |
| Mission Grants Committee | Tammy McKay |
| Mission Grants Committee | Jeanette Kreutner |
| Mission Grants Committee | Pastor Ogilvie |
| Endowment Fund Committee Chair | Elizabeth Gehle |
| Endowment Fund Committee | Cheryl Killham |
| Endowment Fund Committee | Becky Gluesing |
| Endowment Fund Committee | Sheryl Zinda |
| Endowment Fund Committee | Vacant |
| Endowment Fund Committee | Pastor Roepke |
| Student Aid Committee Chair | Elizabeth Gehle |
| Student Aid Committee | Cheryl Killham |
| Student Aid Committee | Sheryl Zinda |
| Student Aid Committee | Pastor Roepke |