

LUTHERAN WOMEN'S MISSIONARY LEAGUE IOWA EAST DISTRICT BOARD OF DIRECTORS – MAY 14 & 15, 2021 CAMP IO-DIS-E-CA AGENDA

#1 - FRIDAY EVENING - You are welcome to come and stay overnight at camp. There will be time for Fellowship and Servant Events. NO meal will be provided – you are welcome to bring snacks to share.

Children are welcome.

There will be service projects available to work on - children may be able to help with these, too.

Please let Margaret know by Wednesday (May 12) if you will be staying overnight and if you are bring any children with you.

2 - OFFICERS AND APPOINTED PEOPLE WITH <u>G SUITE</u> EMAIL ADDRESSES – PLEASE BRING YOUR LAPTOPS OR AT LEAST YOUR PASSWORDS TO ACCESS YOUR EMAILS ON ANOTHER COMPUTER

3 – DELEGATES AND ALTERNATES – please let Margaret know if you will <u>NOT</u> be able to attend the Delegate Training.

Saturday 9:00 AM - Executive Committee Meeting

WELCOME and ANNOUNCEMENTS

INTRODUCTIONS

10:00 AM - Prayer Service: "He Prayed With Them": Pastor Roepke

11:00 AM - Delegate Orientation/Committee Meetings/G Suite Help

CHRISTIAN LIFE SKIT

Noon - Lunch

12:30 PM - Delegate Orientation/Committee Meetings/G Suite Help - Continued

1:30 PM - CALL TO ORDER - Board of Directors: President Margaret Kistler

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MINUTES OF PREVIOUS MEETING: Posted on lwml-ied.org - Lora Duncan, Recording Secretary

Minutes Review for today's meeting _____

REPORTS: Reports have been posted to the website. Please read prior to the meeting.

We will take time for additional information. Actions as needed

TREASURER:

Becky Gluesing

FINANCIAL SECRETARY:

Marna Mohr

V.P. OF CHRISTIAN LIFE:

Becky Werhspann

V.P. OF COMMUNICATION:

Helen Huedepohl

Historian/Archivist: Diane Paulson ALIVE Newsletter Editor: Hilary Brech Web Master: Jeanette Kreutner

GSuite Administrator: Hannah Raebel

V.P. OF GOSPEL OUTREACH:

Elizabeth Gehle

V.P. OF HUMAN CARE:

Angie Banko

V.P. OF ORGANIZATIONAL RESOURCES:

Carolyn Zimmerman

Member Development: Karen Boehme

PASTORAL COUNSELORS:

Rev Tom Ogilvie (Sr.), Rev Chris Roepke (Jr.)

ZONE PRESIDENT'S REPORTS

Zone Presidents

PRESIDENT'S REPORT

Margaret Kistler

STANDING COMMITTEES AND APPOINTED PERSONNEL:

Speaker's Bureau: Liz Roberts Lutheran World Relief: Dori Stanek Meeting Manager: Hilary Brech

IED Convention Manager: Cheryl Killham

UNFINISHED BUSINESS

Iowa East District Procedure Manual – Carolyn Zimmerman

Convention Planning Guide

Lexington Convention Notes

Bus to 2021 LWML Convention in Lexington – Karen Boehme

IED 2022 Convention - Cheryll Killham and the

Waterloo Zone Co-Chairs: Laura Woebbeking and Jan Miller

Fall Retreat - Clinton Zone

Position Open: ALIVE Editor – to shadow with Hilary this Fall

NEW BUSINESS

Iowa East District Convention Hosting Rotation change

CLOSING – Pastor Roepke

NEXT MEETING - August 14

Margaret Kistler
LWML Iowa East District President