

**LWML Iowa East District Board of Directors Meeting
November 13, 2021 St. Paul's Marion and Google Meet**

OPENING DEVOTION & BIBLE STUDY: Rev. Tom Ogilvie Daily Morning Prayer. Kingdom Stories, Pondering Parables of Jesus, The Good Samaritan

CALL TO ORDER: President, Margaret Kistler at 9:45 am

MINUTES OF PREVIOUS MEETING: Lora Duncan, Recording Secretary
Minutes Review for today's meeting Angie Banko Loretta Wuerdeman

REPORTS:

TREASURER: Becky Gluesing- See submitted report

FINANCIAL SECRETARY: Marna Mohr not present

V.P. OF CHRISTIAN LIFE: Becky Wehrspann see submitted report

V.P. OF COMMUNICATION: Helen Huedepohl see submitted report
Historian/Archivist: Diane Paulson see submitted report
ALIVE Newsletter Coordinator: Hilary Brech will send out newsletter themes, see submitted report, January 15th deadline for next newsletter
GSuite Administrator: Hannah Raebel see submitted report
Webmaster: Jeanette Kreutner see submitted report

V.P. OF GOSPEL OUTREACH: Jeanette Kreutner see submitted report. Brought up question of mission grants for scholarships being always funded. Will review by-laws and standing rules for current guidelines.

V.P. OF HUMAN CARE: Angie Banko see submitted report

V.P. OF ORGANIZATIONAL RESOURCES: Carolyn Zimmerman Mt Pleasant and Cedar Rapids Zone by-laws review. Working on procedure manual formatting. Need to review and add individual membership definition to zone by-laws to correlate with national definition
Member Development: Karen Boehme see submitted report
Young Women Reps: Emily Woodall & Hilary Brech planning on a get together at convention

PASTORAL COUNSELOR: Rev. Tom Ogilvie (Sr), Rev. Chris Roepke (Jr.) - no report

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 see unfinished business

UNFINISHED BUSINESS: 2022 Convention

Cheryl Killham presented recommendations for convention fees as approved by the convention committee. Approved.

Angie Banko presented recommendations for gifts from the heart as approved by the human care committee. House of Hope, NE Iowa Food Bank, Valley Lutheran Church. Approved.

Zone Banner Guidelines Helen Huedepohl made a motion to have banners, it is up to each zone to create. Seconded. More discussion was held, Motion was defeated. Carolyn made a motion to amend Appendix A of the convention planning manual as follows:

The Banner Processional sets the tone for the convention as it beautifully expresses the convention theme and highlights the God-given talents of our zones. Banner specifications are noted below.

1. Finished banner size is to be no more than 36" x 54" (3' x 4.5').
2. The convention logo may not be used on the banner. The design may be based on the convention theme.
3. The zone's name may be on the front of the banner, though it may be abbreviated.
4. The banner may be constructed in any manner that allows it to be displayed for viewing at convention. Each zone must provide a pole, hanger, and stand for the banner at the convention as these will not be provided by the Host Zone Committee.

Seconded and approved.

NEW BUSINESS

Scholarship for Seminarian needs to be discussed at a special meeting and not at the BOD meeting per standing rules.

By-law Changes submit any changes to the committee by the end of the year for Zone by-laws. Becky Gluesing proposed a by-law change to re-election to a position. She will give this proposal to the by-laws committee for review.

Bus Trip Discussion held on a trip to Mission Central and possibly a 2 day trip to stop at Orphan Grain Train.

CHRISTIAN LIFE SKIT: Dish Towel Devotions

APPOINTMENTS Made by President Kistler, approved by BOD

Newsletter Editor - Annette Raebel

Assistant Newsletter Editor - Loretta Wuerdeman

Speaker's Bureau - Linda Allan

New Church Workers - Darlene B, Liz Roberts, Cheryl Killham

Structure Committee - Dubuque Zone President, Pam Haase

Human Care Committee - Becky Ernst, Judith Fink

Mission Grants Committee - Tammy McKay, Vicki Gardeman

Student Aid Committee - Sheryl Zinda, Faith Swenson

Endowment Fund Committee - Judith Fink, Pam Haase

ZONE PRESIDENT TRAINING: Will be held at completion of BOD meeting.

NEXT MEETING: Current Plans for February 12, 2022 via Google Meet

ADJOURN: 1:45 PM

IED Board of Directors Meeting Attendance – November 13, 2021

Executive Board:

President	Margaret Kistler	P
VP of Organizational Resources	Carolyn Zimmerman	P
VP of Christian Life	Becky Wehrspann	P
VP of Gospel Outreach	Jeanette Kreutner	P
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	A
Sr. Pastoral Counselor	Pastor Tom Ogilvie	P
Jr. Pastoral Counselor	Pastor Chris Roepke	A

Zone Presidents:

Benton Zone	Vickie Gardemann	P
Cedar Rapids Zone	Cheryl Killham	P
Clinton Zone	Sheryl Zinda	P
Davenport Zone	Tammy McKay	P
Dubuque Zone		
Eldora Zone	Linda Allan	P
Marshalltown Zone	Pam Haase	P
Mt Pleasant Zone	Becky Earnst	P
St Ansgar Zone	Darlene Boderman	P
Waterloo Zone	Judith Fink	P
Westgate Zone	Faith Swenson	P
Williamsburg Zone	Elizabeth Roberts	P

Appointed Officers/Committees

Archivist/Historian	Diane Paulson	P
Newsletter Editor	Annette Raebel	P
Assistant Newsletter Editor	Loretta Wuerdeman	P
Meeting Manager	Hilary Brech	P
Public Relations Director		
District Registrar	Marcia Reints	A
Webmaster	Jeanette Kreutner	
World Relief Coordinator	Dori Stanek	A
Speakers Bureau	Linda Allan	
G Suite Manager	Hannah Raebel	P
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 2021-23	Hilary Brech	
Young Women Rep 2021-23	Emily Woodall	A
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 Roberts	

New Church Workers Welcoming Committee	Cheryl Killham	
New Church Workers Welcoming Committee	Darlene Bodermann	
Christian Life Committee Chair	Becky Wehrspann	
Christian Life Committee	Kay Berry	A
Christian Life Committee	Jan Brown	P
Christian Life Committee	Pastor Roepke	
Member Development Chair	Karen Boehme	
Member Development Committee		
Member Development Committee	Martha Hartwig	A
Member Development Committee	Pastor Ogilvie	
Human Care Committee Chair	Angie Banko	
Human Care Committee	Judith Fink	
Human Care Committee	Becky Earnst	
Human Care Committee	Pastor Roepke	
Structure Committee	Carolyn Zimmerman	
Structure Committee	Pam Haase	
Structure Committee	(Dubuque Zone President)	
Structure Committee	Pastor Roepke	
Structure Committee	Pastor Ogilvie	
Mission Grants Committee Chair	Jeanette Kreutner	
Mission Grants Committee	Tammy McKay	
Mission Grants Committee	Vicky Gardeman	
Mission Grants Committee	Pastor Ogilvie	
Endowment Fund Committee Chair	Jeanette Kreutner	
Endowment Fund Committee	Judith Fink	
Endowment Fund Committee	Pam Haase	
Endowment Fund Committee	Becky Gluesing	
Endowment Fund Committee	Pastor Roepke	
Student Aid Committee Chair	Jeanette Kreutner	
Student Aid Committee	Faith Swanson	
Student Aid Committee	Sheryl Zinda	
Student Aid Committee	Pastor Roepke	