

LWML IOWA EAST DISTRICT BOARD OF DIRECTORS

February 12, 2022 via Google Meet

CALL TO ORDER: President, Margaret Kistler at 9:00 am

OPENING DEVOTION: Pastor Olgivie "How do we know Jesus is the one to follow?"

MINUTES OF PREVIOUS MEETING: Found in November 2021 shared document and on the website.

Minutes Review for today's meeting: Judith Fink and Loretta Wuerdeman

TREASURER: Reviewed current balance. See submitted report

FINANCIAL SECRETARY: Reviewed current deposits. See submitted report

V.P. OF CHRISTIAN LIFE: See submitted report

V.P. OF COMMUNICATION: See submitted report

Historian/Archivist: not present

ALIVE Newsletter: Latest edition has been sent to the printer

GSuite Administrator: Setting up employee pin numbers to be able to switch emails.

Web master: Need info from zones for the website.

V.P. OF GOSPEL OUTREACH: Mites have been picking up and have been able to pay requests. See submitted reports.

V.P. OF HUMAN CARE: See submitted reports

V.P. OF ORGANIZATIONAL RESOURCES: See submitted reports

Member Development: Each woman will be receiving an envelope in the mail

Young Women Reps: Planning events for convention. Reminder: they will come to rallies to speak.

PASTORAL COUNSELOR: See submitted reports. Working on tasks for convention.

ZONE PRESIDENTS' REPORTS

Waterloo zone prayer service March 5th at Shell Rock.

PRESIDENT'S REPORT

STANDING COMMITTEES:

Speaker's Bureau: No new information

Lutheran World Relief: not present

Meeting Manager: Has updated roster

Fall Retreat: Sept 9-10 Friday BOD meeting. Saturday 8-3 Stand on God's Promises Deut 31:8

Iowa East Bus Coordinator

Convention Coordinator: Google sheet coming out. Do not send in own registration.

Need to make own hotel reservations. See submitted report.

New member committee: Sent pack to new pastor in Marion. Send names of any new church workers to her

UNFINISHED BUSINESS:

2022 Convention: Evaluation Form was presented as suggested form the committee, approved

IED Spring Bus Trip to Mission Central - May 13,14 See proposal. Friday to Orphan Grain train, stay overnight in Carroll, Saturday to Mission Central for a presentation by Mission Central. Discussed another possible stop in Marshalltown. Cheryl Killham made a motion for approval of the bus trip as presented to the BOD. Seconded and approved.

NEW BUSINESS:

2022 mileage reimbursement amount: Becky Gluesing made a motion to reimburse at 58 cents per mile. Seconded and approved.

Financial Review Committee: Martha Hartwig and Margaret will nominate another member

Convention Voting: Recommendation from Nationals is that all voting be done in person at convention as it is part of the official business of the convention. Jeanette Kreutner made a motion to have voting for mission grants be moved to in person at convention. Seconded and approved.

Ballot Approval: Nominations Committee Chair Judy Westergren presented the ballot to be presented at convention.

Proposal regarding Scholarships: Jeanette Kreutner presented a proposal from the mission grant committee to prioritize educational funding. Discussion held on this proposal. There was also discussion on having this be brought to convention to be voted on. Jeanette Kreutner made a motion to bring forward the proposal as sent to BOD to spring events to share the information with the district. Seconded and approved.

Mission Grant Proposals: Jeanette Kreutner gave the list of mission grant proposals as presented in the report to BOD and approved by the committee. President Saunders has approved these proposals. Will include scholarships. List approved.

ALIVE subscription rate: IED is being charged more for ALIVE than we are charging societies. Proposal to increase price to \$5 per person per year. There is an option to print from the website. Discussion held on different options of receiving the ALIVE.

Becky Gluesing made a motion to raise subscription price to \$5 per person per year for 2022. Seconded and approved.

Bible study at 11:30 by Pastor Roepke based on Ash Wednesday and Easter.

Budget: Becky Gluesing presented a proposed budget. Gave explanation for proposed budget. Discussion on proposed budget. Questions were brought forward that needed a relook at the budget. Proposal has been tabled for further review.

2022 Convention: Have an AV person for the convention. Judith Fink gave some other details regarding the convention.

Pre-Convention Zone Mite Challenge: See proposal to give \$80 for 80 years of LWML at minimum per group, with a goal of \$8000 to be raised before convention. Money may also be given individually.

CHRISTIAN LIFE: LWML Anchored Skit, A Time for Beauty Kit, Christian Life Devotion. Available for groups to use.

APPOINTMENTS: None

CLOSING DEVOTION: Pastor Ogilvie Psalm 1

Adjournment 1:00 pm

IED Board of Directors Meeting Attendance – February 12, 2022

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	P
Sr. Pastoral Counselor	Pastor Tom Ogilvie	P
Jr. Pastoral Counselor	Pastor Chris Roepke	P

Zone Presidents:

Benton Zone	Vickie Gardemann	P
Cedar Rapids Zone	Cheryl Killham	P
Clinton Zone	Sheryl Zinda	A
Davenport Zone	Tammy McKay	P
Dubuque Zone	Jeanette Kreutner	P
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	A
Newsletter Editor	Annette Raebel	P
Assistant Newsletter Editor	Loretta Wuerdeman	P
Meeting Manager	Hilary Brech	
Public Relations Director		
District Registrar	Marcia Reints	A
Webmaster	Jeanette Kreutner	
World Relief Coordinator	Dori Stanek	A
Speakers Bureau	Liz Roberts	
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	Kay Berry	P
2021 Retreat Co-Chair	Marcia Reints	
2021 Convention Co-Chair	Laura Woebbecking	A
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	P
Christian Life Committee	Kay Berry	
Christian Life Committee	Vacant	
Christian Life Committee	Pastor Roepke	
Member Development Chair	Karen Boehme	
Member Development Committee	Laruen Gangel	A
Member Development Committee	Martha Hartwig	P
Member Development Committee	Pastor Ogilvie	
Human Care Committee Chair	Angie Banko	
Human Care Committee	Pam Haase	
Human Care Committee	Tammy McKay	
Human Care Committee	Becky Earnst	
Human Care Committee	Pastor Roepke	
Structure Committee	Carolyn Zimmerman	
Structure Committee	Pam Haase	
Structure Committee	Helen Huedepohl	
Structure Committee	Pastor Roepke	
Structure Committee	Pastor Ogilvie	
Mission Grants Committee Chair	Jeanette Kreutner	
Mission Grants Committee	Tammy McKay	
Mission Grants Committee	Judith Fink	
Mission Grants Committee	Pastor Ogilvie	
Endowment Fund Committee Chair	Jeanette Kreutner	
Endowment Fund Committee	Cheryl Killham	
Endowment Fund Committee	Becky Gluesing	
Endowment Fund Committee	Sheryl Zinda	
Endowment Fund Committee	Judith Fink	
Endowment Fund Committee	Pastor Roepke	
Student Aid Committee Chair	Jeanette Kreutner	
Student Aid Committee	Cheryl Killham	
Student Aid Committee	Sheryl Zinda	
Student Aid Committee	Pastor Roepke	