

EC Meeting  
Oct 30, 2023

President Martha Hartwig called our virtual meeting on G Suite to order at 7:02 p.m.

Rev. Roepke began with prayer.

Helen Huedepohl agreed to be responsible for tonight's minutes.

Martha announced that a funeral service will be at Zion this Saturday when our Board meeting is scheduled. We will be able to meet on the lower level, but will have less space and will not be served lunch.

Each VP reported on items that need EC attention before our full board meeting.

Liz Robert reported that Karen Kuesel is willing to serve on Christian Life Committee.

Helen Huedepohl asked if she could plan to meet with the Zone Presidents during lunch as a way to encourage and support each other in their position. No objection noted.

Jeanette Kreutner reported that the Gospel Outreach Committee has received 22 grant requests for a total of about \$126,000. These will be reviewed by LCMS Iowa District East President before presenting to the IED board of directors. She wondered about the Convention Manual submission deadline.

Angie Banko stated that the Human Care ingathering for the BOD meeting is money or gift cards for our scholarship recipients. She will again have cards for us to sign for them during the meeting.

Carolyn Zimmerman, Structure VP, provided suggested changes to the Bylaws and Procedure manual by email. We discussed several details. She will make some changes before the documents are presented to the BOD this Saturday.

Both Jen Determan and Becky Gluesing will provide the most current financial information at the BOD. Becky wondered about preparing a budget for 24-26 since a suggested Bylaw change would be Fiscal Biennium July - June.

The President reported that The Convention Planning Guide is still a work in progress. Who will do devotions, prayers, and other duties should be clarified. There was also a discussion about the Pastors' Luncheon at Convention. What items should be given to the pastors to best introduce them to LWML. Helen volunteered to send our counselors a copy of the letter Pastor Ogilvie drafted two years ago and help with other duties as needed.

President Martha reported that Erin Alter, LCMS Short Term Mission Coordinator, accepted the invitation to be our Keynote speaker. Karen Morrison, VP of Gospel Outreach, will be the representative from LWML. We will pay housing and registration for both, but not mileage or honorarium. Convention registration is set at \$170. The menu is chosen and will be presented at BOD.

President Martha expressed thanks for all the board members' work and support.

Rev. Ellingworth closed with prayer at 8:07.

Attendance: Martha Hartwig , Rev Roepke, Rev Ellingworth, Carolyn Zimmerman , Jeanette Kruetner, Liz Roberts, Becky Gluesing , Jennifer Determan , Angie Banko , Helen Huedepohl