

Central States Synod Women of the ELCA
Post-Convention Board Meeting
September 11,2021 via Zoom 11:30am

Present: Alice Burnett, Vickie Donnell, Pat Dunavan, Pr. Dinah Dutta, Janice Gerken, Loretta Holmes, Kara Jecha, Beth Rockleman, Kathy Regehr, and church-wide representative, Elizabeth (Liz) Burgess

Alice opened with a prayer.

Thank you to Alice Burnett and Kara Jecha for faithfully serving on the Board the last four years.

Welcome to new board members Pat Dunavan, Pr. Dinah Dutta, Janice Gerken and Kathy Regehr.

Thank you to Vickie Donnell for revising the Constitution with needed changes. Alice turned over the meeting to the president-elect, Vickie Donnell.

Thank you to Anna Prockish for a wonderful job as registrar and Carolyn Olson and Carolyn Bauer for working on an excellent slate of board nominees.

Church-wide Representative Report/Evaluation- Liz Burgess congratulated the Central States for tackling a virtual convention. She very much enjoyed the presenters and workshops. When asked about titles for the board member assignments listed in the agenda, Liz confirmed that as a Synod we are free to use titles that fit our mission goals. Due to weak internet connectivity and the desire for clarity, Liz was asked to send an email to the Board with her feedback on the convention.

Treasurer Report-Vickie provided highlights of the report previously approved at the pre-convention board meeting. Cash on hand \$26,056.25, Education Fund \$985.69, Mission Investment Fund \$15,255.61. Approved by consensus.

Board Member Assignments- Vickie asked if we could wait to discuss board member assignments until the first meeting. Everyone agreed that discussing the expectations for each would help us better match our gifts with our goals.

Walking in the Word- Vickie will reach out to WITW editor Mary Liby to confirm upcoming publication dates and deadlines for articles. We need to do a better job meeting those deadlines.

First Board Meeting via Zoom- Vickie will contact everyone to set a date for our first meeting via Zoom. Everyone has access to Zoom and Beth will join using her phone. We will establish organizational and communication goals so we all have the same expectations.

Kathy R. made a motion to adjourn. Kathy S. seconded. Motion passed.

Vickie ended the meeting with a prayer.

Respectfully submitted, Kathy Steinke, secretary