

# NOTICE OF ANNUAL MEETING

## To the members of the World Mission Corporation Of the Association of Free Lutheran Congregations

**All members of the World Mission Corporation are advised of the Annual Meeting of the Corporation:**

**Date:** Friday June 14, 2024

**Time:** 1:15 pm Central Time

**Place:** Free Lutheran Bible College and Seminary. Hauge Chapel – Upstairs main chapel.  
3140 E Medicine Lake Road  
Plymouth, MN 55441

*On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.*

**Purpose of the meeting:** *(World Mission Corporation By-Laws Article IV Sec 9)*

1. To elect members of the Corporation, officers of the Corporation, and the Corporation's Board.
2. Receive the President's report, the Chairman of the Board's report.
3. Receive the Treasurer's report.
4. Approve an annual budget submitted by the Board.
5. Transact all old & new business as necessary.

**Agenda for Meeting:**

- I. Call meeting to order
  - a. Scripture and Prayer – President World Mission Corporation - Rev. Michael Brandt
- II. Call of Corporation Roll – Secretary of World Mission Corporation - Rev. Brian Davidson
- III. Approval of Agenda
- IV. Reading of Minutes – Minutes of previous Annual Meeting - June 16<sup>th</sup>, 2023 meeting.
- V. Reports
  - a. President on the World Mission Executive Committee (Corp President)
  - b. Report of the Work - World Mission Board of Directors - Chairman
  - c. Treasurers Report
- VI. Elections
- VII. Old Business
  - a. Approval of Ministry Service Agreement with AFLC
  - b. Motions to authorize AFLC Bookkeeping (Katie Johnson) Executive Director (Dr. Earl Korhonen) Office Manager (Wanda Jacobson) to conduct financial business on behalf of World Mission Corporation. (This includes check signing authorization)
  - c. Motion to authorize World Mission staff Mr. Jon Nelson, Madison Greven to have check signing permission for the World Mission checking account.
  - d. Approval of Board of Directors Manual
  - e. Appointment of Foundation Board Representatives (2 needed)
- VIII. New Business
  - a. Approval of Budget
  - b. Proposed Amendment to the By-laws
- IX. Greetings; various missionaries and other guests
- X. Motion to adjourn

Rev. Brian Davidson  
World Mission Corporation Secretary