

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 13, 2025

Time: 12:15 pm Central Time

Place: Association Retreat Center, Osceola, WI – Building/room Location: Tadmor; 2372 30th Ave. Osceola, WI 54020

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 and the Chairman of the Board's report.
3. Receive the Treasurer's report.
4. Approve the 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. Ray Ballmann
- II. Call of the Corporation Roll – Secretary of World Mission Corporation – Mr. Ethan Zeltinger
- III. Approval of Agenda
- IV. Reading of Minutes—Secretary World Mission Corporation—Minutes of the previous Annual Meeting—June 14th, 2024 meeting.
- V. Reports
 - a. President of the World Mission Executive Committee (Corp President)
 - b. Report of the Work - World Mission Board of Directors - Chairman
 - c. Treasurer's Report
- VI. Elections
 - a. Election of Corporation Members (10 members)
 - b. Election of Corporation Officers (Corporation Vice President/WMB Chairman)
 - c. Election of the Board of Directors (One pastor and one layman)
- VII. Old Business
 - a. Approval of Ministry Service Agreement with AFLC
 - b. Motions to authorize AFLC Bookkeeping (Katie Johnson), Executive Director (Dr. Earl Korhonen), and 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, and Shelby Greven, to have check signing permission for the World Mission checking account.
 - d. Approval of the Board of Directors Manual
 - e. Appointment of Foundation Board Representatives (2 needed)
 - f. Discussion of women serving on the World Mission Board.
- VIII. New Business
 - a. Approval of World Missions Budget
 - b. Approval of adding a new work and a possible national pastor in Chile, Approval of a new International Student Seminary Education Fund (\$35K/year commitment for seminary education)
 - c. Discussion of a World Missions Advisory Committee and approval for the President to make appointments
 - d. Motion to establish an Advisory Committee
- IX. World Missions Prayer Requests from World Missions Director
- X. Greetings from missionaries or other guests
- XI. Motion to Adjourn

Mr. Ethan Zeltinger, World Mission Corporation Secretary