

# 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 16, 2023

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

**Place:** Best Western Inn & Ramkota Conference Center – Amphitheater Two  
3200 W Maple Street  
Sioux Falls, SD 57107

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 - Rev. Michael Brandt
- II. Call of Corporation Roll - Rev. Brian Davidson
- III. Reading of Minutes – June 17<sup>th</sup>, 2022 meeting
- IV Reports
  - a. President on the World Mission Executive Committee
  - b. Report of the Work - Missions Board Chairman
  - c. Treasurers Report
  - d. Greetings - various missionaries and other guests
- V. Elections
- VI. Old Business
- VII. New Business
  - a. Approval of Budget
  - b. Approval of Board of Directors Manual
  - c. Missionary Care and Support
- VIII. Motion to adjourn

Rev. Brian Davidson  
World Mission Corporation Secretary