



AFLC World Mission Corporation

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Minutes of the organizational meeting of the new AFLC World Mission Corporation, June 17, 2022, held at the Association Retreat Center, Osceola, WI.

Meeting was called to order by Rev. Michael Brandt, Sioux Falls, SD.

Affirmation of meeting officers: MSC for Rev. Brandt to serve as chair and Rev. Brian Davidson, Ashby, MN, as recording secretary for the meeting.

Motion by Ray Ballmann, Second by David Johnson to approve the printed agenda. **Carried.**

Motion to affirm the membership by Barb Gustafson, Second by Vicky Johnson. **Carried.** Refer to Document #8 – World Mission Corp Terms - list of 50 members

Virginia Cronin, attorney, addressed the meeting to explain the legal implications of the vote to authorize the creation of the new corporation. She explained the reasons for placing the membership rules in the By-Laws of the corporation.

Motion by Eugene Enderlein, second by Richard Gunderson to operate under Roberts Rules of Order until the by-laws are adopted.

Rev. Connely Dyrud asked where the corporation will be located. The chair answered “Minnesota.”

Motion by Richard Gunderson to amend the membership paragraph VIII. Second by Micah Hjermstad. **Carried.**

VIII Membership

The Corporation shall have up to fifty (50) members for up to the initial five (5) years of the Corporation’s existence. At the conclusion of these initial five (5) years, there shall be no more than thirty (30) members. The membership shall be further provided for by this Corporation’s Bylaws.

VIII Membership

The Corporation shall have up to fifty (50) members. The membership shall be further provided for by this Corporation’s Bylaws. **(Adopted)**

Motion by Pastor Ray Ballmann to accept the articles of incorporation as amended and for our attorney to file them with the State of Minnesota. Second by David Johnson. **Carried.**

Rev. Brandt asked Pastor John Eidsmoe to pray for the new corporation.

Motion by David Johnson, second by David Nelson to adopt the by-laws as presented by the reconstruction committee.

Motion to amend by Jarod Hylden. Second by Christie Friestad to change the number of members of the corporation eventually to 30.

Pastor Dick Gunderson spoke against the amendment. He advocated that it remain at 50.

Micah Hjermstad spoke against the amendment as well. He was concerned about the number of corporation members available to serve on boards and committees.

Virginia Cronin spoke to the insertion of the words “50 members”

Pastor Todd Klemme asked about the mechanics of changing the number.

Pastor Brandt said that 6 members would be added each year until the number 30 is met.

Pastor Craig Johnson asked about the wording of the amendment.

Pastor David Johnson asked Virginia Cronin to speak about the wording of paragraph 4-1 of the by-laws.

The Corporation shall have up to fifty (50) members for up to the initial five (5) years of the Corporation’s existence. At the conclusion of these initial five (5) years, there shall be no more than thirty (30) members.

Pastor Enderlein said the intent would be to arrive at 30 members after five years rather than make that change today.

By a show of hands 12-aye 24-no. the amendment by Jarrod Hylden was **defeated**.

Motion to amend by David Johnson, second by Craig Johnson: The Corporation shall have up to fifty (50) members. **Carried**.

Pastor David Johnson reminded the meeting that the role of vice-chairman would be a significant change.

Pastor Enderlein explained why that change was made. The corporation would be brought closer together.

Motion by Richard Gunderson, second by Richard Larson to reword Paragraph 4-5 to read “Members” rather than “~~Six (6)~~members” **Carried**.

Pastor Gunderson asked a question about the elimination of proxies in paragraph 4-16.

Pastor Ballmann said the intent was to encourage good attendance by eliminating proxies.

Pastor Craig Wentzel said that some locations make it difficult to have a quorum.

Virginia Cronin said that ballots could be provided even with members off site through electronic means.

Pastor David Johnson said that the Pennsylvania Annual Conference did provide that option for some meetings in 2019.

Pastor Craig Johnson asked if the term “participation” meant, “Voting” referring to paragraph 4-14

Accepting the amended by-laws. **Carried.**

Motion by Ray Ballmann, second by Vicky Johnson to suspend the one year of service requirement for board election. **Carried.**

Motion by Micah Hjermstad second by George Lautner to assign World Mission Corporation members according to “Assignment of Corporation Members” **Carried.** Refer to attachment #8 - World Mission Corp Terms - list of 50 members

Election of corporation officers:

President (one year) from the floor: (two year) Pastor Michael Brandt, Sioux Falls, SD MSC to elect.

Secretary (two year) Rev. Brian L. Davidson, Ashby, MN **MSC to elect.**

Treasurer (one year) Rev. Eugene Enderlein. Plymouth, MN **MSC to elect.**

Vice-president (one year) Rev. Craig Johnson, OR **MSC to elect.**

WM Corporation from the conference:

World Missions Corporation 5 year term (expires 2027)

1. Rev. Craig Johnson; Lake Stevens, WA
2. Rev. Jim Fugleburg; Moorhead, MN
3. Mrs. Karen Palmer; Shakopee, MN
4. Mrs. Sharon Tungseth; Fergus Falls, MN
5. Miss. Casey Mcloughlin; Minot, ND
6. Miss. Heidi Mundfrom; Crystal, MN
7. Mr. Jim Thompson; Janesville, WI
8. Mrs. Kaetlyn Davalos; Sioux Falls, SD
9. Rev. Lynn Kinneberg; McVile, ND
10. Mr. David Moeller; Mayville, ND

Unexpired term to expire in 2024:

Mr. Jim Marcusen, Taylor ND

Unexpired term to expire in 2026

Nominated from the floor: Mr. Mark Reilly, Bethel Park, PA

Motion to elect. Second. **Carried.**

WM Board (two year)

David Johnson, **MSC to elect**

WM Board (two year)

Matt Greven

Dr. Lyle Mattson voting followed by ballot

Election results:

WM Board (two year)

Matt Greven 14

* Dr. Lyle Mattson 19

***elected**

Motion by Ray Ballmann, second by Linda Fugleberg to adopt business matters resolution: #6 of *Proposed WM resolutions*

6. Business Matters Resolutions:

- a. **Authorize opening bank accounts.** Officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to open and maintain one or more bank accounts for the Corporation...
- b. **Authorize Officers to Sign Documents/Checks/Accept Donations – delegate that authority.** Officers of the Corporation hereby are authorized to execute, deliver, and file all certificates and documents and to do all other acts and things necessary or advisable, or convenient and proper...
- c. **Establish the Corporation’s fiscal year.**
- d. **Authorize the establishment of the corporate record book** (meeting minutes, governance documents, and the like).
- e. **Authorize the obtaining of tax exemption from the AFLC’s group exemption.**
- f. **Authorize proceeding with all legally required registrations** (e.g., IRS, Minnesota Attorney General, Minnesota Secretary of State).

Carried.

Motion by Ray Ballmann, second by Vicky Johnson to elect corporation members as assigned in attachment “Assignment of Corporation Members” **Carried.**

Assignment of New World Missions Corporation Members

Title	First Name	Last Name	Term Number	Corp Term Number
1 Rev.	Richard	Gunderson	2nd.	2022
2 Rev.	Craig	Johnson	2nd.	2022
3 Mr.	Marlow	Nash	??.	2022
4 Rev.	David	Handsaker	2nd.	2022
5 Rev.	Richard	Larson	2nd.	2022
6 Mr.	Joel	Forness	??.	2022
7 Mrs.	Barbara	Gustafson	??.	2022
8 Mr.	Kevin	Hoops	??.	2022
9 Mr.	Tim	Wolf	??.	2022
10 Mr.	Richard	West	??.	2022
1 Rev.	Eugene	Enderlein	2nd.	2023
2 Rev.	Jarrold	Hylden	??.	2023
3 Mr.	Dean	Feistner	1st.	2023
4 Rev.	Jerry	Nelson	1st.	2023
5 Mrs.	Kristen	Tanner	2nd.	2023
6 Rev.	Kent	Sperry	1st.	2023

7 Rev.	Brian	Davidson	??.	2023
8 Rev.	Connely	Dyrud	??.	2023
9 Mrs.	Christy	Friestad	??.	2023
10 Rev.	George	Lautner	??.	2023
1 Mr.	William	Sheldon	1st.	2024
2 Rev.	Craig	Wentzel	2nd.	2024
3 Mr.	Andrew	Quanbeck	1st.	2024
4 Mr.	Paul	Handsaker	2nd.	2024
5 Mr.	Kenneth	Sletten	2nd.	2024
6 Mrs.	Linda	Fugleberg	1st?	2024
7 Rev.	Micheal	Brandt	1st.	2024
8 Rev.	David	Johnson	??.	2024
9 Dr.	Lyle	Westrom	??.	2024
10	Vacant			2024
1 Rev.	Todd	Klemme	1st.	2025
2 Rev.	Ray	Ballmann	1st.	2025
3 Dr.	Peter	Dyrud	2nd.	2025
4 Rev.	John	Amundson	1st.	2025
5 Mrs.	Wanita	Sletten	2nd.	2025
6 Mr.	Lyle	Mattson	2nd.	2025
7 Rev.	Kenneth	Moland	2nd.	2025
8 Mrs.	Vonne	Coyle	??.	2025
9 Rev.	Micah	Hjermstad	??.	2025
10 Rev.	David	Nelson	??.	2025
1 Rev.	Gary	Haug	3rd?	2026
2 Mr.	Ethan	Zeltinger	1st.	2026
3 Mrs.	Jean	Sheldon	1st.	2026
4 Mr.	Matthew	Greven	1st.	2026
5 Mr.	Mike	Berntson	1st.	2026
6 Mr.	Matthew	Greven	??.	2026
7 Mrs.	Vicki	Johnson	??.	2026
8 Rev.	David	Niemela	??.	2026
9 Mrs.	Rochelle	Raan	??.	2026
10.	Vacant			2026

Motion by Craig Johnson to elect the current committee to the new board of directors:

Rev. Kent Sperry 1 year

Paul Handsaker 1 year

Ken Sletten 1 year

William Sheldon 2 year

Second. **Carried.**

MSC to adjourn.

Respectfully submitted

Rev. Brian L. Davidson, Secretary-AFLC World Mission Corporation