

# 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 12, 2026

**Time:** 12:45 pm Central Time

**Place:** Knutson Campus Center – Room Jones B - Concordia College–624 9<sup>th</sup> Ave S; Moorhead, MN 56562

**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 previous Annual Meeting - June 13<sup>th</sup>, 2025, 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 Officers (Corporation)
  - b. Election of the Board of Directors
  - c. Election of Corporation Members (10 members)
- 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 (Including updates for adding a field of Work)
  - e. Appointment of Foundation Board Representatives (2 needed)
  - f. Discussion and vote regarding women serving on the World Mission Board.
  - g. Discussion for a designated fund for international students to attend Seminary.
- VIII. New Business
  - a. Approval of World Missions Budget
  - b. Proposed by-laws change for election of the Chairman of the Board and the Vice President of the Corporation.
- IX. World Missions Prayer Requests from World Missions Director
- X. Greetings from missionaries or other guests
- XI. Motion to Adjourn