

World Mission Corporation Annual Meeting Agenda - 2024

- 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 – Secretary World Mission Corporation – Minutes of previous Annual Meeting - June 16th, 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
 - a. Election of Corporation Members
 - b. Election of Corporation Officers
 - c. Election of Board of Directors
- 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