



AFLC World Mission Corporation

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**MINUTES
OF
ASSOCIATION OF FREE LUTHERAN CONGREGATIONS WORLD MISSION
CORPORATION**

The annual regular meeting of the AFLC World Mission Corporation, June 16, 2023, held at the Best Western Plus Ramkota Hotel in Sioux Falls, SD.

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

Scripture and prayer led by Pastor Brandt from Matthew 28.

Secretary Davidson took roll with 34 members present which creates a quorum.

MSC to approve the printed agenda.

Ballots were distributed with the nominees from the general session. The first 10 elected will be elected to a 5 year term and an 11th will serve a 2 year unfinished term. Voting followed.

Elected to the Corporation:

Rev. Jerry Nelson, La Crosse, WI

Rev. Brian Davidson, Ashby, MN

Mr. Sam Quanbeck, Grandbury, TX

Mrs. Kristin Peterson, Valley City, ND

Rev. Connely Dyrud, Maple Grove, MN

Rev. David Handsaker, Cloquet, MN

Miss. Rose Zeltinger, Fargo, ND

Mr. Kenneth Graham, Camarillo, CA

Mrs. Linda Peterson, Beresford, SD

Mrs. Mary Jo Jackson, Stover, MO

Mr. Zachariah Ritland, Hubbard, IA (filling 2 year unexpired term 2025)

Election of board members followed:

WM Board of Directors (Layman 2 year) 1st ballot

Dr. Lyle Westrom, Crookston, MN 7

Mrs. Karen Palmer, Shakopee, MN 12

Ms. Kaetlyn Davalos, Plymouth, MN 12

Discussion was conducted about women serving on the board. A consensus was reached that it would be acceptable.

MSC to accept all corporation members to serve on the board. Additional discussion held on the role of women was supportive of women on the board.

Greetings were brought to the corporation from Jonathan and Tamba Abel, missionaries to Brazil.

Greetings were brought to the corporation from Nathan and Rhoda Jore, missionaries to Uganda.

WM Board of Directors (Pastor 2 year)

* Rev. Craig Johnson, Lake Stevens, WA 26

Rev. Ray Ballman, Kopperl, TX 5

*elected

Greetings were brought to the corporation from Mr. Michael Rokenbrodt, missionary to Uganda.

Greetings were brought to the corporation from Mr. Steve Kvale of Global Partnership, Wycliffe.

WM Board of Directors (Layman 2 year)

Mr. Ken Sletten, Duluth, MN

MSC nomination cease and to elect.

WM Board of Directors (Layman 2 year) 2nd ballot

*Mrs. Karen Palmer, Shakopee, MN 16

Ms. Kaetlyn Davalos, Plymouth, MN 15

*elected

WM Board of Directors (Pastor 2 year) 1st ballot

Rev. Jerry Nelson, La Crosse, WI 14

Rev. David Niemela, Greenbush, MN 12

Rev. Ray Ballman, Kopperl, TX 6

MSC to receive the 2022 meeting minutes.

The report of the treasurer was presented by Rev Eugene Enderlein, Plymouth, MN.

Pastor Connely Dyrud spoke about the difficulties of assigning property ownership in the Brazil work.

WM Board of Directors (Pastor 2 year) 2nd ballot

*Rev. Jerry Nelson, La Crosse, WI 16

Rev. David Niemela, Greenbush, MN 14

*elected

MSC to receive the Treasurer's Report.

Rev. David Johnson moved

MSC That the World Mission Corporation enter a new service contract annually with AFLC Finance Office.

Motion made to have the by-laws be amended to have the Corporation Treasurer become a non-voting member of the Board of Directors.

Second Defeated

Moved by Ray Ballman

MSC We have as a sense of the corporation to have the treasurer be invited to Board of Directors meetings when budgetary items are discussed.

Second Carried.

MSC 2024 budget was approved by voice vote.

MSC The manual of Board of Directors was approved by voice

Executive Committee elections

Treasurer 2 year term

*Mr. Paul Handsaker, Radcliffe, IA

*elected

Vice-president 2 year term

*Rev. Craig Johnson, Ferndale, WA

*elected

The concept of Corporation Involvement: Supporting our Missionaries was presented by Madison Greven.

MSC to adjourn.

Respectfully Submitted

Brian Davidson
Secretary