



**AFLC World Mission Corporation**  
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## **MINUTES**

The World Missions Executive Board met on October 5, 2022 at the Association Retreat Center, Osceola, WI.

Present: Rev. Eugene Enderlein, Rev. Michael Brandt, Rev. Brian Davidson, Rev. Craig Johnson, Katie Johnson, AFLC Business Director, and Wanda Jacobson, Secretary to Director of World Missions.

Prior to the official meeting updates were given to the committee by Wanda Jacobson and Katie Johnson.

Meeting was called to order by Chairman, Michael Brandt.

Michael Brandt reminded those present how good communication is essential for the work of World Missions.

Pastor Enderlein spoke about the agenda. Four items deal with the minutes of the first meeting of the corporation.

**MSC** to approve the written agenda.

Item II.1 on the agenda was resolved.

Item II.2: The minutes will be updated to change the reference to vice-chairman to read "Corporation Vice President/Board of Directors Chairman"

Item II.3: resolved

Item II.4: resolved

Item III.1 All corporation members whose term ends before 2027 are serving a partial term and are eligible to serve two full terms. They will not be considered as incumbents at next year's annual conference. All serving on the Board of Directors are starting their first term. Those serving a partial term are will be eligible to serve two 5-year terms.

Item III.2 Pastor Enderlein read the letter sent to the committee by Attorney Virginia Cronin on September 28, 2022.

On her third bullet point discussion was held on the by-laws. On the role of President, there was discussion of 5-6 of the by-laws, specifically 5-6.4 on the President's attendance on WM board meetings.

5-7 on the role of Vice-President, Craig Johnson spoke that it was desirable that the VP be elected before the Board elections at the WM annual meeting.

5-8 Eugene Enderlein spoke about the complexity of the description of the Secretary's duties.

Eugene Enderlein explained the concept of fiduciary obligations.

The discussion on 5-9 included concerns about the role of liaison with other AFLC or World Mission entities. The Ministry Service Agreement spells out much of this relationship.

Discussion was held on using Attorney Virginia Cronin in the future. Attorney Cronin is moving to a new law office.

Pastor Enderlein **moved**

**That the World Missions Corporation continue to be represented by attorney Virginia Cronin of Wagenmaker and Oberly and that the World Missions Corporation records be transferred to her new firm.** Second by Craig Johnson Carried.

Wanda Jacobson explained the handout on the Board of Directors manual.

Wanda Jacobson said that the office has a goal of contacting the members of the corporation each month. The three officers will write a devotional article for that communication, taking turns each month.

**Motion** to adjourn. Carried.

Katie Johnson closed the meeting with prayer.

Respectfully Submitted

Brian Davidson

## AGENDA

### I. Prayer

### II. Minutes

1. Page 1 – VIII Membership should be identified as referring to the “Articles of Incorporation” to prevent confusion with “Bylaws.”

2. Page 2 – Para: “Pastor David Johnson... vice-chairman should be changed to: “Corporation Vice President / Board of Directors Chairman.”

3. Page 5 – line 6: Mr. Matthew Greven should be changed to Mr. Matthew Green.

4. Page 5 – Motion by Craig Johnson. We have lost one member in the transition from the Committee to the Board of Directors. Rev. David Nelson, (Corporation term expires in 2025) Formerly a member of the World Missions Committee does not appear on the list moving from the committee to the Board of Directors.

### III. Other Business

1. The understanding was that with a new Corporation going forward the members terms would be reset. This was mentioned on the floor of the annual meeting. I believe Virginia even mentioned it at one point in her sharing Therefore all of the terms except those newly elected to a full 5-year term (expires 2027) are partial terms and the clock does not start until they are re-elected.

2. Review/Discuss/Act upon Ms Virginia Cronin’s letter of September 28, 2022.

3. Corporation member to replace Rev. Micah Hjermstad.