**ANNUAL MEETING AGENDA**

*Of the Association of*

**Luther Park Bible Camp, Inc.**

*Chetek, WI 54728*

**February 4, 2023, 10:00 AM**

* **Call to Order**
* **Devotions – Interim Executive Director Dick Iverson**
* **Presentation of Facebook Live Procedures – Pastor Martin Halom**
* **Presentation of Agenda – Motion to Approve or Revise**
* **Roll Call**
* **Declaration of Quorum to Conduct Business**
* **Acceptance of New Member Churches**
* **Introductions**
	+ **Staff – Interim Executive Director Dick Iverson**
	+ **Board – Board President John Moen**
* **Minutes of 2022 Annual Meeting – February 5, 2022 – Motion to Approve or Revise**
* **Summer 2022 Slide Show – Associate Program Director Liz Caya**
* **Board President Report – John Moen**
* **Interim Executive Director Report – Dick Iverson**
* **Finance Committee Report – Pastor Martin Halom, Treasurer**
* **Endowment Fund Committee – Pastor Martin Halom, Treasurer**
* **Old Business**
	+ **Strategic Planning Process Update – Scott Davis**
* **New Business**
	+ **Proposed 2023 Budget – Pastor Martin Halom, Treasurer**
	+ **Property Manager Dave Dobbs Retirement**
* **Election of Board Members**
	+ **Four At-Large Nominees**
		- **Kris Jenson**
		- **Jon Strand**
		- **Pastor Anna Sorenson**
		- **Pastor Bethany Walker**
* **Election of Endowment Fund Committee**
	+ **Two Board Member Nominees**
		- **Pastor Martin Halom**
		- **Christine Anderson**
	+ **Three At-Large Member Nominees**
		- **Pastor Wayne Kendrick**
		- **Scott Davis**
		- **Anne Keller**
* **Election of Nominating Committee**
	+ **Cluster I –**
	+ **Cluster II –**
	+ **Cluster III –**
	+ **Cluster IV –**
* **Installation of Board / Endowment Fund Committee Members – Pastor Diane House, Synod Minister**
* **Out-Going Board Member Recognition**
	+ **Pastor Patrick Patterson**
	+ **Bryan Staff**
* **Announcements**
* **Adjournment**
* **Lord’s Prayer and Table Prayer – Pastor Brad Peterson**