

ANNUAL MEETING AGENDA

Of the Association of

Luther Park Bible Camp, Inc.

Chetek, WI 54728

February 7, 2026, 10:00 AM

- **Call to Order**
- **Devotions – Executive Director Eric Klein**
- **Parliamentarian – Herschel Day**
- **Presentation of Agenda – Motion to Approve or Revise**
- **Roll Call**
- **Declaration of Quorum to Conduct Business**
- **Acceptance of New Member Churches**
- **Introductions**
 - **Board – Board President John Moen**
 - **Staff – Executive Director Eric Klein**
- **Minutes of 2025 Annual Meeting – February 1, 2025 – Motion to Approve or Revise**
- **Board President Report – John Moen**
- **Executive Director Report – Eric Klein**
- **Finance Committee Report – Chair Jon Strand, Finance Committee, and Pastor Brad Peterson, Treasurer**
- **Endowment Fund Committee Report – Chair Scott Davis**
- **Ministry Highlights – Program Director Abby Vander Laan**
- **Old Business**
 - **Luther Park Strategic Plan Update – Vice President Ted Bensen**
 - **Engaging Children in Worship Project Update – Pastor Anna Sorenson**

- **New Business**
 - **Sharing the Development Strategy – Pastor Anna Sorenson**
 - **Proposed 2026 Budget – Pastor Brad Peterson, Treasurer**

- **Election of Board Members**
 - **Pastor Mara Ahles-Iverson (Incumbent, Cluster IV)**
 - **Cheri Brudos (Cluster IV)**
 - **John Skoug (Cluster IV)**
 - **Pastor Anna Sorenson (Incumbent, At-Large)**

- **Election of Endowment Fund Committee Member**
 - **Scott Davis (Incumbent)**

- **Election of Nominating Committee**
 - **Brianna Iverson (Cluster IV)**
 - **Mary Toufar (Cluster III)**
 - **At-Large Nominee –**

- **Installation of Board, Endowment Fund Committee and Nominating Committee Members – Bishop Martin Halom**

- **Out-Going Board Member Recognition**
 - **Kris Jenson**
 - **Jon Strand**

- **Announcements**
 - **Spring Work Day – Saturday, April 18, 2026**
 - **Heart for Luther Park – Saturday, August 1, 2026**
 - **Golf Outing – Thursday, August 6, 2026**
 - **Next Annual Meeting – Saturday, February 6, 2027**
 - **Lunch in Dining Hall**

- **Adjournment**

- **Lord’s Prayer and Table Prayer – Pastor Mara Ahles-Iverson**