

ANNUAL MEETING AGENDA
Of the Association of
Luther Park Bible Camp, Inc.
Chetek, Wisconsin 54728
February 5, 2022, 10:00 a.m.
In-person at the Ministry Center and via Zoom

AGENDA:

Call to Order: Board President Joan Moe, Hope Lutheran, Eau Claire

Roll Call

Presentation on Zoom Etiquette and Procedures: Pastor Martin Halom, St. John's Lutheran, Bloomer

Declaration of quorum to conduct business (39 needed for quorum):

Acceptance of New Member Churches and those who signed Covenant after January 2021: None this year.

Devotions: Pastor Dale Moe, Hope Lutheran Church, Eau Claire

Introductions:

Staff - Keith Newman

Board Members - President Joan Moe

Presentation of Agenda: Motion to approve or revise

Minutes of 2021 Annual Meeting held February 6, 2021: Motion to approve or revise

Program Report and Slide Show: Rebekah DaFoe – Program Director

Executive Director Report: Keith Newman

Capital Campaign and Ministry Center Update: Keith Newman

Finance Committee Report: Martin Halom, Treasurer
Review of 2021

Endowment Committee

Martin Halom

Unfinished Business – None

New Business

Budget: Martin Halom, Treasurer
Vote on proposed budget for 2022

Strategic Planning:
Scott Davis

Election of Board Members

This year we elect four at-large members to the Board:

Beth Kley, Colfax
Josie Wilterdink, Menomonie
John Moen, Eau Claire

Election of Nominating Committee

Those who will complete their term in *2023* and one member from each cluster to serve with these board members.

Cluster I – Pastor Joel Bacon, Pastor Tim Schmidt.

Cluster II –Kris Jenson, Pastor Brad Peterson

Cluster III –Pastor Patrick Patterson, Julia Strand

Cluster IV –Brian Staff, someone needed

Installation of Newly-Elected Board/Committee Members — Pastor John Ashland

Outgoing Board Member Recognition: Donny Moats, Paula Davis, Joan Moe

Announcements

Adjournment

Lord's Prayer & Table Prayer

Following the annual meeting, Board members will meet briefly to choose officers and the date of the next meeting, March 2022.