



The Network of Camps and Retreat Centers
Affiliated with The Evangelical Lutheran Church in America

Annual Meeting Business Session (2:15–4:15 PM)

Presiding: The Rev. Matthew O’Rear, President, LOM Board of Directors

Opening

- Call to order, prayer, adopt agenda, approve minutes

Greetings

- Rev. Emily Hartner, Bishop, NC Synod
- Lauri SoJourney, CEO, NovusWay Ministries

Sponsor Greetings

- Mission Investment Fund (Jerry Johnson)
- ELCA Foundation (Marianne Brock)
- Portico (Andrea Arey)
- Seminaries of the ELCA

Budget

- Overview by Treasurer Dallas Shelly with Matt O’Rear
- Vote by voice

Recognitions

- Board members completing service (Amanda Rasner)
- First timers
- Anniversary awards for 5, 10, 20, 30, and 40 years
- LTE participants (Karen Ramage)
- Recognition committee: Chad Hershberger, Dan Scharnhorst, Amy Ecklund, Phil Geleske

Elections

- Nominating Committee report and first ballot for Secretary (Grace Crevier)
- Second ballot if needed

Brief Updates

- ELCA Affiliation (Ed Kay)
- Education Committee survey (Jessica Jackson)



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Executive Director Moment

- Introduction by Matt O'Rear
- Executive Director report and farewell address (Don Johnson - Zoom)
- LOM recognition of Don's service

Search Committee

- Update by Anthony Briggs with Matt O'Rear

Closing

- Announcements
- Election results if available
- Adjournment
- 2026 Annual Gathering (Curtis Bradbury)