

PROCEEDINGS
SOUTHERN BAPTIST CONVENTION
Atlanta, Georgia
June 20-22, 1995

TUESDAY MORNING, JUNE 20

1. Music was presented by the Adult Choir and Orchestra, Ragan M. Vandegriff, III, director, minister of music, First Baptist Church, Orlando, Florida.
2. John L. Sullivan (FL) presented the Augusta gavel to Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, on behalf of the Sesquicentennial Celebration of the Convention. Chapman presented the Augusta gavel to James B. (Jim) Henry (FL), president. Henry called to order the one hundred thirty-eighth session of the Southern Baptist Convention in the one hundred fiftieth year of its history at 8:30 a.m. in the Georgia Dome, Atlanta, Georgia.
3. Congregational Singing was led by John V. Glover, Jr. (GA), convention music director, minister of music, First Baptist Church, Atlanta.
4. Jim D. Prock (NM), pastor, Central Baptist Church, Clovis, led in prayer.
5. Lee Porter (FL), registration secretary, reported that as of 8:37 a.m., June 20, 1995, 14,342 messengers had been certified by churches to the Convention. He moved that these messengers constitute the Convention and that other duly certified messengers from churches in cooperation with the Convention who arrive later be recognized as members of the Convention when they have enrolled on the basis of membership set forth in Article III of the Constitution. The motion carried.
6. Fred Powell (MO), chairman of the Committee on Order of Business, moved the adoption of the order of business as printed in the *SBC Bulletin* with the following changes: 1) two additional fixed items of business - the 7:45 p.m., Tuesday, Sesquicentennial Presentation and the 7:30 p.m., Wednesday, Sesquicentennial Presentation Part II; 2) in the Historical Commission Report at 9:40 a.m., Thursday, substitute Slayden Yarbrough (OK), interim executive director for Lynn E. May, Jr. (TN); 3) the 4:25 p.m., Tuesday, item be changed to read - Committee on Resolutions Special Report and Introduction of Business and Resolutions. Charles Carter (AL), chairman, Resolutions Committee, spoke to the motion. The motion carried as amended. Chairman Powell moved that debate on all questions during the sessions be limited to three minutes per speaker. The motion carried.

Theme: Empowered for The Unfinished Task

Scripture: Matthew 28:18-20

*"And Jesus came and spake unto them saying,
 All power is given unto me in heaven and in earth.
 Go ye therefore, and teach all nations, baptizing them
 in the name of the Father, and of the Son, and of the Holy Ghost;
 Teaching them to observe all things whatsoever I have
 commanded you: and, lo, I am with you alway,
 even unto the end of the world."*

Tuesday Morning, June 20

- 8:15 Music for Inspiration - Adult Choir and Orchestra, Ragan M. Vandegriff, III, *director, minister of music*, First Baptist Church, Orlando, FL
- 8:30 Call to Order
 Congregational Singing - John V. Glover, Jr., *convention music director, minister of music*, First Baptist Church, Atlanta, GA; John Innes, *convention organist, director of keyboard ministry*, First Baptist Church, Atlanta, GA; Gary Menzies, *convention pianist, pianist*, Peachtree Corners Baptist Church, Norcross, GA
 Prayer - Jim D. Prock, *pastor*, Central Baptist Church, Clovis, NM
- 8:35 Registration Report and Constitution of Convention - Lee Porter, *SBC registration secretary*, Panama City, FL
- 8:40 Committee on Order of Business (First Report) - Fred Powell, *chairman, president*, Communicator Ministries, Inc., Richmond, MO
- 8:45 Welcome - Larry W. Wynn, *pastor*, Hebron Baptist Church, Dacula, GA
- 8:50 Response - Paul Box, *retired foreign missionary*, Oklahoma City, OK
- 8:55 Announcement of Committee on Committees, Credentials, Resolutions, and Tellers
- 9:00 Crossover Atlanta - Darrell W. Robinson, *vice president, evangelism*, Home Mission Board, Atlanta, GA
- 9:05 Theme Devotion - Empowered in our Cooperation, Morris H. Chapman, *president and chief executive officer*, Executive Committee, Nashville, TN
- 9:15 Report - Denominational Press, Herb Hollinger, *vice president for convention news*, Executive Committee, Nashville, TN
- 9:25 Report - Commission on The American Baptist Theological Seminary, Stephen P. Carleton, *secretary/treasurer*, Nashville, TN
- 9:35 Introduction of Business and Resolutions
- 9:50 Theme Devotion - Empowered in the Churches, Robert E. Naylor, *president emeritus*, Southwestern Seminary, Fort Worth, TX
- 10:00 Report - Executive Committee (Part 1), Morris H. Chapman, Nashville, TN
- 10:55 Report - Stewardship Commission, Ronald E. Chandler, *president*, Nashville, TN
- 11:05 Congregational Singing - Larry McFadden, *music evangelist*, Orlando, FL
- 11:10 Special Music - Adult Choir and Orchestra, Ragan M. Vandegriff, III, *director*, First Baptist Church, Orlando, FL
- 11:15 Special Music - Kitty Henry Campbell, *soloist*, First Baptist Church, Orlando, FL
- 11:20 President's Address - James B. (Jim) Henry, *SBC president, pastor*, First Baptist Church, Orlando, FL
- 12:00 Benediction - Bruce A. Perkins, *pastor*, Memorial Baptist Church, Grapevine, TX

Tuesday Afternoon, June 20

- 1:00 Music for Inspiration - The Specks, *music evangelists*, Owasso, OK
- 1:10 Music for Inspiration - The Stone Brothers, *music evangelists*, Huntsville, AL
- 1:20 Congregational Singing - Bud Lee, *music evangelist*, Blue Springs, MO
 Prayer - John L. Dees, *pastor*, Willowbrook Baptist Church, Huntsville, AL
- 1:25 Business
 Committee on Order of Business (Second Report) - Fred Powell
 Introduction of Business and Resolutions
- 1:35 Theme Devotion - Empowered in the Scriptures, W. A. Criswell, *senior pastor emeritus*, First Baptist Church, Dallas, TX
- 1:45 Report - Southern Baptist Foundation, Hollis E. Johnson, III, *president*, Nashville, TN

- 1:55 Congregational Singing - Irvin Pearre, Jr., *minister of music*, First Baptist Church, Jonesboro, GA
- 2:00 Report - Radio and Television Commission, Jack B. Johnson, *president*, Fort Worth, TX
- 2:10 Messenger Information Survey - David W. Atchison, *SBC recording secretary, director*, Turning Point Ministries, Brentwood, TN
- 2:20 Introduction of Fraternal Representatives
- 2:30 Committee on Nominations Report - Bob Hutcherson, *chairman, pastor*, First Baptist Church, Austell, GA
- 2:40 Election of Officers (First)
- 2:55 Executive Committee Report (Part 2) - Morris H. Chapman
- 3:55 Theme Devotion - Empowered in our Distinctives, Herschel H. Hobbs, *pastor emeritus*, First Baptist Church, Oklahoma City, OK
- 4:05 Special Music - The Fairchilds, *music evangelists*, Atlanta, GA
- 4:10 Committee on Committees Report - Mark Cortis, *chairman, pastor*, Calvary Baptist Church, Winston-Salem, NC
- 4:20 Denominational Calendar Report - W. Wade Burleson, *chairman, pastor*, Emmanuel Baptist Church, Enid, OK
- 4:25 Committee on Resolutions Special Report and Introduction of Business and Resolutions
- 4:40 Election of Officers (Second)
- 4:55 Benediction - Michael P. Calvert, *associate pastor*, Hillcrest Baptist Church, Pensacola, FL

Tuesday Evening, June 20

- 6:00 Music for Inspiration - Sanctuary Choir and Orchestra, John V. Glover, Jr., *director*, First Baptist Church, Atlanta, GA
- 6:10 Music for Inspiration - Sanctuary Choir and Orchestra, SBC Hymnody/Heritage Youth Choir, Milburn Price, *director, dean, school of music*, Samford University
- 6:25 Congregational Singing - L. Mark Blankenship, *director, music department*, Sunday School Board, Nashville, TN
- Prayer - Stanley A. Nelson, *professor of theology*, Golden Gate Seminary, Mill Valley, CA
- 6:30 Report - Sunday School Board, James T. Draper, Jr., *president*, Nashville, TN
- 6:40 Sunday School Board Presentation
- 7:00 Theme Devotion - Empowered in Sunday School, James L. Sullivan, *retired president*, Sunday School Board, Nashville, TN
- 7:10 Committee on Order of Business (Third Report) - Fred Powell
- 7:15 Congregational Singing - W. Hines Sims, *retired secretary, church music department*, Sunday School Board, Nashville, TN
- 7:20 Previously Scheduled Business and Introduction of New Business and Resolutions
- 7:35 Election of Officers (Third)
- 7:45 Sesquicentennial Presentation - "Empowered for the Unfinished Task" - Part I, *A look at the past through music and drama*
- 8:45 Benediction - Joe K. Taylor, *pastor*, South Reno Baptist Church, Reno, NV

Wednesday Morning, June 21

- 8:30 Music for Inspiration - Sons of Jubal, Georgia Baptist Convention ministers of music, Warren C. Fields, *director*
- 8:40 Congregational Singing - Larry White, *minister of music*, Calvary Baptist Church, Winston Salem, NC
- Prayer - Daniel McCrosky, *pastor*, First Baptist Church, Arlington, KY

- 8:45 Introduction of Local Arrangement Committee - John R. (Jack) Wilkerson, *vice president for business and finance*, Executive Committee, Nashville, TN
- 8:50 Theme Devotion - Empowered in Evangelism, Roy J. Fish, *professor of evangelism*, Southwestern Seminary, Fort Worth, TX
- 9:00 Report - Baptist World Alliance, Denton Lotz, *general secretary*, McLean, VA
- 9:10 Congregational Singing - Warren C. Fields, *director, church music department*, Georgia Baptist Convention, Atlanta, GA
- 9:15 Bold Mission Thrust Report - Ernest E. Mosley, *executive vice president*, Executive Committee, Nashville, TN
- 9:25 Election of Officers (Fourth)
- 9:30 Introduction of Past Presidents - James B. (Jim) Henry
- 9:35 Seminary Presentation and Reports - William O. Crews, *president*, Golden Gate Seminary, Mill Valley, CA; Milton Ferguson, *president*, Midwestern Seminary, Kansas City, MO; Kenneth S. Hemphill, *president*, Southwestern Seminary, Fort Worth, TX; Landrum P. Leavell, II, *president*, New Orleans Seminary, New Orleans, LA; R. Albert Mohler, Jr., *president*, Southern Seminary, Louisville, KY; Paige Patterson, *president*, Southeastern Seminary, Wake Forest, NC
- 10:35 Congregational Singing - Lloyd L. Mims, *dean, school of church music*, Southern Seminary, Louisville, KY
- 10:40 Business
Committee on Order of Business (Fourth Report) - Fred Powell
Introduction of Business (Last Time)
- 10:50 Previously Scheduled Business
- 11:10 Committee on Resolutions (First Report)
- 11:20 Election of Officers (Fifth)
- 11:25 Special Music - Seminary Choir, John H. Dickson, *director, associate professor, church music*, Southern Seminary, Louisville, KY
- 11:35 Convention Sermon - R. Albert Mohler, Jr., *president*, Southern Seminary, Louisville, KY
- 12:15 Benediction - Jim G. Butler, *pastor*, Trinity Baptist Church, Southaven, MS

No Wednesday Afternoon Session

Wednesday Evening, June 21

- 6:00 Music for Inspiration - Adult Choir and Orchestra, Aubrey D. Edwards, *director, minister of music*, Shades Mountain Baptist Church, Birmingham, AL
- 6:25 Congregational Singing - F. Lindsay O'Rear, *minister of music*, First Baptist Church, Taylors, SC
Prayer - J. Mark Bond, *pastor*, First Baptist Church, LaCenter, KY
- 6:30 Business
Committee on Order of Business (Fifth Report) - Fred Powell
Election of Convention Sermon Preacher, Alternate, and Music Director 1996
- 6:35 Congregational Singing - Don B. Snell, *music missionary*, Foreign Mission Board, Richmond, VA
- 6:40 Theme Devotion - Empowered in Missions, Alma Hunt, *former executive secretary*, Woman's Missionary Union, Birmingham, AL
- 6:50 Report - Woman's Missionary Union, Dellanna W. O'Brien, *executive director*, Birmingham, AL
- 7:00 Report - Brotherhood Commission, James D. Williams, *president*, Memphis, TN

- 7:10 Report - Home Mission Board, Larry L. Lewis, *president*, Atlanta, GA
 7:20 Report - Foreign Mission Board, Jerry A. Rankin, *president*, Richmond, VA
 7:30 Foreign & Home Mission Board Presentation - "Empowered for the Unfinished Task" - Part II, *A challenge for the future*
 8:30 Commitment Invitation - James B. (Jim) Henry
 8:40 Benediction - Joe Porter, *retired director of missions*, Excelsior Springs, MO

Thursday Morning, June 22

- 8:30 Music for Inspiration - The Crossmen, First Baptist Church, Moore, OK
 8:40 Music for Inspiration - Babbie Mason, *music evangelist*, Marietta, GA
 8:50 Congregational Singing - Dick Barrett, *music evangelist*, Bremen, GA
 Prayer - Marcus Sizemore, *retired pastor*, Pleasant Garden, NC
 8:55 Report - American Bible Society, Fred Allen, *director of program promotion*, New York, NY
 9:05 Memorial Service
 9:10 Report - Education Commission, Stephen P. Carleton, *executive director*, Nashville, TN
 9:20 Report - Annuity Board, Paul W. Powell, *president*, Dallas, TX
 9:30 Theme Devotion - Empowered in the Lark, Greg Horton, *layman*, Temple Baptist Church, Simpsonville, SC
 9:40 Report - Historical Commission, Slayden Yarbrough, *interim executive director*, Nashville, TN
 9:50 Report - Southern Baptist Convention Canada Planning Group, Larry L. Lewis, *president*, Home Mission Board, Atlanta, GA
 10:00 Report - Christian Life Commission, Richard D. Land, *executive director*, Nashville, TN
 10:10 Theme Devotion - Empowered in Education, Paige Patterson, *president*, Southeastern Seminary, Wake Forest, NC
 10:20 Presentation of Outgoing SBC Officers - Morris H. Chapman
 10:25 Introduction of Newly Elected SBC Officers - Morris H. Chapman
 10:30 Congregational Singing - John V. Glover, Jr.
 10:35 Previously Scheduled Business
 10:45 Committee on Resolutions (Final Report)
 10:55 Tribute to Billy Graham - Morris H. Chapman
 11:00 Special Music - George Beverly Shea, *soloist*, Billy Graham Evangelistic Association, Minneapolis, MN
 11:10 Introduction - James B. (Jim) Henry
 11:15 Message - Billy Graham, *evangelist*, Montreat, NC
 12:00 Benediction - Alan Cox, *pastor*, First Baptist Church, Moore, OK

7. Larry W. Wynn (GA), *pastor*, Hebron Baptist Church, Dacula, welcomed the messengers.
8. Paul Box (OK), *retired foreign missionary*, Oklahoma City, responded to the welcome on behalf of the messengers.
9. President Henry (FL) announced the following committees as listed in the *SBC Bulletin*: Committee on Committees, Credentials Committee, Committee on Resolutions, and Tellers Committee.

COMMITTEE ON COMMITTEES: Mark Cortis (North Carolina), Chairman

*Dale Wallace (Alabama), Charles Freeman (Alabama), *Joe Draper (Alaska), Bob Buster (Alaska), *Jerry Benson (Arizona), Barry Norwood (Arizona), Barry King (Arkansas), David Uth (Arkansas), *Kent Dacus (California), Randy McWhorter (California), Carl Rider (Colorado), Ed Galin (Colorado), Ed Williams (District of Columbia), Mark Houvenagle (District of Columbia), George Thomasson (Florida), Gary Crawford (Florida), Don Bouldin (Georgia), *Mike Fountain (Georgia), David Martin (Hawaii), *Deanna Aoki (Hawaii), *Bill Pauls (Illinois), Roger Marshall (Illinois), *Charles Culp (Indiana), Steve Faith (Indiana), *Dean Dennington (Kansas-Nebraska), Don Lacy (Kansas-Nebraska), *Keith Walker (Kentucky), Kevin McCallon (Kentucky), Joe Kite (Louisiana), Joe Perry (Louisiana), Dennis Ball (Maryland-Delaware), *Pete Holt (Maryland-Delaware), Jerry Bailey (Michigan), *Betty Babb (Michigan), Randy Turner (Mississippi), *Bernie Ebbers (Mississippi), *Robert Barnes (Missouri), Jim Hardwicke (Missouri), Frank Lewis (Nevada), *Nancy Owen (Nevada), David Platt (New England), Randy Reno (New England), *Melody Marrow (New Mexico), Mack McCarthick (New Mexico), *Bob Cope (New York), Charles Long (New York), *Dot Seagraves (North Carolina), *Jerry Kanzler (Northwest), Keith Evans (Northwest), Bob Hatcher (Ohio), *Sam Koon (Ohio), Russell Duck (Oklahoma), *Sam Hammons (Oklahoma), Jim Walker (Pennsylvania-S. Jersey), Steve Shelton (Pennsylvania-S. Jersey), Ron Davis (South Carolina), Don Brock (South Carolina), Dean Haun (Tennessee), *Jerry Childs (Tennessee), Gary Miller (Texas), *Don Wilson (Texas), Ed Chandy (Utah-Idaho), Warren Osborne (Utah-Idaho), Albert Peverall, Jr. (Virginia), *Becky Bolinsky (Virginia), *Jim Boley (West Virginia), Delbert Walker (West Virginia), Jim Hutto (Wyoming), Wayne Spencer (Wyoming)

CREDENTIALS COMMITTEE: Phil Roberts (Georgia), Chairman

Rickey Michael (Alabama), Jim LaGrone (Arkansas), Pete Menendez (Florida), Lee M. Sheppard (Florida), Terry Cothran (Georgia), Paul Mason (Georgia), *Ben Pritchett (Georgia), Phil Roberts (Georgia), Ray Deeter (Indiana), Ed Gregory (Iowa), Scott Mackey (Kentucky), B. K. Miller (Louisiana), Danny Wood (Louisiana), *Dan Barkdull (Maryland), *Roy Ward (Mississippi), Bill Stewart (Mississippi), Bill Miller (Missouri), Winfred Walker (New Mexico), Arnoldo Campbell (New York), George Worrell (North Carolina), Claude Butler (Oregon), Stanley Daniel (Oklahoma), Larry Nigh (Oklahoma), Tommy Huddleston (South Carolina), Thomas M. Knotts (South Carolina), *Robert Gamble (Tennessee), Doug White (Tennessee), Russell Clemons (Texas), Tom Shelton (Texas), Mike Smith (Texas), Tommy Davidson (Virginia), Dan Watkins (Virginia)

COMMITTEE ON RESOLUTIONS: Charles Carter (Alabama), Chairman

*Marcia McKinney (Florida), Paul Kaneshiro (Hawaii), Frank Thomas (Illinois), Ferris Jordan (Louisiana), *Don Bailey (North Carolina), Russ Bush (North Carolina), Donald Dowless (North Carolina), Kevin Kilbreath (Oklahoma), *Joe Reynolds (Texas), Bob Reccord (Virginia), *Audrey Welborn (Virginia)

TELLERS COMMITTEE: Bob Agee (Oklahoma), Chairman

Larry Felins (Alabama), William Hatfield (Arkansas), Darel Mitchell (Florida), Bill Montgomery (Florida), Denton Sumrall (Florida), Thomas Jernigan (Georgia), Bill Pope (Georgia), Gayle Toole (Kentucky), Rich Peoples (Maryland), Chuck Moody (Mississippi), *Betty Sexton (Missouri), Dan Raley (Nevada), *Don Archer (New Mexico), Ron Vernon (North Carolina), Dave Bryan (Oklahoma), Bevan McWhirter (Oregon), Jerry Anderson (Ohio), Kevin Bennett (South Carolina), Bob Stitts (Tennessee), Randy Marsh (Texas), Randy White (Texas), Ray Beardon (Virginia)

* Indicates a non-church related vocation

10. Darrell W. Robinson (GA), vice president, evangelism, Home Mission Board, reported on the Crossover Atlanta project. Robinson reported 1,182 professions of faith at the time of this report.
11. A Theme Devotion entitled *Empowered in our Cooperation* was given by Morris H. Chapman (TN), president and chief executive officer, Executive Committee.
12. Herb Hollinger (TN), vice president for convention news, Executive Committee, introduced Richard T. McCartney (TX), retired executive vice president, Radio and Television Commission, who gave the Denominational Press report. He also noted the history of the Southern Baptist Press Association which is now celebrating its 100th year.
13. The Commission on The American Baptist Seminary Report was given by Stephen P. Carleton (TN), secretary-treasurer. Thomas J. McCoy (TN), chairman, moved the adoption of the recommendation of the American Baptist Seminary report. The recommendation was adopted.
14. President James B. (Jim) Henry (FL) announced the time for introduction of business and resolutions, noting that motions would be referred to the Committee on Order of Business to be scheduled for later consideration. Resolutions would be referred to the Committee on Resolutions. The president recognized parliamentarians serving during the Convention session: Lester L. Cooper (GA), John L. Sullivan (FL), Jimmy E. Jackson (AL), David N. Matlock (LA), and Sanford W. Peterson (NY).
15. M. G. (Dan) Daniels (AL) presented a motion: **On Catholic Doctrine and the Reformation.**

"I move that this 1995 Southern Baptist Convention meeting in Atlanta, Georgia, instruct the Home Mission Board to address the critical problem of the widespread lack of knowledge among Southern Baptists concerning Catholic doctrines at the time of the Reformation and in the present era and the unbiblical nature of these doctrines by providing proper and sufficient informational materials to agencies, state conventions, and local churches, and by promoting and urging the study and use of these materials." (Item 43)

16. Carroll Johnson (TX) presented a motion: **On Knowledge About Historical Facts.**

"I make the motion that all entities of this Convention become informed about the historical facts as to the canonization of the Scriptures as presented in reference documents such as the *Encyclopedia Britannica*, *Encyclopedia Americana*, and *Collier's Encyclopedia*.

And furthermore, that textbook selection committees of all entities of this Convention whose responsibility it is to select textbooks whose subject matter includes the canonization of the Scriptures consider the historical facts of the canonization and the extent to which the textbooks chosen are consistent with the historical facts of the canonization as contained in the encyclopedias." (Item 43)

17. Clift W. Brannon (TX) presented a motion: **On Prayer Times at the Convention.**

"I move that this 150th Anniversary meeting of the Southern Baptist Convention ask the Committee on Order of Business to arrange for special prayer to be made to our Heavenly Father during this Convention for the baptismless churches among us; and

That this 150th Anniversary meeting of the Southern Baptist Convention authorize and direct that special prayer shall be made to God our Father during this Convention for the

more than 10,000 churches that failed to report a single baptism last year. The prayer to be led by a messenger designated by President Jim Henry, at the time he deems most appropriate. Further, I move that the Committee on Order of Business put a prayer time for such churches in each session of the 1996 Convention in New Orleans, Louisiana, to the end that 10,000 or more churches sense the need and volunteer to enter into a partnership of outreach to the lost on each of these fields served by these baptismless churches." (Item 44)

18. Terry G. Townsend (FL) presented a motion: **On the Amendment of Bylaw 25.**

"I move that Bylaw 25, The Inter-Agency Council, be amended by adding a sentence to follow immediately the existing first sentence. The addition reads as follows:

"The membership of the Inter-Agency Council shall be composed of the chief executives of the cooperating agencies, auxiliaries, and the SBC Executive Committee."*

*Handbook, SBC Inter-Agency Council, 1995 Edition, Page 5, Constitution, Article III, A., Membership" (Item 43)

19. Floyd L. Battles, Sr. (GA) presented a motion: **On Exhibit Space at the Convention.**

"I move that no business school, college, or university that condones the selling or serving of alcoholic beverages on its campus or at its social functions be provided a booth at any SBC meeting or convention." (Item 43)

20. Larry Blackmon (TX) presented a motion: **On Consultation With the Maker of a Motion.**

"I move that, for mutual respect of messengers, when a motion is referred to an agency or executive board that the maker of the motion be contacted by a representative of that agency or executive board for their input and that they be notified as to the result of their motion." (Item 43)

21. Walter Carpenter (TX) presented a motion: **On the Annuity Board.**

"I move that the trustees of the Annuity Board of the Southern Baptist Convention conduct a special investigation and audit of the following areas under their responsibility, and report their findings and conclusions to the 1996 annual session of the Southern Baptist Convention in New Orleans:

1. The purchasing policies, procedures, and practices of all electronic data processing equipment for the past five years, with particular emphasis on determining if conflicts of interest have existed or exist today with any past or present employees of the Annuity Board or any members of their families who were or are involved in the selection or approval of equipment purchasing or leasing, and
2. Whether any past or present Annuity Board employee or any member of his/her family has benefited inappropriately from his/her involvement in acquiring electronic data processing equipment, and if so, what steps have been taken to correct the problem, to prevent future recurrence, and to recover monies properly belonging to the Annuity Board, and

3. The circumstances related to the termination of the reported whistle-blower, Mr. Tony Mlakar, the Trustee considered response to his allegations and, if any of his allegations have been found to have merit, what steps have been taken to return him to the position he held before making the allegations of conflict of interest." (Item 43)

22. Steve Aubuchon (MO) presented a motion: On the Transfer of Funds

"I move that upon the dissolution and/or defunding of The Southern Baptist Commission on the American Baptist Theological Seminary, a level of funding at least equivalent to the amount of defunding of said Commission be designated among the six SBC seminaries each year to provide theological education for African-American students in a manner to be determined by the respective seminary trustees." (Item 43)

23. Jerri Smith (TX) presented a motion: On African Americans.

"I make a motion the label of black churches or black extension churches or any labels that refer to African Americans as black be called African Americans as all other ethnic churches are referred to by their ancestral origin, not by color." (Item 43)

24. A Theme Devotion entitled *Empowered in the Churches* was given by Robert E. Naylor (TX), president emeritus, Southwestern Seminary.
25. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, introduced the Committee's report shown in the *SBC Book of Reports*.
26. Eldridge L. Miller (OK) moved the adoption of Recommendation I and spoke to the recommendation. Recommendation I was adopted.

Recommendation I: Annuity Board Articles of Incorporation and Amendment to Restated Articles of Incorporation

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention approve the Restated Articles of Incorporation and the Amendment to Restated Articles of Incorporation of the Annuity Board as follows.

RESTATED ARTICLES OF INCORPORATION

ARTICLE ONE

The Annuity Board of the Southern Baptist Convention, pursuant to the provisions of Article 4.06 of the Texas Non-Profit Corporation Act, hereby adopts Restated Articles of Incorporation which accurately copy and restate the Charter of the corporation and all amendments thereto that are in effect to date and as further amended by such Restated Articles of Incorporation as hereinafter set forth and which contain no other change in any provision thereof.

ARTICLE TWO

The Charter of the corporation, and all amendments thereto that are in effect to date, are further amended by the Restated Articles of Incorporation as follows:

- The phrase "this Association" as used in the Charter and all amendments thereto that are in effect to date shall be deleted and the term "the Corporation" as used in the Restated Articles of Incorporation substituted in its place.
- Where appropriate, references to the "Charter" or the "Articles of Incorporation" of the corporation shall be deleted and references to the "Restated Articles of Incorporation" substituted in their place.
- The following sentence shall be added and inserted between the second and third sentences of Article II-A as set forth in the Sixth Amendments to Charter, and shall comprise a portion of Article Five of the Restated Articles of Incorporation:

The President of the Southern Baptist Convention shall be a member of the Board of Trustees.

- Article III of the Charter reads as follows:

This Association shall have as its principal office and place of business the City of Dallas, Dallas County, Texas.

Article III of the Charter is deleted and Article Seven of the Restated Articles of Incorporation is substituted in its place.

- Article VI of the Charter reads as follows:

This Association shall have no capital stock.

Article VI of the Charter is deleted and Article Six of the Restated Articles of Incorporation is substituted in its place.

- Section I of the Third Amendments to Charter reads as follows:

That amendments to this Charter shall be made only with the advice and consent of the Southern Baptist Convention.

Section I of the Third Amendments is deleted and Article Eight of the Restated Articles of Incorporation is substituted in its place.

ARTICLE THREE

Each such amendment made by these Restated Articles of Incorporation has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act and such Restated Articles of Incorporation were duly adopted in the following manner:

The Restated Articles of Incorporation as so amended were adopted at a meeting of the Board of Trustees held on November 2, 1993, and received the vote of a majority of the Trustees in office, there being no members having voting rights.

ARTICLE FOUR

The Charter and all amendments and supplements thereto are hereby superseded by the following Restated Articles of Incorporation which accurately copy and restate the entire text thereof and as amended as above set forth:

ARTICLE ONE

The name of the corporation is *Annuity Board of the Southern Baptist Convention*.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation are organized are:

The corporation is organized and shall be operated exclusively for the advancement of religion and other charitable purposes. The corporation shall be and operate as a church benefits board within the meaning of article 1407a of Vernon's Annotated Revised Civil Statutes of the State of Texas and section 414(c)(3)(A) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding provisions of law hereafter in effect.

The corporation is formed as a purely public benevolent association its purpose being to provide relief, support, benefits, and annuities for ministers of the gospel of Baptist churches within the bounds of the Southern Baptist Convention, and for their widows and orphans, and in like manner for missionaries of such Baptist churches and for such laymen and laywomen members of said denomination as shall be giving all their time to the work of such Baptist churches as teachers, field workers, or secretaries.

The corporation shall be operated exclusively for such purposes, and no part of its net earning shall inure to the benefit of any trustee, officer, other private individual, no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Restated Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal

Revenue Code of 1986, as amended (the "Code") or corresponding provisions of law hereafter in effect, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Code, or corresponding provisions of law hereafter in effect.

All of the corporation's assets are pledged for use in carrying out the corporation's purposes, and the use, directly or indirectly, of any part of the corporation's assets in any other activity or transaction is expressly prohibited.

ARTICLE FIVE

The business of this corporation shall be managed by a Board of Trustees, who shall be named each year by the action of the Southern Baptist Convention. The membership of the Board of Trustees shall consist of one (1) trustee from each qualified state, plus one additional trustee from each state where there are 500,000 or more members of cooperating Baptist churches residing in such state, plus eight (8) local trustees from the vicinity of Dallas, Texas. The President of the Southern Baptist Convention shall be a member of the Board of Trustees. In no event shall more than three (3) trustees be elected from the same church. Said Board shall have no power of control independent of the Southern Baptist Convention, as the supreme authority. It shall have power to acquire and hold property, real, personal and mixed, for purposes of its existence, provided that all property so acquired shall be held by said Board of Trustees as property of the Southern Baptist Convention and subject to its absolute control.

A trustee of the corporation shall not be personally liable to the corporation for monetary damages for an act or omission in the trustee's capacity as a trustee, except for:

1. a breach of the trustee's duty of loyalty to the corporation;
2. an act or omission not in good faith or that involves intentional misconduct or a knowing violation of law;
3. a transaction from which the trustee received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the trustee's office; or
4. an act or omission for which the liability of a trustee is expressly provided for by statute.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a trustee of the corporation existing at the time of such repeal or modification.

ARTICLE SIX

The corporation is to have no members. The corporation is to have no capital stock.

ARTICLE SEVEN

The corporation shall have as its principal office and place of business the City of Dallas, Dallas County, Texas.

ARTICLE EIGHT

Amendments to the restated Articles of Incorporation shall be made only with the advice and consent of the Southern Baptist Convention.

ARTICLE NINE

Notwithstanding Article 1396.02(A)(3) of the Texas Non-Profit Corporation Act, in the event of the dissolution of the corporation, by lapse of time or otherwise, when it has, or is entitled to, any interest in any funds or property of any kind, real, personal or mixed, such funds or property or rights thereto shall not be transferred to private ownership, but shall be transferred and set over unto the Southern Baptist Convention or its successor, provided said Southern Baptist Convention or its successor is an organization which is exempt from federal income taxation under section 501(c)(3) of the Code (or corresponding provisions of law hereafter in effect), or if not, then such funds or property or rights thereto shall be transferred to a charitable or religious organization which is exempt from federal income taxes under section 501(c)(3) of the Code (or corresponding provisions hereafter in effect), as may be selected by the Southern Baptist Convention or its successors."

DATED November 4, 1993.

ANNUITY BOARD OF THE
SOUTHERN BAPTIST CONVENTION

By: Paul W. Powell
Its President

By: James T. Herod
Its Secretary

THE STATE OF TEXAS §

COUNTY OF DALLAS §

Before me, a notary public, on this day personally appeared Paul W. Powell, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statement therein contained are true and correct.

Given under my hand and seal of office this 4th day of November, 1993.

Sandra J. Stanley
Notary Public, State of Texas

**ARTICLES OF AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION OF
ANNUITY BOARD OF THE SOUTHERN BAPTIST CONVENTION**

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation which change the number of trustees acting on behalf of the Annuity Board of the Southern Baptist Convention (the "corporation"):

ARTICLE ONE

The name of the corporation is *Annuity Board of the Southern Baptist Convention*.

ARTICLE TWO

The following amendment to the Restated Articles of Incorporation was adopted by the corporation on March 1, 1994:

Article Five of the Restated Articles of Incorporation is hereby amended by deleting from the second sentence of Article Five the phrase "plus eight (8) local trustees from the vicinity of Dallas, Texas."

Article Five of the Restated Articles of Incorporation is further amended by inserting the following paragraph after the first paragraph of Article Five: "In addition, each trustee serving on the Board as a local member, as of the beginning of the 1995 Southern Baptist Convention, shall be eligible to serve as a local member until such time as he has served two full terms of four years each. If any of these local members is not elected by the Convention to a term to which the local member is eligible, or if the local member shall die, resign, or become otherwise ineligible to serve, the position which the local member now fills shall terminate. When no local members remain on the Board, the remaining members shall constitute the Board, and the members shall have the consent of the Southern Baptist Convention to amend the articles of incorporation of the corporation to delete this second paragraph of Article Five."

Article Five as amended shall read in its entirety:

The business of this corporation shall be managed by a Board of Trustees, who shall be named each year by the action of the Southern Baptist Convention. The membership of the Board of Trustees shall consist of one (1) trustee from each qualified state, plus one additional trustee from each state where there are 500,000 or more members of cooperating Baptist churches residing in such state. The President of the Southern Baptist Convention shall be a member of the Board of Trustees. In no event shall more than three (3) trustees be elected from the same church. Said Board shall have no power of control independent of the Southern Baptist Convention, as the supreme authority. It shall have power to acquire and hold property, real, personal and mixed, for purposes of its existence, provided that all property so acquired shall be held by said Board of Trustees as

property of the Southern Baptist Convention and subject to its absolute control.

In addition, each trustee serving on the Board as a local member, as of the beginning of the 1995 Southern Baptist Convention, shall be eligible to serve as a local member until such time as he has served two full terms of four years each. If any of these local members is not elected by the Convention to a term to which the local member is eligible, or if the local member shall die, resign, or become otherwise ineligible to serve, the position which that local member now fills shall terminate. When no local members remain on the Board, the remaining members shall constitute the Board, and the members shall have the consent of the Southern Baptist Convention to amend the articles of incorporation of the corporation to delete this second paragraph of Article Five.

ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Trustees held on March 1, 1994, and received the vote of a majority of the trustees in office, there being no members having voting rights in respect thereof.

DATED _____, 1995.

ANNUITY BOARD OF THE SOUTHERN BAPTIST CONVENTION

By: Paul W. Powell, President

By: James T. Herod
Senior Vice President and Secretary

THE STATE OF TEXAS §

COUNTY OF DALLAS §

BEFORE ME, The undersigned notary public, on this day personally appeared Paul W. Powell, known to me to be the person whose name is subscribed to the foregoing document as President of the Annuity Board of the Southern Baptist Convention and, being by me first duly sworn, declared that the statements therein expressed are true and correct.

Given under my hand and seal of office this ____ day of _____, 1995.

Notary Public, State of Texas

(seal) My commission expires: _____

27. Julian M. Motley (NC) moved the adoption of Recommendation 2. Recommendation 2 was adopted.

**Recommendation 2: The Sunday School Board of the Southern Baptist Convention
Proposed Charter Amendment**

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention approve the proposed amendments to the Charter of The Sunday School Board of the Southern Baptist Convention to read as follows:

NOTE: Bold represents addition to the text; strikeout represents deletion to the text. Section 7 (d) and (e) will be deleted from the charter when they are no longer significant.

**AMENDED AND RESTATED CHARTER OF
THE SUNDAY SCHOOL BOARD
OF THE SOUTHERN BAPTIST CONVENTION**

Pursuant to the provisions of Section 48-60-106 of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits its Amended and Restated Charter, amending its present charter by deleting it in its entirety. This Amended and Restated Charter supersedes the corporations original charter and all prior amendments thereto.

1. The name of the corporation is The Sunday School Board of the Southern Baptist Convention.
2. The address of the principal office and the registered office of the corporation is 127 Ninth Avenue, North, Nashville, Davidson County, Tennessee 37234; the registered agent at that office is James T. Draper, Jr.
3. The corporation is a public benefit corporation.
4. The corporation is a religious corporation.
5. The corporation is not for profit.
6. The corporation has no members.
7. The corporation shall be governed by a board of trustees, who shall be the directors, appointed by the Southern Baptist Convention. The board shall be composed as follows:
 - a) One trustee chosen from each cooperating state as defined by the Convention; and one additional trustee from each state having ~~five hundred two hundred and fifty~~ thousand members, and another additional trustee for each additional ~~five hundred two hundred and fifty~~ thousand members in such state.

b) The trustees shall be divided into four groups as nearly equal as possible, and one group shall be elected each year to serve four years. A trustee having served two full terms of four years shall not be eligible for re-election until as much as one year has elapsed.

c) The president of the Southern Baptist Convention shall be a member of the board, ex officio.

d) In addition, each trustee serving on the board as a local member, under Article VII (1) of the constitution of the Southern Baptist Convention, as of the beginning of the 1993 Southern Baptist Convention, shall be eligible to serve as a member until such time as he has served two full terms of four years each. If any of these members is not elected by the Convention to a term to which the member is eligible, or if the member shall die, resign or become otherwise ineligible to serve, the position which that member now fills shall terminate. When no local members remain on the board, the remaining members shall constitute the board, and the members shall have the consent of the Southern Baptist Convention to amend this charter to delete this subparagraph (d).

e) No individual serving as a trustee on June 20, 1995, shall have his or her term of office shortened, or be ineligible for re-election to the board of trustees, solely by reason of paragraph 7(a) of this charter.

8. A trustee may be removed with or without cause by the Southern Baptist Convention. A trustee shall be considered as having resigned when the person ceases to be a resident member of a church either geographically within the state or affiliated with the convention of the state from which he/she has been elected as a representative.

9. No salaried employee or officer shall be a member of the board of trustees.

10. If a vacancy occurs on the board of trustees, including a vacancy resulting from death, resignation, removal, or ineligibility of a trustee, the board of trustees may fill the vacancy until the Southern Baptist Convention appoints a director to fill the unexpired term which such trustee is filling.

11. The purposes for which the corporation is organized are: to operate exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code; to support the Southern Baptist Convention in its tasks of bringing men to God through Jesus Christ by making available Bibles, lesson courses and materials, books, audiovisuals, music and recordings, and church supplies and by fostering education and service programs which will help the churches to establish, conduct, enlarge, and improve their ministries of Bible teaching and Christian training; and generally to engage in any other lawful endeavor or activity in furtherance to any of the foregoing purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers, or other private individuals or persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for goods and services rendered and to make payments in furtherance of the purposes set forth in the paragraph just above. Notwithstanding any other provision of this charter, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax

under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

12. The corporation shall act in conformity with the Business and Financial Plan of the Southern Baptist Convention. Any subsidiary corporation established by this corporation shall first be authorized by the Convention or its Executive Committee and its proposed charter approved by the same.

13. Upon dissolution, after all creditors of the corporation have been paid, the assets of the corporation shall be distributed to the Southern Baptist Convention, a Georgia nonprofit religious corporation, if the Southern Baptist Convention then qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code. If the Southern Baptist Convention does not qualify, then the assets shall be distributed to one or more organizations which do qualify.

14. An amendment to this charter shall require the approval in writing of the Southern Baptist Convention.

28. President James B. (Jim) Henry (FL) gave instructions concerning the process for discussing the Executive Committee report.
29. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, recognized Fred H. Wolfe (AL) with a plaque for his service as chairman of the Executive Committee.
30. Fred H. Wolfe (AL), chairman of the Executive Committee, introduced Mark A. Brister (LA), chairman of the Program and Structure Study Committee, who gave highlights of the Covenant for a New Century report. A video presentation followed. Wolfe (AL) moved the adoption of Recommendation 3. Roy Smith (NC) moved the amendment of Footnote 5 on page 77 of the *SBC Book of Reports* to add: "We recognize and affirm the valued historic relationship with Woman's Missionary Union as an auxiliary to the Convention, and welcome the continued voluntary contribution of Woman's Missionary Union in mobilizing mission prayer support, promoting missions offerings, and stimulating the missionary spirit within the Southern Baptist Convention." John Bisagno (TX) spoke to the amendment. Earl H. Wilson (TN) raised a point of order which the chair ruled not well taken. The amendment carried. The chair recognized Larry L. Lewis (GA) who moved the amendment of page 57, last paragraph, first line to read: "We recommend that the North American Mission Board be charged to focus upon direct and cooperative mission strategies with primary attention to evangelism and church planting."; page 68, statement one, to strike the word "career" so that the revision reads: "Appoint, approve, support, and equip missions personnel; endorse chaplains; enlist and assist bivocational ministers in mission service."; page 77, Footnote 4, by inserting the words "a greater portion of" so that it reads: "An analysis of mission funding patterns among state conventions indicates that those conventions with total church membership which includes 10% or more of their resident state populations have resources adequate to fund a greater portion of their evangelism and missions staff and programs. The North American Mission Board will, through the Cooperative Agreements, encourage these

state conventions to fund a greater portion of their internal mission strategies . . .". Lewis spoke to the amendment. Lonnie Clayton (NJ) spoke against the amendment. Greg Martin (MS) spoke for the amendment. The amendment carried. Mike Janz (CA) raised a question regarding the ACTS Television Network. Doug Harris (VA) raised a point of order which the chair ruled out of order. Kyle Harmon (SC) raised a question regarding timing of restructure. Mark A. Brister (LA) spoke to the question. James (Butch) Tanner (AL) made a motion which was ruled out of order. Slayden Yarbrough (OK) moved an amendment and spoke to the amendment. Wayne Harrison (VA) raised a point of order which was ruled not well taken. Rex M. Terry (AR) spoke against the amendment. The amendment failed. Wayne Harrison (VA) raised a question regarding renaming an agency. The chair spoke to the question. Richard Luebbert (LA) moved to take another ballot on the previous amendment. The chair ruled the motion out of order. John L. Sullivan (FL) clarified that the previous amendment clearly failed. Fred Powell (MO), chairman, Committee on Order of Business, moved that the time for discussion be extended five minutes. The motion carried. Kyle Harmon (SC) raised a question regarding postponing the vote. John L. Sullivan (FL) spoke to the question. Bob Martin (MS) raised a point of order regarding an unaddressed question. R. Albert Mohler, Jr. (KY) spoke to the question. A ballot was cast on recommendation 3.

Recommendation 3: Covenant for a New Century (Report shown on pp. 151-176.)

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention adopt the "Covenant for a New Century" report as an expression of the Convention's commitment to conform the structure and ministries of the Southern Baptist Convention to the vision set forth in the report; and

That the Executive Committee of the Southern Baptist Convention bring to this and subsequent sessions of the Southern Baptist Convention specific recommendations which will permit a timely implementation of the Covenant for a New Century Report; and

That all trustees elected by the Southern Baptist Convention be called upon to embrace the Covenant for a New Century as the vision for each agency of the Convention, that the Southern Baptist Convention may witness with boldness, unity, and clarity of mission as we confront a new century with the eternal truth of the gospel.

31. Bobby Seagroves (NC) raised a question regarding missing ballots. Lee Porter (FL), registration secretary, responded. The question was ruled not well taken.
32. Simon H. L. Tsoi (AZ), first vice president, assumed the chair and recognized Larry McFadden (FL), music evangelist, Orlando, who led in congregational singing.
33. Simon H. L. Tsoi (AZ), first vice president, introduced Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, who presented an Augustagavel to James B. (Jim) Henry (FL) upon the occasion of the SBC Sesquicentennial. Henry responded with appreciation and then introduced his family.
34. Music was presented by the Southern Baptist Convention Adult Choir and Orchestra.
35. Music was presented by Kitty Henry Campbell (TN), soloist, folk singer, Nashville,

36. Simon H. L. Tsoi (AZ), first vice president, introduced James B. (Jim) Henry (FL), who gave the president's address.
37. The benediction was given by Bruce A. Perkins (TX), pastor, Memorial Baptist Church, Grapevine.

TUESDAY AFTERNOON, JUNE 20

38. Music was presented by The Specks, music evangelists, Owasso, Oklahoma.
39. Music was presented by The Stone Brothers, music evangelists, Huntsville, Alabama.
40. Congregational singing was led by Bud Lee (MO), music evangelist, Blue Springs.
41. John L. Dees (AL), pastor, Willowbrook Baptist Church, Huntsville, led in prayer.
42. President James B. (Jim) Henry (FL) brought the afternoon session to order and introduced Ronald E. Chandler (TN), president, who presented the Stewardship Commission report.
43. Chairman Fred Powell (MO), presented the second report of the Committee on Order of Business, and announced the following motions will be referred as required by SBC Bylaw 28(2), to the Home Mission Board: Daniels (item 15); to all entities: Johnson (item 16); to the Executive Committee: Battles (item 19) and Aubuchon (item 22); to the Annuity Board: Carpenter (item 21). Motions referred to the Executive Committee other than Bylaw 28(2): Townsend (item 18) and Blackmon (item 20). The following motion was determined to be in the nature of a resolution and was passed on to the Resolutions Committee for their consideration: Smith (item 23).
44. President James B. (Jim) Henry (FL) announced the period of business and resolutions. The president then announced that the Committee on Order of Business will consider the scheduling of time in future years for prayer during the Convention for our Southern Baptist churches which did not have any baptisms within the last year as moved by the Brannon motion (item 17). He then called on Roy Jarrell (FL) to lead the Convention in prayer.
45. Lee Porter (FL), registration secretary, announced the results of the amended Recommendation 3 (Covenant for a New Century) from the Executive Committee report (item 30). 86.75% of the 17,231 registered messengers voted on the recommendation. The results were: Yes received 9,590 (64.16%). No received 5,357 (35.84%). The recommendation was adopted as amended. President James B. (Jim) Henry led in prayer for the Program and Structure Study Committee.
46. Fred Smith (TX) presented a motion: **On Spanish Promotional Literature.**

"I move that this Convention instruct the Executive Committee to encourage every agency of this Convention to make available their main promotional literature in Spanish as an aid to our Convention's numerous Hispanic churches." (Item 102)
47. Charles Waller (VA) presented a motion: **On a Study Course Book.**

"I move that the Sunday School Board produce an updated study course book for *The Baptist Faith and Message*." (Item 102)
48. Jack Hughen (FL) presented a motion: **On Photographers.**

"I make a motion that a committee be formed or necessary steps be taken to regulate and control the activity and movement of camera men and photographers during the music and worship of our Convention in order to prevent them from distracting the body of the Convention and showing disrespect to our worship leaders and speakers " (Item 102)

49. Paul Brady (OK) presented a motion: **On the Mission Statement of the Southern Baptist Convention.**

"I move that the mission statement of the Southern Baptist Convention begin with the following words, 'In obedience to the divine will of our Heavenly Father...'" (Item 102)

50. James (Butch) Tanner (AL) presented a motion: **On the Covenant for a New Century.**

"I move that the Executive Committee review the *Covenant for a New Century* in light of financial as well as ministry impact upon the Convention and report its findings at the earliest possible date and no later than the June 11-13, 1996, Convention meeting in New Orleans, Louisiana." (Item 102)

51. Pat Garland (WV) presented a motion: **On the Home Mission Board.**

"I move that the Executive Committee of the Southern Baptist Convention consider increasing the recommended budget of the Home Mission Board by five percent (5%)." (Item 102)

52. Wayne Harrison (VA) raised a question regarding last year's business. The chair responded to the question.

53. A Theme Devotion entitled *Empowered in the Scriptures* was given by W. A. Criswell (TX), senior pastor emeritus, First Baptist Church, Dallas.

54. The Southern Baptist Foundation Report was presented by Hollis E. Johnson, III (TN), president.

55. Congregational Singing was led by Irvin Pearre, Jr. (GA), minister of music, First Baptist Church, Jonesboro.

56. Jack B. Johnson (TX), president, introduced Dallas Bumgarner (MD), outgoing chairman, and C. Wyman Copass (KY), incoming chairman, then presented the Radio and Television Commission report. A video presentation followed.

57. David W. Atchison (TN) directed a messenger information survey for the Executive Committee.

Number of Ballots in Survey	11,703	PERCENT OF:
Number of Men in Survey	6,529	55.79
Number of Women in Survey	4,945	42.25
Not Included in Survey	229	1.96

A. Age:

	<u>Total</u>	<u>Male</u>	<u>%</u>	<u>Female</u>	<u>%</u>	<u>Not Included</u>	<u>%</u>
Under 18	353	180	2.76	171	3.46	2	.87
18-29	655	384	5.88	261	5.28	10	4.37
30-34	886	563	8.62	318	6.43	5	2.18
35-39	1,247	762	11.67	475	9.61	10	4.37
40-44	1,476	889	13.62	569	11.51	18	7.86
45-49	1,368	795	12.18	557	11.26	16	6.99
50-54	1,200	659	10.09	523	10.58	18	7.86
55-59	1,219	669	10.25	531	10.74	19	8.30
60-64	1,325	692	10.60	601	12.15	32	13.97
65-up	1,506	757	11.59	708	14.32	41	17.90
Not Included	468	179	2.74	231	4.67	58	25.33

B. Mode of Travel:

	<u>Surveyed</u>	<u>%</u>
Plane	1,347	11.51
Car	9,188	78.51
Bus	456	3.97
Other	384	3.28
Not Incl.	328	2.80

C. Expenses:

	<u>Surveyed</u>	<u>%</u>
Under \$100	1,764	15.07
\$100-149	670	5.73
\$150-199	660	5.64
\$200-299	1,321	11.29
\$300-399	1,376	11.76
\$400-499	1,412	12.07
\$500-749	2,311	19.75
\$750-999	1,063	9.08
\$1,000-up	716	6.12
Not Included	410	3.50

D. Vocational area:

	<u>Total</u>	<u>Male</u>	<u>%</u>	<u>Female</u>	<u>%</u>	<u>Not Included</u>	<u>%</u>
Church Staff	4,671	4,219	64.62	393	7.95	59	25.76
Home-Foreign Missions	196	112	1.72	79	1.60	5	2.18
Associational Missions	354	259	3.97	91	1.84	4	1.75
State Convention/ Agency/Inst	178	127	1.95	47	0.95	4	1.75
Denominational (Not Incl.)	105	75	1.15	27	0.55	3	1.31
Evangelism	103	71	1.09	26	0.53	6	2.62
Homemaking	2,569	53	0.81	2,480	50.15	36	15.72
All Others	3,020	1,325	20.29	1,638	33.12	57	24.89
Not Included	507	288	4.41	164	3.32	55	24.02

E. Spouse's vocational area:

	<u>Total</u>	<u>Male</u>	<u>%</u>	<u>Female</u>	<u>%</u>	<u>Not Included</u>	<u>%</u>
Don't have spouse	1,151	461	7.06	666	13.47	24	10.48
Church Staff	2,707	361	5.53	2,318	46.88	28	12.23
Home-Foreign Missions	153	79	1.21	72	1.46	2	0.87
Associational Missions	232	70	1.07	159	3.22	3	1.31
State Conv./Agency/Inst.	112	45	0.69	65	1.31	2	0.87
Denominational (Not Incl.)	84	37	0.57	44	0.89	3	1.31
Evangelism	77	23	0.35	50	1.01	4	1.75
Homemaking	3,279	3,064	46.93	172	3.48	43	18.78
All others	3,332	2,163	33.13	1,113	22.51	56	24.45
Not Included	576	226	3.46	286	5.78	64	27.95

F. Church Membership:

	<u>Surveyed</u>	<u>%</u>
Under 100	430	3.67
100-199	1,000	8.54
200-299	1,421	12.14
300-499	2,329	19.90
500-999	3,095	26.45
1000-1999	1,853	15.83
2000-up	1,209	10.33
Not Included	366	3.13

G. Attendance by State:

	<u>Surveyed</u>	<u>%</u>		<u>Surveyed</u>	<u>%</u>
Alabama	1,044	8.92	Nebraska	10	.09
Alaska	25	.21	Nevada	18	.15
Arizona	42	.36	New Hampshire	1	.01
Arkansas	266	2.27	New Jersey	10	.09
California	101	.86	New Mexico	33	.28
Colorado	28	.24	New York	23	.20
Connecticut	5	.04	North Carolina	1,163	9.94
Delaware	1	.01	North Dakota	8	.07
District of Columbia	8	.07	Ohio	156	1.33
Florida	808	6.90	Oklahoma	224	1.91
Georgia	2,105	17.99	Oregon	10	.09
Hawaii	16	.14	Pennsylvania	23	.20
Idaho	0	.00	Rhode Island	0	.00
Illinois	155	1.32	South Carolina	786	6.72
Indiana	88	.75	South Dakota	17	.15
Iowa	12	.10	Tennessee	1,031	8.81
Kansas	57	.49	Texas	588	4.77
Kentucky	591	5.05	Utah	9	.08
Louisiana	313	2.67	Vermont	3	.03
Maine	1	.01	Virginia	446	3.81
Maryland	84	.72	Washington	10	.09
Massachusetts	5	.04	West Virginia	52	.44
Michigan	51	.44	Wisconsin	9	.08
Minnesota	3	.03	Wyoming	7	.06
Mississippi	587	5.02	Other	4	.03
Missouri	394	3.37	Not Included	300	2.56
Montana	2	.02			

- 58. James B. (Jim) Henry (FL) recognized Reverend Frank Ruff, field representative from Secretariat for Ecumenical and Inter-Religious Affairs of the National Conference of Catholic Bishops and Dr. Paul Egrut, vice president, Immanuel Baptist Seminary, Romanian Baptist Union, for greetings to the Convention.
- 59. Bob Hutcherson (GA), chairman of the Committee on Nominations, recommended the adoption of the Committee on Nominations' report with the following corrections: Dennis E. Perkins (CO) resigned from the Sunday School Board to be replaced by Joe Chambers (CO); Sam W. Pace (OK) to be replaced by Robert Hammons (OK) on Annuity Board; J. Eddie Gandy (WV) resigned from New Orleans Seminary to be replaced by Dan Ferguson (WV). The report was adopted as amended.

**REPORT OF THE
COMMITTEE ON NOMINATIONS
1994-95
Bob Hutcherson, Chairman**

Members Rotating	Status	Nominees to be Elected
EXECUTIVE COMMITTEE		
State Representation		
Term Expiring 1996		
Russ Priddy Jr., MD-DE Colonial, Baltimore, MD	M	Michael Trammell, MD-DE Mt. Aicy, Mt. Aicy, MD
Term Expiring 1997		
Richard M. Cagle, AL First, Gadsden	R	Donald Cotten, AL First, Albertville
* David T. Burton, NY Calvary, Canton	M	Terry M. Robertson, NY Amherst, Amherst
Term Expiring 1999		
Fred H. Wolfe, AL Cottage Hill, Mobile	I	Herbert T. Thomas, AL Circlewood, Tuscaloosa
Simon H. L. Tsoi, AZ First Chinese, Phoenix	I	Bruce G. Coe, AZ First, Chandler
* Rex M. Terry, AR First, Fort Smith	E	* Rex M. Terry, AR First, Fort Smith
* William K. Hall, CA Capistrano Valley, San Juan Capistrano	I	* T. James Williams, CA Trinity Southern, Fresno
William R. Parker, FL First Markham Woods, Lake Mary	I	* Don W. Buckley, FL Olive, Pensacola
James G. Merritt Sr., GA First, Snellville	E	James G. Merritt Sr., GA First, Snellville
Paul K. Kaneshiro, HI Pukalani, Pukalani	E	Paul K. Kaneshiro, HI Pukalani, Pukalani
Jewel R. Pruitt, KY Immanuel, Glasgow	E	Jewel R. Pruitt, KY Immanuel, Glasgow
Edward Gabbie McMillan, LA Southminster, Baton Rouge	E	Edward Gabbie McMillan, LA Southminster, Baton Rouge
* Newton C. Brall, MO First, West Plains	I	* Harold L. Finch, MO First, Raytown
* James T. Roach, NM First, Albuquerque	I	Harry W. Pittam, NM First, Lovington
Steven O. Walsh, NC Southside, Greensboro	E	Steven O. Walsh, NC Southside, Greensboro

Anthony L. Jordan, OK Northwest, Oklahoma City	E	Anthony L. Jordan, OK Northwest, Oklahoma City
Eldridge L. Miller, OK First, Sallisaw	I	Joe W. Howard, OK Southern Hills, Oklahoma City
Danny M. Crow, PA-SJ Pittsburgh, Pittsburgh	I	*Daniel Guldo, PA-SJ Wrightsdale, Peachbottom, PA
Jack J. Rinks, SC Varenes Heights, Anderson	E	Jack J. Rinks, SC Varenes Heights, Anderson
Hollie Miller, TN Sevier Heights, Knoxville	E	Hollie Miller, TN Sevier Heights, Knoxville
*Gwynn S. Parker, TX Hyde Park, Austin	R	*D. August Boto, TX Grand Avenue, Gainesville
Forrest E. Lowry III, TX Spring, Spring	E	Forrest E. Lowry III, TX Spring, Spring

FOREIGN MISSION BOARD

State Representation
Term Expiring 1996

*Terrill D. Mays, KY
Severns Valley, Elizabethtown
Lester L. Hall, WV
Memorial, Beckley

R

M

Roy S. Faulkner, KY
Cerinth, London
Olen T. Phillips, WV
Temple, Moundsville

Term Expiring 1998

Curt Dedd, TX
Metropolitan, Houston

M

Charles W. Clary, TX
Tate Springs, Arlington

Term Expiring 1999

*Carol D. Gilbreath, AL
Highland, Florence
Rick Lance, AL
First, Tuscaloosa
*Rodney Gene Duncan, AK
Cross Roads, North Pole
Stephen P. Davis, AR
First, Russellville
Wallace Edgar, AR
Trinity, Texarkana
John Jackson, CA
Immanuel, San Bernardino
William L. Bon Sr., DC
Kendall, Temple Hills
William H. Pace Jr., FL
First of Seven Springs, New Port Richey
James W. Austin, GA
Blackshear Pl., Flowery Branch
Michael C. Catt, GA
Sherwood, Albany
James T. Garland, KY
Bellview, Paducah
*Lawson Swearingen, LA
Broadmoor, Shreveport
Bruce A. Remoser, MD-DE
Bethel, Ellicott, MD
L. Daniel Watts Jr., MS
Raymond Road, Jackson
James Michael Goodwin, MO
Faith, Festus
Horace W. Hall Sr., NC
Freedom, Wilmington
Bruce Alan Russell Sr., SC
Charleston Heights, Charleston

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*Carol D. Gilbreath, AL
Highland, Florence
*Samuel Gene Dykes, AL
First Center Point, Birmingham
Robert E. Jones, AK
Grandview, Anchorage
Stephen P. Davis, AR
First, Russellville
Wallace Edgar, AR
Trinity, Texarkana
Thomas A. Wolf, CA
Church on Brady, Los Angeles
Hubert G. Keefer Jr., DC
Hillcrest, Hillcrest Heights, MD
Gene P. Smith, FL
First, New Port Richey
James W. Austin, GA
Blackshear Pl., Flowery Branch
Michael C. Catt, GA
Sherwood, Albany
James T. Garland, KY
Bellview, Paducah
*Patricia Ann Badon, LA
Harrell's Ferry Rd., Baton Rouge
Allen R. Carter, MD-DE
Calvary, Bel Air, MD
Frank W. Gunn, MS
First, Biloxi
Rodney H. Travis, MO
First, Ellisville
Ed Yount, NC
Woodlawn, Conover
*Robert W. Clayton, SC
Rock Hill, Inman

Richard D. Sisk, TN Broadmoor, Memphis	E	Richard D. Sisk, TN Broadmoor, Memphis
B. G. Clements, TX Bannockburn, Austin	I	David L. Evans, TX Trinity, Amarillo
* Rick Scarborough, TX First, Pearland	E	* Rick Scarborough, TX First, Pearland
* Karen A. Dishman, VA Wynbrook, Glen Allen	E	* Karen A. Dishman, VA Wynbrook, Glen Allen

Local Members

* Russell N. Snead, VA Fork Union, Fork Union	D	NOT TO BE REPLACED
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HOME MISSION BOARD

**State Representation
Term Expiring 1997**

John E. Colwell, TX First, Early	R	* Jim R. Newman, TX First, Frisco
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Term Expiring 1999

* Ann W. Cushing, AL First, Montgomery	E	* Ann W. Cushing, AL First, Montgomery
* Wyndham Cook Jr., AR Memorial, Waldo	E	* Wyndham Cook Jr., AR Memorial, Waldo
Olav K. Wills, FL Springhead, Plant City	I	Robert V. Roberts, FL Scott Lake, Lakeland
Dwight (Ike) Reighard, GA New Hope, Fayetteville	E	Dwight (Ike) Reighard, GA New Hope, Fayetteville
* Rose A. Bear, IN First Southern, Terre Haute	E	* Rose A. Bear, IN First Southern, Terre Haute
N. N. (Andy) Antonson, KS-NE Tyler Road, Wichita	E	N. N. (Andy) Antonson, KS-NE Tyler Road, Wichita
Gary L. Southard, KY Rose Hill Missionary, Ashland	E	Gary L. Southard, KY Rose Hill Missionary, Ashland
* Shirley E. Russell, LA Columbia Heights, Columbia	E	* Shirley E. Russell, LA Columbia Heights, Columbia
Damon Patterson, MI Monroe Missionary, Monroe	E	Damon Patterson, MI Monroe Missionary, Monroe
Joe M. Cobb, MS First, Booneville	E	Joe M. Cobb, MS First, Booneville
Bob F. Curtis, MO Ballwin, Ballwin	I	Rick G. Auxler, MO Canaan, St. Louis
* Jay S. Smith, NE Screven Memorial, Port Smith, ME	E	* Jay S. Smith, NE Screven Memorial, Port Smith, ME
Marvin L. Capehart, NM First Alameda, Albuquerque	I	Harold Walker, NM First, Gallup
Foyd Bennett, NC Reepsville, Vale	E	Foyd Bennett, NC Reepsville, Vale
Billy R. Bissell, OK Boston Avenue, Muskogee	E	Billy R. Bissell, OK Boston Avenue, Muskogee
James E. Ward, PA-SJ Temple, York, PA	I	* Andrew W. Stabler Jr., PA-SJ First Southern, Williamsport, PA
Edward R. Futrell, TN Southside, Johnson City	E	Edward R. Futrell, TN Southside, Johnson City
John P. Avant Jr., TX Coggin Avenue, Brownwood	E	John P. Avant Jr., TX Coggin Avenue, Brownwood
Elton Ikels, TX Salent-Snyers, Adkins	I	Sandy Z. Sandlin, TX First, Beaumont
Roger Lee Gorby, VA Ladysmith, Ladysmith	E	Roger Lee Gorby, VA Ladysmith, Ladysmith

Local Members
Term Expiring 1999

* William Ray Sarratt, GA
Atlanta Tabernacle, Chamblee
Ronald B. Long, GA
Glenwood Hills, Lithonia

E

I

* William Ray Sarratt, GA
Atlanta Tabernacle, Chamblee
NOT TO BE REPLACED

SUNDAY SCHOOL BOARD

State Representation
Term Expiring 1996

* Kay Allen, MO
Craig Road, St. Louis

R

Term Expiring 1997

Dennis E. Perkins, CO
First, Broomfield

R

Term Expiring 1998

Robert V. Adams, GA
Pray's Mill, Douglasville

M

Term Expiring 1999

Al Jackson Jr., AL
Lakeside, Auburn
Jerry R. Bowling, AZ
Hillside Southern, Phoenix
Ben J. Rowell, AR
First, Rogers
* Jean R. Adams, MD-DE
First, Hyattsville, MD
Gene R. Swinson, GA
Grace Way, Augusta
Bob J. Jones, IL
Grace, Granite City
John E. Greever, IN
Pleasant Heights, Indianapolis
* Michelle R. Baker, KS-NE
Midway, Wichita
Michael Kent Workman, KY
Second, Hopkinsville
Wayne L. DuBose, LA
Summer Grove, Shreveport
T. C. French Jr., LA
Jefferson, Baton Rouge
Raymond E. Shelton, MI
Friendship, Lincoln Park
Danny E. Bell, NY
First, Incline Village
James D. Grant, NC
Balfour, Hendersonville
* Larry E. Toothaker, OK
Trinity, Norman
* Judy Beeler, TN
First Fountain City, Knoxville
Kenneth D. Carter, TX
Alamo City, San Antonio
* Mary Margaret Norman, TX
First, Post
C. B. Scott, VA
Ridgeview, Wise
George H. Kinchen Jr., WV
North Charleston, Charleston

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* Arnold L. Potts, MO
First, Ferguson

Joe Chambers, CO
Larchwood, Lakewood

John Knox Crooks, GA
First, Canton

Jimmy Garner, AL
Skylark Blvd., Tuscaloosa

Jerry R. Bowling, AZ
Hillside Southern, Phoenix

Ben J. Rowell, AR
First, Rogers

* Jean R. Adams, MD-DE
First, Hyattsville, MD

* Dotson Benefield, GA
First, Snellville

Bob J. Jones, IL
Grace, Granite City

Jerry L. Vernon, IN
Portage Missionary, Portage

* Michelle R. Baker, KS-NE
Midway, Wichita

Michael Kent Workman, KY
Second, Hopkinsville

* Virgil V. Ayres, LA
Trinity, Pineville

Dennis L. Johnsey, LA
Florida Blvd., Baton Rouge

Raymond E. Shelton, MI
Friendship, Lincoln Park

Danny E. Bell, NY
First, Incline Village

James D. Grant, NC
Balfour, Hendersonville

Fred King, OK
First, Kingfisher

* J. Don Hill, TN
Calvary, Kingsport

Kenneth D. Carter, TX
Alamo City, San Antonio

* Mary Margaret Norman, TX
First, Post

Thomas W. Teague, VA
First, Norfolk

George H. Kinchen Jr., WV
North Charleston, Charleston

**Local Members
Term Expiring 1999**

Scott Harner, II Anna Heights, Anna	E	Scott Harner, II. Anna Heights, Anna
William L. Prosser, AI. Meadowbrook, Gadsden	M	NOT TO BE REPLACED
Billie K. Friel, TN First, Mt. Juliet	I	NOT TO BE REPLACED

NOTE: Italicized names will not be elected if the Sunday School Board's proposed charter amendment to change the state eligibility number for receiving an additional member from 250,000 to 500,000 in Baptist population and another additional trustee for each additional 500,000 members is approved by the 1995 Southern Baptist Convention.

**ANNUITY BOARD
State Representation
Term Expiring 1997**

* Kenneth E. Lilly Sr., AR First, Fort Smith	R	* J. Kirk Thompson, AR First, Springdale
Paul F. Menard, NC Guess Road, Durham	R	George J. Tous van Nijkerk, NC Providence, Raleigh
* Richard J. Shakman, WV Immanuel, Princeton	M	* Eric A. Collins, WV So. Fellowship, Summersville

Term Expiring 1999

Gerald H. Lord, AL First, Luverne	I	John Ralph West, AL Lakesview, Auburn
* E. Joe May, AZ Mountain View, Tucson	E	* E. Joe May, AZ Mountain View, Tucson
Stephen B. Henderson, FL Scott Lake, Lakeland	I	Solomon D. Whitten III, FL Hicks Road, Hudson
Mark S. Hearn, IN Grace, Evansville	E	Mark S. Hearn, IN Grace, Evansville
* R. Roy Rogers, KS-NE First Southern, Great Bend	E	* R. Roy Rogers, KS-NE First Southern, Great Bend
* Gene Flynn, KY Gardenside, Lexington	I	Ray A. Werline, KY Cuba, Mayfield
* A. D. Foreman III, LA First, Monroe	I	* William Henry Ledbetter Jr., LA First, Bossier City
* T. Jack Colvin, MS Colonial Heights, Jackson	E	* T. Jack Colvin, MS Colonial Heights, Jackson
* Lauretta B. Reynolds, OK Velma, Velma	I	Robert N. Hammons, OK First, Seminole
* Joseph A. Mack, SC Shandon, Columbia	E	* Joseph A. Mack, SC Shandon, Columbia
* William E. Yung, TX First, El Paso	I	Earl E. (Gene) Hawkins, TX First, Lubbock
* Eugene C. Smith, VA Del Ray, Alexandria	I	* Richard A. Curdle, VA Ironbridge, Chesterfield

**Local Members
Term Expiring 1998**

* Herman J. Smith, TX Richland Hill, Fort Worth	D	* Joseph L. Williams, TX Casa View, Dallas
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Term Expiring 1999

Bobby L. Eklund, TX First, Euless	I	* S. Ray Huffines, TX Prestonwood, Dallas
* Christene Y. Walker, TX Singing Hills, Dallas	E	* Christene Y. Walker, TX Singing Hills, Dallas

NOTE: Italicized names will not be elected if the Annuity Board's proposed charter amendment to eliminate their local trustees by the process of attrition is approved by the 1995 Southern Baptist Convention

SOUTHERN SEMINARY

State Representation
Term Expiring 1996* Harry S. Dent, SC
First, Columbia

M

* Warren Arthur, SC
Lakeview, Harrisville

Term Expiring 2000

Charles L. Updike, DC
First, Gaithersburg

E

Charles L. Updike, DC
First, GaithersburgBob L. Wagner, IL
Second, Marion

I

William J. Fritts, IL
Westview, BellevilleJohn T. Wallace, KY
Parkway, Lexington

I

Ronald L. Fellemede, KY
Gardenside, Lexington

* W. Ray Frye, LA

I

Fred A. Malone, LA

Calvary, Alexandria

First, Clinton

William W. (Bill) Causey, MS
Parkway, Jackson

I

Odean W. Puckett, MS

Gerald C. Primm, NC

I

Timothy C. Horlitt, NC

Eller Memorial, Greensboro

First, Valdese

James E. Harris Jr., OH

E

James E. Harris Jr., OH

First, Fairborn

First, Fairborn

Ruffin E. Snow, OK

E

Ruffin E. Snow, OK

First Southern, Del City

First Southern, Del City

Thomas H. Harding, TX

E

Thomas H. Harding, TX

First, Ballinger

First, Ballinger

Local Members

Term Expiring 1996

Ronald Meredith, KY
Highview, Louisville

D

E. Byron Boyer, KY
Walnut Street, Louisville

Term Expiring 2000

* Charles D. Barnes, KY
Hurstbourne, Prospect

E

* Charles D. Barnes, KY
Hurstbourne, Prospect

Thomas L. Taylor, KY

E

Thomas L. Taylor, KY

Mount Elmira, Shepherdsville

Mount Elmira, Shepherdsville

At-Large Members

Term Expiring 2000

Roy E. Savage, KS-NE
First Southern, Great Bend

I

Woody Cumbie, IN
Northside, Indianapolis

SOUTHWESTERN SEMINARY

State Representation
Term Expiring 1997M. Grady Roan Jr., GA
First, Vidalia

D

A. David McLendon, GA
County Line, Lithia Springs

Term Expiring 1998

H. Edward Litten, AZ
Mountain View, Tucson

M

Robert L. (Bob) Dudridge, AZ
Sabino Road, Tucson

Term Expiring 2000

Paul Baldocti, AL
Woodley, Montgomery

E

Paul Baldocti, AL
Woodley, Montgomery* Richard L. Mason, IL
First, Fairfield

E

* Richard L. Mason, IL
First, FairfieldLyle Selmann, MI
Cherryland, Traverse City

I

Ronald G. Emmerling, MI
Westside, Flushing

Pat Campbell, MO

I

* Arthur L. Mallory, MO

Ridgecrest, St. Charles

First, Springfield

* Larry J. Brown, NY

E

* Larry J. Brown, NY

Madison, Convent Station

Madison, Convent Station

Robert C. Burch, TN

E

Robert C. Burch, TN

Calvary, Knoxville

Calvary, Knoxville

**At-Large Members
Term Expiring 2000**

Olin E. Collins, TX
Harvest, Fort Worth
Wayne Lee Allen, TX
First, Carrollton

E
I

Olin E. Collins, TX
Harvest, Fort Worth
Michael Dean, TX
Travis Avenue, Fort Worth

NEW ORLEANS SEMINARY

**State Representation
Term Expiring 1996**

J. Eddie Gandy, WV
Westmoreland, Huntington

R

Daniel L. Ferguson, WV
First, Hinton

Term Expiring 2000

Charles L. Wood, KS-NE
University, Wichita, KS
Albert M. Burt, MI
Baring Cross, Flint
Forrest L. Jackson, OK
First, Pryor
Ronald B. Jackson Sr., SC
East Gaffney, Gaffney
* Gene Brock, TX
First, Wichita Falls
B. Conrad Johnston, VA
Salem, Salem

I
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D
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Tony Lambert, KS-NE
Westside, Omaha, NE
Wendell E. Wood, MI
Eastgate, Burton
Joyce L. Shelby, OK
Crutcho First, Oklahoma City
Ronald B. Jackson Sr., SC
East Gaffney, Gaffney
* **James B. (Jim) Dickson, TX**
First, Corsicana
Don Davidson, VA
Mount Hermon, Danville

**Local Members
Term Expiring 1996**

William Vernon May, MS
First, Madison

R

Albert H. McMullen, MS
First, Stonewall

Term Expiring 1998

Dennis W. Swanberg, LA
First, West Monroe
* Cynthia S. Thompson, LA
Calvary, Monroe

M
M

Michael A. Claunch, LA
First, Slidell
* **Pat Crawford, LA**
Trinity, Baton Rouge

Term Expiring 2000

* **Idonia Porterfield, AL**
Taylor Road, Montgomery

E

* **Idonia Porterfield, AL**
Taylor Road, Montgomery

SOUTHEASTERN SEMINARY

**State Representation
Term Expiring 2000**

Robert D. Crowley, MD-DE
Montrose, Rockville, MD
Lawton H. Griffith, NW
Eastmont, E. Wenatchee, WA
* W. Gregory Horton, SC
Temple, Simpsonville
Adrian P. Rogers, TN
Bellevue, Clarkova

I
E
E
DS

* **Tim LaHaye, MD-DE**
Montrose, Rockville, MD
Lawton H. Griffith, NW
Eastmont, E. Wenatchee, WA
* **W. Gregory Horton, SC**
Temple, Simpsonville
Jimmy D. Hedrick, KS-NE
New Hope, Seneca, KS

**Local Members
Term Expiring 2000**

Ralph E. Holt Jr., NC
Lake Forest, Wilmington
* Robert E. Hand Sr., NC
Hunter Hills, Greensboro

I
E

Coy C. Privette, NC
North Kannapolis, Kannapolis
* **Robert E. Hand Sr., NC**
Hunter Hills, Greensboro

MIDWESTERN SEMINARY

State Representation
Term Expiring 1997Donald B. Deel, IN
Ridgecrest, Vincennes

M

James Heard, IN
First, Griffith

Term Expiring 1998

L. Joe McKinney, NM
First, Albuquerque

M

Joseph L. Bunce, NM
First, Bloomfield

Term Expiring 2000

Robert T. Baggott Jr., AL
First, Birmingham

I

Bobby Dungan, AL
Bethlehem, Midland CityB. Ross Morrison, DC
First, Wheaton, MD

E

B. Ross Morrison, DC
First, Wheaton, MDRobert K. Davis Jr., FL
First, Lake City

E

Robert K. Davis Jr., FL
First, Lake CityTimothy D. Harvey, GA
Dayspring, Byron

E

Timothy D. Harvey, GA
Dayspring, ByronTimothy K. Norman, VA
Ginter Park, Richmond

I

Carl Weiser, VA
Hyland Heights, Lynchburg

Local Members

Term Expiring 2000

Roy Blunt, MO
First, Bolivar

DS

David M. McAlpin, MO
Harvester First, St. CharlesRobert D. Collins, MO
Plaza Heights, Blue Springs

E

Robert D. Collins, MO
Plaza Heights, Blue Springs

GOLDEN GATE SEMINARY

State Representation
Term Expiring 1997Steve Cavanaugh, PA-SJ
Garwood, Coal Center, PA

M

Melvin Felts, PA-SJ
North Park, Allison Park, PA

Term Expiring 2000

Moses Valdes, GA
First, Augusta

E

Moses Valdes, GA
First, AugustaRodney J. Sanders, LA
Enterprise, West Monroe

E

Rodney J. Sanders, LA
Enterprise, West MonroeW. Earl Taylor, MD-DE
First, Elkton, MD

E

W. Earl Taylor, MD-DE
First, Elkton, MDBruce Aubrey, NY
Northside, Liverpool

E

Bruce Aubrey, NY
Northside, LiverpoolGeorge F. Mullinax, VA
Western Branch, Chesapeake

E

George F. Mullinax, VA
Western Branch, Chesapeake

At-Large Members

Term Expiring 2000

Donald D. Jackson, CA
Grace, Turlock

E

Donald D. Jackson, CA
Grace, TurlockBonnie G. Metcalf, CA
Palm, Riverside

I

Horscio Jones, CA
Freemont Fellowship, Fremont

SOUTHERN BAPTIST FOUNDATION

Agency Representation
(Expiration of Term Following Name)

EXECUTIVE COMMITTEE

* James T. Roach, NM (1995)
First, Albuquerque

I

EXECUTIVE COMMITTEE

* John D. Wallace, TN (1996)
First, Morristown

SOUTHWESTERN SEMINARY

* Wayne Lee Allen, TX (1995)
First, Carrollton

I

SOUTHWESTERN SEMINARY

Edward A. Saucier, AR (1996)
Grand Avenue, Fort Smith

MIDWESTERN SEMINARY
Donald B. Deel, IN (1997)
Ridgecrest, Vincennes

M

EDUCATION COMMISSION
E. Douglas Hodo, TX (1995)
Second, Houston

E

CHRISTIAN LIFE COMMISSION
James W. (Jim) Richards Jr., LA (1996)
Southminster, Baton Rouge

R

MIDWESTERN SEMINARY
* James B. Dubbs, OH (1998)
Dublin, Dublin

EDUCATION COMMISSION
E. Douglas Hodo, TX (1999)
Second, Houston

CHRISTIAN LIFE COMMISSION
* Forrest A. Claunch Sr., OK (1998)
Country Estates, Midwest City

**At-Large Members
Term Expiring 1999**

* Gorman J. Roberts, KY
Crescent Hill, Louisville

I

* L. Marshall Albritton, TN
Grace Community, Nashville

E

* Wilford W. Dorroh, KY
Temple, Central City

* L. Marshall Albritton, TN
Grace Community, Nashville

AMERICAN SEMINARY COMMISSION

**State Representation
Term Expiring 1999**

* Charles E. Cloyd, KY
Hickory, Hickory
C. Richard Dendler, KY
Florence, Florence
C. E. Martin, MI
Middlebelt, Inkster

E

I

R

* Charles E. Cloyd, KY
Hickory, Hickory
William J. Shutt, KY
Calvary, Central City
* Larry L. Page, AR
South Highland, Little Rock

**Local Members
Term Expiring 1999**

* Richard D. Keller, TN
First, Franklin

DS

* William Robert Lockwood, IN
Pleasant Heights, Indianapolis

EDUCATION COMMISSION

**State Representation
Term Expiring 1999**

* Paul J. Rea, AZ
Royal Palms, Phoenix
Tommy G. Middleton, LA
Woodlawn, Baton Rouge
Van D. Quick, MS
First, Clinton
Fred A. Holt, NC
Catherine Lake, Richlands

I

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* Lloyd D. Aycock, AZ
North Phoenix, Phoenix
Tommy G. Middleton, LA
Woodlawn, Baton Rouge
V. Gayle Alexander, MS
First, Tupelo
M. O. Owens Jr., NC
Parkwood, Gastonia

**At-Large Members
Term Expiring 1997**

* Lawrence W. Byous, NM
Sandia, Clovis

D

Term Expiring 1999

E

E. Douglas Hodo, TX
Second, Houston

Glenn W. McCoy, NM
First, Portales

E. Douglas Hodo, TX
Second, Houston

BROTHERHOOD COMMISSION

**State Representation
Term Expiring 1998**

Alan C. Todd, NY
Pittsford, Fairport

M

Term Expiring 1999

E

DS

* Robert C. Himber, AL
Woodmont, Florence
John M. Whitman, IL
First, Springfield

Paul E. Schlett, NY
Trinity, Schenectady

* Robert C. Himber, AL
Woodmont, Florence

* Bob Dyer, IL
Bethel, Bourbonnais

William D. Treese Sr., IN Odon, Odon	E	William D. Treese Sr., IN Odon, Odon
* C. A. Easterling, KY Slate Branch, Somerset	I	* James Michael Melloun, KY Yellow Creek, Owensboro
Robert E. Hill, MS Calvary, Cleveland	I	R. David Raddin, MS First, Yazoo City
* Joseph S. Lennon, NC Faith, Wake Forest	I	Karl Ray Minor, NC El Bethel, Morganton
* David Halliburton, OH Trinity, Mentor	E	* David Halliburton, OH Trinity, Mentor

CHRISTIAN LIFE COMMISSION

State Representation
Term Expiring 1996

James W. (Jim) Richards, LA Southminster, Baton Rouge	M	* Ken Ward, LA First, Baton Rouge
* Deborah Kinsey, MD-DE Colonial, Baltimore, MD	M	* Karen J. Cruikshank, MD-DE White Marsh, Perry Hall, MD

Term Expiring 1997

Tony Preston, AR First, Bentonville	R	Barry King, AR Grand Avenue, Hot Springs
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Term Expiring 1998

* Violet S. Galyear, VA Cambria, Christiansburg	R	Ronald W. Lee, VA Princess Anne Plaza, Virginia Beach
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Term Expiring 1999

Gary Ledbetter, IN Memorial, Brownsburg	E	Gary Ledbetter, IN Memorial, Brownsburg
* Curt Scarborough, MO First, Ferguson	I	* Harold H. Hendrick, MO First, Ferguson
Charles D. Page, NC First, Charlotte	E	Charles D. Page, NC First, Charlotte
Charles D. Betts, OH First, Vandalia	E	Charles D. Betts, OH First, Vandalia
* Alma Ruth Morgan, OK First, Bartlesville	I	Joel B. (Joe) Sherrer, OK Southern Hills, Oklahoma City
Orion T. Rhodes, PA-SJ Lancaster, Gettysburg, PA	E	Orion T. Rhodes, PA-SJ Lancaster, Gettysburg, PA
James A. (Jackie) Kay, TN Bartlett, Bartlett	DS	Ben Wilkes, TN Second, Union City
* Mrs. Don (Skeet) Workman, TX Calvary, Lubbock	I	Steven Wright, TX Houston Northwest, Houston

At-Large Members

Term Expiring 1999

* Mrs. Orman W. Simmons, AR First, Little Rock	I	* Robert E. Jackson, SC Rock Hill, Inman
Norris W. Saylor Jr., MD-DE Riverside, Fort Washington, MD	I	NOT TO BE REPLACED

HISTORICAL COMMISSION

State Representation
Term Expiring 1998

Jon E. Caudle, WV Highland Avenue, Richwood	M	Russel L. Talley, WV Riverwood, St. Albans
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Term Expiring 1999

* Theodore D. Wilson, IN Sunnyside Road, Indianapolis	I	Randall Scott Gasky, IN First, Roselawn
* Sherry C. Parish, MI Eastgate, Davison	E	* Sherry C. Parish, MI Eastgate, Davison

Robert L. Clegg, NC First, Sylva	DS	*Lynn R. Buzzard, NC First, Buies Creek
*R. Mendel Lee, SC First, Columbia	F	*R. Mendel Lee, SC First, Columbia
*Harry C. Grothjahn Jr., TN Oakview, Maryville	E	*Harry C. Grothjahn Jr., TN Oakview, Maryville
William E. Bell Jr., TX First, Euless	I	Charles A. Cruce, TX Lamar, Arlington
*Anne R. Davis, VA Bethel, Tabb	I	*A. Kenneth Custalow, VA Grove Avenue, Richmond

RADIO AND TELEVISION COMMISSION

**State Representation
Term Expiring 1998**

*Ken Mitchell, NY Hope, Flanders, NJ	M	*Ron McKee, NY Hope, Flanders, NJ
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Term Expiring 1999

*Gary Underwood, AR Beech Street First, Texarkana	E	*Gary Underwood, AR Beech Street First, Texarkana
*Thomas Blackwell, CA Central, Inglewood	I	Don E. Conley, CA Encanto Southern, San Diego
Jack A. Marcom Jr., DC Ft. Washington, Ft. Washington, MD	E	Jack A. Marcom Jr., DC Ft. Washington, Ft. Washington, MD
Garland A. Morrison, IN Sunnycrest, Marion	E	Garland A. Morrison, IN Sunnycrest, Marion
August C. Peters, MI Hillsdale, Hillsdale	I	Roy Southerland, MI Dundee, Dundee
*E. L. Helton Jr., OH Highland, Grove City	I	James A. Rich, OH East Toledo, Toledo
*Lori Davis, TX First, Pearland	M	*Bill Howard, TX Travis Avenue, Fort Worth

STEWARDSHIP COMMISSION

**State Representation
Term Expiring 1996**

*Thomas D. Beaty Sr., AL Clayton, Clayton	R	*James S. Isom, AL Crestway, Birmingham
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Term Expiring 1999

*Harry E. Lutton Sr., AZ Mt. View, Tucson	I	*Terry Wong, AZ Northwest Chinese, Phoenix
*Paul M. May, FL First, Fort Lauderdale	E	*Paul M. May, FL First, Fort Lauderdale
Charles W. Sullivan, IN New Heritage, Indianapolis	E	Charles W. Sullivan, IN New Heritage, Indianapolis
Levi Parrish Jr., MI Eastgate, Burton	I	Roy C. Adams, MI Eastgate, Burton
Kenneth Hull, MO Tenth Street, Trenton	E	Kenneth Hull, MO Tenth Street, Trenton
*Allen W. Watson, TN First, Dickson	E	*Allen W. Watson, TN First, Dickson
J. Lawrence Wood, WV Cross Lanes, Cross Lanes	E	J. Lawrence Wood, WV Cross Lanes, Cross Lanes

COMMITTEE ON ORDER OF BUSINESS

Term Expiring 1998

Roy Belcher, CA First, Navato	I	James W. (Jim) Richards, LA Southminster, Baton Rouge
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Fred Powell, OK
First, Moore

1

Rick E. Ferguson, CO
Riverside, Denver

The Committee on Nominations recommends that **James W. (Jim) Richards** (Southminster, Baton Rouge, LA) be elected the chairman of the Committee on Order of Business.

DENOMINATIONAL CALENDAR COMMITTEE

Term Expiring 1998

Doug Jackson, AZ
First, Fountain Hills

1

Mitchell A. McDonald, AZ
Foothills Southern, Yuma

Jerry R. Cooper, AR
Harvey's Chapel, Hot Springs

1

Galen Irby, WA
Kennewick, Kennewick

The Committee on Nominations recommends that **Wade Burleson** (Emmanuel, End, OK) be elected the chairman of the Denominational Calendar Committee.

BAPTIST WORLD ALLIANCE

Members by Virtue of Office

Term Expiring 2000

Morris H. Chapman, President & CEO
Executive Committee, SBC
First, Franklin, TN

BVO

Morris H. Chapman, President & CEO
Executive Committee, SBC
First, Franklin, TN

James T. Draper Jr., President
Sunday School Board, SBC
Two Rivers, Nashville, TN

BVO

James T. Draper Jr., President
Sunday School Board, SBC
Two Rivers, Nashville, TN

James B. (Jim) Henry
President, SBC
First, Orlando, FL

BVO

James B. (Jim) Henry
President, SBC
First, Orlando, FL

Jack B. Johnson, President
Radio & TV Commission, SBC
Travis Avenue, Fort Worth, TX

BVO

Jack B. Johnson, President
Radio & TV Commission, SBC
Travis Avenue, Fort Worth, TX

Richard D. Land, Executive Director
Christian Life Commission, SBC
First, Franklin, TN

BVO

Richard D. Land, Executive Director
Christian Life Commission, SBC
First, Franklin, TN

Landrum P. Leavell II, President
Seminary President's Council, SBC
First, New Orleans, AL

BVO

William O. Crews, President
Seminary President's Council, SBC
Bay Marin Community
San Rafael, CA

Larry L. Lewis, President
Home Mission Board, SBC
Rehoboth, Tucker, GA

BVO

Larry L. Lewis, President
Home Mission Board, SBC
Rehoboth, Tucker, GA

Dellanna W. O'Brien, Exec. Director
Woman's Missionary Union
Mountain Brook, Birmingham, AL

BVO

Dellanna W. O'Brien, Exec. Director
Woman's Missionary Union
Mountain Brook, Birmingham, AL

Paul W. Powell, President
Annuity Board, SBC
Park Cities, Dallas, TX

BVO

Paul W. Powell, President
Annuity Board, SBC
Park Cities, Dallas, TX

Jerry A. Rankin, President
Foreign Mission Board, SBC
Grove Avenue, Richmond, VA

BVO

Jerry A. Rankin, President
Foreign Mission Board, SBC
Grove Avenue, Richmond, VA

James D. Williams, President
Brotherhood Commission, SBC
Germanatown, Germantown, TN

BVO

James D. Williams, President
Brotherhood Commission, SBC
Germanatown, Germantown, TN

At-Large Members Term Expiring 2000

John R. Bisagno, TX
First, Houston

E

John R. Bisagno, TX
First, Houston

*Eric Cocke Jr., MD
Briggs Memorial, Bethesda
C. B. Hogue, CA

E

*Eric Cocke Jr., MD
Briggs Memorial, Bethesda

Oakview, Auberry

E

C. B. Hogue, CA
Oakview, Auberry

* T. Truet Ott, MS
Osyka, Osyka
Bailey E. Smart, GA
Rehoboth, Tucker
New Member

DS
E
N

* Rudy A. Hernandez, TX
Princesa Iglesia, Grand Prairie
Todd A. Littleton, OK
Snow Hill, Tuttle
Rachel Lopez, TX
Emmanuel Iglesia, McAllen

NORTH AMERICAN BAPTIST FELLOWSHIP

**Members by Virtue of Office
Term Expiring 2000**

Morris H. Chapman, President & CEO
Executive Committee, SBC
First, Franklin, TN
James T. Draper Jr., President
Sunday School Board, SBC
Two Rivers, Nashville, TN
James B. (Jim) Henry
President, SBC
First, Orlando, FL
Larry L. Lewis, President
Home Mission Board, SBC
Rehoboth, Tucker, GA
Dellanna W. O'Brien, Exec. Director
Woman's Missionary Union
Mountain Brook, Birmingham, AL
Jerry A. Rankin, President
Foreign Mission Board, SBC
Grove Avenue, Richmond, VA
James D. Williams, President
Brotherhood Commission, SBC
Germantown, Germantown, TN

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BVO

Morris H. Chapman, President & CEO
Executive Committee, SBC
First, Franklin, TN
James T. Draper Jr., President
Sunday School Board, SBC
Two Rivers, Nashville, TN
James B. (Jim) Henry
President, SBC
First, Orlando, FL
Larry L. Lewis, President
Home Mission Board, SBC
Rehoboth, Tucker, GA
Dellanna W. O'Brien, Exec. Director
Woman's Missionary Union
Mountain Brook, Birmingham, AL
Jerry A. Rankin, President
Foreign Mission Board, SBC
Grove Avenue, Richmond, VA
James D. Williams, President
Brotherhood Commission, SBC
Germantown, Germantown, TN

**At-Large Members
Term Expiring 2000**

* Ted Coldiron, OK
First, Enid
* Bob Fields, CA
Westside, Fontana
John Thomas Finn, AR
First, Parkin
Robert L. Griffin, MO
Parker Road, Florissant
* Floyd W. Harris, VA
Knollwood, Burke
Jack Kwok, AR
Gravel Ridge First, Little Rock
Gary Marquez, AZ
North Swan, Tucson
A. William (Bill) Merrell, OK
Country Estates, Midwest City

DS
E
E
E
E
E
E
E
E
E
R

* Eugene Baxter, OK
First, Enid
* Bob Fields, CA
Westside, Fontana
John Thomas Finn, AR
First, Parkin
Robert L. Griffin, MO
Parker Road, Florissant
* Floyd W. Harris, VA
Knollwood, Burke
Jack Kwok, AR
Gravel Ridge First, Little Rock
Gary Marquez, AZ
North Swan, Tucson
* Patricia Wagstaff, OK
First, Maysville

**Definitions used in this report:

Bold Face	New Term
BVO	By Virtue of Office
D	Deceased
DS	Declined to Serve
E	Eligible for Another Term
I	Ineligible for Another Term
M	Moved from the State
N	New Member by Virtue of SBC Church Membership
R	Resigned
-	Non-Church/Denominational-Related (Vocation)

60. Gary L. Frost (OH), second vice president, assumed the chair.
61. Gary L. Frost (OH), second vice president, announced the time for election of officers, beginning with president. Johnny Hunt (GA) nominated James B. (Jim) Henry (FL). There were no other nominations and **James B. (Jim) Henry (FL) was declared president elect**.
62. President James B. (Jim) Henry (FL) assumed the chair.
63. Morris H. Chapman (TN) presented the Executive Committee Report (Part 2) after clarification on referrals in the *SBC Book of Reports*, pages 14-17 (item 52).
64. Fred H. Wolfe (AL) introduced James G. Merritt, Sr. (GA) who moved the adoption of Recommendation 4. Larry Bishop (OK) raised a question regarding the Bylaw 15 amendment. Merritt responded to the question. Craig Williams (GA) moved to table the recommendation, but was ruled out of order. Kevin Kerr (IL) raised a question regarding the North American Mission Board. Mark A. Brister (LA) responded to the question. Recommendation 4 was adopted.

Recommendation 4: Amendment of Southern Baptist Convention Bylaw 15

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention act for the first two consecutive years (pursuant to Southern Baptist Convention Bylaws 27 and 39) to amend Southern Baptist Convention Bylaw 15, effective upon the adjournment of the 1997 Southern Baptist Convention, by deleting and by substituting therefor the caption, and paragraphs (1)(a), and (1)(c), the following:

15. Entities and Auxiliary of the Convention:

(1) The entities of the Convention are as follows:

(a) **General Boards:** The International Mission Board of the Southern Baptist Convention, Richmond, Virginia; The North American Mission Board of the Southern Baptist Convention, Inc., Atlanta, Georgia; The Sunday School Board of the Southern Baptist Convention, Nashville, Tennessee; Annuity Board of the Southern Baptist Convention, Dallas, Texas.

...

(c) **Commission:** The Ethics and Religious Liberty Commission of the Southern Baptist Convention, Nashville, Tennessee.

65. James T. Roach (NM) moved the adoption of Recommendation 5. Dan C. Stringer (AZ) raised a question regarding the Cooperative Program Allocation Budget. Roach responded to the question. Recommendation 5 was adopted.

Recommendation 5: 1995-96 SBC Cooperative Program Allocation Budget

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention adopt the 1995-96 Southern Baptist Convention Cooperative Program Allocation Budget in the amount of \$141,629,127 as follows (1994-95 budget shown for comparison), including the 1995-96 Capital Needs Budget and the 1995-96 Program Advance Budget.

I. 1995-96 SOUTHERN BAPTIST CONVENTION COOPERATIVE PROGRAM ALLOCATION BUDGET

	1995-96 <u>BUDGET</u>	1994-95 <u>BASIC BUDGET</u>	<u>DOLLAR VARIANCE</u>	<u>PERCENT VARIANCE</u>	1995-96 <u>% OF TOT REQUEST</u>
SBC OPERATING					
Basic (includes):	53,213,253	53,097,786	\$115,467	3.727%	2.27%
Sexcentennial	0	60,000	---	---	---
BWA	405,196	390,635	14,561	3.727%	0.29%
Total SBC Operating:	<u>3,213,254</u>	<u>3,097,786</u>	<u>115,468</u>	<u>3.727%</u>	<u>2.27%</u>
BOARDS:					
Foreign Mission	70,815,170	68,270,450	2,544,720	3.727%	50.00%
Home Mission	27,695,709	26,700,473	995,236	3.727%	19.56%
Annuity	1,077,994	1,046,596	31,398	3.000%	0.76%
Total Boards:	<u>99,588,873</u>	<u>96,017,519</u>	<u>3,571,354</u>	<u>3.719%</u>	<u>70.32%</u>
SEMINARIES:					
SWBTS	8,305,593	8,052,430	253,163	3.144%	5.86%
SBTS	6,268,675	5,976,911	291,764	4.882%	4.43%
NOBTS	5,092,496	4,792,332	300,164	6.263%	3.60%
SEBTS	3,713,494	3,530,584	182,910	5.181%	2.62%
GGBTS	2,501,185	2,672,696	(171,511)	-6.417%	1.77%
Special Allocation	200,000	200,000	0	0.000%	0.14%
MWBTS	2,804,262	2,451,472	352,790	14.391%	1.98%
Total Seminaries:	<u>28,885,705</u>	<u>27,676,425</u>	<u>1,209,280</u>	<u>4.369%</u>	<u>20.40%</u>
OTHER AGENCIES:					
Foundation	294,299	291,385	2,914	1.000%	0.21%
Am. Seminary Com.	261,267	256,832	4,435	1.727%	0.18%
Brotherhood	981,884	965,215	16,669	1.727%	0.69%
Christian Life	1,403,520	1,353,085	50,435	3.727%	0.99%
Education	493,530	485,151	8,379	1.727%	0.35%
Historical	500,395	491,900	8,495	1.727%	0.35%
Radio & TV	5,518,389	5,424,705	93,684	1.727%	3.90%
Stewardship	488,011	479,727	8,284	1.727%	0.34%
Total Other Agencies:	<u>9,941,295</u>	<u>9,748,000</u>	<u>193,295</u>	<u>1.983%</u>	<u>7.02%</u>
FINAL TOTALS:	<u>\$141,629,127</u>	<u>\$136,539,730</u>	<u>\$5,089,397</u>	<u>3.727%</u>	<u>100.00%</u>

II. 1995-96 CAPITAL NEEDS BUDGET

	<u>1990-2000 Balance</u>	<u>Percent</u>
Home Mission Board	\$ 2,072,139	10.47%
Golden Gate Seminary	2,279,569	11.52%
Midwestern Seminary	2,427,812	12.27%
New Orleans Seminary	2,747,518	13.89%
Southeastern Seminary	1,994,655	10.08%
Southern Seminary	2,976,977	15.04%
Southwestern Seminary	3,539,842	17.89%
Radio & TV Commission	<u>1,748,267</u>	<u>8.84%</u>
 Totals	 \$19,786,779	 100.00%

Notes:

1. All receipts over the Cooperative Program Allocation Budget shall be allocated equally to the Capital Needs Budget and Program Advance.
2. The Southern Baptist Convention Capital Needs Budget has been scheduled over a ten-year period, 1990-91 through 1999-2000, with capital needs funds distributed annually on a percentage basis. This represents an extension of the Capital Needs Budget first adopted for the period 1984-88.

III. 1995-96 PROGRAM ADVANCE**Notes:**

1. All receipts over the Cooperative Program Allocation Budget shall be allocated equally to the Capital Needs Budget and Program Advance.
 2. Program Advance funds will be distributed according to the same percentages as the Cooperative Program Allocation Budget.
66. Forrest E. Lowry, III (TX) moved the adoption of Recommendation 6. Recommendation 6 was adopted.

Recommendation 6: 1995-96 Proposed SBC Operating Budget

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention adopt the 1995-96 SBC Operating Budget in the amount of \$4,236,254 as follows (1994-95 budget shown for comparison):

SOUTHERN BAPTIST CONVENTION OPERATING BUDGET

	1995-96 Budget	1994-95 Approved Budget
INCOME		
EXECUTIVE COMMITTEE INCOME:		
Cooperative Program	\$3,213,254	\$3,097,786
Designations	60,000	45,000
Baptist Sunday School Board	470,000	467,000
Interest/Dividends	65,000	60,000
<i>SBC LIFE</i>	175,000	179,000
<i>Other Income</i>	<u>253,000</u>	<u>255,000</u>
TOTAL INCOME	<u>\$ 4,236,254</u>	<u>\$4,103,786</u>
EXPENSES		
CONVENTION ADMINISTRATION EXPENSES:		
Convention Operations		
General Operations	\$ 328,954	\$ 318,755
SBC Committees	95,000	87,330
SBC Building Management	310,000	309,540
Annual Meeting		
General Operations	707,000	684,800
News Room Operation	65,500	61,615
Operating Reserve	<u>90,000</u>	<u>97,000</u>
Total Convention Expenses	<u>\$1,596,454</u>	<u>\$1,559,040</u>
EXECUTIVE COMMITTEE OPERATIONS EXPENSES:		
Administrative Office		
General Administration	\$1,053,489	\$1,015,555
Executive Committee Meeting	212,400	195,000
Convention Relations	655,215	641,301
Convention News	<u>313,500</u>	<u>302,255</u>
Total Executive Committee Expense	<u>\$2,234,604</u>	<u>\$2,154,111</u>
CONVENTION SUPPORT:		
Related Organizations		
Baptist World Alliance	<u>\$ 405,196</u>	<u>\$ 390,635</u>
Total Convention Support	<u>\$ 405,196</u>	<u>\$ 390,635</u>
TOTAL BUDGETED EXPENSES	<u>\$4,236,254</u>	<u>\$4,103,786</u>

67. Rex M. Terry (AR) moved the adoption of Recommendation 7. Recommendation 7 was adopted.

Recommendation 7: Amendment to SBC Bylaw 35: Charters of Agencies

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention amend Bylaw 35, Charters of Agencies, to read as follows:

NOTE: Bold represents addition to text; strikeout represents deletion of text.

35. **Charters of Agencies:** The charters of all agencies shall provide that the trustees or directors of such agencies be elected by the Convention, and that their charters may not be further amended without the prior consent of the Convention. ~~Any subsidiary corporation established by any agency of the Convention shall first be authorized by the Convention or its Executive Committee and its proposed charter approved by the same. All such corporations are subject to the Business and Financial Plan of the Convention.~~ **No agency of the Convention shall acquire a controlling interest in or establish a subsidiary corporation or any other legal entity or form for conducting its affairs until the Convention or its Executive Committee has approved the same and its governing instruments. An agency of the Convention shall not accomplish through a subsidiary or ancillary enterprise any action which if accomplished by the agency itself would violate the Constitution, Bylaws, or Business and Financial Plan of the Convention.**

68. T. C. Pinckney (VA) moved the adoption of Recommendation 8. Recommendation 8 was adopted.

Recommendation 8: The Southern Baptist Theological Seminary of the Southern Baptist Convention Proposed Charter Amendment

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention approve the proposed amendments to the Charter of The Southern Baptist Theological Seminary of the Southern Baptist Convention so that Section 7 of the Fundamental Laws will read as follows, and the Tax Exemption Section of the Charter will be deleted.

NOTE: Bold represents addition to text; strikeout represents deletion of text.

- 1) Section 7 of the Fundamental Laws:

Every Professor of the Institution shall be a member of a ~~regular~~ **Southern Baptist Church**; and all persons accepting Professorships in this Seminary, shall be considered, by such acceptance, as ~~engaging to teach in accordance with, and not contrary to, the Abstract of Principles hereinafter laid down,~~ a departure from which principles on his part shall be considered ground for his resignation or removal by the Trustees, to-wit:...

- 2) Tax Exemption Section of the Charter (deletion of entire section):

~~That the exemptions contained in said Act, to which this is an amendment, shall continue in full force as long as said Seminary shall not make any charge for tuition to persons of any denomination of Christians studying or preparing for the ministry, and any law allowing a repeal or limitation of such exemption is hereby repealed so far as said Act is concerned.~~

69. James H. Wells (MO) moved the adoption of Recommendation 9. Recommendation 9 was adopted.

Recommendation 9: Revisions in the Business and Financial Plan of the Southern Baptist Convention

The Executive Committee of the Southern Baptist Convention recommends to the Southern Baptist Convention that Articles X - XXI of the SBC Business and Financial Plan be revised as follows:

NOTE: Bold represents addition to text; Strikeout represents deletion of text.

X. Capital Investments Indebtedness/Liability

An agency or institution shall not create any liability or indebtedness, except such as can and will be repaid out of its anticipated receipts for current operations within a period of three (3) years, without the consent of the Convention or the Executive Committee. In order to obtain such approval, the agency must file a statement showing the source of such anticipated receipts.

Such consent must be likewise obtained for a purchase of properties (directly or indirectly or through ownership of controlling stock in other corporations or otherwise) subject to liens or encumbrances which cannot be repaid out of its anticipated receipts for current operations within a period of three (3) years.

~~In making allocations for capital needs, priority shall be given to those projects which make the greatest contribution to advancing the overall objectives of the Southern Baptist Convention in bringing men to God through Jesus Christ.~~

~~Capital needs shall be considered as those projects which add to the long-range capital assets of the agency.~~

~~For the purpose of defining these items, they shall be considered as single projects costing more than \$5,000 and having a life span of more than five (5) years.~~

~~Office equipment and furniture replacement shall not be considered as capital needs. For the purpose of allocations, books shall not be considered as capital needs. Loan funds for church extension shall be considered as capital funds.~~

~~For capital needs after 1968, agencies shall be expected to provide all repairs, maintenance, etc., of income-producing property out of the income. Major repairs to non income-producing property may be considered as being eligible for capital funds.~~

XI. Capital Fund Allocations

Capital funds are allocated for the purpose of obtaining, expanding, improving, or maintaining properties owned by entities of the Southern Baptist Convention and essential to implementing entity program assignments.

Capital funds are used in projects which add to the long-range assets of the entity. In making allocations for capital funds, priority shall be given to those projects which make the greatest contribution to advancing the overall objectives of the Southern Baptist Convention in bringing men to God through Jesus Christ.

Capital funds projects shall cost more than \$5,000 and have a projected life span of more than five (5) years.

Items such as office equipment, furniture replacement, or books shall not be acquired through the capital fund allocation process.

Repairs and maintenance of income-producing property shall be made from earned income. Major repairs to non income-producing property may be considered as being eligible for capital fund allocations.

XII. Contingent Reserves (Renumbered)

XIII. Financial Report

1. Audit Reports. - The agencies of the Convention shall close their books and accounts and have them audited by a certified public accountant as of the close of business on September 30 of each year, or July 31 in the case of the seminaries, or December 31 in the case of the mission boards and Annuity Board.

Each agency of the Convention shall forward a copy of its audit to the Executive Committee as soon as possible, certainly within three (3) months after the close of the fiscal year, and each agency shall appoint a committee of the trustees to recommend the appointment of an independent auditor and to study the audit.

As part of the audit, the auditor shall prepare for the agency's audit committee a letter in which the auditor makes any recommendations for changes in the procedures followed by the agency with regard to internal financial controls. If the auditor has no recommendations, he should so state in writing to the agency's audit committee. After the agency's audit committee has reviewed any recommendations made by the auditor, the agency shall forward a copy of the auditor's letter along with any comments that the administration might deem desirable to the Executive Committee. These letters from all the agencies shall be available to the Executive Committee for the sole purpose of recommending any changes deemed necessary to the Business and Financial Plan.

~~Each annual audit shall include a statement from the certified public accountant certifying that the accountant has handled and counted all securities held by the agency in the presence of two (2) bonded representatives of the agency. If the~~ When securities are placed for handling with a trustee (i.e. bank, trust company, foundation, etc.), a certified statement from such trustee should be made to the accountant and be made a part of the annual audit report or submitted as a supplement to the report.

...

XIV - XXI (Renumbered)

70. Ronald L. Larson (WV) moved the adoption of Recommendation 10. Recommendation 10 was adopted. Morris H. Chapman (TN) presented a resolution of appreciation to Dr. and Mrs. Landrum P. Leavell, II (LA).

Recommendation 10: Resolution of Appreciation for Landrum P. Leavell, II, President of the New Orleans Baptist Theological Seminary of the Southern Baptist Convention

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention adopt the following resolution of appreciation for Landrum P. Leavell, II, on the occasion of his retirement as president of New Orleans Baptist Theological Seminary of the Southern Baptist Convention, and express gratitude to God for his commitment and dedicated ministry.

**EXECUTIVE COMMITTEE OF THE SOUTHERN BAPTIST CONVENTION
NASHVILLE, TENNESSEE
RESOLUTION OF APPRECIATION FOR LANDRUM P. LEAVELL, II**

WHEREAS, Landrum P. Leavell, II retired December 31, 1994, after 20 years as president of New Orleans Baptist Theological Seminary in New Orleans, Louisiana; and

WHEREAS, Enrollment at New Orleans Seminary increased more than 573 percent during Leavell's presidency; and

WHEREAS, While Leavell was President of New Orleans Seminary, endowments increased from \$1.54 million to \$23 million; and

WHEREAS, The seminary expanded to include 12 additional acres in New Orleans; an additional campus in Decatur, Georgia; 12 extension centers across the Southeast; and an on-campus baccalaureate degree program; and

WHEREAS, Leavell, as a professor of evangelism, taught at least one course every year while President of the seminary; and

WHEREAS, In 1991, he established the first Southern Baptist Center for Evangelism and Church Growth, a specialized facility including seminar and conference rooms, offices, a library, and a computerized research lab, as well as a resource center which is assembling a complete collection of all available evangelism and church growth books, resources, and materials; and

WHEREAS, Before coming to the seminary, Leavell was first Vice President of the Southern Baptist Convention, 1967-1968; President of the SBC Pastors' Conference, 1970-1971; and President of the Baptist General Convention of Texas, 1971-1973; plus he served as a trustee of the SBC Home Mission Board (1961-1963; 1973-1974) and the Sunday School Board (1964-1970), where he also served as trustee chairman from 1968-1970; and

WHEREAS, Leavell served as pastor of five churches, including First Baptist Church, Wichita Falls, Texas, from 1963-1974; First Baptist Church, Gulfport, Mississippi, from 1956-1963; First Baptist Church, Charleston, Mississippi, from 1953-1956; Crosby Baptist Church, Crosby, Mississippi, from 1951-1953; and Union Baptist Church, Magnolia, Mississippi, from 1948-1951; and

WHEREAS, Leavell earned a Bachelor of Arts degree in English from Mercer University in 1948 and completed two graduate degrees at New Orleans Seminary, the Bachelor of Divinity degree in 1951 and the Doctor of Theology degree with a major in Greek New Testament in 1954; and

WHEREAS, His contributions to Southern Baptist life have been numerous and distinguished, and he has fervently served his Lord and Southern Baptists; and

WHEREAS, He and his wife, the former Jo Ann Paris, established a sound Christian home, with four children: Landrum III, Ann, Roland II, and David; now, therefore,

BE IT RESOLVED, That the members of The Executive Committee of the Southern Baptist Convention meeting in Nashville, Tennessee, February 20-22, 1995, and the Southern Baptist Convention, meeting in Atlanta, Georgia, June 20-22, 1995, express gratitude to God for the life and ministry of Landrum P. Leavell, II; and

BE IT FURTHER RESOLVED, That The Executive Committee of the Southern Baptist Convention express best wishes to Landrum and Jo Ann Leavell for the years ahead.

71. Simon H. L. Tsoi (AZ) moved the adoption of Recommendation 11. Recommendation 11 was adopted. Morris H. Chapman (TN) presented a resolution of appreciation for Lynn E. May, Jr. (TN) to Slayden Yarbrough (OK) who accepted on behalf of Dr. and Mrs. Lynn May (TN).

Recommendation 11: Resolution of Appreciation for Lynn E. May, Jr., Executive Director-Treasurer of the Historical Commission of the Southern Baptist Convention

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention adopt the resolution of appreciation for Lynn E. May, Jr., on the occasion of his retirement as executive director-treasurer of the Historical Commission of the Southern Baptist Convention, and express gratitude to God for his commitment and dedicated ministry.

**EXECUTIVE COMMITTEE OF THE SOUTHERN BAPTIST CONVENTION
NASHVILLE, TENNESSEE
RESOLUTION OF APPRECIATION FOR LYNN E. MAY, JR.**

WHEREAS, Lynn E. May, Jr. retires August 1, 1995, after 24 years as Executive Director-Treasurer of the Historical Commission of the Southern Baptist Convention. He served an additional 15 years as Research Director for the Commission and has a long and distinguished career as a Southern Baptist historian and author; and

WHEREAS, He has the longest tenure of any Southern Baptist agency head; and

WHEREAS, May has written many books, pamphlets, and articles including *Church History Committee Handbook* (1985), *The Work of the Baptist Association: An Integrative Study* (1969), *The First Baptist Church, Nashville, Tennessee, 1820-1970* (1970), and "The Baptist Story." He served as the managing editor of the *Encyclopedia of Southern Baptists*, Vol. 4, in 1982 and editor of *Baptist History and Heritage, 1971-1995*; and

WHEREAS, His many contributions to Southern Baptists and groups beyond include his involvement in the Baptist World Alliance Commission on Baptist Heritage, from 1985-1990,

May also served as chairman of the Religious Archives Committee for the Society of American Archivists (1977-1979); chairman of the Inter-Agency Council of the Southern Baptist Convention (1976-1978); president of the Southern Baptist Computer Users Association (1976-1977); and program chairman for the Southern Baptist Business Officers Conference (1973-1974); and

WHEREAS, As a pastor, May served several churches: Spring Hill Baptist Church, Hazelhurst, Mississippi (1952-1956); Willow Bayou Baptist Church, Tallulah, Louisiana (1950-1952); and Prien Lake Mission, Lake Charles, Louisiana (1948-1950); and

WHEREAS, May earned the Bachelor of Arts degree in History from Louisiana College in Pineville, Louisiana (1950); the Bachelor of Divinity degree and a Doctor of Theology degree from New Orleans Baptist Theological Seminary in New Orleans, Louisiana (B.D., 1953; Th.D., 1956). His Th.D. dissertation was titled: "Claybrook Cottingham: A Study of His Life and Work." May also earned a Master of Arts degree from Vanderbilt University, Nashville, Tennessee, in 1968; and

WHEREAS, In 1990, he was awarded the Mosaic Missions Award by the Home Mission Board for his contributions in development of Ethnic History; and in 1988, New Orleans Seminary recognized May as a distinguished alumnus, and in 1976, Louisiana College gave him the same honor. He was also given the Distinguished Service Award by the Society of Southwest Archivists in 1978; and

WHEREAS, He has written extensively in service to His Lord and the Southern Baptist Convention and has distinguished himself as a denominational writer; and

WHEREAS, His contributions to Southern Baptist life have been numerous and distinguished; and

WHEREAS, He and his wife, the former Alta Virginia Green, established a sound Christian home, with two children: Deborah and Diane; now, therefore,

BE IT RESOLVED, That the members of The Executive Committee of the Southern Baptist Convention meeting in Nashville, Tennessee, February 20-22, 1995, and the Southern Baptist Convention, meeting in Atlanta, Georgia, June 20-22, 1995, express gratitude to God for the life and ministry of Lynn E. May, Jr.; and

BE IT FURTHER RESOLVED, That The Executive Committee and the Southern Baptist Convention express best wishes to Lynn and Alta May for the years ahead.

72. Walter E. Davidson (AK) moved the adoption of Recommendation 12. Ray Coleman (GA) presented a motion: **On Amending Recommendation 12.** Coleman spoke to the amendment. The chair ruled that a report cannot be amended from the floor. Recommendation 12 was adopted.

Recommendation 12: 1990-95 Bold Mission Thrust Report, Year IV

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention receive as information the 1990-95 Bold Mission Thrust Report, Year IV, as follows:

Directions 2000: 1993-94 Bold Mission Thrust Report, Year IV

This is the fourth of the final ten annual reports on Bold Mission Thrust. The 1993-94 church year ended with only six years left in the final decade of an emphasis planted in the hearts of Southern Baptists in 1976. A Missions Challenge Committee completed three years of study with recommendations that challenged Southern Baptists to pray, give, and work so that "every person in the world shall have the opportunity to hear the gospel of Christ by the year 2000" (1976 *SBC Annual*, p. 54).

The term "Bold Mission Thrust" became the theme of the emphasis in 1979 at the meeting of the Southern Baptist Convention in Houston, Texas.

In 1987, the Southern Baptist Convention, meeting in St. Louis, Missouri, adopted the 1990-2000 Bold Mission Thrust Denominational Emphasis Plan with the following statement of purpose:

The purpose of the 1990-2000 Bold Mission Thrust Emphasis Plan is to provide a way whereby Southern Baptists can pray, plan, and work together to carry out Christ's commission to go into all the world and make disciples.

-- 1987 *SBC Annual*, p. 40

Fourteen priority concerns were identified as requiring the most urgent attention of Southern Baptists, as follows:

1. Reaching Lost Persons With the Gospel of Christ
2. Accepting and Teaching the Bible as the Authority for Faith and Life
3. Engaging in Worship That Magnifies and Honors God
4. Helping Disciples Grow Toward Christian Maturity
5. Strengthening Love and Harmony Within the Fellowship of the Church
6. Demonstrating Commitment to Missions Through Personal Involvement
7. Ministering to Families, Including Singles and Senior Adults
8. Establishing and Growing New Congregations and other Forms of New-Work Among All People
9. Penetrating Diverse Urban Cultures and Attitudes with the Gospel
10. Following Christ's Servant Pattern in Christian Service
11. Understanding and Sharing Baptist Doctrine, Heritage, History and Polity
12. Supporting the Church's Mission by Sacrificial, Joyful Giving
13. Ministering to Persons in Need, Such as the Alienated, Homeless, Hungry, Displaced and Abused
14. Demonstrating Commitment to Intercessory Prayer through a Convention-wide Network of Intercessory Prayer

Thirteen goals were approved, each in two five-year increments. The Year IV report of accomplishments relates to goals for 1990-95.

	1990-95 GOALS	1993-94 Report	
1.	Baptisms: A total of 2.1 million baptisms reported by the churches during 1990-95	1993-94 4 yr.total	378,463 1,492,051
2.	New Congregations: A total of 45,000 churches and church-type missions by 1995	Churches Church-type missions Total	39,910 <u>4,221</u> 44,131
3.	Worship: Average morning worship attendance equal to 55 percent of resident church membership and an average evening worship attendance equal to 30 percent of resident church membership by 1995	morning* evening**	40.25% 4,401,824 17.4% 1,900,426
4.	Bible Study: Sunday School enrollment of 11 million by 1995		8,263,558
5.	Discipleship: Church Training enrollment of 2.5 million by 1995	***	2,223,955
6.	Missions Education: Combined WMU and Brotherhood church enrollment of two million by 1995	****WMU ***Brotherhood	1,104,706 <u>646,028</u> 1,750,734
7.	Stewardship: Total of 12 billion dollars in annual undesignated church receipts by 1995	1993-94 4 yr.total	\$4,562,965,204 \$16,501,395,329
8.	Home Missionaries: A total of 4,500 missions personnel in 1995		4,913
9.	Foreign Missionaries: A total of 4,800 missionaries by 1995		4,078
10.	Missions Volunteers: Combined home and foreign mission volunteers of 350,000 during 1990-95	HMB FMB Total	79,883 <u>12,756</u> 92,639
11.	Missions Support: A total of one billion dollars through the Cooperative Program in 1995		5378,251,968
12.	Associational Missions: Each church giving to associational missions on a percentage basis		78.9%
13.	Intercessory Prayer: Each association having a functioning network of intercessory prayer by 1995		33% of reporting associations

*Only information available is attendance on the last Sunday of Associational Year.

**1993 information. Evening Worship attendance not included in 1994 Annual Church Profile.

***Discipleship Training and Brotherhood report number of participants in organizational activities instead of enrollment.

****1994 WMU enrollment does not include 2,719 from Campus BYW and Baptist Nursing Fellowship.

"I move that the 1990-2000 Bold Mission Thrust Denominational Emphasis Plan be amended by adding the following priority: '15. Strengthen and encourage evangelism and congregational vitality among rural Southern Baptist churches.'" (Item 102)

73. Gary L. Frost (OH) moved the adoption of Recommendation 13. Recommendation 13 was adopted. Morris H. Chapman (TN) presented a resolution of appreciation to Dr. and Mrs. Milton Ferguson (MO).

**Recommendation 13: Resolution of Appreciation for Milton Ferguson, President of
Midwestern Baptist Theological Seminary**

The Executive Committee of the Southern Baptist Convention recommends that the Southern Baptist Convention adopt the following resolution of appreciation for Milton Ferguson on the occasion of his retirement as president of Midwestern Baptist Theological Seminary, and express gratitude to God for his commitment and dedicated ministry.

**EXECUTIVE COMMITTEE OF THE SOUTHERN BAPTIST CONVENTION
NASHVILLE, TENNESSEE
RESOLUTION OF APPRECIATION FOR MILTON FERGUSON**

WHEREAS, Milton Ferguson retires August 1, 1995, after over two decades of exemplary service as President of Midwestern Baptist Theological Seminary in Kansas City, Missouri; and

WHEREAS, During his tenure, Midwestern Seminary experienced significant growth in enrollment and development of academic programs and campus facilities; and

WHEREAS, endowments at Midwestern increased significantly under Ferguson's leadership, providing financial stability for the seminary now and for future generations; and

WHEREAS, Midwestern alumni were encouraged by Ferguson's keen interest and long-standing support of their ministries; and

WHEREAS, Ferguson has been a significant figure in Southern Baptist life, traveling and speaking extensively at state Baptist convention meetings, evangelism conferences, university and college commencements, and other church denominational engagements, bringing a message of reconciliation wherever he spoke; and

WHEREAS, He has figured prominently in assisting the greater community surrounding Kansas City, and it has developed and grown; and

WHEREAS, For nearly 20 years, Ferguson served Southern Baptists as an educator at Southwestern Baptist Theological Seminary in Fort Worth, Texas, bringing his combined contributions as a Southern Baptist educator to over 40 years of ministry; and

WHEREAS, He received his theological training at a Baptist state college and a Southern Baptist seminary, embracing our Convention's vision for well-prepared ministers and theologians; and

WHEREAS, He and his wife, Bettie Fae, established a sound Christian home with three children; and

WHEREAS, Milton Ferguson's contributions to Southern Baptist life have been numerous and distinguished, and he has fervently served his Lord and Southern Baptists; now, therefore,

BE IT RESOLVED, That the members of The Executive Committee of the Southern Baptist Convention meeting in Atlanta, Georgia, June 19, 1995, and the Southern Baptist Convention, meeting in Atlanta, Georgia, June 20-22, 1995, express gratitude to God for the life and ministry of Milton Ferguson; and

BE IT FURTHER RESOLVED, That The Executive Committee of the Southern Baptist Convention express best wishes to Milton and Bettie Fae for the years ahead.

- 74. Bob Cope (NJ) raised a point of order regarding the motion to amend recommendation 12. John L. Sullivan (FL) responded.
- 75. Billy Murphy (MS) raised a point of order regarding the temperature in the Convention hall.
- 76. Wayne Harrison (VA) raised a point of order regarding parliamentary procedure. John L. Sullivan (FL) responded.
- 77. A Theme Devotion entitled *Empowered in our Distinctives* was given by Herschel H. Hobbs (OK), pastor emeritus, First Baptist Church, Oklahoma City.
- 78. Music was presented by The Fairchilds, music evangelists, Atlanta, Georgia.
- 79. Mark Corts (NC), chairman, presented the Committee on Committees Report, and moved its adoption. Corts recommended Ronnie W. Rogers (AR) as chairman. The report was adopted.

COMMITTEE ON NOMINATIONS

Alabama

Glen Brock
Deatsville, AL
Camellia Baptist Church
Prattville, AL

*Phillip W. Williams
Huntsville, AL
Whitesburg Baptist Church
Huntsville, AL

Alaska

David W. (Wally) Smith
Fairbanks, AK
Faith Baptist Church
Fairbanks, AK

*Rich O'Gum
Eagle River, AK
First Baptist Church
Eagle River, AK

Arizona

Bill Agee
Dewey, AZ
First Southern Baptist Church
Prescott Valley, AZ

***Robin Yap**

Phoenix, AZ
First Chinese Baptist Church
Phoenix, AZ

Arkansas

Ronnie W. Rogers
Hot Springs, AR
Lakeside Baptist Church
Hot Springs, AR

***Wesley Cluck**

Arkadelphia, AR
Second Baptist Church
Arkadelphia, AR

California

Phil Kell
Fresno, CA
Woodward Park Baptist Church
Fresno, CA

***Vi Estel**

Lodi, CA
First Baptist Church
Linden, CA

Colorado

Michael C. Hoyt
Thornton, CO
Woodglenn Baptist Church
Thornton, CO

***Brad Kolman**

Delta, CO
Calvary Baptist Church
Delta, CO

District of Columbia

Drew E. Shofner
Greenbelt, MD
Greenbelt Baptist Church
Greenbelt, MD

***H. Mae Bueham**

Fort Washington, MD
Clinton Baptist Church
Clinton, MD

Florida

C. Donald Maiden
Haines City, FL
First Baptist Church
Haines City, FL

* R. Luther Beauchamp
Chieffland, FL
First Baptist Church
Chieffland, FL

Georgia

Michael H. Dawson
Norcross, GA
First Baptist Church
Norcross, GA

* Phillip Williams
Columbus, GA
Northside Baptist Church
Columbus, GA

Hawaii

Sam Reyes Evangelista
Mililani, HI
Mililani Baptist Church
Mililani, HI

* Gloria Wilhaferd
Kailua, HI
Kailua Baptist Church
Kailua, HI

Illinois

Mark E. Haumschilt
Harrisburg, IL
Dorrisville Baptist Church
Harrisburg, IL

* Sharon Davenport
Decatur, IL
Tabernacle Baptist Church
Decatur, IL

Indiana

James D. Hamilton
Evansville, IN
Northeast Park Baptist Church
Evansville, IN

* A. Wayne Greer
Crown Point, IN
First Baptist Church
Cedar Lake, IN

Kansas-Nebraska

Randy L. Caddell
Garden City, KS
First Southern Baptist Church
Garden City, KS

* James W. Dammon
Topeka, KS
Western Hills Baptist Church
Topeka, KS

Kentucky

Ferrill G. Gardner
Louisville, KY
Carlisle Avenue Baptist Church
Louisville, KY

* Mark S. Medlin
Paducah, KY
First Baptist Church
Paducah, KY

Louisiana

David E. Hankins
Lake Charles, LA
Trinity Baptist Church
Lake Charles, LA

* Bill Wilson
Morgan City, LA
Immanuel Baptist Church
Morgan City, LA

Maryland-Delaware

Walter Agnor
Salisbury, MD
North Point Baptist Chapel
Parsonsburg, MD

* Ernest Wayne Summers
Millersville, MD
Glen Burnie Baptist Church
Glen Burnie, MD

Michigan

Allen Poage
Niles, MI
Bethel Baptist Church
Niles, MI

* Nancy Spears
Grand Rapids, MI
Immanuel Baptist Church
Grand Rapids, MI

Mississippi

Gordon H. Sansing
Vicksburg, MS
First Baptist Church
Vicksburg, MS

* Andy Taggart
Jackson, MS
First Baptist Church
Jackson, MS

Missouri

Monte Leo Shinkle
Jefferson City, MO
Concord Baptist Church
Jefferson City, MO

* Steven Howard Brown
Republic, MD
Calvary Baptist Church
Republic, MD

Nevada

John Randolph
Elko, NV
Calvary Baptist Church
Elko, NV

* Carol Prots
Las Vegas, NV
Sunrise Southern Baptist Church
Las Vegas, NV

New England

Mark Smith
Bridgeport, CT
North Park Baptist Church
Bridgeport, CT

* Sandra Mollica
Springfield, VT
Precision Valley Baptist Church
N. Springfield, VT

New Mexico

Kirby K. Kennedy
Roswell, NM
Calvary Baptist Church
Roswell, NM

* Paul Tankersley
Clovis, NM
First Baptist Church
Clovis, NM

New York

Sam Simpson
Bronx, NY
Bronx Baptist Church
Bronx, NY

* Betty Taylor
North Syracuse, NY
Bellewood Baptist Church
Syracuse, NY

North Carolina

Wayne Poplin
Charlotte, NC
Carmel Baptist Church
Charlotte, NC

* Dorothy Henderson Whitehead
Jamestown, NC
Oakview Baptist Church
High Point, NC

Northwest

Rickey P. Scott
Eugene, OR
Riviera Baptist Church
Eugene, OR

* H. Rusty Allen
Gresham, OR
Greater Gresham Baptist Church
Portland, OR

Ohio

James Ronald Mitchell
Huber Heights, OH
First Baptist Church
Huber Heights, OH

* Thomas J. Cook
Gehanna, OH
Jersey Baptist Church
Pataskala, OH

Oklahoma

Gary Caldwell
Piedmont, OK
First Baptist Church
Piedmont, OK

* David Berrong
Clinton, OK
First Baptist Church
Clinton, OK

Pennsylvania-South Jersey

Leon Runner
Drums, PA
Crusade Baptist Church
Hazleton, PA

* Robert F. Walker
Dillsburg, PA
Country and Town
Baptist Church
Mechanicsburg, PA

South Carolina

Ed Carney
Columbia, SC
Riverland Hills Baptist Church
Columbia, SC

* Gregory S. Hasselbring
Darlington, SC
Southside Baptist Church
Florence, SC

Tennessee

Robert M. Ward, Jr.
Cookeville, TN
Washington Avenue Baptist
Church
Cookeville, TN

* Marion Nelson Wilson
Mt. Juliet, TN
First Baptist Church
Old Hickory, TN

Texas

Robert Jeffries
Wichita Falls, TX
First Baptist Church
Wichita Falls, TX

* Paul Chance
Tyler, TX
Sylvania Baptist Church
Tyler, TX

Utah-Idaho

Rod Moerer
Hayden, ID
Silver Lake Baptist Church
Hayden, ID

* Barbara Brandon
Boise, ID
Calvary Baptist Church
Boise, ID

Virginia

Richard L. Elmore
Roanoke, VA
Cave Spring Baptist Church
Roanoke, VA

* Martha Ellen Wiles
Culpeper, VA
Mt. Lebanon Baptist Church
Boston, VA

West Virginia

David C. Sommerville
Craigsville, WV
First Baptist Church
Craigsville, WV

* Sarah C. (Lynn) Talley
Dunbar, WV
Riverwood Baptist Church
St. Albans, WV

Wyoming

Seth E. Johnston
Gillette, WY
Antelope Valley Baptist Church
Gillette, WY

* Vernie Martin
Cheyenne, WY
Northwest Community
Baptist Church
Cheyenne, WY

80. The Denominational Calendar Report was given by W. Wade Burleson (OK), chairman. The report was adopted.
81. President James B. (Jim) Henry (FL) announced the period of business and resolutions.
82. Charles Carter (AL), chairman of the Resolutions Committee, moved the adoption of the Resolution on Racial Reconciliation on page 3 of the *SBC Bulletin*. Dale Smith (AL) spoke against the resolution. Carter spoke for the resolution. Mark Mangrum (TN) spoke against the resolution. Jim Queen (IL) spoke for the resolution. Cury Kimbrill (LA) spoke against the resolution and moved to refer the resolution back to the Historical Commission for further study. Carter spoke against the motion. The motion to refer the resolution failed. Gary L. Frost (OH) spoke for the resolution. Anita Renfro (MS) moved the question. The question was moved and the resolution was adopted. Frost (OH) responded to the resolution and led in a prayer of forgiveness and reconciliation.

**RESOLUTION NO. 1-
ON RACIAL RECONCILIATION ON THE 150th ANNIVERSARY
OF THE SOUTHERN BAPTIST CONVENTION**

WHEREAS, Since its founding in 1845, the Southern Baptist Convention has been an effective instrument of God in missions, evangelism, and social ministry; and

WHEREAS, The Scriptures teach that Eve is the mother of all living (Genesis 3:20), and that God shows no partiality, but in every nation whoever fears him and works righteousness is accepted by him (Acts 10:34-35), and that God has made from one blood every nation of men to dwell on the face of the earth (Acts 17:26); and

WHEREAS, Our relationship to African-Americans has been hindered from the beginning by the role that slavery played in the formation of the Southern Baptist Convention; and

WHEREAS, Many of our Southern Baptist forbears defended the right to own slaves, and either participated in, supported, or acquiesced in the particularly inhumane nature of American slavery; and

WHEREAS, In later years Southern Baptists failed, in many cases, to support, and in some cases opposed, legitimate initiatives to secure the civil rights of African-Americans; and

WHEREAS, Racism has led to discrimination, oppression, injustice, and violence, both in the Civil War and throughout the history of our nation; and

WHEREAS, Racism has divided the body of Christ and Southern Baptists in particular, and separated us from our African-American brothers and sisters; and

WHEREAS, Many of our congregations have intentionally and/or unintentionally excluded African-Americans from worship, membership, and leadership; and

WHEREAS, Racism profoundly distorts our understanding of Christian morality, leading some Southern Baptists to believe that racial prejudice and discrimination are compatible with the Gospel; and

WHEREAS, Jesus performed the ministry of reconciliation to restore sinners to a right relationship with the Heavenly Father, and to establish right relations among all human beings, especially within the family of faith.

Therefore, be it **RESOLVED**, that we, the messengers to the Sesquicentennial meeting of the Southern Baptist Convention, assembled in Atlanta, Georgia, June 20-22, 1995, unwaveringly denounce racism, in all its forms, as deplorable sin; and

Be it further **RESOLVED**, that we affirm the Bible's teaching that every human life is sacred, and is of equal and immeasurable worth, made in God's image, regardless of race or ethnicity (Genesis 1:27), and that, with respect to salvation through Christ, there is neither Jew nor Greek, there is neither slave nor free, there is neither male nor female, for (we) are all one in Christ Jesus (Galatians 3:28); and

Be it further RESOLVED, that we lament and repudiate historic acts of evil such as slavery from which we continue to reap a bitter harvest, and we recognize that the racism which yet plagues our culture today is inextricably tied to the past; and

Be it further RESOLVED, that we apologize to all African-Americans for condoning and/or perpetuating individual and systemic racism in our lifetime; and we genuinely repent of racism of which we have been guilty, whether consciously (Psalm 19:13) or unconsciously (Leviticus 4:27); and

Be it further RESOLVED, that we ask forgiveness from our African-American brothers and sisters, acknowledging that our own healing is at stake; and

Be it further RESOLVED, that we hereby commit ourselves to eradicate racism in all its forms from Southern Baptist life and ministry; and

Be it further RESOLVED, that we commit ourselves to be doers of the Word (James 1:22) by pursuing racial reconciliation in all our relationships, especially with our brothers and sisters in Christ (1 John 2:6), to the end that our light would so shine before others, that they may see (our) good works and glorify (our) Father in heaven (Matthew 5:16); and

Be it finally RESOLVED, that we pledge our commitment to the Great Commission task of making disciples of all peoples (Matthew 28:19), confessing that in the church God is calling together one people from every tribe and nation (Revelation 5:9), and proclaiming that the Gospel of our Lord Jesus Christ is the only certain and sufficient ground upon which redeemed persons will stand together in restored family union as joint-heirs with Christ (Romans 8:17).

83. President James B. (Jim) Henry (FL) announced the period of business and resolutions.

84. Chuck Williams (MO) who presented a motion: **On a Southern Baptist Publication.**

"I make a motion that we publish a national Southern Baptist paper which is conservative in nature and affordable in price like a state paper in order to get the true message of the great positive things going on in our Convention into the hands and hearts of our Southern Baptist people." (Item 102)

85. Wayne Harrison (VA) requested that the rules be suspended in order for the messengers to consider the Executive Committee action in response to a 1994 SBC Referral: Motion for the Executive Committee to Study Voting Privileges of Absentee Messengers, reported as item 3 on page 15 of the 1995 SBC Book of Reports. The request to suspend the rules received a second but was defeated by vote of the messengers.

86. Ron Wilson (CA) presented a motion: **On Investment Assets.**

"I move that the Executive Committee develop a plan for using the investment assets of all boards and agencies to further our moral views in corporate America by maximizing the voting of proxies, said plan to be presented at the 1996 Convention." (Item 102)

87. Rudy Yakym (IN) presented a motion: On the Amendment of Bylaw 16

"I make a motion that Bylaw 16 which states that 'One (1) person nominated to the Committee on Nominations from each state shall be a person not employed full time by a church or denominational entity.' be amended by deleting the period and adding 'nor shall this person be the spouse of someone employed full time by a church or denominational entity.'" (Item 102)

88. Larry Blackmon (TX) presented a motion: On Trustee Removal.

"I move that the Executive Committee bring a report of the "ongoing study" (p. 17, 1995 *Book of Reports*) for procedures for trustee removal at the 1996 Convention." (Item 102)

89. Robert C. Burch (TN) presented a motion: On Sabbaticals.

"I move that our Convention set up a special committee composed of persons such as Stephen Olford, Freddie Gage, Robert Anderson, Fred Allen, and George Waller to study sabbaticals for pastors and staff, a study that will provide the information, suggest the guidelines, and set up the mechanism to recommend how churches may give their pastors and staff sabbaticals at appropriate times." (Item 102)

90. Leslie Hollon (KY) presented a motion: On the Covenant for a New Century.

"I move that the Program and Structure Study Committee and/or Executive Committee cooperate with the Woman's Missionary Union to develop an auxiliary statement for the "Covenant for a New Century" affirming the continuation of the historical auxiliary relationship to the WMU with the Southern Baptist Convention and that the joint statement (from the WMU with the Program and Structure Study Committee and/or the Executive Committee) be presented for approval to the messengers of the 1996 annual meeting of the Southern Baptist Convention." (Item 102)

91. Howard E. Simpson, Jr. (NC) presented a motion: On Freemasonry.

"I move that all books, pamphlets, papers, letters, tapes, material, and all mediums electronic or otherwise which connect masonry, freemasonry, and or any of its appendant bodies as cults, anti-Christian, or satanic be removed immediately from the exhibit area and all areas utilized for the purpose of meetings and conferences for the Southern Baptist Convention as well as from all Baptist book stores and publishing and/or printing entities of the Southern Baptist Convention perpetually and without end (or until such claimed ungodly characteristics are proved infallibly to be true)." (Item 102)

92. Wayne Harrison (VA) presented a motion: On Absentee Voting.

"I move that a committee be appointed to devise a way for absentee voting by messengers from all churches (most especially our small churches who can not afford to come to the Convention site) or who choose not to come to a given Convention site, so that dollars spent on Convention sites and messengers sent can be better used in ministry." (Item 102)

93. President James B. (Jim) Henry (FL) announced the time for election of officers (second). James G. Merritt, Sr. (GA) nominated Larry W. Wynn (GA) for first vice president. There were no other nominations and **Larry W. Wynn (GA) was declared first vice president elect.**
94. John L. Sullivan (FL) announced special seating during the Tuesday evening Sesquicentennial Presentation for churches established before 1845.
95. Michael P. Calvert (FL), associate pastor, Hillcrest Baptist Church, Pensacola, led in prayer to close the afternoon session.

TUESDAY EVENING, JUNE 20

96. Music was presented by the Sanctuary Choir and Orchestra, directed by John V. Glover, Jr. (GA).
97. Music was presented by the Sanctuary Choir and Orchestra with SBC Hymnody/Heritage Youth Choir, directed by Milburne Price (AL), dean, school of music, Samford University.
98. Congregational Singing was led by L. Mark Blankenship (TN), director, music department, Sunday School Board.
99. Simon H. L. Tsoi (AZ), first vice president, introduced Stanley A. Nelson (CA), professor of theology, Golden Gate Seminary, Mill Valley, who led in prayer.
100. James B. (Jim) Henry (FL) assumed the chair and introduced Curt Humphries, chairman, Sunday School Board. The Sunday School Board Report was presented by James T. Draper, Jr. (TN), president. Draper presented the *Herschel H. Hobbs Commentary* to Herschel Hobbs. Draper then introduced the executive team of the Sunday School Board: Gene Mims, Mike Arrington, Chuck Wilson, Ted Warren, and Mark Scott. The one millionth copy of *Experiencing God* was presented to Jeff McBeth (WJ). A musical and video presentation were included.
101. A Theme Devotion entitled *Empowered in Sunday School* was given by James L. Sullivan (TN), retired president, Sunday School Board.
102. Chairman Fred Powell (MO) presented the third report of the Committee on Order of Business, and announced the motions to be referred pursuant to Bylaw 28(2) to all SBC agencies: Smith (item 46) and Wilson (item 86); to the Sunday School Board: Waller (item 47) and Burch (item 89); to the Executive Committee: Tanner (item 50), Garland (item 51), Williams (item 84), and Blackmon (item 88). Motions referred to the Executive Committee (other than Bylaw 28 referrals): Brady (item 49) and Coleman (item 72). Motions ruled not in order: Yakym (item 87), Simpson (item 91), and Harrison (item 92). Motion still in committee: Hollon (item 90). Motion not referred because it dealt with an issue unique to this annual meeting: Hughen (item 48).
103. James B. (Jim) Henry (FL) announced the period of business and resolutions.
104. Julian M. Motley (NC) presented a motion: **On the Amendment of Bylaw 15.** Fred Powell (MO) responded.

"I move that Bylaw 15 (1)(b) be amended by deleting 'Southern Baptist Foundation, Nashville, Tennessee.'" (Item 155)
105. James C. Fowler (NC) presented a motion: **On Including All Southern Baptists in the Work of the Convention.**

"I move that the Executive Committee seek ways to include in fellowship and work all Southern Baptists so we can have a greater impact on our world for Jesus Christ; and that

the Executive Committee report its actions to the SBC meeting in New Orleans, Louisiana, 1996." (Item 169)

106. Wanda Kay Wigley (MS) presented a motion: On "Prayer Missionaries."

"I move that the Southern Baptist Convention recommend a new mission work called 'Prayer Missionaries,' a mission work in which every person within the Convention can take part." (Item 169)

107. Congregational Singing was led by W. Hines Sims (TN), retired secretary, church music department, Sunday School Board.

108. President James B. (Jim) Henry (FL) announced the time for election of officers (third). Stan D. Coffey (TX) nominated John McKay (TX) for second vice-president. Kenny Mahanes (OH) nominated Gary L. Frost (OH). A ballot was cast.

109. A Sesquicentennial Presentation entitled "Empowered for the Unfinished Task" (Part 1) gave a look at the past through music and drama.

110. Joe K. Taylor (NV), pastor, South Reno Baptist Church, Reno, led in a closing prayer.

WEDNESDAY MORNING, JUNE 21

111. Music was presented by Sons of Jubal, Georgia Baptist Convention ministers of music, Warren C. Fields, director.

112. Congregational Singing was led by Larry White (NC), minister of music, Calvary Baptist Church, Winston Salem.

113. Daniel McCrosky (KY), pastor, First Baptist Church, Arlington, led in prayer.

114. John R. (Jack) Wilkerson (TN), convention manager, recognized the work of Charles Skidmore, chairman, and the Local Arrangements Committee: Cathy Humphrey, first aid; Margaret Lee, information; Susie Webb, preschool child care; George Barnett, registration; Sidney Hopkins, special housing; Ray Johnson, transportation; Mike Reagin, ushers; Bob Oldenburg, message/communication center. Linda Johnson is the director of Atlanta International Ministries and served as their representative.

115. A Theme Devotion entitled *Empowered in Evangelism* was given by Roy J. Fish (TX), professor of evangelism, Southwestern Seminary.

116. John L. Sullivan (FL) made an editorial correction in the *SBC Bulletin* proceedings.

117. The Baptist World Alliance Report was presented by Denton Lotz (VA), general secretary.

118. Congregational Singing was led by Warren C. Fields (GA), director, church music department, Georgia Baptist Convention.

119. The Bold Mission Thrust Report was given by Ernest E. Mosley (TN), executive vice president, Executive Committee.

120. Lee Porter (FL), registration secretary, announced the results of the election for second vice president. At the time of the vote 32.99% of the 20,164 registered messengers voted. The results were: John McKay (TX) received 2,263 (34.01%) and Gary L. Frost (OH) received 4,390 (65.99%). Gary L. Frost (OH) was declared second vice president elect.

121. President Henry (FL) announced the time for election of officers (fourth). Jay Wolf (AL) nominated David W. Atchison (TN) for recording secretary. There were no other nominations and president Henry declared David W. Atchison as recording secretary elect.

122. President James B. (Jim) Henry (FL) recognized all former presidents of the Southern Baptist Convention present for brief greetings to the messengers. Those present were: Dr.

- and Mrs. Herschel H. Hobbs (OK) 1962-63; Dr. James L. Sullivan (TN) 1977; Dr. and Mrs. Wayne Dehoney (KY) 1965-1966; Dr. and Mrs. Adrian P. Rogers (TN) 1980, 1987-88; Dr. and Mrs. Bailey E. Smith (GA) 1981-82; Dr. and Mrs. James T. Draper, Jr. (TN) 1983-84; Dr. and Mrs. Morris H. Chapman (TN) 1991-92; Dr. and Mrs. H. Edwin Young (TX) 1993-94; Dr. and Mrs. James B. (Jim) Henry (FL) 1995.
123. William O. Crews (CA), president, presented the report of the Golden Gate Seminary after a video presentation entitled "Heritage and Hope" on the history of all six Southern Baptist theological seminaries.
 124. Milton Ferguson (MO), president, presented the report of the Midwestern Seminary and led in prayer for Mark T. Coppenger (TN) president elect.
 125. Kenneth S. Hemphill (TX), president, presented the report of the Southwestern Seminary after recognizing Robert E. Naylor (TX), president emeritus, for greetings to the Convention.
 126. Landrum P. Leavell II (LA), president, presented the report of the New Orleans Seminary.
 127. R. Albert Mohler, Jr. (KY), president, presented the report of the Southern Seminary.
 128. Paige Patterson (NC), president, presented the report of the Southeastern Seminary.
 129. Steve Hollaway (NJ) asked William O. Crews (CA) a question regarding adjusting the seminary funding formula to allow multiple campuses for seminary extensions. Crews responded.
 130. David McNair (MS) asked R. Albert Mohler, Jr. (KY) a question regarding Calvinism. Mohler responded.
 131. Garry Harred (AL) raised a point of personal privilege affirming R. Albert Mohler, Jr. (KY).
 132. Curtis Martial (SC) asked R. Albert Mohler, Jr. (KY) a question regarding the Carver School of Church Social Work. Mohler responded.
 133. The seminary presentation was concluded with music by seminary students.
 134. Congregational Singing was led by Lloyd L. Mims (KY), dean, school of church music, Southern Seminary.
 135. James B. (Jim) Henry (FL) announced the last introduction of business.
 136. Simon H. L. Tsoi (AZ) and Gary L. Frost (OH) presented a joint motion: **On Revival and Spiritual Awakening.**

"We move that in light of the affirmation of the Covenant for a New Century and with great enthusiasm regarding the assignment of the new North American Mission Board to assist the churches in reaching the nation for Christ, the Home Mission Board, the Brotherhood Commission, and the Radio and Television Commission, be requested to plan and implement at the earliest feasible time, a national convocation on revival and awakening, to involve such national evangelical leaders as: Adrian Rogers, Billy Graham, Chuck Swindoll, Samuel Tang, Chuck Colson, Luis Palau, Tony Evans, Henry Blackaby, and E. V. Hill. This special meeting is to be televised nationally at an optimum viewing time on a major television network." (Item 169)

137. Robert Kelley (NC) presented a motion: **On Discussion Time During the Southern Baptist Convention.**

"I move that the Executive Committee of the Southern Baptist Convention review the approach of our Convention schedule so that there is more time for question and answer between messengers and executive leaders." (Item 169)

138. Gary B. Stillwagon (GA) presented a motion: **On the New Structure.**

"I move that the Executive Committee, or committee as appropriate, clarify and delineate the role and interrelationships in SBC churches, within the new proposed structure, of: (1) the WMU programs including Acteens, G.A.'s, Women on Mission (2) the role of the WMU in the Lottie Moon and Annie Armstrong Offerings (3) and the Brotherhood programs including, but not limited to, R.A.'s. The requested completion date for this report is before, but not later than, the 1996 Convention." (Item 169)

139. Mark Mangrum (TN) presented a motion: **On the Six Southern Baptist Seminaries.**

"I move that all administrators, faculty, and support staff of our six Southern Baptist seminaries, be active members of Southern Baptist churches that support and actively give to the Cooperative Program and are not affiliated with the Cooperative Baptist Fellowship." (Item 169)

140. Gene Wilson (IL) presented a motion: **On Funding for Golden Gate Seminary.**

"I move that in view of the strategic missions potential of Golden Gate Baptist Theological Seminary to reaching the west and the world with the Gospel of Jesus Christ and the planting of strong New Testament churches, the Southern Baptist Convention request the Executive Committee to study alternate ways of providing adequate funding for Golden Gate Seminary to meet the missions challenge of the west." (Item 169)

141. Abe Hudson (TX) raised a question concerning a resolution submitted on Monday. The chair responded.

142. Tom Belcher (VA) presented a motion: **On Repentance.**

"I move that this Convention set aside time for, or include in any scheduled invitation, a call to public individual and corporate repentance as the Holy Spirit convicts and leads." (Item 169)

143. Bill East (CA) presented a motion: **On a Devotional Guide.**

"I move that this Convention ask the Executive Committee to coordinate the publication of a devotional guide written by the Office of Prayer for Revival and Spiritual Awakening that includes a birthday prayer calendar for all missionaries, all Southern Baptist entities, servant leaders, and their staffs and/or faculty, and that the devotional guide be made available free to Southern Baptists through their churches; and that the devotional guide be financed jointly by the Sunday School Board, Foreign Mission Board, Home Mission Board, the Brotherhood Commission; and that the Woman's Missionary Union be requested to financially participate in this great effort to encourage spiritual awakening." (Item 169)

144. Wanda Kay Wigley (MS) presented a motion: **On a National Day of Prayer.**

"I move that the Southern Baptist Convention proclaim that the first Thursday of every May be Southern Baptist National Day of Prayer, a day in which every Southern Baptist

individual and every Southern Baptist entity stands together in praying with the rest of the saved nation for revival." (Item 169)

145. Deborah Bramlet (MI) presented a motion: On Close Captioning.

"I move that the Executive Committee encourage all SBC agencies that produce any video materials to provide close captioning on such materials." (Item 169)

146. Rudy Yakym (IN) presented a motion: On Amending the Bylaws.

"I move that the Bylaws be amended as follows:

Add Paragraph 20 (5)(c)

To report to the Convention in annual session all matters and motions referred to it in the previous annual session. Motions previously referred to the Executive Committee may be considered by the body at the time they are reported.

Add to the end of Paragraph 28 (2)

Motions previously referred to an agency may be acted upon by the Convention at the time the motion is reported on by the agency." (Item 169)

147. Rudy Yakym (IN) presented a motion: On Bylaw 16.

"I move that the Bylaws be amended as follows:

Add the following sentence to the end of paragraph 16(7):

'For the purpose of this section 16, spouses of church and denominational employees shall be considered as church and denominational employees.'
(Item 169)

148. L. D. Brown, Jr. (MS) presented a motion: On Our Belief That Christ Died for the Sins of the Entire World.

"I move that the Southern Baptist Convention affirm our belief that Jesus Christ died for the sins of the entire world and offers salvation to every human being." (Item 169)

149. Mike Womack (TN) presented a motion: On Health Insurance.

"I move that the Executive Committee work to create portability of health insurance coverage between Convention agencies, specifically foreign missionaries who leave the field for health reasons and cannot get health coverage (as SBC pastors) with the Annuity Board." (Item 169)

150. Christopher Jacobs (FL) presented a motion: On Agency Reports.

"I move that all boards, seminaries, and commissions specifically and separately identify in their respective reports to the Convention any and all significant problems being encountered by their respective organization or institution." (Item 169)

151. Earl H. Wilson (TN) raised two questions concerning the referral of motions and whether they reflect the official position of the body. The chair responded.**152. Wyndham Cook (AR) presented a motion: On Amending Bylaw 16.**

"I move that the Executive Committee revise SBC Bylaw 16(5) to prohibit SBC agency heads and elected staff from suggesting specific individuals for service on their own board of directors." (Item 169)

153. Michelle Stephens (LA) presented a motion: On the Pastors Conference.

"I move that the Pastors' Conference not be scheduled on Father's Day." (Item 169)

154. Jesse D. Russell (TX) presented a motion: On Single Christians.

"I move that single Christians be labeled 'unclaimed blessings' and accepted within the status by the Convention." (Item 169)

155. Julian M. Motley (NC) spoke to his motion to amend Bylaw 15 (item 104). The motion carried.**156. Charles Carter (AL), chairman of the Resolutions Committee, gave the first report.****157. Marcia McKinney (FL) moved the adoption of Resolution 4 as amended. Jay Davis Robison (KY) spoke against the Resolution. Drew Hays (TN) spoke for the Resolution. Jeff Lowe (GA) spoke against the Resolution. Wiley S. Drake (CA) moved for the question. The question was moved. Resolution 4 was adopted.****RESOLUTION NO. 4-****ON SURGEON GENERAL NOMINEE DR. HENRY FOSTER**

WHEREAS, President Bill Clinton has nominated Dr. Henry Foster to be Surgeon General of the United States; and

WHEREAS, The previous Surgeon General was highly controversial due to her strong advocacy of abortion on demand, deviant sexuality and especially harmful premarital sexuality; and

WHEREAS, Dr. Foster holds similarly controversial ethical and policy positions including:

- absolute abortion on demand, including opposition to parental involvement legislation as exemplified by his role as a Public Policy Advocate for the Planned Parenthood Federation of America

- personal performance of abortions

- advocacy of the failed safe sex approach to sex education for young people including the distribution of condoms and contraceptives to minors without parental consent as demonstrated in his I Have A Future program

- sterilization of mentally impaired women in the 1970s; and

WHEREAS, Though he holds impressive academic and professional credentials, Dr. Foster's credibility has come into question because of the changing accounts of the number of abortions he has performed, the initial failure to disclose his long-time association with Planned Parenthood Federation of America the leading abortion provider in America, and the questions about when he became aware of the infamous experiments on black men with syphilis at Tuskegee; and

WHEREAS, As an official of the United States government who is a spokesperson on public health issues the Surgeon General has a prominent platform with which he or she can be an advocate of public policies,

Be it therefore RESOLVED, that we the messengers to the Sesquicentennial meeting of the Southern Baptist Convention, assembled in Atlanta, Georgia, June 20-22, 1995, oppose the confirmation of Dr. Henry Foster; and

Be it further RESOLVED, that we urge senators to oppose the nomination and to support any filibuster which may be waged against the nomination; and

Be it finally RESOLVED, that we urge President Clinton to appoint a health professional who will advocate principles consistent with the Judeo-Christian ethic.

158. Don Bailey (NC) moved the adoption of Resolution 2. Resolution 2 was adopted.

RESOLUTION NO. 2-

ON RELIGIOUS LIBERTY AND WORLD EVANGELIZATION

WHEREAS, The Lord Jesus Christ has commanded His church to go into all of the world and preach the gospel, and to make disciples of all peoples; and

WHEREAS, The early disciples were obedient to this command through the enabling encouragement of the Holy Spirit; and

WHEREAS, The first church was threatened when they were obedient to the Lord Jesus Christ, and the religious and political leaders of their time sought to deny them this essential expression of their faith in Christ; and

WHEREAS, The freedom to evangelize was the first liberty which was attempted to be denied the church in Acts; and

WHEREAS, When arrested, persecuted and charged as criminals for being faithful to Christ, the church banded together to pray for liberty, to encourage and support one another, and

WHEREAS, Holy Scripture encourages the church to pray for those in authority, to take up the self-denying cross of Jesus Christ, and to remember those who are in prison as if in prison with them; and

WHEREAS, The Southern Baptist Convention, its Foreign Mission Board and national Baptist unions are bearing witness to the gospel in restrictive and politically troubled areas of the world; and

WHEREAS, There are increasing opportunities for evangelism in unreached areas of the globe but areas where religion liberty is not guaranteed; and

WHEREAS, There are occurrences of the suppression, arrest, persecution and harassment of Christians and Baptists in nations where the presence of a state church or state religion has sought to limit religious freedoms; and

WHEREAS, Notable occurrences of oppression have occurred in Bulgaria, Russia, Mexico, Saudi Arabia, Pakistan, Iran, Sudan, Yemen, Cuba, Romania, India, China and other nations; and

WHEREAS, Most nations are members of the United Nations and are signatories of its charter guaranteeing religious liberty, as well as many nations being endorsers of other international protocols for liberty such as the Helsinki Accord in Human Rights; and

WHEREAS, Some of these nations have active Baptist churches within their territories and whereas God desires all people living in these nations to know His love and to be reconciled to Himself through His gracious offer of salvation.

Therefore, be it **RESOLVED**, by the messengers to the Southern Baptist Convention meeting in Atlanta, Georgia, June 20-22, 1995, that the Southern Baptist Convention express its support for all peoples suffering denial of religious liberty, but especially for those who are of the household of faith, and even more particularly for those who share Baptist convictions and commitments; and

Be it further **RESOLVED**, that the messengers reaffirm their Baptist heritage in supporting the right of freedom of conscience in religious concerns and the right to convert or change one's religion not due to coercion but due to alteration of conscience and conviction; and

Be it further **RESOLVED**, that the Southern Baptist Convention call upon its members to pray for those persecuted for their faith, to support them by alerting governments, political leaders and others in charge over us in the realm of secular governments of the concerns of the people of faith when such rights are denied; and

Be it finally **RESOLVED**, that the Christian Life Commission in concert with the Foreign Mission Board, Interfaith Witness Department of the Home Mission Board, and the Baptist World Alliance, be encouraged to continue to investigate such abuses and their causes as well as to inform our people and churches of such abuses and concerns, as well as to seek ways to represent even more effectively the concerns of this Convention to various government, diplomatic, and religious leaders at home and abroad to the greater end that the gospel may have freer course at home and abroad and that the people of the earth may know the goodness and love of God through the saving and atoning life and death and glorious resurrection of the Lord Jesus Christ.

159. Russ Bush (NC) moved the adoption of Resolution 3. Resolution 3 was adopted.

RESOLUTION NO. 3-**ON THE PATENTING OF ANIMAL AND HUMAN GENES**

WHEREAS, Since 1989 the United States government has been funding with tax dollars the massive development of genetic technology - the Human Genome Project - through the National Institutes of Health and the Department of Energy; and

WHEREAS, Genetic technology holds both the wonderful potential for the treatment and cure of as many as 4,000 genetically-linked illnesses and the hideous potential of increasing the number of abortions through prenatal genetic screening, cultivating a eugenic mind-set in the American public, and serving as the basis for patents for animal and human genes; and

WHEREAS, In 1980 the United States Supreme Court ruled, in a 5 to 4 decision in *Diamond v. Chakrabarty*, that the United States Patent Office could issue a patent on a genetically-modified living organism; and

WHEREAS, Since that time patents have been issued for genetically- altered animals, such as a mouse with cancer genes and all its progeny; and

WHEREAS, Patenting genetically-altered animals essentially confers ownership of an animal type, e.g., all mice with the cancer gene; and

WHEREAS, Efforts continue to be made to patent both animal genes and human tissues and gene sequences; and

WHEREAS, Patents grant sole proprietary rights (ownership) for seventeen years to the holder; and

WHEREAS, The scriptures of both the Old and New Testaments plainly teach that God alone is creator and owner of all he has made (Genesis 1:1; Colossians 1:15-16); and

WHEREAS, Humans are given the mandate to be stewards of the earth and of animal life, not usurpers of Gods prerogatives and not co-creators (Genesis 1:28); and

WHEREAS, Humans legitimately may own individual or groups of animals of a given species, but not an entire species and its progeny; and

WHEREAS, Human life is uniquely made in the image and likeness of God (Genesis 1:27); and

WHEREAS, Leaders from virtually every major religion in the United States held a press conference on May 18, 1995, decrying the patenting of animal and human tissues and genetic sequences.

Be it therefore **RESOLVED**, that we, the messengers of the Southern Baptist Convention meeting in Atlanta, Georgia, June 20-22, 1995, do hereby affirm our conviction that God alone is Creator and owner of all creation; and

Be it further **RESOLVED**, that we encourage the continued development of genetic technologies which contribute to the treatment and cure of genetic illnesses; and

Be it further **RESOLVED**, that we encourage a national dialogue about the merits and liabilities of patenting animal and human genes; and

Be it further **RESOLVED**, that our national discussion include religious communities and their values, as well as the scientific community with its values; and

Be it finally **RESOLVED**, that we call upon the President, the Congress, the National Institutes of Health, and the United States Patent Office to place an immediate moratorium on the patenting of animal and human tissues and genetic sequences until a full and complete discussion has occurred.

160. David Gray (KY) moved the adoption of Resolution 5. Kenton Hunt (PA) spoke against the Resolution. Gray recognized Mike Whitehead (DC) who spoke for the Resolution. Larry Bishop (OK) spoke against the Resolution. John L. Sullivan (FL), parliamentarian, called for the question. The question was called. Resolution 5 was adopted.

RESOLUTION NO. 5-

ON A CONSTITUTIONAL AMENDMENT REGARDING PRAYER AND RELIGIOUS EXPRESSION

WHEREAS, The 104th Congress is considering an amendment to the Constitution to protect the freedom of private persons, including students in public schools, to engage in voluntary prayer and other religious expression in circumstances in which expression of a non-religious character would be permitted; and to prohibit the denial of benefits or other discrimination against persons on account of the religious character of their speech or status; and

WHEREAS, Although specific language has not been selected, some proposals would also stop lawsuits challenging government accommodation of public or ceremonial acknowledgements of the religious heritage, beliefs and traditions of its people, such as the motto *In God We Trust* on coinage, or the display of the *Ten Commandments* in public buildings; and

WHEREAS, The biblical principle of religious liberty is rooted in the nature of the Gospel of Jesus Christ and the nature of the human spirit as created by God: spiritual regeneration and reformation can and should occur only as an individual freely responds by faith to God's work and God's Word, and not in response to coercion by any person, government or church; and

WHEREAS, The constitutional principle of religious liberty is rooted in the convictions of Baptist forebears like John Leland and other early Americans who, despite arguments that no amendment was necessary, insisted upon certain amendments to the Constitution, resulting in the First Amendment Religion Clauses. Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; and

WHEREAS, With growing frequency the Supreme Court has issued confusing and contradictory rulings which have led some lower courts and public officials to interpret the Establishment Clause as prohibiting what the Free Exercise Clause should protect, and to

interpret the Free Speech clause as prohibiting discrimination or censorship based on the content of speech, with the exception that religious speech on government-owned property or at government-sponsored meetings must be treated discriminatorily in the name of strict separation of church and state; and

WHEREAS. After decades of hoping that legal briefs, statutory remedies, or changes in court personnel could reverse the rising tide of discrimination against religious expression in the schoolhouse, workplace and public square, it is time for the American people to express their will clearly through the Constitutional amendment process which provides the surest way to stop such discrimination.

Therefore, be it **RESOLVED.** That we, the messengers to the Southern Baptist Convention, meeting in Atlanta, Georgia, June 20-22, 1995, call on Congress to adopt and send to the states for ratification a constitutional amendment to protect the freedom of private persons, including students in public schools, to engage in voluntary prayer and other religious expression in circumstances in which expression of a non-religious character would be permitted; and to prohibit the denial of benefits or other discrimination against persons on account of the religious character of their speech or status; and to permit government accommodation of public or ceremonial acknowledgements of religious heritage, beliefs and traditions of its people; and

Be it further **RESOLVED.** That we call on the Southern Baptist Christian Life Commission to work for passage of such an amendment, while also advocating Baptist principles of freedom of conscience, to prevent government from composing, compelling or subsidizing prayer or religious expression by any person; and

Be it finally **RESOLVED.** That on this 150th Anniversary of the Southern Baptist Convention, we reaffirm the principle and pledge ourselves to the practice of our God-given right of religious liberty, in order to obey God's commands to pray without ceasing and to present the Gospel of Jesus Christ to everyone, everywhere.

161. President James B. (Jim) Henry (FL) announced the time for election of officers (fifth). Bill Pope (GA) nominated Lee Porter (FL) for registration secretary. David Spriggs (MO) nominated Clayton Spriggs (OK). A ballot was cast.
162. Music was presented by the Seminary Choir, John H. Dickson (KY), director, associate professor, church music, Southern Seminary.
163. The Convention Sermon was presented by R. Albert Mohler, Jr. (KY), president, Southern Seminary.
164. The benediction was given by Jim G. Butler (MS), pastor, Trinity Baptist Church, Southaven.

WEDNESDAY EVENING, JUNE 21

165. Music was presented by the Adult Choir and Orchestra, Aubrey D. Edwards (AL), director, minister of music, Shades Mountain Baptist Church, Birmingham.
166. Congregational Singing was led by F. Lindsay O'Rear (SC), minister of music, First Baptist Church, Taylors.
167. J. Mark Bond (KY), pastor, First Baptist Church, LaCenter, led in prayer.
168. David W. Atchison (TN), recording secretary, announced the results of the election for registration secretary. At the time of the vote, 33.63% of the 20,435 registered messengers

- voted. The results were: Lee Porter (FL) received 4,664 (67.87%) and Clayton Spriggs (OK) received 2,208 (32.13%). **Lee Porter was declared registration secretary elect.**
169. Chairman Fred Powell (MO) presented the fourth report of the Committee on Order of Business. Motions referred as required by SBC Bylaw 28(2), to all entities: Bramlet (item 145); to the Executive Committee: Fowler (item 105), Kelley (item 137), Wilson (item 140), and East (item 143); to the Foreign and Home Mission Boards: Wigley (item 106); to the Foreign Mission Board and Annuity Board: Womack (item 149); to the Home Mission Board, Brotherhood Commission, and Radio and Television Commission: Tsoi and Frost (item 136); to the Denominational Calendar Committee: Wigley (item 144). Motions referred to the Executive Committee other than Bylaw 28(2): Yakym (item 146), Yakym (item 147), and Cook (item 152). Motions ruled out of order: Hollon (item 90), Stillwagon (item 138), Mangrum (item 139), Belcher (item 142), Brown (item 148), Jacobs (item 150), Stephens (item 153), and Russell (item 154).
170. Fred Powell (MO), chairman of the Committee on Order of Business, nominated the following to serve in the 1996 Convention: **Ronnie W. Floyd (AR), preacher of the Convention sermon; Leroy Gainey (CA), alternate preacher; and John V. Glover, Jr. (GA), music director.** The motion carried.
171. Congregational Singing was led by Don B. Snell (VA), music missionary, Foreign Mission Board.
172. A Theme Devotion entitled *Empowered in Missions* was given by Alma Hunt (AL), former executive secretary, Woman's Missionary Union.
173. The Woman's Missionary Union Report was presented by Dellanna W. O'Brien (AL), executive director and Carolyn Miller (AL), national Woman's Missionary Union president. A video presentation followed.
174. Douley Brown (MO), chairman, introduced James D. Williams (TN), president, who presented the Brotherhood Commission Report.
175. Stephen Swofford (TX), chairman, introduced Larry L. Lewis (GA), president, who presented the Home Mission Board Report.
176. The Foreign Mission Board Report was presented by Jerry A. Rankin (VA), president.
177. A presentation was jointly presented by the Foreign and Home Mission Boards. It was entitled "Empowered for the Unfinished Task" (Part II) and was highlighted by music, drama, and testimony.
178. A Commitment Invitation was given by James B. (Jim) Henry (FL).
179. James B. (Jim) Henry (FL) closed in prayer.

THURSDAY MORNING, JUNE 22

180. Music was presented by The Crossmen, music evangelists, First Baptist Church, Moore, Oklahoma.
181. Music was presented by Babbie Mason, music evangelist, Marietta, Georgia.
182. Congregational Singing was led by Dick Barrett, music evangelist, Bremen, Georgia.
183. Jerry Pereira (NC), pastor, First Baptist Church, Swannanoa, led in prayer.
184. The American Bible Society Report was presented by Fred Allen (NY), director of program promotion.
185. President James B. (Jim) Henry (FL) recognized those who have died during the past year. Joe Porter (MO), retired director of missions, Excelsior Springs, offered a prayer of thanksgiving for the lives of those who have gone to be with the Lord.

186. The Education Commission Report was presented by Stephen P. Carleton (TN), executive director. Danny R. Glover (NC) asked a question concerning teachers for Christian Day Schools. Carleton responded.
187. The Annuity Board Report was presented by Paul W. Powell (TX), president, including a video presentation. Martha S. Ledbetter (FL) asked a question regarding the financial investments of the Annuity Board. Powell responded. Mark Jones (GA) asked a question regarding future open enrollments for the Annuity Board. Powell responded.
188. A Theme Devotion entitled *Empowered in the Laity* was given by Greg Horton (SC), layman, Temple Baptist Church, Simpsonville.
189. Slayden Yarbrough (OK), interim executive director, presented the report of the Historical Commission.
190. The Southern Baptist Convention Canada Planning Group Report was presented by Alan Smith, executive director, after introduction by Larry L. Lewis (GA), president, Home Mission Board.
191. James B. (Jim) Henry (FL), read an article in the *Atlanta Constitution* affirming the Southern Baptist Convention's Resolution on Racial Reconciliation. Henry expressed appreciation to the Convention for their prayers and support, and encouraged prayer for our leadership. Henry thanked the Committee on Order of Business and the parliamentarians for their work. He also thanked the committee chairmen who served on the appointed committees.
192. The chair recognized Gary Ledbetter (IN), chairman, who introduced Richard D. Land (TN), executive director, who then presented the Christian Life Commission Report. Dan Robertson (MS) made a point of personal privilege to express appreciation to Richard D. Land (TN).
193. Morris H. Chapman (TN) honored Simon H. L. Tsoi (AZ) as the outgoing first vice president of the Southern Baptist Convention and presented him with a plaque of appreciation.
194. James B. (Jim) Henry (FL) thanked John V. Glover, Jr. (GA) and the Convention musicians for their outstanding leadership.
195. Morris H. Chapman (TN) introduced the newly elected officers of the Southern Baptist Convention and their wives: Dr. and Mrs. Lee Porter (FL), registration secretary; Mr. and Mrs. David W. Atchison (TN), recording secretary; Mr. and Mrs. Gary L. Frost (OH), second vice president; Mr. and Mrs. Larry W. Wynn (GA), first vice president; and Dr. and Mrs. James B. (Jim) Henry (FL), president.
196. Simon H. L. Tsoi (AZ), first vice president, assumed the chair and recognized Paige Patterson (NC), president, Southeastern Seminary, for a Theme Devotion entitled *Empowered in Education*.
197. Congregational Singing was led by John V. Glover, Jr. (GA).
198. Simon H. L. Tsoi (AZ) announced the time for consideration of Resolutions and introduced Charles Carter (AL), chairman of the Resolutions Committee.
199. Frank Thomas (IL) moved the adoption of Resolution 6 as amended. Mike Staton (AL) spoke against the Resolution. Resolution 6 was adopted as amended.

RESOLUTION NO. 6-

ON AFRICAN-AMERICAN THEOLOGICAL EDUCATION

WHEREAS, the Southern Baptist Convention has proudly worked cooperatively with the National Baptist Convention, USA., Inc., to support and lead the American Baptist Theological

Seminary in Nashville to provide pre-baccalaureate and baccalaureate studies for African-American students and in this process has celebrated the accomplishments of the seminary and its graduates; and

WHEREAS, The American Baptist Theological Seminary was established in a time of racial discrimination when African-American students were not allowed to enroll in Convention-supported seminaries, yet that time ended long ago, and at present there are significant and growing numbers of African-American students at all six Southern Baptist Convention seminaries; and

WHEREAS, The Southern Baptist Convention meeting in Atlanta, Georgia, June 20-22, 1995, has moved significantly forward in racial relationships by granting sole responsibility for American Baptist Theological Seminary to the National Baptist Convention, U.S.A., Inc., reflecting the Southern Baptist Conventions continuing commitment to the theological education of African-American students.

Be it therefore RESOLVED, that we, the messengers to the Southern Baptist Convention meeting in Atlanta, Georgia, June 20-22, 1995, continue to affirm and support the commitment to the theological education of African-Americans in the six Southern Baptist Convention seminaries and their extension programs.

200. Kevin Kilbreath (OK) moved the adoption of Resolution 7 as amended. Wiley Drake (CA) moved to amend the Resolution, but was ruled out of order. Christopher Jacobs (FL) raised a point of order regarding the amendment and moved to overrule the ruling of the chair. The decision of the chair was appealed. The amendment failed. Resolution 7 was adopted. Bob Curtis (MO) raised a point of order regarding the original resolution, and the chair ruled the point of order not well taken.

RESOLUTION NO. 7-

ON THE OKLAHOMA CITY TRAGEDY

WHEREAS, Our entire nation was shaken as a result of the tragic bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma, on April 19, 1995; and

WHEREAS, Many Southern Baptists were impacted by the tragedy as victims, family or friends, and continue to grieve; and

WHEREAS, Many Southern Baptists responded to the tragedy as rescuers, such as police, fire and medical personnel, and comforters, such as pastors, chaplains and disaster relief volunteers; and

WHEREAS, The suffering continues even as healing has begun.

Be it therefore RESOLVED, that the messengers to the Southern Baptist Convention meeting in Atlanta, Georgia, June 20-22, 1995, continue our prayerful support for those who are suffering and those who minister to the suffering in the aftermath of this tragedy; and

Be it further RESOLVED, that we express our admiration for the witness of Oklahoma Baptists and others who have reflected the grace of God in the midst of this tragedy; and

Be it finally **RESOLVED**, that we express appreciation to President Bill Clinton, Governor and Mrs. Frank Keating, Mayor Ron Norick, and Dr. Billy Graham for their sensitive leadership in assisting the citizens of Oklahoma and the nation in coping with and recovering from this national tragedy, especially during the Memorial Service and the National Day of Mourning.

201. Ferris Jordan (I.A) moved the adoption of Resolution 8. Resolution 8 was adopted. P. Hudson Nuckols, Jr., (VA) moved to amend the Resolution, but was ruled out of order.

RESOLUTION NO. 8-

ON APPRECIATION

WHEREAS, The messengers of the 138th annual meeting of the Southern Baptist Convention have enjoyed the kind hospitality of the people of Atlanta; and

WHEREAS, The Southern Baptists of Atlanta area have made thorough preparation and extended themselves generously in meeting the needs of our convention; and

WHEREAS, The President, officers, committees, and platform personnel have guided the affairs of this convention with dignity and a Christlike spirit; and

WHEREAS, Both the Sesquicentennial Celebration Committee and the Program and Structure Study Committee have provided tireless and exemplary leadership to this historic convention.

Be it therefore **RESOLVED**, that we, the messengers to this the 138th annual session of the Southern Baptist Convention, express our profound gratitude to all those whose efforts have contributed to the gracious spirit, evangelistic impact, and overall effectiveness of this annual meeting.

202. John V. Glover, Jr. (GA) led in congregational singing.
203. Gary L. Frost (OH), second vice president, assumed the chair and introduced Larry W. Wynn (GA), first vice president elect, who led in prayer.
204. John V. Glover, Jr. (GA) led in congregational singing.
205. Morris H. Chapman (TN) paid a special tribute to Billy Graham and presented him with a plaque and resolution of appreciation adopted by the Executive Committee acting on behalf of the Southern Baptist Convention.
206. James B. (Jim) Henry (FL), president, assumed the chair and introduced George Beverly Shea, soloist, Billy Graham Evangelistic Association, Minneapolis, Minnesota, who presented music and testimony.
207. A message entitled "The Person God Will Use for the Unfinished Task" was preached by Billy Graham, evangelist, Montreat, North Carolina, after being introduced by James B. (Jim) Henry (FL).
208. The benediction was given by Alan Cox (OK), pastor, First Baptist Church, Moore, after President James B. (Jim) Henry (FL) adjourned the one hundred thirty-eighth session of the Southern Baptist Convention.

**SOUTHERN BAPTIST CONVENTION
REGISTRATION
ATLANTA, GEORGIA – JUNE 20-22, 1995**

<u>State</u>	<u>Number of Messengers</u>	<u>Percent of Messengers</u>	<u>Rank (1-25)</u>	<u>Churches with Messengers</u>
Alabama	1,945	9.42	4	705
Alaska	28	.14		13
Arizona	52	.25	24	28
Arkansas	474	2.29	13	205
California	211	1.02	17	106
Colorado	45	.22	25	21
Connecticut	6	.03		5
Delaware	6	.03		4
District of Columbia	4	.02		3
Florida	1,559	7.55	5	551
Georgia	3,903	18.90	1	1,045
Hawaii	19	.09		10
Idaho	0	.00		0
Illinois	298	1.44	15	148
Indiana	172	.83	18	75
Iowa	14	.08		9
Kansas	96	.46	20	37
Kentucky	1,026	4.97	9	396
Louisiana	558	2.70	12	239
Maine	2	.01		2
Maryland	139	.67	19	71
Massachusetts	21	.10		13
Michigan	71	.34	23	28
Minnesota	6	.03		1
Mississippi	1,036	5.02	8	440
Missouri	639	3.09	11	253
Montana	6	.03		3
Nebraska	10	.05		6
Nevada	39	.19		16
New Hampshire	1	.01		1
New Jersey	18	.09		12
New Mexico	78	.38	22	26
New York	42	.20		25
North Carolina	1,979	9.58	3	798
North Dakota	3	.02		2
Ohio	250	1.21	16	102
Oklahoma	412	1.99	14	174
Oregon	13	.07		6
Pennsylvania	40	.19		20
Puerto Rico	5	.02		4
Rhode Island	0	.00		0
South Carolina	1,440	6.97	6	605
South Dakota	6	.03		3
Tennessee	2,045	9.90	2	688
Texas	1,114	5.39	7	451
Utah	12	.06		6
Vermont	2	.01		1
Virginia	682	3.30	10	279
Washington	11	.05		5
West Virginia	91	.44	21	35
Wisconsin	10	.05		5
Wyoming	15	.07		10
TOTAL	20,654	100.00		7,691