

PROCEEDINGS
SOUTHERN BAPTIST CONVENTION
Indianapolis, Indiana
June 15–16, 2004

Theme: *Kingdom Forever*

Scripture Text: Matthew 6:13b

“For Yours is the kingdom and the power and the glory forever. Amen.”

TUESDAY MORNING, JUNE 15

Hallelujah, What a Savior!

“Now to Him who is able to establish you according to my gospel and the preaching of Jesus Christ, according to the revelation of the mystery kept secret since the world began but now made manifest, and by the prophetic Scriptures made known to all nations, according to the commandment of the everlasting God, for obedience to the faith—to God, alone wise, be glory through Jesus Christ forever. Amen.” (Romans 16:25-27)

1. Inspirational music was presented by the Prestonwood Choir and Orchestra, Prestonwood Baptist Church, Plano, TX, and directed by R. Todd Bell (TX), minister of music and worship and Convention music director.
2. Congregational praise and worship was led by Steve White (AL), associate pastor in praise and worship, Cottage Hill Baptist Church, Mobile.
3. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, presented the Broadus Gavel to President Jack Graham (TX). Graham called to order the one hundred forty-seventh session of the Southern Baptist Convention in the one hundred fifty-ninth year of its history at 8:19 a.m. in the Indiana Convention Center, Indianapolis, Indiana.
4. President Jack Graham (TX) introduced the parliamentarians: C. Barry McCarty - Chief Parliamentarian, Jimmy E. Jackson (AL), and John Sullivan (FL).
5. James H. (Jim) Wells (MO), registration secretary, reported that as of 8:14 a.m., June 15, 2004, 7,282 messengers had been certified by churches to the Convention. He stated in compliance with Bylaw 8 of the Southern Baptist Convention, registration opened on Sunday afternoon, June 13, to enroll messengers who presented proper credentials from churches which are in friendly cooperation with this Convention and sympathetic with its purposes and work, and have during the fiscal year preceding been bona fide contributors to the Convention's work. Wells 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 SBC Constitution. The motion carried.
6. Bruce D. Aubrey (NY), pastor, Northside Baptist Church, Liverpool, led in prayer.
7. Michael K. (Mike) Whitehead (MO), chairman of the Committee on Order of Business, moved the adoption of the order of business as printed in the program in the *SBC Bulletin*, First Day, Part 1 and the revised order of business printed in the *SBC Bulletin*, First Day, Part 2. The motion carried.

Order of Business, 2004 Southern Baptist Convention

Theme: Kingdom Forever

Scripture: Matthew 6:13b

TUESDAY MORNING, JUNE 15

Hallelujah, What a Savior!

Now to Him who has power to strengthen you according to my gospel and the proclamation of Jesus Christ, according to the revelation of the sacred secret kept silent for long ages, but now revealed and made known through the prophetic Scriptures, according to the command of the eternal God, to advance the obedience of faith among all nations—to the only wise God, through Jesus Christ—to Him be the glory forever! Amen. (Romans 16:25-27)

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| <p>8:00 Inspirational Music - Prestonwood Choir and Orchestra, Prestonwood Baptist Church, Plano, TX, R. Todd Bell, <i>Convention music director, minister of music & worship</i></p> <p>8:10 Congregational Praise and Worship - Steve White, <i>associate pastor in praise and worship</i>, Cottage Hill Baptist Church, Mobile, AL</p> <p>8:15 Call to Order - Jack Graham, <i>president</i>, Southern Baptist Convention, <i>pastor</i>, Prestonwood Baptist Church, Plano, TX</p> <p>Registration Report and Constitution of the Convention - James H. (Jim) Wells, <i>SBC registration secretary, director of missions</i>, Tri County Baptist Association, Highlandville, MO</p> <p>8:20 Prayer - Bruce D. Aubrey, <i>pastor</i>, Northside Baptist Church, Liverpool, NY</p> <p>8:25 Business - Committee on Order of Business (First Report) - Michael K. (Mike) Whitehead, <i>chairman</i>, First Baptist Church, Raytown, MO</p> <p>8:30 Welcome - Stephen P. (Steve) Davis, <i>executive director-treasurer</i>, State Convention of Baptists in Indiana, Indianapolis, IN</p> <p>8:40 Announcement of Committee on Committees, Credentials, Resolutions, and Tellers - Jack Graham</p> | <p>8:45 Introduction of Motions</p> <p>9:05 Congregational Praise and Worship - R. Todd Bell</p> <p>9:10 Music Feature - Prestonwood Choir and Orchestra</p> <p>9:15 Special Guest Address</p> <p>9:45 Local Arrangements Committee Presentation - John R. (Jack) Wilkerson, <i>vice president for business and finance</i>, Executive Committee, Nashville, TN</p> <p>9:50 Crossover Report - Robert E. (Bob) Reccord, <i>president</i>, North American Mission Board, Alpharetta, GA</p> <p>9:55 Executive Committee Report (Part 1) - Morris H. Chapman, <i>president</i>, Nashville, TN</p> <p>10:45 Kingdom Challenge Video</p> <p>10:50 Committee on Nominations Report - J. Keet Lewis, <i>chairman</i>, Prestonwood Baptist Church, Plano, TX</p> <p>11:00 Congregational Praise and Worship - R. Todd Bell</p> <p>11:05 Worship in Music - Prestonwood Choir and Orchestra</p> <p>11:10 Introduction of the President's Address - O. S. Hawkins, <i>president</i>, Annuity Board, Dallas, TX</p> <p>President's Address - Jack Graham</p> <p>11:55 Benediction - David McKinley, <i>teaching pastor</i>, Prestonwood Baptist Church, Plano, TX</p> |
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TUESDAY AFTERNOON, JUNE 15

Glory to His Name!

The Lord will rescue me from every evil work and will bring me safely into His heavenly kingdom. To Him be the glory forever and ever! Amen. (2 Timothy 4:18)

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| <p>1:00 Inspirational Music - This Hope, <i>vocal group</i>, First Baptist Church, Woodstock, GA</p> <p>1:10 Prayer - Calvin R. Wittman, <i>pastor</i>, Applewood Baptist Church, Wheat Ridge, CO</p> <p>1:15 Business - Committee on Order of Business (Second Report), Referrals/Introduction of Motions - Michael K. (Mike) Whitehead</p> <p>1:30 Executive Committee Report (Part 2) - Morris H. Chapman</p> <p>2:10 Woman's Missionary Union Report - Wanda S. Lee, <i>executive director-treasurer</i>, Birmingham, AL</p> <p>2:20 SBC Historical Library and Archives Report - Charles S. (Chuck) Kelley, Jr., <i>chairman</i>, Council of Seminary Presidents, <i>president</i>, New Orleans Baptist Theological Seminary, New Orleans, LA</p> <p>2:30 Election of Officers (First) - Jack Graham</p> <p>2:45 Golden Gate Baptist Theological Seminary Report - William O. (Bill) Crews, <i>chancellor</i>, Mill Valley, CA</p> <p>3:00 Congregational Praise and Worship - Scott C. White, <i>senior minister of music and worship</i>, First Baptist Church, Woodstock, GA</p> | <p>3:05 Special Music - This Hope, <i>vocal group</i>, First Baptist Church, Woodstock, GA</p> <p>3:10 Kingdom Challenge - David Jeremiah, <i>senior pastor</i>, Shadow Mountain Community Church, El Cajon, CA</p> <p>3:30 LifeWay Christian Resources Report - James T. (Jimmy) Draper, <i>president</i>, Nashville, TN</p> <p>3:40 LifeWay Christian Resources Presentation - James T. (Jimmy) Draper</p> <p>4:10 Congregational Praise and Worship - Don Nichols, <i>minister of music and worship</i>, Westwood Baptist Church, Cleveland, TN</p> <p>4:15 Kingdom Challenge Video</p> <p>4:20 The Southwestern Baptist Theological Seminary Report - Paige Patterson, <i>president</i>, Fort Worth, TX</p> <p>4:35 Election of Officers (Second) - Jack Graham</p> <p>4:50 Introduction of New Motions (Last Opportunity) - Jack Graham</p> <p>5:15 Benediction - David Gill, <i>president</i>, Council of Korean Southern Baptist Churches in North America, <i>pastor</i>, Concord Korean Baptist Church, Martinez, CA</p> |
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TUESDAY EVENING, JUNE 15

Jesus Shall Reign!

But about the Son: Your throne, O God, is forever and ever, and the scepter of Your kingdom is a scepter of justice. (Hebrews 1:8)

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| <p>6:30 Concert of Praise - Prestonwood Choir and Orchestra</p> <p>6:40 Prayer - J. Mauricio Vargas, <i>multicultural catalytic missionary</i>, Missouri Baptist Convention, Jefferson City, MO</p> <p>6:45 Kingdom Challenge Video</p> <p>6:50 The Ethics and Religious Liberty Commission Report - Richard D. Land, <i>president</i>, Nashville, TN</p> <p>7:10 Election of Officers (Third) - Jack Graham</p> <p>7:20 Business - Committee on Order of Business (Third Report) - Michael K. (Mike) Whitehead</p> <p>7:30 Previously Scheduled Business - Jack Graham</p> <p>7:55 New Orleans Baptist Theological Seminary Report - Charles S. (Chuck) Kelley, Jr., <i>president</i>, New Orleans, LA</p> | <p>8:10 Congregational Praise and Worship - R. Todd Bell</p> <p>8:25 Recognition of Former SBC Presidents - Jack Graham</p> <p>8:35 Music Feature - Prestonwood Choir and Orchestra</p> <p>8:40 Kingdom Challenge - Jay Strack, <i>president/founder</i>, Student Leadership University, Orlando, FL</p> <p>9:05 Congregational Praise and Worship - R. Todd Bell</p> <p>9:10 North American Mission Board Report - Robert E. (Bob) Reccord, <i>president</i>, Alpharetta, GA</p> <p>9:20 North American Mission Board Presentation - Robert E. (Bob) Reccord</p> <p>9:40 Benediction - Philip J. Robertson, <i>senior pastor</i>, Philadelphia Baptist Church, <i>president</i>, Louisiana Baptist Convention, Deville, LA</p> |
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WEDNESDAY MORNING, JUNE 16

When I Survey the Wondrous Cross!

Now to Him who is able to protect you from stumbling and to make you stand in the presence of His glory, blameless and with great joy, to the only God our Savior, through Jesus Christ our Lord, be glory, majesty, power, and authority before all time, now, and forever. Amen. (Jude 24-25)

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| <p>8:00 Concert of Praise - First Baptist Church Choir and Orchestra, Gardendale, AL, Jamie Parker, <i>minister of worship</i></p> <p>8:15 Prayer - Gustavo Suárez, <i>director, mission ministries division</i>, The Baptist Convention of New Mexico, Albuquerque, NM</p> <p>8:20 Kingdom Challenge Video</p> <p>8:25 American Bible Society - Eugene B. Habecker, <i>president</i>, New York, NY</p> | <p>8:30 Election of Officers (Fourth) - Jack Graham</p> <p>8:40 Business - Committee on Order of Business (Fourth Report) - Michael K. (Mike) Whitehead</p> <p>9:00 Previously Scheduled Business</p> <p>9:15 Committee on Resolutions (First Report) - Calvin R. Wittman, <i>chairman, pastor</i>, Applewood Baptist Church, Wheat Ridge, CO</p> |
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- 9:45 The Southern Baptist Theological Seminary Report -**
R. Albert (Al) Mohler, Jr., *president*,
Louisville, KY
- 10:00 Congregational Praise and Worship -**
Jeff Brockelman, *pastor of worship*,
Grace Baptist Church, Knoxville, TN
- 10:05 Music Feature -** First Baptist Church
Choir and Orchestra, Gardendale, AL
- 10:10 Kingdom Challenge -** Roy J. Fish,
distinguished professor of evangelism,
The Southwestern Baptist Theological
Seminary, Fort Worth, TX
- 10:30 Midwestern Baptist Theological
Seminary Report -**
R. Philip (Phil) Roberts, *president*,
Kansas City, MO
- 10:45 Election of Officers (Fifth) -**
Jack Graham
- 10:55 Committee on Committees Report -**
Stuart Bell, *chairman, pastor*,
First Baptist Church, Centerton, AR
- 11:05 Annuity Board Report -**
O. S. Hawkins, *president*, Dallas, TX
- 11:20 Congregational Praise and Worship -**
Jamie Parker
- 11:25 Music Feature -** First Baptist Church
Choir and Orchestra, Gardendale, AL
- 11:30 Convention Message -** Steve Gaines,
pastor, First Baptist Church,
Gardendale, AL
- 12:05 Benediction -** W. N. (Bud) Lee,
music evangelist, Calvary Baptist
Church, Blue Springs, MO

WEDNESDAY EVENING, JUNE 16

Crown Him King of Kings!

*The seventh angel blew his trumpet, and there were loud voices in heaven saying:
The kingdom of the world has become the kingdom of our Lord and His Messiah,
and He will reign forever and ever! (Revelation 11:15)*

- 6:00 Concert of Praise -** Prestonwood
Praise Band, Prestonwood Baptist
Church, Plano, TX
- 6:10 Prayer -** Ralph Speas, *associate
pastor*, First Southern Baptist Church
Del City, Del City, OK
- 6:15 The Southeastern Baptist
Theological Seminary Report -**
Daniel L. Akin, *president*,
Wake Forest, NC
- 6:30 Presentation of Outgoing Officers -**
Morris H. Chapman
- 6:35 Presentation of New Officers -**
Morris H. Chapman
- 6:40 Business -** Committee on Order of
Business (Fifth Report) - Election of
2005 Convention Sermon Preacher,
Alternate, and Music Director -
Michael K. (Mike) Whitehead
- 6:50 Previously Scheduled Business -**
Jack Graham
- 7:05 Committee on Resolutions
(Final Report) -** Calvin R. Wittman
- 7:35 Kingdom Challenge Video**
- 7:40 Congregational Praise and Worship -**
R. Todd Bell
- 7:50 International Mission Board Report**
Jerry A. Rankin, *president*,
Richmond, VA
- 8:00 International Mission Board
Presentation -** Jerry A. Rankin
- 8:20 Introduction of the Gaither Vocal
Band -** R. Todd Bell
- 8:25 Worship with the Gaither Vocal Band**
- 8:50 Kingdom Challenge -**
Franklin Graham, *president and CEO*,
Samaritan's Purse and the
Billy Graham Evangelistic
Association, Boone, NC
- 9:20 Benediction -** Lamar E. Cooper, Sr.,
executive vice president and provost,
The Criswell College, Dallas, TX

The revised Tuesday sessions are as follows:

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8. Chairman Whitehead (MO) moved the adoption of Standing Rules as stated in the *SBC Bulletin*, First Day, Part 1, page 4, as follows:
 1. No messenger shall speak in debate for longer than three minutes without the permission of the Convention granted by a two-thirds vote.

2. No messenger is entitled to introduce a second motion during a business session as long as any other messenger who has not made a motion during that session is seeking the floor.

Motion carried.

9. Stephen P. (Steve) Davis (IN), executive director-treasurer, State Convention of Baptists in Indiana, welcomed the messengers.
10. President Graham (TX) announced the following committees: Committee on Committees, Credentials Committee, Resolutions Committee, and Tellers Committee, as listed in the *SBC Bulletin*, First Day, Part 1, page 7.

Committee on Committees: Stuart Bell (AR), *chairman*

Randall Graham (AK), Dean Nichols (AK), Martin Collier (AL), Jerry Henry (AL), Phillip Smith (AR), Mark Mucklow (AZ), Paul Smith (AZ), Ron Harvey (CA), Debbie Kell (CA), Julie Parr (CO), James Wagstaff (CO), Delois B. Gist (DC), Jeremy Y. Young (DC), J. Thomas Green (FL), Forrest Pollock (FL), Jerry Pounds (GA), Richard Statham (GA), Paul Kaneshiro (HI), James Shiroma (HI), Clifton A. Jones (IL), Fred Winters (IL), Jim Bohrer (IN), Paul Hollis (IN), Matt Culbertson (KS-NE), Jeff Dial (KS-NE), Adam Dooley (KY), Wesley Noss (KY), John Haigler (LA), R. Michael Stewart (LA), William Crowe (MD-DE), Tom V. Stevens (MD-DE), Tom Martin (MI), Ray Shelton (MI), Mitchell L. Jackson (MO), Bruce McCoy (MO), Tony Lambert (MS), Wayne Van Horn (MS), Pam Blume (NC), Steve Hardy (NC), Chris Conti (New England), Curtis Cook (New England), Johnny Gabaldo (NM), Fred MacDonald (NM), Michael B. Farris (NV), Mark Patton (NV), Michael "Mike" Collins (NY), John Flynn (NY), Garry Benfield (Northwest), Dale Jenkins (Northwest), Gary D. Pack (OH), Doug Surber (OH), Shane Hall (OK), Buddy Hunt (OK), Terry Felton (PA-S. Jer.), Aaron Harvie (PA-S. Jer.), Joe R. Burnett (SC), Steve Hogg (SC), Charles Hannaford (TN), Chuck Herring (TN), Paul Cheek (TX), Eric Hankins (TX), Bob Logsdon (UT-ID), Larry Maxwell (UT-ID), Greg Brinson (VA), Timothy A. Hight (VA), Paul Blizzard (WV), Rita Boyles (WV), John Scudder (WY), Don Whalen (WY)

Credentials Committee: Jeff Purvis (MO), *chairman*

Larry Felkins (AL), Doug Wever (AL), David Stone (CA), Rob Norris (CO), John Gamblin (IL), Juan Sanchez (IN), Alan Scott (IN), Mark Hall (KS), Ronald Shaw (KY), Arthur Beasley (KY), Deon Buffaloe (MD), Jon Groves (MO), Jim Locke (MO), Scott Cappleman (MS), Bart Montgomery (NM), Robert Boyd (NV), Nancy Patton (NV), James Caldwell (OH), Beth Sidel (OH), Jim Lee (OK), Bob Shelton (OK), Jamie Powell (OK), John Shamblin (TN), Greg McCoy (TN), Dwight McKissic (TX), Chris King (VA)

Committee on Resolutions: Calvin Wittman (CO), *chairman*; Eric Thomas (VA), *vice chairman*
Donald Bailey (NC), Kelly Boggs (OR), John Mark Caton (TX), Frank Cox (GA), Penna Dexter (TX), Mark Dougharty (TN), Barbara O'Chester (TX), James Walker (NC)

Tellers Committee: Bob Gallina (CA), *chairman*

Jeff Vanlandingham (AL), Randy Johnson (AL), Pat Pavlin (CA), Wayne Reed (FL), Butch Tanner (IN), Charles Grant (IN), Larry Thomas (KS), Dan Ferguson (KY), John Mark Toby (KY), David Cranford (LA), Larry Craig (MO), Harvey Parker (MO), John Pretlove (NV), Jim Muston (TN), Clifton Cummings (TX), Dennis Culbreth (VA)

11. President Graham (TX) announced the time for introduction of motions, noting that motions would be referred to the Committee on Order of Business to be scheduled for later consideration.

12. Nancy Schaeffer (GA) presented a motion: **Good News Clubs in Public Elementary Schools.**

"For a kingdom strategy partnership with the North American Mission Board and Child Evangelism Fellowship to place Good News Clubs in public elementary schools across America while the window of opportunity is open, and that Southern Baptist churches will consider adopting elementary schools for the purpose of evangelizing and discipling the children of America." (Items 12 and 62)

13. Stephen Parks (TX) presented a motion: **Associational Ministries Celebration.**

"Because of the significant contributions of associations to Baptist life since the founding of the Philadelphia Association in 1707, I move that the Southern Baptist Convention meeting in 2007 devote a portion of the program to reflecting on and celebrating the past 300 years of associational ministry and envisioning possible future directions.

"I further move that the appropriate entities of the SBC, in conjunction with the officers of the Southern Baptist Conference Associational Directors of Missions (SBCADOM), produce materials and events in 2007 that celebrate the 300th anniversary and that appropriate notation be made of such on the *SBC Calendar of Activities*." (Items 13 and 62)

14. Bob Casey (FL) presented a motion: **SBC Bylaw 11 Amendment.**

"I move that our current SBC Bylaws as recorded in the 2004 SBC Annual Meeting *Book of Reports*, page 132, item 11, line 2 entitled "Parliamentary Authority" be amended by striking out: "Robert's Rules of Order (Latest Revised Edition)" and inserting: "The current edition of "Roberts's Rules of Order Newly Revised" clarifying amendment of current language approved in 1964." (Items 14 and 62)

15. Claude Thomas (TX) presented a motion: **SBC Name Study Committee.**

"I move the president of the 2004 annual session of the SBC appoint a special committee to study and evaluate the Convention's existing name, consider a potential name change, and bring a report and/or recommendation on their findings to the annual session meeting in Nashville, June 21-22, 2005; and that President Jack Graham also serve as a member of the committee." (Items 15, 61, and 120)

16. Ed Ethridge (TX) presented a motion: **Year of the Bible.**

"I move that we, as Southern Baptists, reaffirm our absolute dependence upon the Holy Bible as the inspired, infallible, and inerrant Word of God and that we establish 2005 as the "Southern Baptist Year of the Bible," calling on members of each Southern Baptist church to read through the entire Bible systematically in one calendar year, commencing January 1, 2005, and concluding December 31, 2005, and further, we call upon LifeWay to create resources to assist the church as a vital role in fulfilling the Great Commission." (Items 16 and 62)

17. Phillip Brunner (KY) presented a motion: **Single Adult Ministry Study.**

"I move that the Executive Committee of the Southern Baptist Convention undertake a study to determine how single adults are being evangelized and ministered to by our Convention agencies and to return this study with appropriate reports and/or recommendations to the Convention, given that according to the 2000 U.S. Census, 45.6% of the U.S. population above the age of 15 is single (including those who have never been married, are widowed, divorced, or separated)." (Items 17 and 62)

18. J. Derek Yelton (KY) presented a motion: **Child Abuse Study Committee.**

"I make the motion that the messengers of the Southern Baptist Convention meeting in Indianapolis, Indiana on June 15, 2004, instruct the leadership of our Convention to appoint a committee to study the problem of child abuse, incest, and child molestation perpetrated by members of the laity and/or staff of Southern Baptist churches. In addition, this committee should instruct LifeWay Publishers to produce a curriculum that will educate churches concerning this problem and help churches in developing guidelines and policies for preventing child abuse and sexual molestation and enforce the legal and moral obligation the church has in reporting known incidents to the proper authorities. Furthermore, this committee should seek some means or ways for reprovng churches that protect known perpetrators by failing and/or refusing to report such crimes to the authorities and/or by intimidating or terminating the pastor and/or other members of the church staff when they report such crimes to the authorities." (Items 18 and 63)

19. Lawson Lau (IL) presented a motion: **Seminary Ministry to International Students.**

"I move that the seminary presidents require their students who wish to go on foreign missions to reach out to the hundreds of thousands of international students, scholars, and their families whom God has brought to our doorstep." (Items 19 and 63)

20. Wiley Drake (CA) presented a motion: **Walt Disney Pictures Commendation.**

"I move that the Southern Baptist Convention prayerfully request our newly-elected president to consider sending a letter to Walt Disney Pictures, commending them for their new movie, "America's Heart and Soul" to be released July 2, 2004, and especially thank them for providing a Bible study guide that can be obtained, free of charge, at 1-888-disney6, that goes along with the movie." (Items 20 and 63)

21. Allan Blume (NC) presented a motion: **SBC Trustee Orientation.**

"I move that the Executive Committee study the process of trustee orientation and trustee accountability to the Southern Baptist Convention, who elects trustees to serve on our agencies and boards. A study should result in the development or a consistent, unified process of trustee orientation and trustee accountability, especially in the event that a trustee violates foundational truths of Scripture or becomes recalcitrant." (Items 21 and 62)

22. Mickey Porter (UT) presented a motion: **College Campus Ministry.**

"I move that the responsibility for ministry to the college and university campuses of the United States and Canada be moved from LifeWay Christian Resources to the North American Mission Board." (Items 22 and 62)

23. Wiley Drake (CA) presented a motion: **Vision America and Rick Scarborough Commendation.**

"I move that the Southern Baptist Convention prayerfully request our newly-elected president to consider sending a letter to Southern Baptist pastor Rick Scarborough, commending him and his organization, Vision America, for calling American Christians to two days of prayer and fasting, on the Mall in Washington, D.C., under the theme of "America for Jesus" A call to Repentance, October 22 and 23, 2004." (Items 23 and 63)

24. Lawson Lau (IL) presented a motion: **Office of International Outreach.**

"I move that the International Mission Board reinstate the Office of International Outreach in order to join God in His work among the hundreds of thousands of international students, scholars, and their families that He, in His sovereignty, has brought to our doorstep." (Items 24 and 63)

25. Jeff Dawkins (NC) presented a motion: **Carnival Cruise Lines Boycott.**

"In view of the recently reported "First Annual Gay Cruise," I move that this 2004 Southern Baptist Convention boycott Carnival Cruise Lines. Included in this motion, that we respectfully instruct or request, as it is appropriate, the trustees of the Southern Baptist Convention Annuity Board to sell all stock in Carnival Cruise Lines. Selling the stock at such a time as is prudent, preferably sooner than later." (Items 25 and 62)

26. Wiley Drake (CA) presented a motion: **Against Killing of Babies.**

"I move that the Southern Baptist Convention go on record that the messengers of this Convention are against killing babies under any circumstance." (Items 26 and 63)

27. Eric Williams (IL) presented a motion: **King James Bible.**

"I move that this Convention keep the King James Version of the Bible preeminent in our churches, and that it will instruct LifeWay Christian Resources to keep KJV materials available to our churches for Sunday School studies." (Items 27 and 63)

28. Congregational worship was led by R. Todd Bell (TX), Convention music director, and minister of music and worship, Prestonwood Baptist Church, Plano.

29. Celebration Choir and Orchestra, Prestonwood Baptist Church, Plano, TX, presented special music.

30. President Graham (TX) led the messengers in the Pledge of Allegiance to the American flag and then he prayed for the nation.

31. John R. (Jack) Wilkerson (TN), Convention manager and vice president for business and finance, Executive Committee, Nashville, recognized the work of Chairperson Scott Wilkins (IN) and the Local Arrangements Committee. He thanked Indianapolis for hosting the Convention.

32. John Yarbrough (GA) of the North American Mission Board, Alpharetta, reported on the Crossover Indianapolis project. Yarbrough introduced John Rogers, director of evangelism and prayer for the State Convention of Baptists in Indiana. Yarbrough reported that over 130 local churches were involved and over 150 evangelism events were held. Rogers reported 1,678 people have prayed to receive Christ.

33. President Graham (TX) introduced Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, for the Executive Committee's report, Part 1. Chapman presented the M.E. Dodd Cooperative Program Award to Don Ingle (NC),

pastor of the Dudley Shoals Baptist Church, Granite Falls. Chapman introduced Chaplain Richard Compton, U. S. Army, and his wife Christy for a testimony about the ministry work in Iraq. Chapman (TN) introduced the "Vote CP" campaign for emphasizing the Cooperative Program in the churches this fall.

34. Chapman introduced Gary Smith (TX), chairman, Executive Committee and presented him with a plaque of appreciation for his work and dedication to the Executive Committee. Smith introduced the members of the Baptist World Alliance Study Committee comprised of Morris H. Chapman (TN), James T. Draper, Jr. (TN), Thomas D. Elliff (OK), Paige Patterson (TX), Paul Pressler (TX), Jerry A. Rankin, (VA), Joe H. Reynolds (TX), Gary A. Smith (TX), and R.L. Sorrell (TN). Smith introduced Paige Patterson (TX) to speak to Recommendation 6: Southern Baptist Convention Withdrawal from Baptist World Alliance. Gary Smith moved the adoption of Executive Committee Recommendation 6.

Recommendation 6: Southern Baptist Convention Withdrawal from Baptist World Alliance

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention withdraw its membership from the Baptist World Alliance, effective October 1, 2004, and encourage the Executive Committee and the Empowering Kingdom Growth (EKG) Task Force to continue studying how the Southern Baptist Convention may establish an even closer bond of fellowship with conservative evangelical Christians around the world for the purpose of growing in the grace of our loving Lord, preaching the Gospel of our Lord Jesus Christ to the ends of the earth, and bringing glory to His name through the advancement of God's Kingdom on earth; and

That, effective October 1, 2004, the contribution to the Baptist World Alliance heretofore included in the annual SBC Cooperative Program Allocation Budget be deleted, making the funds available in the SBC Operating Budget to develop and execute a new and innovative strategy for continuing to build strong relationships with conservative evangelical Christians around the world as together we witness to the saving power of our Lord Jesus Christ; and

That the portion of the 2003-2004 SBC Operating Budget allocated to the Baptist World Alliance continue to be distributed, thus honoring the commitment for this fiscal year ending September 30, 2004.

35. Larry Walker (TX) spoke against the recommendation.
36. Wiley Drake (CA) spoke for the recommendation and moved the previous question. The call for the question passed and the motion was adopted.
37. C. J. Bordeaux (NC) moved the adoption of the Executive Committee Recommendation 7, SBC Bylaw Revisions Relating to Baptist World Alliance: Bylaw 15. Committee on Nominations and Bylaw 17. Representation, and it was adopted.

Recommendation 7: SBC Bylaw Revisions Relating to Baptist World Alliance: Bylaw 15. Committee on Nominations and Bylaw 17. Representation

Should the Southern Baptist Convention vote to withdraw from the Baptist World Alliance, the Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt amendments to Bylaw 15. Committee on Nominations and Bylaw 17. Representation, as follows:

(NOTE: Addition of text is indicated by underline and deletion of text is indicated by ~~strikethrough~~.)

15. Committee on Nominations:

- A. The Committee on Nominations shall be composed of two (2) members from each qualified state, who shall be elected by the Convention. Nominations for each position shall be made by the Committee on Committees. Further nominations may be made from the floor. No messenger shall be allowed to nominate more than one (1) person at a time for election to the Committee on Nominations. 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. Persons nominated to the Committee on Nominations shall have been resident members for at least one (1) year of Southern Baptist churches either geographically within the states or affiliated with the conventions of the states from which they are elected.
- B. The Committee on Nominations thus elected shall prepare its report through the year, carefully following the provisions of the Constitution and Bylaws of the Convention and the documents of the respective Convention entities, and shall recommend to the next Convention the following:
- (1) Members of the Executive Committee of the Southern Baptist Convention
 - (2) Directors/trustees of the boards of the Convention
 - (3) Trustees of the institutions of the Convention
 - (4) Trustees of the commissions of the Convention
 - (5) Members of any standing committee
 - (6) ~~Representatives of the Southern Baptist Convention who relate to the Baptist World Alliance General Council.~~
- C. No person shall be eligible to serve on more than one of the boards, institutions, commissions, or the Executive Committee, at a time. This, however, shall not apply to the president of the Convention, the president of Woman's Missionary Union, and the recording secretary, as is provided in Bylaw 18A.
- D. The committee shall not recommend a fellow committee member or the member's spouse or a member of the previous year's Committee on Committees or the member's spouse for a first term on an entity.
- E. The committee shall recognize the principle that the persons it recommends shall represent the constituency of the Convention, rather than the staff of the entity.
- F. No person shall be eligible to serve on any one of the above entities from which he/she receives any part of his/her salary, directly or indirectly, or, which provides funds for which he/she has a duty of administration. When such conditions become applicable, that person shall be considered as having resigned and such vacancy shall be filled in accordance with established Convention procedure.
- G. All of the above entities shall include both church or denominational employees and those who are not church or denominational employees. Not more than two-thirds of the members of any of these entities shall be drawn from either category. Where a person was serving as a church or denominational employee at the time of retirement,

he/she should be counted as a church or denominational employee after retirement as far as the work of the Committee on Nominations is concerned.

- H. Where representation is by qualifying states, any person elected to serve on any of the boards, institutions, commissions, or the Executive Committee, shall, at the time of such election, have been a resident member for at least one (1) year of a Southern Baptist church either geographically within the state or affiliated with the convention of the state from which he/she is elected. Any person who is a member of one of these entities 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.
- I. A person shall be ineligible for a term of service on any entity, other than for an authorized subsequent term of service, who has served any of these entities since the last annual meeting of the Convention, except by virtue of a separate office.
- J. The report of the Committee on Nominations shall be released to Baptist Press no later than 45 days prior to the annual meeting of the Convention and shall be published in the first day's *Bulletin*. Persons desiring to amend the report of the Committee on Nominations are encouraged to publicize the nature of their amendment sufficiently in advance of the annual meeting of the Convention to allow information concerning the amendment to be made available to Convention messengers.
- K. The Committee on Nominations shall make its recommendation to the Convention in the form of a motion to elect those persons it recommends for specific terms of office. The motion may be amended but no messenger shall be allowed to propose more than one (1) person at a time for election. When adopted by the Convention, the motion of the Committee on Nominations, as amended, shall constitute the election of the persons named in the motion to their respective terms of office.

17. **Fraternal Messengers: Representation:**

~~Fraternal Messengers:~~

A. ~~(H)~~ The Convention shall send a fraternal messenger to the annual sessions of the American Baptist Churches and the National Baptist conventions. The expenses of the fraternal messengers incurred while in attendance upon the conventions herein named shall be included in the items of Convention expenses.

B. ~~(I)~~ The fraternal messenger to the American Baptist Churches shall be the president of the Southern Baptist Convention at the time of the meeting of the American Baptist Churches, and he shall also be the fraternal messenger to the other National Baptist conventions named. If the president is unable to attend, he shall be authorized to name another officer as a substitute.

C. ~~(J)~~ The fraternal messengers to other Baptist bodies or other religious bodies may be elected by the Convention as occasion may require. The expenses of such messengers shall be borne by the messengers themselves unless specifically provided for by the Convention.

~~D. Baptist World Alliance General Council: Representatives of the Southern Baptist Convention on the General Council of the Baptist World Alliance shall include the following: the president and chief executive officer of the Executive Committee of the Southern Baptist Convention; the presidents of the International Mission Board, the~~

~~North American Mission Board, LifeWay Christian Resources, the Annuity Board, the Ethics and Religious Liberty Commission, the designee of the Council of Seminary Presidents, and the executive director of the Woman's Missionary Union, and the incumbent president of the Southern Baptist Convention. The remaining eligible representatives shall be nominated by the Committee on Nominations to serve for the Baptist World Alliance Congress period. Such nominations shall be in keeping with the Constitution and Bylaws of the Baptist World Alliance. They may include persons employed full time by a church or denominational entity or persons not employed full time by a church or denominational entity. The expenses of the executives of Convention entities will be the responsibility of the respective entities.~~

~~In the event the Southern Baptist Convention or the Executive Committee does not have the opportunity to approve proxies for those named by the Southern Baptist Convention as members of the General Council of the Baptist World Alliance, the members of the General Council of the Baptist World Alliance representing the Southern Baptist Convention, answering the roll call at the regular meeting of the General Council of the Alliance, shall be authorized to certify someone attending the meeting as a proxy. The expenses of proxies to the meeting shall not be paid out of the Convention Operating Budget.~~

Upon adoption of this recommendation, SBC Bylaws 15 and 17 would read as follows:

15. Committee on Nominations:

- A. The Committee on Nominations shall be composed of two (2) members from each qualified state, who shall be elected by the Convention. Nominations for each position shall be made by the Committee on Committees. Further nominations may be made from the floor. No messenger shall be allowed to nominate more than one (1) person at a time for election to the Committee on Nominations. 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. Persons nominated to the Committee on Nominations shall have been resident members for at least one (1) year of Southern Baptist churches either geographically within the states or affiliated with the conventions of the states from which they are elected.
- B. The Committee on Nominations thus elected shall prepare its report through the year, carefully following the provisions of the Constitution and Bylaws of the Convention and the documents of the respective Convention entities, and shall recommend to the next Convention the following:
 - (1) Members of the Executive Committee of the Southern Baptist Convention
 - (2) Directors/trustees of the boards of the Convention
 - (3) Trustees of the institutions of the Convention
 - (4) Trustees of the commissions of the Convention
 - (5) Members of any standing committees
- C. No person shall be eligible to serve on more than one of the boards, institutions, commissions, or the Executive Committee, at a time. This, however, shall not apply to the president of the Convention, the president of Woman's Missionary Union, and the recording secretary, as is provided in Bylaw 18A.

- D. The committee shall not recommend a fellow committee member or the member's spouse or a member of the previous year's Committee on Committees or the member's spouse for a first term on an entity.
- E. The committee shall recognize the principle that the persons it recommends shall represent the constituency of the Convention, rather than the staff of the entity.
- F. No person shall be eligible to serve on any one of the above entities from which he/she receives any part of his/her salary, directly or indirectly, or, which provides funds for which he/she has a duty of administration. When such conditions become that person shall be considered as having resigned and such vacancy shall be filled in accordance with established Convention procedure.
- G. All of the above entities shall include both church or denominational employees and those who are not church or denominational employees. Not more than two-thirds of the members of any of these entities shall be drawn from either category. Where a person was serving as a church or denominational employee at the time of retirement, he/she should be counted as a church or denominational employee after retirement as far as the work of the Committee on Nominations is concerned.
- H. Where representation is by qualifying states, any person elected to serve on any of the boards, institutions, commissions, or the Executive Committee, shall, at the time of such election, have been a resident member for at least one (1) year of a Southern Baptist church either geographically within the state or affiliated with the convention of the state from which he/she is elected. Any person who is a member of one of these entities 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.
- I. A person shall be ineligible for a term of service on any entity, other than for an authorized subsequent term of service, who has served any of these entities since the last annual meeting of the Convention, except by virtue of a separate office.
- J. The report of the Committee on Nominations shall be released to Baptist Press no later than 45 days prior to the annual meeting of the Convention and shall be published in the first day's *Bulletin*. Persons desiring to amend the report of the Committee on Nominations are encouraged to publicize the nature of their amendment sufficiently in advance of the annual meeting of the Convention to allow information concerning the amendment to be made available to Convention messengers.
- K. The Committee on Nominations shall make its recommendation to the Convention in the form of a motion to elect those persons it recommends for specific terms of office. The motion may be amended but no messenger shall be allowed to propose more than one (1) person at a time for election. When adopted by the Convention, the motion of the Committee on Nominations, as amended, shall constitute the election of the persons named in the motion to their respective terms of office.

17. Fraternal Messengers:

- A. The Convention shall send a fraternal messenger to the annual sessions of the American Baptist Churches and the National Baptist conventions. The expenses of

the fraternal messengers incurred while in attendance upon the conventions herein named shall be included in the items of Convention expenses.

B. The fraternal messenger to the American Baptist Churches shall be the president of the Southern Baptist Convention at the time of the meeting of the American Baptist Churches, and he shall also be the fraternal messenger to the other National Baptist conventions named. If the president is unable to attend, he shall be authorized to name another officer as a substitute.

C. The fraternal messengers to other Baptist bodies or other religious bodies may be elected by the Convention as occasion may require. The expenses of such messengers shall be borne by the messengers themselves unless specifically provided for by the Convention.

38. Gary Smith (TX) introduced Jim Guenther (TN), SBC attorney, to explain the "sole member" concepts in Recommendation 8, New Orleans Baptist Theological Seminary: Charter Amendments Regarding Sole Membership. Gary Smith (TX) moved the adoption of the Executive Committee Recommendation 8.

Recommendation 8: New Orleans Baptist Theological Seminary: Charter Amendments Regarding Sole Membership

That the Executive Committee of the Southern Baptist Convention recommend to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, that the Convention respectfully request the trustees of the New Orleans Baptist Theological Seminary to adopt in their October, 2004, meeting an amended seminary charter that will:

- name the Southern Baptist Convention as the sole member of the New Orleans Baptist Theological Seminary thereby assuring the messengers' historic rights and giving the Convention legal immunity
 - specify the Southern Baptist Convention's right to
 - (1) elect and remove the seminary's trustees;
 - (2) approve any amendment of the charter adopted by the board of trustees;
 - (3) approve any merger, consolidation or dissolution, the creation of a subsidiary, or any change in the corporation's charter; and
 - (4) approve the sale, lease or other disposition of all, or substantially all, of the corporation's assets;
 - confirm the seminary board's right to otherwise govern the institution; and
 - be in language which the Executive Committee of the Southern Baptist Convention, in its February 2005 meeting, will recommend to the 2005 Convention for approval, and in a form ready to be filed with the Louisiana Secretary of State.
39. Gibbie McMillan (TX) called for a point of order. The point of order was not well taken.
40. Charles S. Kelley, Jr. (LA), president of New Orleans Baptist Theological Seminary, spoke against the recommendation.
41. Guenther (TN) and Smith (TX) responded to Kelley's (LA) comments.
42. Tommy French (LA) spoke against the recommendation.

43. Jeff Purvis (MO) spoke for the recommendation.
44. Michael K. Whitehead (MO), chairman of Committee of Order of Business, moved for extension of the discussion by ten minutes. Motion passed.
45. Tom Johnson (MO) spoke against the recommendation.
46. Wiley Drake (CA) spoke for the recommendation.
47. Timothy Faber (IN) moved to table the recommendation. The motion was ruled out of order.
48. Jay Adkins (LA) spoke against the recommendation.
49. Morris H. Chapman (TN) explained to the Convention that the motion is a "request" that New Orleans Baptist Theological Seminary adopt "sole member."
50. Charles S. Kelley, Jr. (LA) appealed to the Convention to vote "no" on the recommendation.
51. Time expired, and President Graham (TX) called for a vote by a show of hands. The majority was unclear, and President Graham recognized registration secretary James H. (Jim) Wells (MO) for instructions on casting a ballot. The ballot was cast.
52. President Graham (TX) introduced the Kingdom Challenge Video I.
53. J. Keet Lewis (TX), chairman, Committee on Nominations presented the Committee on Nominations Report as printed on pages 8-11 in *SBC Bulletin*, First Day, Part 2 and moved its adoption. The report was adopted.

Report of the Committee on Nominations 2003-2004

J. Keet Lewis, Chairman

Members Rotating

Status

Nominees to be Elected

EXECUTIVE COMMITTEE

State Representation

Term Expiring 2005

William E. (Bill) Anderson, FL Calvary, Clearwater	R	Darrell P. Orman, FL First, Stuart
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Ronald B. (Ron) Smith, IN Sunnycrest, Marion	R	J. Edward Hail, IN Calvary, Seymour
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Term Expiring 2007

Jackie W. (Jack) Allen, OK First, Miami	I	Lonnie Latham, OK South Tulsa, Tulsa
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Term Expiring 2008

* Paul L. Jones, AL Big Sandy, Tuscaloosa	I	* Mitchell E. Gavin, AL First, Alexander City
Richard J. (Dick) Sweetman, DC 1st, Upper Marlboro, Dunkird, MD	E	Richard J. (Dick) Sweetman, DC 1st, Up. Marlboro, Dunkird, MD
* Carol D. Anderson, FL First, Indian Rocks, Clearwater	I	Keith Russell, FL Westside, Jacksonville
* Leslie S. (Les) Coggins, FL First, Daytona Beach	I	* Joseph (Jody) Hudgins, FL Sarasota, Sarasota
* Roy Scarborough, GA Curtis, Augusta	E	* Roy Scarborough, GA Curtis, Augusta

Members Rotating	Status	Nominees to be Elected
* Preston Bailey, KY Severns Valley, Elizabethtown	I	Kevin J. Hamm, KY Valley View, Louisville
* Charles E. Harper, LA Goodwood, Baton Rouge	E	* Charles E. Harper, LA Goodwood, Baton Rouge
Michael L. Trammell, MD-DE Mt. Airy, Mt. Airy, MD	I	Robert J. Anderson, MD-DE Colonial, Randallstown, MD
Robert (Bob) Carpenter, MI Cedar Street, Holt	E	Robert (Bob) Carpenter, MI Cedar Street, Holt
Jim G. Butler, MS Trinity, Southaven	R	Clarence J. Cooper, Jr., MS Emmanuel, Grenada
Randy A. Johnson, MO First Southern, Kimberling City	E	Randy A. Johnson, MO First So., Kimberling City
* Kenneth G. Frizzell, III, NV First of the Lakes, Las Vegas	E	* Kenneth G. Frizzell, III, NV First of the Lakes, Las Vegas
Bruce O. Martin, NC Village, Fayetteville	I	Al Gilbert, NC Calvary, Winston-Salem
Mike Holleman, NW Vine Street, Roseburg, OR	I	Mark A. Bradley, NW Emmanuel, Pullman, WA
Terry Fields, OH Liberty Heights, Westchester	E	Terry Fields, OH Liberty Heights, Westchester
* Mary M. (Marty) Odom, OK Quail Springs, Edmond	I	Jeff W. Moore, OK First, Altus
* Carl D. (Doug) Winters, SC Lakeview, Hartsville	E	* Carl D. (Doug) Winters, SC Lakeview, Hartsville
* Melissa Gay, TN First, Hendersonville	E	* Melissa Gay, TN First, Hendersonville
* William W. (Bill) Finley, VA First, Houston	I	* W. T. Covington, VA Liberty, Hampton
* James C. Starr, WY Emmanuel, Rock Springs	R	* Martha B. Lawley, WY First Southern, Worland

ANNUITY BOARD**State Representation****Term Expiring 2008**

* Sam Burk, Jr., CO Cornerstone, Littleton	E	* Sam Burk, Jr., CO Cornerstone, Littleton
* Frederick W. (Fred) Pernell, DC Clinton, Mitchellville, MD	I	* J. Sebastian Traeger, DC Capitol Hill, Washington, DC
* Rudolph W. (Rudy) Hudnell, IL Central, Olympia Fields	I	* Michael C. Williams, IL First, University Park
* David A. Galloway, LA Rapides Station, Alexandria	E	* David A. Galloway, LA Rapides Station, Alexandria
H. Frank Harmon, Jr., MS First, Brandon	I	Forrest D. Sheffield, MS Harrisburg, Tupelo
* George B. Walker, NC Oaklawn, Winston-Salem	I	* Barry D. Hartis, NC Lawndale, Greensboro
Norman E. (Norm) Jones, NW Riviera, Eugene, OR	I	* Ronald L. Bryant, NW Highland, Redmond, OR

Members Rotating	Status	Nominees to be Elected
* Larry A. Standridge, TN First, Martin	E	* Larry A. Standridge, TN First, Martin
* J. L. (Sonny) Williams, TX Casa View, Dallas	I	* James D. (Jim) Caldwell, TX Prestonwood, Plano
William F. (Bill) Hansen, II, VA Emmanuel, Manassas	E	William F. (Bill) Hansen, II, VA Emmanuel, Manassas

INTERNATIONAL MISSION BOARD

State Representation

Term Expiring 2005

* Lee W. Waldron, NC West Asheville, Asheville	R	Richard A. Byrd, NC Cornerstone, Greensboro
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Term Expiring 2006

* George Wyndham Cook, TX Sagemont, Pasadena	R	* Louis A. Moore, TX First, Garland
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Term Expiring 2008

H. Herman Pair, AL First, Oneonta	E	H. Herman Pair, AL First, Oneonta
* William H. (Bill) Hickman, AL First, Ashford, Dothan	E	* William H. (Bill) Hickman, AL First, Ashford, Dothan
Stephan M. McKown, AZ Grand Community, Surprise	I	Simon H. Tsoi, AZ Valley Southern, Mesa
Gerald B. Reeves, FL First, Niceville	E	Gerald B. Reeves, FL First, Niceville
John C. Russell, FL Bell Shoals, Brandon	E	John C. Russell, FL Bell Shoals, Brandon
* John N. Schaefer, GA Johnson Ferry, Marietta	E	* John N. Schaefer, GA Johnson Ferry, Marietta
Thomas E. (Tom) Savage, IN Grace, Evansville	E	Thomas E. (Tom) Savage, IN Grace, Evansville
Roy S. Faulkner, KY Lick Fork, London	I	Norman W. Coe, KY Highview, Louisville
Lonnie Wascom, LA Immanuel, Hammond	E	Lonnie Wascom, LA Immanuel, Hammond
Wayne Marshall, MS Longview Heights, Olive Branch	E	Wayne Marshall, MS Longview Hts., Olive Branch
John E. Greever, MO First, Fenton	E	John E. Greever, MO First, Fenton
William H. Smith, NY North Buffalo, Buffalo	I	David T. Button, NY Emmanuel, Potsdam
* Pamela W. Blume, NC Mount Vernon, Boone	I	Donna L. Nealy, NC Lawndale, Greensboro
New Member, NC	N	* O. G. (Tim) Locher, NC First, Hendersonville
* R. G. Wilson, OK First, Clinton	I	Richard H. (Rick) Thompson, OK Council Road, Bethany
Tommy W. Huddleston, SC Catawba, Rock Hill	I	Ronald Bryan, SC Crescent Hill, Columbia

Members Rotating	Status	Nominees to be Elected
A. Douglas Sager, TN First, Concord, Knoxville	I	Phillip W. (Phil) Nelson, TN First, Concord, Knoxville
John A. Hatch, TX First, Lake Jackson	I	Robert A. (Bob) Graham, TX Field Street, Cleburne
* Skeet Workman, TX Southcrest, Lubbock	E	* Skeet Workman, TX Southcrest, Lubbock
* A. C. Halsell, TX Prestonwood, Plano	E	* A. C. Halsell, TX Prestonwood, Plano
Jay D. Owens, VA New Century, Vinton	I	Jeffrey B. Ginn, VA Mount Pleasant, Colonial Hts.
* Brenda M. Jicka, WV North Charleston, Charleston	E	Brenda M. Jicka, WV North Charleston, Charleston

NORTH AMERICAN MISSION BOARD

State Representation

Term Expiring 2006

William C. (Bill) Hatfield, MD-DE First, Chestertown, MD	R	Ryan P. Palmer, MD-DE Seventh, Baltimore, MD
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Term Expiring 2007

Donald R. Yeager, WV Fairlawn, Washington	R	Rodney K. Hale, WV First, Ceredo
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Term Expiring 2008

Ron E. Wilson, CA 1st, Thousand Oaks, Newbury Park	E	Ron E. Wilson, CA 1st, Thousand Oaks, Newbury
* Robert Christian (Chris) Bruce, DC Capitol Hill, Washington	E	* R. Christian (Chris) Bruce, DC Capitol Hill, Washington
George V. Deadwyler, GA Bethlehem, Clarkesville	E	Tim Dowdy, GA Eagle Landing 1st, McDonough
* Helen H. Heard, GA First, Peachtree City	E	* Helen H. Heard, GA First, Peachtree City
Robert C. (Bob) Rogers, GA First, Rincon	E	Robert C. (Bob) Rogers, GA First, Rincon
Doug Munton, IL First, O'Fallen	E	Doug Munton, IL First, O'Fallen
* Charles W. Holloway, LA Oak Grove, Eros	DS	Fred Lowery, LA First, Bossier City
Levi Parish, MI Eastgate, Burton	E	Levi Parish, MI Eastgate, Burton
Steve L. Colquitt, NV First, Sparks	E	Steve L. Colquitt, NV First, Sparks
* Willo'deane F. Tenery, NC Calvary, Mocksville	E	* Willo'deane F. Tenery, NC Calvary, Mocksville
Ted J. Ingram, TN North Knoxville, Knoxville	E	Ted J. Ingram, TN North Knoxville, Knoxville
* Bobby R. Hathcock, TN Central, Martin	E	* Bobby R. Hathcock, TN Central, Martin
* Linda A. Moon, VA Liberty, Spout Spring	E	* Linda A. Moon, VA Liberty, Spout Spring

Members Rotating	Status	Nominees to be Elected
* James R. Kistner, VA Rainbow Forest, Roanoke	DS	Dennis R. Culbreth, VA River Oak, Chesapeake

LIFEWAY CHRISTIAN RESOURCES

State Representation

Term Expiring 2008

Roger D. Willmore, AL First, Boaz	E	Roger D. Willmore, AL First, Boaz
Wayne Hamrick, GA Atco, Cartersville	E	Wayne Hamrick, GA Atco, Cartersville
* George T. Iwahiro, HI Nuuanu, Honolulu	I	George A. Moyer, Jr., HI Hawaii Kai, Honolulu
Cheryl L. Robinson, MD-DE Calvary, Bel Air, MD	I	* William M. Talbott, MD-DE White Marsh, Perry Hall, MD
* William F. (Bill) Shook, MO Second, Springfield	I	* Gary A. Grunick, MO First, St. Peters
Mark H. Ballard, NE Christ. Flwshp., Londonderry, NH	E	Mark H. Ballard, NE Christ. Flwshp., Londonderry, NH
Milton E. Kornegay, NY Central, Syracuse	E	Milton E. Kornegay, NY Central Syracuse
* Ronald C. Barber, NC Sunset Park, Wilmington	E	* Ronald C. Barber, NC Sunset Park, Wilmington
Simon J. Lee, NW First, Tacoma, WA	DS	Kevin K. White, NW First, Longview, WA
* Debbie A. Ramage, TN Parkway, Goodlettsville	E	* Debbie A. Ramage, TN Parkway, Goodlettsville
Rocky C. Weatherford, TX West Athens, Trinidad	E	Rocky C. Weatherford, TX West Athens, Trinidad
Darryl G. Crim, VA North Roanoke, Roanoke	I	Don R. Cokes, VA Woodlawn, Danville

SOUTHERN SEMINARY

State Representation

Term Expiring 2009

* Kimberly A. (Kim) Wagner, AR Percy, Percy	I	NOT TO BE REPLACED
James A. Smith, Sr., FL Moultrie, Palm Coast	E	James A. Smith, Sr., FL Moultrie, Palm Coast
John D. Pennington, GA First, Douglasville	I	Paul E. Garrison, GA Hill Street, Toccoa
* John M. Boone, KY Highview, Simpsonville	I	NOT TO BE REPLACED
Scott J. Teutsch, LA Eastwood, Haughton	I	Austin B. Tucker, LA Summer Grove, Shreveport
Stephen D. Hokuf, MD-DE First, North East, Elkton, MD	E	Stephen D. Hokuf, MD-DE First, North East, Elkton, MD
David L. Baker, MO First, Belton	E	David L. Baker, MO First, Belton

Members Rotating	Status	Nominees to be Elected
Danny I. Burnley, SC Temple, Simpsonville	DS	James W. (Skip) Owens, SC Calvary, Meggett
Marion B. Smothers, TN Meridian, Pinson	E	Marion B. Smothers, TN Meridian, Pinson
Patrick L. Coffey, VA South Quay, Suffolk	E	Patrick L. Coffey, VA South Quay, Suffolk
Local Representation		
Term Expiring 2009		
* J. Barrett Hyman 1st So., Shelbyville, Kentucky	I	NOT TO BE REPLACED
* James L. Hannah DeHaven, Westport, Kentucky	E	* James L. Hannah DeHaven, Westport, Kentucky
At-Large Representation		
Term Expiring 2009		
* Don Sellars Central, Aurora, Colorado	I	NOT TO BE REPLACED
SOUTHWESTERN SEMINARY		
State Representation		
Term Expiring 2005		
David Alan Jett, AL First, Gardendale	M	Jimmy Jackson, AL Whitesburg, Huntsville
Term Expiring 2006		
* Ken Lilly, Jr., AR First, Fort Smith	D	Mike Eklund, AR West Side, El Dorado
Term Expiring 2009		
Dan R. Nelson, CA First, Camarillo	E	Dan R. Nelson, CA First, Camarillo
* Michael Dennis Marshall, DC First, Temple Hills, MD	I	Eric C. Redmond, DC Hillcrest, Temple Hills, MD
Patrick W. (Pat) Bullock, KS-NE Immanuel, Wichita	E	Patrick W. (Pat) Bullock, KS-NE Immanuel, Wichita
* Daniel J. Schrider, MD-DE Mount Airy, Frederick	DS	* Il H. Kim, MD-DE Tyrannus, Clarksville, MD
Frederick J. Parris, PA-SJ Fellowship, Easton	DS	* Charles M. Edwards, PA-SJ North Penn, Souderton, PA
Stephen M. Cloud, SC Northside, West Columbia	I	James D. Spencer, III, SC Second, Lancaster
At-Large Representation		
Term Expiring 2005		
Denny Autrey First, Lindale, Texas	R	John Mark Caton Cottonwood Cr., Coppell, Texas
Term Expiring 2007		
Gregory Wade (Greg) Dills First, Sachse, Texas	M	Sandy Killebrew Southcrest, Lubbock, Texas
Term Expiring 2009		
David Lewis Allen Audelia Road, Dallas, Texas	I	* Geoffrey M. Kolander Paramount, Amarillo, Texas
* Laura Lee Cogswell First, Sherman, Texas	I	* Stacy W. Taylor First, Houston, Texas

Members Rotating

Status

Nominees to be Elected

NEW ORLEANS SEMINARY

State Representation

Term Expiring 2007

Stanley H. (Stan) Ballard, OH First, Kettering	R	Steven Renfrow, OH Bluffton, Bluffton
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Term Expiring 2009

D. Glenn Simmons, AZ First Southern, Tempe	I	David L. Daffern, AZ First, Winslow
Don Taylor, CA Central, Alameda	I	Eric R. Hahn, CA Bethel, Escondido
* V. Wayne Rogers, GA Beulah, Douglasville	E	* V. Wayne Rogers, GA Beulah, Douglasville
Henry Thomas (Tom) Rains, IL First Southern, Quincy	E	Henry Thomas (Tom) Rains, IL First Southern, Quincy
Jerry W. Dixon, PA-SJ Memorial, York Springs, PA	DS	Terry E. Douglas, PA-SJ Wrightsdale, Peach Bottom, PA
Steven E. Linginfelter, TN Bethel, Townsend	E	Steven E. Linginfelter, TN Bethel, Townsend

Local Representation

Term Expiring 2006

Jerry L. Smith First, Summit, Mississippi	R	* David Bains First, Kenner, Louisiana
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Term Expiring 2009

* Nancy C. Victory Broadmoor, Shreveport, Louisiana	E	* Nancy C. Victory Broadmoor, Shreveport, LA
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SOUTHEASTERN SEMINARY

State Representation

Term Expiring 2008

Brad Wilcoxon, CA Bell Road, Auburn	R	David Jeremiah, CA Shadow Mountain, El Cajon
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Term Expiring 2009

Harry Edward (Ed) Litton, Jr., AL First North Mobile, Saraland	E	Harry Edward (Ed) Litton, Jr., AL First North Mobile, Saraland
* Cindy Province, MO First, Harvester, Defiance	E	* Cindy Province, MO First, Harvester, Defiance
* Kent Humphreys, OK Cherokee Hills, Oklahoma City	I	Claude Royston, KY St. Stephen, Louisville
* Kelly Ann Dodson, PA-SJ New Hope, Meadville, PA	E	* Kelly Ann Dodson, PA-SJ New Hope, Meadville, PA

Local Representation

Term Expiring 2009

Mark E. Harris Curtis, Augusta, Georgia	E	Mark E. Harris Curtis, Augusta, Georgia
* Jack E. Fallaw First, Charlotte, North Carolina	E	* Jack E. Fallaw First, Charlotte, North Carolina

MIDWESTERN SEMINARY

State Representation

Term Expiring 2007

William H. (Bill) Robertson, LA Calvary, Monroe	R	Harry E. Watson, NV College Park, N. Las Vegas
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Term Expiring 2008

* Gary R. Peek, MS Four Mile Creek, Moss Point	R	* Richard Mathis, SC First, Spartanburg
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Term Expiring 2009

Kenneth R. Barnett, CO Christ, Lakewood	M	* Carol A. Kelly, WV Westview, Martinsburg
* Judy L. Crain, MD-DE First, Easton, MD	E	* Judy L. Crain, MD-DE First, Easton, MD
Wayne H. Parker, MI Merriman Road, Garden City	E	Wayne H. Parker, MI Merriman Road, Garden City
Danny C. Eddington, NV First, Carson City	DS	Michael A. Proud, Jr., CO Trinity, Aurora
* John J. Eckle, NW Covington, Maple Valley, WA	E	* John J. Eckle, NW Covington, Maple Valley, WA

Local Representation

Term Expiring 2009

* Gary D. Manford First, Shelbina, Missouri	I	* Jackie C. Jackson First, Ellisville, Missouri
Jeffrey A. Brocaille Westside, Omaha, Nebraska	I	Roger Marshall First, Effingham, Illinois

GOLDEN GATE SEMINARY

State Representation

Term Expiring 2006

Kenneth C. Long, NM First, Edgewood	R	Joseph L. Bunce, NM First, Bloomfield
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Term Expiring 2009

J. Calvin Kelly, AL Valleydale, Birmingham	E	J. Calvin Kelly, AL Valleydale, Birmingham
* Lester M. Maples, FL 1st, Deer Pt. Lake, Youngstown	I	* Paul Dixon, FL First, Naples
Bobby J. Swift, KY First, Mayfield	I	Corey L. Abney, KY Mt. Vernon, Waddy
* Clarence R. Johnson, NC First Matthews, Charlotte	E	* Clarence R. Johnson, NC First Matthews, Charlotte
Robert K. (Ken) Owens, WV Edgemont, Bluefield	E	Robert K. (Ken) Owens, WV Edgemont, Bluefield

At-Large Representation

Term Expiring 2009

Danny Y. Gill Concord Korean, Walnut Creek, California	I	Don Kim New Community, Mt. View, California
Rolando A. Raganas, CA United, Carson, California	I	* T. James (Jim) Williams Copper Springs, Fresno, California

ETHICS AND RELIGIOUS LIBERTY COMMISSION

State Representation

Term Expiring 2008

Ronald L. Hart, AZ First Southern, Tucson	I	Charles R. Lord, AZ First, Williams
* Ken Ward, LA First, Baton Rouge	I	* Michael Johnson, LA Calvary, Shreveport
* Karen J. Cruikshank, MD-DE White Marsh, Bel Air, MD	I	* Joseph C. Boteler, III, MD-DE White Marsh, Perry Hall, MD
Robert Allan Poage, MI Creekside, Niles	E	Robert Allan Poage, MI Creekside, Niles
Abbott J. (Jay) McCollum, NM First, Gallup	E	Abbott J. (Jay) McCollum, NM First, Gallup
* Jean Hughes, NW Richland, Richland, WA	E	* Jean Hughes, NW Richland, Richland, WA
* Cathy L. Deel, WV First, Princeton	E	* Cathy L. Deel, WV First, Princeton

At-Large Representation

Term Expiring 2008

* Robert C. Matthews First, Eastland, Texas	I	* Penna C. Dexter Prestonwood, Plano, Texas
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COMMITTEE ON ORDER OF BUSINESS

State Representation

Term Expiring 2007

Michael Wayne Routt, Circle Drive, Colorado Springs, Colorado	I	Bruce G. Coe Castle Hills First, San Antonio, Texas
Faye M. Graves Immanuel, Haysville, Kansas	I	K. A. (Allan) Blume Mount Vernon, Boone, North Carolina

The Committee on Nominations recommends Bruce G. Coe be elected as chairman of the Committee on Order of Business.

Definitions used in this report:

- D Deceased
- DS Declined to Serve
- E Eligible for Second Term
- I Ineligible for Second Term
- N New Member by Virtue of SBC Church Membership
- R Resigned
- * Non-Church/Denominational-Related (Vocation)

54. President Graham called on first vice president, Rob Zinn (CA), to preside for the remainder of the session.
55. Congregational worship was led by R. Todd Bell (TX), Convention music director, and minister of music and worship, Prestonwood Baptist Church, Plano.
56. Celebration Choir and Orchestra, Prestonwood Baptist Church, Plano, TX, presented special music.
57. O. S. Hawkins (TX), president of the Annuity Board, Dallas, introduced President Jack Graham (TX) for the president's address. (See pages 96-103.)
58. The benediction was given by David McKinley (TX), teaching pastor, Prestonwood Baptist Church, Plano.

TUESDAY AFTERNOON, JUNE 15

Glory to His Name!

"And the Lord will deliver me from every evil work and preserve me for His heavenly kingdom. To Him be glory forever and ever. Amen!" (2 Timothy 4:18)

59. The vocal group, This Hope, First Baptist Church, Woodstock, GA, presented inspirational music.
60. Calvin R. Wittman (CO), pastor, Applewood Baptist Church, Wheat Ridge, led in prayer.
61. Michael K. (Mike) Whitehead (MO), chairman, presented the second report of the Committee on Order of Business. In accordance with Bylaw 21, the Committee on Order of Business has scheduled the following motion for debate and action this evening at 7:30 p.m.; Thomas (TX) (Item 15) SBC Name Study Committee.
62. The Committee on Order of Business determined that the following motions dealt with the internal operations or ministries of the Executive Committee or an entity of the Convention. Under SBC Bylaw 26B, these motions are automatically referred for consideration and report to the 2005 Southern Baptist Conventions as follows: to the North American Mission Board – Schaefer (GA) (Item 12) – Good News Clubs in Public Elementary Schools, and Parks (TX) (Item 13) – Associational Ministries Celebration; to the Executive Committee – Casey (FL) (Item 14) – SBC Bylaw 11 Amendment; to LifeWay – Ethridge (TX) (Item 16) – Year of the Bible; to the Executive Committee, LifeWay, and the North American Mission Board – Brunner (KY) (Item 17) – Single Adult Ministry Study, and Porter (UT) (Item 22) – College Campus Ministry; to The Ethics and Religious Liberty Commission and the Annuity Board – Dawkins (NC) (Item 25) – Carnival Cruise Lines Boycott. President Graham (TX) ruled the motions referred. On behalf of the Committee on Order of Business, Michael K. (Mike) Whitehead (MO) moved that the following motion be referred to the Executive Committee: Blume (NC) (Item 21) – SBC Trustee Orientation. President Graham ruled the motion referred.
63. The Committee on Order of Business asked the Chair rule the following motions are not in order: Yelton (KY) (Item 18) – Child Abuse Study Committee, Lau (IL) (Item 19) – Seminary Ministry to International Students, Drake (CA) (Item 20) – Walt Disney Pictures Commendation, Drake (CA) (Item 23) – Vision America and Rick Scarborough Commendation, Drake (CA) (Item 26) – Against Killing of Babies, Lau (IL) (Item 24) – Office of International Outreach; Williams (IL) (Item 27) – King James Bible. President Graham (TX) ruled the motions out of order.

64. President Graham (TX) announced the time for introduction of motions.
65. Christopher Crain (AL) presented a motion: **Promotion of Adoption Resources.**
- “I move that the 2004 Southern Baptist Convention put into action our principles regarding the Sanctity of Human Life by commissioning our “great voice of concern” – Dr. Richard Land – along with the Ethics and Religious Liberty Commission to produce and promote a comprehensive resource to encourage and inform Southern Baptists and all Christians regarding the loving choice of adoption, both domestic and international. Southern Baptists need theological and practical instruction concerning the practice of adopting relinquished, abandoned, and orphaned children.” (Items 65 and 113)
66. David Crosby (LA) presented a motion: **Local Church Ordination.**
- “I move that this Convention go on record affirming local church ordination not be required for endorsement as a Southern Baptist military chaplain and that we continue to endorse qualified men and women to military and other chaplaincy positions.” (Items 66 and 113)
67. Dale Darley (KY) presented a motion: **Future Convention Planning.**
- “I move that in future Southern Baptist Convention annual meetings, that the Convention president be instructed to appoint a ten-member committee composed of messengers who are deaf or hard of hearing, blind or visually impaired, or physically disabled, who will assist in the logistical planning of the annual meeting. That these messengers would be given a voice in the location of their seating, or the placement of floor microphones, or other concerns that would make the annual meetings more accessible and more enjoyable for them and their families.” (Items 67 and 113)
68. Ted Warren (TN) presented a motion: **Sarbanes-Oxley Act Compliance.**
- “I move that the Southern Baptist Convention request all entities of the Southern Baptist Convention to take the actions necessary to comply with the Sarbanes-Oxley Act, no later than June 30, 2006.” (Items 68 and 115)
69. Grady Crowell (MS) presented a motion: **Constitutional Amendment Defining Marriage.**
- “I move that all Southern Baptists in all 50 states be encouraged and challenged to go to their respective state capitals and have a rally on expressing support for the Federal Marriage Amendment to the U.S. Constitution that legal marriage in the United States be between one man and one woman.” (Items 69 and 118)
70. David Roberts (NC) presented a motion: **Printing of SBC Resolutions.**
- “I move that the appropriate entity see to it that all resolutions coming from the Resolutions Committee in the future be printed at the latest in the *SBC Bulletin* Day 1, Part 2, in order that the messengers can give more thought to their consideration.
- “As it stands now, we get them the morning that they are voted on and that doesn’t seem like enough time to adequately consider them.” (Items 70 and 115)
71. President Graham (TX) recognized James H. (Jim) Wells, registration secretary, for the results of the ballot on Recommendation 8, New Orleans Baptist Theological Seminary: Charter Amendments Regarding Sole Membership. Wells stated there were 5,645 ballots

cast with 3,579 (63.5%) votes for Recommendation 8, and 2,059 (36.5%) votes against. President Graham ruled that Executive Committee Recommendation 8 passed.

72. President Graham (TX) recognized Gary Smith (TX), chairman of the Executive Committee, for the Executive Committee's report. Smith introduced Morris H. Chapman (TN) for his address to the Convention.
73. Michael L. Trammell (MD) moved the adoption of the Executive Committee Recommendation 1, and it was adopted.

Recommendation 1. Proposed 2004-05 SBC Operating Budget

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt the 2004-05 Southern Baptist Convention Operating Budget in the amount of \$7,975,000, as follows:

SOUTHERN BAPTIST CONVENTION OPERATING BUDGET SUMMARY STATEMENT OF INCOME

	PROPOSED	ADOPTED
	<u>2004-05</u>	<u>2003-04</u>
Cooperative Program	\$6,082,296	6,053,127
Designations	300,000	300,000
LifeWay Christian Resources	610,000	600,000
Interest/Dividends	275,000	275,000
SBC Life	275,000	291,900
Other Income	<u>432,704</u>	<u>322,765</u>
TOTAL INCOME	<u>\$7,975,000</u>	<u>\$7,842,792</u>

EXPENDITURES

Convention Administration Expenses		
Convention Operations		\$953,000
SBC Committees		102,500
SBC Building Management		476,292
Annual Meeting		971,000
Operating Reserve		<u> </u>
SUBTOTAL	<u>\$2,388,095</u>	<u>\$2,502,792</u>
Executive Committee Operations Expenses		
Administration		\$1,928,827
Executive Committee Meetings		255,000
Southern Baptist Foundation		448,000
Convention Relations		931,150
Convention News		636,249
Cooperative Program Development		<u>715,774</u>
SUBTOTAL	<u>\$5,161,905</u>	<u>\$4,915,000</u>
Convention Support		
Baptist World Alliance		\$ 300,000
Kingdom Relationships	<u>425,000</u>	<u>125,000</u>
TOTAL BUDGETED EXPENSES	<u>\$7,975,000</u>	<u>\$7,842,792</u>

74. Frank Cox (GA) moved the adoption of the Executive Committee Recommendation 2, and it was adopted.

Recommendation 2. 2004-05 SBC Cooperative Program Allocation Budget

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt the 2004-05 Southern Baptist Convention Cooperative Program Allocation Budget in the amount of \$183,201,694, as follows:

**2004-2005 SOUTHERN BAPTIST CONVENTION
COOPERATIVE PROGRAM ALLOCATION BUDGET PROPOSAL**

	Proposed 2004-2005 Budget Allocation	Proposed 2004-2005 % of Total Allocation
<u>WORLD MISSION MINISTRIES</u>		
INTERNATIONAL MISSION BOARD	\$ 91,600,846	50.00%
NORTH AMERICAN MISSION BOARD	<u>41,751,667</u>	<u>22.79%</u>
TOTAL WORLD MISSION MINISTRIES	<u>\$133,352,513</u>	<u>72.79%</u>
<u>THEOLOGICAL EDUCATION MINISTRIES</u>		
SEMINARIES:		
SWBTS	9,489,885	5.18%
SBTS	8,091,766	4.42%
NOBTS	8,018,457	4.38%
SEBTS	7,468,180	4.08%
GGBTS	3,350,948	1.83%
MWBTS	<u>2,785,926</u>	<u>1.52%</u>
TOTAL SEMINARIES	\$ 39,205,162	21.40%
HISTORICAL LIBRARY AND ARCHIVES	<u>439,684</u>	<u>0.24%</u>
TOTAL THEOLOGICAL EDUCATION MINISTRIES	<u>\$ 39,644,846</u>	<u>21.64%</u>
<u>CHRISTIAN ETHICS AND RELIGIOUS LIBERTY MINISTRIES</u>		
ETHICS & RELIGIOUS LIBERTY COMMISSION	\$ <u>2,729,706</u>	<u>1.49%</u>
<u>FACILITATING MINISTRIES</u>		
ANNUITY BOARD	\$ 1,392,333	0.76%
SBC OPERATING (includes \$425,000 for Kingdom Relationships)	\$ <u>6,082,296</u>	<u>3.32%</u>
TOTAL FACILITATING MINISTRIES	<u>\$ 7,474,629</u>	<u>4.08%</u>
<u>CHURCH ENRICHMENT MINISTRIES</u>		
LIFEWAY CHRISTIAN RESOURCES	<u>-0-</u>	<u>0.00%</u>
TOTAL BUDGET ALLOCATION	<u>\$183,201,694*</u>	<u>100.00%</u>

* The first \$250,000 receipts in excess of 100% of the budget will be allocated to the SBC Operating Budget to fund the enhancement of Cooperative Program education at the six seminaries. The balance of any budget overage will be distributed to the entities according to the same percentages as the Cooperative Program Allocation Budget.

75. Leslie S. Coggins (FL) moved the adoption of the Executive Committee Recommendation 5, and it was adopted.

Recommendation 5. SBC Calendar of Activities Recommendations

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt the 2008-09 SBC Calendar of Activities and amendments to the 2005-06, 2006-07, and 2007-08 calendars, as follows:

2008-09 SBC Calendar of Activities

October 2008

Cooperative Program Emphasis

On Mission Together: To Share the Gospel Sunday, October 5

World Hunger Sunday, October 12

November 2008

On Mission Together: Equipping the Next Generation Sunday, November 2

November – December 2008

Week of Prayer and Mission Study for International Missions and the Lottie Moon Christmas Offering, November 30 –December 7

January 2009

January Bible Study, January 4-7

Sanctity of Human Life Sunday, January 18

February 2009

“True Love Waits” Emphasis

Racial Reconciliation Sunday, February 8

Focus on WMU, February 9-15

March 2009

On Mission Together in North America: Week of Prayer and Mission Study and the Annie Armstrong Easter Offering, March 1-8

Youth Week, March 8-14

Substance Abuse Prevention Sunday, March 15

On Mission Together: Planting New Congregations Sunday, March 22

April 2009

SBC Seminaries Sunday, April 5

Cooperative Program Sunday, April 26

Baptist Doctrine Study, April 12-16

Life Commitment Sunday, April 19

May 2009

Senior Adult Sunday, May 3

Christian Home Week, May 3-10

On Mission in Baptist Associations, May 17-23

Day of Prayer and Fasting for World Evangelization, May 31

June 2009

Crossover (Convention City – date has not yet been set)

Baptist Men's Emphasis, June 21

Adopt An Annuitant Sunday, June 28

July 2009

Citizenship and Religious Liberty Sunday, July 5

August 2009

- Social Issues Sunday, August 2 (Emphasis not yet determined)
- On Mission Together: Praying for Students, August 9
- Church Music Emphasis Week, August 16-22

September 2009

- Single Adult Sunday, September 6
- Anti-Gambling Sunday, September 20
- Discipleship Rally, September 21

Amendments:

The North American Mission Board requests the SBC Calendar of Activities be amended, effective 2005-06, to reflect the following:

The reinstatement of an emphasis on Baptist Men and their ministries in the family and in the marketplace. (Baptist Men's Day was removed from the denominational calendar as a result of the reorganization of the Southern Baptist Convention.) The North American Mission Board invites the participation of LifeWay Christian Resources in the development and implementation of this emphasis, but the North American Mission Board's desire to develop, promote, and implement the emphasis is not contingent on LifeWay's participation. The approval of this proposed amendment would place the men's emphasis on the SBC Calendar of Activities as follows:

- June 18, 2006
- June 17, 2007
- June 15, 2008
- June 21, 2009 (as requested in annual SBC Calendar of Activities requests submitted December 2003.)

76. Roy T. Sparkman (TX) moved the adoption of the Executive Committee Recommendation 3.

Recommendation 3. Annuity Board of the Southern Baptist Convention: Request for Approval of Ministry Statement Amendments

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt amendments to the ministry statements of the Annuity Board as follows:

(Note: Addition of new text is indicated by underline, and deletion of old text is indicated by ~~strike through~~.)

ANNUITY BOARD
of the
Southern Baptist Convention
MISSION STATEMENT
(~~Current~~Proposed)

The Annuity Board exists to assist the churches, ~~and other~~ denominational entities, and other evangelical ministry organizations by making available retirement plan services, life and health coverage, risk management programs and personal and institutional investment programs.

MINISTRIES

1. Assist churches, ~~and~~ denominational entities, and other evangelical ministry organizations by making available retirement plan programs for ~~Southern Baptist~~ their ministers and ~~denominational~~ employees.
2. Assist churches, ~~and~~ denominational entities, and other evangelical ministry organizations by making available life and health coverage and risk management programs.
3. Assist churches and denominational entities through relief to Southern Baptist ministers and Southern Baptist denominational employees.
4. Assist churches, ~~and~~ denominational entities, and other evangelical ministry organizations by making available a personal investment program to ~~Southern Baptist~~ their ministers and ~~denominational~~ employees and their spouses.
5. Assist churches and denominational entities by making available institutional investment services through cooperative agreements with state Baptist foundations (or state Baptist conventions where no foundation exists) and the Southern Baptist Foundation. Assist other evangelical ministry organizations by making available institutional investment services.

RELATIONSHIPS

The Annuity Board will work within the Southern Baptist Convention entity relationship guidelines approved by the Great Commission Council and the Executive Committee and printed in the *Organization Manual* of the Southern Baptist Convention.

77. Mitchell Jackson (MO) spoke against the recommendation and moved to table the recommendation. Motion to table was ruled out of order.
78. O. S. Hawkins (TX) spoke in favor of the recommendation. Recommendation 3 was adopted.
79. Woody Lee (GA) raised a point of order. The point was not well taken.
80. Archie R. Smith (VA) moved the adoption of the Executive Committee Recommendation 4, and it was adopted.

Recommendation 4. Annuity Board of the Southern Baptist Convention: Articles of Incorporation Amendments (Name Change and Purposes) and Amendment to SBC Bylaw 14. Entities and Auxiliary of the Convention (First of Two Successive Annual Meetings)

The Executive Committee recommends that the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, in its capacity as the sole member of the Annuity Board of the Southern Baptist Convention, approve the following "Restated Articles of Incorporation for Annuity Board of the Southern Baptist Convention with Amendments"*, Exhibit A, and

That the Southern Baptist Convention take action in this annual meeting, as the first of the required successive annual meeting approvals (pursuant to Southern Baptist Convention Bylaw 37), to amend Southern Baptist Convention Bylaw 14(A)(1) to change "Annuity Board of the

Southern Baptist Convention” to “GuideStone Financial Resources of the Southern Baptist Convention,” and

That the Southern Baptist Convention, in its capacity as the sole member of the Annuity Board of the Southern Baptist Convention, approve effective upon the 2005 Convention’s amendment of Bylaw 14(A)(1) as proposed above, the following “Articles of Amendment to Amended and Restated Articles of Incorporation of GuideStone Financial Resources of the Southern Baptist Convention (formerly Annuity Board of the Southern Baptist Convention),” Exhibit B, which change the legal name of this entity to GuideStone Financial Resources of the Southern Baptist Convention, and

That the Southern Baptist Convention act to authorize the Annuity Board to do business as (dba) GuideStone Financial Resources for one year, pending a second affirmative vote on the name change at the Southern Baptist Convention annual meeting in Nashville, Tennessee, June 21-22, 2005.

- * Amendments include expanding the purposes of the corporation. The expansion will allow the Annuity Board to engage in a broader range of activities, including but not limited to the ministries identified in the expanded Ministry Statement which will be recommended by the Executive Committee to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004. See Recommendation 3, p. 43.

Exhibit A

**RESTATED ARTICLES OF INCORPORATION
OF
ANNUITY BOARD OF THE
SOUTHERN BAPTIST CONVENTION
WITH AMENDMENTS**

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Restated Articles of Incorporation with Amendments which (i) amends Article Four by deleting the initial statement and the second paragraph, and combines the first paragraph with Article Two, (ii) amends the remaining paragraphs of Article Four, (iii) deletes the last paragraph of Article Seven and amends Article Six and Seven and combines them, as amended, into Article Six, (iv) deletes the initial phrase of Article Ten referencing “Art. 1396-4.02,” and a portion of its second sentence, (v) deletes that portion of Article Eleven that identifies the principal office and place of business, (vi) amends Article Twelve, (vii) adds a new Article Twelve, and (viii) makes minor technical and grammatical changes and renumbers the Articles to take into account deletions and additions. Each such amendment has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act.

**RESTATED ARTICLES
ARTICLE ONE**

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

ARTICLE TWO

The corporation is a non-profit corporation. It 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(e)(3)(A) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding provisions of law hereafter in effect.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

No part of the corporation's net earnings shall inure to the benefit of any trustee, officer, or 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.

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 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 corporation shall have one Member, the Southern Baptist Convention, a religious non-profit corporation chartered by act of the Senate and House of Representatives of the State of Georgia.

ARTICLE SIX

The affairs of this corporation shall be managed by the corporation's board of directors, also by custom referred to as the board of trustees, except to the extent the Texas Non-Profit Corporation Act vests powers in the Member and further to the extent these Articles or the Bylaws of the corporation vest powers in the Member which would otherwise be vested in the board of trustees. The power to alter, amend or repeal the Bylaws of the corporation is vested solely in the corporation's board of trustees. The trustees 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. In no event shall more than three (3) trustees be elected from the same church. The President of the Southern Baptist Convention shall be a member of the board of trustees with full voting power.

The term of office of a trustee shall be four years unless the trustee is elected to fill an unexpired term (or is elected to fill a vacancy until the Southern Baptist Convention elects a trustee to fill the unexpired term). A trustee shall hold office until the expiration of the term to which the trustee is elected, or until the trustee is no longer qualified, or is removed. Notwithstanding the foregoing, the qualifications and term of office of a trustee, the number of trustees constituting the board of trustees, and any increase or decrease from time to time of such number, shall be determined by the Southern Baptist Convention. The election of trustees shall occur by the act of the Southern Baptist Convention. Vacancies occurring in the board of trustees because of an increase in the number of trustees shall be filled by the Southern Baptist Convention. Vacancies occurring for any other reason shall also be filled by the Southern Baptist Convention, except that the board of trustees may fill a vacancy on an interim basis

until the Southern Baptist Convention acts to fill the vacancy. No decrease shall have the effect of shortening the term of any incumbent trustee.

ARTICLE SEVEN

The Southern Baptist Convention may remove a trustee prior to the expiration of the trustee's term for any reason deemed sufficient to the Southern Baptist Convention, the election and removal of trustees by the Southern Baptist Convention being religious acts within the scope of the free exercise of the Southern Baptist Convention's religion under the Constitution of the United States. The removal of a trustee must be approved by the messengers to an annual meeting of the Southern Baptist Convention in accordance with the following process: The Southern Baptist Convention cannot consider a motion to remove a trustee unless written notice of intent to remove the trustee was received by the President of the Executive Committee of the Southern Baptist Convention on or before the preceding January 15. The notice may be given by or on behalf of the board of trustees or by any member of a church cooperating with the Southern Baptist Convention. The President of the Executive Committee shall be responsible for informing the trustee in question, the corporation, and the editor of Baptist Press that the trustee's removal has been proposed. If the President of the Executive Committee did not receive timely notice of intent to remove, then any motion at the annual Southern Baptist Convention to remove a trustee shall be referred to the Executive Committee for consideration and report to the next annual session of the Southern Baptist Convention which may consider and vote upon removal of the trustee. No single motion may undertake to remove more than one trustee. A motion to remove a trustee shall be adopted if it receives the affirmative vote of two-thirds of the messengers present and voting. If the motion to remove a trustee is adopted, the removal shall be effective immediately upon delivery to the corporation's secretary of a written notice of removal signed by the President or Recording Secretary of the Southern Baptist Convention. Any vote in favor of the removal of a trustee shall be deemed as having conclusively established the sufficiency of any reason for removal. There shall be no right of judicial review concerning the removal of a trustee at any point in the removal process.

ARTICLE EIGHT

A trustee of the corporation shall not be personally liable to the corporation or its Member 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 or to its Member;
- (2) an act or omission not in good faith that constitutes a breach of duty of the trustee to the corporation or an act or omission that involves intentional misconduct or a knowing violation of the 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 by an applicable 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 NINE

Amendments to the Restated Articles of Incorporation shall be made only with the advice and consent of the Southern Baptist Convention. No amendment shall be made which would alter the corporation's exclusive charitable and religious purposes, or inure to any trustee, incorporator, donor or donors, or to any private shareholder or individual who has personal and private interest in the activities of this corporation. No merger, consolidation, dissolution, or sale, lease, exchange, or other disposition of all, or substantially all, of the property and assets of the

corporation can occur until after approval of the Southern Baptist Convention. The corporation shall neither establish, nor acquire a controlling interest or greater than a twenty-five percent (25%) interest in, any subsidiary or other legal entity or enterprise unless the Southern Baptist Convention or its Executive Committee has approved the same and its governing instruments.

ARTICLE TEN

The address of the registered office of the corporation in the State of Texas is 2401 Cedar Springs, Dallas, Texas 75201 and the name of the registered agent at such address is Rodney R. Miller.

The number of the initial board of trustees of the corporation was five; and the names and addresses of the initial board of trustees were:

S.P. Brooks	Waco, Texas
Rice Maxey	Sherman, Texas
Cullen F. Thomas	Dallas, Texas
J. Dabney Day	Dallas, Texas
Robert H. Coleman	Dallas, Texas

ARTICLE ELEVEN

In the event of a 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 provision 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.

ARTICLE TWELVE

Any action required by the Texas Non-Profit Corporation Act to be taken at a meeting of the trustees or of any committee of the corporation may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of trustees or committee members as would be necessary to take that action at a meeting at which all of the trustees or committee members were present and voted.

REQUIRED STATEMENT

This instrument accurately copies the articles of incorporation and all amendments thereto that are in effect to date and as further amended by such restated articles of incorporation; this instrument contains no other change in any provision thereof.

The amendments were adopted at a meeting of the corporation's board of trustees held on November 4, 2003, at which a quorum was present, and the amendments received the vote of the majority of the trustees in office. The corporation has one member which has the voting rights set forth in the foregoing restated articles of incorporation with amendments. The amendments were adopted by the unanimous consent of the sole member of the corporation on June ____, 2004.

Dated: _____

**Annuity Board of the
Southern Baptist Convention**

By: _____
Its President

Exhibit B

**ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GUIDESTONE FINANCIAL RESOURCES
OF THE SOUTHERN BAPTIST CONVENTION
(FORMERLY ANNUITY BOARD OF THE
SOUTHERN BAPTIST CONVENTION)**

GuideStone Financial Resources of the Southern Baptist Convention, a Texas nonprofit corporation subject to the Texas Non-Profit Corporation Act, has adopted the amendment to its Amended and Restated Articles of Incorporation filed on _____ as stated in these Articles of Amendment.

ARTICLE I

The name of the corporation prior to the filing of these Articles of Amendment is Annuity Board of the Southern Baptist Convention.

ARTICLE II

Article I of the Amended and Restated Articles of Incorporation is amended to read as follows:

The name of the corporation is GuideStone Financial Resources of the Southern Baptist Convention.

ARTICLE III

The amendment was adopted at a meeting of the corporation's board of trustees held on November 4, 2003, at which a quorum was present, and the amendment received the vote of the majority of the trustees in office. The corporation has one member which has the voting rights set forth in the corporation's restated articles of incorporation with amendments. The amendment was adopted by the unanimous consent of the sole member of the corporation on June __, 2004.

Dated: June _____, 2005

**GuideStone Financial Resources
of the Southern Baptist Convention**

By: _____
Its President

81. President Graham called on parliamentarian Barry McCarty to explain the rulings regarding a motion to lay on the table.

82. President Graham (TX) recognized Wanda S. Lee (AL), executive director-treasurer, Woman's Missionary Union, Birmingham to present the auxiliary's annual report. Lee recognized Janet Hoffman (AL), re-elected WMU president, to assist her with the annual report.
83. President Graham (TX) recognized Charles S. (Chuck) Kelley, Jr. (LA), chairman, Council of Seminary Presidents, and president, New Orleans Baptist Theological Seminary, New Orleans, for the Southern Baptist Convention Historical Library and Archives report. R. Albert Mohler, Jr. (KY) presented additional information relating to the work of the Historical Library and Archives.
84. President Graham (TX) announced the time for nominations for the election of president. Johnny Hunt (GA) nominated Bobby Welch (FL). Dennis Connor (NC) nominated Al Jerrell (NC). President Graham called on James H. (Jim) Wells (MO), registration secretary, to give balloting instructions to the Convention. Wells reported that there were 8,307 messengers registered. Ballots were cast.
85. Congregational praise and worship was led by Scott White (GA), senior minister of music, First Baptist Church, Woodstock.
86. The national anthem was led by This Hope, vocal group, First Baptist Church, Woodstock, GA.
87. President Graham (TX) recognized Tim Goeglein, director of White House Office of Public Liaison and special assistant to the President of the United States, who spoke a word of personal encouragement to the messengers. President George W. Bush addressed the Convention via live feed from the White House in Washington, D.C.
88. President Graham (TX) recognized William O. (Bill) Crews (CA), chancellor, Golden Gate Baptist Theological Seminary, Mill Valley, CA, for the seminary's report. Chancellor Crews introduced Jeff Iorg (CA) as the new president of Golden Gate Baptist Theological Seminary.
89. This Hope, vocal group, First Baptist Church, Woodstock, GA, presented special music.
90. President Graham (TX) introduced David Jeremiah (CA), senior pastor, Shadow Mountain Community Church, El Cajon for the Kingdom Challenge I.
91. President Graham (TX) recognized James T. (Jimmy) Draper, Jr. (TN), president, LifeWay Christian Resources, Nashville, who presented David Jeremiah (CA) and President Graham (TX) with copies of the Holman Christian Standard Bible.
92. President Graham (TX) introduced Wayne Hamrick (GA), chairman, LifeWay Christian Resources board of trustees, to introduce James T. (Jimmy) Draper (TN) for a report.
93. Rob Zinn (CA), first vice president, introduced Don Nichols (TN), minister of music and worship, Westwood Baptist Church, Cleveland, to lead congregational praise and worship.
94. President Graham (TX) introduced Paige Patterson (TX), president, The Southwestern Baptist Theological Seminary, Fort Worth, for their report. During the presentation, Patterson introduced Bruce and Donna McDonnall (CO), parents of David McDonnall, slain missionary in Iraq.
95. President Graham (TX) introduced James H. (Jim) Wells (MO), registration secretary, to report on the ballot for president of the Convention. There were 5,038 ballots cast with 3,997 (79.6%) for Bobby Welch (FL) and 1,020 (20.4%) for Al Jerrell (NC). President Graham declared **Bobby Welch (FL)** as **president elect**.

96. President Graham (TX) announced the time for the election of first vice president. R. Albert Mohler, Jr. (KY) nominated Gerald Davidson (MO). There were no other nominations and President Graham called on James H. (Jim) Wells (MO), registration secretary, to cast the Convention ballot for Gerald Davidson. President Graham declared **Gerald Davidson (MO) as first vice president elect.**
97. President Graham (TX) introduced the time for introduction of new motions.
98. Wiley Drake (CA) presented a motion: **Appeal of Chair's Ruling.**
"I move that this body overrule the chair's ruling on two of my motions to send a letter to Disney and Vision America, as not in order, and to allow the body a vote on these two motions calling for a specific action by the Southern Baptist Convention or some entity of the SBC, i.e., the newly elected president, and to treat these as motions." (Items 98 and 119)
99. Ron Wilson (CA) presented a motion: **Cooperative Program Good Faith Estimate.**
"In the spirit of and emphasis on the Cooperative Program and so that our seminaries and boards can make more accurate and effective long range plans, I move that the Southern Baptist Convention of 2004 cordially request a good faith estimate from the state conventions who are in cooperation with the Southern Baptist Convention as to when they will reach the original goal of a 50/50 split of Cooperative Program funds between the Southern Baptist Convention and the state conventions." (Items 99 and 113)
100. George Lockhart (FL) presented a motion: **Reconfirming Cooperation.**
"In light of Dr. Jimmy Draper's presentation, I move that we recommend to the pastors and churches of our Convention to confirm the local association and seek ways for cooperation between the older generation and the younger generation, and the large church and the small church for the purpose of taking the Gospel of Jesus Christ to our local communities." (Items 100 and 118)
101. David Roberts (NC) presented a motion: **SBC Business Matters.**
"I move that for future annual meetings, the Committee on Order of Business, or whichever committee is appropriate, schedule more time for business matters so that there is plenty of time for discussion and deliberation.
"We have seen today many people wanting to discuss matters further, but were told there wasn't time, and the issue was pushed through. Yet, we've had plenty of time to sing, listen to music, and hear a few long drawn out remarks.
"We can sing at home, at church, or in our car, but we only have a day and a half each year to take care of things in the annual meeting. Many of us travel far and pay a lot of money to be here.
"Let's get our priorities right and devote more time for business." (Items 101 and 115)
102. Tom Raines (IL) presented a motion: **Charter Amendment – Sole Membership.**
"I move that the Executive Committee of the Southern Baptist Convention be requested to adopt sole membership at their next scheduled board meeting, and at the 2005 Southern Baptist Convention meeting in Nashville, Tennessee, the Executive Committee bring its recommendation for sole membership of the Executive Committee to the Convention for action." (Items 102 and 113)

103. David Matson (KY) rose to a point of parliamentary inquiry.
104. Mark Boster (OH) presented a motion: **Ronald Reagan**.
 “The messengers of the SBC would like to express their gratitude to God for the life and influence of Ronald Reagan.” (Items 104 and 118)
105. Tim Sweatman (KY) presented a motion: *Book of Reports*.
 “I move that the appropriate Convention officers, entities, or committees be directed to provide the *Book of Reports* free of charge to all duly registered messengers to the Convention, beginning with the 2005 Annual Meeting. Those messengers who financial resources are tightly limited should not have to vote on reports and/or recommendations that they have not had an opportunity to look at. I recognize this would impose some financial burden on the Convention, but if the Convention can provide programs and daily bulletins, then it should be able to provide such an important document as the *Book of Reports*, as many of our state conventions do at their annual meetings.” (Items 105 and 113)
106. The benediction was given by David Gill (CA), president, Council of Korean Southern Baptist Churches in North America, and pastor, Concord Korean Baptist Church, Martinez, CA.

TUESDAY EVENING, JUNE 15

Jesus Shall Reign!

*“But to the Son He says: ‘Your throne, O God, is forever and ever;
 A scepter of righteousness is the scepter of Your kingdom.’”* (Hebrews 1:8)

107. Celebration Choir and Orchestra, Prestonwood Baptist Church, Plano, TX, presented a concert of praise.
108. J. Mauricio Vargas (MO), multicultural catalytic missionary, Missouri Baptist Convention, Jefferson City, led in prayer.
109. Kingdom Challenge Video II.
110. President Jack Graham (TX) introduced Richard Land (TN), president, The Ethics & Religious Liberty Commission, for a report. Land emphasized iVote Values to encourage people to be registered to vote, the importance of the federal Marriage Amendment, and how voting is an act of Christian stewardship.
111. President Graham (TX) announced nominations for the election of second vice president. Calvin R. Wittman (CO) nominated David Gill (CA). Guy Morton (OH) nominated John Hays (OH). Charles W. Sullivan (TN) nominated Mark Hearn (IN). President Graham recognized James H. (Jim) Wells (MO), registration secretary, to give the Convention balloting instructions. Ballots were cast.
112. President Graham (TX) recognized Michael K. (Mike) Whitehead (MO), Chairman, Committee on Order of Business, for the committee’s third report.
113. The Committee on Order of Business determined that the following motions dealt with the internal operations or ministries of the Executive Committee or an entity of the Convention. Under SBC Bylaw 26B, these motions are automatically referred for consideration and report to the 2005 Southern Baptist Convention as follows: to the Ethics and Religious Liberty Commission – Crain (AL) (Item 65) – Promotion of Adoption Resources; to the North American Mission Board – Crosby (LA) (Item 66) – Local

- Church Ordination; to the Executive Committee – Darley (KY) (Item 67) – Future Convention Planning; Wilson (CA) (Item 99) – Cooperative Program Good Faith Estimate; Rains (IL) (Item 102) – Charter Amendment – Sole Membership; and Sweatman (KY) (Item 105) – *Book of Reports*. President Graham (TX) ruled the motions are referred.
114. Morris H. Chapman (TN) stated that the SBC Executive Committee would be pleased to comply with the “sole member” concept.
 115. The Committee on Order of Business moved that the following motions be referred to the Executive Committee of the Southern Baptist Convention for report back to the next annual Convention: Warren (TN) (Item 68) – Sarbanes-Oxley Act Compliance; Roberts (NC) (Item 70) – Printing of SBC Resolutions; and Roberts (NC) (Item 101) – SBC Business Matters. The motion carried, and these motions were referred to the Executive Committee.
 116. Jeff Johnson (OR) rose to a point of order. Michael K. (Mike) Whitehead (MO) responded with an explanation of the rules. The Chair ruled that the point of order was not well taken.
 117. Ron Wilson (CA) rose to a point of order. Michael K. (Mike) Whitehead (MO) responded with an explanation. President Graham (TX) ruled that the point of order was not well taken.
 118. The Committee on Order of Business requested that the Chair rule the following motions were not in order: Crowell (MS) (Item 69) – Constitutional Amendment Defining Marriage, Lockhart (FL) (Item 100) – Reconfirming Cooperation, and Boster (OH) (Item 104) – Ronald Reagan. The Chair ruled that the motions were not in order.
 119. President Graham (TX) responded to the motion by Wiley Drake (CA) to explain the difference between a resolution and a motion. Drake responded and appealed to the Convention to overrule the Chair. President Graham called for a ruling from the body to sustain the Chair. The opinion of the Chair was sustained.
 120. President Graham (TX) introduced Claude Thomas (TX) (Item 15) to speak to his motion: SBC Name Study Committee, as scheduled for discussion.
 121. Byron Edens (GA) spoke against the motion.
 122. John Flynn (NY) spoke for the motion.
 123. L. Sid West (NM) asked how much the study would cost. President Graham (TX) responded that he did not have that information.
 124. Ed Taylor (VA) spoke against the motion.
 125. Blaine Barber (MI) spoke for the motion.
 126. George Pennington (OH) spoke against the motion.
 127. Herb Stoneman (UT) spoke for the motion.
 128. Glenn Peck (OK) spoke against the motion.
 129. Rob Zinn (CA) spoke for the motion.
 130. Dotti Salmony (OH) raised a point of order.
 131. Doug Austin (MO) spoke against the motion.

132. Due to the expiration of time for discussion, President Graham (TX) called for a vote. With an unclear majority, President Graham called on James H. (Jim) Wells (MO), registration secretary, to instruct the Convention on how to cast their ballots. Ballots were cast.
133. President Graham (TX) introduced Charles S. (Chuck) Kelley, Jr. (LA), president, New Orleans Baptist Theological Seminary, New Orleans for their report.
134. President Graham (TX) recognized James H. (Jim) Wells (MO), registration secretary, for the results of the ballot for second vice president. There were 2,536 ballots cast. David Gill (CA) received 1,254 (49.8%) of the votes. John Hays (OH) received 512 (20.3%) of the votes. Mark Hearn (IN) received 750 (29.8%) votes. Since there was not a clear majority, the Chair recognized Wells to give the Convention instruction on casting their ballots. Ballots were cast.
135. The Prestonwood Baptist Church Celebration Choir and Orchestra, Plano, TX, presented inspirational music.
136. President and Mrs. Graham (TX) recognized former Southern Baptist Convention presidents. Former presidents and wives who were welcomed to the platform are as follows: Dr. and Mrs. W. Wayne Dehoney (KY) 1965-66, Dr. and Mrs. Bailey E. Smith (GA) 1981-82, Dr. and Mrs. James T. (Jimmy) Draper, Jr. (TN) 1983-84, Dr. and Mrs. Morris H. Chapman (TN) 1991-92, Dr. James B. (Jim) Henry (FL) 1995-96, Dr. and Mrs. Thomas D. Elliff (OK) 1997-98, Dr. and Mrs. L. Paige Patterson (TX) 1999-2000, and Dr. and Mrs. James G. Merritt (GA) 2001-02.
137. Emir Caner (NC) presented a copy of the book *Sacred Desk* by Ergun and Emir Caner to President Graham.
138. The Prestonwood Baptist Church Celebration Choir and Orchestra, Plano, TX, presented inspirational music.
139. Jay Strack (FL), president/founder, Student Leadership University, Orlando, presented Kingdom Challenge II.
140. President Graham (TX) recognized James (Jim) H. Wells (MO), registration secretary, for a report on the motion to study the name of the Convention. Of the 3,127 votes cast, 1,361 (44.6%) voted yes, and 1,731 (55.4%) voted no. The motion to study the name change of the Convention failed.
141. Wells (MO) reported on the ballot for second vice president. Of the 2,002 votes cast, David Gill (CA) received 1,398 (70%) votes, and Mark Hearn (IN) received 599 (30%) votes. President Graham (TX) declared **David Gill (CA)** as **second vice president elect**.
142. President Graham (TX) recognized Robert E. (Bob) Reccord (GA), president, North American Mission Board, Alpharetta, for their report. NAMB's presentation included information on Strategic Focus cities and other mission endeavors in North America.
143. The benediction was given by Philip J. Robertson (LA), senior pastor, Philadelphia Baptist Church, president, Louisiana Baptist Convention, Deville.

WEDNESDAY MORNING, JUNE 16

Must Jesus Bear the Cross Alone?

"Now to Him who is able to keep you from stumbling, and to present you faultless before the presence of His glory with exceeding joy, to God our Savior, Who alone is wise, be glory and majesty, dominion and power, both now and forever. Amen." (Jude 24-25)

144. First Baptist Church choir and orchestra, Gardendale, directed by Jamie Parker (AL), minister of worship, presented a concert of praise.
145. William L. (Bill) Wagner, Sr. (CA), second vice president, introduced Gustavo Suárez (NM), director, mission ministries division, The Baptist Convention of New Mexico, Albuquerque, to lead in prayer.
146. Kingdom Challenge Video III.
147. Second vice president Wagner (CA) recognized Eugene B. Habecker, president, American Bible Society, New York, NY, to give a report on the work of the American Bible Society.
148. President Graham (TX) announced the time for election of recording secretary. Jonathan Groves (MO) nominated John L. Yeats (OK). There were no other nominations, and Graham called on James H. (Jim) Wells (MO), registration secretary, to cast the Convention ballot for John L. Yeats (OK). President Graham declared **John L. Yeats (OK)** as **recording secretary elect**.
149. President Graham (TX) recognized Michael K. (Mike) Whitehead (MO), Committee on Order of Business, for their report. The report is printed in the *SBC Daily Bulletin*, Part 3, page 12.
150. President Graham (TX) recognized Calvin R. Wittman (CO), chairman, Committee on Resolutions, for the first report from the Committee on Resolutions.
151. Calvin Wittman (CO) introduced John Mark Caton (TX), who moved the adoption of Resolution 1, and it was adopted.

RESOLUTION NO. 1**ON SUPPORTING A FEDERAL MARRIAGE AMENDMENT**

WHEREAS, Marriage is the foundation of the God-ordained institution of the family (Genesis 2:18-25; Matthew 19:4-6; Mark 10:6-8); and

WHEREAS, The union of one man and one woman is the only form of marriage prescribed in the Bible as God's perfect design for the family (Genesis 2:24; Hebrews 13:4); and

WHEREAS, This traditional family is the fabric of all social order and the foundational institution that builds and maintains strong societies; and

WHEREAS, This traditional family provides the best environment for training and nurturing future generations (Deuteronomy 6:4-9); and

WHEREAS, The institution of marriage is now in crisis; and

WHEREAS, A decision by the Massachusetts Supreme Judicial Court has resulted in legal same-sex "marriages" in the state of Massachusetts; and

WHEREAS, Same-sex couples have challenged state laws protecting traditional marriage in the courts, and more challenges are expected; and

WHEREAS, Groups advocating same-sex "marriage" have pledged to challenge all state Defense of Marriage Acts (DOMAs) and the federal Defense of Marriage Act and, according to respected legal experts, courts in some of the states with DOMAs on the books are likely to rule those laws unconstitutional; and

WHEREAS, Certain elected officials across the nation have acted outside the law, issuing counterfeit marriage licenses; and

WHEREAS, In 1998 the Southern Baptist Convention amended *The Baptist Faith and Message* by adding "Article XVIII. The Family," which states, "Marriage is the uniting of one man and one woman in covenant commitment"; and

WHEREAS, On May 17, 2004, the presidents of the six Southern Baptist seminaries and their faculties issued a statement, entitled "No Man Put Asunder," upholding marriage as "a covenant that unites a man and a woman in a holy union," and in which they also affirmed "that marriage was designed for humanity by our Creator, who gave us marriage for the rightful ordering of human sexuality and relationships"; and

WHEREAS, The Southern Baptist Convention holds a clear position against same-sex "marriage," having passed resolutions opposing such unions and upholding traditional marriage in 1996, 1997, and 2003; and

WHEREAS, In order to prevent state courts or the United States Supreme Court from redefining marriage, a Federal Marriage Amendment to the United States Constitution is necessary, defining marriage as exclusively the union between one man and one woman and prohibiting judges from forcing states or the federal government to legalize same-sex "marriage"; and

WHEREAS, Passing a constitutional amendment is, by design, a difficult task, requiring two-thirds majorities in both houses of the United States Congress and ratification by three-fourths of the state legislatures; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, declare our support for a Federal Marriage Amendment; and be it further

RESOLVED, That we call upon all members of both houses of Congress to pass a Federal Marriage Amendment and all state senators and legislators to ratify the same amendment; and be it further

RESOLVED, That we call upon Southern Baptists and all members of the Body of Christ to provide their elected representatives at the federal and state levels with verbal and written encouragement to pass such an amendment; and be it further

RESOLVED, That we commend President George W. Bush for his statements in support of a Federal Marriage Amendment; and be it finally

RESOLVED, That we challenge pastors and leaders within the Body of Christ to support and faithfully promote a Federal Marriage Amendment.

152. Calvin Wittman (CO) introduced Eric Thomas (VA), who moved the adoption of Resolution 2.

**RESOLUTION NO. 2
ON SECULARIZATION OF OUR CULTURE**

WHEREAS, America was founded upon principles derived from God's Word and expressed in Judeo-Christian values; and

WHEREAS, The cultural drift in our nation toward secularism obscures moral absolutes under the guise of tolerance; and

WHEREAS, Some in our society seek to separate Christian expression from public life by misapplying the phrase "separation of church and state"; and

WHEREAS, We recognize our responsibility to be catalysts for Christ-honoring change in our culture; and

WHEREAS, God expects His' people to embrace and reflect His passion for societal justice, relief for the oppressed, and protection of the helpless (Isaiah 1:17; 1 Peter 2:9-10); and

WHEREAS, Christ has called each of His followers to make disciples of all nations (Matthew 28:18-20); to bear witness of Him to all the world (John 15:26-27; Acts 1:8); to project His holiness and love to contemporary culture (Matthew 5:13-16); and to present a commendable community of hope and life to a world in need (Acts 2:42-47); and

WHEREAS, America's only hope is a spiritual awakening by the power of God through the Gospel of Jesus Christ; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, urge Southern Baptists to cry out in desperation to God and seek His face in repentance and forgiveness for our part in the cultural decline that is taking place on our watch; and be it further

RESOLVED, That we call on Christians everywhere to aggressively engage the culture by speaking the truth in love concerning every aspect of life, public and private; and be it further

RESOLVED, That we exhort Southern Baptists to rekindle a prophetic voice by calling government officials to accountability for their personal conduct and the legislation they sponsor and support; and be it finally

RESOLVED, That in light of the imminent return of Christ, we call upon Christians everywhere to aggressively advance the Kingdom of God.

153. T. C. Pinckney (VA) proposed an amendment to the resolution. Graham (TX) recognized Pinckney to speak to his amendment. Calvin Wittman (CO) spoke against the amendment. Larry Reagan (TN) spoke for the amendment. Jim Goforth (MO) spoke against the amendment. Bruce Shortt (TX) spoke for the amendment. Frank Cox (GA) spoke against the amendment. Roosevelt Russell (OH) spoke for the amendment. Rich Peoples (NC) moved the previous question. Previous question was ordered. Motion to amend failed. Resolution 2 was adopted.

154. Calvin Wittman (CO) introduced Frank Cox (GA), who moved the adoption of Resolution 3, and it was adopted.

**RESOLUTION NO. 3
ON CHRISTIAN CITIZENSHIP**

WHEREAS, Government is ordained by God to reward good and to punish evil (Romans 13:1-5); and

WHEREAS, God holds all societies accountable to His standards of righteousness (Genesis 6:1-13; 18:20-21; 19:12-13; Jonah 1:1-2); and

WHEREAS, Jesus taught that Christians are the salt of the earth and the light of the world (Matthew 5:13-16); and

WHEREAS, *The Baptist Faith and Message* acknowledges that “all Christians are under obligation to seek to make the will of Christ supreme in our own lives and in human society” (XV. The Christian and the Social Order); and

WHEREAS, *The Baptist Faith and Message* affirms that “every Christian should seek to bring industry, government, and society as a whole under the sway of the principles of righteousness, truth, and brotherly love” (XV. The Christian and the Social Order); and

WHEREAS, Approximately 75 percent of Christians who are eligible to vote do not vote regularly; and

WHEREAS, The United States Constitution has placed our nation’s leadership in the hands of democratically elected public officials; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, encourage all Christians to fulfill their God-given responsibility to engage in the public life of the nation; and be it further

RESOLVED, That we enjoin all Christians to learn about the platforms of all candidates in any election; and be it further

RESOLVED, That we urge all Christians to vote in accordance with biblical values rather than according to party lines, personalities, or candidate rhetoric; and be it further

RESOLVED, That we encourage churches to hold voter education and registration drives that will enable them and other members of their communities to become more aware of the importance of their involvement in the political process; and be it further

RESOLVED, That we urge every Christian of voting age to exercise his or her God-given responsibility and constitutionally guaranteed right to engage in the political life of our nation by voting in every appropriate election; and be it further

RESOLVED, That we commend ivotevalues.com, a ministry of the Ethics & Religious Liberty Commission of the Southern Baptist Convention, to our churches to assist them with their efforts to educate and register their church members and others to vote; and be it further

RESOLVED, That we encourage Christian men and women to pursue positions of public leadership and service within the government at the local, state, and federal levels; and be it finally

RESOLVED, That we commit to pray for our elected leaders (1 Timothy 2:1-2).

155. Calvin Wittman (CO) introduced Don Bailey (NC), who moved the adoption of Resolution 4, and it was adopted.

**RESOLUTION NO. 4
ON APPRECIATION OF OUR AMERICAN MILITARY**

WHEREAS, Members of the United States military serve our country faithfully, both at home and abroad, maintaining peace throughout the world, and are aggressively engaged in the global war on terror; and

WHEREAS, Each of our service personnel plays a vital role in preserving freedom in the United States and throughout the world; and

WHEREAS, Each American service man and woman is called upon to protect and preserve the freedom we hold dear; and

WHEREAS, Military service entails a comprehensive sacrifice from service personnel and from their families, friends, and communities; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, express appreciation to our service men and women in all branches of the military who are serving faithfully and honorably, both at home and abroad; and be it further

RESOLVED, That we encourage Southern Baptists to pray for the safety and well-being of our military personnel at all times, with particular attention to those who are in harm's way; and be it further

RESOLVED, That we encourage all churches to find tangible ways to support our service personnel and their families; and be it finally

RESOLVED, That we express pride and strong support for our American military.

156. Calvin Wittman (CO) introduced James Walker (NC), who moved the adoption of Resolution 5, and it was adopted.

**RESOLUTION NO. 5
ON TWENTY-FIVE YEARS OF THE CONSERVATIVE RESURGENCE**

WHEREAS, The gathering of this 147th annual session of the Southern Baptist Convention marks the twenty-fifth anniversary of the conservative resurgence within the Southern Baptist Convention; and

WHEREAS, Southern Baptists owe a great debt of thanks to those who have led our beloved Southern Baptist Convention back to its original foundations, rooted in and committed to Jesus Christ and to the Scriptures as the inspired and inerrant Word of God, "the supreme standard by which all human conduct, creeds, and religious opinions should be tried" (*The Baptist Faith and Message*, Article I); and

WHEREAS, This renewed commitment has strengthened our churches and entities and reenergized the mission of the Southern Baptist Convention to take the gospel to the uttermost parts of the earth; and

WHEREAS, Many faithful men and women made sacrifices to lead the conservative resurgence; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, ascribe glory, praise, and honor to God for all He has done; and be it finally

RESOLVED, That we express our appreciation to those who have courageously led us back to our historic biblical moorings and extend our appreciation to those elected and employed leaders who now effectively maintain a Christ-centered emphasis in life and work within the Southern Baptist Convention.

157. Calvin Wittman (CO) introduced Mark Dougharty (TN), who moved the adoption of Resolution 6, and it was adopted.

**RESOLUTION NO. 6
ON RONALD WILSON REAGAN**

WHEREAS, The nation mourns the loss of President Ronald Wilson Reagan, who passed away on June 5, 2004; and

WHEREAS, He was known as a man of prayer and strong faith in God; and

WHEREAS, He represented and exemplified the hallmarks of a Christian leader; and

WHEREAS, He served as president of our country for eight years; and

WHEREAS, He contributed great strength and leadership to the United States of America, militarily and economically; and

WHEREAS, His leadership in the world brought the end of the Cold War, resulting in the liberation of millions of people from the stranglehold of atheistic communism; and

WHEREAS, He gave us a legacy of optimism and hope; and

WHEREAS, He held strong belief in the Bible and its answers to life's problems, having proclaimed 1983 as the Year of the Bible; and

WHEREAS, He held the highest respect for all human life and put the issue of the sanctity of human life on the nation's agenda; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, express our profound respect and appreciation for the contribution that his life and presidency has made to the United States of America, to the world, and to each of our individual freedoms; and be it further

RESOLVED, That we commit to pray for Nancy Reagan and the entire Reagan family during this difficult time; and be it finally

RESOLVED, That we pledge to perpetuate the positive values so faithfully exemplified by the life of President Ronald Wilson Reagan.

158. Calvin Wittman (CO) introduced Penna Dexter (TX), who moved the adoption of Resolution 7. Ted Warren (TN) proposed an amendment. Calvin Wittman (CO) spoke in favor of the amendment. Motion to amend carried. Resolution 7 was adopted as amended.

**RESOLUTION NO. 7
ON THE HOLMAN CHRISTIAN STANDARD BIBLE**

WHEREAS, Southern Baptists have been historically and continually committed to the authority, sufficiency, and inerrancy of the Bible, and have upheld God's Word as "a lamp for my feet and a light on my path" (Psalm 119:105 HCSB) and the source of revealed truth (John 17:17); and

WHEREAS, LifeWay Christian Resources of the Southern Baptist Convention has reaffirmed its commitment that the Scripture “has God for its author, salvation for its end, and truth, without any mixture of error, for its matter” (*The Baptist Faith and Message*, Article I); and

WHEREAS, In order to champion the absolute truth of the Bible against social or cultural agendas that would compromise its accuracy, LifeWay Christian Resources of the Southern Baptist Convention has commissioned a new translation, the Holman Christian Standard Bible, that is faithful to the original languages and understandable to modern audiences; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, commend those involved in the completion of the Holman Christian Standard Bible for their diligence and dedication in the culmination of this momentous project; and be it finally

RESOLVED, That Southern Baptists reaffirm their dependence upon the Holy Bible as “inspired by God, and...profitable for teaching, for rebuking, for correcting, for training in righteousness, so that the man of God may be complete, equipped for every good work” (2 Timothy 3:16-17 HCSB).

159. Calvin Wittman (CO) introduced Kelly Boggs (OR) for the adoption of Resolution 8, and it was adopted. Haus Wench (SC) moved to amend the resolution. Calvin Wittman (CO) spoke in favor of the amendment. Dennis Conner (NC) spoke against the motion. Conner (NC) raised a point of order. The point of order was not well taken. The motion to amend carried. Resolution 8 was adopted as amended.

**RESOLUTION NO. 8
ON APPRECIATION**

WHEREAS, The messengers to the 147th annual session of the Southern Baptist Convention have enjoyed a time of encouragement, worship, unity, and the Spirit’s direction; and

WHEREAS, We acknowledge the Lord’s providence for all these blessings; and

WHEREAS, We also acknowledge the kind hospitality of the people of Indianapolis; and

WHEREAS, We also acknowledge the work of our local Southern Baptist churches, associations, committees, and volunteers of the Indianapolis area for their diligent efforts, services, and accommodations to make our stay a pleasant one; and

WHEREAS, We especially acknowledge the hospitality extended to us by the State Convention of Baptists in Indiana; and

WHEREAS, We also acknowledge the Lord worked through our president, officers, various committees, Convention speakers, musicians, and other platform personnel to guide the affairs of this Convention with dignity and a Christlike spirit; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Indianapolis, Indiana, June 15-16, 2004, express our profound gratitude to the Lord and to those whom He used to bring about a Convention characterized by grace, evangelism, worship, encouragement, unity, and purpose in this annual meeting.

160. President Graham (TX) recognized R. Albert (Al) Mohler, Jr. (KY), president, The Southern Baptist Theological Seminary, Louisville, for a report.

161. Congregational praise and worship was presented by Jeff Brockelman (TN), pastor of worship, Grace Baptist Church, Knoxville.
162. First Baptist Church, choir and orchestra, Gardendale, AL, presented special music.
163. President Graham (TX) recognized Roy Fish (TX), distinguished professor of evangelism, The Southwestern Baptist Theological Seminary, Fort Worth, for the Kingdom Challenge III.
164. President Graham (TX) recognized R. Philip (Phil) Roberts (MO), president, Midwestern Baptist Theological Seminary, for a report. President Graham (TX) was presented a framed copy of John 1 and a framed copy of the Kansas City Declaration of Marriage, a resolution of Christian ethics and values.
165. President Graham (TX) announced the time for election of registration secretary. Jim Richards (TX) nominated James H. (Jim) Wells (MO). There were no other nominations, and President Graham recognized John L. Yeats (OK), recording secretary, to cast the Convention ballot for Jim Wells. President Graham declared **James H. (Jim) Wells (MO)** as **registration secretary elect**.
166. Stuart Bell (AR), chairman, Committee on Committees, presented the report from the Committee on Committees as printed in *SBC Bulletin*, First Day, Part 2, page 7. It was adopted with the addition of Martha McKinna (WY), Alcova Baptist Church, Alcova.

REPORT of the COMMITTEE ON COMMITTEES

2004-2005 Committee on Nominations

(State Convention/Name/Church Membership)

** indicates layperson from each state*

Alabama

Al Jackson
Auburn, AL
Lakeview Baptist
Auburn, AL

- * Michael W. Napp, Sr.
Saraland, AL
First Baptist N. Mobile
Saraland, AL

Alaska

Judson D. Owen
Anchorage, AK
Sunset Hills Baptist
Anchorage, AK

- * Suzanne Davidson
Kenai, AK
First Baptist
Kenai, AK

Arizona

Bruce Ford
Peoria, AZ
Happy Valley Baptist
Glendale, AZ

- * Simone Lake

Payson, AZ
Church on Randall Pl.
Payson/Pine, AZ

Arkansas

Clay Hallmark
Marion, AR
First Baptist
Marion, AR

- * Mary Lisa Smith
Van Buren, AR
First Baptist
Van Buren, AR

California

William Eng
Fullerton, CA
Chinese Baptist of
Orange County
Anaheim, CA

- * Debbie Williams
Clovis, CA
Copper Springs
Clovis, CA

Colorado

Jerry Newman
Golden, CO
Applewood Baptist
Wheat Ridge, CO

- * Jo-elizabeth Gilstrap
Rifle, CO
Rocky Mountain Bapt.
Rifle, CO

District of Columbia

- * Kurt Heath
Washington, DC
Capitol Hill Baptist
Washington, DC

- * Samuel Hodges, III
Temple Hills, MD
Hillcrest Baptist
Temple Hills, MD

Florida

Hayes Wicker
Naples, FL
First Baptist Naples
Naples, FL

* Jim Tatum
Jacksonville, FL
First Baptist
Jacksonville
Jacksonville, FL

Georgia

David McLendon
Douglasville, GA
County Line Baptist
Lithia Springs, GA

* Kevin Fort
McDonough, GA
Salem Baptist
McDonough, GA

Hawaii

Emerson Wiles
Mililani, HI
Mililani Baptist
Mililani, HI

* Kenneth Sakai
Kahului, HI
Valley Isle Fellowship
Wailuku, HI

Illinois

Robert Dickerson
DuQuoin, IL
First Baptist
DuQuoin, IL

* Robert Cunningham
Glen Carbon, IL
First Baptist
Maryville, IL

Indiana

Steven McNeil
Fishers, IN
Northside Baptist
Indianapolis, IN

* Dustin Hackney
Brownsburg, IN
Hope Community
Brownsburg, IN

Kansas/Nebraska

Michael E. Scott
Valley Center, KS
Calvary Baptist
Valley Center, KS

* Lynne Fruechting
Newton, KS
Immanuel Baptist
Newton, KS

Kentucky

Randy McPheron
Corbin, KY
West Corbin Baptist
West Corbin, KY

* Tom Butler
Paducah, KY
East Baptist
Paducah, KY

Louisiana

Steven James
Lake Charles, LA
Trinity Baptist
Lake Charles, LA

* Leroy Faith, Sr.
Bossier City, LA
First Baptist
Bossier City, LA

Maryland/Delaware

John Gauger
Perryville, MD
First Baptist Perryville
Perryville, MD

* John Sadowski
Mt. Airy, MD
Mt. Airy Baptist
Mt. Airy, MD

Michigan

Richard K. (Kenny)
Spain
Monroe, MI
Monroe Missionary
Baptist
Monroe, MI

* Denise Taglauer
Essexville, MI
Bangor Baptist
Bay City, MI

Mississippi

Dean Stewart
Purvis, MS
38th Avenue Baptist
Hattiesburg, MS

* Jeff Dungan
Columbia, MS
First Baptist
Columbia, MS

Missouri

Jeff Purvis
Imperial, MO
Westport Community
St. Louis, MO

* Doug Austin
Cape Girardeau, MO
Lynwood Baptist
Cape Girardeau, MO

Nevada

* Byron W. Fielder
Henderson, NV
Green Valley
Las Vegas, NV

Frank Bushey
Reno, NV
Fellowship Community
Reno, NV

New England

Andy Haynes
Providence, RI
Faith Baptist
Warwick, RI

* Cynthia Ballard
Allentown, NH
Christian Fellowship Baptist
London Dairy, NH

New Mexico

Joseph Tillery
Artesia, NM
First Baptist
Artesia, NM

* Patsy Crabtree
Alamogordo, NM
Bethel Baptist
Alamogordo, NM

New York

Ken Bledsoe
Aberdeen, NJ
Calvary Baptist
Aberdeen, NJ

* Shawn Buice
Glenville, NY
Trinity Baptist
Niskayuno, NY

North Carolina

Chris Conner
Fuqua-Varina, NC
Fuqua-Varina Baptist
Fuqua-Varina, NC

* Sandra Harrison
Statesville, NC
Front Street Baptist
Statesville, NC

Northwest

Joe Flegal
Gresham, OR
Greater Gresham Bapt.
Gresham, OR

* LeRoy Strain
Spokane, WA
Airway Heights Bapt.
Airway Heights, WA

Ohio

Clifford Coleman
Jackson, OH
1st Southern Baptist,
Meigs County
Pomeroy, OH

* Norma McMurry
Fairborn, OH
First Baptist Fairborn
Fairborn, OH

Oklahoma

Kevin Stewart
Owasso, OK
Central Baptist
Owasso, OK

* Matt Seward
Oklahoma City, OK
Council Road Baptist
Bethany, OK

Pennsylvania/S. Jersey

James Gailliard
Philadelphia, PA
Word Tabernacle
Philadelphia, PA

* Larry Wagner
Stewartstown, PA
Mason Dixon Baptist
New Freedom, PA

South Carolina

Timothy Williams
Spartanburg, SC
Roebuck Baptist
Roebuck, SC

* Carson Troutman, Jr.
Richburg, SC
First Baptist
Rock Hill, SC

Tennessee

Richard Mason
Chattanooga, TN
Brainerd Hills Baptist
Chattanooga, TN

* Charles Kelley
Germantown, TN
Germantown Baptist
Germantown, TN

Texas

Randy White
Katy, TX
First Baptist
Katy, TX

* Wayne Lee, *chairman*
South Lake, TX
First Baptist Euless
Euless, TX

Utah/Idaho

Jim Ballard
Cedar City, Utah
Red Hills Baptist
Enoch, UT

* Peg Richards
Montpelier, ID
Soda Springs Baptist
Soda Springs, ID

Virginia

Kevin Cummings
Fincastle, VA
Fincastle Baptist
Fincastle, VA

* Paul Haynes
Pilot, VA
Main Street Baptist
Christiansburg, VA

West Virginia

* Lori A. Meadows
Elkview, WV
Heritage Baptist
Pinch, WV

* William H. Lester
Shady Spring, WV
Memorial Baptist
Beckley, WV

Wyoming

Russ Daines
Green River, WY
Hilltop Baptist
Green River, WY

* Martha McKinna
Alcova, WY
Alcova Baptist
Alcova, WY

167. President Graham (TX) recognized O. S. Hawkins (TX), president of the Annuity Board, Dallas, for the Annuity Board report. Hawkins discussed the various services of the Annuity Board. Ty Childers (SC) and Craig Brown (UT) asked questions.
168. Congregational praise and worship was led by Jamie Parker (AL), minister of worship, First Baptist Church, Gardendale.
169. First Baptist Church choir and orchestra, Gardendale, AL, presented special music.
170. President Graham (TX) recognized Steve Gaines (AL), pastor, First Baptist Church, Gardendale, for the Convention message. (See pages 104-113.)
171. W. N. (Bud) Lee (MO), music evangelist, Calvary Baptist Church, Blue Springs, led in the benediction.

WEDNESDAY EVENING, JUNE 16

Crown Him King of Kings!

"Then the seventh angel sounded: And there were loud voices in heaven, saying, The kingdoms of this world have become the kingdoms of our Lord and of His Christ, and He shall reign forever and ever!" (Revelation 11:15)

172. Prestonwood Praise Band, Prestonwood Baptist Church, Plano, TX, presented a concert of praise.
173. President Jack Graham (TX) introduced Ralph Speas (OK), associate pastor, First Southern Baptist Church, Del City, who led in prayer.
174. President Graham (TX) introduced Daniel L. Akin (NC), president of Southeastern Baptist Theological Seminary, Wake Forest, who presented the report for Southeastern Seminary. Three missionaries with a connection to the seminary, Larry and Jean Elliott and Karen Watson, were killed in Iraq. Akin introduced Karen Watson's pastor, Phil Neighbors (CA), who read a letter from Watson that was written prior to her death. Akin also introduced Scott Elliott, son of Larry and Jean Elliott, who gave a testimony about the calling and ministry of his parents.
175. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, honored outgoing officers, Jack Graham (TX), president, Rob Zinn (CA), first vice president, and William L. (Bill) Wagner, Sr. (CA), second vice president, and presented each of them with a plaque of appreciation.
176. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, introduced the newly elected officers of the Southern Baptist Convention and their wives: Dr. and Mrs. Bobby Welch (FL), president; Dr. and Mrs. Gerald Davidson (MO), first vice president; Dr. David Gill (CA), second vice president; Dr. and Mrs. John L. Yeats (OK), recording secretary; and Rev. and Mrs. James H. (Jim) Wells (MO), registration secretary.
177. President Graham (TX) recognized Michael K. (Mike) Whitehead (MO), Committee on Order of Business, for their fifth report.
178. President Graham (TX) recognized Michael K. (Mike) Whitehead (MO), to move the following nominations: Ken Whitten (FL) to preach the annual 2005 sermon, Terry Fox (KS) to serve as the 2005 alternate annual sermon preacher, and Buster Pray (AR) to be the 2005 director of music. Motion carried.

179. Michael K. (Mike) Whitehead (MO) moved that the agenda be moved forward. President Graham (TX) ruled that the agenda is moved forward.
180. Kingdom Challenge Video IV.
181. President Graham (TX) announced the report of the International Mission Board. R. Todd Bell (TX), Convention music director and minister of praise and worship, Prestonwood Baptist Church, Plano, began the report with congregational praise and worship.
182. Douglas Sanger, Chairman of the International Mission Board, introduced Jerry A. Rankin (VA), president of the International Mission Board, Richmond, for the report that included a \$136 million Lottie Moon Christmas Offering for International Missions and personal testimonies by missionaries who are now commissioned because of the increase, and Carrie McDonnall, who was wounded and lost her husband in an Iraqi ambush while on assignment in that nation.
183. The International Mission Board presentation included testimonies of IMB personnel who are currently on assignment with multiple people groups of the world. Some of the personnel could not be recognized using their last names due to security factors. A portion of the presentation included a video about a man who was led to Christ, and through his conversion, a major impact was made on a people group in Southeast Asia.
184. R. Todd Bell (TX) introduced the Gaither Vocal Band for a musical presentation.
185. President Graham introduced Franklin Graham (NC), president and CEO, Samaritan's Purse and the Billy Graham Evangelistic Association, Boone, for the final Kingdom Challenge to the Convention.
186. Lamar E. Cooper, Sr. (TX), executive vice president and provost, The Criswell College, Dallas, led the benediction.
187. President Graham pronounced the Convention adjourned.

2004 Messenger Information Survey

	Count	Percent	Expenses:	Percent
Gender:			Family	56.5
Male	5,167	60.08	Individual	<u>43.5</u>
Female	<u>3,433</u>	<u>39.92</u>		100.0
	8,600	100.00	Expense Range:	
Total number of surveys:		1,325	Under \$100	5.4
Age:			\$100-\$299	9.6
18-29		8.2	\$300-\$599	22.0
30-34		6.8	\$600-\$999	27.6
35-39		9.3	\$1,000-1,499	26.0
40-44		14.3	\$1,500-\$1,999	7.0
45-49		15.8	\$2,000+	<u>2.4</u>
50-54		16.5		100.0
55-59		11.5	Attended:	
60+		<u>17.6</u>	1st Time	19.3
		100.0	5 or less	25.6
Travel Mode:			6 - 10 times	21.8
Car		67.7	11 or more	<u>33.3</u>
Other		1.9	Total	100.0
Plane		<u>30.4</u>	Other Family Members:	
		100.0	None	27.7
Attendee's Vocation:			1	47.4
Associational Missions		5.0	2 to 4	21.7
Evangelism		2.2	5+	<u>3.2</u>
Homemaking		12.6	Total	100.0
North American or			Distance Traveled Statistics:	
Intl. Missions		2.6	Range	# of Messengers
Other		17.8	1-500 mi.	5,705
Other Church Staff		11.5	501-1,000 mi.	2,463
Other Denominational		2.0	1,001-1,500 mi.	166
Seminary Student		2.9	1,501-2,000 mi.	220
Senior Pastor		39.8	2,001-2,500 mi.	21
State Conv.,			2,501-3,000 mi.	9
Agency/Institution		<u>3.6</u>	3,001+ mi.	16
		100.0	Attendees by Church Membership:	
Your Spouse's Vocation:			Under 100	447
Associational Missions		3.4	100-199	839
Evangelism		1.3	200-299	1,015
Homemaking		29.8	300-499	1,600
N. American or Intl. Missions		1.2	500-699	1,147
Other		30.7	700-999	1,028
Other Church Staff		5.9	1,000-1,499	893
Other Denominational		1.7	1,500 and above	<u>1,631</u>
Seminary Student		1.1	Total	8,600
Senior Pastor		15.9		
State Conv.,				
Agency/Institution		1.7		
No Spouse		<u>7.3</u>		
		100.0		

SOUTHERN BAPTIST CONVENTION REGISTRATION
Indianapolis, Indiana, June 15-16, 2004

State	Number of Messengers	Percent of Messengers	Churches with Messengers	Rank (1-25)
AK	8	0.09	6	
AL	497	5.78	228	5
AR	259	3.01	120	15
AZ	34	0.40	17	24
CA	144	1.67	67	18
CO	39	0.45	14	
CT	3	0.03	2	
DC	11	0.13	4	
DE	6	0.07	3	
FL	549	6.38	216	6
GA	624	7.26	268	3
HI	13	0.15	9	
IA	15	0.17	7	
ID	12	0.14	6	
IL	379	4.41	150	12
IN	587	6.83	161	10
KS	59	0.69	23	23
KY	861	10.06	339	1
LA	176	2.05	89	17
MA	9	0.10	3	
MD	100	1.16	55	19
ME	1	0.01	1	
MI	100	1.16	45	20
MN	3	0.03	2	
MO	389	4.52	172	9
MS	338	3.93	150	11
NC	567	6.59	259	4
ND	4	0.05	3	
NE	3	0.03	2	
NH	9	0.10	4	
NJ	18	0.21	9	
NM	45	0.52	23	21
NV	21	0.24	12	
NY	58	0.67	29	
OH	358	4.16	123	14
OK	212	2.47	96	16
OR	11	0.13	6	
PA	37	0.43	15	25
RI	2	0.02	1	
SC	402	4.67	199	8
SD	2	0.02	1	
TN	778	9.05	319	2
TX	438	5.09	201	7
UT	14	0.16	6	
VA	299	3.48	134	13
WA	24	0.28	13	
WI	9	0.10	3	
WV	66	0.77	23	22
WY	7	0.08	4	
Total	8,600	100.00%	3,642	