

PROCEEDINGS
SOUTHERN BAPTIST CONVENTION
Greensboro, North Carolina
June 13–14, 2006

Overall Theme: **Our Evangelism Challenge: *Everyone Can! ... I'm It!***

Scripture Text: *“Go, therefore, and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, teaching them to observe everything I have commanded you. And remember, I am with you always, to the end of the age.”*

(Matthew 28:19-20, Holman Christian Standard Bible)

TUESDAY MORNING, JUNE 13, 2006

SESSION THEME: *I'm It! ... to Witness*

SCRIPTURE: *“But you will receive power when the Holy Spirit has come upon you, and you will be My witnesses in Jerusalem, in all Judea and Samaria, and to the ends of the earth.”*

(Acts 1:8, HCSB)

1. Inspirational music was provided by the combined choirs and orchestras of First Baptist Church Daytona Beach, Daytona Beach, Larry Black (FL), interim music minister, and First Baptist Church North Spartanburg, Spartanburg, Mickey Henderson (SC), minister of music and worship.
2. Congregational praise and worship was led by Jim Whitmire (TX), Convention music director and visiting professor of music and worship, Mid-America Baptist Theological Seminary, Memphis, TN, and interim minister of music, First Baptist Church, Dallas, TX.
3. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, presented the Broadus Gavel to President Bobby Welch (FL). Welch called to order the one hundred forty-ninth session of the Southern Baptist Convention in the one hundred sixty-first year of its history at 8:18 a.m. in the Greensboro Coliseum Complex.
4. President Bobby Welch (FL) introduced the PARLIAMENTARIANS: C. Barry McCarty (TX) – Chief Parliamentarian, Jimmy E. Jackson (AL), and John Sullivan (FL). McCarty explained the microphone system to the messengers and how messengers can make a motion.
5. James H. (Jim) Wells (MO), registration secretary, reported that as of 8:20 a.m. on June 13, 2006, 8,970 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 11, 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.
6. Michael Stewart (CA) moved to unseat the messengers from New Life Community Church, Watsonville, CA, and President Welch (FL) referred the motion to the Credentials Committee.
7. The motion to certify carried.
8. *Everyone Can!* video testimony.
9. Royce E. Williams (NC), evangelist, Arlington Baptist Church, Rocky Mount, led in prayer.

10. Allan Blume (NC), chairman, Committee on Order of Business, moved the adoption of the order of business as printed in the SBC Program and as revised in the *SBC Bulletin*, First Day, Part 2, page 2. Motion carried. (See following pages for order of business.)
11. Allan Blume (NC), chairman, Committee on Order of Business, moved the adoption of the 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.
12. Keith A. Holliday, mayor, Greensboro, welcomed the messengers.
13. Milton A. Hollifield, Jr. (NC), executive director-treasurer, Baptist State Convention of North Carolina, Cary, responded on behalf of the messengers.
14. President Bobby Welch (FL) 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 6.

Committee on Committees: John Killian (AL), *chairman*

Craig Carlisle (AL), Ed Gregory (AK), Scott Williamson (AK), Dale Gross (AZ), Robert Sutton (AZ), Manley Beasley (AR), Donna Nauuman (AR), Ron Fullerton (CA), Colin Ford (CA), Duane Arledge (CO), Carl Stults (CO), Kevin Hsu (DC), Thabiti Anyabwile (DC), John Cross (FL), Kellie Kitchings (FL), Jim Perdue (GA), Wayne Bray (GA), James Shiroma (HI), Robert Miller (HI), Roger Tyler (IL), Jeanne Mullinax (IL), Scott Miller (IN), Michael Cramer (IN), Steven Lee (KS), Kellie Kohlhorst (KS), Billy Compton (KY), Rick Mann (KY), Alan Weisampel (LA), Mary Moffett (LA), Joel Rainey (MD), Keith Vincent (MD), Julie Scheving (MI), Roscoe Belton (MI), Bill Wright (MS), Jack Hester (MS), James Barnhart (MO), Ryan Bowman (MO), Joe Taylor (NV), Earl Morley (NV), Eugene Williams (VT), Nathan Oliver (NH), Jay McCollum (NM), Garland Moore (NM), Anna Alvarado (NJ), Milton Kornegay (NY), Christopher Roberts (NC), Carl Toth (NC), Frank Johnson (WA), Michael Rife (WA), Allen Sidel (OH), Gary Pack (OH), Dave Bryan (OK), Doyle Pryor (OK), Scott Hanson (PA), Ashley Shook (PA), Fred Stone (SC), James Stovall (SC), Darryl Craft (TN), Mark Grubb (TN), Byron McWilliams (TX), Diana Martinez (TX), Rob Lee (UT), Andy Roberson (UT), Mark Becton (VA), Jim Davis (VA), Tim Kearney (WV), Barry Fleming (WV), John Thomason (WY), Joe Boney (WY)

Credentials Committee: Kevin Shrum (TN), *chairman*

Gary Arrington (KY), Don Currence (MO), Jim Daniel (AR), Billy Duncan (GA), Ric Frazier (KY), Ramona Freeze (CA), Otis Jones (GA), Eddie Kinchen (MS), Robert Leonard (NC), Deb Linares (FL), Pedro Linares (FL), Lanny Lloyd (CA), John Nixon (AL), Steve Patterson (MO), Jerry Peele (GA), Doug Richey (MO), Ronald Ross (IN), Eric Smith (NC), Mark Thompson (TN), Joy Tolbert (AR), Jack Vance (OK), Brent Williams (IL), Rhonda Williams (VT)

Resolutions Committee: T.C. French (LA), *chairman*

Robin Hadaway (MO), Gerald Harris (GA), Martha Lawley (WY), Dwayne Mercer (FL), Darrell Orman (FL), Frank Page (SC), Forrest Pollock (FL), Ida South (MS), Mike Stone (GA)

(continued on page 57)

Order of Business, 2006 Southern Baptist Convention
Theme: *Everyone Can! I'm It!* Scripture: Matthew 28:19-20

TUESDAY MORNING, JUNE 13

Theme: *Everyone Can! I'm It! ...to Witness*

But you will receive power when the Holy Spirit has come upon you, and you will be My witnesses in Jerusalem, in all Judea and Samaria, and to the ends of the earth. (Acts 1:8, HCSB)

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| <p>8:00 Inspirational Music - Combined choir and orchestra: First Baptist Church Daytona Beach, Larry Black, <i>interim music minister</i>, Daytona Beach, FL; First Baptist Church North Spartanburg, Mickey Henderson, <i>minister of music & worship</i>, Spartanburg, SC</p> <p>8:10 Congregational Praise and Worship - Jim Whitmire, <i>Convention music director, visiting professor of music & worship</i>, Mid-America Baptist Theological Seminary, Memphis, TN, <i>interim minister of music</i>, First Baptist Church, Dallas, TX</p> <p>8:15 Call to Order - Bobby Welch, <i>president</i>, Southern Baptist Convention, <i>pastor</i>, First Baptist Church, Daytona Beach, FL</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, Nixa, MO</p> <p>8:20 Prayer - Royce E. Williams, <i>evangelist</i>, Arlington Baptist Church, Rocky Mount, NC</p> <p>8:25 Committee on Order of Business (First Report) - Allan Blume, <i>chairman, pastor</i>, Mount Vernon Baptist Church, Boone, NC</p> <p>8:30 Welcome - Keith A. Holliday, <i>mayor</i>, Greensboro, NC</p> <p>8:35 Response - Milton A. Hollifield, Jr., <i>executive director-treasurer</i>, Baptist State Convention of North Carolina, Cary, NC</p> <p>8:40 Announcement of Committee on Committees, Credentials, Resolutions, and Tellers - Bobby Welch</p> | <p>8:45 Introduction of Motions</p> <p>9:05 Congregational Praise and Worship - Jim Whitmire</p> <p>9:10 Music Feature - Combined choir and orchestra</p> <p>9:15 Local Arrangements Committee Presentation - John R. (Jack) Wilkerson, <i>vice president for business and finance</i>, SBC Executive Committee, Nashville, TN</p> <p>9:20 Crossover Evangelism Report - John Avant, <i>vice president, evangelization</i>, North American Mission Board, Alpharetta, GA</p> <p>9:25 Executive Committee Report (Part 1) - Morris H. Chapman, <i>president</i>, Nashville, TN</p> <p>10:25 Committee on Nominations Report - Guy Sanders, <i>chairman, pastor</i>, First Baptist Church, New Port Richey, FL</p> <p>10:35 New Orleans Baptist Theological Seminary Report - Charles S. (Chuck) Kelley, Jr., <i>president</i>, New Orleans, LA</p> <p>10:50 Congregational Praise and Worship - Combined choir and orchestra, Larry Black</p> <p>11:00 Special Feature</p> <p>11:20 A Celebration of God and Country - Combined choir and orchestra, Mickey Henderson, <i>praise leader</i></p> <p>11:35 Baptism*</p> <p>11:40 Benediction - William H. Smith, <i>senior pastor</i>, North Buffalo Community Church, SBC, Buffalo, NY</p> |
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TUESDAY AFTERNOON, JUNE 13

Theme: *Everyone Can! I'm It! ...to Win*

For I am not ashamed of the gospel, because it is God's power for salvation to everyone who believes, first to the Jew, and also to the Greek. (Romans 1:16, HCSB)

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| <p>1:00 Prayer - Billy Green, <i>pastor</i>, Calvary Baptist Church, Sand Springs, OK</p> <p>1:05 Baptism*</p> <p>1:10 Woman's Missionary Union Report - Wanda S. Lee, <i>executive director-treasurer</i>, Birmingham, AL; Kaye Miller, <i>WMU national president</i>, Immanuel Baptist Church, Little Rock, AR</p> <p>1:20 SBC Historical Library and Archives Report - R. Albert Mohler, Jr., <i>chairman</i>, Council of Seminary Presidents, <i>president</i>, The Southern Baptist Theological Seminary, Louisville, KY</p> <p>1:30 Business - Committee on Order of Business (Second Report) - Allan Blume Referrals/Introduction of Motions</p> <p>1:45 Executive Committee Report (Part 2) - Morris H. Chapman</p> <p>2:15 Election of Officers (First) - Bobby Welch</p> <p>2:30 Worship in Music - Combined choir and orchestra: First Baptist Church Daytona Beach, Daytona Beach, FL; First Baptist Church North Spartanburg, Spartanburg, SC</p> <p>2:35 Introduction - Bobby Welch
 "Everyone Can!" Point of Challenge
 Prayer: Mrs. Elizabeth Luter
 Challenge: Fred Luter, <i>pastor</i>, Franklin Avenue Baptist Church, New Orleans, LA</p> | <p>3:00 Southwestern Baptist Theological Seminary Report - Paige Patterson, <i>president</i>, Fort Worth, TX</p> <p>3:15 Golden Gate Baptist Theological Seminary Report - Jeff Iorg, <i>president</i>, Mill Valley, CA</p> <p>3:30 Congregational Praise - Jamie Parker, <i>minister of music</i>, Bellevue Baptist Church, Cordova, TN</p> <p>3:35 "Everyone Can!" Point of Challenge
 Prayer: Mrs. Ann Mims
 Challenge: Gene Mims, <i>pastor</i>, Judson Baptist Church, Nashville, TN</p> <p>3:55 Southeastern Baptist Theological Seminary Report - Daniel L. (Danny) Akin, <i>president</i>, Wake Forest, NC</p> <p>4:10 LifeWay Christian Resources Report - Thom S. Rainer, <i>president and CEO</i>, LifeWay Christian Resources, Nashville, TN</p> <p>4:20 LifeWay Christian Resources Presentation - Thom S. Rainer</p> <p>4:40 Introduction of New Motions (Last Opportunity) - Bobby Welch</p> <p>5:05 Election of Officers (Second) - Bobby Welch</p> <p>5:20 Benediction - Sei Hun Kim, <i>Asian church development consultant</i>, Baptist State Convention of North Carolina, Raleigh, NC</p> |
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TUESDAY EVENING, JUNE 13

Theme: *Everyone Can! I'm It! ...to Baptize*

Therefore we were buried with Him by baptism into death, in order that, just as Christ was raised from the dead by the glory of the Father, so we too may walk in a new way of life.

(Romans 6:4, HCSB)

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| <p>6:30 Concert of Praise - Worship choir and orchestra, Biltmore Baptist Church, Carl B. Setterlind, III, <i>pastor of worship and music</i>, Arden, NC</p> <p>6:40 Baptism*</p> <p>6:45 Prayer - Lonnie Tucker, <i>pastor</i>, Still Water Baptist Church, Covington, LA</p> <p>6:50 The North American Mission Board Report</p> <p>7:00 The North American Mission Board Presentation</p> <p>7:20 Election of Officers (Third) - Bobby Welch</p> <p>7:30 Business - Committee on Order of Business (Third Report) - Allan Blume</p> <p>7:40 Previously Scheduled Business - Bobby Welch</p> <p>8:05 Congregational Praise and Worship - Jim Whitmire, Worship choir and orchestra, Biltmore Baptist Church</p> <p>8:15 Past President's Memorial to Adrian Rogers - Bobby Welch</p> | <p>8:20 Music Feature - Worship choir and orchestra, Biltmore Baptist Church</p> <p>8:30 "Everyone Can!" Point of Challenge
Prayer: Mrs. Deborah Walker
Challenge: James I. Walker, <i>pastor</i>, Biltmore Baptist Church, Arden, NC</p> <p>8:55 Recognition of Directors of Missions - Bobby Welch</p> <p>9:00 Congregational Praise and Worship - Jim Whitmire</p> <p>9:05 The Ethics & Religious Liberty Commission Report - Richard D. Land, <i>president</i>, Nashville, TN</p> <p>9:15 The Ethics & Religious Liberty Commission Presentation - Richard D. Land</p> <p>9:35 Benediction - Eddie Miller, <i>president</i>, Southern Baptist Conference of Associational Directors of Missions, <i>director of missions</i>, Sierra Baptist Association, Reno, NV</p> |
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WEDNESDAY MORNING, JUNE 14

Theme: *Everyone Can! I'm It! ...to Unify Our Purpose*

Just one thing: live your life in a manner worthy of the gospel of Christ. Then, whether I come and see you or am absent, I will hear about you that you are standing firm in one spirit, with one mind, working side by side for the faith of the gospel. (Philippians 1:27, HCSB)

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| <p>8:00 Concert of Praise - The Hoppers, <i>gospel music artists</i>, Madison, NC
Congregational Praise and Worship - Jim Whitmire</p> <p>8:15 Baptism*</p> <p>8:20 Prayer - Dwight Simpson, <i>director of missions</i>, San Diego Southern Baptist Association, San Diego, CA</p> <p>8:25 Election of Officers (Fourth) - Bobby Welch</p> <p>8:35 Business - Committee on Order of Business (Fourth Report) - Allan Blume</p> <p>8:55 Previously Scheduled Business</p> <p>9:10 Committee on Resolutions (First Report) - T.C. (Tommy) French, <i>pastor</i>, Jefferson Baptist Church, Baton Rouge, LA</p> <p>9:40 The Southern Baptist Theological Seminary Report - R. Albert (Al) Mohler, Jr., <i>president</i>, Louisville, KY</p> <p>9:55 Congregational Praise and Worship - Jamie Parker, <i>minister of music</i>, Bellevue Baptist Church, Cordova, TN</p> <p>10:00 Music Feature - Combined choirs: First Baptist Church Daytona Beach; Bellevue Baptist Church</p> | <p>10:05 "Everyone Can!" Point of Challenge
Prayer: Mrs. Dee Dee Cox
Challenge: David Cox, <i>co-pastor</i>, First Baptist Church, Daytona Beach, FL</p> <p>10:25 Midwestern Baptist Theological Seminary Report - R. Philip (Phil) Roberts, <i>president</i>, Kansas City, MO</p> <p>10:40 Election of Officers (Fifth) - Bobby Welch</p> <p>10:50 Committee on Committees Report - John Killian, <i>pastor</i>, Maytown Baptist Church, Maytown, AL</p> <p>11:00 GuideStone Financial Resources Report - O. S. Hawkins, <i>president</i>, Dallas, TX</p> <p>11:15 Congregational Praise and Worship - Steve Skinner, <i>minister of music</i>, First Baptist Spartanburg, Spartanburg, SC</p> <p>11:20 Music Feature - Choir and orchestra: First Baptist Spartanburg, Spartanburg, SC</p> <p>11:25 Convention Message
Prayer: Mrs. Karyn Wilton
Message: Donald J. Wilton, <i>pastor</i>, First Baptist Spartanburg, Spartanburg, SC</p> <p>12:00 Benediction - Louis Lucas, <i>minister to senior adults</i>, First Baptist Church, Daytona Beach, FL</p> |
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WEDNESDAY EVENING, JUNE 14

Theme: *Everyone Can! I'm It! ...to Go*

However, if the watchman sees the sword coming but doesn't blow the trumpet, so that the people aren't warned, and the sword comes and takes away their lives, then they have been taken away because of their iniquity, but I will hold the watchman accountable for their blood.

(Ezekiel 33:6, HCSB)

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| <p>6:00 Concert of Praise - Jim Whitmire, Larry Black, "Everyone Can!" People's Mass Choir and Orchestra: <i>local coordinator</i>, Danny Davis, <i>minister of music</i>, Lawndale Baptist Church, Greensboro, NC</p> <p>6:10 Baptism*</p> <p>6:15 Prayer - Johnny Nantz, <i>pastor</i>, Spring Valley Baptist Church, Las Vegas, NV</p> <p>6:20 Presentation of Outgoing Officers - Morris H. Chapman</p> <p>6:25 Presentation of New Officers - Morris H. Chapman</p> <p>6:30 Business - Committee on Order of Business (Fifth Report) - Allan Blume
Election of 2007 Convention Sermon Preacher, Alternate, and Music Director</p> <p>6:40 Previously Scheduled Business - Bobby Welch</p> <p>6:55 Committee on Resolutions (Final Report) - Tommy French</p> <p>7:25 Unveiling Statue of Billy Graham - Bobby Welch
Representing the Billy Graham Evangelistic Association: Cliff Barrows, <i>vice chairman of the Billy Graham Evangelistic Association</i>, Carmel Baptist Church, Matthews, NC
Prayer: William F. Graham, IV, <i>pastor</i>, Wakefield Baptist Church, Wake Forest, NC</p> | <p>7:40 Congregational Praise and Worship - Jim Whitmire, Larry Black, "Everyone Can!" People's Mass Choir and Orchestra</p> <p>7:50 The International Mission Board Report - Jerry A. Rankin, <i>president</i>, Richmond, VA</p> <p>8:00 The International Mission Board Presentation - Jerry A. Rankin</p> <p>8:20 Concert of Praise - Casting Crowns; "Everyone Can!" People's Mass Choir and Orchestra</p> <p>8:40 Music Feature - Combined choir: First Baptist Church Daytona Beach; Bellevue Baptist Church; Larry Black; Jamie Parker; and Casting Crowns</p> <p>8:45 President's Address
Introduction of Dr. Welch:
Welch Family
Prayer: Mrs. Maudellen Welch
Challenge: Bobby Welch</p> <p>9:20 Bellevue's Choir and Banners Finale - Choir of Bellevue Baptist Church; "Everyone Can!" People's Mass Choir and Orchestra</p> <p>9:30 Benediction - Tom Lynn, <i>evangelism and missions pastor</i>, First Baptist Church, Daytona Beach, FL</p> |
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The revised Tuesday morning and Wednesday morning schedules are as follows:

TUESDAY MORNING, JUNE 13

Theme: *Everyone Can! I'm It! ...to Witness*

But you will receive power when the Holy Spirit has come upon you, and you will be My witnesses in Jerusalem, in all Judea and Samaria, and to the ends of the earth. (Acts 1:8, HCSB)

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Prayer: Mrs. Dee Dee Cox
Challenge: David Cox, <i>co-pastor</i>, First Baptist Church, Daytona Beach, FL</p> <p>11:20 A Celebration of God and Country - Combined choir and orchestra, Mickey Henderson, <i>praise leader</i></p> <p>11:35 Baptism*</p> <p>11:40 Benediction - Dexter Hardy, <i>African American Ministries Leader</i>, Baptist State Convention of Michigan, Fenton, MI</p> |
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WEDNESDAY MORNING, JUNE 14

Theme: *Everyone Can! I'm It! ...to Unify Our Purpose*

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Prayer: Mrs. Karyn Wilton
Message: Donald J. Wilton, <i>pastor</i>, First Baptist Spartanburg, Spartanburg, SC</p> <p>12:00 Benediction - Louis Lucas, <i>minister to senior adults</i>, First Baptist Church, Daytona Beach, FL</p> |
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Tellers Committee: Dennis Roth (MO), *chairman*

Raymond Barrett (IN), Rick Caldwell (VA), Jackie Carver (VA), Daniel Dockery (VA), Hampton Drum (NC), Lee Graham (GA), Stephen Havener (OK), Scott Hill (AR), Randy Huckabee (FL), Ron Lentine (FL), Nathan Lino (TX), Jack Lovelace (AL), Mark McClelland (AL), William Moody (TX), Quinton Moss (AR), Michael Orr (FL), Robert Rowland (VA), Ryan Rush (TX), Tim Smith (VA), Tommy Spotts (SC), Dan Summerlin (KY), Michael Wiggins (FL)

15. President Welch (FL) 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.

16. Wade Bureson (OK) presented a motion: **International Mission Board Controversies.**

“That the Southern Baptist Convention authorize the Executive Committee of the Southern Baptist Convention to appoint an Ad Hoc Committee to determine the sources of the controversies in our International Mission Board, and make findings and recommendations regarding these controversies, so that trustees of the IMB might effect reconciliation and effectively discharge their responsibilities to God and fellow Southern Baptists by cooperating together to accomplish evangelism and missions to the Glory of God; and

“That this Committee listen to, view evidence of, and possibly investigate further, five concerns involving the IMB which are not limited to, but include:

(1) The manipulation of the nominating process of the Southern Baptist Convention during the appointment of trustees for the IMB.

(2) Attempts to influence and/or coerce the IMB trustees, staff, and administration to take a particular course of action by one or more Southern Baptist agency heads other than the president of the IMB.

(3) The appropriate and/or inappropriate use of forums and executive sessions of the IMB as compared to conducting business in full view of the Southern Baptist Convention and the corresponding propriety and/or impropriety of the chairman of the IMB excluding any individual trustee, without Southern Baptist Convention approval, from participating in meetings where the full IMB is convened.

(4) The legislation of new doctrinal requisites for eligibility to serve as employees or missionaries of the IMB beyond the 2000 *Baptist Faith and Message*.

(5) The suppression of dissent by trustees in the minority through various means by those in the majority, and the propriety of any agency forbidding a trustee, by policy, from publicly criticizing a board approved action; and

“That this committee follow the 2000 *Baptist Faith and Message* statement in regard to theological issues and operate within the Constitution and Bylaws of the Southern Baptist Convention; and

“That to accomplish the committee’s work, all trustees, officers, employees, and administrators of the IMB, shall fully cooperate with the committee to accomplish the purposes outlined in this motion; and

“This Committee shall report on the progress of its work to the Executive Committee of the Southern Baptist Convention and the IMB; and

“That the Executive Committee’s ad hoc committee make its final report and recommendation to the June 2007 Southern Baptist Convention and request that it be discharged.” (Items 16 and 150-157)

17. David Crosby (LA) presented a motion: Relocation of 2008 SBC Annual Meeting to New Orleans, Louisiana.
“That the annual meeting of the Southern Baptist Convention in 2008 be held in New Orleans, Louisiana.” (Items 17 and 80-82)
18. Bill Fowler (TX) presented a motion: SBC Bylaw Amendment – SBC Officers Chosen from Churches Giving 10 Percent to the Cooperative Program.
“That the appropriate section of the Constitution and Bylaws be amended to require that officers of the Convention be chosen from churches which support the work of Southern Baptists by giving at least a 10 percent tithe through the Cooperative Program and the local Baptist association.” (Items 18 and 84-86)
19. Everett Anthony (GA) presented a motion: Study of SBC Entity Trustee Boards.
“That the Executive Committee of the Southern Baptist Convention complete a comprehensive study of the makeup and function of the boards of trustees of all SBC agencies. This study is to include, but not be limited to, the size, purpose, scope of responsibility and frequency of meetings of each board as well as the specific minimum qualifications for trustees reflecting the unique task of each agency served. The Executive Committee is instructed to bring a final report to the 2007 Southern Baptist Convention with specific recommendations.” (Items 19 and 76)
20. Boyd Luter (TX) presented a motion: Comparison Study of SBC Entity Doctrinal/Policy Statements to the *Baptist Faith and Message 2000*.
“That the Executive Committee consider, as a measure of full authentic Christian accountability, that, in the event any Bylaw 14 or 18 entities put into effect (or already have in effect) any doctrinal position or practical policy which goes beyond, or seeks to explain the explicit wording of the duly constituted authoritative language of the *Baptist Faith and Message 2000*, such wording/policy be voted on by the messengers present at the next annual meeting of the Southern Baptist Convention as an amendment to the *Baptist Faith and Message 2000*, and in the case in which a sufficient vote in favor of the amendment is not received, the wording/policy would thereby be rescinded.” (Items 20 and 76)
21. Ron McGowin (TX) presented a motion: International Mission Board External Audit of Funds.
“That the International Mission Board have an external comprehensive audit conducted of all funds that were handled by the IMB/Central Asia Region for the years 1999-2005, because it has come to our attention that a 2002-2003 internal audit was done on the Central Asia Region of the IMB in which “at best could only account for \$372,831.62 of embezzled monies.” (Items 21 and 74)
22. Glynn N. Stone, Jr. (GA) presented a motion: Committee to Study the Relationship between the International Mission Board and the North American Mission Board.
“In light of our two mission boards having shared tasks in disaster relief programs and the increasingly difficult discernment of the differences between domestic and foreign mission fields, I move that a study committee be appointed by either the president or the Executive Committee in order to examine ways that the International Mission Board and the North American Mission Board may work in greater partnership and harmony. If the study committee is comprised of staff members and trustees from each mission board, the committee will potentially reduce denominational inefficiencies and maximize the value of each Cooperative Program dollar that is given.” (Items 22 and 74)

23. John S. Connell (GA) presented a motion: **Impact of Calvinism on SBC Life.**
- “That the Executive Committee be directed to establish a committee to study the present impact of Calvinism on Southern Baptist life; to assess what the future ramifications are likely to be; and to recommend any necessary course or courses of action. Further, I recommend the report of this committee be presented no later than the 2008 Convention.” (Items 23 and 145)
24. Wiley S. Drake (CA) presented a motion: **Commendation to 2nd U.S. Circuit Court.**
- “That the Southern Baptist Convention meeting in session in Greensboro, NC, June 13-14, ask our newly-elected president of the Convention to please send a letter of commendation and thanksgiving to the 2nd U.S. Circuit Court for its ruling that allows a church to continue offering shelter and the Gospel of Jesus Christ to the homeless. We would also like to send a letter of thanks to the attorney, Carter G. Phillips, Esq., and his law firm, Sidney, Austin, Brown & Wood, LLP, in Washington, DC. All churches benefit from this landmark decision.” (Items 24 and 148)
25. Harold M. Phillips (MD) presented a motion: **Adopting the New United States Christian Flag.**
- “That the Southern Baptist Convention in June of 2006 recognize and adopt the new United States Christian Flag, also known as Beauty and Bands, registered at the Library of Congress on July 29, 2003, officially known as Our Lord’s Flag.” (Items 25 and 148)
26. Gary Smith (TX) presented a motion: **Southern Baptist Church Member Participation with GuideStone Financial Resources.**
- “That GuideStone Financial Resources study the feasibility of allowing members of Southern Baptist churches to participate in the financial and insurance products of GuideStone.” (Items 26 and 143)
27. Rodney Albert (MO) presented a motion: **SBC Bylaw 26B Amendment Changing the Two-Thirds Majority.**
- “That Bylaw 26, Section B, be amended by replacing the words “two-thirds” with the word “majority.” As amended, the new sentence would read:
- “. . . with the exception that the Committee on Order of Business may be instructed by a majority vote to arrange for consideration at a subsequent session of the same Convention, subject to provision of Bylaw 21.”
26. Procedures:
- A. *Method of Procedure for Entities:* To facilitate consideration and discussion of the interests of the Convention, the following method of procedure is hereby adopted:
- (1) Printed reports of the boards, institutions, commissions, and standing committees shall be consolidated into the *Book of Reports* for distribution to messengers on their enrollment;
 - (2) Reports of all special commissions and standing committees, containing recommendations for the Convention’s action, shall be included in the *Book of Reports*; and
 - (3) All recommendations of each board, institution, commission, special committee, and standing committee shall be printed together at the end of its report before they may be considered by the Convention. In case any entity or committee shall be unable to comply with this requirement, its recommendation shall be printed in the

Convention *Bulletin* before consideration and action by the Convention. Recommendations by an entity which are not published in the *Book of Reports* or the Convention *Bulletin* shall, when presented to the Convention, be referred to the Executive Committee or to such other committee as the Convention may direct.

- B. *Procedure for Motions of Messengers Concerning Entities:* Motions made by messengers dealing with internal operations or ministries of an entity shall be referred to the elected board of the entity for consideration and report to the constituency and to the next annual meeting of the Convention for action with the exception that the Committee on Order of Business may be instructed by a two-thirds vote to arrange for consideration at a subsequent session of the same Convention, subject to provision of Bylaw 21.

On all matters referred by the Convention, entities shall respond in writing at the close of their report in the *Book of Reports* and *Annual*, giving specific information on:

- (1) how the matter referred was considered;
 - (2) how it was reported to the constituency; and
 - (3) any actions on the matter taken by the entity or action proposed to the Convention.
- C. *Limitations:* One-third of the time for consideration of all reports before the Convention shall be reserved for discussion from the floor.

(Items 27 and 76)

28. William I. Gay, Jr. (NC) presented a motion: Refrain from Using the Word “Gay” as Meaning “Homosexual.”

“That the Southern Baptist Convention refrain from using the word “gay” when referring to homosexuals in sermons, publications, and in the media. I would also ask the pastors in our denomination, and in other denominations, to cease referring to homosexuals as “gay” in their sermons and in their publications.” (Items 28 and 148)

29. Barrett M. Lampp (FL) presented a motion: Limiting SBC Entity Trustee Terms.

“That the terms of trustees, members of boards of the entities, be limited to a single term. I would like to increase the length of that term to 7 years.

“Article VI. The Boards, Institutions, and Commissions – Their Constitution and Powers:

2. The trustees of institutions and directors shall be composed as follows:
 - (1) The trustees or directors shall be elected in keeping with the requirements of the charter of the entity as printed in the 1948 *Book of Reports* or subsequently amended with the prior approval of the Convention.
 - (2) If the composition of the trustees or directors is not determined by charter requirements, the body of trustees or directors shall be composed of one (1) member chosen from each cooperating state and eight (8) local members from the city or vicinity in which the entity is located, but not more than one (1) local members shall be chosen from the same church.
 - (3) Unless it is contrary to the charter requirements of the entity, the trustees or directors shall be divided into seven (7) groups as nearly equal as possible and one (1) group shall be elected each year to serve seven (7) years. Members having served one (1) full term of seven (7) years shall not be eligible for re-election.
 - (4) Regardless of charter provisions, no trustee or director shall be eligible for re-election after the trustee or director has served a full term of seven (7) years.

3. Terms of Service: No trustee of a board, institution, or commission, or a member of the Executive Committee shall be eligible to serve for more than one term. A trustee or member of the Executive Committee who has served more than half a term shall be considered to have served a full term.”

(Items 29 and 76)

30. Clif Cummings (OK) presented a motion: Reinstatement of Trustee Wade Burleson to the International Mission Board.

“That the Southern Baptist Convention meeting in Greensboro, NC, request the chairman and executive committee of the International Mission Board to stop limiting the representation of my church and other like-minded churches in the state of Oklahoma and reinstate Pastor Wade Burleson to full duties and responsibilities of a duly elected trustee of the IMB by the Southern Baptist Convention meeting in Nashville in 2005 which includes participation in all committee meetings and subcommittee meetings of the IMB.” (Items 30 and 148)

31. Rodney Albert (MO) presented a motion: SBC Bylaw 20 Amendment Changing the Two-Thirds Majority.

“That Bylaw 20 be amended by replacing the term “2/3” with the word “majority.” As amended the new sentence would read:

“Only resolutions recommended by the Committee may be considered by the Convention, except the Convention may, by a majority vote, consider any other resolution properly submitted to the Committee.”

20. Committee on Resolutions: At least seventy-five (75) days in advance of the Convention, the president, in conference with the vice presidents, shall appoint a Committee on Resolutions to consist of ten (10) members, any two (2) of whom shall have served as Committee on Resolutions members during the prior year, and any three (3) of whom shall be members of the Executive Committee. One of the Committee members shall be designated as chairperson. Members so named shall be notified by the president in writing at least 75 days before the annual meeting of the Convention. The names of the members of the Committee on Resolutions shall be released by the president to Baptist Press no later than 75 days prior to the annual meeting of the Convention, and their names shall be published in the first issue of the Convention Bulletin.

In order to facilitate thorough consideration and to expedite the Committee’s work, all proposed resolutions shall:

- 1) Be submitted to the Committee for review and consideration as early as April 15th, but no later than fifteen (15) days prior to the next SBC annual meeting,
- 2) Be addressed to the Committee on Resolutions in care of the Executive Committee of the Southern Baptist Convention at its registered or e-mail address (electronic copies are preferred),
- 3) Be typewritten, titled, and dated,
- 4) Be accompanied by a letter from a church qualified to send a messenger to the annual meeting of the Southern Baptist Convention certifying that the person submitting the resolution is a member in good standing, and
- 5) Include complete contact information for both the person submitting it, and his or her church.

No person may submit more than three resolutions per year. The Committee on Resolutions shall prepare and submit to each annual meeting of the Convention only such resolutions the Committee recommends for adoption. Such resolutions may be based upon proposals received by the Committee or may originate with the Committee. *Only resolutions recommended by the Committee may be considered by the Convention, except the Convention may, by a 2/3 vote, consider any other resolution properly submitted to the Committee.*

A list of the titles of all properly submitted proposed resolutions shall be printed in the Convention *Bulletin*. The list shall include the name and city of each person properly submitting a resolution, and the disposition of each proper submission.”

(Items 31 and 76)

32. Congregational praise and worship was led by Jim Whitmire (TX), Convention music director and visiting professor of music and worship, Mid-America Baptist Theological Seminary, Memphis, TN, and interim minister of music, First Baptist Church, Dallas.
33. *Everyone Can!* video presentation.
34. Inspirational music was presented by the combined choirs and orchestras of First Baptist Church Daytona Beach, Daytona Beach, Larry Black (FL), interim music minister, and First Baptist Church North Spartanburg, Spartanburg, Mickey Henderson (SC), minister of music and worship.
35. John R. (Jack) Wilkerson (TN), vice president for business and finance, Executive Committee, Nashville, recognized the work of Michael Barrett (NC), chairman, and the Local Arrangements Committee. He thanked the Local Arrangements Committee of Greensboro for hosting the Convention.
36. President Bobby Welch (FL) reported on the Greensboro Crossover project by recognizing John Avant (GA), vice president, evangelization, North American Mission Board, Alpharetta. Avant reported an estimated 3,189 volunteers from all over the United States participated. Avant reported 823 people prayed to receive Christ.
37. President Welch (FL) introduced Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, for the Executive Committee report, Part 1. The presentation began with the recognition of Rob Zinn (CA), chairman, Executive Committee, and Chapman presented him with a plaque for service as chairman of the Executive Committee.
38. William F. (Bill) Harrell (GA) moved the adoption of Executive Committee Recommendation 9, and it was adopted.

Recommendation 9: Request for Approval of Ministry Statement Amendments: The Executive Committee of the Southern Baptist Convention and LifeWay Christian Resources of the Southern Baptist Convention

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt amendments to the ministry statements of the Executive Committee and LifeWay Christian Resources, as shown below:

(Addition of text is indicated by underline and deletion of text is indicated by ~~striketrough~~.)

EXECUTIVE COMMITTEE MINISTRY STATEMENTS

1. Assist churches ~~through conducting and administering~~ the work of the Convention ~~not otherwise assigned.~~

Manage according to the Southern Baptist Convention Bylaws, Bylaw 18, The Executive Committee; manage the operation of the Southern Baptist Convention building according to guidelines adopted by building occupants.

2. **Assist churches by providing a Convention news service.**
Provide regular news releases about Southern Baptists; serve as the Convention's press representative; coordinate news operations for annual meetings of the Southern Baptist Convention.
3. **Assist churches by providing a Convention public relations service.**
Interpret the Southern Baptist Convention to internal and external publics.
4. **Assist churches, denominational agencies, and state conventions through estate planning consultation and investment management for funds designated for support of Southern Baptist causes.**
Consult with individuals, denominational agencies, and state conventions regarding wills, gifts, trusts, or deeds which benefit Baptist causes; provide investment management for a balanced portfolio of securities.
5. **Assist churches through the promotion of cooperative giving.**
Consult with state conventions and Southern Baptist Convention entities regarding cooperative giving advancement; interpret the Cooperative Program as the basic channel of support for the ministries of the state conventions and the Southern Baptist Convention.
6. **Assist churches in stewardship education.**
Produce, develop, publish, and distribute products that help Southern Baptists to grow in commitment to Jesus Christ by applying biblical principles of stewardship.

LIFEWAY CHRISTIAN RESOURCES MINISTRY STATEMENTS

1. **Assist churches in the development of church ministries.**
Provide programs, products, and services that help churches grow in the areas of Bible study, discipleship, music, worship, administration, media/library, recreation, fellowship, and family ministry; consult with church leaders regarding total church growth concepts, strategies, and resources.
2. **Assist churches in ministries to college and university students.**
Contribute to the effectiveness of churches and to individual spiritual growth by developing a program, products, and services that may be used in establishing, administering, enlarging, and improving ministry with college students, faculty, and administration.
3. **Assist churches with Christian schools and home school ministries.**
Provide consultation, products, and services needed by churches with Christian schools and members educating through home schools.
4. **Assist churches in ministries to men and women.**
Contribute to the effectiveness of churches and to individual spiritual growth by developing a program, products, and services that may be used in establishing, administering, and improving ministries to men and women.
5. **Assist churches through the operation of conference centers and camps.**
Develop, promote, and operate conference and resident camp facilities useful to Southern Baptist Convention entities, state conventions, associations, and churches in establishing, enlarging, and improving their ministries.

6. Assist churches through the publication of books and Bibles.
Produce, publish, and distribute products, including books, of Christian content and purpose and Bibles that contribute to the effectiveness of churches and individuals.
7. Assist churches through the operation of LifeWay Christian Stores.
Serve people and the churches, associations, state conventions, and agencies of the Southern Baptist Convention by distributing appropriate products through LifeWay Christian Stores.
- ~~8. Assist churches in stewardship education.
Produce, publish, and distribute products that help Southern Baptists to grow in commitment to Jesus Christ by applying biblical principles of stewardship.~~
8. 9. Assist churches through church architecture consultation and services.
Develop products and services needed by Southern Baptist churches, associations, state conventions, and denominational entities to assist them in planning, financing, furnishing, equipping, and utilizing property.
- ~~9. 10.~~ Assist churches in capital fund raising.
Provide leadership to churches in securing funds for capital needs.
39. Rob Zinn (CA) moved the adoption of Recommendation 7. Zinn recognized Anthony Jordan (OK), chairman of the Ad Hoc Cooperative Program Committee, to speak for the recommendation.

Recommendation 7: Cooperative Program Ad Hoc Committee Report: Amendment to Recommendations

That the Executive Committee of the Southern Baptist Convention amend its earlier recommendation to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, regarding the Final Report of the Ad Hoc Cooperative Program Committee issued in February of 2006 as follows:

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

RECOMMENDATION: That the Executive Committee of the Southern Baptist Convention recommend to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, that the Southern Baptist Convention receive the Final Report of the Ad Hoc Cooperative Program Committee issued in February of 2006; commend its nine recommendations, amended as shown below, to all Southern Baptists; and respectfully request the state conventions act upon those recommendations in their next meetings.

Recommendations

The following recommendations were adopted by the executive directors of the state conventions during their meeting in Banff, Canada, February 16, 2006. This action was historic since the directors see themselves as a fellowship, not a voting body. However, the future of the Cooperative Program is fundamental to our unified work as Southern Baptists, and it was felt these recommendations were worthy of our support and commitment.

1. That we commend the Ad Hoc Committee for their excellent work and affirm this report as an outstanding plan for advancing stewardship and the Cooperative Program in the Southern Baptist Convention.
2. That every segment of the SBC life be encouraged to reaffirm our commitment to biblical stewardship and to our cooperation in the Great Commission/Acts 1:8 mission.
3. That we strongly encourage each believer to tithe of his financial resources to his local church; we commend and encourage all Southern Baptist churches that are giving sacrificially and proportionally a large percentage to adopt a missional mindset as they contribute at least 10 percent of their undesignated receipts through the Cooperative Program, we urge all churches of the Convention to follow their example of giving proportionally in accord with the abundance of God's blessings for the sake of advancing missions, theological education, and

religious liberty, and we encourage each church to give an increasing percentage of undesignated receipts through the Cooperative Program for five successive years beginning in 2007 to local and global missions.

4. That we encourage the election of state and national convention officers whose churches systematically and enthusiastically lead by example in giving sacrificially and proportionally give at least 10 percent of their undesignated receipts through the Cooperative Program.
5. That each state convention have a plan for forwarding an increasing percentage of receipts to SBC mission causes through the Cooperative Program, with the Cooperative Program Advance Plan being one possible model.
6. That the development of quality stewardship training materials with an emphasis on tithing should be given highest priority and we endorse the transfer of the stewardship ministry from LifeWay Christian Resources to the Executive Committee.
7. That the stewardship and Cooperative Program emphases be recognized as integral parts of the compelling SBC vision known as Empowering Kingdom Growth.
8. That the 2006 SBC and state convention annual meetings be used to launch an SBC wide celebration of and emphasis on the Cooperative Program.
9. That the Executive Committee, in consultation with state convention executive directors, develop a definition of what is meant by Cooperative Program monies which would be adopted by the SBC in annual session.

The final corrected version would read as follows:

RECOMMENDATION: That the Executive Committee of the Southern Baptist Convention recommend to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, that the Southern Baptist Convention receive the Final Report of the Ad Hoc Cooperative Program Committee issued in February of 2006; commend its nine recommendations, amended as shown below, to all Southern Baptists; and respectfully request the state conventions act upon those recommendations in their next meetings.

Recommendations

The following recommendations were adopted by the executive directors of the state conventions during their meeting in Banff, Canada, February 16, 2006. This action was historic since the directors see themselves as a fellowship, not a voting body. However, the future of the Cooperative Program is fundamental to our unified work as Southern Baptists, and it was felt these recommendations were worthy of our support and commitment.

1. That we commend the Ad Hoc Committee for their excellent work and affirm this report as an outstanding plan for advancing stewardship and the Cooperative Program in the Southern Baptist Convention.
2. That every segment of the SBC life be encouraged to reaffirm our commitment to biblical stewardship and to our cooperation in the Great Commission/Acts 1:8 mission.
3. That we strongly *encourage* each believer to tithe of his financial resources to his local church; we *commend* Southern Baptist churches that are giving sacrificially and proportionally a large percentage of their undesignated receipts through the Cooperative Program, we urge all churches of the Convention to follow their example of giving proportionally in accord with the abundance of God's blessings for the sake of advancing missions, theological education, and religious liberty, and we *encourage* each church to give an *increasing* percentage of undesignated receipts through the Cooperative Program for five successive years beginning in 2007.
4. That we *encourage* the election of state and national convention officers whose churches systematically and enthusiastically lead by example in giving sacrificially and proportionally through the Cooperative Program.

5. That each state convention have a plan for forwarding an *increasing* percentage of receipts to SBC mission causes through the Cooperative Program, with the Cooperative Program Advance Plan being one possible model.
6. That the development of quality stewardship training materials with an emphasis on tithing should be given highest priority and we endorse the transfer of the stewardship ministry from LifeWay Christian Resources to the Executive Committee.
7. That the stewardship and Cooperative Program emphases be recognized as integral parts of the compelling SBC vision known as Empowering Kingdom Growth.
8. That the 2006 SBC and state convention annual meetings be used to launch an SBC wide celebration of and emphasis on the Cooperative Program.
9. That the Executive Committee, in consultation with state convention executive directors, develop a definition of what is meant by Cooperative Program monies which would be adopted by the SBC in annual session.
40. Mike Stone (GA) moved to amend the report.
41. Rob Zinn (CA) spoke against the amendment.
42. Gary Hawkins (OK) spoke for the amendment.
43. Bart Barber (TX) spoke against the amendment.
44. Jack Graham (TX) spoke against the amendment.
45. David Hankins (LA) spoke for the amendment.
46. Rob Zinn (CA) spoke against the amendment.
47. James Jones (MI) spoke for the amendment.
48. Bob Cleveland (AL) spoke against the amendment.
49. Jeff Young (TX) spoke for the amendment.
50. Jerry Vines (GA) spoke against the amendment and called for the question. Motion carried.
51. Jeff Dawkins (GA) called for a point of order.
52. The point of order was not well taken.
53. President Welch (FL) exhorted the body in Christian deportment and restated the amendment.
54. A vote on the amendment was taken, and the motion to amend failed.
55. A vote was taken on Recommendation 7, and Recommendation 7 was adopted.
56. President Welch (FL) recognized Alan Blume (NC), chairman, Committee on Order of Business, who moved to extend the time allotted to the Executive Committee by 30 minutes. Motion passed.
57. Rob Zinn (CA) recognized Bob Rodgers (TN), vice president for Cooperative Program, for a presentation on the Cooperative Program that included singing by recording artist Alvin Slaughter and testimonies from David Crosby (LA), pastor of First Baptist Church, New Orleans, and Brett and Donna Freemon, IMB missionaries for Southeast Asia.
58. Rob Zinn (CA) commended the Executive Committee staff and introduced Morris H. Chapman (TN) for an address to the Convention.

59. Anthony Evans, recording artist, sang a song written for the Cooperative Program.
60. Guy Sanders (FL), chairman, Committee on Nominations, presented the Committee on Nominations Report as printed on pages 11-14 in the *SBC Bulletin*, First Day, Part 2 and moved its adoption. Benjamin Cole (TX) asked questions regarding three of the nominees. Guy Sanders responded, and the report was adopted.

Report of the Committee on Nominations 2005–2006

Guy Sanders, Chairman

Members Rotating	Status	Nominees to be Elected
EXECUTIVE COMMITTEE		
State Representation		
Term Expiring 2007		
Steven R. Taylor, NM First, Albuquerque	R	* David W. King, NM Monterey, Albuquerque
Lonnie W. Latham, OK South Tulsa First, Tulsa	R	L. Douglas (Doug) Passmore, OK First Baptist East, Lawton
Term Expiring 2008		
Terry Fields, OH Liberty Heights, West Chester	R	* Charles B. Chambers, OH First, Perrysburg
Kevin J. Hamm, KY Valley View, Louisville	R	Scott F. Kilgore, KY Living Hope, Bowling Green
Term Expiring 2009		
J. Edward (Jay) Hail, Jr., IN Calvary, Seymour	R	David F. Skidmore, IN Charlestown Road, New Albany
John Marks, VA Kingsland, Chesterfield	R	* James T. Davis, VA Kingsland, Richmond
Term Expiring 2010		
* John P. Harvill, Jr., AL First North Mobile, Saraland	E	* John P. Harvill, Jr., AL First North Mobile, Saraland
Bryan E. Easley, AL East Memorial, Prattville	E	Bryan E. Easley, AL East Memorial, Prattville
A. Dean Nichols, AK First, Kenai	I	Bruce K. Rowell, AK First, Palmer
Royce J. Sweatman, AR First, Harrison	E	Royce J. Sweatman, AR First, Harrison
James McDaniel, AR First, Brinkley	I	David E. Mitchell, Jr., AR First, Monticello
Rob Zinn, CA Immanuel, Highland	I	Milton Steck, CA Trinity, Vacaville
Thomas M. Vinson, FL First, Winter Park	E	Thomas M. Vinson, FL First, Winter Park
Frank Cox, GA North Metro First, Lawrenceville	I	Ernest L. Easley, GA Roswell Street, Marietta
* Barry P. Ladd, Sr., GA Harmony Hall, Gainesville	E	* Barry P. Ladd, Sr., GA Harmony Hall, Gainesville
Paul R. Badgett, KY First, Pikeville	E	Paul R. Badgett, KY First, Pikeville

Members Rotating	Status	Nominees to be Elected
William T. (Bill) Crosby, LA First, Mansfield	I	Tommy G. Middleton, LA Woodlawn, Baton Rouge
Clark Stewart, MS Harmony, Crystal Springs	I	Daryl E. Oster, MS Center Ridge, Yazoo City
Greg T. Mathis, NC Mud Creek, Flat Rock	I	Stephen N. Rummage, NC Hickory Gove, Charlotte
Michael S. Hamlet, SC North Spartanburg 1st, Spartanburg	I	* Margaret M. Brown, SC College Street, Walhalla
Roger S. (Sing) Oldham, TN First, Martin	E	Roger S. (Sing) Oldham, TN First, Martin
Gerald Smith, TX MacArthur, Mansfield	I	Christopher S. Osborne, TX Central, Bryan
* Dean Combs, TX First, Odessa	E	* Dean Combs, TX First, Odessa
* Carroll Reynolds, UT-ID Calvary, Boise, ID	I	Gary O. McKean, UT-ID Mountain View, Layton, UT
Archie R. Smith, VA Kempsville, Virginia Beach	I	Rodney F. Autry, VA Emmanuel, Manassas

GUIDESTONE FINANCIAL RESOURCES

State Representation

Term Expiring 2006

K. Milton Higgins, CA Trinity Southern, Fresno	I	NOT TO BE REPLACED
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Term Expiring 2010

* Bobby G. Sorrells, AL First, Russellville	I	* James T. (Tim) Wilkes, AL Dauphin Way, Mobile
* Gerald B. Jones, AR First, Fayetteville	E	* Gerald B. Jones, AR First, Fayetteville
* William R. Delk, GA Peachtree Corners, Alpharetta	E	* William R. Delk, GA Peachtree Corners, Alpharetta
Barry N. Devine, MD-DE First, Delmar, MD	E	Barry N. Devine, MD-DE First, Delmar, MD
* Kenneth R. Howe, MO First, Lebanon	E	* Kenneth R. Howe, MO First, Lebanon
Glenn M. Rogers, NV Green Valley, Henderson	E	Glenn M. Rogers, NV South Reno, Reno
John J. Mulligan, NY Open Arms Fellow., Schenectady	I	* Roger D. Phillips, NY Northside, Liverpool
A. Ray Sikes, OK First, Choctaw	E	A. Ray Sikes, OK First, Choctaw
* M. Truman Fallaw, SC Shandon, Columbia	E	* M. Truman Fallaw, SC Shandon, Columbia
Robert L. (Bob) Sorrell, TN Bellevue, Cordova	E	Robert L. (Bob) Sorrell, TN Bellevue, Cordova

Members Rotating	Status	Nominees to be Elected
INTERNATIONAL MISSION BOARD		
State Representation		
Term Expiring 2007		
* Laurelle M. Stoudenmire, AL Thomasville, Thomasville	R	* Linda J. Applegarth, AL Taylor Road, Montgomery
* Mary Jo Nichols, AK First, Kenai	R	* William C. Milewski, AK First, Kenai
Debora Brunson, TX First, Dallas	R	Marshall D. Johnson, TX MacArthur Blvd., Irving
Term Expiring 2008		
Gerald B. Reeves, FL First, Niceville	R	Richard Powell, FL McGregor, Fort Myers
John E. Greever, MO First, Fenton	R	John M. Edie, MO Second, Springfield
Term Expiring 2010		
Billy F. Hudgins, AL Crosscreek Comm., Hokes Bluff	I	Ray Jones, AL Ridgecrest, Dothan
Charles E. (Chuck) McAlister, AR Ch. of Crossgate, Hot Springs	E	Charles E. (Chuck) McAlister, AR Ch. of Crossgate, Hot Springs
Jerry Corbaley, CA New Heart Com., McKinleyville	E	Jerry Corbaley, CA New Heart Com., McKinleyville
Gary L. Crawford, FL Westside, Gainesville	E	Gary L. Crawford, FL Westside, Gainesville
* J. David Baxter, GA Mt. Harmony, Mableton	E	* J. David Baxter, GA Mt. Harmony, Mableton
* Edward D. Ricketson, Jr., GA First, Warrenton	I	Gene M. Williams, GA First, Conyers
Paul H. Chitwood, KY First, Mt. Washington	E	Paul H. Chitwood, KY First, Mt. Washington
Don M. Boone, MS First, Louisville	R	* Anthony K. (Keith) Heartsill, MS First, Grenada
Johnny L. Nantz, NV Spring Valley, Las Vegas	I	* Kathleen R. (Kathy) Kelley, NV College Park, Las Vegas
Paul K. S. Kim, NE Berkland, Cambridge, MA	I	Jesse R. Smith, NE First Greater Rochester, Rochester, NH
* Sharon D. Tillery, NM First, Artesia	E	* Sharon D. Tillery, NM First, Artesia
Michael J. Barrett, NC Pleasant Garden, Pleasant Garden	I	Robert H. Jackson, NC Peninsula, Mooresville
Edward B. Copeland, OH Dublin, Columbus	I	Will Pollard, OH Dublin, Dublin
R. Winston Curtis, OK Highland Park, Duncan	E	R. Winston Curtis, OK Highland Park, Duncan
* Barbara C. (Bobbie) Caldwell, SC Temple, Simpsonville	I	* Henry L. Holland, SC First, Sumter

Members Rotating	Status	Nominees to be Elected
Randy C. Davis, TN First, Sevierville	I	* Brenda M. Jicka, TN Orlinda, Orlinda
Albert Lee Green, TX First, Rocksprings	I	Nathan G. Lino, TX Northeast Houston, Humble
Stephen K. Swofford, TX First, Rockwall	E	Stephen K. Swofford, TX First, Rockwall
* Louis A. Moore, TX First, Garland	DS	* Todd Edwards, TX First, Dallas
Robert (Bob) Pearle, TX Birchman, Ft. Worth	I	Jimmy D. Pritchard, TX First, Forney
William B. (Bill) Sutton, TX First, McAllen	E	William B. (Bill) Sutton, TX First, McAllen

NORTH AMERICAN MISSION BOARD

State Representation

Term Expiring 2007

Gary Hollingsworth, AL First, Trussville	R	Larry E. Gipson, AL First, Oneonta
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Term Expiring 2009

Charles L. Roesel, FL First, Leesburg	R	Robert V. Roberts, FL Scott Lake, Lakeland
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Term Expiring 2010

Barry C. Holcomb, AL Bethany, Andalusia	I	Rickey E. Camp, AL Sonrise, Mobile
* Ellie W. Ficken, AL Vaughn Forest, Montgomery	E	* Ellie W. Ficken, AL Vaughn Forest, Montgomery
Johnny L. McCoy, AK First, North Pole	I	Ruby E. Stogsdill, AK First, Soldotna
Carel G. Norman, AR Kibler, Alma	I	Olen S. (Stan) Parris, AR Immanuel, Little Rock
Ted H. Traylor, FL Olive, Pensacola	E	Ted H. Traylor, FL Olive, Pensacola
James D. Hill, LA First, Blanchard	I	* Tova M. Hutson, LA Florida Blvd., Baton Rouge
Ryan P. Palmer, MD-DE Seventh, Baltimore, MD	E	Ryan P. Palmer, MD-DE Seventh, Baltimore, MD
* Reva S. Daniel, MS Morrison Heights, Clinton	E	* Reva S. Daniel, MS Morrison Heights, Clinton
Joseph I. (Joe) Strahan, MS Southside, Vicksburg	I	Mark Worsham, MS Boque Chitto, Boque Chitto
Mark A. Smith, NE North Park, Bridgeport, CT	I	* Charlotte R. Gurney, NE Island Pond, Hampstead, NH
Jesse Lott, NC Highland, Hickory	I	Todd W. Garren, NC Antioch, Lincolnnton
* Don R. Reeves, NW Grant Avenue, Corvallis, OR	I	Wesley R. Eader, Sr., NW Kalama, Kalama, WA
John A. Brady, Sr., TX Woodforest, Houston	I	Joe A. Lightner, TX First, Anna

Members Rotating	Status	Nominees to be Elected
David J. Self, TX First, Houston	E	David J. Self, TX First, Houston
David B. Fannin, TX Nassau Bay, Houston	I	Raymond L. Edge, TX First, Bastrop
* Albert Y. Kawamoto, TX Arlington Park, Arlington	I	* David R. Kehrer, TX Great Hills, Austin

LIFEWAY CHRISTIAN RESOURCES

State Representation

Term Expiring 2006

Phil Neighbors, CA Valley, Bakersfield	I	NOT TO BE REPLACED
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Term Expiring 2009

Roger W. Wilkins, GA First Gum Branch, Hinesville	D	* Faye King, GA Dawson Street, Thomasville
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Term Expiring 2010

Rick Evans, AL Dalraida, Montgomery	E	Rick Evans, AL Dalraida, Montgomery
Bryan E. Smith, AR First, Van Buren	E	Bryan E. Smith, AR First, Van Buren
Bob R. Bumgarner, FL The Ch. at Chet's Creek, Jacksonville	I	Jerry T. Webb, FL Flomich, Holly Hill
Fred Luter, Jr. LA Franklin Avenue, New Orleans	I	* Barbara A. Nylin, LA Florida Blvd., Baton Rouge
Mark H. Anderson, MS Colonial Heights, Jackson	E	Mark H. Anderson, MS Colonial Heights, Jackson
Tim Marrow, NM First, Albuquerque	I	* Neta F. Gill, NM First, Ruidoso
James R. (Ron) Mitchell, OH First, Huber Heights	E	James R. (Ron) Mitchell, OH First, Huber Heights
Thomas J. Woodson, OK Sheridan Road, Tulsa	I	* Rick Geist, OK First, Seminole
* Melvin M. Pugh, PA-SJ Willow Street, Willow Street, PA	R	Fanny L. Grote, PA-SJ Country & Town, Mechanicsburg, PA
Kent Holt, SC First, Spartanburg	E	Kent Holt, SC First, Spartanburg
* Kenneth W. Jones, TN Two Rivers, Nashville	I	* Dale Clayton, TN Manley, Morristown
Randy K. Davis, TX Lifeway Fellowship, Amarillo	I	David L. Lino, TX Faith Family, Kingwood
Charles M. Roberts, TX Denman Avenue, Lufkin	E	Charles M. Roberts, TX Denman Avenue, Lufkin
Ed J. Ethridge, TX Woodlake, Carrollton	I	Lynn Snider, TX First Rosehill, Tomball
* Dorothy Barker, TX First, Morton	I	* Michael A. Deahl, TX First, Dallas
Kirk D. Casey, UT-ID Calvary, Idaho Falls, ID	E	Kirk D. Casey, UT-ID Calvary, Idaho Falls, ID

Members Rotating	Status	Nominees to be Elected
SOUTHERN SEMINARY		
State Representation		
Term Expiring 2007		
* Randy Demude, AZ First, Fountain Hills	R	* Archie Stephens, AZ First, Phoenix
Term Expiring 2011		
Buddy Gray, AL Hunter Street, Hoover	I	Clint C. Pressley, AL Dauphin Way, Mobile
* Larry D. Moxley, CA Valley, Bakersfield	E	* Larry D. Moxley, CA Valley, Bakersfield
* Otis B. Ingram, GA Ingleside, Macon	I	Philip W. West, GA First, Valdosta
Penny D. Davis, IL Tabernacle, Decatur	E	Penny D. Davis, IL Tabernacle, Decatur
* Glenn A. Miles, MS Harmony, Crystal Springs	E	* Glenn A. Miles, MS Harmony, Crystal Springs
David Horner, NC Providence, Raleigh	I	Steven D. Gouge, NC Southside, Mooresville
Russell R. Cook, OK Immanuel, Shawnee	I	E. Todd Fisher, OK Immanuel, Shawnee
* Warren D. Arthur, SC Lakeview, Hartsville	I	Lewis P. Powell, Jr., SC New Hope, Cross Anchor
* W. Jewell Davis, Sr., TX First, Lubbock	I	* Paul V. Taylor, TX First, Mauriceville
Ricky J. Ewing, VA Pleasant View, Lynchburg	DS	Brian D. Autry, VA Parkway, Midlothian
Local Representation		
Term Expiring 2007		
* David Hume Cedar Creek, Louisville, KY	I	* Randall McGee Highview, Louisville, KY
Term Expiring 2009		
* James L Hannah DeHaven Memorial, LaGrange, KY	D	* W. Robert Gutmann, Jr. Shively, Louisville, KY
Term Expiring 2011		
* E. Byron Boyer Bethany, Louisville, KY	I	* J. Barry McRoberts LaGrange, LaGrange, KY
* Randall L. Murray Trinity, Louisville, KY	E	* Randall L. Murray Trinity, Louisville, KY
At-Large Representation		
Term Expiring 2006		
John Rogers, Jr. Avon, Avon, IN	I	NOT TO BE REPLACED

Members Rotating	Status	Nominees to be Elected
SOUTHWESTERN SEMINARY		
State Representation		
Term Expiring 2007		
Carl W. Lane, LA New Hope, Sulphur	R	Steven M. James, LA Trinity, Lake Charles
Term Expiring 2010		
* Nancy B. Pridgen, MI Corunna Road, Flushing	R	Mike Lee, MI Grace, Jackson
Term Expiring 2011		
Mike Eklund, AR West Side, El Dorado	E	Mike Eklund, AR West Side, El Dorado
Mark A. Payton, KY Gethsemane, Danville	I	Lyman Hutcheson, KY First, Paducah
Charles E. (Eddie) Miller, NV South Reno, Fernley	I	Jon C. Murchison, NV First, Las Vegas
Alan L. (Larry) Miller, NM Eastern Hills, Albuquerque	E	Alan L. (Larry) Miller, NM Eastern Hills, Albuquerque
Philip A. Walker, VA Stevensburg, Culpeper	I	Ernest W. (Ernie) Myers, VA Deep Creek, Chesapeake
* Dorothy L. (Dottie) Tommey, WV Grace, Parkersburg	E	* Dorothy L. (Dottie) Tommey, WV Grace, Parkersburg
At-Large Representation		
Term Expiring 2011		
Matthew F. McKellar Sylvania, Tyler, TX	I	William D. McKissic Cornerstone, Arlington, TX
David Galvan Primera Iglesia, Garland, TX	I	Tony Mathews North Garland, Garland, TX
NEW ORLEANS SEMINARY		
State Representation		
Term Expiring 2007		
* Joe R. Tillerson, NM Del Norte, Albuquerque	R	* Douglas H. McKinnon, NM Sandia, Albuquerque
Term Expiring 2011		
* L. Ray Moncrief, KY Immanuel, Corbin	E	* L. Ray Moncrief, KY Immanuel, Corbin
Danny M. Crow, MD-DE Covenant, Columbia, MD	E	Danny M. Crow, MD-DE Covenant, Columbia, MD
Thomas G. Johnson, MO First, Fredericktown	I	Donald L. Currence, MO First, Ozark
* Nancy P. McClain, NY Trinity, Scotia	I	Jeffrey L. Black, NY New Life, Pittsfield, MA
Eddie Bracket, Jr., NC Double Springs, Shelby	I	Steven A. Jirgal, NC Lakeview, Monroe
David C. Sommerville, WV First, Craigsville	I	Caudle J. Adkins, WV Westmoreland, Huntington

Members Rotating	Status	Nominees to be Elected
Local Representation		
Term Expiring 2008		
Philip Joseph Robertson Philadelphia, Louisville, LA	R	David E. Cranford Tioga First, Pineville, LA
Term Expiring 2010		
Gibbie McMillan Memorial, Grapevine, TX	R	Marvin L. Rose Baker Road, Baytown, TX
Term Expiring 2011		
* David P. Bains First, Kenner, LA	E	* David P. Bains First, Kenner, LA
T. C. French, Jr. Jefferson, Baton Rouge, LA	E	T. C. French, Jr. Jefferson, Baton Rouge, LA
Albert H. McMullen Liberty, Meridian, MS	I	Dwight D. Stewart 38th Avenue, Hattiesburg, MS
SOUTHEASTERN SEMINARY		
State Representation		
Term Expiring 2009		
Claude Royston, KY St. Stephen, Louisville	R	John H. Ewart, KY Cedar Creek, Louisville
Term Expiring 2011		
Timothy D. Lewis, IL Bethel, Troy	I	* Pat Hudson, KS-NE First, Haysville, KS
Roger L. Luther, MI Harmony, Flint	I	Kevin L Apperson, NV North Las Vegas, N. Las Vegas
* Richard W. Headrick, MS Salem Heights, Laurel	R	* J. Stacy Davidson, MS First, Jackson
* Ronald W. (Ron) Cherry, TX Prestonwood, Plano	E	* Ronald W. (Ron) Cherry, TX Prestonwood, Plano
Local Representation		
Term Expiring 2011		
* Jimmy R. Jacumin East Valdese, Connelly Springs, NC	I	Christopher J. Griggs Denver, Denver, NC
* Henry G. Williamson, Jr. Calvary, Winston-Salem, NC	E	* Henry G. Williamson, Jr. Calvary, Winston-Salem, NC
MIDWESTERN SEMINARY		
State Representation		
Term Expiring 2008		
Gene Edward Thomas, AR Magnolia, Crussett	R	Larry T. Lewis, KY Reidland, Paducah
Term Expiring 2009		
Michael A. Proud, Jr., CO Trinity, Aurora	R	Jim B. Shaw, AR Maple Grove, Trumann

Members Rotating	Status	Nominees to be Elected
ETHICS AND RELIGIOUS LIBERTY COMMISSION		
State Representation		
Term Expiring 2007		
William G. (Bill) Tanner, OK First, Edmond	R	* Patrick G. Kinnison, OK First, Broken Arrow
Scott Thomas, TN Beaver Dam, Knoxville	R	Ronnie J. Wilburn, Sr., TN Meridian, Jackson
Term Expiring 2009		
* Steve M. Evans, CO Applewood, Lakewood	R	* Stephen G. Veteto, CO Comm. of Grace, Centennial
Term Expiring 2010		
* Velma D. Henderson, DC Hillcrest, Hillcrest Heights, MD	E	* Velma D. Henderson, DC Hillcrest, Hillcrest Hghts., MD
Charley E. Westbrook, IL First, Collinsville	E	Charley E. Westbrook, IL First, Fairview Heights
* Mark E. Borofsky, KS-NE Immanuel, Wichita, KS	E	* Lynne A. Fruechting, KS-NE Immanuel, Newton, KS
Floyd A. Paris, KY Unity, Ashland	E	Floyd A. Paris, KY Unity, Ashland
* James L. (Jim) Brown, MS Trinity, Southaven	E	* James L. (Jim) Brown, MS Trinity, Southaven
Neil J. Boron, NY Amherst, Amherst	E	Neil J. Boron, NY Amherst, Amherst
* William A. Thomas, Jr., VA Bon Air, Midlothian	E	* William A. Thomas, Jr., VA Bon Air, Midlothian
At-Large Representation		
Term Expiring 2010		
* David Willets Temple, Ruston, LA	I	* Ron C. Gould Calvary, Lake Havasu, AZ
COMMITTEE ON ORDER OF BUSINESS		
State Representation		
Term Expiring 2010		
* Michael K. Whitehead First, Raytown, MO	I	Ken W. Render Lakeside, St. Clair Shores, MI
* B. Lee Black Hoffmantown, Albuquerque, NM	I	* Noble K. McIntyre First Southern, Del City, OK

The Committee on Nominations recommends Allan Blume to 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)

61. President Welch (FL) recognized Charles S. (Chuck) Kelley, Jr. (LA), president, New Orleans Baptist Theological Seminary, New Orleans, for their report and presentation.
62. Congregational praise and worship was led by the combined choirs and orchestras of First Baptist Church Daytona Beach, Daytona Beach, Larry Black (FL), interim music minister, and First Baptist Church, North Spartanburg, Spartanburg, SC.
63. President Welch (FL) introduced Dee Dee Cox (FL) to lead in prayer and introduced David Cox (FL), copastor, First Baptist Church, Daytona Beach, to present the *Everyone Can!* Point of Challenge.
64. President Welch introduced a video address by the President of the United States, George W. Bush.
65. A celebration of God and country was presented by the combined choirs and orchestras of First Baptist Church Daytona Beach, Daytona Beach, and First Baptist Church North Spartanburg, Spartanburg, led by praise leader Mickey Henderson (SC), minister of music and worship.
66. The ordinance of baptism was observed by the Convention. Jesse Wilson (NC), pastor of discipleship, Life Community Church, Jamestown, baptized Ryan and Amanda Ash, Alesia and Teresa Rayner, Rita Helton, and Todd Napier.
67. Second vice president Roy Fish (TX) introduced Dexter Hardy (MI), African American Ministries leader, Baptist State Convention of Michigan, Fenton, for the benediction.

TUESDAY AFTERNOON, JUNE 13, 2006

SESSION THEME: *I'm It! ... to Win*

SCRIPTURE: *“For I am not ashamed of the gospel, because it is God’s power for salvation to everyone who believes, first to the Jew, and also to the Greek.”* (Romans 1:16, HCSB)

68. Second vice president Roy Fish (TX) recognized Billy Green (OK), pastor, Calvary Baptist Church, Sand Springs, to lead in prayer.
69. The ordinance of baptism was observed by the Convention. Hoa Duc Vo (NC), pastor, Vietnamese Baptist Church, Greensboro, baptized Tien Thuy Tran, Elizabeth Bya, Jessuca Douangprachanh, Vo Thi Minh Trang, and Dat Vi Tran.
70. *Everyone Can!* video testimony.
71. Second vice president Roy Fish (TX) recognized Wanda S. Lee (AL), executive director-treasurer, Woman’s Missionary Union, Birmingham, to present the auxiliary’s annual report. Lee was joined by Kaye Miller (AR), WMU president, to give the report.
72. President Welch (FL) recognized R. Albert Mohler, Jr. (KY), chairman, Council of Seminary Presidents, president, The Southern Baptist Theological Seminary, Louisville, for the Southern Baptist Convention Historical Library and Archives report.
73. Allan Blume (NC), chairman, Committee on Order of Business, presented the second report of the Committee on Order of Business.
74. The Committee on Order of Business determined that the following motions dealt with the internal operations or ministries of an entity of the Convention. Blume moved that under Bylaw 26B, these motions are automatically referred for consideration and report to the 2007 Southern Baptist Convention: to the International Mission Board – McGowin (TX) (Item 21) International Mission Board External Audit of Funds; to the International Mission Board and the North American Mission Board – Stone (GA) (Item 22) Committee to Study the Relationship between the International Mission Board and the North American Mission Board.

75. Without objections, the Chair moved the motions referred.
76. In accordance with the Convention's long-standing practice to refer motions which would affect the SBC Constitution or Bylaws to the Executive Committee for its consideration, 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 2007 Southern Baptist Convention: Crosby (LA) (Item 17) Relocation of 2008 SBC Annual Meeting to New Orleans, Louisiana; Fowler (TX) (Item 18) SBC Bylaw Amendment – SBC Officers Chosen from Churches Giving 10 Percent to the Cooperative Program; Anthony (GA) (Item 19) Study of SBC Entity Trustee Boards; Luter (TX) (Item 20) Comparison Study of SBC Entity Doctrinal/Policy Statements to the *Baptist Faith and Message*; Albert (MO) (Item 27) SBC Bylaw 26B Amendment Changing the Two-Thirds Majority; Lampp (FL) (Item 29) Limiting SBC Entity Trustee Terms; Albert (MO) (Item 31) SBC Bylaw 20 Amendment Changing the Two-Thirds Majority.
77. David Crosby (LA) moved to overrule the Chair on the motion and was ruled out of order. However, the chair pulled Crosby's motion from the referral.
78. Bill Fowler (TX) requested that his motion be pulled from the referral, and President Welch (FL) concurred.
79. The motion to refer the remaining motions carried.
80. President Welch (FL) recognized David Crosby (LA) to speak to his motion.
81. John R. (Jack) Wilkerson (TN), vice president of business and finance for the Executive Committee, spoke for the motion to refer.
82. The motion to refer carried.
83. Allan Blume (NC), chairman, Committee on Order of Business, moved to extend the time. President Welch (FL) ruled that by common consent, the time was extended for five minutes.
84. President Welch (FL) recognized Bill Fowler (TX) for consideration of his motion.
85. D. August Boto (TN), vice president for Convention policy and general counsel for the Executive Committee, spoke for the motion to refer.
86. The motion to refer carried.
87. The Committee on Order of Business scheduled the following motion for discussion: Burleson (OK) (Item 16) International Mission Board Controversies. The Committee on Order of Business recommended that this motion be referred to the International Mission Board for a report to the 2007 meeting. The Committee respects the right of the Convention to seek answers to such questions, and it respects the right of entity trustees to be given first opportunity to provide answers and perspective. If the Convention approves the Committee's motion, the International Mission Board response will come to the Convention next year, and the Convention can take appropriate action at that time. This motion to refer shall be scheduled for debate at 7:40 p.m., Tuesday, June 13.
88. William Blosch (FL) raised a point of order. President Welch (FL) ruled the point of order not well taken.
89. President Welch (FL) announced the time for introduction of motions.

- 90. Wiley Drake (CA) presented a motion: SBC Bylaw 20 Amendment Regarding Resolutions
 “That SBC Bylaw 20, section parenthetical (1), be changed to read . . . “resolutions shall be submitted to the committee for review and consideration as early as April 15th, or in the beginning of the afternoon session of the first day of the Convention” thereby allowing Southern Baptist messengers to be Salt and Light in areas of concern that develop “last minute” even up to the beginning of the Convention.” (Items 90 and 145)
- 91. President Welch (FL) introduced Rob Zinn (CA), chairman of the Executive Committee, for the Executive Committee’s report. Zinn recognized Executive Committee members for the Executive Committee’s recommendations.
- 92. Roy Scarborough (GA) moved the adoption of Executive Committee Recommendation 1, and it was adopted.

Recommendation 1: Proposed 2006-07 SBC Operating Budget

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt the 2006-07 Southern Baptist Convention Operating Budget in the amount of \$9,022,028, as follows:

**SOUTHERN BAPTIST CONVENTION OPERATING BUDGET SUMMARY
 STATEMENT OF INCOME**

	PROPOSED	ADOPTED*
	<u>2006-07</u>	<u>2005-06</u>
Cooperative Program	\$6,505,488	\$6,303,526
Designations	145,000	100,000
LifeWay Christian Resources	650,000	650,000
Interest/Dividends	255,000	275,000
<i>SBC Life</i>	205,000	265,500
Other Income	<u>1,261,540</u>	<u>734,312</u>
TOTAL INCOME	<u>\$9,022,028</u>	<u>\$8,328,338</u>
EXPENDITURES		
Convention Administration Expenses		
Convention Operations		\$1,074,700
SBC Committees		87,500
SBC Building Management		491,870
Annual Meeting		923,730
Operating Reserve		-----
SUBTOTAL	<u>\$2,718,600</u>	<u>\$2,577,800</u>
Executive Committee Operations Expenses		
Administration		\$2,138,525
Executive Committee Meetings		247,500
Southern Baptist Foundation		402,000
Convention Relations		928,675
Convention News		723,420
Cooperative Program Development		860,418
EKG Initiatives		<u>25,000</u>
SUBTOTAL	<u>\$5,878,428</u>	<u>\$5,325,538</u>
Convention Support		
Kingdom Relationships	<u>\$ 425,000</u>	<u>\$ 425,000</u>
SUBTOTAL	<u>\$ 425,000</u>	<u>\$ 425,000</u>
TOTAL BUDGETED EXPENSES	<u>\$9,022,028</u>	<u>\$8,328,338</u>

* Data reflects Executive Committee final budget approved September 19-20, 2005.

93. Jim Daniel (OK) moved the adoption of Executive Committee Recommendation 2, and it was adopted.

Recommendation 2: 2006-07 SBC Cooperative Program Allocation Budget

2006-2007 SOUTHERN BAPTIST CONVENTION		
COOPERATIVE PROGRAM ALLOCATION BUDGET PROPOSAL		
	Proposed 2006-2007 Budget Allocation	Proposed 2006-2007 % of Total Allocation
<u>WORLD MISSION MINISTRIES</u>		
INTERNATIONAL MISSION BOARD	\$ 97,974,212	50.00%
NORTH AMERICAN MISSION BOARD	<u>44,656,645</u>	<u>22.79%</u>
TOTAL WORLD MISSION MINISTRIES	\$ <u>142,630,857</u>	<u>72.79%</u>
<u>THEOLOGICAL EDUCATION MINISTRIES</u>		
SEMINARIES:		
SWBTS	9,590,956	4.89%
SBTS	9,104,139	4.65%
NOBTS	8,757,916	4.47%
SEBTS	8,093,206	4.13%
GGBTS	3,447,354	1.76%
MWBTS	<u>2,939,390</u>	<u>1.50%</u>
TOTAL SEMINARIES	\$ 41,932,962	21.40%
HISTORICAL LIBRARY AND ARCHIVES	<u>470,277</u>	<u>0.24%</u>
TOTAL THEOLOGICAL EDUCATION MINISTRIES	\$ <u>42,403,239</u>	<u>21.64%</u>
<u>CHRISTIAN ETHICS AND RELIGIOUS LIBERTY MINISTRIES</u>		
ETHICS & RELIGIOUS LIBERTY COMMISSION	\$ <u>2,919,631</u>	<u>1.49%</u>
<u>FACILITATING MINISTRIES</u>		
GUIDESTONE FINANCIAL RESOURCES	\$ 1,489,208	0.76%
SBC OPERATING	<u>6,505,488</u>	<u>3.32%</u>
TOTAL FACILITATING MINISTRIES	\$ <u>7,994,696</u>	<u>4.08%</u>
<u>CHURCH ENRICHMENT MINISTRIES</u>		
LIFEWAY CHRISTIAN RESOURCES	<u>-0-</u>	<u>0.00%</u>
TOTAL BUDGET ALLOCATION	\$ <u>195,948,423</u>	<u>100.00%</u>

94. Randall James (FL) moved the adoption of Executive Committee Recommendation 3, and it was adopted.

Recommendation 3: Amendment of SBC Bylaw 26. Procedures

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt the following amendment to SBC Bylaw 26 C.

(Note: Addition of text is indicated by underline and deletion of text is indicated by ~~striketrough~~.)

26. Procedures

...

- C. *Limitations:* The last one-third of the time allotted for consideration of ~~all reports~~ every entity report before the Convention shall be reserved for discussion from the floor.

Upon approval of this recommendation, SBC Bylaw 26. Procedures would read as follows:

26. Procedures:

- A. *Method of Procedure for Entities:* To facilitate consideration and discussion of the interests of the Convention, the following method of procedure is hereby adopted:
 - (1) Printed reports of the boards, institutions, commissions, and standing committees shall be consolidated into the *Book of Reports* for distribution to messengers on their enrollment;
 - (2) Reports of all special commissions and standing committees, containing recommendations for the Convention's action, shall be included in the *Book of Reports*; and
 - (3) All recommendations of each board, institution, commission, special committee, and standing committee shall be printed together at the end of its report before they may be considered by the Convention. In case any entity or committee shall be unable to comply with this requirement, its recommendation shall be printed in the *Convention Bulletin* before consideration and action by the Convention. Recommendations by an entity which are not published in the *Book of Reports* or the *Convention Bulletin* shall, when presented to the Convention, be referred to the Executive Committee or to such other committee as the Convention may direct.
- B. *Procedure for Motions of Messengers Concerning Entities:* Motions made by messengers dealing with internal operations or ministries of an entity shall be referred to the elected board of the entity for consideration and report to the constituency and to the next annual meeting of the Convention for action with the exception that the Committee on Order of Business may be instructed by a two-thirds vote to arrange for consideration at a subsequent session of the same Convention, subject to provision of Bylaw 21.

On all matters referred by the Convention, entities shall respond in writing at the close of their report in the *Book of Reports* and *Annual*, giving specific information on:

- (1) how the matter referred was considered;

- (2) how it was reported to the constituency; and
- (3) any actions on the matter taken by the entity or action proposed to the Convention.
- C. *Limitations:* The last one-third of the time allotted for consideration of every entity report before the Convention shall be reserved for discussion from the floor.
95. Martha Lawley (WY) moved the adoption of Executive Committee Recommendation 8, and it was adopted.

Recommendation 8: Golden Gate Baptist Theological Seminary: SBC Approval of Amendment to Restated Articles of Incorporation

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention approve the proposed amended Restated Articles of Incorporation of Golden Gate Baptist Theological Seminary, as follows in Exhibit A (which shows marked revisions) and Exhibit B (which is in final form):

EXHIBIT A (shows marked revisions)

(Note: Addition of text is indicated by underline and deletion of text is indicated by ~~strike through~~ as compared to the Restated Articles of Incorporation of Golden Gate Baptist Theological Seminary last approved by the Southern Baptist Convention in June 1999.)

RESTATED ARTICLES OF INCORPORATION
of
GOLDEN GATE BAPTIST THEOLOGICAL SEMINARY
a California Nonprofit Religious Corporation
 (Corporation No. 94-1294918)

~~William O. Crews~~ ~~Jeff P. Iorgand~~ ~~James F. Stephenson~~ ~~Thomas O. Jones~~, President and Secretary respectively of the corporation, certify that the corporation has elected to be governed by all the provisions of the Nonprofit Religious Corporation Law; that the Articles of Incorporation have been amended to read as herein set forth in full; that these Restated Articles of Incorporation supersede for all purposes the original Articles and all Amendments thereto; that the Restated Articles of Incorporation were approved by the ~~B~~board of ~~D~~irectors ~~and the Members~~ by the required votes on the ~~thirteenth~~ 11th day of ~~April~~ October, ~~1999~~ 2005; and that the consent and approval ~~of the Member (the Southern Baptist Convention) by the Southern Baptist Convention~~ of the Member (the Southern Baptist Convention) by the Southern Baptist Convention ~~of the amendments and of the Restated Articles of Incorporation were~~ was obtained: on

_____.

1. The name of the corporation is Golden Gate Baptist Theological Seminary.
2. This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law exclusively for religious; ~~educational and charitable~~ purposes.
3. The corporation shall have one ~~m~~Member, and that to be the Southern Baptist Convention, a religious nonprofit corporation chartered by act of the Senate and House of Representatives of the State of Georgia. The membership of the Southern Baptist Convention shall not be terminated nor shall any other member be admitted except by the amendment of the Articles of Incorporation with the consent of the Southern Baptist Convention. The Southern Baptist Convention shall not be subject to any levy of dues, assessments, or fees.

4. The annual meeting of the Southern Baptist Convention shall constitute the annual meeting of the ~~m~~Member, and at this meeting the Southern Baptist Convention will elect the directors of the ~~C~~orporation. The term "~~T~~rustee" may be used interchangeably with the term "director" and such usage shall not change, in any way, the character of the office or increase or decrease the powers, duties, or responsibilities of the office of director. A special meeting of the ~~m~~Member may occur only as provided in its governing instruments. The location of meetings shall be determined by the Southern Baptist Convention. No legal notice of ~~m~~Member meetings shall be required.

5. The religious polity, discipline, rules and customs require and the ~~m~~Member shall have the right to:

a. establish the qualifications of directors; elect directors; remove directors without legal cause and by a procedure adopted by the Southern Baptist Convention. Vacancies occurring in the ~~B~~oard of ~~D~~irectors may be declared only by the Southern Baptist Convention, or by its Executive Committee in case of death, resignation, or disqualification of a director. Any directorship vacancy existing for any reason, including a vacancy existing by reason of an increase in the number of directors, shall be filled by the Southern Baptist Convention, except that the board of directors may elect directors to fill the vacancy temporarily until the Southern Baptist Convention elects directors to fill the vacancy;

b. determine the term of office of directors;

c. determine the number of persons constituting the ~~B~~oard of ~~D~~irectors, the geographic representation and the balance between those who are and those who are not church and denominational employees;

d. approve any amendment of the Article of Incorporation adopted by the ~~B~~oard of ~~D~~irectors;

e. approve any merger, dissolution, or the sale, lease, conveyance, exchange, transfer, or other disposition of all or substantially all, of the corporation's assets;

f. approve the sale, lease, or other disposition of all or substantially all, of the corporation's assets;

g. approve, by action of the Southern Baptist Convention, or its Executive Committee, the acquisition by the corporation of a controlling interest in an entity, or the establishment of a subsidiary corporation or any other legal entity or form ~~for~~of conducting its affairs.

6. The ~~B~~oard of ~~D~~irectors of the corporation may adopt and amend ~~b~~Bylaws provided that the ~~B~~ylaws shall not diminish the Southern Baptist Convention's rights, and shall not be inconsistent with the law and the Restated Articles of Incorporation.

7. The objects and purposes for which this corporation is formed are: to establish and maintain and operate schools and institutions of learning for the educational and missionary training of Christian workers, for all kinds and character of Christian service, and to confer degrees; having full authority to do all things necessary to put into execution the purposes for which this corporation is created.

8. The directors of this corporation shall be elected by the ~~SOUTHERN BAPTIST CONVENTION~~ Southern Baptist Convention. The directors so elected shall be ~~thirty-four (34)~~ no fewer than fifteen (15) and no more than fifty (50), the exact number to be fixed, within these limits, by the Member. Eight directors shall be from California, two from Oregon or Washington, two from Texas, and one from each cooperating state, all as defined by the Member.

9. This corporation is organized and operated exclusively for religious, educational, and charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as permitted under section 501 (h) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to religious purposes meeting the requirements for exemption provided by section 214 of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law), and no part of net earnings or assets of this corporation shall inure to the benefit of any director, trustee, officer, private shareholder or member thereof or to the benefit of any private person.

In the event that the corporation is dissolved for any reason whatsoever, the assets remaining after all corporate obligations have been paid in the process of dissolution shall be transferred to ~~THE SOUTHERN BAPTIST CONVENTION~~ the Southern Baptist Convention, a non-profit corporation organized and existing under the laws of the State of Georgia, if then in existence, and which transferee is organized and operated exclusively for religious purposes meeting the requirements for exemption provided by section 214 of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law) and has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code, and under section 23701d of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law), or in such manner as the Executive Committee of ~~said~~ the Southern Baptist Convention may direct; but in no event shall the assets remaining after dissolution be paid to or transferred to any organization other than a qualified charitable organization which is qualified to receive contributions and gifts that are deductible as charitable contributions under the relevant State of California and United States statutes relating to income and inheritance taxes which is organized and operated exclusively for religious purposes meeting the requirements for exemption provided by section 214 of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law) and has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code and under section 23701d of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law).

If this corporation shall hold any asset or trust, or the corporation is formed for charitable and religious purposes, such assets shall be disposed of in such a manner as may be directed by decree of the superior court of the county in which the corporation has its principal office or petition therefore by the Attorney General or by any person concerned in the liquidation in a proceeding in which the Attorney General is a party.

Upon dissolution of this corporation, its affairs shall be liquidated by the ~~B~~board of ~~D~~irectors. Said ~~D~~irectors are hereby vested with full authority to sell and dispose of the assets, property, and effects of the corporation in liquidation, including the power to convey title and sign all deeds and documents necessary to that end, and, after paying its just debts and the costs and expenses of the liquidation, and the remainder of the money, property, and effects of this corporation shall be paid and delivered to the Treasurer of ~~THE SOUTHERN BAPTIST CONVENTION~~ the Southern Baptist Convention, which is hereby vested with full and complete ownership of the proceeds of said dissolution, subject to the provisions of this article set out above, and the said Treasurer shall upon such payment and delivery be authorized to execute full and complete discharge of said ~~D~~irectors in the premises.

10. These Restated Articles of Incorporation may be amended only with prior consent of ~~THE SOUTHERN BAPTIST CONVENTION~~ the Southern Baptist Convention, the sole member of the Corporation.

11. Pursuant to section 9913 of the California Corporations Code, this Corporation elects to be governed by all the provisions of the present Nonprofit Religious Corporation Law not otherwise applicable to it under sections 9910 through 9927~~8~~ of the California Corporations Code.

EXHIBIT B (final wording)

CERTIFICATE
of
RESTATED ARTICLES OF INCORPORATION
of
GOLDEN GATE BAPTIST THEOLOGICAL SEMINARY
a California Nonprofit Religious Corporation
(Corporation No. C0232285)

Jeff P. Iorg and Thomas O. Jones, President and Secretary respectively of the corporation, certify that the corporation has elected to be governed by all the provisions of the Nonprofit Religious Corporation Law; that the Articles of Incorporation have been amended to read as herein set forth in full; that these Restated Articles of Incorporation supersede for all purposes the original Articles and all Amendments thereto; that the Restated Articles of Incorporation were approved by the board of directors by the required votes on the 11th day of October 2005, and that the consent and approval of the Member (the Southern Baptist Convention) was obtained on (date when approved by the 2006 Southern Baptist Convention).

1. The name of the corporation is Golden Gate Baptist Theological Seminary.
2. This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law exclusively for religious purposes.
3. The corporation shall have one Member, and that to be the Southern Baptist Convention, a religious nonprofit corporation chartered by act of the Senate and House of Representatives of the State of Georgia. The Membership of the Southern Baptist Convention shall not be terminated nor shall any other Member be admitted except by the amendment of the Articles of Incorporation with the consent of the Southern Baptist Convention. The Southern Baptist Convention shall not be subject to any levy of dues, assessments or fees.
4. The annual meeting of the Southern Baptist Convention shall constitute the annual meeting of the Member, and at this meeting the Southern Baptist Convention will elect the directors of the corporation. The term "Trustee" may be used interchangeably with the term "director" and such usage shall not change, in any way, the character of the office or increase or decrease the powers,

duties or responsibilities of the office of director. A special meeting of the Member may occur only as provided in its governing instruments. The location of meetings shall be determined by the Southern Baptist Convention. No legal notice of Member meetings shall be required.

5. The religious polity, discipline, rules and customs require and the Member shall have the right to:
 - a. establish the qualifications of directors; elect directors; remove directors without legal cause and by a procedure adopted by the Southern Baptist Convention. Vacancies occurring in the board of directors may be declared only by the Southern Baptist Convention, or by its Executive Committee in case of death, resignation, or disqualification of a director. Any directorship vacancy existing for any reason, including a vacancy existing by reason of an increase in the number of directors, shall be filled by the Southern Baptist Convention, except that the board of directors may elect directors to fill the vacancy temporarily until the Southern Baptist Convention elects directors to fill the vacancy;
 - b. determine the term of office of directors;
 - c. determine the number of persons constituting the board of directors, the geographic representation and the balance between those who are and those who are not church and denominational employees;
 - d. approve any amendment of the Articles of Incorporation adopted by the board of directors;
 - e. approve any merger, dissolution, or the sale, lease, conveyance, exchange, transfer or other disposition of all or substantially all, of the corporation's assets;
 - f. approve the sale, lease, or other disposition of all or substantially all, of the corporation's assets;
 - g. approve, by action of the Southern Baptist Convention, or its Executive Committee, the acquisition by the corporation of a controlling interest in an entity, or the establishment of a subsidiary corporation or any other legal entity or form of conducting its affairs.
6. The board of directors of the corporation may adopt and amend Bylaws provided that the Bylaws shall not diminish the Southern Baptist Convention's rights, and shall not be inconsistent with the law and the Restated Articles of Incorporation.
7. The objects and purposes for which this corporation is formed are: to establish and maintain and operate schools and institutions of learning for the educational and missionary training of Christian workers, for all kinds and character of Christian service, and to confer degrees; having full authority to do all things necessary to put into execution the purposes for which this corporation is created.
8. The directors of this corporation shall be elected by the Southern Baptist Convention. The directors so elected shall be no fewer than fifteen (15) and no more than fifty (50), the exact number to be fixed, within these limits, by the Member. Eight directors shall be from California, two from Oregon or Washington, two from Texas, and one from each cooperating state, all as defined by the Member.
9. This corporation is organized and operated exclusively for religious, educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section

501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as permitted under section 501(h) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to religious purposes meeting the requirements for exemption provided by section 214 of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law), and no part of net earnings or assets of this corporation shall inure to the benefit of any director, trustee, officer, private shareholder or member thereof or to the benefit of any private person.

In the event that the corporation is dissolved for any reason whatsoever, the assets remaining after all corporate obligations have been paid in the process of dissolution shall be transferred to the Southern Baptist Convention, a nonprofit corporation organized and existing under the laws of the State of Georgia, if then in existence, and which transferee is organized and operated exclusively for religious purposes meeting the requirements for exemption provided by section 214 of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law) and has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and under section 23701d of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law), or in such manner as the Executive Committee of the Southern Baptist Convention may direct; but in no event shall the assets remaining after dissolution be paid to or transferred to any organization other than a qualified charitable organization which is qualified to receive contributions and gifts that are deductible as charitable contributions under the relevant State of California and United States statutes relating to income and inheritance taxes which is organized and operated exclusively for religious purposes meeting the requirements for exemption provided by section 214 of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law) and has established its tax exempt status under Section 501(c)(3) of the Internal Revenue code and under section 23701d of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law).

If this corporation shall hold any asset or trust, or the corporation is formed for charitable and religious purposes, such assets shall be disposed of in such a manner as may be directed by decree of the superior court of the county in which the corporation has its principal office or petition therefor by the Attorney General or by any person concerned in the liquidation in a proceeding in which the Attorney General is a party.

Upon dissolution of this corporation, its affairs shall be liquidated by the board of directors. Said directors are hereby vested with full authority to sell and dispose of the assets, property and effects of the corporation in liquidation, including the power to convey title and sign all deeds and documents necessary to that end, and, after paying its just debts and the costs and expenses of the liquidation, and the remainder of the money, property, and effects of this corporation shall be paid and delivered to the Treasurer of the Southern Baptist Convention, which is hereby vested with full and complete ownership of the proceeds of said dissolution, subject to the provisions of this Article set out above, and the said Treasurer shall, upon such payment and delivery, be authorized to execute full and complete discharge of said directors in the premises.

10. These Restated Articles of Incorporation may be amended only with prior consent of the Southern Baptist Convention, the sole Member of the corporation.

11. Pursuant to section 9913 of the California Corporations Code, this corporation elects to be governed by all the provisions of the present Nonprofit Religious Corporation Law not otherwise applicable to it under sections 9910 through 9928 of the California Corporations Code.

Jeff P. Iorg, President

Thomas O. Jones, Secretary

Verification

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on this 9th day of January, 2006, at Mill Valley, Marin County, California.

Jeff P. Iorg, President

Thomas O. Jones, Secretary

96. Rob Zinn (CA) recognized Morris H. Chapman (TN), who presented James P. Guenther (TN), attorney and counsel for the Southern Baptist Convention, with a plaque of appreciation for many years of work and dedication to the Southern Baptist Convention.

97. Melissa Gay (TN) moved the adoption of Executive Committee Recommendation 12.

Recommendation 12: SBC Referral: Inviting Woman's Missionary Union to Become an SBC Entity

That the Executive Committee of the Southern Baptist Convention recommend to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, the Southern Baptist Convention express its gratitude to and its appreciation for the commitment and work of women in the churches of this Convention who constitute the Woman's Missionary Union for their skill and faithfulness in teaching the Great Commission, and for their historic support of the cooperative mission efforts of the churches of this Convention through this Convention, and,

Further, that the Southern Baptist Convention extend an invitation to the members and the Board of Directors of the Woman's Missionary Union through its Executive Director and its President for the auxiliary to do one or both of the following, at its option:

- 1) to reaffirm explicitly in WMU's governing documents and promotional materials the WMU's historic, unique, and exclusive promotion of Southern Baptist Convention missions and ministries,

and/or

- 2) to become an entity of the Southern Baptist Convention in a manner following the form of the other SBC entities and acceptable to the Convention,

and request the WMU Board to report separately its response to the poll, as well as any expectations, explanations, or considerations pertinent to the board's decisions so as to fully convey the official position of the WMU on these matters, to the Executive Committee of the Southern Baptist Convention or to February 1, 2007, in order that the Executive Committee may review the

document during its regularly scheduled meeting and, in turn, report back to the Southern Baptist Convention meeting in San Antonio, Texas, June 12-13, 2007.*

* The final paragraph of Recommendation 12 in Item 97, above, contains spurious text which was not approved by the Executive Committee, but which somehow was inserted in the rendition provided to the messengers in the *SBC Bulletin*, First Day, Part 2. The phrase the Executive Committee actually approved began “and request the WMU Board to report its response, as well as any explanations, ...” etc. Additionally, the words “or to” which appear before the date of February 1, 2007, should be “prior to.”

98. Wanda Lee (AL) and Kaye Miller (AR) responded to the recommendation and spoke against it.
99. Joy Bolten (KY) spoke against the recommendation.
100. Michael Hamlet (SC) spoke for the recommendation.
101. David Waltz (PA) spoke against the recommendation.
102. Recommendation 12 was not adopted.
103. President Welch (FL) announced the time for nominations for election of president. Johnny Hunt (GA) nominated Ronnie Floyd (AR). Calvin Wittman (CO) nominated Jerry Sutton (TN). Forrest Pollock (FL) nominated Frank Page (SC). President Welch (FL) called on James H. (Jim) Wells (MO), registration secretary, to give balloting instructions to the Convention. Wells reported there were 11,346 messengers registered. Ballots were cast.
104. *Everyone Can!* video presentation.
105. Congregational worship was led by the combined choirs and orchestras of First Baptist Church Daytona Beach, Daytona Beach, FL, and the First Baptist Church North Spartanburg, Spartanburg, SC.
106. President Welch (FL) introduced Elizabeth Luter (LA) to lead in prayer and introduced Fred Luter (LA), pastor, Franklin Avenue Baptist Church, New Orleans, to present the *Everyone Can!* Point of Challenge.
107. President Welch (FL) recognized Paige Patterson (TX), president, The Southwestern Baptist Theological Seminary, Fort Worth, for their report and presentation.
108. *Everyone Can!* video testimony.
109. President Welch (FL) recognized Jeff Iorg (CA), president, Golden Gate Baptist Theological Seminary, Mill Valley, for their report and presentation.
110. Jamie Parker (TN), minister of music, Bellevue Baptist Church, Cordova, led the congregation in praise and worship.
111. President Welch (FL) introduced Ann Mims (TN) to lead in prayer and introduced Gene Mims (TN), pastor, Judson Baptist Church, Nashville, to present the *Everyone Can!* Point of Challenge.
112. President Welch (FL) introduced James H. (Jim) Wells (MO), registration secretary, for the results of the ballot for president of the Convention. Wells reported there were 9,005 ballots cast with 2,247 (24.95%) for Ronnie Floyd (AR), 2,168 (24.08%) for Jerry Sutton (TN), and 4,546 (50.48%) for Frank Page (SC). President Welch declared Frank Page (SC) as president elect.
113. President Welch (FL) introduced Daniel L. Akin (NC), president of Southeastern Baptist Theological Seminary, Wake Forest, for their report and presentation.
114. *Everyone Can!* video testimony.

115. President Welch (FL) recognized Thom S. Rainer (TN), president and CEO, LifeWay Christian Resources, Nashville. Bill Henard (KY), chairman of LifeWay Christian Resources, introduced Thom S. Rainer (TN) for the LifeWay report and presentation.

116. President Welch (FL) announced the time for introduction of motions.

117. Wayne Dorsett (GA) presented a motion: **Local Church Contributions to Southern Baptist Mission Causes.**

“That the Executive Committee take immediate action that would include any and all verifiable giving from a local Southern Baptist church to legitimate SBC causes in that church’s total giving to Southern Baptist mission causes. This would include mission trips, church starts, disaster relief, monies designated to SBC entities for mission causes, money given to any other legitimate Southern Baptist causes, along with Cooperative Program giving.” (Items 117 and 145)

118. Roger Moran (MO) presented a motion: **Research by LifeWay Christian Resources.**

“That the Southern Baptist Convention request that LifeWay Christian Resources investigate and report their findings and recommendations to the Southern Baptist Convention annual meeting in 2007 regarding the growing body of research claiming:

1. The overwhelming majority of children from evangelical families are leaving the church as they enter adulthood;
2. The vast majority of evangelical Christians do not hold to a clearly defined biblical worldview;
3. A growing carnality within evangelical churches has ignited new concerns about the percentage of unregenerate church members; and
4. How these issues are affecting Southern Baptists specifically.”

(Items 118 and 145)

119. Stephen Parks (TX) presented a motion: **SBC Annual Meeting Disaster Plan.**

“That the Executive Committee formulate and publicize appropriate plans of action in the event that the Southern Baptist Convention annual meeting cannot be held due to a pandemic, influenza, or some other type of disaster.” (Items 119 and 145)

120. Tim Brown (GA) presented a motion: **LifeWay Store in Phoenix, Arizona.**

“That LifeWay place a store in Phoenix, Arizona, and if possible show the love to Arizona and give them a few more.” (Items 120 and 143)

121. Ryan Stiffler (MO) presented a motion: **SBC Committee on Nominations Appointments.**

“That this Convention instruct the Committee on Nominations to appoint no less than one pastor or layman under the age of 40 to each of our committees and boards, including the Executive Committee, to ensure two positive results:

1. To equip the young pastors and other young Southern Baptist leaders to gain experience and equip them to accept the torch of leadership when our day comes to secure the bright future of this great Convention.
2. To help encourage young pastors and young churches to be involved in the ministries of our Convention, especially the support of our Cooperative Program.”

(Items 121 and 145)

122. Ernest Hallmark (TX) presented a motion: **Financial Analysis of SBC Entities Receiving Cooperative Program Funds.**
- “That the Southern Baptist Convention request that the Executive Committee of the Southern Baptist Convention conduct an administrative expense analysis of all Southern Baptist agencies and institutions that receive support from the Cooperative Program.
- “I further move that said study examine the administrative budgets of entity presidential offices, including but not limited to the reimbursable expense accounts, travel expenses, housing and office expenses, and the amount of Cooperative Program dollars spent, if any, to maintain the private residences and staff of those entity executives.
- “I further move that this study extend back at least from the year 2003 to the present, and that the Executive Committee report back to the Southern Baptist Convention an executive expense comparison analysis at the 2007 annual meeting of the Southern Baptist Convention in San Antonio, TX.” (Items 122 and 188)
123. Andrew Higginbotham (GA) presented a motion: **Inclusion of Missional Network on SBC Annual Meeting Program.**
- “That the Southern Baptist Convention endorse and affirm the newly formed Missional Network which represents in part the next generation of leaders in the SBC, by scheduling time for their report at each Convention, as scheduled for every other entity of the SBC including other auxiliaries, such as the Woman’s Missionary Union. This scheduling should begin at the 2007 Convention meetings so that we may support all believers of each generation in the work of our Lord.” (Items 123 and 191)
124. Michael Stewart (CA) presented a motion: **Retraction of a Letter Affiliating a “Non-Denominational Church.”**
- “That the messengers of the 2006 Southern Baptist Convention instruct the new president to write a letter retracting the letter of affiliation granted by the employees of the Southern Baptist Convention Executive Committee to New Life Community Church on May 31, 2005.” (Items 124 and 191)
125. Jerilyn Leverett (GA) presented a motion: **Improvement of SBC Annual Meeting Accommodations for Persons with Disabilities.**
- “That we respectfully request the SBC Executive Committee to work closely with each year’s Local Arrangements Committee to vastly improve accessibility accommodations at the annual Convention by forming and utilizing a disability accommodation subcommittee on said committee made up with people with different types of disabilities.” (Items 125 and 187)
126. Jerilyn Leverett (GA) presented a motion: **Improvement of Disability Awareness among Southern Baptist Churches.**
- “That the North American Mission Board hire a person with a disability to accelerate disability awareness, action, accessibility, and outreach among the churches of our Southern Baptist Convention.” (Items 126 and 188)
127. John D. Carl (TX) presented a motion: **Commitment to the Cooperative Program by SBC Officers.**
- “That while resisting declination of specific percentages and/or amounts, the messengers of the 2006 annual meeting of the SBC strongly encourage that all candidates for the SBC presidency, and other messenger-elected offices, demonstrate both verbally and financially a strong history of intentional commitment to the divinely-inspired and richly blessed

Cooperative Program in the churches that they serve. As verbal and extremely visual representatives of our grand Convention, we cannot allow ourselves to allow or accept anything less of our messenger-elected leadership.” (Items 127 and 191)

128. Ryan Johnson (AL) presented a motion: Research on the Emergent Church Movement.
 “That the SBC appoint a committee to research the growing trends of the emergent church movement and their effects on the SBC, as well as defining any involvement SBC entities would have in it.” (Items 128 and 188)
129. Robert Kelley (NC) presented a motion: Praise, Confession, and Prayer on SBC Annual Meeting Program.
 “That the Southern Baptist Convention take at least 15 minutes of time at each annual meeting to praise our Lord, confess our rebellion, to cry out and seek His will and not our will, so that we may be clean before the Lord God as we accomplish the tasks of the Great Commission in the power of the Holy Spirit to the glory of God Almighty!” (Items 129 and 190)
130. President Welch (FL) announced the time for the election of first vice president. Fred Wolfe (GA) nominated Jimmy Jackson (AL). Terry Fox (KS) nominated Kelly Burris (VA). Andrew Davis (NC) nominated Mark Dever (Washington, D.C.). Bill Britt (TN) nominated Keith Fordham (GA). President Welch called on James H. (Jim) Wells (MO), registration secretary, to give balloting instructions to the Convention. Wells reported there were 11,446 messengers registered, and the ballots were cast.
131. *Everyone Can!* video testimony.
132. Sei Hun Kim (NC), Asian church development consultant, Baptist State Convention of North Carolina, Raleigh, gave the benediction.

TUESDAY EVENING, JUNE 13, 2006

SESSION THEME: *I'm It! ... to Baptize*

SCRIPTURE: “Therefore we were buried with **Him** by baptism into death, in order that, just as Christ was raised from the dead by the glory of the Father, so we too may walk in a new way of life.” (Romans 6:4, HCSB)

133. Concert of praise and worship was presented by the choir and orchestra of Biltmore Baptist Church and Carl B. Setterlind, III (NC), pastor of worship and music, Arden.
134. The ordinance of baptism was observed by the Convention. David Duarte (NC), pastor of Iglesia Cristiana Internacional, Greensboro, baptized Iris Ferrante, Darlene Jarez, and Aaron Aguilar.
135. President Welch (FL) recognized James H. (Jim) Wells (MO) for the results on the ballot for first vice president of the Convention. At the time of the election, there were 11,485 messengers registered, and Wells reported there were 3,368 ballots cast with 1,008 (27.48%) for Jimmy Jackson (AL), 835 (22.76%) for Kelly Burris (VA), 1,090 (29.72%) for Mark Dever (Washington, D.C.), and 726 (19.79%) for Keith Fordham (GA). President Welch (FL) declared a run-off between Jackson and Dever and asked Wells to give balloting instructions to the Convention, and the ballots were cast.
136. *Everyone Can!* video testimonies.
137. Lonnie Tucker (LA), pastor, Still Water Baptist Church, Covington, led in prayer.

138. President Welch (FL) recognized William (Bill) Curtis (SC), chairman, board of trustees, North American Mission Board, Alpharetta, GA, for their report. Questions were asked, and Chairman Curtis responded. For the NAMB presentation, Chairman Curtis introduced the interim president, Roy Fish (TX).
139. President Welch (FL) recognized James H. (Jim) Wells (MO), registration secretary, for the results on the run-off ballot for first vice president of the Convention. Wells reported there were 2,152 ballots cast of the 11,485 messengers with 1,107 (51.44%) for Jimmy Jackson (AL) and 1,030 (47.86%) for Mark Dever (Washington, D.C.) President Welch declared Jimmy Jackson (AL), first vice president elect.
140. President Welch (FL) announced nominations for the election of second vice president. Daniel L. Akin (NC) nominated J. D. Gear (NC). Mark Edlund (CO) nominated Bob Bender (CO). Joed Rice (KY) nominated Jay Adkins (LA). Bill Dodson (KY) nominated Wiley Drake (CA). President Welch recognized James H. (Jim) Wells (MO), registration secretary, to give the Convention balloting instructions. Wells announced there were 11,500 messengers registered, and the ballots were cast.
141. President Welch (FL) recognized Allan Blume (NC), chairman, Committee on Order of Business, to recognize the students of Southeastern Baptist Theological Seminary who have worked at the microphones assisting messengers.
142. President Welch (FL) recognized Allan Blume (NC), chairman, Committee on Order of Business, for the third report of the Committee on Order of Business.
143. The Committee on Order of Business determined that the following motions dealt with the internal operations or ministries of an entity of the Convention. Blume moved that under Bylaw 26B, these motions are automatically referred for consideration and report to the 2007 Southern Baptist Convention: to GuideStone Financial Resources – Smith (TX) (Item 26) Southern Baptist Church Member Participation with GuideStone Financial Resources; to LifeWay Christian Resources – Brown (GA) (Item 120) LifeWay Store in Phoenix, Arizona.
144. These motions were referred.
145. The Committee on Order of Business moved that the following motions be referred for consideration and report to the 2007 Southern Baptist Convention: Connell (GA) (Item 23) Impact of Calvinism on SBC Life; Drake (CA) (Item 90) SBC Bylaw 20 Amendment Regarding Resolutions; Dorsett (GA) (Item 117) Local Church Contributions to Southern Baptist Mission Causes; Parks (TX) (Item 119) SBC Annual Meeting Disaster Plan; Stiffler (MO) (Item 121) SBC Committee on Nominations Appointments; to LifeWay Christian Resources – Moran (MO) (Item 118) Research by LifeWay Christian Resources.
146. The motion to refer carried.
147. Steve James (LA) raised a point of order regarding not forgetting the victims of Hurricane Rita.
148. The Committee on Order of Business requested that the Chair rule the following motions not in order: Drake (CA) (Item 24) Commendation to 2nd U.S. Circuit Court; Phillips (MD) (Item 25) Adopting the New United States Christian Flag; Gay (NC) (Item 28) Refrain from Using the Word “Gay” as Meaning “Homosexual;” and Cummings (OK) (Item 30) Reinstatement of Trustee Wade Burlison to the International Mission Board.
149. President Welch (FL) ruled the motions out of order.
150. President Welch (FL) recognized Allan Blume (NC) to discuss the motion scheduled for this time. Chairman Blume stated that the Order of Business Committee recommends that the

motion by Wade Burleson (OK) (Item 16) on International Mission Board Controversies be referred to the International Mission Board trustees.

151. Wade Burleson (OK) spoke in favor of the referral with a request. He believed there was an impasse with selection of members of the investigative committee, and he requested that his fellow trustees be cautious discerning their handling of this matter.
152. Bob Cleveland (AL) spoke against the referral.
153. President Welch (FL) expressed his appreciation for the dialogue of honor at the Convention and spoke in favor of the referral.
154. Chris Bonts (IN) spoke for the referral.
155. Steve Jacobson (AR) spoke against the referral.
156. Robin Hadaway (MO) spoke regarding the referral and moved the previous question.
157. The motion was referred.
158. President Welch (FL) recognized Rob Zinn (CA), chairman of the Executive Committee, for recommendations from the Executive Committee.
159. Michael Hamlet (SC) moved the adoption of Recommendation 4, and it was adopted.

Recommendation 4: SBC Funding Study Committee Recommendation Regarding the *Organization Manual*

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention request that the Executive Committee post the *Organization Manual* on the SBC.net Web site, and print it in the Southern Baptist Convention's *Book of Reports* and *Annual* each year, to make as many Southern Baptists as possible aware of each entity's assignment, and to provide a backdrop against which entity reports of progress and accomplishment can be made.

160. Roy Sparkman (TX) moved the adoption of Recommendation 5, and it was adopted.

Recommendation 5: SBC Funding Study Committee Recommendation Regarding Entity Reporting

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention request that the Executive Committee take the initiative in collaborating with each entity to develop appropriate metrics which can be reported consistently each year in the Ministry Reports and *SBC Annual* beginning no later than 2008, and which measure the value each entity adds to their Cooperative Program allocation in their respective areas of ministry assignment, all with the goal of engendering increased awareness of and trust in the Cooperative Program, and increased contribution through it.

161. Frank Cox (GA) moved the adoption of Recommendation 6, and it was adopted.

Recommendation 6: SBC Funding Study Committee Recommendation Regarding Cooperative Program Promotion

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention request that the Executive Committee and all SBC entities take every opportunity to explicitly remind all Southern Baptists and appropriate others of the Cooperative Program's benefits by including motivating references to it noticeably and continually on all regularly issued printed materials, characterizing it as a most efficient way of funding worldwide missions and ministry, and directing readers to the Cooperative Program website to learn more about it.

162. Paul Badgett (KY) moved the adoption of Recommendation 10, and it was adopted.

Recommendation 10: *SBC Calendar of Activities* Recommendations

The Executive Committee of the Southern Baptist Convention recommends the Southern Baptist Convention adopt the 2010-11 *SBC Calendar of Activities*, as follows:

2010-2011 SBC CALENDAR OF ACTIVITIES

- October 2010** Cooperative Program Emphasis

On Mission Together: Sharing the Good News, October 3
World Hunger Sunday, October 10
- November 2010** On Mission Together: Reaching the Next Generation, November 5
- November - December 2010** Week of Prayer and Mission Study for International Missions and the Lottie Moon Christmas Offering, November 28 - December 5
- January 2011** January Bible Study, January 2-5
Sanctity of Human Life Sunday, January 16
- February 2011** "True Love Waits" Emphasis

Racial Reconciliation Sunday, February 13
Focus on WMU, February 14-20
- February – March 2011** On Mission Together in North America: Week of Prayer and Mission Study and the Annie Armstrong Easter Offering for North American Missions, February 27 - March 6
- March 2011** Youth Week, March 6-12
Substance Abuse Prevention Sunday, March 20
On Mission Together: Planting New Congregations, March 27
- April 2011** SBC Seminaries Sunday, April 3
Cooperative Program Sunday, April 10
Baptist Doctrine Study, April 10-15
Life Commitment Sunday, April 17
- May 2011** Senior Adult Sunday, May 1
Christian Home Week, May 1-8
On Mission in Baptist Associations, May 15-21
- June 2011** Crossover (Convention City - date has not yet been set)
Day of Prayer and Fasting for World Evangelization, June 12
Baptist Men's Emphasis, June 19
Adopt An Annuitant Sunday, June 26
- July 2011** Citizenship and Religious Liberty Sunday, July 3
- August 2011** Social Issues Sunday, August 7 (Emphasis not yet determined)
On Mission Together: Praying for Students, August 14
- September 2011** Single Adult Sunday, September 4
Church Music Emphasis Worship Music Week, September 11-17
Anti-Gambling Sunday, September 18
Discipleship Rally, September 19

163. Keith Russell (FL) moved the adoption of Recommendation 13, and it was adopted.

Recommendation 13: SBC Annual Meeting: Future Convention Site, 2009, Change of Dates

That the Executive Committee of the Southern Baptist Convention, realizing that the annual meeting in Louisville, Kentucky, is in support of the 150th anniversary of Southern Seminary, recommends to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, that the previously approved dates for the 2009 annual meeting in Louisville, Kentucky, be changed to June 23-24, 2009, to ensure appropriate meeting facilities to support the annual meeting, and thus avoid relocation of the annual meeting to another city.

164. Roy Sparkman (TX) moved the adoption of Recommendation 11, with the explanation that the new language proposed for Bylaw 15F does not preclude service on GuideStone's Board of Trustees by a retiree or an annuitant receiving retirement of annuity payments from GuideStone Financial Resources.

Recommendation 11: SBC Constitution and Bylaw Amendments Relating to Trustee and Committee Member Qualifications

That the Executive Committee of the Southern Baptist Convention recommend to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, that the Southern Baptist Convention adopt the revisions as shown below to Article VI of its Constitution, Bylaw 15 - Committee on Nominations, and SBC Bylaw 16 - Vacancies on Boards, effective upon adjournment of the annual meeting in which Convention approval becomes final, with the understanding that the amendments will not disqualify any person from completing the term to which the person was appointed or elected prior to the adjournment of the 2006 annual meeting, and request the entities of the Southern Baptist Convention and its Executive Committee to bring their governing documents into conformity with these amendments.

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

Article VI. The Boards, Institutions, and Commissions – Their Constitution and Powers

1. The general boards of the Convention shall be composed as follows, unless otherwise provided in their charters.
 - (1) Twelve (12) members chosen from the city or vicinity of the state in which the board is located, but not more than three (3) local members elected from the same church.
 - (2) One (1) member chosen from each cooperating state; and one (1) additional member from each state having two hundred and fifty thousand (250,000) members, and another additional member for each additional two hundred and fifty thousand (250,000) members in such state.
 - (3) The members shall be divided into four (4) groups as nearly equal as possible, and one (1) group shall be elected each year to serve four (4) years. Board members having served two (2) full terms of four (4) years shall not be eligible for re-election until as much as ~~one (1) year~~ two (2) years ~~has~~ have elapsed. This shall also apply to the Executive Committee.
2. The trustees of institutions and directors shall be composed as follows:
 - (1) The trustees or directors shall be elected in keeping with the requirements of the charter of the entity as printed in the 1948 *Book of Reports* or subsequently amended with the prior approval of the Convention.
 - (2) If the composition of the trustees or directors is not determined by charter requirements, the body of trustees or directors shall be composed of one (1) member chosen from each cooperating state and eight (8) local members from the city or vicinity in which the entity is located, but not more than two (2) local members shall be chosen from the same church.

- (3) Unless it is contrary to the charter requirements of the entity, the trustees or directors shall be divided into four (4) groups as nearly equal as possible and one (1) group shall be elected each year to serve four (4) years. Members having served two (2) full terms of four (4) years shall not be eligible for re-election until as much as ~~one (1) year~~ two (2) years ~~has~~ have elapsed after one has served two (2) full terms.
- (4) Regardless of charter provisions, no trustee or director shall be eligible for re-election until as much as ~~one (1) year~~ two (2) years ~~has~~ have elapsed after the trustee or director has served two (2) full terms.
- 3. Terms of Service: No trustee of a board, institution, or commission, or a member of the Executive Committee shall be eligible to serve for more than two consecutive terms. A trustee or member of the Executive Committee who has served more than half a term shall be considered to have served a full term.
- 4. The governing groups of the entities may elect executive, administrative, finance, investment, and other committees if desired.
- 5. Each entity shall elect a president, a recording secretary, a treasurer, and such other officers as may be required. The president may be named as treasurer.
- 6. The compensation of its officers and employees shall be fixed by each entity, but no salaried employee or officer shall be a member of the directors of the entity.
- 7. Each entity is authorized to adopt its own bylaws.
- 8. Fifty percent of the members of the governing group shall constitute a quorum of the entity directors for transaction of any business.

The final corrected version of the Southern Baptist Convention's Constitution, Article VI, would read as follows:

Article VI. The Boards, Institutions, and Commissions – Their Constitution and Powers:

- 1. The general boards of the Convention shall be composed as follows, unless otherwise provided in their charters.
 - (1) Twelve (12) members chosen from the city or vicinity of the state in which the board is located, but not more than three (3) local members elected from the same church.
 - (2) One (1) member chosen from each cooperating state; and one (1) additional member from each state having two hundred and fifty thousand (250,000) members, and another additional member for each additional two hundred and fifty thousand (250,000) members in such state.
 - (3) The members shall be divided into four (4) groups as nearly equal as possible, and one (1) group shall be elected each year to serve four (4) years. Board members having served two (2) full terms of four (4) years shall not be eligible for re-election until as much as two (2) years have elapsed. This shall also apply to the Executive Committee.
- 2. The trustees of institutions and directors shall be composed as follows:
 - (1) The trustees or directors shall be elected in keeping with the requirements of the charter of the entity as printed in the 1948 *Book of Reports* or subsequently amended with the prior approval of the Convention.
 - (2) If the composition of the trustees or directors is not determined by charter requirements, the body of trustees or directors shall be composed of one (1) member chosen from each cooperating state and eight (8) local members from the city or vicinity in which the entity is located, but not more than two (2) local members shall be chosen from the same church.

- (3) Unless it is contrary to the charter requirements of the entity, the trustees or directors shall be divided into four (4) groups as nearly equal as possible and one (1) group shall be elected each year to serve four (4) years. Members having served two (2) full terms of four (4) years shall not be eligible for re-election until as much as two (2) years have elapsed after one has served two (2) full terms.
 - (4) Regardless of charter provisions, no trustee or director shall be eligible for re-election until as much as two (2) years have elapsed after the trustee or director has served two (2) full terms.
3. Terms of Service: No trustee of a board, institution, or commission, or a member of the Executive Committee shall be eligible to serve for more than two consecutive terms. A trustee or member of the Executive Committee who has served more than half a term shall be considered to have served a full term.
 4. The governing groups of the entities may elect executive, administrative, finance, investment, and other committees if desired.
 5. Each entity shall elect a president, a recording secretary, a treasurer, and such other officers as may be required. The president may be named as treasurer.
 6. The compensation of its officers and employees shall be fixed by each entity, but no salaried employee or officer shall be a member of the directors of the entity.
 7. Each entity is authorized to adopt its own bylaws.
 8. Fifty percent of the members of the governing group shall constitute a quorum of the entity directors for transaction of any business.

The following revisions are recommended for SBC Bylaw 15

(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 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.~~

Excluding the president and recording secretary of the Convention, and the president of Woman's Missionary Union, and unless otherwise specifically permitted or required by these bylaws, no person shall be eligible to be elected or appointed to serve simultaneously on more than one of the boards, institutions, commissions, or committees of the Convention, or as a member of the Executive Committee, and no person shall be elected or appointed to serve on one of these bodies if that person's spouse has been elected or appointed to serve on one of these bodies for a time which would be simultaneous.

- 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 and no person's spouses shall be eligible to serve on the board of any one of the above entities (1) from which he/she the person receives any part of his/her salary, directly or indirectly, any form of payment or financial benefit except for reimbursements for reasonable and authorized expenses incurred in the performance of the duties of a trustee, or, (2) which provides funds for which he/she has a duty of administration. When such conditions become applicable, that person or that person's spouse, shall be considered as having resigned and such vacancy shall be filled in accordance with established Convention procedure. No person shall be elected to serve on the board of any one of the above entities if the person or his or her spouse has ever been an employee of the entity, a subsidiary of the entity, or of an entity which has been merged into the entity.*
- 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 elected to serve on any of the boards, institutions, commissions, or the Executive Committee, shall at the time of such election have been continuously a resident member for at least the preceding three (3) years of a church or churches which were in those years in friendly cooperation with the Convention and sympathetic with its purposes and work, and, where representation is by qualifying states, which were either geographically within the state or affiliated with the convention of the state from which the person 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.

* Before approving this entire recommendation, the messengers voted to amend this paragraph by deleting its final sentence. (See Item 169, p. 102.)

The final corrected version of SBC Bylaw 15. Committee on Nominations, 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. Excluding the president and recording secretary of the Convention, and the president of Woman's Missionary Union, and unless otherwise specifically permitted or required by these bylaws, no person shall be eligible to be elected or appointed to serve simultaneously on more than one of the boards, institutions, commissions, or committees of the Convention, or as a member of the Executive Committee, and no person shall be elected or appointed to serve on one of these bodies if that person's spouse has been elected or appointed to serve on one of these bodies for a time which would be simultaneous.
- 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 and no person's spouse shall be eligible to serve on the board of any one of the above entities (1) from which the person receives, directly or indirectly, any form of payment or financial benefit except for reimbursements for reasonable and authorized expenses incurred in the performance of the duties of a trustee, or, (2) which provides funds for which he/she has a duty of administration. When such conditions become applicable, that person or that person's spouse shall be considered as having resigned and such vacancy shall be filled in accordance with established Convention procedure. No person shall be elected to serve on the board of any one of the above entities if the person or his or her spouse has ever been an employee of the entity, a subsidiary of the entity, or of an entity which has been merged into the entity.

- 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. 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 continuously a resident member for at least the preceding three (3) years of a church or churches which were in those years in friendly cooperation with the Convention and sympathetic with its purposes and work, and, where representation is by qualifying states, which were either geographically within the state or affiliated with the convention of the state from which the person 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.

The following revisions are recommended for SBC Bylaw 16. Vacancies on Boards.

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

Bylaw 16. Vacancies on Boards. All entities shall report all vacancies on the entities to the Committee on Nominations immediately on the occurrence of such vacancies. Any entity's board may make interim appointments only when authorized by its charter. ~~Any such appointment shall only be of a person who is eligible and qualified both to be elected by the Convention and to serve according to the Constitution and Bylaws of the Southern Baptist Convention.~~

The final corrected version of SBC Bylaw 16. Vacancies on Boards, would read as follows:

Bylaw 16. Vacancies on Boards. All entities shall report all vacancies on the entities to the Committee on Nominations immediately on the occurrence of such vacancies. Any entity's board may make interim appointments only when authorized by its charter. Any such appointment shall only be of a person who is eligible and qualified both to be elected by the Convention and to serve according to the Constitution and Bylaws of the Southern Baptist Convention.

- 165. Bill Sanderson (NC) moved to amend the recommendation by striking the additional sentence being recommended at the end of Bylaw 15F, stating dissatisfaction with the possible inclusion of trustee service by students of seminaries who had part-time employment by them.

166. Sparkman (TX) spoke against the amendment and offered the friendly suggestion of exempting part-time employees.
167. Sanderson (NC) would not agree.
168. The Sanderson amendment passed.
169. Recommendation 11, as amended, was adopted. (The original form of the Executive Committee's Recommendation 11 passed in its entirety, *except* for the final proposed sentence in Bylaw 15, subsection F.)
170. Congregational praise and worship was led by Jim Whitmire (TX) and the worship choir and orchestra of Biltmore Baptist Church, Arden, NC.
171. President Welch (FL) recognized the former SBC presidents present at the Convention. The presidents presented a President's Memorial to Adrian Rogers and presented a special gift to Joyce Rogers (TN).
172. The worship choir and orchestra of Biltmore Baptist Church, Arden, NC, presented special music.
173. President Welch (FL) introduced Deborah Walker (NC) to lead in prayer and introduced James I. Walker (NC), pastor, Biltmore Baptist Church, Arden, to present the *Everyone Can!* Point of Challenge.
174. *Everyone Can!* video testimony.
175. President Welch (FL) recognized the directors of missions.
176. Jim Whitmire (TX), Convention music director, led the congregation in praise and worship.
177. President Welch (FL) recognized James H. (Jim) Wells (MO), registration secretary, for the results on the run-off ballot for second vice president of the Convention. Wells reported that out of 11,500 registered voters, there were 4,781 ballots cast. There were 23 ballots disallowed. J.D. Grear (NC) received 1,508 (31.54%), Bob Bender received 635 (13.28%), Jay Adkins (LA) received 207, 4.33%, and Wiley Drake (CA) received 2,408 (50.37%). President Welch declared Wiley Drake (CA) second vice president elect.
178. President Welch (FL) recognized Richard Land (TN), president, The Ethics and Religious Liberty Commission, Nashville, for their entity's report.
179. Eddie Miller (NV), president, Southern Baptist Conference of Associational Directors of Missions, director of missions, Sierra Baptist Association, Reno, gave the benediction.

WEDNESDAY MORNING, JUNE 14, 2006

SESSION THEME: *I'm It! ... to Unify Our Purpose*

SCRIPTURE: *"Just one thing: live your life in a manner worthy of the gospel of Christ.*

Then, whether I come and see you or am absent, I will hear about you that you are standing firm in one spirit, with one mind, working side by side for the faith of the gospel."

(Philippians 1:27, HCSB)

180. A concert of praise was presented by gospel music artists, The Hoppers, Madison, NC.
181. Jim Whitmire (TX), Convention music director, led the congregation in praise and worship.
182. The ordinance of baptism was observed by the Convention. Michael Barrett (NC), pastor of Pleasant Garden Baptist Church, Pleasant Garden, baptized Teddy Knox.

183. Dwight Simpson (CA), director of missions, San Diego Southern Baptist Association, San Diego, led in prayer.
184. *Everyone Can!* video testimony.
185. President Welch (FL) announced the time for election of recording secretary. R. Phillip (Phil) Roberts (MO) nominated John L. Yeats (LA). There were no other nominations, and Welch called on James H. (Jim) Wells (MO), registration secretary, to cast the Convention ballot for John L. Yeats (LA). President Welch declared John L. Yeats (LA) as recording secretary elect.
186. President Welch (FL) recognized Allan Blume (NC), chairman, Committee on Order of Business for the fourth report of the Committee on Order of Business. Chairman Blume recognized the members of the committee.
187. The Committee on Order of Business determined that the motion by Leverett (GA) (Item 126) dealt with the internal operations or ministries of the North American Mission Board. Under Bylaw 26B, this motion is automatically referred for consideration, and the North American Mission Board will bring a report to the 2007 Southern Baptist Convention. Motion referred.
188. On behalf of the Committee on Order of Business, Alan Blume moved that the following motions be referred to the Executive Committee for consideration and report to the 2007 Convention: Hallmark (TX) (Item 122) Financial Analysis of SBC Entities Receiving Cooperative Program Funds; Leverett (GA) (Item 125) Improvement of SBC Annual Meeting Accommodations for Persons with Disabilities; Johnson (AL) (Item 128) Research on the Emergent Church Movement.
189. The motion to refer the motions to the Executive Committee carried.
190. The Committee on Order of Business retained the following motion: Robert Kelley (NC) (Item 129) Praise, Confession, and Prayer on SBC Annual Meeting Program.
191. The Committee on Order of Business recommended that the chair rule the following motions not in order: Higgenbotham (GA) (Item 123) Inclusion of Missional Network on SBC Annual Meeting Program; Stewart (CA) (Item 124) Retraction of a Letter Affiliating a "Non-Denominational Church;" Carl (TX) (Item 127) Commitment to the Cooperative Program by SBC Officers.
192. The Chair ruled that the motions were not in order.
193. Clif Cummings (OK) raised a point of order requesting that his motion (Items 30, 148) be readdressed. President Welch ruled that the point of order was not well taken.
194. Michael Stewart (CA) raised a point of order regarding his motion (Item 124).
195. Alan Blume (NC) shared the rationale of the Committee on Order of Business for their determination.
196. President Welch (FL) gave Michael Stewart (CA) three minutes to express his concerns regarding a non-SBC church taking over property.
197. President Welch (FL) expressed his concerns about the complexity of the issue, and that the simplest way to deal with this issue was to work through the committee process.
198. A vote was taken to sustain the ruling of the Chair, and the ruling of the Chair was sustained.
199. *Everyone Can!* video testimony.

200. Because the Convention business was ahead of schedule, President Welch (FL) brought a brief devotional challenge from Matthew 13:24-30.
201. President Welch (FL) recognized T. C. (Tommy) French (LA), chairman, Committee on Resolutions for the committee's first report.
202. Mike Stone (GA) moved the adoption of Resolution 1.

**RESOLUTION NO. 1
ON THE MARRIAGE PROTECTION AMENDMENT**

WHEREAS, God established the family as the primary and most influential social institution of mankind and ordained that each human family begin only with the marriage of one man and one woman (Genesis 2:18-25; Matthew 19:4-6; Mark 10:6-8; Hebrews 13:4); and

WHEREAS, The viability, strength, and stability of the social order within any nation is more dependent upon the wellbeing of this traditional family structure than any other social institution or agency; and

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

WHEREAS, *The Baptist Faith and Message*, adopted by the Southern Baptist Convention in 2000, contains "Article XVIII. The Family," which states, "Marriage is the uniting of one man and one woman in covenant commitment for a lifetime"; and

WHEREAS, The sacred institution of marriage is now under destructive attack in some state and federal courts and state legislatures, as well as numerous private and public entities; and

WHEREAS, Some state courts have proven unable to defend traditional marriage, ruling instead that God's design for marriage as only the union of one man and one woman is unconstitutional; and

WHEREAS, State remedies protecting marriage are vulnerable to federal rulings; and

WHEREAS, Americans in nineteen states have voted by an average of 71 percent to amend their state constitutions to define marriage as only the union of one man and one woman; and

WHEREAS, The United States Senate on two separate occasions failed to invoke cloture on a federal constitutional amendment defining marriage as only the union of one man and one woman; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, express our grave disappointment with those senators who refused to allow the state legislatures the opportunity to affirm the will of the people on the biblical and traditional definition of marriage; and be it further

RESOLVED, That we urge the United States House of Representatives to vote affirmatively on the Marriage Protection Amendment at the earliest possible moment and to represent the convictions of the vast majority of Americans, who believe that marriage should be only the union of one man and one woman; and be it finally

RESOLVED, That we encourage those states that have not enacted laws defining marriage as only the union of one man and one woman to do so as soon as possible, before a judge forces them to accept so called "same-sex marriage."

203. Tom Aschol (FL) raised a point of order, and President Welch (FL) asked that the point of order be delayed.
204. Resolution 1 was adopted.

205. Martha Lawley (WY) moved the adoption of Resolution 2, and it was adopted.

**RESOLUTION NO. 2
ON THE NOMINATION AND CONFIRMATION OF FEDERAL JUDGES**

WHEREAS, Holy Scripture declares, "Let every person be in subjection to the governing authorities. For there is no authority except from God, and those which exist are established by God" (Romans 13:1); and

WHEREAS, The Scriptures command us to pray for "kings and all those who are in authority so that we may lead a tranquil and quiet life in all godliness and dignity" (1 Timothy 2:2); and

WHEREAS, We have been greatly blessed by God, being citizens of the Kingdom of our Lord Jesus Christ as well as of this great nation; and

WHEREAS, Our forefathers founded this nation under God, with freedom and liberty, where all people can worship according to the dictates of their consciences, a government of the people, by the people, and for the people; and

WHEREAS, This cherished freedom of self-government has been, and continues to be, threatened in recent years by certain unelected judges, who, presuming to legislate from the bench, have issued decrees that subvert the very foundations of our democratic republic; and

WHEREAS, If allowed to continue, these egregious judicial transgressions would decimate the values upon which this nation was founded and would transform it into a nation governed by an elite ruling class, unaccountable to the people; and

WHEREAS, President George W. Bush and some heroic senators, despite harsh and vicious opposition, demonstrated great integrity, courage, and leadership by their determined and successful actions in the selection, nomination, and confirmation of judges and justices respectful of the principal foundations of our nation; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, express our deepest thanks to God, Who heard our prayers and granted our request for judges and justices who promise to respect our constitutionally-established government of three branches (see Isaiah 33:22), each with its own prescribed and limited scope of authority; and be it further

RESOLVED, That we express deep gratitude to and great respect for President Bush and those senators who stood with him through the intense judicial confirmation process this past year; and be it further

RESOLVED, That we encourage President Bush to continue nominating strict constructionist judges to fill the remaining vacancies in the federal judiciary as quickly as possible; and be it further

RESOLVED, That we call on the United States Senate to vote without delay on those judicial nominees who are currently awaiting Senate action, as well as on all future judicial nominees, in order that they might begin serving the American people; and be it finally

RESOLVED, That we encourage all Southern Baptists and other believers to pray regularly for our president and others in positions of governmental authority that they might act justly in all matters.

206. Robin Hadaway (MO) moved the adoption of Resolution 3, and it was adopted.

**RESOLUTION NO. 3
ON CHINA'S TREATMENT OF NORTH KOREAN REFUGEES**

WHEREAS, All people are created in the image of God (Genesis 1:27), and therefore deserve respect; and

WHEREAS, Jesus has taught that all people are our neighbors (Luke 10:29-37), and therefore deserve aid and care; and

WHEREAS, The regime of Kim Jong Il has subjected millions of North Koreans to severe conditions of economic hardship, religious persecution, and literal enslavement; and

WHEREAS, Those who are disfavored by the regime are treated with savage brutality; and

WHEREAS, The prison and gulag system of North Korea is a vast detention system, where North Koreans are imprisoned for conscience, political, religious, and other reasons; and

WHEREAS, These prisoners are subjected to such barbaric acts as starvation, forced abortion, rape, severe beatings, gas chambers, and death; and

WHEREAS, This tyranny has driven hundreds of thousands of North Koreans to seek refuge in China; and

WHEREAS, Numerous international human rights organizations have identified those who are fleeing as refugees, including the United Nations High Commissioner for Refugees; and

WHEREAS, The government of China has refused to acknowledge the refugee status of North Koreans who have sought refuge in China, instead rounding them up and returning them to North Korea, where they face certain imprisonment, beatings, and even death; and

WHEREAS, China has signed the 1951 United Nations Convention Related to the Status of Refugees and its related 1967 Protocol as well as the 1984 United Nations Convention Against Torture, which clearly oblige China not to repatriate refugees who are likely to face persecution and torture; and

WHEREAS, The President of the United States, George W. Bush, has drawn attention to the tragic plight of North Korean refugees and their unlawful treatment by the government of China by issuing a stern and compassionate statement describing the presently unknown fate of refugee Kim Chun-Hee whom China returned to North Korea; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, appeal to the government of China to acknowledge the refugee status of those North Koreans who have entered their country to escape the brutal tyranny of Kim Jong Il and his regime; and be it further

RESOLVED, That we implore China to fulfill its obligations to grant the United Nations High Commissioner for Refugees full access to North Koreans in China; and be it further

RESOLVED, That we call on all the nations of the world, especially the United States, to receive these North Korean refugees; and be it further

RESOLVED, That we call on the United States Congress to adopt legislation modeled on the 1970s Jackson-Vanik legislation, that restricted United States trade with the Soviet Union and other countries in response to their severe restrictions on the emigration rights of their citizens, in response to China's grossly unlawful and inhumane treatment of North Korean refugees; and be it further

RESOLVED, That we pledge solidarity with the citizens of North Korea, and especially the North Korean refugees, who are persecuted for conscience sake, remembering that our Baptist forebearers endured severe persecution from ruling authorities for conscience sake; and be it finally

RESOLVED, That we call on Southern Baptists and all our brothers and sisters in Christ to pray that God will turn the heart of Kim Jong Il to grant to all the people of North Korea the respect they deserve as God's creation (Proverbs 21:1).

207. Robin Hadaway (MO) moved the adoption of Resolution 4, and it was adopted.

RESOLUTION NO. 4

ON THE CONFLICT IN THE WESTERN SUDANESE REGION OF DARFUR

WHEREAS, A civil conflict erupted in the western Sudanese region of Darfur in early 2003 between rebel groups and Sudanese government-backed militias called *Janjaweed*; and

WHEREAS, This conflict has resulted in 400,000 deaths, 2.5 million persons being displaced, and 3.5 million persons living in starvation; and

WHEREAS, While there have been atrocities on both sides, respected international observers place the blame for the abuses primarily on the *Janjaweed* and their practice of ethnic cleansing; and

WHEREAS, The atrocities include, but are not limited to, murder, rape, torture, beatings, mutilations, and genocide; and

WHEREAS, Observers with respected human rights groups, the United Nations, and the United States government have determined that the Sudanese government in Khartoum has financed, armed, and encouraged the militias in the conduct of their atrocities; and

WHEREAS, The Sudanese government has accepted a peace-keeping force from the African Union but has repeatedly declined to accept a force of 10,000 United Nations peacekeepers to bring about a cessation of hostilities and provide the stability necessary for safe food distribution, humanitarian relief, and development activities; and

WHEREAS, The civil conflict in Sudan has spilled over into the neighboring country of Chad and threatens to bring the same atrocities and destabilizing forces into the eastern portion of that country; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, commend the President of the United States, George W. Bush, and the United States government for steadfastly pursuing a resolution to this humanitarian crisis; and be it further

RESOLVED, That we encourage the government of the Democratic Republic of Sudan, and its president, General Omar al-Bashir to disband the *Janjaweed* militias and allow the United Nations peace-keeping force unlimited access to the Darfur region; and be it further

RESOLVED, That we encourage the government of Sudan to turn over the perpetrators of the atrocities to the appropriate international tribunals; and be it finally

RESOLVED, That we urge the international community to provide food, water, and international development assistance to the people of the Darfur region of Sudan.

208. Dwayne Mercer (FL) moved the adoption of Resolution 5.

RESOLUTION NO. 5

ON ALCOHOL USE IN AMERICA

WHEREAS, Years of research confirm biblical warnings that alcohol use leads to physical, mental, and emotional damage (e.g., Proverbs 23:29-35); and

WHEREAS, Alcohol use has led to countless injuries and deaths on our nation's highways; and

WHEREAS, The breakup of families and homes can be directly and indirectly attributed to alcohol use by one or more members of a family; and

WHEREAS, The use of alcohol as a recreational beverage has been shown to lead individuals down a path of addiction to alcohol and toward the use of other kinds of drugs, both legal and illegal; and

WHEREAS, There are some religious leaders who are now advocating the consumption of alcoholic beverages based on a misinterpretation of the doctrine of "our freedom in Christ"; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, express our total opposition to the manufacturing, advertising, distributing, and consuming of alcoholic beverages; and be it further

RESOLVED, That we urge Southern Baptists to take an active role in supporting legislation that is intended to curb alcohol use in our communities and nation; and be it further

RESOLVED, That we urge Southern Baptists to be actively involved in educating students and adults concerning the destructive nature of alcoholic beverages; and be it finally

RESOLVED, That we commend organizations and ministries that treat alcohol-related problems from a biblical perspective and promote abstinence and encourage local churches to begin and/or support such biblically-based ministries.

209. Benjamin Cole (TX) spoke against the motion.

210. Dwayne Mercer (FL) spoke for the motion.

211. Jim Richards (TX) moved to amend the resolution by inserting after the first resolve: "Resolved that no one be elected to serve as a trustee or member of any entity or committee of the SBC that is a user of alcoholic beverages."

212. President Welch (FL) asked that the wording be changed to include the words "we urge that" so that the amendment would read: "Resolved that we urge that no one be elected to serve as a trustee or member of any entity or committee of the SBC that is a user of alcoholic beverages." The amendment was determined to be friendly by Jim Richards (TX) and the Resolutions Committee.

213. Tom Ascol (FL) spoke against the amendment.

214. Douglas New (GA) spoke for the amendment.

215. The amendment carried.

216. Wes Pastor (VT) spoke against the resolution.

217. Jason Lupo (LA) spoke for the resolution.

218. Jeff Young (TX) spoke against the resolution.

219. Wiley Drake (CA) moved the previous question. Motion carried.

220. Resolution 5, as amended, was adopted and reads as follows:

**RESOLUTION NO. 5
ON ALCOHOL USE IN AMERICA**

WHEREAS, Years of research confirm biblical warnings that alcohol use leads to physical, mental, and emotional damage (e.g., Proverbs 23:29-35); and

WHEREAS, Alcohol use has led to countless injuries and deaths on our nation's highways; and

WHEREAS, The breakup of families and homes can be directly and indirectly attributed to alcohol use by one or more members of a family; and

WHEREAS, The use of alcohol as a recreational beverage has been shown to lead individuals down a path of addiction to alcohol and toward the use of other kinds of drugs, both legal and illegal; and

WHEREAS, There are some religious leaders who are now advocating the consumption of alcoholic beverages based on a misinterpretation of the doctrine of "our freedom in Christ"; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, express our total opposition to the manufacturing, advertising, distributing, and consuming of alcoholic beverages; and be it further

RESOLVED, That we urge that no one be elected to serve as a trustee or member of any entity or committee of the Southern Baptist Convention that is a user of alcoholic beverages.

RESOLVED, That we urge Southern Baptists to take an active role in supporting legislation that is intended to curb alcohol use in our communities and nation; and be it further

RESOLVED, That we urge Southern Baptists to be actively involved in educating students and adults concerning the destructive nature of alcoholic beverages; and be it finally

RESOLVED, That we commend organizations and ministries that treat alcohol-related problems from a biblical perspective and promote abstinence and encourage local churches to begin and/or support such biblically-based ministries.

221. Dwayne Mercer (FL) moved the adoption of Resolution 6, and it was adopted.

**RESOLUTION NO. 6
ON THE CRISIS OF ILLEGAL IMMIGRATION**

WHEREAS, The crisis of illegal immigration in the United States impacts tens of millions of people in many different ways; and

WHEREAS, Christians have responsibilities in two realms: as citizens of the nation (Matthew 22:21) and as citizens of the heavenly Kingdom (Philippians 3:20; Titus 2:14; 1 Peter 2:9); and

WHEREAS, As citizens of the nation, Christians are under biblical mandate to respect the divine institution of government and its just laws, but at the same time, Christians have a right to expect the government to fulfill its ordained mandate to enforce those laws (Romans 13:1-7); and

WHEREAS, As citizens of the heavenly Kingdom and members of local congregations of that Kingdom, we also have a biblical mandate to act compassionately toward those who are in need (Matthew 25:34-40), love our neighbors as ourselves (Matthew 22:39), and to do unto others as we would have them do unto us (Matthew 7:12); and

WHEREAS, The federal government's failure to fulfill its responsibility in the area of illegal immigration, during both Democratic and Republican administrations, has caused severe consternation among a sizable constituency of Americans and has led to the crisis we now face; and

WHEREAS, The federal government has not only failed to control the borders but failed in its responsibility to enforce the immigration laws, not only with regard to the individuals who are here illegally, but also with regard to the employers who knowingly hire them; and

WHEREAS, There are reportedly 12 million immigrants and counting who are living and working in America without legal status, many of whom have children who are American citizens by birth; and

WHEREAS, Many of these hardworking and otherwise law-abiding immigrants have been exploited by employers and by others in society, contrary to James 5:4; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, urge the federal government to provide for the security of our nation by controlling and securing our borders; and be it further

RESOLVED, That we urge the United States Congress to address seriously and swiftly the question of how to deal realistically with the immigration crisis in a way that will restore trust among the citizenry; and be it further

RESOLVED, That we urge the federal government to enforce all immigration laws, including the laws directed at employers who knowingly hire illegal immigrants or who are unjustly paying these immigrants substandard wages or subjecting them to conditions that are contrary to the labor laws of our country; and be it further

RESOLVED, That we urge citizen Christians to follow the biblical principle of caring for the foreigners among us (Deuteronomy 24:17-22) and the command of Christ to be a neighbor to those in need of assistance (Luke 10:30-37), regardless of their racial or ethnic background, country of origin, or legal status; and be it further

RESOLVED, That we encourage Christian churches to act redemptively and reach out to meet the physical, emotional, and spiritual needs of all immigrants, to start English classes on a massive scale, and to encourage them toward the path of legal status and/or citizenship; and be it finally

RESOLVED, That we encourage all Southern Baptists to make the most of the tremendous opportunity for evangelism and join our Master on His mission to seek and save those who are lost (Luke 19:10) among the immigrant population to the end that these individuals might become both legal residents of the United States and loyal citizens of the Kingdom of God.

222. President Welch (FL) came back to Tom Ascol (FL), who asked that his resolution On Integrity in Church Membership be brought to the Convention. The Resolutions Committee spoke against the motion to overturn the disposition of the committee. There were not two-thirds in the affirmative, and the ruling of the chair stood.
223. To clarify any confusion, President Welch (FL) asked parliamentarian C. Barry McCarty (TX) to speak regarding the ruling of the chair.
224. First vice president Jerry Sutton (TN) recognized R. Albert (Al) Mohler, Jr. (KY), president, The Southern Baptist Theological Seminary, Louisville, for their report and presentation.
225. *Everyone Can!* video testimony.
226. Congregational praise and worship was led by Jamie Parker (TN), minister of music, Bellevue Baptist Church, Cordova.
227. President Welch (FL) introduced Condoleezza Rice, Secretary of State of the United States of America, who addressed the Convention.
228. The combined choirs of First Baptist Church Daytona Beach, Daytona Beach, FL, and Bellevue Baptist Church, Cordova, TN, presented a musical feature.
229. Second vice president Jerry Sutton (TN) recognized John R. (Jack) Wilkerson (TN), vice president for Business and Finance of the Executive Committee, for a challenge to send a postcard that was distributed throughout the Convention for writing a personal note to those serving in the United States military.
230. First vice president Jerry Sutton (TN) recognized R. Philip (Phil) Roberts (MO), president, Midwestern Baptist Theological Seminary, Kansas City, for their report and presentation.
231. First vice president Jerry Sutton (TN) announced the time for election of registration secretary. Doug Richie (MO) nominated James H. (Jim) Wells (MO). There were no other nominations, and President Welch recognized John L. Yeats (LA), recording secretary, to cast the Convention ballot for Jim Wells. President Welch declared James H. (Jim) Wells (MO) as registration secretary elect.

232. President Welch (FL) recognized John Killian (AL), chairman, Committee on Committees, who presented the report from the Committee on Committees as printed in *SBC Bulletin*, First Day, Part 2, page 10. There were no clerical revisions.

**REPORT of the 2006 COMMITTEE ON COMMITTEES
(2006-2007 Committee on Nominations)
(State Convention/Name/Church Membership)**

** indicates layperson from each state or regional convention*

ALABAMA
Thomas W. Fountain, Sr.,
chairman
Southside Baptist
Opp, AL

* James E. McLendon
South Roebuck Baptist
Birmingham, AL

ALASKA
David Becker
First Baptist
Delta Junction, AK

* Colleen Cannon
First Baptist
Anchorage, AK

ARIZONA
Cheryl Elder
Green Valley Baptist
Green Valley, AZ

* Kent A. Tisdell
Northern Hills Community
Phoenix, AZ

ARKANSAS
Rob Davis
First Baptist
Harrison, AR

* C. Dale Stuart, Jr.
First Baptist
Centerton, AR

CALIFORNIA
Larry O'Neal Weatherly
Fairfax Southern Baptist
Bakersfield, CA

* Patsy Darnell
Castlewood Baptist
Vallejo, CA

COLORADO
Khris Kennedy
Center Point Baptist
Littleton, CO

* Za W. Johnson
Mt. Tabor Baptist
Byers, CO

DISTRICT OF COLUMBIA
* Frank A. Porter
Hillcrest Baptist
Hillcrest Heights, MD

* Jason Townsend
Capitol Hill Baptist
Washington, DC

FLORIDA
Bruce Moore
Cross Pointe Baptist
Wesley Chapel, FL

* Susan Caddell
First Baptist
Eustis, FL

GEORGIA
Thomas C. Humphries
Calvary Baptist
Austell, GA

* Charles Wellham
Beulah Baptist
Douglasville, GA

HAWAII
Emerson Wiles
Waikoloa Baptist
Waikoloa, Hawaii

* Walter Agena
Nuuanu Baptist
Honolulu, HI

ILLINOIS
Jerald W. Day
Pleasant Grove Baptist
Buncombe, IL

* Merrilyn Brookman
Wayne City Baptist
Wayne City, IL

INDIANA
Bob Bailey
Calvary Community
Utica, IN

* Rudolph Yakym, II
New Life Baptist
Osceola, IN

KANSAS /NEBRASKA
Gail Phippen
Country Acres Baptist
Wichita, KS

* Dale Hancock
Hillside Baptist
Wichita, KS

KENTUCKY
James William Ward
Hillvue Heights Baptist
Bowling Green, KY

* James M. Melloan
Yellow Creek Baptist
Owensboro, KY

LOUISIANA
Larry B. Thompson
First Baptist
Westlake, LA

* Cathy Smart
Jefferson Baptist
Baton Rouge, LA

MARYLAND
David Phillips
Mission Fellowship
Middletown, DE

* Barbara Grace
First Baptist of Perryville
Perryville, MD

MICHIGAN
Richard Donald Ratts
The Orchard Church
Traverse City, MI

* Walter Stephens, Jr.
Middlebelt Baptist
Inkster, MI

MISSISSIPPI

Jerry W. Lowery
Glenfield Baptist
New Albany, MS

* Bobby Roberts
First Baptist
Purvis, MS

MISSOURI

Tom Willoughby
First Baptist
El Dorado Springs, MO

* Rick Powell
Oakwood Baptist
Kansas City, MO

NEVADA

John Mark Simmons
Highland Hills Baptist
Henderson, NV

* Kathryn Pruitt
First Baptist of Sparks
Sparks, NV

NEW ENGLAND

Richard Clegg
Grace Haven Baptist
Manchester, NH

* Julie Bascom
East Randolph Baptist
East Randolph, VT

NEW MEXICO

Bruce Baker
First Baptist
Belen, NM

* Walter Kelly Cregger
Immanuel Baptist
Milan, NM

NEW YORK

Ed Hart
Living Water Baptist
Owego, NY

* Theresa Seeber
Colts Neck Baptist
Colts Neck, NJ

NORTH CAROLINA

Brian K. Davis
Beulah Baptist
Statesville, NC

* Jim Hunnicutt
FBC Garner
Garner, NC

NORTHWEST

Anthony Harris
Bible Fellowship Community
Vancouver, WA

* Joyce Powell
Chestnut Street Baptist
Ellensburg, WA

OHIO

James Mayes
Lincoln Heights Baptist
Mansfield, OH

* Joel D. Macy
Northside Baptist
Springfield, Ohio

OKLAHOMA

Griff Henderson
First Baptist
Newalla, OK

* Zeb Linston Brister, Jr.
Parkview Baptist
Tulsa, OK

PENNSYLVANIA

Jim Hess
Emmanuel Baptist
Elizabethtown, PA

* Jim Lane
Chambersburg Baptist
Chambersburg, PA

SOUTH CAROLINA

Michael Bearden
First Baptist
Fountain Inn, SC

* Leonard L. Brown, Jr.
Forestville Baptist
Greenville, SC

TENNESSEE

Jimmy Arms
Stevens Street Baptist
Cookeville, TN

* Glen Stophel
Brainard Baptist
Chattanooga, TN

TEXAS

Charles W. Haney, Jr.
Parkside Baptist
Denison, TX

* Nancy C. Rivera
Primera Iglesia Bautista
Grand Prairie, TX

UTAH/IDAHO

Scott Hanberry
NorthStar
Coeur D Alene, ID

* David R. York
Holladay Baptist
Salt Lake City, UT

VIRGINIA

Vander Warner, Jr.
Beaverdam Baptist
Beaverdam, VA

* Curt Breland
First Baptist
Norfolk, VA

WEST VIRGINIA

Dan R. Jividen
Immanuel Southern Baptist
Princeton, WV

* Wanda J. McConihay
West Ripley Southern Baptist
Ripley, WV

WYOMING

Dave Stillie
First Southern Baptist
Rawlins, WY

* James Woody
Heart of the Valley Baptist
Mountain View, WY

233. Marty Duren (GA) raised a point of personal privilege to affirm the work of the Committee on Committees.
234. Bill Dodson (KY) asked the Chair for a moment of personal privilege to affirm the work of Bobby Welch (FL) as president.
235. The Committee on Committees report was adopted.
236. President Welch (FL) recognized O. S. Hawkins (TX), president of GuideStone Financial Resources, Dallas, for their report. Hawkins discussed the various services of GuideStone.
237. The choir and orchestra of First Baptist Spartanburg, Spartanburg, SC, presented special music.
238. President Welch (FL) recognized Donald J. and Karyn Wilton (SC), and Karyn Wilton led in prayer.
239. Donald J. Wilton (SC), pastor, First Baptist Spartanburg, Spartanburg, gave the Convention message.
240. The benediction was given by Louis Lucas (FL), minister to senior adults, First Baptist Church Daytona Beach, Daytona Beach.

WEDNESDAY EVENING, JUNE 14, 2006

SESSION THEME: *Im It! ... to Go*

SCRIPTURE: *“However, if the watchman sees the sword coming but doesn’t blow the trumpet, so that the people aren’t warned, and the sword comes and takes away their lives, then they have been taken away because of their iniquity, but I will hold the watchman accountable for their blood.”*
(Ezekiel 33:6, HCSB)

241. A concert of praise was given by Jim Whitmire (TX), Larry Black (FL), and the *Everyone Can!* people’s mass choir and orchestra, with local coordinator, Danny Davis (NC), minister of music, Lawndale Baptist Church, Greensboro.
242. The ordinance of baptism was observed by the Convention. Hoa Duc Vo (NC), pastor of the Vietnamese Baptist Church, Greensboro, baptized Adison and Bailey Lê.
243. First vice president Jerry Sutton (TN) recognized Johnny Nantz (NV), pastor, Spring Valley Baptist Church, Las Vegas, who led in prayer.
244. *Everyone Can!* video Cooperative Program presentation.
245. Morris H. Chapman (TN), president and chief executive officer of the Executive Committee, honored outgoing officers Bobby Welch (FL), president, Jerry Sutton (TN), first vice president, and Roy Fish (TX), second vice president and presented each of them with a plaque of appreciation.
246. 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. Frank Page (SC), president; Dr. and Mrs. Jimmy Jackson (AL), first vice president; Dr. and Mrs. Wiley Drake (CA), second vice president; Dr. and Mrs. John L. Yeats (LA), recording secretary; and Rev. and Mrs. James H. (Jim) Wells (MO), registration secretary.
247. For the election of 2007 Convention Sermon Preacher, Alternate, and Music Director, President Welch (FL) recognized Allan Blume (NC), who moved the following nominations: Rob Zinn (CA) to preach the annual 2007 sermon, Pat Pajak (IL) to serve as the 2007 alternate annual sermon preacher, and Scott White (GA) to be the 2007 director of music.

248. President Welch (FL) recognized Kevin Shrum (TN), chairman, Credentials Committee, for the report regarding the Michael Stewart (CA) motion (Item 6). Since no messengers were registered from the New Life Church, the point of order was moot.
249. President Welch (FL) recognized T.C. (Tommy) French (LA), chairman, Committee on Resolutions, for a final report.
250. Frank Page (SC) moved the adoption of Resolution 7, and it was adopted.

**RESOLUTION NO. 7
ON HUMAN SPECIES-ALTERING TECHNOLOGIES**

WHEREAS, God created each living species to reproduce according to its kind (Genesis 1:12), prohibiting human-animal reproductive species confusion (Leviticus 18:23); and

WHEREAS, The Creator has ordained that humans exercise morally responsible dominion stewardship over the earth and all its creatures (Genesis 1:26) and calls us to love our neighbor (Leviticus 19:18; Mark 12:31); and

WHEREAS, Medical science is a legitimate and beneficial exercise of dominion stewardship, and Southern Baptists strongly favor work in biotechnology that respects moral boundaries and leads to cures for diseases and disabilities; and

WHEREAS, Southern Baptists are on record for their unflagging defense of the sanctity of every human life, including opposition to the experimental sacrifice of human embryos for the potential benefit of others; and

WHEREAS, In 2003, Chinese scientists at the Shanghai Second Medical University fused human cells with rabbit eggs, creating animal-human hybrids and Kentucky scientist Panos Zavos created approximately 200 cow-human hybrid embryos; and

WHEREAS, In 2004, researchers at Stanford University introduced human brain cells into mouse fetuses, creating mice with human neural cells; and

WHEREAS, In 2005, the National Academy of Sciences sanctioned the creation of animals in which human embryonic stem cells have been introduced to produce human-animal embryos; and

WHEREAS, In 2006, Ian Wilmut, the cloner of Dolly the sheep, announced that his group at the Roslin Clinic plans to create human-animal hybrids for embryo-destructive research; and

WHEREAS, In his 2006 State of the Union address, President George W. Bush called on Congress “to prohibit the most egregious abuses of medical research,” including “creating human-animal hybrids”; and

WHEREAS, The creation of human-animal hybrids confuses human-animal species boundaries; and

WHEREAS, Human germline genetic modification (as opposed to somatic cell genetic modification) aims to alter human reproductive cells, therefore altering future generations; and

WHEREAS, Modification of the human germline affects offspring who cannot consent to the alterations, thereby risking harm to innocent human beings without their knowledge or consent; and

WHEREAS, Any technologically-inflicted errors passed from one generation to another could be irreversible and risk producing a generation of malformed human beings, who would pass the genetic defect to the next generation; and

WHEREAS, Many pro-life Christians have already affirmed “The Sanctity of Life in a Brave New World: A Manifesto on Biotechnology and Human Dignity,” which calls for a comprehensive ban “on all human cloning and inheritable genetic modification”; and

WHEREAS, Eighteen countries have ratified and thirteen more have signed the Council of Europe's "Convention for the Protection of Human Rights and the Dignity of the Human Being With Regard to the Application of Biology and Medicine: Convention on Human Rights and Biomedicine" (Art. 13), which affirms that "An intervention seeking to modify the human genome may only be undertaken for preventive, diagnostic or therapeutic purposes and only if its aim is not to introduce any modification in the genome of any descendants"; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, repudiate in strongest possible terms human species-altering technologies; and be it further

RESOLVED, That we oppose efforts at human-animal hybridization, specifically any attempts to mix human and animal gametes (sperm and egg) or implanting human embryos in animal wombs and vice versa; and be it further

RESOLVED, That while we support attempts at human somatic cell gene therapy for serious genetic illnesses if proper regard is given to informed consent, safety, efficacy, and the just allocation of available resources, we oppose any biotechnology that results in blurring the human-animal species barrier, such as the implantation of human brain cells into mice; and be it further

RESOLVED, That while we support the use of simple gene transfer from humans to animals for drug production (e.g., human insulin, human growth hormone, clotting factor VIII) and therapeutic human-animal technologies such as the use of pig heart valves in humans, we oppose any human germline genetic modification that results in the destruction of human embryos or their equivalent (e.g., totipotent cells); and be it further

RESOLVED, That we cannot endorse any use of human germline modification at this time, no matter how well-intentioned, due to the unpredictability of the process and the possible introduction of irreversible destructive errors into the human gene pool; and be it finally

RESOLVED, That we urge the members of both Houses of the United States Congress to pass as soon as possible a comprehensive ban on all human species-altering technologies, including the creation of animal-human hybrids and human germline genetic modification, given the current state of the unpredictability of the process and the possibility of the introduction of irreversible destructive errors into the human gene pool.

251. Frank Page (SC) moved the adoption of Resolution 8, and it was adopted.

**RESOLUTION NO. 8
ON ENVIRONMENTALISM AND EVANGELICALS**

WHEREAS, In the beginning God created the heavens and the earth (Genesis 1:1), declared it good (Genesis 1:4, 10, 12, 18, 21, 32), and it reveals His glory (Psalm 19:1-6); and

WHEREAS, God created men and women in His image and likeness (Genesis 1:26-27), placing them in value above the rest of creation and commanding them to exercise caring stewardship and dominion over the earth and environment (Genesis 1:28; cf. Psalm 8); and

WHEREAS, Mankind as free moral agents willfully disobeyed God, plunging the whole creation into corruption because of our sin (Genesis 3:1-19), from which the fallen creation awaits restoration (Romans 8:19-22); and

WHEREAS, Since the fall into sin, humans have often ignored the Creator, shirked their stewardship of the environment, and further defiled the good creation; and

WHEREAS, Some in our culture have completely rejected God the Father in favor of deifying “Mother Earth,” made environmentalism into a neo-pagan religion, and elevated animal and plant life to the place of equal—or greater—value with human life; and

WHEREAS, The scientific community is divided on the effects of mankind’s impact on the environment; and

WHEREAS, Some environmental activists are seeking to advance a political agenda based on disputed claims, which not only impacts public policy and in turn our economic well-being, but also seeks to indoctrinate the public, particularly students in public institutions; and

WHEREAS, Environmentalism is threatening to become a wedge issue to divide the evangelical community and further distract its members from the priority of the Great Commission; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, renew our commitment to God’s command to exercise caring stewardship and wise dominion over the creation (Genesis 1:28); and be it further

RESOLVED, That we urge all Southern Baptists toward the conservation and preservation of our natural resources for future generations while respecting ownership and property rights; and be it further

RESOLVED, That we encourage public policy and private enterprise efforts that seek to improve the environment based on sound scientific and technological research; and be it further

RESOLVED, That we resist alliances with extreme environmental groups whose positions contradict biblical principles (2 Chronicles 19:2) and that we oppose solutions based on questionable science, which bar access to natural resources and unnecessarily restrict economic development, resulting in less economic opportunity for our poorest citizens; and be it finally

RESOLVED, That we not only reaffirm our God-given responsibility of caring for the creation, but above all, that we continue to commit ourselves to the Great Commission to take the Good News of Jesus Christ to people of every tribe, tongue, and nation thus bringing glory to the One who will make all things new at His coming (Revelation 21:1).

252. Darrell Orman (FL) moved the adoption of Resolution 9, and it was adopted.

**RESOLUTION NO. 9
ON OFF-CAMPUS BIBLICAL INSTRUCTION**

WHEREAS, There are some forty-nine million children in America’s public schools; and

WHEREAS, Today’s school children face a remarkable absence of biblical instruction and of our nation’s Judeo-Christian heritage in their curricula; and

WHEREAS, The Bible was a primary text alongside other biblically-based textbooks, such as the *New England Primer* and *Webster’s Blue-Backed Speller*, in colonial and early American education; and

WHEREAS, Thomas Jefferson authored the plan of education for the District of Columbia’s public schools, which included these two textbooks: *The Bible* and Isaac Watts’ *Psalms, Hymns, and Spiritual Songs*; and

WHEREAS, With parental consent, through voluntary participation and no government involvement, school children nationally may enroll in off-campus programs of biblical instruction; and

WHEREAS, In *Zorach v. Clauson*, 343 U.S. 306 (1952), the United States Supreme Court held that a statute that provided for the release of public school students from school attendance to attend religious classes is constitutional; and

WHEREAS, Some states and school districts do not recognize and accommodate those parents who desire their children to participate in off-campus biblical instruction; and

WHEREAS, Southern Baptists are concerned that all children be afforded the opportunity to receive biblical and moral training as part of their education; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, call upon all boards of education in all school districts to recognize and accommodate those parents, churches, and faith-based organizations that wish to provide off-campus biblical education during the school day.

253. Darrell Orman (FL) moved the adoption of Resolution 10.

**RESOLUTION NO. 10
ON ENGAGING THE DIRECTION OF THE PUBLIC SCHOOL SYSTEM**

WHEREAS, Children are the blessed promise of our next generation, and we are obligated to secure their education (Proverbs 22:6; Deuteronomy 6:6-7; Proverbs 17:6); and

WHEREAS, The loss of even one generation of children can adversely affect the spiritual dynamic of our nation (Deuteronomy 4:9; Proverbs 22:6); and

WHEREAS, In December 2005, a federal judge ruled in favor of government schools indoctrinating children with dogmatic Darwinism (*Kitzmiller v. Dover Area School District*), which radically influences their view of origins; and

WHEREAS, Public schools continue to adopt and implement curricula and policies teaching that the homosexual lifestyle is acceptable; and

WHEREAS, A humanistic and secular orientation pervades much of the public school system; and

WHEREAS, Children are our most important mission field, and the overwhelming majority of Christians have made the government school system their children's teacher; and

WHEREAS, All citizens have the right and responsibility to participate in local, state, and national elections and to use their influence to effect change; and

WHEREAS, According to the *2005 Southern Baptist Convention Statistical Summary*, there are 16,270,315 Southern Baptists vested in the membership of 43,699 congregations located across the face of our nation; and

WHEREAS, *The Baptist Faith and Message*, adopted by the Southern Baptist Convention in June 2000, contains "Article XII. Education," which states "All sound learning is, therefore, a part of our Christian heritage...Moreover, the cause of education in the Kingdom of Christ is co-ordinate with the causes of missions and general benevolence, and should receive along with these the liberal support of the churches"; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, encourage Southern Baptists to heed our Lord's admonition to be salt and light in our society; and be it further

RESOLVED, That we affirm the hundreds of thousands of Christian men and women who teach in our public schools, and we encourage our young people who are seriously considering the teaching profession as a possible calling of God to pursue that calling; and be it finally

RESOLVED, That we encourage all Southern Baptist churches to solicit individuals from their membership to engage the culture of our public school systems nationwide by running for election to their local school boards and exerting their godly influence upon these school systems.

254. Randy Tschetter (VA) spoke in favor of the resolution.
255. Jeff Young (TX) spoke against the resolution.
256. Resolution 10 was adopted.
257. Ida South (MS) moved the adoption of Resolution 11, and it was adopted.

RESOLUTION NO. 11
ON BIVOCATIONAL, VOLUNTEER, AND PART-TIME MINISTERS

WHEREAS, The *2005 Annual Church Profile* of the Southern Baptist Convention lists 14,279 senior pastors, or 31 percent, as bivocational, volunteer, or part-time; and

WHEREAS, Thousands of Southern Baptist ministers serve bivocationally, part-time, or as volunteers in various staff and ministry leadership positions; and

WHEREAS, These servants function faithfully in the model of Christ Jesus the carpenter and Paul the tentmaker; and

WHEREAS, The designations of “bivocational,” “volunteer,” and “part-time,” generally refer to the level of compensation and not to the tremendous responsibilities of ministry in the local church; and

WHEREAS, These ministers steadfastly fulfill their God-given calling to the Lord’s church in addition to the duties of non-church employment and family activities; and

WHEREAS, The Kingdom efforts of the churches of the Southern Baptist Convention could not be accomplished by those in fully-compensated ministry alone; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, give thanks to God for the Kingdom service of our bivocational, volunteer, and part-time ministers; and be it further

RESOLVED, That we express our gratitude to these ministers and their families for their enormous contribution to the Kingdom of the Lord Jesus Christ; and be it finally

RESOLVED, That we pledge our prayers for the Southern Baptist Bivocational Ministers Association as its members seek to serve the Lord and His church.

258. Forrest Pollock (FL) moved the adoption of Resolution 12, and it was adopted.

RESOLUTION NO. 12
ON SOUTHERN BAPTIST DISASTER RELIEF

WHEREAS, Hurricanes Katrina and Rita devastated coastal areas of Alabama, Florida, Louisiana, Mississippi, and Texas in 2005; and

WHEREAS, Many citizens of these states have experienced the destruction of their homes, and thousands continue to live with family members and friends, and in hotels and other temporary quarters; and

WHEREAS, Our Southern Baptist churches and other churches have experienced the tremendous loss of their properties and many members of their congregations; and

WHEREAS, Southern Baptist churches and other churches and religious agencies were in the forefront of care for evacuees and reconstruction of homes and places of worship; and

WHEREAS, Southern Baptist disaster relief organizations were among the first responders in the wake of the storms, providing food, water, supplies, and comfort to people in need; and

WHEREAS, Southern Baptist volunteers and agencies continue to minister on the front lines of disaster relief in those areas most affected by the storms; and

WHEREAS, This ministry to storm victims has demonstrated the love of God and was accomplished for His glory alone; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, do hereby enthusiastically affirm the Southern Baptist disaster relief agencies and volunteers; and be it further

RESOLVED, That we express our gratitude to the thousands of Southern Baptists and other volunteers who gave of themselves unselfishly to help people in the devastated areas in their time of need; and be it further

RESOLVED, That we thank the many Southern Baptist churches and others that opened their doors to receive evacuees and to minister to them both in word and deed; and be it further

RESOLVED, That we encourage all churches to help with the rebuilding efforts in the region so that Jesus Christ may be gloried; and be it finally

RESOLVED, That we recommit ourselves as Southern Baptists to pray diligently for our brothers and sisters and fellow citizens who seek to rebuild their lives and livelihoods in the midst of difficult circumstances.

259. Forrest Pollock (FL) moved the adoption of Resolution 13.

**RESOLUTION NO. 13
ON PRAYER FOR THE PRESIDENT AND THE MILITARY**

WHEREAS, The President of the United States takes an oath of office to preserve, protect, and defend the Constitution, and therefore the citizens of the nation; and

WHEREAS, The members of the armed forces are serving under the president's constitutional charge as the Commander-in-Chief, an office deserving of respect in light of the vital leadership role he fulfills and the gravity of the decisions he must make; and

WHEREAS, In following the president's command, many members of the military are serving in areas of extreme danger in order to carry out their assigned missions, and their families are making great sacrifices for them to do so; and

WHEREAS, Our nation is currently engaged in a global war on terrorism, and our military is fighting against a determined and fanatical enemy that is threatening the liberty and security of our nation and of the world; and

WHEREAS, The determined efforts of President George W. Bush and the sacrificial actions of our military personnel have resulted in Afghanistan, formerly under an oppressive regime, and Iraq, formerly under a brutal dictatorship, holding free and democratic elections and developing their own constitutional governments; and

WHEREAS, The Bible commands us to pray for government leaders and all those in authority so that we may pursue living God-honoring lives in peace and security (1 Timothy 2:2); now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, pray that our Heavenly Father will give President Bush the wisdom, strength, and courage needed to fulfill his duties as our Commander-in-Chief of the armed forces and as the leader of our nation in such difficult times; and be it further

RESOLVED, That we express our profound appreciation for our president, who professes his faith in Christ and values the efficacy of prayer; and be it further

RESOLVED, That we also express our appreciation for the military chaplains, who encourage service personnel to seek God in prayer; and be it further

RESOLVED, That we encourage all Southern Baptists to pray without ceasing for the president and all of our military personnel, especially those who are serving in areas of great danger (1 Thessalonians 5:17); and be it finally

RESOLVED, That we not only continue praying for all our military families, but that we also continue ministering to them in the name of Jesus, especially those grieving families of military personnel who have paid the ultimate price for our national freedom, remembering that Jesus laid down His life for us and paid the ultimate price for our spiritual freedom (John 15:13).

260. Rick Reeder (KY) spoke in favor of the resolution.

261. Resolution 13 was adopted.

262. President Welch (FL) led in a prayer for the United States military.

263. Mike Stone (GA) moved the adoption of Resolution 14, and it was adopted.

**RESOLUTION NO. 14
ON THE ONE HUNDREDTH ANNIVERSARY OF LIFEWAY RIDGECREST
CONFERENCE CENTER**

WHEREAS, LifeWay Ridgecrest Conference Center has played a vital role in Southern Baptist life and in the lives of countless other Christians; and

WHEREAS, Thousands of pastors, missionaries, and church staff members have committed their lives to Jesus Christ and/or to vocational ministry while at Ridgecrest; and

WHEREAS, Millions of youth, laypeople, pastors, and church leaders have been trained in leadership, discipleship, Sunday school, music, and other facets of ministry; and

WHEREAS, Married couples, singles, and families have been ministered to through numerous enrichment events; and

WHEREAS, Hundreds of thousands of young lives have been influenced for Christ by attending summer youth camps and other special youth and student events; and

WHEREAS, Ridgecrest is being revitalized to renew its commitment to minister effectively in the twenty-first century; and

WHEREAS, In 2007, Ridgecrest will observe its one hundredth anniversary; now, therefore, be it

RESOLVED, That the messengers to the Southern Baptist Convention meeting in Greensboro, North Carolina, June 13-14, 2006, give thanks, honor, and glory to God for all He has done through the ministry of LifeWay Ridgecrest Conference Center; and be it further

RESOLVED, That we express support for the continued mission and ministry of Ridgecrest during its next one hundred years; and be it finally

RESOLVED, That we encourage Southern Baptists to join in celebrating this milestone by visiting Ridgecrest in 2007.

264. Mike Stone (GA) moved the adoption of Resolution 15, and it was adopted.

RESOLUTION NO. 15
ON APPRECIATION

WHEREAS, The messengers to the 149th annual session of the Southern Baptist Convention have enjoyed a time of worship, encouragement, and fellowship; and

WHEREAS, We acknowledge God's providence for all of these blessings; and

WHEREAS, We acknowledge the kind hospitality of the people of Greensboro; and

WHEREAS, We acknowledge our local Southern Baptist churches, associations, committees, and volunteers of the Piedmont Triad area who worked diligently to make our stay a pleasant one; and

WHEREAS, We acknowledge the extraordinary commitment, extensive labor, and excellent leadership of Southern Baptist Convention President, Bobby Welch, who has renewed our focus on evangelism through the "Everyone Can!" campaign; and

WHEREAS, We also acknowledge the Lord's work in enabling all our officers, various committees, Convention speakers, musicians, and other platform personnel to conduct 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 Greensboro, North Carolina, June 13-14, 2006, express our profound gratitude to the Lord and to all those He used to bring about a meeting characterized by evangelism, worship, and encouragement.

265. Sam Mallory (TN) asked for information about the resolution on support of Israel. The Committee stated that the Convention adopted a resolution pertaining to Israel in 2002. Sam Mallory requested that the resolution on support of Israel be reported out of the Resolutions Committee. The vote to consider failed.

266. *Everyone Can!* video testimony.

267. President Welch (FL) announced the unveiling of the statue of Billy Graham. The recognition included the presentation of a sculpture of Graham entitled, *There's Room at the Cross for You* by Terrell O'Brien, a sculptor and bivocational pastor from Wyoming. Charles C. (Chris) Fryer and Matt Samuelson of CCL Associates, LLC were responsible for the funding for the project. Representing the Billy Graham Evangelistic Association, Cliff Barrows, vice chairman of the Billy Graham Evangelistic Association, Carmel Baptist Church, Matthews, NC, accepted the sculpture.

268. William F. Graham, IV (NC), pastor, Wakefield Baptist Church, Wake Forest, led in prayer.

269. Congregational praise and worship was led by Jim Whitmire (TX), Convention music director, and Larry Black (FL), interim music minister, First Baptist Church Daytona Beach, Daytona Beach, and the *Everyone Can!* people's choir and orchestra.

270. President Welch (FL) recognized John Floyd (TN), chairman-elect of the International Mission Board, who introduced Jerry A. Rankin (VA), president, International Mission Board, Richmond, for a report. During the time allocated for questions, Rich People (NC) raised a question for chairman-elect John Floyd, relating to the Wade Burleson motion (Item 16) and the Clif Cummings (Item 30) motion. Chairman Floyd responded and asked the Convention to pray for the trustees. Boyd Luter (TX) raised a question regarding future executive sessions by the International Mission Board trustees. Chairman Floyd responded and asked Southern Baptists to trust the 87 trustees to do what is right.

271. Jerry A. Rankin (VA), president, International Mission Board, facilitated the IMB presentation.

272. A concert of praise was presented by Casting Crowns and the *Everyone Can!* people's choir and orchestra.
273. Music was presented by the combined choirs of First Baptist Church Daytona Beach, Daytona Beach, FL, Bellevue Baptist Church, Cordova, TN, Larry Black (FL), Jamie Parker (TN), and Casting Crowns.
274. Matthew Welch (FL) and Haley (Welch) Zivitski (FL) presented an overview of Bobby (FL) and Maudellen Welch's (FL) two-year leadership as president of the Southern Baptist Convention to introduce Bobby Welch for the annual presidential address.
275. Maudellen Welch (FL) led in prayer.
276. President Bobby Welch (FL) preached the annual presidential address.
277. A choral and banners finale was presented by the choir of Bellevue Baptist Church, Cordova, TN, and the *Everyone Can!* people's choir and orchestra.
278. Tom Lynn (FL), evangelism and missions pastor, First Baptist Church Daytona Beach, Daytona Beach, gave the benediction.

2006 SBC Annual Meeting Statistics

	Count	Percent		Count	Percent
Gender:			Spouse's Vocation:		
Male	7,193	61.80	Associational Missions	31	3.05
Female	<u>4,446</u>	<u>38.20</u>	Evangelism	8	0.78
Total Present	11,639	100.00	Homemaking	255	25.00
			North American or		
Total Number			International Missions	14	1.37
of Surveys:	1,020		Other	484	47.45
			Other Church Staff	62	6.08
Age Breakdown:			Other Denominational	3	0.29
18-29	53	5.20	Seminary Student	2	0.20
30-34	56	5.49	Senior Pastor	151	14.80
35-39	60	5.88	State Convention,		
40-44	65	6.37	Agency/Institution	<u>10</u>	<u>0.98</u>
45-49	114	11.18		1,020	100.00
50-54	171	16.76			
55-59	139	13.63	Number of Times Attended:		
60+	<u>362</u>	<u>35.49</u>	1st time	249	24.41
	1,020	100.00	5 or less	274	26.86
			6-10	180	17.65
Travel Mode:			11 or more	<u>317</u>	<u>31.08</u>
Car	856	83.92		1,020	100.00
Plane	136	13.33			
Other	<u>28</u>	<u>2.75</u>	Expense Breakdown:		
	1,020	100.00	Under \$100	104	10.20
			\$100-\$299	118	11.56
Attendee's Vocation:			\$300-\$599	257	25.20
Associational Missions	45	4.42	\$600-\$999	313	30.69
Evangelism	16	1.57	\$1,000-1,499	141	13.82
Homemaking	171	16.76	\$1,500-\$1,999	68	6.67
North American or			\$2,000+	<u>19</u>	<u>1.86</u>
International Missions	17	1.67		1,020	100.00
Other	281	27.55			
Other Church Staff	82	8.04	Number of Other Family Members:		
Other Denominational	23	2.25	None	320	31.37
Seminary Student	9	0.88	1	568	55.69
Senior Pastor	351	34.41	2-4	115	11.27
State Convention,			5+	<u>17</u>	<u>1.67</u>
Agency/Institution	<u>25</u>	<u>2.45</u>		1,020	100.00
	1,020	100.00			
			Number of Unique Churches that Sent		
			Messengers:		
			Number of churches	4,577	
			Number of States that Sent Messengers:		
			Number of states	47	
			Number of Territories	1	

SOUTHERN BAPTIST CONVENTION REGISTRATION
Greensboro, North Carolina, June 13-14, 2006

State	Number of Messengers	Percent of Messengers	Churches with Messengers	Rank (1-25)
AK	2	0.02	2	
AL	610	5.24	278	6
AR	275	2.36	113	11
AZ	32	0.27	17	23
CA	139	1.19	69	15
CO	34	0.29	15	24
CT	0	0.00	0	
DC	8	0.07	1	
DE	4	0.03	2	
FL	689	5.92	272	7
GA	1,075	9.24	401	3
HI	12	0.10	6	
IA	6	0.05	3	
ID	5	0.04	3	
IL	144	1.24	67	16
IN	120	1.03	49	19
KS	40	0.34	13	
KY	508	4.36	239	8
LA	225	1.93	102	13
MA	9	0.08	6	
MD	127	1.09	55	18
ME	5	0.04	3	
MI	26	0.22	15	25
MO	243	2.09	112	12
MN	4	0.03	2	
MS	463	3.98	213	10
MT	0	0.00	0	
NC	2,801	24.07	926	1
ND	6	0.05	2	
NE	4	0.03	2	
NH	5	0.04	4	
NJ	29	0.25	9	
NM	22	0.19	13	
NV	26	0.22	14	
NY	62	0.53	26	21
OH	161	1.38	63	17
OK	217	1.86	98	14
OR	4	0.03	2	
PA	42	0.36	18	22
PR	3	0.03	3	
SC	951	8.17	428	2
SD	3	0.03	2	
TN	876	7.53	343	4
TX	540	4.64	216	9
UT	13	0.11	6	
VA	939	8.07	297	5
VT	16	0.14	6	
WA	12	0.10	7	
WI	9	0.08	4	
WV	87	0.75	27	20
WY	<u>6</u>	<u>0.05</u>	<u>3</u>	
	11,639	100.00	4,577	