

A stylized cross graphic composed of horizontal and vertical bars with a sawtooth pattern on the vertical stem.

CELEBRATE JESUS 2000

FIFTEENTH ANNUAL SESSION

DAKOTA SOUTHERN BAPTIST FELLOWSHIP

"Providing leadership and assistance in fulfilling the Mission of Christ"

**FOOTHILLS COMMUNITY BAPTIST CHURCH
PIEDMONT, SOUTH DAKOTA**

OCTOBER 22 – 23, 1998

DAKOTA SOUTHERN BAPTIST FELLOWSHIP

1998 Annual Meeting

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DAKOTA SOUTHERN BAPTIST FELLOWSHIP

ADDRESS

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701-255-3765
Fax: 701-222-4069
E-Mail Address - dsbf@btigate.com (lower case sensitive)

Location: 2020 Lovett
Bismarck, ND 58504

OFFICE HOURS

Monday - Friday
8:00 am - 5:00 pm CT

STAFF

Fellowship Director
Church Development Director
Evangelism/Brotherhood Director
Language Director
WMU Director
Student Director
Dakota Connection Editor
Office Manager
Bookkeeper
Stewardship Consultant

W. D. "Doc" Lindsey
John M. Miller
Ed Pope
Steve Osage
Dee Gilliland
Joe Todd
Marge Hackney
Barbara Sherman
Lynn Metzger
James Hackney

ASSOCIATIONAL MISSIONARIES

Badlands Baptist
Central
Heartland
Siouxland
West River

Rev. Larry Vickery
James Hackney (Interim)
Dean Manning (Interim)
Dr. Carl Roach
Rev. Charles Hall (Interim)

701-677-5540
701-223-5479
605-472-4108
605-335-7157
605-787-6100

PROGRAM PERSONALITIES

Rev. Dan Andrus
 Rev. Kent Atkinson
 Russell Begaye
 Rev. Gene Cannon
 Rev. Bill Combs
 Rev. Nick Constant
 Mark Coppenger

Rev. Roger Crowhurst
 A. L. Davis
 Rev. Steve Evans
 Ms. Dolores "Dee" Gilliland
 Rev. Garvon Golden
 Dr. James Goodson
 Rev. Charles Hall

Owen Hanson
 Rev. Harold Heiney
 W. D. "Doc" Lindsey
 Rev. John Miller
 Rev. Jesse Moore
 Rev. Steve Osage
 Rev. Bob Pittman
 Rev. Ed Pope
 Rev. Ron Rich
 Rev. Joe Dan Roberts
 Rev. Charles Roesel
 Rev. Tom Rutledge
 Rev. Tony Stottlemire
 Rev. Joe Todd

Pastor, Hallock Baptist Church, Hallock, MN
 Pastor, Calvary Baptist Church, Blunt, SD
 Multi-Ethnic Ch. Specialist - NAMB
 Pastor, First Baptist Church, Miller, SD
 Pastor, Lakota Baptist Church, Pine Ridge, SD
 Pastor, Lakota Baptist Church, Sioux Falls, SD
 President, Midwestern Baptist Theological
 Seminary, Kansas City, MO
 Pastor, First Baptist Church, Sturgis, SD
 Retired Pastor
 Calvary Baptist Church., Rapid City, SD
 WMU Director, DSBF
 Pastor, First Baptist Church, Williston, ND
 Executive Director, DSBF (Interim)
 Pastor, Foothills Community Baptist Church,
 Piedmont, SD /Interim Associational Missionary-
 West River Association
 Chairman, Foundation Board
 Retired Missionary
 Executive Director - DSBF
 Church Development Director, DSBF
 Pastor, Ridgecrest/Sonrise Baptist, Sioux Falls
 Language Director, DSBF
 Pastor, Beulah Baptist Church, Beulah, ND
 Evangelism/Stewardship Director, DSBF
 Pastor, Riverwood Baptist Church, ND
 Pastor, First Baptist Church, Langdon, ND
 Pastor, First Baptist, Leesburg, FL
 Pastor, Knollwood Baptist Church, Rapid City, SD
 Pastor, Sioux Valley Baptist Ch., Sioux Falls, SD
 Student Director, DSBF

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
ANNUAL MEETING**

**October 22-23, 1998
Foothills Community Baptist Church
Piedmont, South Dakota**

Theme: Celebrate Jesus 2000: Personal Witnessing

Presiding: Garvon Golden
Ron Rich

THURSDAY EVENING, OCTOBER 22, 1998

6:15	Praise	Steve Evans
6:30	Prayer	Bill Combs
6:35	Call to order	Garvon Golden
	- Seating of Messenger	
	-Adoption of Program	
	-Introduction of Committees	
6:45	Welcome	Charles Hall
6:50	Recognitions	James Goodson
	-Guests	
	-New Pastors/Staff	
7:05	Praise	Steve Evans
7:15	Bible Study	Mark Coppenger
7:45	Executive Board Report #1	Tony Stottlemyre
	-Budget Presentation	
	-Report of Board Actions	
	-Recommendation to Receive Report	
	-Executive Director Search Committee Report	
8:00	Evangelism Report and Challenge	Jesse Moore
8:20	Praise	Ed Pope
8:35	Message *	Steve Evans
9:15	Benediction	Charles Roesel
		Bob Pittman

FELLOWSHIP TIME

FRIDAY MORNING, OCTOBER 23, 1998

8:15	Praise	Steve Evans
8:20	Prayer Requests	Tom Rutledge
	-Small Group Prayer Clusters	
8:50	Praise	Steve Evans
8:55	Message*	Charles Roesel
9:25	Business Session #1	Presiding Officer
	-Miscellaneous Business	
9:45	Introduction of Resolutions* *	Kent Atkinson

9:50 Florida Partnership Report
 9:55 DSBF Staff Report: Church Development
 10:10 North American Mission Board Representative
 10:20 DSBF Foundation Report
 10:30 DSBF Staff Report
 -WMU
 -Student Ministries
 10:45 Praise
 10:50 Executive Board Recommendations
 -Adoption of 1999 Budget
 11:00 Election of Officers: President
 11:10 Business Session #2
 11:20 Praise
 11:30 President's Address *
 12:00 Prayer

James Goodson
 John Miller
 Russell Begaye
 Owen Hanson

Dee Gilliland
 Joe Todd
 Steve Evans
 Tony Stottlemire

Presiding Officer
 Presiding Officer
 Steve Evans
 Garvon Golden
 A. L. Davis

FRIDAY AFTERNOON, OCTOBER 23, 1998

2:00 Praise
 2:10 Prayer
 2:15 Bible Study
 2:45 Election of Officers
 2:55 Nominating Committee Report
 3:05 Business Session #3
 3:15 Presentation of Resolutions
 3:25 Time, Place, Preacher Report
 3:30 Testimony
 3:50 Praise
 4:00 Executive Director's Message

Steve Evans
 Nick Constant
 Mark Coppenger
 Presiding Officer
 Roger Crowhurst
 Presiding Officer
 Kent Atkinson
 Harold Heiney
 Steve Osage
 Steve Evans
 Wilford "Doc" Lindsey

* Set order of business

* * Resolutions should be introduced by subject only. The full written resolution should be given to the Chairman of the Resolutions Committee for their review/revision prior to presentation.

FRIDAY EVENING, OCTOBER 23, 1998

7:00 Prayer
 7:05 Praise
 7:15 Drama
 7:30 Bible Study
 8:00 Praise
 8:15 Annual Sermon
 9:00 Presentation of New Officers
 9:05 Benediction

Gene Cannon
 Steve Evans
 Calvary Baptist, Rapid
 Mark Coppenger
 Steve Evans
 Dan Andrus
 Garvon Golden
 Joe Dan Roberts

RECEPTION: You are invited to a reception to honor new church staff and spouses as well as Doc and Holly Lindsey. Please allow these folks a few moments to exit the auditorium before you join them in the Fellowship Hall.

EXECUTIVE BOARD MEETING: Board Members (including ex-officio members) and their families are invited to a breakfast in the Fellowship Hall at 7:00 AM Saturday morning. The purpose of the meeting is to elect officers and discuss some miscellaneous business.

CONSTITUTION

ARTICLE I: NAME

This Fellowship shall be called the Dakota Southern Baptist Fellowship.

ARTICLE II: MEMBERSHIP

This Fellowship in session shall be composed of three (3) messengers per cooperating church with resident membership of fifty (50) or less and one (1) additional messenger for each additional fifty (50) resident members or major fraction thereof or one (1) additional messenger for each \$500 contributed through the Cooperative Program, except that no church may have more than ten (10) messengers.

ARTICLE III: PURPOSE

Section 1. This Fellowship is a nonprofit corporation through which Southern Baptists may work harmoniously in cooperation in promoting all enterprises they deem necessary in carrying out the Great Commission.

Section 2. This Fellowship, in keeping with its stated purpose, shall not attempt to exercise control over the cooperating churches.

Section 3. This Corporation is organized, and will always operate, exclusively for religious purposes, and no part of the net earnings of this Corporation inure, or will ever inure, to the benefit of any individual or of any private shareholder, there being no shareholders. None of the income of this organization may inure to the benefits of any private individual or members and the assets of the Corporation are irrevocably dedicated to and for religious purposes, and upon dissolution of the Corporation, the Executive Board of the Corporation will cause the assets of the Corporation to be distributed, after the payment of creditors, to an organization which will use said assets exclusively for religious purposes.

ARTICLE IV: OFFICERS

Section 1. The officers of the Fellowship shall be a president, vice president, recording secretary, assistant recording secretary, and such other officers as the Fellowship may deem necessary.

Section 2. These officers shall be elected annually by a majority vote of the members present and voting at the annual meeting of the Fellowship. They shall take office at the close of the annual Fellowship meeting, and hold office until their successors are elected and installed.

Section 3. The duties of these officers shall be those usually required in similar organizations.

ARTICLE V: EXECUTIVE BOARD

The Fellowship shall elect an Executive Board as set forth in the Bylaws.

ARTICLE VI: COMMITTEES

The committees of the Fellowship shall be a Nominating Committee, Program Committee, a Committee on Committees and such other committees as are needed to carry out its work.

ARTICLE VII: MEETINGS

Section 1. The Fellowship shall meet at such time and place as may be designated by the Fellowship at its annual meeting.

Section 2. In an emergency the president of the Fellowship, acting in cooperation with the Executive Board, may change the time and/or place of the regular annual meeting.

Section 3. In an emergency the president of the Fellowship, acting in cooperation with the Executive Board, may call a special meeting of the Fellowship.

ARTICLE VIII: CONTRIBUTIONS AND FUNDS

Section 1. The Cooperative Program shall be the chief means through which the Fellowship shall support its missionary endeavors.

Section 2. All funds of this Fellowship shall be raised by voluntary contributions, provided this does not prevent acquiring funds of property by bequest or use of any income property that may be bequeathed to or purchased by the Fellowship.

Section 3. All designated gifts accepted by this Fellowship shall be used strictly according to the expressed will and direction of the donor.

ARTICLE IX: AMENDMENTS

This constitution may be amended in the following manner:

- (1) Presenting copies of the proposed amendment(s) to the messengers while the Fellowship is in session.
- (2) Proposed amendment(s) shall lie over until the next regular meeting of the Fellowship.
- (3) Proposed amendment(s) shall require two-thirds (2/3) majority vote of the messengers voting.

BYLAWS

I: TERRITORY

The territory to be served by the Dakota Southern Baptist Fellowship is North Dakota, South Dakota and other areas.

II: OFFICERS

Officers shall be elected annually. Officers shall be nominated from the floor and elected by ballot. The president and vice president shall be eligible to serve two (2) years in succession. Other officers may serve indefinitely.

III: EXECUTIVE BOARD

Section 1. The Dakota Southern Baptist Fellowship Nominating Committee shall recommend persons to the Fellowship for election to the Executive Board.

Section 2. The Board shall be elected to represent the total area and not as associational representatives.

Section 3. Each association with four (4) churches and two hundred (200) resident members may have one (1) Board member, and one (1) additional Board member when they reach four hundred (400), eight hundred (800), and twelve hundred (1200) resident members. No association may have more than four (4) Board members. One (1) representative from a language congregation shall serve a three (3) year term on the Executive Board.

Section 4. Employees of Dakota Southern Baptist Fellowship shall not be eligible to serve on the Executive Board except as advisors or non voting ex-officio members. The Executive Director of the Dakota Southern Baptist Fellowship shall serve as an advisory member and consultant to the Executive Board and all Fellowship committees.

Section 5. Board members eligible to serve are those who have been in the Fellowship area a minimum of six (6) months and whose churches contribute at least quarterly through the Cooperative Program.

Section 6. The term of office shall be three (3) years. Members elected to unexpired terms may serve out the term and be eligible for one (1) full term. No member shall be eligible to serve more than six (6) years until a minimum of one (1) year has elapsed. A member moving from the association from which he/she has been chosen automatically goes off the Board.

Section 7. The Executive Board has authority to act for the Fellowship between regular meetings of the Fellowship except that it cannot impose its will on the Fellowship by rescinding or contradicting any action taken in a regular Fellowship meeting.

Section 8. Members of the Executive Board shall be elected by the Fellowship in session upon recommendation of the Fellowship nominating committee. The Nominating Committee may receive suggestions from the associations. The Nominating Committee shall appoint persons to the Executive Board to fill vacancies on the Board until such unexpired terms are filled by action of the Fellowship at the next regular meeting of the Fellowship.

Section 9. The president, vice president, recording secretary and assistant recording secretary of the Fellowship shall be members of the Executive Board.

Section 10. The Executive Board shall meet at least twice a year on a date suggested by the Fellowship Director and approved by the Executive Board. Fifty percent (50%) of the Board members shall constitute a quorum at the meeting.

Section 11. The Executive Board shall organize itself as described within the Executive Board Manual.

Section 12. The Executive Board shall act as the authorized legal agent for the Fellowship.

IV: AGENCIES

Section 1. The Dakota Southern Baptist Fellowship Nominating Committee shall recommend ministers and laity to the Fellowship to serve as directors or trustees of all agencies.

Section 2. There shall be at least six (6) members elected to serve as directors or trustees of all agencies.

Section 3. Elected members of all agencies shall be maintained on a rotation basis with one-third (1/3) serving a one (1) year term, one-third (1/3) serving a two (2) year term, and one-third (1/3) serving a three (3) year term.

Section 4. The term of office for members of all agencies shall be three (3) years. No member shall serve more than six (6) years until one (1) year has elapsed.

Section 5. Should vacancies occur on any agency, the Fellowship nominating committee shall, in consultation with the directors or trustees and committees of the agency, bring recommendations to the Executive Board to fill such vacancies until the next regular session of the Fellowship.

Section 6. Every agency shall organize itself by the election of appropriate officers immediately following the annual meeting.

Section 7. Every agency shall organize committees as is necessary for the fulfillment of its responsibilities and determine the authority of each committee.

Section 8. Each member of every agency shall be a member of a Southern Baptist church which is in cooperation with the Dakota Southern Baptist Fellowship.

V: FELLOWSHIP EMPLOYEES

Section 1. The Executive Board shall employ all Fellowship personnel, except office secretaries.

Section 2. The Executive Director shall employ all office secretaries in counsel with department directors.

Section 3. The Executive Director shall give general supervision and/or counsel to the work of the Fellowship through its departments and agencies. He shall receive and retain in the Fellowship office all historical data.

Section 4. The Executive Director and all department directors shall present a written report of their stewardship to the Fellowship at the annual meeting.

Section 5. The Executive Board shall contract with all employed personnel on an indefinite time basis, and a thirty-day (30) notice shall be given by either party of the desire to end the contract, except by mutual agreement.

Section 6. The Executive Director shall serve ex-officio, without voting, on all committees, and aid by furnishing information, printed materials and needed guidance for the work of the committees.

Section 7. There shall be a Dakota Southern Baptist Fellowship policy manual setting forth all policies, procedures and practices for all Fellowship employees.

VI: COMMITTEES

Section 1. The Committee on Committees shall consist of at least five (5) members appointed by the president of the Fellowship in consultation with the vice president of the Fellowship. This committee shall appoint the Resolutions Committee, the Time-Place-Preacher Committee, the Nominating Committee. All special committees authorized by the Fellowship shall be appointed by the President of the Committee on Committees.

Section 2. The Nominating Committee, consisting of one representative from each association, shall be responsible for nominating persons to the Executive Board and all Fellowship agencies.

Section 3. The Program Committee of the Fellowship shall consist of the president, the vice president, the Executive Director of the Fellowship, the host pastor, the WMU president, the Brotherhood president, and the president of the Pastor's Conference.

Section 4. The president, vice president, and Fellowship Director shall serve as ex-officio members of all Fellowship committees of which they are not already a part.

Section 5. Ex-officio committee members shall serve in an advisory capacity only.

VII: AMENDMENTS

The Bylaws may be amended in the following manner:

- (1) At any regular meeting of the Fellowship except the last session.
- (2) An amendment must be presented in writing and copies made available to the messengers at either the first or second session.
- (3) Voted on at a stated time during a subsequent session.
- (4) Receive two-thirds (2/3) majority vote of those voting.

VIII: RULES OF ORDER

The New Testament and Robert's Rule of Order Revised shall govern the conduct of the proceedings of the Fellowship, not otherwise provided for in the constitution or bylaws.

DAKOTA SOUTHERN BAPTIST FELLOWSHIP
EXECUTIVE BOARD
1997-1998*

Rev. Tony Stottlemire (Chairman)
520 N. French
Sioux Falls, SD 57103
605/334-7922

Rev. Charles Hall (Vice-Chrm)
PO Box 477
Piedmont, SD 57769
605/787-6100

Rev. Garvon Golden (Pres.)
602 4th Ave. W
Williston, ND 58801
701/572-2724

Rev. Ron Rich (Vice-Pres)
3030 S. Washington
Bismarck, ND 58504
701-222-4015

Rev. Kent Atkinson
205 E. Lydia
Blunt, SD 57522
605/962-6258

Rev. Jim Cargile
1115 18th St. S.
Grand Forks, ND 58201
701/746-6460

Rev. Leroy Carpenter
RR 1, Box 118
Minot, ND 58701
701/839-7283

Rev. Mark Jacobs
105 6th Ave. NW
Bowman, ND 58623
701/523-2932

Rev. Wayne James
PO Box 135
Vermillion, SD 57069
605/624-4949

Mrs. Tammy Kraft
3 Fiesta Drive
Burlington, ND 58722
701/852-1109

Rev. Jesse Moore
816 N. Duluth
Sioux Falls, SD 57140
605/336-1535

Rev. Stephen Saunders
1313 17th St. SE
Mandan, ND 58554
701-663-5020

Rev. Bill Savery
PO Box 426
Custer, SD 57730
605/673-2431

Rev. Carl Steele
106 19th St. NE
Watertown, SD 57201
605/882-0946

Mrs. Ellen Tilley
HC 80, Box 846
Piedmont, SD 57769
605/787-4659

Rev. John Whitman
HC 52, Box 174-K-6
Hot Springs, SD 57747
605/745-6407

***Currently Serving**

Dakota Southern Baptist Fellowship

EXECUTIVE BOARD REPORT

The Executive Board of the Dakota Southern Baptist Fellowship respectfully submits this annual report of its activities since the close of the 1997 annual meeting through October 3, 1998.

1. EXECUTIVE BOARD MEETING DATES

The Executive Board met on the following dates:

February 4, 1998
March 16-17, 1998
June 29-July 1, 1998
August 24-25, 1998
October 3, 1998

2. EXECUTIVE BOARD MEMBERS

Administrative/Personnel Committee

Jesse Moore, Chairman (2000)
Tammy Kraft (1998)
John Whitman (2000)
Steve Osage (1998)
Wayne James (1998)
Kent Atkinson (2000)

Constitution/Finance Committee

Bill Savery, Chairman (1999)
Ellen Tilley (2000)
Leroy Carpenter (1998)
Charles Hall (1999)
Jim Cargile (1998)*
Carl Steele (2000)
Mark Jacobs (2000)
Leo Grosch (1998)*
Steve Saunders (1998)*

Chairman of the Executive Board: Tony Stottlemire (1999)

Ex Officio Members

Garvon Golden, President
Ron Rich, Vice President
Brenda Lee, Recording Secretary
Jimmy Weber, Assistant Recording Secretary

* Appointed to serve in 1998

3. 1997 BAKER STATE MISSION OFFERING REPORT

The Executive Board approved in 1997 a Baker State Mission Offering goal of \$15,000 and received \$14,246.34. Receipts were allocated as follows:

Emergencies: \$7,123.17 **50%** is to be used for church and pastor emergencies. These may include help with moving pastors onto the field or temporary assistance with pastors' salaries. This also includes other emergency situations when help is needed.

New Work: \$4,986.22 **35%** will be used to promote and develop new work within the Dakota Fellowship. Presently we have 97 churches and missions.

The remaining 15% will be utilized as follows:

Camps: \$305.28 Help with summer camps for children, youth and Acteens Impact.

Internationals: \$305.28 Ministry to students from other countries. Many accept Christ while attending our colleges and universities. They become witnesses to their families and friends upon returning home.

Student Work: \$305.28 Help with local Baptist Student Directors' ministry to students. Assistance for Student summer missionaries as they serve in the Dakota Fellowship and other North American Mission areas.

Mission VBS: \$305.28 Help with Mission Vacation Bible Schools. This could include purchase of materials and refreshments, meeting place rentals, and other expenses.

Evangelism Tents: \$305.28 Assistance in the upkeep of tents used for crusade evangelism.

VIM Ministry: \$305.27 Assistance in enlisting, coordinating and promoting Volunteers in Missions Ministry in the Dakotas. Also, help with a BNF (Baptist Nursing Fellowship) missions project.

Resort Ministry: \$305.28 Assistance in missions outreach to campgrounds in the resort areas of the Dakotas.

4. 1998 BAKER STATE MISSION OFFERING

The Executive Board approved the following offering goal and allocations for the 1998 Baker State Missions Offering:

Goal: \$20,000

Allocations:	Emergency Pastoral Assistance	\$17,000
	Christian Women's Job Corps (Bismarck, Fargo/Moorhead, new start)	1,500
	Truckers Ministries (Rapid City, Sioux Falls, new start)	270
	Indian Family Camp	325
	Sturgis Motorcycle Rally	105

Acteens Impact	195
Baptist Nursing Fellowship Ministry	115
Ministers' Wives Ministry	295
Special Missions Ministries	195

5. EXECUTIVE DIRECTOR POSITION

On February 4, 1998, the Executive Board voted on the nomination of William E. Pope for the position of Executive Director of the Southern Baptist Fellowship. The nomination did not receive the required 75% vote.

In the Executive Board meeting of March 16-17, 1998, William E. Pope resigned as Interim Executive Director effective May 1, 1998. Subsequently, the Board asked James L. Goodson to become Executive Director on an interim basis effective May 1, 1998.

On October 3, 1998, the Executive Board elected Wilford Daniel Lindsey as DSBF Executive Director effective November 1, 1998.

6. FOUNDATION BOARD MEMBERS

The Executive Board in its June meeting received recommendations from the Nominating Committee regarding persons to fill vacancies on the Foundation board. The Executive Board returned the nominations to the Nominating Committee with the request that additional information be provided on the nominees and that the Nominating Committee seek individuals with experience in fund raising.

7. BUDGET DEVELOPMENT BASE

The Executive Board affirmed in its June meeting that annual budgets will be built on the twelve-month Cooperative Program income from the previous July 1 - June 30 period. The Executive Board will determine in its March 2000 meeting how to allocate Cooperative Program income received in 1999 above the base budget.

8. BOARD COMMITTEE TASK ASSIGNMENTS

The Board revised task assignments to its committees in the June meeting. The revisions eliminated the supervisory function of those committees in relation to the Director of Evangelism, Student Work, WMU, and Church Services. Those responsibilities were replaced with assignments to those committees pertaining to their work with the Executive Director in interviewing and recommending personnel and acting on the recommendation of the Executive Director regarding probation or termination. The Board also expressly stated a role in evaluating the Executive Director's performance annually, making annual staff salary adjustments, and participating with staff in developing and implementing a long-range strategy plan.

9. REPORT ON WEST RIVER MISSIONARY POSITION

The Executive Board received and accepted Loyd Nielson's letter of resignation in its June meeting.

10. NORTH AND SOUTH VALLEY ASSOCIATIONS

The Executive Board received a report in its June meeting regarding the creation of North and South Valley Associations. The Board adopted five recommendations based on the report.

- a. The Executive Board will allow an invited observer from South Valley Association to be in attendance at Board meetings thereby giving South Valley time to meet the requirements for Board membership and simultaneously giving them an information vehicle.
- b. The Board terminated Preston North's services based on a request from the North Valley Association.
- c. The Executive Directors was authorized to prepare a severance package in cooperation with the North American Mission Board with salary and benefits for Preston North extending through November 30, 1998. On-field service ended July 31, 1998.
- d. North and South Valley were offered their choice of either an Executive Board/Association search committee process or a Cooperative Agreement process whereby they would do their own search for a Director of Missions
- e. The Executive Director was instructed to share full information regarding the above actions with all pastors in North and South Valley.

11. DAKOTA SOUTHERN BAPTIST FELLOWSHIP/ASSOCIATIONAL COOPERATIVE AGREEMENT

In its June meeting the Board adopted an Associational Cooperative Agreement and authorized the Executive Director to negotiate its adoption by each association.

12. PASTORAL ASSISTANCE

Board members requested in their March meeting additional information on pastoral assistance. Full information was given to the Board in June on all churches receiving pastoral aid. In its June meeting the Board also adopted pastoral aid guidelines and approval procedures involving associational Directors of Missions and appropriate DSBF staff.

13. DSBF OFFICER AND COMMITTEE JOB DESCRIPTIONS

The Board adopted in its June meeting job descriptions for the DSBF President, Vice President, Recording Secretary, Committee on Committees, Program Committee, Resolutions Committee, Nominating Committee, and the Time-Place-Preacher Committee.

14. DSBF PERSONNEL MANUAL

In its June meeting the Board adopted a new DSBF Personnel Manual which it is to review and revise annually.

15. POLICY ON DSBF CONTRIBUTIONS TO THE CHURCH ANNUITY PLAN

On August 25, the Executive Board adopted a policy which requires a church's contributions to the Cooperation Program be at least equal to the cost of funding the DSBF participation level in church staff annuity. Exceptions may be granted to weak, struggling churches.

16. DSBF OFFICE BUILDING

The Board decided in its August meeting to appoint a sub-committee following the 1998 Annual Meeting to determine the best course of action regarding a headquarters building for the DSBF. The sub-committee is to bring its report to the March, 1999, Executive Board meeting

17. TRANSFER OF THE LOAN AND GRANT PROGRAMS FROM THE DSBF FOUNDATION TO THE EXECUTIVE BOARD

At the request of the Foundation, the Executive Board accepted responsibility for the loan and grants program in its August meeting. The Board made no changes in guidelines, application procedures, or forms pending further detailed review.

18. HUNGER OFFERING

On August 25, the Executive Board adopted a policy which would retain 25% of all hunger funds collected for use in the Dakotas. The remaining 75% would be sent to the SBC Executive Committee for disbursement to appropriate agencies.

19. AMENDMENTS TO THE CHURCH ANNUITY PLAN

The Executive Board approved on August 25 amendments and resolutions to the church annuity plan.

20. REVISION OF THE DSBF DOCUMENT BASE

The Board voted on August 25 to review/revise existing constitutions and by-laws and create a policies and procedures manual. All of this material is subsequently the responsibility of the Executive Board serving 1998-1999 with any necessary constitution/by-law recommendations/revisions going to the 1999 Annual Meeting of the DSBF.

21. PROPOSED BUDGET ADJUSTMENTS

Slight changes were made in the proposed 1999 budget. Those changes will appear in the budget presented to the Annual Meeting.

22. CLARIFICATION OF SOUTH VALLEY ASSOCIATION OBSERVER STATUS

The Executive Board voted on October 3, 1998, to pay expenses for the South Valley Association moderator to attend full Board meetings. He will be allowed to speak when recognized by the chair. He will not be allowed to vote.

EXECUTIVE BOARD RECOMMENDATIONS TO THE DSBF ANNUAL MEETING

The Executive Board recommends that the Dakota Southern Baptist Fellowship adopt a 1999 basic budget of \$1,025,061. The Cooperative Program base for the budget is \$194,008 with 14% of that amount designated for SBC causes. Receipts above the basic Cooperative Program budget amount will be utilized in a manner determined by the Executive Board in its annual March meeting in the year 2000.

In its June meeting the Executive Board adopted a budget procedure that requires future budgets to be built on Cooperative Program income from July 1 one year to June 30 the succeeding year. Outside income combined with the Cooperative Program amount received in the previous twelve-month period would constitute the monetary base for a budget proposal.

The Cooperative Program income for July 1, 1997, through June 30, 1998, was slightly more than \$194,000. The North American Mission Board, Baptist Sunday School Board (LifeWay Ministries), and the Florida Baptist Convention have all made financial commitments reflected in the budget proposal. In addition, \$13,725 has been set aside from 1998 funds for 1999 LifeWay Ministries programs. Interest income of \$9,600 and \$412 in other receivables are factored in the budget proposal. Income from all sources for 1999 is projected to be equal to the proposed 1999 expenditures.

The decrease in Account 1203 (Retirement and Annuity) is due to the decision to create a single account reflecting DSBF employee annuity cost. That amount is shown in the 1999 budget proposal. Associational missionary annuity had been shown in that line item previously; however, associations paid that annuity. Subsequently, associational missionary annuity will be paid from designated pass-through accounts.

Account 1206 (Employee Insurance) has been increased because the Office Manager is on her husband's insurance. It is anticipated that she will retire at some time in 1999 and that her replacement would need the insurance provision.

Account 1214 (Church Retirement/Annuity) is a new entry. Previously these charges came from an Annuity Board credit which has been exhausted.

The North American Mission Board has committed a 4% salary increase to all personnel who are line-item entries on budget worksheets. The DSBF followed that 4% increase through with all employees.

Account 1321 (Bookkeeper) reflects NAMB participation although not on a 95/5 percentage basis.

Account 1335 (General Office Supplies) notes the decision to reduce operation accounts scattered throughout the budget and combine all purchases of office supplies into a single account. The additional amount also reflects supplies required by the new Language Missions Director position.

Account 1336 (Telephone Service) reflects the decision to use a global account for all telephone service including all long-distance calls originating from the office. Previously long-distance service was distributed throughout departmental budgets which created additional and unnecessary time-consuming bookkeeping.

Account 1337 (Equipment/Maintenance) has been increased based on the actual expenditure in 1997 and the condition of much of our equipment. Maintenance cost will also increase with the addition of a Language Missions Director.

The budgeted amount for audit (Account 1338) has been deleted. The Florida Baptist Convention assumes responsibilities for our audit.

Account 1340 is a 100% Cooperative Program account this year without the outside income from the sale of the Rapid City property. In previous years that income covered approximately half of the monthly payment on our existing building. There will be a single lump-sum payoff of the remaining balance on the Rapid City property on or about January 1, 1999, in the amount of \$36,000. That money will be held in escrow pending future decisions by the Executive Board regarding the DSBF building and its indebtedness.

Account 1342 (Workers' Compensation) reflects the actual cost which we project for workers' compensation. Confusion regarding cost has been clarified and that clarification indicates the need for the budgeted amount.

Account 1347 (Postal Expense) had not really been provided for anywhere in the budget. Each department assumed it was being cared for someplace. All postage will be charged against this global account which is a very close estimate of actual usage.

The \$4,000 budgeted for the new 800 telephone service is strictly an estimate. We do not have enough history with the account to know what we should budget. Adjustments may be necessary in the future either up or down.

All associational missionaries salary and travel is equalized in 1999. Individual accounts are broken out at the request of the Executive Board.

Account 1560 (Reservations Pastors R & R) is included at the request of pastors who work on reservations. It is their strong feeling that periodic time away from the reservation with their family is essential, although as a general rule they do not have personal funds to pay for it. This item will allow them to take time away when needed on an expense-reimbursement basis. Amounts to be reimbursed will be negotiated prior to the expense on a case-by-case basis.

Account 1564 which previously funded the state-wide ministers and wives conference will now fund an associational over-night retreat for ministers and wives. It is anticipated that there would not be 100% participation thereby making available approximately \$100 per couple. Programming would be planned on a local level. Any program expenses would be paid for on the local level.

State-wide conference child care (Account 1565) is a new item. Local hosts will be asked to find child care workers. The state will pay expenses for that care. Conferences covered by this account are the state annual meeting, evangelism conference, and any state-wide WMU or Women in Ministry event.

Account 1572 (PK Camp Scholarships) is inserted to offset the cost of camp for ministers' children who attend camp. This item surfaced as a need in discussions between pastors and the Executive Director. Pastors with more than one child felt particularly hard pressed to send multiple children to camp.

The Missions Conference (Account 1573) is for all pastors, not just mission pastors.

The New Church Methods Workshop (Account 1587) will offer assistance to pastors of new congregations and to those who are contemplating new churches. Skilled outside leadership will be used. The workshop is intended to be a companion emphasis to the simultaneous new-work probes in our six major metropolitan areas.

Funds for all Brotherhood work will be requisitioned as needed from the North American Mission Board.

It is anticipated that national WMU will provide \$4,750 for WMU operational and program needs. National WMU does not want the money to be shown as budget support; therefore, those funds will be placed in a designated account against which WMU operational and programming costs will be charged.

Funds for all LifeWay Ministries programming come from the agency. There are no Cooperative Program funds in these ministries in 1999 because of the carryover into 1999 of \$13,725 of designated money. There are some new emphases in 1999 such as youth; singles; and music councils; as well as marriage-counsel training for pastors and wives. The Campus Director's assistance does not include any Cooperative Program funds which means a decrease of \$2,840 from 1998, less \$1600 in designated funds for a net reduction of \$1240.

SUMMARY: The Cooperative Program budget for 1998 was set at \$218,622. The Cooperative Program budget base for 1999 is \$194,008 based on actual Cooperative Program income from July 1, 1997, through June 30, 1998. The downward adjustment in Cooperative Program income factored into the budget is due to the shift in philosophy from building budget on budget to building budget on income. Obviously the first year we move into this new system, 1999, causes some belt tightening. However, we will be on much safer ground with expenditures.

The budget makes allowance for some new needed program line items. Yet, there is no fat anywhere. New program items which have been highlighted above have been made possible in spite of the decrease in anticipated Cooperative Program income because of the elimination of a secretarial position in the state office and a decrease in the amount of support provided to student ministries. The amount of money budgeted for Student Ministries plus \$1600 designated funds should be adequate reimbursement for the time the Student Ministries Director will invest in state-wide student ministries in light of the fact that the Student Summer Missions program has been reassigned to Evangelism. The workload in the state office incurred by the vacant secretarial position will either have to be shifted to volunteers or simply set aside.

The Executive Board will have an opportunity in its annual March meeting to determine how to use any Cooperative Program funds received above budget and on hand at the end of preceding year. For instance, our 1999 budget calls for \$194,008 in Cooperative Program funds. Any amount above that would be re-allocated in 2000 by Executive Board decision in March, 2000.

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
1999 PROPOSED BUDGET**

		1997	1998	1999	1999		1999
		ACTUAL	BUDGET	PROPOSED	PROPOSED		PROPOSED
				CP	OTHER		TOTAL
INCOME							
1001	COOPERATIVE PROGRAM	186164.81	218,622	194,008			194,008
1002	NO AMERICAN MISSION BOARD	590583.13	676,224		695,316	[1]	695,316
1003	BAPTIST SUNDAY SCHOOL BRD	41602.47	55,000		62,000	[2]	62,000
1004	BROTHERHOOD COMMISSION	1000.00	0				0
1005	MISCELLANEOUS INCOME	7479.49	0				0
1007	ASSOCIATIONS	11458.20	17,484				0
1008	98 LIFEWAY CARRYOVER	0.00	0		13,725	[3]	13,725
1009	FLORIDA BAPT CONVENTION	50000.00	50,000		50,000	[4]	50,000
1010	INTEREST INCOME	6595.60	0		9,600	[5]	9,600
1015	CONTRACT RECEIVABLE	3865.84	5,548				0
1016	ANNUITY BOARD REFUND	0.00	5,200				0
1017	DSBF PORTABLE BLDG. INS	0.00	412		412	[7]	412
1018	WOMAN'S MISSIONARY UNION	1000.00	2,400				0
							0
	TOTAL INCOME	899749.54	1,030,890	194,008	831,053		1,025,061
EXPENSES							
DESIGNATED EXPENSES							
1100	COOP. PROGRAM, SBC (14%)	29786.67	30,607	27,161			27,161
	TOTAL DESIGNATED EXPENDITURES	29786.67	30,607	27,161	0		27,161
FELLOWSHIP GENERAL EXPENSES							
1201	CONVENTION COMM. & BRDS.	4003.23	4,000	4,500			4,500
1202	ANNUAL MEETING	2000.00	2,000	2,000			2,000
1203	RETIREMENT AND ANNUITY	29640.95	40,254	17,118			17,118
1204	ANNUAL MINUTES	200.00	750	500			500
1206	EMPLOYEE INSURANCE	8352.39	8,000	10,616			10,616
1207	APPRECIATION & GIFT FUND	1886.81	2,000	0			0
1209	CONTINGENT FUND	401.95	100	100			100
1211	ESCROW EXPENSES	45.12	48	48			48
1212	PRES/MICE PRES. TRAVEL	446.12	1,000	500			500
1214	CHURCH RETIREMENT/ANNUITY			6,000			6,000
	TOTAL FELLOWSHIP GENERAL	46976.57	58,152	41,382	0		41,382
OFFICE OPERATIONS							
1320	OFFICE MANAGER	14508.00	20,118	1,368	19,272	[1]	20,640
1321	BOOKKEEPER	6115.53	8,060	7,490	9,816	[1]	17,306
1325	LONG DISTANCE CALLS	635.16	300	0			0
1335	GENERAL OFFICE SUPPLIES	5058.95	5,000	6,000			6,000
1336	TELEPHONE SERVICE	4780.26	5,500	6,400	5,600	[5]	12,000
1337	EQUIPMENT/MAINTENANCE	7324.71	6,000	8,000			8,000
1338	AUDIT	115.52	500	0			0
1339	EMPLOYER'S FICA	3597.46	4,300	2,832			2,832
1340	BUILDING PAYMENT	7446.62	10,536	10,536			10,536
1341	BUILDING INSURANCE	3335.50	2,500	2,400	412	[7]	2,812
1342	WORKER'S COMPENSATION	1651.72	500	2,350			2,350
1343	BUILDING UTILITIES	5350.47	5,000	6,000			6,000

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
1999 PROPOSED BUDGET**

		1997	1998	1999	1999		1999
		ACTUAL	BUDGET	PROPOSED	PROPOSED		PROPOSED
				CP	OTHER		TOTAL
1344	JANITORIAL EXPENSES	437.25	1,500	2,000			2,000
1346	PROPERTY MAINTENANCE	1305.75	1,500	1,700			1,700
1347	OFFICE OPERATIONS POSTAGE	398.63	4,650	5,400			5,400
1348	MCI INTERNET	767.00	700	540			540
1349	TELEPHONE #800	225.47	300	0	4,000	[5]	4,000
1350	BSSB SUPPORT	0.00	3,725	0			0
1360	DESIGNATED INTEREST EXP	6595.60	0	0			0
	DEPRECIATION EXPENSE	16402.44	0	0			0
	TOTAL OFFICE OPERATIONS	86052.04	80,689	63,016	39,100		102,116
STATE PAPER							
1401	DAKOTA CONNECTION EDITOR	3139.20	0				0
1402	POSTAGE AND PRINTING	3645.45	9,000	7,200			7,200
1403	OFFICE OPERATIONS	596.36	500	500			500
1404	PROMOTION	58.87	100				0
	TOTAL STATE PAPER	7439.88	9,600	7,700	0		7,700
STEWARDSHIP							
1444	PROMOTION	0.00	500				0
1447	MATERIALS	57.07	0	750			750
1449	PASTOR/DEACON CHR/TREAS CF			1,500			1,500
	TOTAL STEWARDSHIP	57.07	500	2,250	0		2,250
MISSIONS							
1501	FELLOWSHIP/DIR/SALARY	51853.61	56,076	2,915	55,404	[1]	58,319
1502	CAR/TRAVEL ALLOWANCE	12871.41	13,372	600	11,400	[1]	12,000
1504	PROMOTION	409.84	500				0
1505	LONG DISTANCE CALLS	2857.88	4,000				0
1506	OFFICE OPERATIONS	2077.22	600	100			100
1508	SPECIAL MEETINGS	903.33	600	1,200			1,200
1511	SECRETARY	20171.23	22,880				0
1512	BSSB CONF/TRAVEL/OPER.	0.00	6,000				0
1513	MISSIONARY IN RESIDENCE	0.00	750				0
1514	CELL TELEPHONE			776			776
1515	MISSIONS SECTION/NAMB 100%	600.00	0				0
		91744.52	104,778	5,591	66,804		72,395
ASSOCIATIONAL MISSIONS							
1531	LAKE REGION/SIOUXLAND S/H			1,896	35,976	[1]	37,872
1532	LAKE REGION/SIOUXLAND TRAVEL			492	9,396	[1]	9,888
1535	WEST RIVER S/H			1,896	35,976	[1]	37,872
1536	WEST RIVER TRAVEL			492	9,396	[1]	9,888
1537	NORTH & SOUTH VALLEY S/H			1,896	35,976	[1]	37,872
1538	NORTH & SOUTH VALLEY TRAVEL			492	9,396	[1]	9,888
1539	HEARTLAND S/H			1,896	35,976	[1]	37,872
1540	HEARTLAND TRAVEL			492	9,396	[1]	9,888
1541	ASSOC. MISSIONARIES	145311.20	191,016				0
1542	CENTRAL TRAVEL	10104.00	10,104				0
1543	WEST RIVER TRAVEL	10069.15	10,152				0
1544	EASTERN ND TRAVEL	5989.99	9,060				0

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
1999 PROPOSED BUDGET**

		1997	1998	1999	1999		1999
		ACTUAL	BUDGET	PROPOSED	PROPOSED		PROPOSED
				CP	OTHER		TOTAL
1545	BADLANDS TRAVEL	9600.00	9,600				0
1546	SIOUXLAND LAKE REG TRAVEL	9344.03	11,532				0
1547	ASSOC LDR CONFERENCE	2230.59	1,788	84	1,704	[1]	1,788
1548	HEARTLAND TRAVEL-MANNING	0.00	0				0
1541	CENTRAL S/H			1,896	35,976	[1]	37,872
1542	CENTRAL TRAVEL			492	9,396	[1]	9,888
1545	BADLAND S/H			1,896	35,976	[1]	37,872
1546	BADLAND TRAVEL			492	9,396	[1]	9,888
		192648.96	243,252	14,412	273,936		288,348
LANGUAGE MISSIONS							
1551	LANGUAGE MISSIONARIES SAL	0.00	44,568				0
1550	LANGUAGE DIRECTOR S/H			1,896	35,976	[1]	37,872
1551	LANGUAGE DIRECTOR TRAVEL			504	9,600	[1]	10,104
1552	CELL TELEPHONE			56	1,144	[1]	1,200
1553	ASSIST/LANGUAGE CHURCHES	58300.00	66,480	3,324	63,156	[1]	66,480
1557	INDIAN CAMP	324.00	324	12	312	[1]	324
1558	LANGUAGE CONFERENCE	811.83	2,304	120	2,184	[1]	2,304
1559	FIELD OPERATIONS	1200.00	3,828	40	764	[1]	804
1560	RESERVATIONS PASTORS R&R (7)			2,100			2,100
		60635.83	117,504	8,052	113,136		121,188
MISSION MINISTRIES							
1564	MINISTER'S & WIVES CONFS	0.00	6,000	1,300	5,700	[1]	7,000
1565	CHAPLAN'S CONFERENCE	0.00	528				0
1567	CHURCH/COMMUNITY CONF	722.31	1,728	48	960	[1]	1,008
1568	RESORT MINISTRIES	800.00	2,496	36	768	[1]	804
1569	STUDENT MISSIONS PROGRAM	1102.54	2,004	96	1,908	[1]	2,004
1570	SUMMER MISSIONS MATERIALS	0.00	152				0
1571	VOLUNTEERS	297.69	432	24	408	[1]	432
1572	PROJECTS	0.00	3,000				0
1565	STATEWIDE CONF CHILD CARE			600			600
1572	PK CAMP/SCHOLARSHIPS			3,000			3,000
		2922.54	16,340	5,104	9,744	0	14,848
CHURCH EXTENSION							
1573	MISSIONS CONFERENCE	2700.95	4,500	728	4,272	[1]	5,000
1577	OLDHAM ASSISTANCE	2508.00	2,508		2,508	[1]	2,508
1578	NEW WORK ASSISTANCE	0.00	20,004	0			0
1579	CHURCH PASTORAL ASSIST.	135012.00	132,420	7,684	146,052	[1]	153,736
1580	FLORIDA PASTORAL ASSIST	49992.00	50,000		50,000	[4]	50,000
1581	CHURCH PLANTER	58068.00	60,396	1,248	23,664	[1]	24,912
1582	CHURCH STARTING	10008.00	0				0
1586	CHURCH EXT/100% HMB GRANT	12000.00	0				0
1587	NEW CHURCH METHODS WRKSP			2,000			2,000
	TOTAL CHURCH EXTENSION	270288.95	269,828	11,660	226,496		238,156
	TOTAL MISSIONS	618240.80	751,702	44,819	690,116	0	734,935
EVANGELISM							
1607	ETHNIC CRUSADES	300.00	600	24	576	[1]	600

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
1999 PROPOSED BUDGET**

		1997	1998	1999	1999		1999
		ACTUAL	BUDGET	PROPOSED	PROPOSED		PROPOSED
				CP	OTHER		TOTAL
1608	REMOTE AREA CRUSADES	504.00	3,660	180	3,480	[1]	3,660
1611	EVANGELISM CONFERENCE	5444.76	5,004	364	7,140	[1]	7,504
1613	YOUTH EVANGELISM	1500.00	1,500	124	2,376	[1]	2,500
1614	ASSOCIATIONAL EVANGELISM	679.97	696	36	660	[1]	696
1615	LITERATURE	266.74	276	12	264	[1]	276
1618	CHURCH EVANGELISM COUNCIL	0.00	204	12	192	[1]	204
1625	PASTORS TRAINING CLINIC	620.24	996	48	948	[1]	996
1627	PERSONAL WITNESS TRAINING	517.69	1,104	60	1,044	[1]	1,104
1628	HMB YOUTH REVIVAL TEAM	3252.43	3,408	168	3,240	[1]	3,408
1629	INTERFAITH WITNESS	1431.96	1,524	72	1,452	[1]	1,524
1630	LONG DISTANCE CALLS	4095.84	1,000				0
1630	CELL TELEPHONE			60	1,140	[1]	1,200
1632	FIELD OPERATIONS			28	600	[1]	628
	TOTAL EVANGELISM	18613.63	19,972	1,188	23,112		24,300
BROTHERHOOD							
1704	PROMOTION/MATERIALS	335.07	0				
1705	LONG DISTANCE CALLS	1.62	0				
1708	RA CAMP/HS BAPT YOUNG MEN	500.00	0				
1711	ADULT CAMPCRAFT	0.00	0				
1712	LEADERSHIP TRAINING	79.95	0				
1713	ASSOC. MEN & BOYS RETREAT	0.00	0				
1714	ASSOC. MISS ACTION PROJ	0.00	0				
	TOTAL BROTHERHOOD	916.64	0				
WOMAN'S MISSIONARY UNION							
1801	DIRECTOR'S SALARY	4800.00	4,992	5,192			5,192
1802	DIRECTOR'S TRAVEL	200.00	3,000		3,000	[1]	3,000
1804	PROMOTION/MATERIALS	170.00	420				0
1805	LONG DISTANCE CALLS	50.27	200				0
1806	OFFICE OPERATIONS	559.06	50				0
1814	PROMOTION/BAKER MS OFFG	696.15	900	900			900
1823	WMU LEADERSHIP TRAINING	52.92	250				0
1824	COUNCIL MEETINGS	346.50	900				0
1826	ANNUAL MEETING	347.25	300	400			400
1828	CONFERENCE TRAINING	0.00	2,400				0
	TOTAL WOMAN'S MISSIONARY	7222.15	13,412	6,492	3,000		9,492
CHURCH DEVELOPMENT							
2000	SALARY/HOUSING	36866.16	38,340		39,873	[2]	39,873
2001	TRAVEL	9902.03	11,000		12,000	[2]	12,000
2004	CELL TELEPHONE				1,200	[3]	1,200
2005	LONG DISTANCE CALLS	1880.57	1,226				0
2006	OFFICE OPERATIONS	2040.31	500		100	[3]	100
		50689.07	51,066	0	53,173		53,173
SUNDAY SCHOOL							
2011	PROMOTION	0.00	300				0
2013	CONSULTANT TRAINING	100.00	400		400	[3]	400
2017	REGIONAL VBS	200.00	0		250	[2]	250

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
1999 PROPOSED BUDGET**

		1997	1998	1999	1999		1999
		ACTUAL	BUDGET	PROPOSED	PROPOSED		PROPOSED
				CP	OTHER		TOTAL
2024	DAKOTA DISCOVERIES	1883.76	1,600		1,000	[3]	1,000
2026	GRT COM BREAKTHROUGH CONS	815.41	1,600		800	[2]	800
2027	WINTER BIBLE STUDY	230.00	100				0
2028	GROWTH TEAM TRAINING	1439.41	1,200		600	[2]	600
2029	SPECIAL WORKER TRAINING	200.00	0		2,900	[2]	2,900
2012	ASSOC LDRSHP DEVELOPMENT				250	[3]	250
2014	CHURCH LDRSHP DEVELOPMENT				100	[3]	100
2015	SS STRATEGY PLANNING				500	[3]	500
		4868.58	5,200	0	6,800		6,800
	DISCIPLESHIP TRAINING						
2030	PROMOTION	0.00	100				0
2031	DT CONSULTANT	0.00	100		200	[2]	200
2032	DOCTRINE	50.00	50				0
2033	TRUE LOVE WAITS	200.00	0		100	[2]	100
2034	YOUTH DT MINISTRY	0.00	500		500	[3]	500
2035	CHILDREN'S DT MINISTRY	0.00	400		400	[3]	400
2037	YOUTH BIBLE DRILL SPKR TR	500.00	0		200	[2]	200
2038	ST CHILDREN'S BIBLE DRILL	89.10	0		100	[2]	100
2039	YOUTH CELEBRATION	144.50	0				0
2036	YOUTH COUNCIL				500	[3]	500
		983.60	1,150	0	2,000		2,000
	CHURCH MUSIC PROGRAM						
2040	PROMOTION	7.50	100		100	[2]	100
2041	SMALL CH MUSIC CONF	372.30	400				0
2042	MUSIC CONSULTANT TRAVEL				400	[3]	400
2043	KEYBOARD FESTIVAL				150	[3]	150
2044	CHURCH MUSIC COUNCIL				500	[2]	500
		379.80	500	0	1,150		1,150
	CHURCH ADMINISTRATION						
2050	PROMOTION	14.89	200				0
2051	CHURCH LEADERSHIP CONSULTANT	50.00	0		400	[2]	400
2052	NEW PSTORS' ORIENTATION	43.57	0				0
2053	PASTOR'S FORUM	118.67	0				0
2054	CHURCH LDRSHP DEVELOPMENT				400	[2]	400
2055	PASTOR SKILLS WKSP				250	[2]	250
2056	CHIURCH SECRETARY SKILLS WKSP				100	[2]	100
2057	HELP FOR PASSTORS TOUR				250	[2]	250
2058	CONFLICT RESOLUTION TRG				350	[3]	350
2059	TAPE LIBRARY				925	[3]	925
2052	CHURCH STRATEGY				477	[2]	477
		227.13	200	0	3,152		3,152
	CHURCH ARCHITECTURE						
2060	PROMOTION	0.00	100				0
2061	BUILDING CONFERENCE	0.00	0		100	[2]	100
		0.00	100	0	100		100

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP
1999 PROPOSED BUDGET**

		1997	1998	1999	1999		1999
		ACTUAL	BUDGET	PROPOSED	PROPOSED		PROPOSED
				CP	OTHER		TOTAL
STUDENT MINISTRIES							
2070	PROMOTION/MATERIALS	48.39	100		100	[2]	100
2071	CAMPUS DIR ASSISTANCE	5616.00	5,840		3,000	[3]	3,000
2072	BSU CONVENTION	0.00	300		350	[3]	350
2074	STUDENT DIR LRDSHP SEM	0.00	250		350	[3]	350
2075	TELEPHONE	67.62	250		100	[2]	100
2076	TRAVEL	131.71	500		250	[3]	250
		5863.72	7,240	0	4,150		4,150
FAMILY MINISTRY PROGRAM							
2080	SALARY	1443.00	0				0
2081	TRAVEL	942.31	0				0
2082	SINGLES	37.11	300		1,500	[2]	1,500
2084	FAMILY MINISTRY TRAINING	81.39	200		200	[2]	200
2085	LONG DISTANCE	620.60	0				0
2086	OFFICE OPERATIONS	53.59	0				0
2087	LIFE SUPPORT	0.00	0				0
2088	SENIOR ADULTS	50.67	300		500	[2]	500
2089	PASTOR/WIVES MRG CSLG TRG				3,000	[3]	3,000
		3228.67	800		5,200		5,200
	TOTAL CHURCH DEVELOPMENT	66240.57	66,256		75,725		75,725
	TOTAL EXPENSES	881546.02	1,030,890	194,008	831,053		1,025,061

DATE: 09/30/98
TIME: 16:27:10

DAKOTA FELLOWSHIP
SUMMARIZED ANALYSIS OF REVENUE AND EXPENSES
(12/12) 9 MONTHS
DAKOTA FELLOWSHIP
REPORT DATE: 09/30/98

PAGE: 1

ACCOUNT	CURRENT MONTH 1998	YEAR TO DATE 1998	ANNUAL BUDGET	% OF ANNUAL BUDGET USED	ANNUAL BUDGET REMAINING
<u>INCOME</u>					
TOTAL INCOME	15,942.09	610,065.01	1,030,890.00	59.18%	420,824.99
	-----	-----	-----	-----	-----
TOTAL INCOME	15,942.09	610,065.01	1,030,890.00	59.18%	420,824.99
	-----	-----	-----	-----	-----
<u>EXPENSES</u>					
TOTAL DESIGNATED EXPENDITURES	.00	17,625.19	30,607.00	57.59%	12,981.81
TOTAL FELLOWSHIP GEN. EXPENSE	3,840.95	36,219.59	58,152.00	62.28%	21,932.41
TOTAL OFFICE OPERATIONS	5,468.80	63,387.35	85,479.00	74.16%	22,091.65
TOTAL STATE PAPER	511.27	2,467.37	9,600.00	25.70%	7,132.63
TOTAL STEWARDSHIP	.00	126.29	500.00	25.26%	373.71
TOTAL MISSIONS	44,315.15	405,795.13	748,202.00	54.24%	342,406.87
TOTAL EVANGELISM	372.47	15,026.94	19,472.00	77.17%	4,445.06
TOTAL BROTHERHOOD	.00	.00	.00	.00%	.00
TOTAL WOMAN'S MISSIONARY UNIO	470.91	6,679.30	13,222.00	50.52%	6,542.70
TOTAL RELIGIOUS EDUCATION	6,228.79	49,252.46	65,656.00	75.02%	16,403.54
	-----	-----	-----	-----	-----
TOTAL EXPENSES	61,208.34	596,579.62	1,030,890.00	57.87%	434,310.38
	-----	-----	-----	-----	-----
NET TOTALS	45,266.25-	13,485.39		.00%	

1999
Dakota Southern Baptist Fellowship

January

1	New Year's Day -- Office Closed	
5 - 7	Staff Days	
14 - 16	Marriage Counsel Training for Pastors/Wives	Pierre
17	Sanctity of Human Life Sunday	
17 - 18	Win School	Sioux Falls
24	Baptist Men's Day Sunday	
29	True Love Waits Rally	Bismarck

February

1	New Sunday School Rally	Pierre
1 - 2	State Evangelism Conference	Pierre
4	Witness Training	Sioux Falls
5	Witness Training	Mandan
6	Church Council Training	Rapid City
7 - 9	Dakota WMU Council Meeting	Bismarck
8 - 10	Staff Days	
11	Foundation Board Meeting	Bismarck
15	President's Day - Office Closed	
19	Music/Worship Council	Rapid City
19	Children's Council	Rapid City
19 - 20	Creative Arts Festival	Rapid City
22	VBS/SS Training Tour	Siouxland
23	VBS/ SS Training Tour	Heartland
24	VBS/SS Training Tour	North Valley
25	VBS/SS Training Tour	Central
26	VBS/SS Training Tour	Badlands
27	VBS/SS Training Tour	West River

March

1 - 3	Staff Days	
6	Next Level in Church Growth	Badlands
7 - 14	Week of Prayer for Home Missions/Annie Armstrong	
7	Interfaith Witness Tour	Bismarck
8	Interfaith Witness Tour	Minot
9	Interfaith Witness Tour	Grand Forks
10	Interfaith Witness Tour	Heartland
11	Interfaith Witness Tour	Siouxland
12	Interfaith Witness Tour	West River
13	Semi-annual Meeting	Heartland
13	Semi-annual Meeting	Siouxland
15 - 16	Executive Board Meeting	Bismarck
20	Semi-Annual Meeting	West River
21-24	Win School	Grand Forks
25 - 27	State Sunday School Training	Nashville
27	Semi-annual Meeting	Badlands

April

2	Good Friday - Office Closed	Mandan
2 - 3	Youth Evangelism Conference	Mandan
2 - 3	Youth Bible Drill/Speakers Tournament	
5 - 7	Staff Days	West River
10	Calendar Planning Training	Bismarck
13 - 16	DOAM's/DSBF Staff Workshop	Heartland
17	Next Level in Church Growth	
18	Cooperative Program Day	Badlands
18	Stewardship Training	West River
19	Stewardship Training	Siouxland
20	Stewardship Training	North Valley
21	Stewardship Training	Central
22	Stewardship Training	Central
23	Stewardship Training	
25	Life Commitment Sunday	Heartland
26 - 30	Dakota Cluster Tour	West River
26 - 30	Dakota Cluster Tour	Siouxland
26 - 30	Dakota Cluster Tour	Central
26 - 30	Dakota Cluster Tour	North Valley
26 - 30	Dakota Cluster Tour	South Valley

May

4	DSBF Foundation Meeting	Bismarck
5 - 7	Staff Days	
6	National Day of Prayer	
7 - 8	Childrens' Ministry Day	Mandan
16 - 21	Associational Missions Week	
17 - 18	Florida Partnership Meeting	Bismarck
21 - 23	Bi-vocational Pastors Conference	West River
23	BTR Associational Leadership Training	Badlands
24	BTR Associational Leadership Training	Central
25	BTR Associational Leadership Training	South Valley
26	BTR Associational Leadership Training	North Valley
28 - 31	Singles Retreat	Aberdeen
31	Memorial Day - Office Closed	

June

1 - 3	Staff Days	Bismarck
2 - 4	Summer Missionary Orientation	Madison
3 - 5	Regional Indian Youth Conference	Bismarck
13	Single Parent Conference	Grand Forks
14	Single Parent Conference	Fargo
15	Single Parent Conference	Brookings
16	Single Parent Conference	Sioux Falls
17	Single Parent Conference	Rapid City
18	Single Parent Conference	Mobridge
24 - 26	Acteens Impact	

July

4	Christian Citizenship Sunday - WMU	
5	Independence Day Holiday - Office Closed	

5 - 9	RA Camp	Black Hills
5 - 9	Native American Family Camp	Madison
6 - 8	Staff Days	
11 - Aug. 14	Habitat for Humanity	Pine Ridge, SD
12	Associational Sunday School Leadership Training	Siouxland
13	Associational Sunday School Leadership Training	Heartland
15	Associational Sunday School Leadership Training	West River
15 - 18	WMU Regional Leadership Training	Rapid City
19	Pastoral Leadership Skill Workshop	Bismarck
20	Pastoral Leadership Skill Workshop	Fargo
21	Pastoral Leadership Skill Workshop	Sioux Falls
22	Pastoral Leadership Skill Workshop	Miller
23	Pastoral Leadership Skill Workshop	Rapid City
24	Pastoral Leadership Skill Workshop	Dickinson
26-30	State Youth Camp	Crystal Springs
<u>August</u>		
1	Day of Prayer for World Peace	
2 - 4	Staff Days	
5	DSBF Foundation Meeting	Bismarck
6 - 7	Church Secretary/ACP Training	Bismarck
8	Language Missions Day	
9 - 13	Starting New Units in SS/Building Consultations Tour	Central
15	Day of Prayer for Students	
16	Help for Pastors	Central
17	Help for Pastors	North Valley
18 - 20	Help for Pastors	Heartland
21	Help for Pastors	Central
21	Lay Leaders Banquet	Badlands
23 - 24	Executive Board Meeting	Bismarck
24 - 27	Staff/DOAM Workshop	Bismarck
27	True Love Waits Rally	Grand Forks
<u>September</u>		
1 - 3	Staff Days	
3 - 4	Keyboard Festival	Bismarck
6	Labor Day - Office Closed	
7 - 10	DOAM/Staff Personal/Professional Enrichment Retreat	Bismarck
10 - 12	RefresHer	Richardton, ND
12 - 19	Baker Missions Week of Prayer and Offering for the Dakotas	
18	Annual Meeting	West River
18	Annual Meeting	Badlands
18	Annual Meeting	Siouxland
19 - 22	New Work Probes	West River
19 - 22	New Work Probes	Heartland
19 - 22	New Work Probes	Central
19 - 22	New Work Probes	North Valley
19 - 22	New Work Probes	South Valley
19 - 22	New Work Probes	Siouxland
24 - 30	Dakota Clusters Tour	West River
24 - 30	Dakota Clusters Tour	Central
24 - 30	Dakota Clusters Tour	South Valley
24 - 30	Dakota Clusters Tour	Badlands
24 - 30	Dakota Clusters Tour	Heartland

24 - 30	Dakota Clusters Tour	North Valley
25	Annual Meeting	Heartland

October

3	Soul Winning Commitment Day	
4 - 6	Staff Days	
7	CGA renewal committee meeting	Bismarck
11	World Hunger Day	
20 - 21	WMU Annual Meeting / Pastors Conference	Bismarck
20 - 22	DSBF Annual Meeting	Bismarck
21	Missions Banquet - WMU	Bismarck
23	Executive Board Breakfast Meeting	(Open)
25	Conflict Resolution Conference	Badlands
26	Conflict Resolution Conference	(Open)
27	Conflict Resolution Conference	West River
28	Conflict Resolution Conference	Heartland
29	Conflict Resolution Conference	Siouxland
30	Conflict Resolution Conference	
31	High Attendance Day	

November

1	Baptist Women World Day of Prayer	
1 - 3	Staff Days	
4	DSBF Foundation Meeting	Bismarck
7 - 14	RA Week	
8 - 10	Pastors Conference	Pierre
	(Include a four-hour conference of new church methods)	
19 - 20	State Deacon Retreat	Bismarck
25 - 26	Thanksgiving - Office Closed	
28 - Dec. 5	Week of Prayer for International Missions and Lottie Moon Christmas Offering	

December

1 - 6	BSSB December Meeting	Nashville
8 - 10	Staff Days	
24 - 31	Christmas - Office Closed	
31	Youth Link 2000	Denver

Annual Report
Executive Director/Treasurer Report
Jim Goodson/Interim

This report covers the time frame from May 1, 1998 through October 3. It deals with a few matters of interest to the entire Fellowship. Most of the issues noted in the report have been presented to the DSBF Executive Board.

I have been involved with the work in the Dakotas throughout the time of the Dakota-Florida partnership. That background provided the setting for our meetings with the Florida staff and partnership coordinators. We have ten projects planned with Florida in 1999 and 2000. Our two partnership coordinators (Nevi Townsend and Jim Hackney) have worked hard to involve Florida churches and associations with our folks. The Florida Convention also provided \$50,000 in pastoral aid; \$30,000 in new work grants; an \$11,000 grant for Northern Hills and a \$25,000 matching grant for FBC, Mandan.

Cooperative agreements have been presented to our associations in an effort to give them greater control over their DOAM program. Hopefully these agreements will enhance DSBF and associational teamship and reduce some of the abrasion we have experienced.

Currently there are four DOAM vacancies. Three of these positions are filled with interims.

We have an opportunity to move to solid financial status by continuing the newly installed procedure to build budget on income rather than budget. Even so, our cooperative program income continues to be below our capability and need.

New North American Mission Board pastoral aid guidelines pose a serious dilemma to some of our older churches which receive their help. The Florida Baptist Convention's \$50,000 and Baker offering receipts will significantly ease the hardship. The North American Mission Board has been and continues to be a generous partner in our work and intends to support our new work, which we desperately need, to the fullest possible extent.

New planning procedures enable us to do coordinated annual planning in partnership with associations. The process is primarily field-driven.

The DSBF personnel manual has been revised and extended. The same has occurred with DSBF committee and officer job descriptions in a manner consistent with By-laws.

Steve and Rita Osage joined our staff October 1, 1998. Steve will direct our language work.

James Hackney joined our staff October 2, 1998 as a volunteer stewardship and capital-fund raising director. James and Marge Hackney have been working in the Dakotas for several years as partnership coordinators.

The November mission pastors conference will have a new format this year as we try to meet needs all pastors have.

The work with the DSBF Executive Board has been extremely satisfying. The Board has been faithful to its assigned tasks, including that of finding a permanent Executive Director, Dr. Wilford D. "Doc" Lindsey. Brother Lindsey and I will have two weeks together before I return to my home in Florida.

I am grateful for the opportunity to have served you these past six months and to have worked with the DSBF staff.

Annual Report

CAMPUS MINISTRIES

Joe Todd
Director

One of the greatest mission fiends in the Dakotas is the college and university campuses. The Lord continues to raise up volunteer student workers with a heart for students, though "the harvest is plentiful, but the laborers are few." This past year we had five (5) workers ministering on six (6) campuses. 126 students were reached in student ministry programs; seventy-one (71) students were active in Bible studies and programs; and three (3) students prayed to receive Christ.

Our major state-sponsored event was a Ski Retreat held at Foothills Community Baptist Church in Piedmont, South Dakota. Total attendance was 24, with students coming from Fargo/Moorhead, USD at Vermillion, and Rapid City. The students conducted the Sunday morning worship service for the church.

Because of the difficulty in getting our workers together, we conducted our first "Conference Call Training Event" in July. We had all four workers on the line with our "guest speaker," Bobby Pruett, BSU director at Colorado University in Boulder. The subject was, "Reaching Students in the Fall (With Little or No Money)."

Six (6) ethnic students and eighteen (18) International students were involved in Bible studies or Conversational English classes conducted by student ministries.

Eighteen (18) summer missionaries -- sixteen (16) sponsored through other state conventions and the NAMB, and two (2) with independent sponsorship -- served in seven (7) locations this summer.

Campus ministries during the 1996-1997 school year were as follows:

James Sabot and Karen White	North Dakota State University Concordia University Moorhead State University	Fargo, ND Moorhead, MN Moorhead, MN
Trent Davis	Minot State University	Minot, ND
Amy Mashek	University of South Dakota	Vermillion, SD
Joe Todd	South Dakota School of Mines	Rapid City, SD

Changes for the 1997-1998 year: Trent Davis resigned as director of the work in Minot in April when he left the church he was pastoring. Karen White arrived in Fargo/Moorhead in July to work as a semester missionary on the campuses in that area.

Church Development Annual Report 1997-98

John M. Miller

The 1997-98 year has been a year of change and transition. I have had to do much work in areas outside of my regular assignment of: Sunday School, Discipleship, Family, Music/Worship and Pastor/Staff. Much of my time and energy has been used in work with the Dakota Southern Baptist Foundation and other assignments. The following philosophy has been the engine for this year's activity:

1. **Focus on Worship:** The first annual worship-training event called Christian Arts Festival and a worship training tour.
2. **Focus on Children's Ministry:** The first annual children's ministry conference. The children's ministry conference was the best-attended conference of all that we did.
3. **Focus on continued Dakota Discoveries tours in the spring and fall:** The last week in April and the last week in September continue to be the most productive church leadership training events. Our goal is to furnish a consultant for every church in the Dakotas during these two weeks.
4. **Focus on Deacon Consultant Training:** Deacon training and development has been a major request from churches the last two years.
5. **Focus on Special Worker training** The Dakota trained specialists that are available to Dakota Churches have not been used to their maximum. These people can meet a major part of training needs for our churches. This avenue of training is vital for healthy churches. We do not have to depend upon others for all of our training.
6. **Focus on New Sunday Schools:** We have made a major switch in our approach to encouraging and helping churches with New Sunday Schools. In the past, the Baptist Sunday School Board has made money available for a few new starts with a large investment of financial and materials resources. In the future, we will have the same amount of financial and materials resources but the focus will be to help every church in the Dakotas see new Sunday Schools as a workable strategy for reaching people.

Below is a list of major training events and the attendance response:

1. Dakota Discoveries tours and cluster meetings spring of 1998	25 Churches	101 Leaders
Discipleship	6 Churches	50 Leaders
Children's SS	3 Churches	32 Leaders
Preaching (Pastors)	17 Churches	19 Pastors
2. Christian Arts Festival	9 Churches	63 Leaders
3. Special Worker training/development 1997-98	8 Trained	
4. Youth Speaker's Tournament/Bible Drill	3 Churches	3 Participants
5. Children's Ministry conference (Includes Chil Bible Drill)	20 Churches	122 Leaders/Chil.
6. Special Workers trained and available to churches	32 Trained	
7. Single's Retreat	25 Attendees	
8. Deacon Consultants trained	6 Consultants	
9. Deacon's Wives Consultants trained	4 Trained	
10. Dakota Discoveries tours and cluster meetings fall of 1998	11 Churches	66 Leaders
Sunday School	4 Churches	20 Leaders
TeamKid	4 Churches	12 Leaders
Worship/Music	3 Churches	34 Leaders
11. Special Worker/Special assignment training	10 Churches	25 Leaders
12. Consultations	22 Churches	154 Leaders
13. Pastors leadership training Tour	19 Pastors	
14. New Sunday Schools	5	

Let's look at 1999 as the launching pad for healthy growing churches ready to reach Dakota people for Christ in the new century.

DAKOTA CONNECTION

NEWS MAGAZINE OF THE DAKOTA SOUTHERN BAPTIST FELLOWSHIP

The *Dakota Connection* resumed publication in April, 1998. It is published monthly in a sixteen-page one-color magazine format. The purpose of the *Dakota Connection* is to provide DSBF information to pastors and churches and to report news of the churches, the associations, and the Fellowship.

In the interest of cost effectiveness, the mailing process was changed in May from direct mail to individuals to bulk mail packets being mailed to the churches to be distributed to member families. Home subscriptions are available to our members for \$6.50 per year. Out-of-state subscriptions are available at \$9.00 per year.

Circulation is 1,100.

Gail Goodson has served as volunteer editor since May.

**Annual Report
Evangelism / Stewardship
Ed Pope - Director**

It has been another exciting year in the Dakotas. I am hearing some record breaking baptism numbers by several churches.

Youth Evangelism Conference and Youth Camp were very successful. Attendance was good at both and a number of Youth came to know Jesus Christ as Savior. There were many other decisions, rededications, and a surrender to God's call for full time Youth ministry.

I had the privilege of participating in numerous revivals and evangelism training events this past year. It is always a joy to see God touch hearts and change lives, manifested in professions of faith and other decisions.

I look forward to the coming year as we continue to reach lost people in the Dakotas.

1997 - 1998 Annual Report
Dakota Woman's Missionary Union
Dolores "Dec" Gilliland, Director

*Which of these three do you think proved to be a neighbor to the man who fell into the robbers' hands?
And he said, 'The one who showed mercy toward him.' And Jesus said to him, 'Go and do the same'
(Luke 10:36-37 NASB).*

Come Go With Me, the 1997-98 WMU emphasis, challenged the women to lead their churches to take a fresh look at needs outside the church walls and to start a new ministry. Also, WMU challenged more people to study Christ's response to human needs and to follow His example in witness and ministry. *Come go with me* was—and is—Christ's invitation to us all.

This was the theme for the **annual meeting** hosted by First Baptist Church, Williston, North Dakota. Berdena Sem chaired the local committees. Missionaries to Moscow, Russia and Trinidad and Tobago were featured along with missionaries and others serving in the Dakotas. The Missions Banquet was changed to a noon meal and was well attended, with nearly 80 present.

A pilot project post-graduate *Missions Innovators* course was presented by WMU, SBC in Birmingham with a very limited number invited. Both the president, Pat North, and I were certified as Missions Innovators, following that intensive study.

The president, Pat North, and I participated in the WMU, SBC Board Meeting and planning time in **January**. The Dakota WMU council met in **February** at the Comfort Inn in Bismarck. During this time, plans were made for upcoming events and promotions. Immediately after arriving home, seven of our leadership flew to Birmingham for the *Training Effective Leadership Conference*. Rita Osage, Dot Carpenter, Pat North, Kendra Lowry, Cheryl Anderson, Beverly Blaxton and I were the participants.

Also in February our churches observed *Focus on WMU* and *WMU Day in the Church*.

The women in our churches led out in the observation of the Week of Prayer for North American Missions and the Annie Armstrong Easter Offering. The special emphasis was "Start Something New," encouraging our people to begin a new work.

The national WMU Annual Meeting was held in Salt Lake City in June. Vacation Bible Schools were among the ministries staffed by the women during the summer months, and camps were held in various locations in the Dakotas.

Baptist Nursing Fellowship and other WMUers were among those who assisted with the Jacob's Well cup-of-cold-water and blood pressure ministry during the Sturgis, South Dakota, **Motorcycle Rally and Races**.

Due to the change in quarters beginning with September, October, November, our church year ended August 31 this year. However, plans were laid to develop new allocations for different ministries for the **Bakers Missions Week of Prayer and Offering for the Dakotas**, which is observed in September. The goal was increased from \$15,000 to \$20,000.

The Dakota WMU officers, members and consultants and I are committed to the missions ministry of the local church. We are here to assist you as you seek to fulfill the mission of the church, and look forward to serving with you, in Christ's name, for we are *laborers together with God*.

NOMINATING COMMITTEE REPORT **Roger Crowhurst, Chairman**

The 1998 Nominating Committee consisted of Roger Crowhurst (chairman), Teresa Stockman (vice-president), Charles Woody, Joe Dan Roberts, Dude Garrett, Buck Hill, Robert Conner, Garvon Golden and Ron Rich.

The committee recommends the following person as Executive Board members:

<u>Association</u>	<u>Name</u>	<u>Term</u>
Badlands Central	Gerald Unruh	1999-2001
	Leroy Carpenter	1999-2001
	Steve Saunders	1999-2001
	Stephanie Spencer	1999-2001
	Gene Cannon	1999-2000
Heartland North Valley	Dan Andrus	1999-2000
	Wilbert Roberston	1999-2001
Ethnic	Tony Garter	1999-2001

The committee recommends the following persons as Foundation Board members.

<u>Name</u>	<u>Term</u>
Mike Causey	1999-2001
Harley Miller	1999-2001

BADLANDS BAPTIST ASSOCIATION

It is truly an exciting time to be in the Badlands Association. Our churches continue to grow and reach people for the Lord. Presently we have two churches without pastors. These two churches are First Baptist Church of Watford City and the Belfield mission. The pastors and their laity are reporting the Lord at work in many areas. We continue to look forward with a very positive vision for the churches, missions, Bible studies and future mission sites.

AREA OF NEW WORK

This summer we zeroed in on Belfield, North Dakota. Many people helped the Vickery's in surveys, Bible Schools, Bible Classes and other ways in this rural North Dakota Town. We saw an enrollment of 55 pupils and a number of parents showed up for the last day. The follow-up visitations revealed an interest for a continuing work in the area. On July 19, the Belfield Baptist Church/mission started meeting. Currently the average Sunday attendance is 24 and the Tuesday and Wednesday Bible studies are averaging about 27.

SUMMER MISSIONARIES

A vital part of our summer work is done through the summer missionaries provided by the North American Mission Board and state Baptist Student Unions. This year we supervised five summer missionaries four from Florida and one from South Carolina. These five young ladies did a good job as they labored in four churches, two camps, a singles retreat and other places of future work.

CAMPS

Badlands Baptist Association held two camps this summer. The FAMILY CAMP, July 1-4, was well attended. Those who attended enjoyed the relaxed itinerary, fellowship, and dry weather. This camp is open to everyone. The 1998 campers are already planning for 1999. The CHILDREN'S CAMP, was an exciting success, with an enrollment of 62 and nine professions of faith. Tent camp is fun, but we did get a little wet with four inches of rain one night.

ASSOCIATIONAL MISSIONARY'S ACTIVITIES

This year has been a very busy time for the Vickerys. We have traveled over the association often putting more than 25,000 miles so far this year on the vehicles, visiting with our pastors and preached in six of the churches and missions. We have also been involved with four mission schools, supervised five summer missionaries, and helped lead or work in the two associational camps. On the state level we worked in the Singles Retreat and Summer Missionary Orientation. Because of the summer outreach, we can report 14 professions of faith and many unchurched people reached with the Word.

I would like to thank each person who has helped in the work this summer. With the help of our associational churches, pastors, lay people, mission teams, and the Dakota Fellowship Staff, the Word has gone out.

Submitted by:

Larry Vickery, Associational Missionary
Badlands Association

Central Association
Bob Pittman, Associational Missionary (Interim)

We were disappointed to lose Ken Cox, our Director of Missions, as he resigned this past year.

We have since called James Hackney, our Florida Representative, to serve as interim DOAM and he will begin working with us October 6, 1998. He had to go back to Florida to get his winter clothes. We welcome Jim and Marge to a North Dakota winter.

Central Association welcomes Steve and Cindi Saunders to our association. Steve accepted the pastorate of First Baptist, Mandan. Already they have had tremendous results as the attendance continues to increase, breaking the 100 mark frequently on Sunday mornings. They have agreed to be Camp Directors as Central is in the process of planning a Children's Camp this coming summer at Cross Roads Range.

First Baptist, Fort Yates (Phil Beffort-Pastor) had a tremendous (busy) summer as a group of 85 people from Planton, Alabama came to assist in summer mission work. They had a total of 4 Bible Schools with an enrollment of 450. This is on the Indian Reservation. Phil and Helen are still recuperating from all the activity. Phil has had to close two of the Indian works for the simple reason that he just couldn't handle it all. Our prayers go out to them both.

Vel and Sharon Hightower have closed down the work in Bismarck in order to assume the pastorate of the Rolla Baptist Mission. They moved there and have begun Bible Studies with a VBS this past summer. They had 40 enrolled in VBS.

North Hill, Minot did extensive remodeling this summer with the help of some work teams from the south. There were three different groups coming at three different times to accomplish this task. Pastor, Leroy Carpenter has had some physical problems this year. Remember him in your prayers.

At present there are three pastorless churches in Central. Trent Davis resigned from Prairie Baptist, Minot in order to become a Chaplain in the Air Force. Of course, they moved him immediately to Alabama. Troy Barber resigned Capitol Heights, Bismarck in order to further his education. Word of Life, New Salem continues to be pastorless at this time, however they have called a former pastor, Ruger Winchester as interim. Please pray for these churches as they continue to seek God's man to lead them.

Two of our pastors were flown to Tampa, Florida this past spring to meet with Pasco Association to pursue the possibility of a partnership venture. We are seeking a relationship that will be mutually beneficial, and not all one sided. Please pray for us.

Heartland Association
Dean Manning, Associational Missionary (Interim)

I begin with an illustration from one of our congregations that speaks to the question of what and how we have been doing this past year. This past week I visited one of our churches and rejoiced with the Sunday School attendance record showing "60 people this past Sunday". Three years ago I was visiting that church and the attendance a week before our annual meeting was 17.

While it is true that our Sunday School and worship attendance records do not show any significant increases, there are on the other hand many events and actions that clearly demonstrate that wonderful things are happening in our churches. I mention some. Two of our churches, Capitol Heights and Eagle's Wing have new buildings. Many of our churches have been able to renovate and repair their worship areas as well as their pastor's residences.

You conducted your first Children's Camp. Our churches reported wonderful attendances for our Bible School events. You have reported many exciting revival events. The evangelistic results from Bethany, Eagle's Wind and FBC Sisseton remind us that when we "go" and "tell" there is a harvest ready and waiting.

Two of our churches have received nearly \$93,000 in gifts and grants to assist them in their building projects. An Alabama family, Perry and Betty Broome have made a gift of \$32,000 as a low interest rate loan to one of our churches and when it is repaid that money becomes a part of the "Broome Heartland Loan Fund". Already it has grown by nearly another \$6,000 which is presently available for any of our churches to borrow from.

You have generously provided nearly \$5,000 in gifts to our pastors and congregations. In addition the Walton Association in Florida helped us provide a Christmas gift to each of our pastors. God has been good. His care has been constant. We have truly been blessed in this past year, and I am truly convinced we have been a blessing to many through our ministries.

Looking ahead we must understand that we are not doing enough to reach the lost, nor are we growing our Sunday Schools. It is imperative that each of us consider the need both as churches and the association to clearly state some objectives, goals and action plans that will guide us toward accomplishing the work our Lord has called us to in the Heartland area.

I believe it is in our interest to consider appointing a committee for the purpose of studying a need to revise our present guidelines. It is equally important that we nominate coordinators for our present program needs, then appoint a committee to prepare a job description for those leaders and any committees they might require in the future. It would be my hope that these needs can be met no later than our Semi-Annual meeting. A failure to describe what and how we are to do our task is tantamount to saying, "we are not planning on doing it".

Thank you for your prayers and felt support during this past year.

North Valley Baptist Association
Jim Cargile, Moderator

The 1997-98 year has been a year of transition for the churches of Eastern North Dakota. Two Associations were formed with the Fargo area churches becoming the South Valley Baptist Association and the Grand Forks area and north becoming the North Valley Baptist Association. The North Valley Baptist Association experienced internal transition also. Pastors at Langdon Baptist Church, Joe Dan Roberts, Hallock Baptist Church, Dan Andrus, and Calvary Christian Fellowship, Michael Waters, completed their first year of ministry. Cornerstone Baptist Church began a mission church in Grafton, North Dakota. Kermit Feser was called as pastor. God opened up a building and Living Waters Baptist Church has experienced an excellent foundational year. Doug Lee of Cornerstone Baptist Church resigned after ten years in order to return to Nebraska as a Director of Missions.

In May, the North Valley Baptist Association did not extend the call to Preston North as Director of Missions. Preston and Pat served the Eastern Dakotas faithfully for seventeen years. The North Valley churches are praying for them as they search for God's direction in their ministry. The transition is not yet complete. As the year ends, Cornerstone Baptist Church is in the pastor search process and the North Valley Baptist Association is in the search process for a Director of Missions. Please pray for us as we endeavor to take the message of the gospel to the people of the Red River Valley.

Siouxland Baptist Association Report

Carl Roach, Associational Missionary

Total Miles driven 17,011
Attempted to share the gospel 93 times with 8 decisions.

- January - Twelve folks left for Florida for Sunday School Training and to meet folks in the Manatee Association. It was a very good time. On the 24th there was a Pastor's Wives training conducted at Sioux Falls. I attended the staff meeting in Bismarck.
- February - Attended Evangelism Conference and Executive Board meeting. Traveled to Florida to pick up vehicle. Returned and prepared my vehicle for sale. Had overnight visitors so they could catch an early flight from Sioux Falls.
- March - Met with Nevi Townsend in Bismarck. He is the new coordinator for Eastern Dakotas. Inner Faith Tour with Ken James; Semi Annual meeting at Yankton; Ex-Board and Full Staff meeting in Bismarck; Met with camp committee for Children's Camp planning; Singspiration at Sioux Valley Baptist Church; Was also introduced to Jury Duty; Was not selected.
- April - Late March Tim Melton was seriously injured and I stayed in contact with his family with his family until complete recovery. Many prayers from our churches were answered in Tim's life. Breakfast and devotion with Ridgecrest men; Visited McCook and Elk Point on Easter Sunday; Ministers and Wives retreat in Bismarck; Overnight outing with youth at Woonsocket; Preached in Woonsocket;
- May - VBS Training in Yankton; Worship at Vermillion in A.M. and Beresford in the P.M. Visited with the Hostettler's in the evening; Ice Out fellowship at the DOAMS home; Meeting in Bismarck; Hospital visits with old friends; Evangelism Training in Sioux Falls; Began to move into office at 400 E. 41st; Met with Jim Goodson before arrival of Summer missionaries. Transported one summer missionary to Bismarck for Orientation.
- June - Involved with disaster relief in Spencer, South Dakota; Lunch with Dr. Goodson and Pastors of the Association; Emergency leave to visit my mother in the hospital; Met work crew from Polo, Mo. working at Sioux Valley; Crews at several churches in the Association; Attempted to make contact with each one; Still attempting to move into office; BYBC in Jefferson; Visited with Nevi Townsend; Visited some churches with Nevi.
- July - Met with members of Faith Baptist in Jefferson for city town board meeting; Rick Johnson from Florida arrived and visited several churches that have needs; Vacation and information for Mission Trip in October; Work crews at Yankton and Elk Point; Fellowship Annual Youth Camp at Crystal Springs, ND.
- August - Crew at Woonsocket; Grace Baptist Vermillion held their 20th Anniversary Celebration; Children's Camp at Madison; Deacon Training in Bismarck; Ex-Board and Full Staff Meeting;
- September - Cookout at Woonsocket for youth; Cookout at Vermillion for College Students; CGA Assignments in Fargo; Annual Meeting at Yankton

SOUTH VALLEY BAPTIST ASSOCIATION

Richard Lowry, Moderator

Overall, we had a very good year. However, there are unpleasant things to report first. The DSBF Executive Board took action in June to terminate our Director of Area Missions, Preston North after 17 years of service in the Dakotas. Our association unanimously disagreed with this action. The Executive Board also voted to exclude our representative, James Sabot, on a narrow and technical interpretation of the DSBF constitution. Unfortunately, in 1998 we had two churches disband, Crossroads in Moorhead and Calvary in Jamestown.

On the positive side, we had our youth camp for the second year and had 30 in attendance. We met at Valley City State University in Valley City and had 5 churches participate. While in the city we did 90 hours of community service and spent one evening with our youth doing surveys and probe work.

As an Association we held a Christmas Eve service that was attended by 80 people. We held a Maundy Thursday service and had a choir. We did both Mission Studies and accompanied them with fellowship meals. Our area sent 8 girls and 2 adults to the National Acteens Convention in Louisville, KY. Our people enjoy these times of fellowship and learning together.

At our request, the North American Mission Board helped us bring Karen White from Maryland to start a Baptist Student Union on the campus of North Dakota State University. Karen has called the group ACTS (Advancing Christ Through Students) and she began having Bible studies in September. Pray for her as she reaches out to the 19,000 students at NDSU and Moorhead State University.

Our Association was used by God to baptize 14 people.

Temple Baptist (Pastor Dude Garrett) put new siding on their building and repaired the parking lot. The people of all four of our churches performed all the labor for this project. We are thankful to the people of Temple Baptist for making their building available for many of our gatherings.

Living Hope (Pastor John Flowers) will be constituting by the end of the year. They have averaged 52 people this year; the largest church in SVBA. They have added new classes to their Sunday School, and they had 12 baptisms. Pray for them as they continue to search for the right property to buy and build on.

Prairie View (Pastor Morgan Medford) had their one year anniversary on September 13th. It was attended by 67 people, 27 from Prairie View. Also in September they started a new Sunday School program with four classes. They averaged 25 people in worship for the month of September.

WEST RIVER ASSOCIATION OF SOUTHERN BAPTISTS

Charles B. Hall, DOAM (interim)

This has been a year of accomplishment and change for the West River Association of Southern Baptists. We have been blessed with 90 baptisms and 80 other additions to West River churches. Several of our churches have been moving forward with the Through Every Door campaign our goal is to touch every household within our Associational boundaries with the Gospel message by the year 2000. This effort has been generously aided by our partners in the Florida Baptist Convention and South Florida Baptist Association financially, prayerfully and with help in training. Our churches made a good beginning in 1998, we look for great results in 1999.

We were blessed with a great Children's Camp early in June. Camp Director Bob Hower, Minister of Education at Westside Baptist Church and Camp Pastor Jerry Stokes of New Underwood did an excellent job assisted by volunteers from several West River churches. Forty-seven children attended the Camp with ten making professions of faith in Christ and six making rededication decisions. Camp was aided by our two Student Summer Missionaries, Neal Creecy and Darren Dickens who led worship and evening activities.

Brother Jerry Stokes resigned as pastor of FBC New Underwood. he and his wife, Wanda, have returned to Florida. The Northern Hills Baptist Church, in Spearfish, recently called Brother Andy Moore to be their pastor. Andy and his wife Debbie have just returned from International Mission service in Japan. Brother Jeff Sackett and his wife Lynn have answered the call of the Black Hills Baptist Church in Whitewood, SD for Jeff to become their Pastor. Jeff and Lynn had lived in the Piedmont area for a number of years where they had been active in the Piedmont church. They return to the Black Hills from Oregon where Jeff graduated from the Portland satellite of Golden Gate Seminary. Rapid Valley Baptist Church, in Rapid City, has called Brother Loyd Nielson, who resigned as Director of Associational Missions in June, to be their pastor. Ordained men from the Association joined with Foothills Community Baptist Church in a service of ordination for Brother Ken McCord. Ken, his wife Debbie and their six children have moved to North Carolina where Ken will be attending Southeastern Baptist Theological Seminary.

The Westside Baptist Church continues in its prayerful search for a new Pastor as does the New Underwood church. Also the West River Association has begun the search process for the man God will call out to become the new Director of Associational Missionary. We covet the prayers of all in the Dakota Fellowship in this process as we pray for you.

Throughout the year, our Association has been aided by volunteer groups from Florida, Illinois, Michigan, Arkansas, Texas, Kentucky and Oklahoma. These servants of God not only help in the physical labor of our work but also lift our hearts with their commitment and love.

CONSTITUTION of the DAKOTA SOUTHERN BAPTIST FELLOWSHIP FOUNDATION

Article I. NAME

This Foundation shall be called the Dakota Southern Baptist Fellowship Foundation.

Article II. MEMBERSHIP

The sole member of the Foundation is the Dakota Southern Baptist Fellowship.

Article III. PURPOSE

This Foundation is organized, and will always operate, exclusively for religious purposes, and no part of the net earning of this corporation inure, or will ever inure, to the benefit of any individual or of any private shareholder, there being no shareholders. None of the income of this organization may inure to the benefit of any private individual or members and the assets of the Foundation are irrevocably dedicated to and for religious purposes, and upon dissolution of the Foundation, all of its property and affairs shall be liquidated in such manner as deemed advisable and advantageous by the Fellowship Executive Director, the Foundation Board of Directors and the Fellowship Executive Board. Property and proceeds of such liquidation shall be turned over to the Southern Baptist Foundation of Nashville, Tennessee, or its successor, or, if there be no such successor, then to the Executive Committee of the Southern Baptist Convention.

Article IV. OFFICERS

Section 1. The officers of the Foundation shall be an Executive Director, President, Vice President, Secretary, and Treasurer.

Section 2. The Executive Director of the Dakota Southern Baptist Fellowship shall be the Executive Director of the Dakota Southern Baptist Fellowship Foundation.

Article V. DIRECTORS

The Board of Directors of the Foundation shall be six (6) elected by the Dakota Southern Baptist Fellowship and serve in accordance with the Foundation ByLaws.

Article VI. FOUNDATION CONTRIBUTIONS AND FUNDS

Section 1. All restricted and unrestricted capital (corpus) funds will be raised by voluntary investments of individuals, groups, corporations, and churches. Additional funds received by the Foundation from the sale and/or use of property by bequest shall become restricted or unrestricted capital (corpus) funds. All monetary funds received by the Foundation by bequest shall become restricted or unrestricted capital (corpus) funds. Undesignated funds received shall be unrestricted capital (corpus), designated funds received shall be restricted capital (corpus).

Section 2. All restricted capital (corpus) funds shall be invested in safe interest/dividend bearing bank accounts, Government Bonds, or Annuity Programs. All investments must be AA rating or better.

Section 3. All unrestricted capital (corpus) if invested shall be invested in safe interest/dividend bearing bank accounts, Government Bonds, or Annuity Programs. All investments must be AA rating or better. Church loans may be authorized. The total of all church loans shall not exceed ten percent (10%) of the unrestricted capital (corpus).

Section 4. The investment of capital funds shall be managed by the Executive Director with concurrence of the Board of Directors of the Dakota Southern Baptist Fellowship Foundation.

Section 5. Funds from the Foundation's investments of designated investments shall be used strictly according to the expressed will and direction of the donor.

Section 6. Funds from the Foundation's investments of undesignated investments shall be used to accomplish the stated purpose of the Foundation. Any distribution of funds recommended by the Executive Director of the Dakota Southern Baptist Fellowship Foundation must have concurrence of the majority of the Foundation Board of Directors.

BYLAWS of the DAKOTA SOUTHERN BAPTIST FELLOWSHIP FOUNDATION

ARTICLE I. TERRITORY

Section 1. The territory to be served by the Dakota Southern Baptist Fellowship Foundation is North Dakota, South Dakota and other areas.

Section 2. The principle office of the Foundation shall be in the Dakota Southern Baptist Fellowship office in Bismarck, North Dakota.

ARTICLE II. BOARD OF DIRECTORS

Section 1. The Executive Director of the Dakota Southern Baptist Fellowship shall be the Executive Director of the Dakota Southern Baptist Fellowship Foundation.

Section 2. The Dakota Southern Baptist Fellowship Nominating Committee shall recommend ministers and laity to the Fellowship to serve as directors of the Dakota Southern Baptist Fellowship Foundation.

Section 3. There shall be at least six (6) members elected by the Dakota Southern Baptist Fellowship to serve as directors of the Foundation in annual meeting of the Fellowship. These shall be elected in accordance with the Constitution and Bylaws governing the Dakota Southern Baptist Fellowship.

Section 4. Elected members of the Foundation shall be maintained on a rotation basis with one-third (1/3) serving a one (1) year term, one-third (1/3) serving a two (2) year term, and one-third (1/3) serving a three (3) year term.

Section 5. The term of office for members of the Foundation shall be three (3) years. No member shall serve more than six (6) years until one (1) year has lapsed.

Section 6. Should vacancies occur for any and all reasons, on the Foundation Board, the Fellowship Nominating Committee shall bring recommendations to the Executive Board of the Fellowship to fill such vacancies until the next regular session of the Fellowship.

Section 7. The Board of Directors of the Foundation, at a special meeting called specifically for such purpose may, by majority vote recommend to the Executive Board of Dakota Southern Baptist Fellowship the removal from office any one (1) or more of the directors.

Section 8. The Foundation shall organize itself by the election of a president, a vice-president, a secretary, and a treasurer immediately following the annual meeting. The said officers shall serve for one (1) year and subject to reelection by the Board each year, serve for not more than three (3) years in any office. Removal of any officer during the normal business year shall be by majority vote of the Board of Directors at any regular or special meeting of the Board. Any two (2) offices may be held by the same person except that one (1) person may not simultaneously hold the offices of president and secretary.

Section 9. The Foundation shall organize committees as is necessary for the fulfillment of its responsibilities and determine the authority of each committee.

Section 10. Each member of the Foundation shall be a member of a Southern Baptist church which is in cooperation with the Dakota Southern Baptist Fellowship.

Section 11. A quorum at all meetings of the Board of Directors of the Foundation shall consist of a simple majority of the membership of the Board. A smaller number may, however, adjourn a meeting without further notice, until a quorum be secured. The act of a majority of the directors present at any meeting at which there is a quorum, shall be the act of the Board of Directors, except as otherwise provided by Statute or the Certificate of Incorporation.

Section 12. Regular meetings of the Board shall be held bi-annually at a time and place agreed on by the directors.

Section 13. Special meetings of the Board may be called at any time by the Executive Director of the Foundation, the President of the Board, or any three (3) Board members. Special meetings of the Board shall require a five-day (5) notice, given by phone, telegram, in person, in writing, or otherwise.

Section 14. The Board of Directors may, by resolutions adopted by the majority of members of the Board, designate two (2) or more directors to constitute an Executive Committee, which to the extent provided by resolutions, shall have authority to act with the authority of the Board of Directors in certain matters of management of the Foundation.

Section 15. Directors may receive reimbursements, deemed reasonable by the Board of Directors, for travel, food and lodging expenses incurred while attending regular meetings and/or special meetings of the Board of Directors in conducting the business of the Foundation.

ARTICLE III. OFFICERS

Section 1. The elective officers of the Foundation shall be a president, one (1) vice-president, a secretary, and a treasurer as described in Article II - Section 8.

Section 2. The Executive Director of the Board shall be the chief executive officer of the Foundation and officers and agents shall respectively exercise and perform such powers, duties, and functions as are generally exercised by like officers in corporate affairs, and as may be directed by the Board of Directors.

Section 3. The authority under which conveyances or encumbrances of all or any part of the corporate property may be made shall be by resolution of the Board of Directors. The persons who shall be authorized to execute the instruments of conveyance or encumbrance shall be the Executive Director, the President, the Vice-president or the Secretary.

ARTICLE IV. FINANCE

Section 1. The monies of the Foundation shall be deposited in the name of the Dakota Southern Baptist Fellowship Foundation in such bank or banks or trust company of trust companies or saving institutions as the Board of Directors shall designate in keeping with the desires of the donors of said monies, and may be drawn out only on checks signed in the name of the Dakota Southern Baptist Fellowship Foundation by such person or persons that the Board of Directors, by appropriate resolution may direct. Notes and commercial paper, when authorized by the Board, shall be signed in the name of the Foundation by such officer or agent or agents as authorized by the Board.

Section 2. The Board of Directors determine the rate of interest to be paid on restricted capital (corpus) by averaging the interest received from the many various investment accounts.

Section 3. The Board of Directors shall manage the proceeds from the investments of unrestricted capital (corpus) to meet the purposes for which the Foundation was established.

Section 4. The Board of Directors shall have authority to make loans to churches for construction of, repair of, and additions to, new or existing buildings such loans shall not exceed ninety percent (90%) of the unrestricted capital (corpus). The rate of interest charged for such loans shall be determined by the Board of Directors. The Board of Directors shall make a report of activities to the annual meeting of the Dakota Southern Baptist Fellowship.

ARTICLE V. WAIVER OF NOTICE, ACTION WITHOUT MEETING

Section 1. Any member or director may waive, in writing, any notice required to be given him/her under these bylaws, whether before, at, or after the time stated therein.

Section 2. Any action which may be taken at a meeting of the directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof.

ARTICLE VI. VOTING

Section 1. At each meeting of the Board of Directors of this Foundation, each Board member shall be entitled to one (1) vote.

Section 2. There shall be no proxy voting.

ARTICLE VII. SEAL

The Board of Directors shall provide a corporate seal, which shall be circular in form and shall be inscribed thereon the name of the Foundation and the words "Corporate Seal."

ARTICLE VIII. AMENDMENTS

These Bylaws may be changed at any Annual Meeting of the Dakota Southern Baptist Fellowship. The Foundation Board of Directors may make any suggestion of change to the Constitution Committee of the Executive Board of the Dakota Southern Baptist Fellowship.

Recommendation concerning changes shall come to the Fellowship through the Dakota Southern Baptist Fellowship Executive Board.

DATE: 10/05/98
TIME: 10:51:45

DAKOTA FELLOWSHIP
BALANCE SHEET
DSBF FOUNDATION FUND
AS OF: 08/31/98

PAGE: 1

ASSETS

CURRENT ASSETS

SAVINGS

00F104 SAVINGS/BANK CENTER	\$4,582.70
00F106 CD/6-MONTHS	\$.00
00F108 SAVINGS/SBC FOUNDATION	\$291,568.69

	\$296,151.39

RECEIVABLES

00F135 DUE TO DSBF/RECEIVABLE	\$.00
00F136 EAGLE'S WING RECEIVABLE	\$31,539.84

	\$31,539.84

TOTAL CURRENT ASSETS

\$327,691.23

TOTAL ASSETS

\$327,691.23

LIABILITIES, FUND PRINCIPAL & DESIGNATED FUNDS

LIABILITIES

00F260 ACCOUNTS PAYABLE	\$.00
00F268 DEFERRED INTEREST PAYABLE	\$.00
00F269 CURRENT YR DEFERRED INRST	\$.00

TOTAL LIABILITIES

\$.00

FUND BALANCES

00F270 FUND BALANCE GENERA	\$.00
00F271 SCHOLARSHIP ASSISTANCE	\$.00
00F272 WNDBA WORLD MISS CONF FND	\$713.87
00F277 GENERAL OPERATIONS	\$.00
00F278 RESTRICTED-BAKER MEMORIAL	\$100.00
00F280 RESTRICTED-HUGHES MEMORIAL	\$49.82
00F281 RESTRICTED-BAIRD MEMORIAL	\$1,265.99
00F282 RESTRICTED-EVITT MEMORIAL	\$24,000.25
00F284 RESTRICTED-LEUNG, BI-VOC	\$375.58
00F285 OPERATING FUNDS	\$22,328.90
00F286 CENTRAL ND BAPT LAND FUND	\$12,131.41
00F287 TEMPLE/BOX ELDER INVEST	\$34,755.98
00F288 EASTERN ND ASSOC INVEST	\$921.31
00F289 EVERETT C ALLMAN MEMORIAL	\$37,390.96
00F290 BADLANDS ASSOC NEW WORK	\$9,671.51
00F291 BADLANDS BAPTIST ASSOC	\$2,465.40
00F292 BROOKINGS, SD	\$104,142.42

DATE: 10/05/98
TIME: 10:51:45

DAKOTA FELLOWSHIP
BALANCE SHEET
DSBF FOUNDATION FUND
AS OF: 08/31/98

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00F293 LIVING HOPE CH, W FARGO	\$18,453.58	
00F295 1ST BAPT-MDN/MATCH FUND	\$25,446.63	
00F296 BROOME HEARTLAND LOAN	\$32,155.84	
00F297 LINCOLN BUILDING FUND	\$1,321.78	
00F298 INVESTMENT INCOME	\$.00	
EXCESS CASH REC'D YTD	\$.00	

TOTAL FUND BALANCES		\$327,691.23

TOTAL LIABILITIES, FUND PRINCIPAL & DESIGNATED FUNDS		\$327,691.23

Dakota Southern Baptist Fellowship Foundation Report

The Foundation Board of the Dakota Southern Baptist Fellowship respectfully submits this annual report of its activities during the 1997 church year.

1. FOUNDATION BOARD ACTIVITIES

February 12, 1998: Conference Call
May 7, 1998: Meeting
August 10, 1998: Meeting
September 10, 1998: Written poll

2. FOUNDATION BOARD MEMBERS

Owen Hanson: Chairman
Russell Essex

3. WILLS

The Foundation decided to give \$100 to defray legal expenses for anyone who designates a gift to the Foundation in their will.

4. GRANTS: ELIGIBILITY

In its May meeting the Foundation changed its eligibility requirement for new work grants. The change makes all new work eligible, not just new work in urban areas. The change brings the DSBF grant program into compliance with the guidelines agreed to by DSBF and the Florida Baptist Convention.

5. GRANTS PROCESSED

\$7,500 Beresford
\$22,725 Eagles Wing
\$1,000 Calvary, Mitchell
\$1,000 North Hill, Minot
\$1,000 Northern Hills, Spearfish

6. NEW TRUST ACCOUNTS

The Foundation Board received notification in August that Perry and Betty Broome of Heartland Association have loaned \$32,000 to Eagles Wing with the stipulation that the loan plus 3% interest be repaid to the Foundation. The proceeds will be placed in the Broome/Heartland Loan Fund to serve as a new work revolving loan fund.

7. INVESTOR DEPOSITS

The Foundation Board voted August 10, 1998 to return investor's deposits with interest credited through September, 1998. The accounts require service levels beyond DSBF Foundation capability.

8. TRANSFER OF LOAN AND GRANT PROGRAMS

The DSBF loan and grant programs were transferred in August to the Executive Board. The rationale was that these funds are program funds, not investment vehicles. Also, the Executive Board is better able to assess the viability of applications and to provide subsequent administrative oversight.

9. FOUNDATION DIRECTIONS.

DSBF needs exceed the level of income from all sources. Accordingly the Foundation Board has chosen to take deliberate steps to raise charitable gifts via wills and trusts.

