

# ***Dakota Fire - Keep It Burning***



## **Dakota Southern Baptist Fellowship**

***Seventeenth Annual Session***

**First Southern Baptist Church  
Sioux Falls, SD**

**October 26-27, 2000**

# Nominating Committee Report

## Ruger Winchester, Chairman

The 2000 Nominating Committee consisted of Ruger Winchester (Chairman), Bill Savery, and Kent Atkinson.

ASSOCIATION	NAME	PHONE	PRESENT TERM	FUTURE RE-ELECTION
Badlands	Gerald Unruh (L)	701-225-6159	1999-2001	2002-2004
	Mark Jacobs (P)	701-523-2932	1998-2000	2001-2003
Central	Bob Pittman (P)	701-873-5886	2001-	2002-2004
	Steve Saunders (P)	701-663-5020	1999-2001	X
	Julie Bitner (L)	701-663-4402	2000-2001	2002-2004
Heartland	Gene Cannon (P)	605-853-3989	1999-2001	2002-2004
	Buck Hill (P)	605-883-4613	2001-2003	2004-2006
	Porter Nuttall (L)	502-258-2538	2001-2003	2004-2006
Northland	Wilbert Robertson	701-766-4516	1999-2001	2002-2005
South Valley	Needs And	200 4	Resident Churches	Members
West River	John Crabtree (L)	605-749-2242	2000-2002	2003-2005
	George Rehberg (P)	605-341-4455	2001-2003	2004-2006
	Ronald Sahr (P)	605-455-2918	2000-2002	2003-2005
	Frank Alexander (L)	605-347-5961	2001-2003	2004-2006
Siouxland	James Pratt (P)	605-665-2133	2000-	2001-2003
	Tony Stottlemire (P)	605-334-7922	2000-2002	X
Ethnic	Darrel Garter (P)	605-964-3617	1999-2001	2002-2004

L = Layperson    P = Pastor    AP = Associate Pastor

X = Not eligible for re-election for at least one year

\* = New Member to be elected

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP**  
**2000 Annual Meeting**  
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## DAKOTA SOUTHERN BAPTIST FELLOWSHIP

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Web Page: www.dsbf.org  
Dakota Connection E-mail: conned@btigate.com  
Location: 2020 Lovett Avenue  
Bismarck, ND 58504

### OFFICE HOURS

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

### STAFF

Fellowship Director  
State Missions/Evangelism Director  
Church Development Director  
Language Director  
WMU Director  
Student Director  
Office Manager  
Bookkeeper

W. D. "Doc" Lindsey  
Richard Farley  
John Miller  
Steve Osage  
Holly Lindsey  
Joe Todd  
Vicki Becker  
Lynn Metzger

### ASSOCIATIONAL MISSIONARIES

Badlands Baptist	Larry Vickery	701-677-5540
Central	Bill Read	701-667-2873
Heartland	John Guillott	605-352-2737
Northland	Ray Maynard	701-599-2503
Siouxland	Carl Roach	605-335-7157
South Valley	John Flowers	701-282-5076
West River	Garvon Golden	605-343-5967

## PROGRAM PERSONALITIES

Frank & Mary Alexander	Mission Service Corp Volunteers – Sturgis, SD
Dr. Mike Canady	Strategy Coordinator, Louisiana Baptist Convention
Dot Carpenter	State WMU President – Minot, ND
Dr. Morris Chapman	Chief Executive Officer, SBC – Nashville, TN
Marie Espinoza	Soloist, Minneapolis, MN
Steve Evans	Pastor, Calvary Baptist – Rapid City, SD
Richard Farley	State Missions/Evangelism Director, DSBF
Rob Grimm	Pastor, First Southern – Sioux Falls, SD
Scott Grimm	Soloist, First Southern – Sioux Falls, SD
Steve Holata	Pastor, First Indian Mission – Minot, ND
Kenn Izzard	IMB Representative – Lviv, Ukraine
Wayne James	Pastor, Grace Baptist – Vermillion, SD
Dr. W.D. (Doc) Lindsey	Executive Director, DSBF
Richard Pickup	Evangelist – Salina, OK
Jim Pratt	Pastor, Yankton Baptist – Yankton, SD
Dr. Robert Reccord	President/CEO NAMB – Alpharetta, GA
Glenn Renville	Pastor, First Baptist – Ft. Yates, ND
Jerome Renville	Pastor, Eagles Wing Baptist – Sisseton, SD
Ron Rich	Pastor, Riverwood Baptist - Bismarck, ND
Wilbert Robertson	Pastor, Dakota Baptist – Ft. Totten, ND
Carl Steele	Pastor, Prairie Lakes Baptist – Watertown, SD
Dr. John Sullivan	Executive Director, Florida Baptist Convention
Jerry Wolverton	Lifeway Christian Resources – Nashville, TN

Dakota Southern Baptist Fellowship  
Annual Meeting  
October 26-27, 2000  
First Southern Baptist Church  
Sioux Falls, South Dakota

Theme: "Dakota Fire--Keep It Burning"  
Leviticus 6:12

Presiding: Ron Rich

**THURSDAY EVENING, OCTOBER 26, 2000--Ron Rich, presiding**

7:00 p.m.	Praise and Worship	Steve Evans
7:10 p.m.	Welcome by Host Pastor	Rob Grimm
7:15 p.m.	Prayer	Jerome Renville
7:20 p.m.	Praise and Worship	Steve Evans
7:40 p.m.	NAMB On Mission	Robert Reccord
8:05 p.m.	Special Music	Scott Grimm
8:10 p.m.	Message	John Sullivan
8:45 p.m.	DSBF Men's Choir	
9:00 p.m.	Closing Prayer	Glenn Renville

**FRIDAY MORNING, OCTOBER 27, 2000--Ron Rich, presiding**

7:30 a.m.-8:00 a.m.	Worship to Prepare for Business	Steve Evans
8:00 a.m.	Call to Order	Ron Rich
	-Seating of Messengers	
	-Adoption of Program	
	-Introduction of Guests	W.D. Lindsey
	-Introduction of Committees	
	*Preacher/Place Committee	
	*Nominating Committee	
8:10 a.m.	Executive Board Report #1	Carl Steele
	-Budget Presentation	Jim Pratt
	-Report of Board Action	Carl Steele
8:20 a.m.	SBC Executive Comm. Report	Morris Chapman
8:50 a.m.	DSBF Staff Reports	See *Next Page
9:20 a.m.	Business Session #1-Miscellaneous Business	
9:30 a.m.	Special Music	Marie Espinoza
9:35 a.m.	Message	John Sullivan
10:05 a.m.	Executive Board Recommendations	Carl Steele
	-Adoption of 2001 Budget	Jim Pratt
	-Strategic Initiatives	Richard Farley
11:00 a.m.	Election of President	
11:10 a.m.	Nomination of VP, Recording Secretary, & Asst. Rec. Sec.	
11:20 a.m.	Business Session #2	
	-Preacher/Place Report	
11:30 a.m.	Special Music	Marie Espinoza
11:35 a.m.	President's Message	Ron Rich
11:55 a.m.	Closing Prayer	Wilbert Robertson

## FRIDAY AFTERNOON, OCTOBER 27, 2000--Ron Rich, presiding

2:00 p.m.	Business Session #3 -Election of VP, Recording Secretary, & Asst. Rec. Sec -Miscellaneous Business	
2:15 p.m.	Special Music	Scott Grimm
2:20 p.m.	Annual Message	Wayne James
2:50 p.m.	Recognition of Mission Service Corps Vol.	Alexanders
3:00 p.m.	Associational Missionary Reports	See ** Below
3:30 p.m.	Children's Bible Drill Demonstration	Dot Carpenter
3:45 p.m.	Refreshment Break	
4:00 p.m.	DSBF Foundation Report	
4:10 p.m.	IMB Report	Kenn Izzard
4:20 p.m.	Lifeway Report	Jerry Wolverton
4:30 p.m.	SBC WMU Report	
4:40 p.m.	Annuity Board Report	Gary Horton
4:50 p.m.	Special Music	Marie Espinoza
4:55 p.m.	Message	Richard Pickup
5:25 p.m.	Closing Prayer	Steve Holata

## FRIDAY EVENING, OCTOBER 27, 2000--Ron Rich, presiding

6:45 p.m.	Preparation for Worship	Steve Evans
7:00 p.m.	Special Music	Scott Grimm
7:15 p.m.	Executive Director Message	W.D. Lindsey
7:35 p.m.	Special Music	Marie Espinoza
7:45 p.m.	Message	Richard Pickup
8:15 p.m.	Presentation of New Officers	W.D. Lindsey
8:30 p.m.	Recognition of New Pastors and Staff	W.D. Lindsey
8:45 p.m.	Benediction	New DSBF President

**RECEPTION;** You are invited to a reception for New Pastors/Staff in the Fellowship Hall.

**EXECUTIVE BOARD MEETING:** Board members (including ex-officio members) and their families are invited to attend breakfast on Saturday, October 28, 2000 at 7:00 a.m. in the First Southern Baptist church Fellowship Hall. The purpose of this meeting is to elect Executive Board officers and discuss miscellaneous business.

### \*DSBF Staff

W.D. Lindsey  
John Miller  
Steve Osage  
Richard Farley  
Holly Lindsey  
Joe Todd

### \*\*Associational Missionaries

Larry Vickery, Badlands  
Bill Read, Central  
Ray Maynard, Northland  
John Flowers, South Valley  
Carl Roach, Siouxland  
John Guillott, Heartland  
Garvon Golden, West River

# 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 majority 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 Baptist 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.

*\* change: to the North American Mission Board of the Southern Baptist Convention, for work in the areas of the Dakota Southern Baptist Fellowship.*

## 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 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.

\* change: specified by there job description.

#### 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 meting.

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 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 lies over until the next regular meeting of the Fellowship.
- (3) Proposed amendment(s) shall require two-thirds (2/3) majority 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.

*\* Changes: line 2 Change to, All officers are  
line 3 Eliminate the last sentence "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.

*\* Delete this section.*

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.

*\* Change: One (1) Board member from a language congregation.*

Section 4. Employees of the 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.

*\* Change: eliminate underlined section*

Section 5. Board members eligible to serve are those who have been in the Fellowship area a minimum 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 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.

*\* Change: ex officio non voting 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.

Change: add, voting members

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 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 of trustees and committees of agency, bring recommendations to the Executive Board to fill such vacancies until the next regular session of the Fellowship.

*\*Change: eliminate directors of*

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 and 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.

*\*Change: and shall have been in the Fellowship area a minimum of six (6) months and whose church contributes at least quarterly through the Cooperative Program.*

#### 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 the 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 as ex-officio, without voting, on all committees, and aid by furnishing information, printed materials and needed guidance for the work of committees.

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

*Change: maintained by the Personnel Committee*

#### 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 Committee.

\*Change: line 4 *Teller Committee*  
line 5 *Chairman*

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.

\* Change: *represented on the Executive Board.*

Section 3. The Program Committee of the Fellowship shall consist of the president, vice president, the Executive Director of the Fellowship, 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 subsequent sessions.
- (4) Received 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 and bylaws.

**DAKOTA SOUTHERN BAPTIST FELLOWSHIP  
EXECUTIVE BOARD  
1999-2000**

Rev. Carl Steele  
(Chairman)  
106 19<sup>th</sup> St. NE  
Watertown, SD 57201  
605-882-0946

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

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

Rev. Kent Atkinson  
PO Box 431  
Miller, SD 57362  
605-853-2183

Rev. Wilbert Robertson  
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Ft. Totten, ND 58335  
701-766-4516

John Flowers  
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West Fargo, ND 58078  
701-282-5076

Rev. Mark Jacobs  
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Bowman, ND 58623  
701-523-2932

Ellen Tilley  
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605-787-4659

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605-749-2242

Gerald Unruh  
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701-225-6159

Rev. Darrel Garter  
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605-964-3617

Rev. Gene Cannon  
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Miller, SD 57362  
605-853-3989

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605-455-2918

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Yankton, SD 57078  
605-665-7587

Julie Bitner  
111 W. Buffalo St.  
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701-663-4402

Joe Dan Roberts  
PO Box 387  
Langdon, ND 58249  
701-256-5060

Tony Stottlemire  
520 N French  
Sioux Falls, SD 57103  
605-334-1308

## EXECUTIVE BOARD REPORT

The Dakota Connection was restarted. The Dakota Connection is printed on the last two pages of the Louisiana State Paper. This was done because the giving across the Fellowship was strong enough to allow us to follow through with the desire at last years Annual Meeting.

Richard Farley is the new State Missions Director and Director of Evangelism. Richard comes to us from Atlanta, Ga. where he served in the Atlanta Association. Richard hit the ground running and hasn't stopped yet.

The board voted to invite Dr. Robert T. Banks Jr. of MissionOne Inc. To come and do a professional review and a risk management evaluation of the fellowships document base.

The responsibility for grants and loans was given back to the Foundation. This will help in securing other funds to be used as grants.

Thank you to Ellen Tilley, John Whitman, Kent Atkinson for their work the last six years on the Executive Board. They have served two three year terms on the board and are not eligible to serve again.

Just a reminder to the new Executive Board members. You and your family are invited to attend breakfast on Saturday, October 28, 2000 at 7:00 a.m. in the First Southern Baptist Church fellowship hall. The purpose of the meeting in to elect Executive Board officers, orientation, and miscellaneous business.

**Minutes of Executive Board Meeting, DSBF**  
**August 18 - 19, 2000**  
**Recorded by Joe Dan Roberts, Assistant Recording Secretary**

MEMBERS PRESENT: Kent Atkinson, Julie Bitner, Gene Cannon, Kermit Feser, Darrell Garter, Mark Jacobs, James Pratt, Wilbert Robertson, Ron Sahr, Carl Steele, Tony Stottlemeyre, Gerald Unruh. (12)

MEMBERS ABSENT: John Crabtree, Corey Gonyo, Steve Saunders, Ellen Tilley, John Whitman.

EX-OFFICIO: Jodie Robinson, Joe Dan Roberts

EX-OFFICIO ABSENT: John Flowers, Ron Rich

OFFICE STAFF: Doc Lindsey, Holly Lindsey, John Miller, Richard Farley, Vicki Becker, Steve Osage.

Directors of Associational Missionaries & guests: Mr. & Mrs. Larry Vickery, Bill Read, John Guillot, Garvin Golden.

\* 2 corrections on the minutes of the previous meeting:

1. Jodie Robinson is an ex-officio member of the board.
2. Gerald Unruh was present at the last Executive board meeting.

August 19th 8:30 AM: opened in prayer

Resignation from the board received from John Whitman.

Resignation from the board received from Kermit Feser who is moving to Colorado.

Kent Atkinson made a motion to accept their resignations and Darrell Garter seconded. Motion was unanimously accepted.

Kent Atkinson (Chairman) of the Administrative Personnel Committee brought a recommendation of the North American Mission Board for a 3% salary increase for all DSBF staff. There was no discussion. Vote was unanimous in favor of the action.

Chairman Atkinson then recommended that the Board accept the proposal for a professional review and a risk management evaluation be performed for the DSBF by Dr Banks and that Dr Banks be given an Honorarium for his work. There was a lot of discussion about the time frames and whether the Associations could also have a professional review, perhaps somewhere in the future. Many positive possibilities were mentioned. The Board voted unanimously in favor of the action.

Jim Pratt (representing the Finance/Constitution Committee of the DSBF Executive Board) recommends:

1. The Adoption of the proposed 2001 budget as it is presented. Discussion followed. The Board voted unanimously in favor of the action.
2. Regarding Executive Board member official travel:
  - a. Motel reservations be made through the DSBF office manager and be billed to the DSBF.
  - b. Members are encouraged to bring their spouse\family at the DSBF expense.
  - c. Members desiring immediate reimbursement must notify the office in advance so cash will be available for the reimbursement. The Board voted unanimously in favor of the action.
3. The responsibility for the processing (approving or rejecting) grants and loans be given to the foundation. The Board voted unanimously in favor of the action.
4. The Executive Director seek competitive bidding on phone and internet services with companies that reflect Christian Core Values and does not exceed the amount in the 2001 budget. This is to be accomplished prior to the March 2001 meeting. The Board voted unanimously in favor of the action.
5. The grant request by First Southern Baptist Church of Gregory be turned down because it does not meet the requirements for a grant. The Board voted unanimously in favor of the action.

Regarding issues in the area of the Constitution:

1. Regarding the matter of a Representative from South Valley: The Committee recommends we adhere to the guidelines stated in the by-laws of the DSBF Constitution Article III and section 3. Until such time as South Valley meets those requirements they are invited to send a fraternal representative to express concerns and recommendations to the board.
2. Concerning the proposed changes to the Constitution and by-laws which were read at the 1999 Fellowship Meeting, this Committee recommends that no actions be taken until after a risk management consultant reviews the Constitution, by-laws, and other related documents for clarity, consistency, and legality.

Discussion followed. The Board voted unanimously in favor of both the recommendations.

Executive Director Doc Lindsey presented his report using overhead visual aids demonstrating what all God has been doing in the Dakotas thru the DSBF. He shared the success of the Horse Whisperer Ministry and how our churches could request a date in 2001. He addressed the current needs at the State Office building and the construction that would need to be done to make it more functional.

Richard Farley gave us a written report from the Missions Development office with some encouraging words.

John Miller presented his report. The written report was in section 7. Items addressed included:

1. Faith Conference
2. Sunday School & Evangelism
3. Giving Support to Associational Sunday School Assist Teams.
4. Lay Leadership Training

Steve Osage gave a report on Language Missions. He shared about good experiences in Youth/Family Camp. (49 decisions were made)

Holly Lindsey gave the WMU report. She commended some of the churches for their generous giving to the Baker State Offering and encouraged us to reach the \$20,000 goal.

Kent Atkinson made a motion to approve the 2001 calendar. Jim Pratt seconded. The Board voted unanimously in favor of the motion.

Discussion was held concerning orientation of Executive Board Members. Suggestion was made to hold this at 7:30-8:30AM on the Saturday after the Annual Meeting. Much discussion followed. Consensus was that this would occur.

Jim Pratt made a motion to adjourn. Many seconded.

The meeting was closed in prayer.

Respectfully Submitted

Joe Dan Roberts

**Dakota Southern Baptist  
2001 Budget**

ACCT.#	NAME OF ACCOUNT	2001 CP	2001 OTHER	SOU RCE	2001 TOTAL
<b>INCOME</b>					
1001	COOPERATIVE PROGRAM	201376	0	(C)	201376
1002	NAMB		811948	[1]	811948
1003	LIFEWAY		64000	[2]	64000
1007	ASSOCIATIONS		945	[4]	945
1008	LIFEWAY CARRYOVER		5000	[3]	5000
1010	INTEREST INCOME		10000	[5]	10000
	<b>TOTAL INCOME</b>	<b>201376</b>	<b>891893</b>		<b>1093269</b>
<b>EXPENSES</b>					
<b>DESIGNATED EXPENSES</b>					
1100	COOP. PROGRAM, SBC (14%)	28193		(C)	28193
	<b>TOTAL DESIGNATED EXPENDITURES</b>	<b>28193</b>			<b>28193</b>
<b>FELLOWSHIP GENERAL EXPENSES</b>					
1201	CONVENTION COMM. & BRDS.	6000	0	(C)	6000
1202	ANNUAL MEETING	2000	0	(C)	2000
1203	RETIREMENT AND ANNUITY	22890	0	(C)	22890
1204	ANNUAL MINUTES	800	0	(C)	800
1206	EMPLOYEE INSURANCE	10616	0	(C)	10616
1209	CONTINGENT FUND	100	0	(C)	100
1211	ESCROW EXPENSES	48	0	(C)	48
1212	PRES/VICE PRES. TRAVEL	500	0	(C)	500
1214	CHURCH RETIREMENT/ANNUITY	6000	0	(C)	6000
	<b>TOTAL FELLOWSHIP GEN. EXPENSES</b>	<b>48954</b>	<b>0</b>		<b>48954</b>
<b>FELLOWSHIP OPERATIONS</b>					
1301	FELLOWSHIP/DIR/SALARY	3120	59352	[1]	62472
1302	CAR/TRAVEL ALLOWANCE	600	11400	[1]	12000
1308	SPECIAL MEETINGS	600	0	(C)	600
1314	CELL PHONE	776	0	(C)	776
1320	OFFICE MANAGER	1087	20641	[1]	21728
1321	BOOKKEEPER	930	17608	[1]	18538
1323	COMMUNICATIONS/PROMOTION	1824	0	(C)	1824
1335	GENERAL OFFICE SUPPLIES	6500	0	(C)	6500
1336	TELEPHONE SERVICE	5000	5000	[5]	10000
1337	EQUIPMENT/MAINTENANCE	4700	0	(C)	4700
1338	AUDIT/REVIEW	1000	0	(C)	1000
1339	EMPLOYER'S FICA	7500	0	(C)	7500
1340	BUILDING PAYMENT	10536	0	(C)	10536
1341	BUILDING INSURANCE	5040	0	(C)	5040
1342	WORKER'S COMPENSATION	2350	0	(C)	2350
1343	BUILDING UTILITIES	6000	0	(C)	6000
1344	JANITORIAL EXPENSES	2000	0	(C)	2000
1346	PROPERTY MAINTENANCE	1700	0	(C)	1700
1347	OFFICE OPERATIONS POSTAGE	5400	0	(C)	5400
1348	MCI INTERNET	3096	0	(C)	3096
1349	TELEPHONE #800	0	2500	[5]	2500
	<b>TOTAL OFFICE OPERATIONS</b>	<b>69759</b>	<b>116501</b>		<b>186260</b>

**Dakota Southern Baptist  
2001 Budget**

<b>STATE PAPER</b>				
1401 DAKOTA CONNECTION EDITOR	0	1920	[5]	1920
1402 POSTAGE AND PRINTING	5200	580	[5]	5780
1403 OFFICE OPERATIONS	500	0	(C)	500
1404 PROMOTION	0	0	(C)	0
1405 PRODUCTION		945	[4]	945
<b>TOTAL STATE PAPER</b>	<b>5700</b>	<b>3445</b>		<b>9145</b>
<b>STEWARDSHIP</b>				
1444 PROMOTION	100		(C)	100
1447 MATERIALS	250		(C)	250
1449 PASTOR/DEACON CHR/TREAS CF	100		(C)	100
<b>TOTAL STEWARDSHIP</b>	<b>450</b>	<b>0</b>		<b>450</b>
<b>MISSIONS</b>				
1501 STATEDOM S/H	0	26780	[1]	26780
1502 STATEDOM TRAVEL		6000	[1]	6000
1511 SECRETARY	251	6151	[1]	6402
<b>TOTAL MISSIONS</b>	<b>251</b>	<b>38931</b>		<b>39182</b>
<b>ASSOCIATIONAL MISSIONS</b>				
1531 SIOUXLAND S/H	2028	38532	[1]	40560
1532 SIOUXLAND TVL	492	9396	[1]	9888
1535 WEST RIVER S/H	2028	38532	[1]	40560
1536 WEST RIVER TRAVEL	492	9396	[1]	9888
1537 NORTHLANDS/H	2028	38532	[1]	40560
1538 NORTHLAND TRAVEL	492	9396	[1]	9888
1539 HEARTLAND S/H	2028	38532	[1]	40560
1540 HEARTLAND TRAVEL	492	9396	[1]	9888
1541 CENTRAL S/H	2028	38532	[1]	40560
1542 CENTRAL TRAVEL	492	9396	[1]	9888
1545 BADLAND S/H	2028	38532	[1]	40560
1546 BADLAND TRAVEL	492	9396	[1]	9888
1547 ASSOC LDR CONFERENCE	84	1704	[1]	1788
<b>TOTAL ASSOCIATIONAL MISSIONS</b>	<b>15204</b>	<b>289272</b>		<b>304476</b>
<b>LANGUAGE MISSIONS</b>				
1550 LANGUAGE DIRECTOR S/H	2028	38532	[1]	40560
1551 LANGUAGE DIRECTOR TRAVEL	504	9600	[1]	10104
1552 CELL TELEPHONE	56	1144	[1]	1200
1553 LANGUAGE CPA/CGA	2052	39048	[1]	41100
1557 NATIVE AMERICAN CAMP	12	312	[1]	324
1558 LANGUAGE PASTOR CONFERENCE	120	2184	[1]	2304
1559 FIELD OPERATIONS	30	584	[1]	614
<b>TOTAL LANGUAGE MISSIONS</b>	<b>4802</b>	<b>91404</b>		<b>96206</b>
<b>MINISTRY EVANGELISM</b>				
1564 MINISTER'S & WIVES CONFS	300	5700	[1]	6000
1567 CHURCH/COMMUNITY TRAINING	168	3300	[1]	3468
1569 ON MISSIONS STUDENTS ORIENTATION	96	1908	[1]	2004
1571 ON MISSIONS VOLUNTEERS	24	408	[1]	432
1565 ON MISSIONS EVANGELISM MATERIALS	114	2208	[1]	2322
<b>TOTAL MINISTRY EVANGELISM</b>	<b>702</b>	<b>13524</b>		<b>14226</b>

**Dakota Southern Baptist  
2001 Budget**

<b>CHURCH PLANTING</b>				
1573 MISSIONS PASTOR CONFERENCE	228	4272	[1]	4500
1577 OLDHAM ASSISTANCE	0	2640	[1]	2640
1578 NEW WORK ASSISTANCE	1272	24108	[1]	25380
1579 CHURCH PASTORAL ASSIST.	8016	152340	[1]	160356
1581 CHURCH PLANTER	1332	25356	[1]	26688
<b>TOTAL CHURCH PLANTING</b>	<b>10848</b>	<b>208716</b>		<b>219564</b>
<b>EVANGELISM</b>				
1601 STATEDOM S/H	0	26780	[1]	26780
1602 STATEDOM TRAVEL		6000	[1]	6000
1607 DIRECT EVANGELISM	24	576	[1]	600
1608 EVENT EVANGELISM	180	3480	[1]	3660
1611 EVANGELISM CONFERENCE	372	7128	[1]	7500
1613 YOUTH EVANGELISM	120	2388	[1]	2508
1614 ASSOCIATIONAL EVANGELISM	36	660	[1]	696
1615 LITERATURE	12	264	[1]	276
1618 CHURCH EVANGELISM COUNCIL	12	192	[1]	204
1625 SPECIAL MINISTRIES EVANGELISM	48	948	[1]	996
1627 PERSONAL WITNESS TRAINING	60	1044	[1]	1104
1628 FAMILY EVANGELISM	168	3240	[1]	3408
1629 INTERFAITH EVANGELISM	72	1452	[1]	1524
1630 LONG DISTANCE CALLS				0
1630 CELL TELEPHONE	60	1140	[1]	1200
1632 FIELD OPERATIONS	24	600	[1]	624
<b>TOTAL EVANGELISM</b>	<b>1188</b>	<b>55892</b>		<b>57080</b>
<b>WOMAN'S MISSIONARY UNION</b>				
1801 DIRECTOR'S SALARY	5192	0		5192
1802 DIRECTOR'S TRAVEL	156	3000	[1]	3156
1804 PROMOTION/MATERIALS	0			0
1805 LONG DISTANCE CALLS	0			0
1806 OFFICE OPERATIONS	0			0
1814 PROMOTION/BAKER MS OFFG	1000		(C)	1000
1823 WMU LEADERSHIP TRAINING	0			0
1824 COUNCIL MEETINGS	300		(C)	300
1826 ANNUAL MEETING	500		(C)	500
1828 CONFERENCE TRAINING	0			0
<b>TOTAL WOMAN'S MISSIONARY</b>	<b>7148</b>	<b>3000</b>		<b>10148</b>
<b>MEN'S MINISTRY</b>				
1704 DISASTER RELIEF	114	2208	[1]	2322
<b>TOTAL MEN'S MINISTRY</b>	<b>114</b>	<b>2208</b>		<b>2322</b>

**Dakota Southern Baptist  
2001 Budget**

<b>CHURCH DEVELOPMENT</b>				
2000 SALARY/HOUSING	93	44620	[2]	44713
2001 TRAVEL	3820	8180	[2]	12000
2004 CELL TELEPHONE		1200	[2]	1200
<b>TOTAL CHURCH DEVELOPMENT</b>	<b>3913</b>	<b>54000</b>		<b>57913</b>
<b>SUNDAY SCHOOL</b>				
2012 NEW SUNDAY SCHOOLS		800	[2]	800
2015 LEADERSHIP DEVELOPMENT		3000	[2]	3000
2029 SPECIAL WORKER TRAINING		2500	[2]	2500
<b>TOTAL SUNDAY SCHOOL</b>	<b>0</b>	<b>6300</b>		<b>6300</b>
<b>DISCIPLESHIP TRAINING</b>				
2031 DT CONSULTATION		600	[2]	600
2034 YOUTH MINISTRY		600	[2]	600
2035 CHILDREN'S MINISTRY		600	[2]	600
<b>TOTAL DISCIPLESHIP</b>	<b>0</b>	<b>1800</b>		<b>1800</b>
<b>CHURCH MUSIC PROGRAM</b>				
2040 PROMOTION		400	[2]	400
2041 WORSHIP TRAINING		1000	[3]	1000
<b>TOTAL CHURCH MUSIC</b>	<b>0</b>	<b>1400</b>		<b>1400</b>
<b>CHURCH ADMINISTRATION</b>				
2051 CHURCH LEADERSHIP DEVELOPMENT		3000	[3]	3000
2052 LEADERSHIP MATERIALS		500	[2]	500
<b>TOTAL CHURCH ADMINISTRATION</b>	<b>0</b>	<b>3500</b>		<b>3500</b>
<b>CHURCH ARCHITECTURE</b>				
2060 ARCHITECTURE MATERIALS		100	[2]	100
<b>TOTAL CHURCH ARCHITECTURE</b>	<b>0</b>	<b>100</b>		<b>100</b>
<b>STUDENT MINISTRIES</b>				
2070 PROMOTION/MATERIALS	100	0	(C)	100
2071 CAMPUS DIR ASSISTANCE	3000	0	(C)	3000
2072 BSU CONVENTION	350	0	(C)	350
2074 STUDENT DIR LRDSHP SEM	350	0	(C)	350
2075 TELEPHONE	100	0	(C)	100
2076 TRAVEL	250	0	(C)	250
<b>TOTAL STUDENT MINISTRIES</b>	<b>4150</b>	<b>0</b>		<b>4150</b>
<b>FAMILY MINISTRY PROGRAM</b>				
2084 RETREATS		900	[2]	900
2085 TRAINING/CONFERENCES		1000	[3]	1000
<b>TOTAL FAMILY MINISTRY</b>	<b>0</b>	<b>1900</b>		<b>1900</b>
<b>TOTAL BUDGET</b>	<b>201376</b>	<b>891893</b>		<b>1093269</b>

**Dakota Southern Baptist  
2001 Budget**

<b>HALLELUJAH BUDGET</b>			
3001	APPRECIATION & GIFTS FUND	1250	(C) 1250
3002	EQUIPMENT/MAINTENANCE	3300	(C) 3300
3003	NEW SUNDAY SCHOOLS	2050	(C) 2050
3004	RETREATS	900	(C) 900
	<b>TOTAL</b>	<b>7500</b>	<b>7500</b>
<b>REGULAR AND HALLELUJAH BUDGETS</b>			
		<b>208876</b>	<b>891893 1100769</b>

**Dakota Southern Baptist Fellowship**  
**Analysis of Revenues & Expenses - Summary Landscaped**  
**Totals as of August 31, 2000**

Accounts	MTD Actual (This Year)	MTD Budget (This Year)	MTD Budget Remaining (This Year)	YTD Actual (This Year)	YTD Budget (This Year)	YTD Budget Remaining (This Year)
<b>Revenues</b>						
<b>INCOME</b>						
<b>Total Revenues</b>	\$92,325.17	\$91,684.84	(\$640.33)	\$740,907.15	\$733,478.72	(\$7,428.43)
	<u>\$92,325.17</u>	<u>\$91,684.84</u>	<u>(\$640.33)</u>	<u>\$740,907.15</u>	<u>\$733,478.72</u>	<u>(\$7,428.43)</u>
<b>Expenses</b>						
<b>DESIGNATED EXPENDITURES</b>						
<b>FELLOWSHIP GEN. EXPENSES</b>	\$2,221.70	\$2,210.83	(\$10.87)	\$19,356.95	\$17,686.64	(\$1,670.31)
<b>OFFICE OPERATIONS</b>	\$7,608.70	\$4,054.51	(\$3,554.19)	\$44,558.58	\$32,436.08	(\$12,122.50)
<b>STATE PAPER</b>	\$14,779.43	\$14,625.00	(\$154.43)	\$117,137.60	\$117,000.00	(\$137.60)
<b>STEWARDSHIP</b>	\$387.30	\$280.00	(\$107.30)	\$1,149.52	\$2,240.00	\$1,090.48
<b>MISSIONS</b>	\$0.00	\$37.50	\$37.50	\$0.00	\$300.00	\$300.00
<b>ASSOCIATIONAL MISSIONS</b>						
<b>LANGUAGE MISSIONS</b>	\$27,775.21	\$24,785.00	(\$2,990.21)	\$204,920.86	\$198,280.00	(\$6,640.86)
<b>MISSION MINISTRIES</b>	\$9,544.73	\$10,216.67	\$671.94	\$89,942.80	\$81,733.36	(\$8,209.44)
<b>CHURCH EXTENSION</b>	\$435.39	\$1,570.66	\$1,135.27	\$9,530.50	\$12,565.28	\$3,034.78
<b>Total MISSIONS</b>	\$10,134.51	\$20,572.67	\$10,438.16	\$95,245.30	\$164,581.36	\$69,336.06
<b>EVANGELISM</b>	\$50,081.52	\$59,441.50	\$9,359.98	\$409,132.44	\$475,532.00	\$66,399.56
<b>BROTHERHOOD</b>	\$5,263.70	\$4,321.50	(\$942.20)	\$12,317.31	\$34,572.00	\$22,254.69
<b>WOMAN'S MISSIONARY UNION</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>CHURCH DEVELOPMENT</b>	\$516.11	\$804.00	\$287.89	\$4,963.04	\$6,432.00	\$1,468.96
<b>CHURCH DEV. DIRECTOR'S OFFICE</b>						
<b>SUNDAY SCHOOL</b>	\$6,350.97	\$4,564.00	(\$1,786.97)	\$36,224.93	\$36,512.00	\$287.07
<b>DISCIPLESHP TRNG PROG</b>	\$406.58	\$441.68	\$35.10	\$3,920.60	\$3,533.44	(\$387.16)
<b>CHURCH MUSIC PROGRAM</b>	\$0.00	\$150.00	\$150.00	\$1,004.06	\$1,200.00	\$195.94
<b>CHURCH ADM PROGRAM</b>	\$442.64	\$116.67	(\$325.97)	\$442.64	\$933.36	\$490.72
<b>STUDENT MINISTRIES</b>	\$106.50	\$208.49	\$101.99	\$1,459.71	\$1,667.92	\$208.21
<b>FAMILY MINISTRY PROGRAM</b>	\$506.14	\$345.83	(\$160.31)	\$4,730.36	\$2,766.64	(\$1,963.72)
<b>Total CHURCH DEVELOPMENT</b>	\$0.00	\$83.33	\$83.33	\$0.00	\$666.64	\$666.64
<b>Total Expenses</b>	\$7,812.83	\$5,910.00	(\$1,902.83)	\$47,782.30	\$47,280.00	(\$502.30)
	<u>\$88,671.29</u>	<u>\$91,684.84</u>	<u>\$3,013.55</u>	<u>\$656,397.74</u>	<u>\$733,478.72</u>	<u>\$77,080.98</u>
<b>Net Total:</b>	\$3,653.88	\$0.00	(\$3,653.88)	\$84,509.41	\$0.00	(\$84,509.41)

# January 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																											
	1 NEW YEARS DAY	2 STAFF MEETING	3	4	5	6																																																																																											
		STAFF IN OFFICE		MISSIONS 2000, DALLAS																																																																																													
7	8	9 FOUNDATION BOARD	10	11	12	13 WMU, SBC EXECUTIVE BOARD MEETING																																																																																											
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WMU, SBC EXECUTIVE BOARD MEETING				VBSI, GLORIETA																																																																																													
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28 SUPER BOWL	29	30	31	<div>Dec 2000</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td></td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <div>Feb 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td><td></td></tr> </table>			S	M	T	W	T	F	S					1	2		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28			
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THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# February 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
<div>Jan 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td></td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table>		S	M	T	W	T	F	S	1	2	3	4	5	6		7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<div>Mar 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table>		S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3
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4	5	6 STAFF MEETING	7	8	9	10																																																																																				
STAFF IN OFFICE			TRAINING EFFECTIVE LEADERSHIP-WMU,SBC																																																																																							
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FOCUS ON WMU				MINNEAPOLIS 2001, SS TRNG																																																																																						
18 FOCUS ON WMU (12-18)	19 PRESIDENT'S DAY	20	21	22	23	24																																																																																				
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DAKOTA WMU COUNCIL																																																																																										

THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# March 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<div>Feb 2001</div> <div>S M T W T F S</div> <div>1 2 3</div> <div>4 5 6 7 8 9 10</div> <div>11 12 13 14 15 16 17</div> <div>18 19 20 21 22 23 24</div> <div>25 26 27 28</div>		<div>Apr 2001</div> <div>S M T W T F S</div> <div>1 2 3 4 5 6 7</div> <div>8 9 10 11 12 13 14</div> <div>15 16 17 18 19 20 21</div> <div>22 23 24 25 26 27 28</div> <div>29 30</div>		1	2	3
4	5	6	7	8	9	10
<div>DOAM/STAFF</div> <div>NAMB WEEK OF PRAYER FOR MISSIONS/ANNIE ARMSTRONG EASTER OFFERING</div> <div>NAMB STUDY</div>						<div>STATISTICAL MTG, NASHVILLE</div>
11	12	13	14	15	16	17
<div>WEEK OF PRAYER (4-11)</div>						<div>SIUXLAND SEMI-ANNUAL MEETING</div>
18	19	20	21	22	23	24
		<div>STAFF</div>				<div>BADLANDS, HEARTLAND, WEST RIVER, SEMI-ANNUAL MEETING</div>
<div>STAFF IN OFFICE</div> <div>YOUTH WEEK</div>						
25	26	27	28	29	30	31
						<div>ENCOUNTER/EVANGELISM</div>

THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# April 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 DAYLIGHT SAVINGS TIME	2	3 STAFF	4	5	6	7
STAFF IN OFFICE						
8	9	10	11	12	13 FIRST NATIONS MEETING, BISMARCK GOOD FRIDAY	14
15 EASTER	16	17	18	19	20	21 CENTRAL SEMI-ANNUAL MEETING
MINISTER/WIVES RETREAT						
22	23	24	25 SECRETARIES DAY	26	27 EQUIPPING DAKOTA CHURCHES, DEVIL'S LAKE	28 EQUIPPING DAKOTA CHURCHES, HEARTLAND
29	30	<div> <div> Mar 2001  S M T W T F S  1 2 3  4 5 6 7 8 9 10  11 12 13 14 15 16 17  18 19 20 21 22 23 24  25 26 27 28 29 30 31 </div> <div> May 2001  S M T W T F S  1 2 3 4 5  6 7 8 9 10 11 12  13 14 15 16 17 18 19  20 21 22 23 24 25 26  27 28 29 30 31 </div> </div>				

THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# May 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																										
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<div>Apr 2001</div> <table><tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr><tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr><tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr><tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr><tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr><tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr></table>							S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30					
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MOTHER'S DAY																																																
LANGUAGE PASTOR/WIVES CONFERENCE																																																
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<div>Jun 2001</div> <table><tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr><tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr><tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr><tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr><tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr></table>							S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
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THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# June 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
	<div>May 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td></td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5		6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<div>Jul 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							1 INDIAN YOUTH CONFERENCE SUMMER MISSIONS ORIENTATION (30-1)	2 INDIAN YOUTH CONFERENCE
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3 INDIAN YOUTH CONFERENCE RELIGIOUS LIBERTY SUNDAY	4	5 FOUNDATION BOARD	6 STAFF	7	8	9																																																																																				
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24 ANNUITY BOARD SUNDAY	25	26	27	28	29	30																																																																																				
	LEADERSHIP DEVELOPMENT WEEK, GREEN LAKE																																																																																									

THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000



# August 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																												
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THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

## DSBF Calendar

THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# October 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 STAFF	3	4	5	6
	STAFF IN OFFICE SENIOR ADULT RETREAT				CHRISTIAN CHALLENGE	
7 CHRISTIAN CHALLENGE (5-7)	8 COLUMBUS DAY	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27 EX BOARD FORMATION AND ORIENTATION, 7:30-10:30
			WMU ANNUAL MEETING PASTOR'S CONF		DSBF ANNUAL MEETING	
28 DAYLIGHT SVGS TIME	29	30 FOUNDATION BOARD	31	Sep 2001		Nov 2001
				S M T W T F S		S M T W T F S
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				16 17 18 19 20 21 22		18 19 20 21 22 23 24
				23 24 25 26 27 28 29		25 26 27 28 29 30
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THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# November 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																											
<div>Oct 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td></td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table>		S	M	T	W	T	F	S	1	2	3	4	5	6		7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<div>Dec 2001</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>		S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						1	2	3
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THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

# December 2001

## DSBF Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																			
		<div>Nov 2001</div> <table><tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr><tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td></td></tr><tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr><tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr><tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr><tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td></tr></table>	S	M	T	W	T	F	S				1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30		<div>Jan 2002</div> <table><tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr><tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr><tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr><tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr><tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr><tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr></table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<div>1</div> <div>IMB WEEK OF PRAYER AND LOTTIE MOON CHRISTMAS OFFERING (25-2)</div>	
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THIS DAY IS A GIFT FROM GOD-LET'S PRAISE AND OBEY HIM 09/19/2000

**Foundation Board  
Nominating Committee  
Ruger Winchester, Chairman**

<b>Name</b>	<b>Phone</b>	<b>Present Term</b>	<b>Future Term</b>
Harley Miller	701-223-3063	1999-2001	2002-2004
Russ Essex	605-845-7669	2000-2002	2003-2005
Owen Hansen	701-842-2789	2001-2003	2004-2006
Mike Causey	605-341-7612	1999-2001	2002-2004
Henry Kaelberer	701-843-7002	2001-2002	2003-2005
Bill Savery	605-673-2431	2001-2003	2004-2006

# **Nominating Committee Report**

Ruger Winchester, Chairman

**Please see handout for the Nominating Committee Report.**

## **Executive Director's Annual Report**

### **W. D. (Doc) Lindsey**

On November 1, 2000, I will begin my third year as your State Executive Director, and I continue to celebrate the opportunity to work alongside you to reach these Dakotas with the Gospel of Jesus Christ. As always, there is much to share about how the Lord is working in our midst.

**Long Range Planning.** One of the most pressing needs we have had as a Fellowship is a thorough long-range vision plan, not only for the Fellowship as a whole, but also for each association. This was one of the key items presented to me during the very first meetings of the DSBF Executive Director search committee. I am therefore happy to report that we now have such a vision plan for the years 2001-2006.

We began the process formally on October 18, 1999. At that time Hugh Townsend of the North American Mission Board was in Bismarck to chart the course. He and NAMB had committed the funds necessary for every association to have its own consultant. During the next several months these consultants assisted their assigned association to develop local based strategy plans. This process took a giant step forward on August 3, 2000, when the seven associations came together to present their local plans.

Following this meeting our DSBF staff met with Dr. Townsend and his consultants to see where the DSBF staff will intersect and support the associations in their strategies. At this meeting NAMB agreed to continue to support the process with the previously mentioned consultants, who will make at least two follow up visits to their respective associations. This will improve our internal communication among the associations and Fellowship staff and will build in accountability for the entire process. It will also enable us to plan our calendar and budget to support the overall plan.

I am pleased with where we are in this long-range visioning process. Seems to me we have come a long way toward seeing where God is at work, and then responding with concrete planning for the present and future. I look forward to the day when the Dakota Fellowship will be recognized as a full fledged state convention, and believe that this planning process is one of the necessary major steps.

**New Staff Person.** On June 1, 2000, Richard Farley, his wife Debra and their daughters officially joined our Fellowship staff. Richard has two key roles. He is State Director of Missions, and also State Director of Evangelism. He and his family have served in a wide variety of denominational roles—overseas missionary, staff person with the former Home Mission Board, staff person with the Louisiana and Georgia state conventions, and most recently on staff at the Atlanta Baptist Association in Atlanta, Georgia. It is good to have this capable

missionary on board, and we welcome also Debra and the four daughters, Rachel, Hannah, Sara and Rebekkah.

**The Dakota Connection.** In late 1999 we changed our process of publishing and mailing the Dakota Connection monthly newspaper. At that time we began publishing our paper as a part of the Louisiana Baptist Message. This was done for several reasons, chief among them controlling the costs of publishing and mailing the paper to our church members. To date we have published six month's worth, and the overwhelming response has been positive.

Publishing this way has some advantages as well as some disadvantages. Advantages include receiving national and international news about the Southern Baptist Convention, lowering overall costs, and sharing our Dakota stories with our 1600 partner congregations in the Louisiana Baptist Convention. But we are severely limited in the amount of news space we have in each edition, and it is difficult for some to distinguish our two pages from the remainder of the Louisiana Baptist Message. It should be remembered that this is not a permanent arrangement, but it is serving well for the present.

**Partnership project with Louisiana Baptists.** The partnership project with Louisiana Baptists is well underway and we have already benefited from it. Volunteers from across Louisiana have given of themselves and their resources to a variety of projects this summer, from Vacation Bible Schools to construction projects to the Christian Horse Whisperer. It is expected that this strategic alliance will grow stronger in the future.

**Ukraine partnership.** One of our long-range goals is to develop a meaningful overseas partnership in conjunction with the International Mission Board. We have tentatively identified Ukraine for this partnership, and anticipate an exploratory trip there in late spring of 2001. We can assist them in several ways, among them training pastors and other leaders, distributing Bibles and Christian literature, and helping them improve their farming processes.

Let me thank you again, brother and sister Dakotan, for the privilege and opportunity of serving with you in these beautiful states. May the Lord continue to bless and empower us for the momentous task of taking His Gospel to every city and places in our borders as well as overseas.

## **Collegiate Ministry**

### **Joe Todd**

#### **A. On Our College and University Campuses.**

Our college and university campuses continue to be a major mission field for the Dakotas, with over 70,000 students in 26 institutions – including over 2,500 international students from all over the world.

This year we welcomed Cory Gonyo who is working with students at USD in Vermillion, SD and Kathleen Fladeland, who is having a Bible study with students in Dickinson, ND. We had to say good-bye to Karen White and James Sabot, both serving at NDSU in Fargo, ND. We had five (5) workers ministering on five (5) campuses. 126 students were reached in some way through student ministry programs; seventy-eight (78) students were active in Bible studies and other programs. Twenty-five (25) International students were involved in Bible studies or Conversational English classes conducted by student ministries. At least five (5) students prayed to receive Christ.

Student workers in the Dakotas this year were:

Karen White (semester missionary) Fargo/Moorhead

Cory Gonyo – USD in Vermillion

Kathleen Fladeland – Dickinson State University in Dickinson, ND

Richard Tinsley (MSC Volunteer/semester missionary) Rapid City, area

Joe Todd (MSC volunteer) Rapid City area

Our Winter Retreat was held at Camp Judson in the Black Hills. Total attendance was 25, with students coming from Fargo/Moorhead, Dickinson State, USD at Vermillion, and Rapid City.

Two students at USD served in overseas missions this summer: Moriah White served in London, England, and Savannah White served in Sydney, Australia.

#### **B. Summer Missions**

This was a turbulent year for Summer missions. We originally requested 20 summer missionaries and 4 sojourners (high school summer missionaries). Because of a shortage of students applying for summer missions in the U.S., some supervisors ended up recruiting their own summer missionaries, and still several needs were unmet. A total of eleven (11) summer missionaries and 4 sojourners served in the Dakotas during the summer of 2000.

The Dakotas has requested 14 collegiate summer missionaries for the summer of 2001.

## **Church Development Director's Report**

### **Dakota Southern Baptist Fellowship Annual Meeting, 2000**

*John M. Miller*

Beginning in 2001, we will be working from field service requests received from Associations. Also, we will spend more time helping state and association teams stay current and ready to help churches. This is a change in the way we have been doing business. It will take some time for us to get the process working well.

I will review important activities and opportunities in the Dakotas and as we seek to help churches become healthy.

#### **Activities:**

1. Three state Vacation School training teams were taken to Glorieta New Mexico for training in January. South Dakota, North Dakota and a Native American team were trained. These teams have been available to associations and churches.
2. Associational and DSBF state Sunday School Special Worker teams were trained in Minneapolis, Minnesota in February, 2000. These team have had the responsibility of interpreting the new "Sunday School for the Twenty First Century" Sunday School curriculum. A state team and three associations had complete age group teams at this event.
3. LifeWay Christian Resources sent a complete age group team to assist these associational and state teams in interpreting the new Sunday School curriculum in April, 2000.
4. Dakota children's workers conducted the third Children's Ministry Day, May, 2000. Children were involved with Children's Bible Drill, puppets, swimming and many other activities.
5. The first Senior Retreat in many years was held in Pierre, South Dakota in July, 2000.
6. A "Pastor's Tools Tour" was held in August, 2000. This was an effort to help pastors with encouragement, skill training and challenge to become healthy.
7. A FAITH clinic was conducted with nine churches represented.

#### **Opportunities:**

1. We have an opportunity to work together as teams. The associations need to be very active in requesting training, consultations and help for their churches. Those of us in the state office need to be very diligent in discovering and providing resources requested by the associations.
2. We have an opportunity to pioneer new ways of reaching Dakotans for Christ and church members

## LANGUAGE MISSION REPORT

God continues to show himself strong in the Dakotas as we have entered into a new millennium, exciting times are ahead as we look forward to the second coming of our Lord. At this writing the DSBF has a full staff, first time in a while. Four new Associational Missionaries on board this past year. Each association has implemented a strategy plan for reaching the lost. A strategy plan will also be in place for the Language works in early October.

In the new work area this year; Minot First Indian has a pastor and a rented building; Lower Brule has a pastor and addition to their new building a fellowship hall and three new class rooms; Mandaree Baptist has a new building; Cannonball under construction but on hold at this writing.

New works are in progress on the Spirit Lake Reservation at St. Michael's community near Ft. Totten and one in town at Devil's Lake, both are Native American. A Korean work is in progress at Grand Forks and an International group meeting under the leadership of Lon Cockerill in Fargo, a Hispanic work in Sioux Falls and a Korean work in Sioux City. Associational Missionaries doing good work in these areas.

Language pastor and wife conference well attended in May; Youth Conference in June enrolled 154 with 32 professions of faith, director of camp was Delbert Hopkins who surrendered to Ministry at camp the year before; Family camp saw 17 come to know the Lord in July and 2 were saved at the Reservation Crusade in August making a total of 51 professions of faith.

My wife Rita and I also had the privilege of taking a Native American team for VBS training in Glorieta in January; Conducted Cross Culture Training in Scotts Bluff Nebraska in April and taught classes on Home Mission Study at Indian Falls Creek, Oklahoma in June. At Falls Creek 154 professions of faith were recorded under the preaching of Rev. Richard Pickup.

To God be the glory for ever and ever, Amen

Submitted by Steve Osage

**Dakota Woman's Missionary Union**  
**Holly Lindsey, Director**  
**October 1999 – September 2000 Report**

*"Pray also for me, that whenever I open my mouth, words may be given me so that I will fearlessly make known the mystery of the gospel" (Eph. 6:19 NIV).*

**Transformed: Take the Stand** was the 1999-2000 emphasis for WMU. We looked up from the miraculous transformation of our lives to look outward to find the work to which we are called. Each of us was lead to determine the nature of the "stand" we are to take, whether it be at work, at home, in our church, in our community, or in a place we have never before considered.

The Dakota WMU **Annual Meeting**, October 20-21, 1999, was hosted by Riverwood Baptist Church in Bismarck, North Dakota. Featured were representatives of WMU, SBC, the International Mission Board and Dakota Southern Baptist Fellowship. Officers elected were: Dot Carpenter, president; Merel Wennberg, vice president; and Nancy Larsen, recording secretary. The Missions Luncheon was held at the Bismarck Elks Club with about 100 in attendance.

In January, 2000 I attended orientation for new board members of WMU, SBC, followed by the **January Board Meeting**. This was a particularly significant board meeting because of the nomination and election of Wanda Lee as the Executive Director of national WMU. Dot Carpenter, Dakota WMU President served on the nominating committee.

The **Dakota WMU Council** met for its annual planning session in February in Bismarck. It is at this time that recommendations are made concerning the Baker Missions Offering, RefresHer, Annual Meeting, and Acteen Impact.

**Acteen Impact** was hosted by North Hills Baptist Church, Minot, ND on June 22-24, 2000. This event is open to all teenage girls in the Dakotas. Leaders came from Oklahoma, Kenya, Sturgis SD, and New Salem ND. The Dakota Acteens are ably led by Janet Angell.

Mobridge, South Dakota was the site of **RefresHer** on September 8-10, 2000. Registered attendance was 85 with several guests also attending some of the general sessions. Leaders included Debra Farley, worship; Camille Simmons, San Antonio TX, Bible Study; Phyllis Merritt, San Antonio TX, Project Help: Literacy emphasis; and Carol Hylden, Nairobi, Kenya, missionary.

Many thanks to those who are *laborers together with God*.

## **THE DAKOTA CONNECTION**

### **The Monthly Newspaper of The Dakota Southern Baptist Fellowship**

**PURPOSE:** The purpose of the Dakota Connection is to feature events and activities of the Southern Baptist Churches in North & South Dakota.

**VISION:** In March 2000 Doc Lindsey shared his vision with me of "connecting" our *Dakota Connection* with Louisiana's Weekly Newspaper *The Baptist Message*. His vision was for a new editor to develop a partnership with Louisiana's *Baptist Message* staff to include our *Dakota Connection* once per month as its final page. In this arrangement *The Baptist Message* staff would do three costly things-1) PROCESS OUR PRINTING; 2) DO ALL OUR MAILING; and 3) MAINTAIN OUR MAILING LIST. Remarkably, *The Baptist Message* could do all three of these for the cost of 20 cents per copy. Our cost to do our own using local printers, paper, secretarial labor for the upkeep of accurate mailing list would be several cents more a copy. He explained that if we couple the savings with the added news from Louisiana that the Dakotas would be practicing good stewardship to enter into this arrangement. In addition to these advantages there would also be the regular reminder to our people that we are exploring and developing a working relationship with The Louisiana Baptist Convention as our partnership with Florida is phasing out. All that was needed was an editor.

**NEW BEGINNING:** After much prayer in March of 2000 I accepted the position of editor. We began in April by acquiring all the new computer hardware and software that we needed and I set up an office in the library of the DSBF office. Our first new edition of *The Dakota Connection* came from Louisiana in May 2000. Each month has been an opportunity to explore possible formats that will best serve the Dakota churches. At the writing of this report it is still so new that it can be expected to change for a few more months until a suitable format emerges.

**2000-2001 GOALS:** 76 churches...14 missions...7 associations and 2 pages. My number one goal is to improve each month with the quality of reporting and layout. My second highest priority is to improve communication between myself and all the sources of news. Thirdly, I want to improve the process of electronic layout that includes the use of digital pictures. Finally, I want to improve the manner of communicating the actual finished product to Louisiana with the use of the Internet.

**PERSONAL NOTE:** I want to thank Doc Lindsey for giving me the opportunity to work with our DSBF as the DC editor. The job is allowing me to develop and improve skills that I have long desired to employ. It is a joy to work with the DSBF staff each week and I look forward to the year ahead. And, please call me with newsworthy events and activities.

**Steve Dunn, Editor**

## **Mission and Evangelism Report**

As we approach the change of the century, we are besieged by change on every hand. What a dynamic time to be alive and have our calling .... To Love God and Reach People for the Lord.

### **EVANGELISM REPORT**

The Evangelism office has worked this year to assist associations and local churches in penetrating their geographical area with the Gospel. The majority of our work has been at the request of churches and local associations. We have assisted churches in preparing for and implementing special events, revivals, personal soul winning, interfaith witness seminars, and a variety of other evangelistic efforts.

#### **MASS EVANGELISM**

Assisted with the Horse Whisper in the local associations.

About 600 attended in Rapid City on April 1, 2000. Fourteen events were held in June with 3,734 registered attendance.

CONFERENCES – Encounter 2000 (338 in attendance)

Plan to attend Encounter 2001: March 29-31, Rapid City, SD.

#### **PERSONAL EVANGELISM**

Conducted several seminars in local churches and associations.

### **MISSION REPORT**

During the past month we have been studying the past new works strategist in the Dakotas and seeing what ways we need to mesh them with the Church Planting System. This will allow us to have a Dakota Church Planting Plan that will be based on the field strategist. This would also include a long-term plan of renewals. The church planting would be a response to the Local Church and the Local Association New Work Study.

### **LEADERSHIP DEVELOPMENT**

PATHWAYS to Leadership provides you, as church leaders, with a comprehensive approach for developing skills vital for ministry in today's world. PATHWAYS is an acronym for:

Passion – Aim – Team – Building – Habits – Wisdom – Action – Yieldedness – Synergy

Pathways to Leadership is a small group process designed to facilitate leadership development skills in the life of the pastor and/or staff. The workshops we offer are a part of the Pathways to Leadership training process. We have a series of new training materials that can be checked out through the local Associational Missionary.

### **ASSOCIATIONAL MISSIONS**

Please see attachment for local Associational Missionary Reports. Also all associations have been in Local Strategist Planning. This will allow the Fellowship to respond to the local needs based on the local churches input to the Associational Strategy Plan. Please see attachments of local Associational Strategy reports. Also, please note the Carl Roach of the Siouxland Association has announced his retirement for the end of June. We will be working with the Association and NAMB to fill this position.

## BADLANDS BAPTIST ASSOCIATION

September 8, 2000

I will begin by thanking each of our pastors and churches in the Badlands Baptist Association and the DSBF staff for your support of the Badlands Baptist Association and the Vickerys. It is a pleasure working with the laity, pastors and churches of the Badlands Baptist Association.

I would like to commend the churches for their desire to reach out and help grow the Kingdom of God in the association. It is a joy hearing the dreams of the pastors, and laity talk about what is going on in their churches and the plans they have. These plans include starting new work in Crosby, Beach, Faith and on the Fort Berthold Reservation. It will be interesting to see the strategy unfold over the next four or five years.

### ASSOCIATION ACTIVITIES

One main goal has been to work on the long-range strategy for the Badlands Association. The plan is still under construction with much to be completed in the next few years. One priority that has surfaced is the starting of Bible Studies, preaching points, missions and churches in the area. The Badlands Association is building a strategy for reaching the rural areas and putting together a "Feeding Disaster Unit" through the DSBF.

Thus far this year the leaders of the association have put together an Evangelism Conference in February with about 100 attending, the Semi-Annual meeting in March with 50 attending, the Badlands Ladies Retreat was in April with more than 40 attending in an ice storm. May was a busy month with an Interfaith Witness Seminar, a construction team came and work on the office and missionary's home. We also had our second Strategy Planning retreat in May. June, July and August are the busy months in the association. To this point, we have had at least nine mission teams to come from South Carolina, Tennessee, Louisiana, Florida, Arizona, Alabama, and Missouri. These teams have labored in surveys, Vacation Bible Schools, camps, construction work, and offered comfort and support to the churches and pastors.

We welcome three new pastors/associate pastors to our association. Robert Hlibichuk is preaching in Belfield, James "Budg" Reikeman is the new pastor at Williston and Myron Grueneich is the associate pastor in Williston and will also be working to develop missions and strengthen the mission work in the association.

Submitted by:

Larry Vickery  
Associational Missionary

Badlands Baptist Association's Mission Statement  
"The Badlands Baptist Association exists to help build healthy churches."  
(Matthew 22:37-39, Matthew 28:18-20)

Central Baptist Association Missionary Report  
2000 – Bill Read

What a great time to be involved in the Lord's service. He is working in and through His people and church in many significant ways.

This Associational year started with my wife Becky and I traveling to Chicago for orientation, and being commissioned as missionaries with the North American Mission Board.

Pastor Leroy Carpenter retired from North Hill Baptist church in Minot. The church is still in the pastor search process. Pray for them as they continue to seek out God's man.

Steve Holata and his wife Elaine came from Oklahoma to pastor the First Indian Mission of Minot. They are meeting in the building that was occupied by Prairie Baptist. Prairie closed its doors in April. Pastor Dan Graham and his wife Deb moved into full time ministry in Macon, GA. With a couple of other families transferring out, the few remaining decided to praise God for what He had done and move on. Our prayers and blessings go with all of them.

Cross Roads Baptist Church, Minot, was founded in 1999 as a mission of North Hill Baptist Church, Minot. In March of 2000 they constituted as a church, and in April were welcomed into full fellowship of Central Baptist Association. Pray for this new church as they seek out property to build on.

Capitol Heights Baptist Church, Bismarck, and First Baptist Church, Mandan, have joined with First Baptist Church, Ft. Yates, to help with their Mission in Cannonball on the Standing Rock Indian Reservation. A ground breaking has taken place, and construction started on the church building in Cannonball. All activities up to now have been in borrowed facilities that are much less than desirable.

Word of Life Baptist Church in New Salem has taken on the task of "Prayer Drives". Pastor Ruger Winchester has invited the members to take sections of the farm and ranch lands around New Salem and stop at driveways leading up to the homes and pray for the salvation of the family that lives there.

It has been a joy for me to join with Steve Osage in working with some of our Native Americans. We went to Scottsbluff, Nebraska, to help build relations between the local SBC Church and the Native population in their city. We also joined forces to do clean up work at Ft. Yates, and to move an old trailer out and a mobile home in to be used as an onsite missionary residence. It was purchased in a joint effort of CBA and the DSBF. Missionary Renee Parker arrived from Houston, Texas, to live in the trailer, and to help Pastor Glenn Renville for the summer with his ministry.

CBA's Children's Camp was a great experience for both camper and councilor. A total of 67 campers, 24 workers and 3 summer missionaries were present. Many decisions were made: 18 for salvation, 9 rededication's, 7 inquired about baptism, and 3 other inquiries. Several of our churches have baptized many of these into their membership.

CBA has started to implement its long-range strategy plans. It will be exciting to watch and be a part of God working in our future.

# **Heartland Baptist Association Associational Missionary Strategist Report**

*John Guillott*

If I was to summarize this past year in Heartland Baptist Association. I would simply use the words **strategy planning**. Mike Canady, of the Louisiana Baptist Convention, was our NAMB strategy coordinator – meeting with us three times to help coordinate our planning process. There were twenty-six of us that took part in this planning at one time or another this past spring.

I am grateful for the opportunity to serve the churches in Heartland Baptist Association. This past year I had the opportunity to lead three Winter Bible Studies, help a couple of churches do some local strategy planning, lead Witness Training event, and enjoy a time of worship and fellowship with most of our churches at one time or another.

This past summer we had a great turnout in Heartland for Paul Dailey and his Wild Horse Ministry demonstrations. There were five demonstrations conducted in our association with an attendance of 1,867 and 5 professions of faith.

This year we also had an opportunity to meet many wonderful servants of Christ from across our nation. We had mission teams from Louisiana, Oklahoma, Tennessee, Missouri, Georgia, Florida, South Carolina, Kentucky, Alabama, and Arkansas. These teams came and conducted revivals, Vacation Bible Schools, Backyard Bible Clubs, camps, and construction projects.

This coming year we are planning on putting a team together so that we can go and be on mission with someone who needs help. Would you be willing to a part of that team? If so drop us a note at the association office.

Our ability to communicate with one another was enhanced when our webpage went online. Janet Pfieffer of First Baptist Church, Wolsey, maintains our site. If you haven't had a chance to visit us yet....drop by and check us out at [www.Heartland-2000.com](http://www.Heartland-2000.com). There you will find information about our association and links to some local church webpages – plus links to SBC websites.

This past year has been a year of strategy planning – as we look forward to 2001 – it will be a time of implementing the strategy. There is much work to be done – but as we work together God will bless our efforts and will enable to accomplish what He has called us to do.

## **Northland Baptist Association Report**

*Ray Maynard, Associational Missionary*

Man, what a year! God has been so good to us in the Northland Baptist Association. We were able to draw up our constitution and by-laws, do our long-range planning, and get our cooperation papers drawn up and approved. At the same time we were able to fill all of our positions in the association.

We would like to welcome two new pastors. John Segree came to Cornerstone Baptist in July from the First Baptist Church of Estill Springs, Tennessee. John had served this fine church for sixteen years. He has a total of twenty-eight years as pastor in Ohio, Kentucky, and Tennessee. Allen Shuler came to Hallock in July from Florida Baptist College. Allen attended Fruitland Bible College in North Carolina.

Our year wasn't without a loss as Rocky and Pat Krug were killed in an automobile accident. Rocky was serving as our associational treasurer. He had also served as Brotherhood Director in Montana. Rocky was a captain in the Air Force.

Our thanks goes out to the Associations in Tennessee, Missouri, Florida, Arkansas, and Louisiana. Without their help the Lord's work would not have been possible. But they were willing to let God use them to accomplish His task. Volleyball opened doors in several towns where we had no work. Rita Maynard lead volleyball camps for two high schools as well as backyard bible clubs. Out of this has come one new bible study in Hatton, N.D. We hope to expand this ministry next year. We have a couple who are coaching in Tennessee who will be leading volleyball and basketball camps. We also hope to recruit three student athletes from Union University to help with these. They will be summer missionaries.

Construction teams have come from Missouri and Louisiana to help with construction on the pastor's home in Langdon. A team from Tennessee has helped Hallock put new windows and siding on their church building.

The missions development committee has targeted five places for new churches with one of them already started. Valley City had their first worship service on September 3, 2000. They are meeting in the Wagon Wheel Inn's meeting room on Sunday nights. We are negotiating the purchase of an old Lutheran Church building for a meeting place.

Angel and I have had the opportunity to visit with all of the churches this year and have really enjoyed the experience. It is always good to find dedicated people who have a desire to serve the Lord. The greatest part of having the opportunity to serve in Northland has been the cooperation of the churches and their willingness to help. Many lay people have given of their time and talents to make this work possible.

Our long-range plans are beginning to come together. Our first pastor's forum was held at Cornerstone Baptist in Grand Forks in September. This will be a quarterly event with guest pastor's delivering papers on Baptist doctrines with a period of discussion to follow. The first one was lead by the Bledsoe Baptist Association on Evangelism, Mission's and Leadership.

I would like to thank Northland for the privilege of serving as their director of missions this year and I hope for years to come.

## **Siouxland Baptist Association**

### **January**

Siouxland sent 5 men on a mission trip to Manatee Baptist Association to work on a church building and strengthen relationships between both associations. Death of Veneta's Dad kept me from going on the trip. Returned and made visits to churches. Staff Calendar and planning in Mandan.

### **February**

Attended Youth Camp planning meeting in Watertown. Mentor training in Kansas City. Larry Vickery had surgery. Visited churches in Association. Moved to office at Sioux Valley. VBS Training.

### **March**

Association planning meeting with Hugh Townsend in Bismarck. Executive Board Meeting, Bismarck. Camp planning. Semi-Annual meeting at Falls Park Christian Center. World Missions Conference in Tennessee.

### **April**

Returned from Missions Conference Doam supervisory meeting in Yankton. Visited churches. Planning committee in Vermillion. Planned for Ice Out Fellowship. Ministers and Wives Retreat.

### **May**

Visited with prospective Pastor in Beresford, SD. Filled pulpit in Blunt, SD. Planning Meeting in Sioux Falls. Summer Missionary Orientation at Custer, SD.

### **June**

Returned from Missionary Orientation and visited churches. Supervisory meeting and calendar planning in Vermillion, SD. Took Disaster Training with Red Cross. VBS at Elk Point, visited crews on field.

### **July**

Backyard Bible Clubs in city. Dunes Prayer Walk in North Sioux City, SD. VBS crew in Canton. Emergency trip to Illinois due to mother falling. Woonsocket visit with crew from Manatee Association.

### **August**

Bismarck planning meeting with Hugh Townsend. Siouxland Children's Camp. DOAM Supervisory meeting. Dickinson for planning and Executive Board in Bismarck, ND. Annual Association picnic at Swan Lake.

### **September**

Association work retreat at Swan Lake, SD. Visited some churches. Took Veneta to Refresher in Mobridge, SD. Made contact with some Churches. Siouxland Annual Meeting at Gregory. Basic Training 1 & 2 in Oklahoma City.

This is a very brief summary of events for the first nine months of Siouxland Baptist Association.

Respectfully Submitted,

Carl Roach, Siouxland Baptist Associational Missionary

**South Valley Baptist Association  
Annual Report 1999-2000**

We continued to develop a strong fellowship among our churches. In January we conducted a Winter Bible Study, combining all of our churches together. Attendance was well over 100, packing out Temple Baptist's facilities. A team of teachers from our partner association (Northwest Coast, Panama City, FL) came to assist us with this. They were ably coordinated by Jennie London, the Volunteers in Missions coordinator for NW Coast. This wonderful association also sent a VBS team to help out in West Fargo. We are so grateful for these wonderful Great Commission Christians who have come along side us for support and encouragement. We conducted joint community worship services on Christmas Eve in West Fargo and on Good Friday at Temple. Both services were very well attended and contributed to the spirit of koinonia we cherish in this association.

In late June the flood waters hit Fargo again, flooding streets and thousands of basements. Several of our church families were affected by this disaster. We are thankful for the swift response of the Dakota Southern Baptist Fellowship. Doc Lindsay immediately released \$2000.00 of flood relief money to help us out in this need. What a wonderful opportunity this gave us to minister the love of Jesus to many families.

We started a strategy planning process, with a good committee of lay people and pastors, assisted by our consultant Dr. Don Hammer.

Temple Baptist called Lon Cockerill as Associate Pastor. Lon is also a Chaplain at the VA hospital. He is a native of the Fargo area and a graduate of North American Seminary. We are blessed to have Lon and his wife Kheng ministering among us. Temple enjoyed their "most successful VBS ever" according to Pastor Dude Garrett, using material developed by people of the church. A fellowship of Chinese believers is meeting in Temple's building.

Prairieview in south Fargo (Pastor Morgan Medford) continues to grow, baptizing 10 by the grace of God this past year. We rejoice over this fruitful harvest after much toil and prayer and hard work. Prairieview has called David Watson of Panama City FL as minister of worship. We welcome he and his wife Stacy to the north country and pray for God's blessings on their ministry among us. Karen White, our campus ministry director completed her two year assignment and elected to stay on in Fargo as Minister of Education at Prairieview. We are so grateful that God called her to stay with us!

John Flowers  
Associational Missionary

West River Association of Southern Baptists  
Report 2000  
Garvon E. Golden, Associational Missionary Strategist

West River Association welcomed Garvon E. Golden as their new Associational Missionary Strategist January 3, 2000. Through months of transition, the Golden Family relocated to the West River area June 1 from Williston, North Dakota.

With the arrival of a new Missionary, West River also implemented strategic strategy planning. Under the leadership of the Associational Missionary, consultant Bill Agee of Central Association in Phoenix, Arizona, a strategic plan was proposed and adopted at the Fall Annual meeting September 16.

With the assistance of Parkway Baptist Church of Tallahassee, Florida, West River's Children's Camp registered 50 children. Two churches in our association hosted 3 wild horse demonstrations involving approximately 550 people. The association assisted our churches in Sunday School and Vacation Bible School training. Forty VBS workers were trained from our area churches and fifty Sunday School workers were trained in Sunday School for a New Century.

We welcomed three new church staff members to West River Association:

John & Connie Little who are serving Foothills Community Baptist Church as Minister of Music & Education and Youth Director.

Chris and Sarah Causey, Chris is serving as Minister of Youth at Calvary Baptist Church in Rapid City.

# **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.

## **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 2000 year.

### **1. FOUNDATION BOARD ACTIVITIES**

January 11, 2000: Meeting  
June 6, 2000: Meeting  
September 12, 2000: Meeting  
October 31, 2000: Meeting

### **2. FOUNDATION BOARD MEMBERS**

Owen Hanson, Chairperson  
Russell Essex  
Mike Causey  
Harley Miller

### **3. NEW PROCEDURES FOR CHURCH SITE LOANS AND GRANTS**

In the August 1998 meeting of the DSBF Executive Board, it was decided that responsibility to receive and process applications for church loans and church site grants would be transferred entirely from the DSBF Foundation to the DSBF Executive Board. That new procedure took place immediately and was in effect until the August 2000 meeting of the DSBF Executive Board. At this point the DSBF Executive Board voted to return the church loans and grants back to the DSBF Foundation, effective immediately.

We will be completely revising the present church loan and church grant application packets. They will also be reviewed by our consultant Dr. Robert Banks of MissionOne.

**Dakota Southern Baptist Fellowship**  
**Balance Sheet**  
**DAKOTA FELLOWSHIP**  
**Totals as of August 31, 2000**

**Accounts**

		<b>Assets</b>	
<b>CURRENT ASSETS</b>			
<b>CHECKING</b>			
000101 - BANK CENTER/GENERAL FUND		\$85,563.43	
000102 - BANK CNTR/DESIGNATED FUND		(\$19,220.91)	
<b>Total CHECKING</b>		<b>\$66,342.52</b>	
<b>SAVINGS</b>			
000103 - INVESTMENT FOUN/DESIG.		\$130,623.60	
000106 - INVESTMENT FND/GENERALD		\$63,979.09	
000107 - RESTRICTED BLDG. FUND		\$36,020.91	
<b>Total SAVINGS</b>		<b>\$230,623.60</b>	
<b>CASH ON HAND</b>			
000111 - PETTY CASH		\$50.00	
<b>Total CASH ON HAND</b>		<b>\$50.00</b>	
<b>RECEIVABLES</b>			
000133 - ACCOUNTS RECEIVABLE		\$330.00	
000134 - EMPLOYEE RECEIVABLES		\$2,367.97	
<b>Total RECEIVABLES</b>		<b>\$2,697.97</b>	
<b>Total CURRENT ASSETS</b>			<b>\$299,714.09</b>
<b>FIXED ASSETS</b>			
<b>FURNITURE AND EQUIPMENT</b>			
000172 - FURNITURE & EQUIPMENT		\$74,081.68	
000173 - ACCUM DEPREC/FURN & EQUIP		(\$51,415.82)	
<b>Total FURNITURE AND EQUIPMENT</b>		<b>\$22,665.86</b>	
<b>BUILDINGS AND LAND</b>			
000174 - BUILDINGS AND LAND		\$155,561.16	
000176 - ACCUM DEPREC/BLDG & LAND		(\$43,097.14)	
<b>Total BUILDINGS AND LAND</b>		<b>\$112,464.02</b>	
<b>Total FIXED ASSETS</b>			<b>\$135,129.88</b>
<b>Total Assets</b>			<b>\$434,843.97</b>

**Liabilities, Fund Principal, & Restricted Funds**

<b>LIABILITIES</b>			
000211 - ACCOUNTS PAYABLE, SBC		\$2,221.70	
<b>Total LIABILITIES</b>			<b>\$2,221.70</b>
<b>PAYROLL DEDUCT. PAYABLE</b>			
000215 - EMPLOYEE'S FICA		\$1,258.38	
000216 - W H TAX PAYABLE		\$541.27	
000218 - TAX DEFERRED ANNUITY		\$1,475.68	
000219 - EMPLOYER'S ANNUITY		\$3,752.22	
000221 - NAMB INSURANCE PAYABLE		\$676.68	
000223 - ND STATE TAX		\$182.74	
<b>Total PAYROLL DEDUCT. PAYABLE</b>			<b>\$7,886.97</b>
<b>NOTES PAYABLE</b>			
000214 - MORTGAGE PAYABLE		\$84,419.65	
<b>Total NOTES PAYABLE</b>			<b>\$84,419.65</b>
<b>DEFERRED INCOME</b>			
000238 - DEFERRED INCOME (FL ASST)		(\$33,333.40)	
<b>Total DEFERRED INCOME</b>			<b>(\$33,333.40)</b>
<b>FUND BALANCES</b>			
000280 - RESTRICTED PROPERTY FUND		\$75,859.46	
000296 - PLANT FUND BALANCE		\$47,123.05	

**Dakota Southern Baptist Fellowship**  
**Balance Sheet**  
**DAKOTA FELLOWSHIP**  
**Totals as of August 31, 2000**

**Accounts**

<b>Total FUND BALANCES</b>		<u>\$122,982.51</u>
<b>Fund Principal</b>		
000295 - UNRESTRICTED FUND BALANCE	\$67,344.52	
Excess Cash Received Year to Date	\$72,551.50	
<b>Total Fund Principal and Excess Cash</b>		<u>\$139,896.02</u>
<b>Restricted Funds</b>		
Total Temporarily Restricted	\$110,770.52	
Total Permanently Restricted	\$0.00	
<b>Total Restricted Funds</b>		<u>\$110,770.52</u>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<u><u>\$434,843.97</u></u>

**Dakota Southern Baptist Fellowship**  
**Balance Sheet**  
**CHURCH SITE GRANTS**  
**Totals as of August 31, 2000**

**Accounts**

<b>Assets</b>			
<b>CURRENT ASSETS</b>			
<b>INVESTMENTS</b>			
0CS208 - CH SITE SAVINGS/SBC/FOUND	\$36,443.15		
<b>Total INVESTMENTS</b>	<b>\$36,443.15</b>		
<b>Total CURRENT ASSETS</b>		<b>\$36,443.15</b>	
<b>Total Assets</b>		<b>\$36,443.15</b>	
<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>			
<b>Fund Principal</b>			
0CS401 - RESTRICTED CS FUND BAL	\$34,918.18		
Excess Cash Received Year to Date	\$1,524.97		
<b>Total Fund Principal and Excess Cash</b>		<b>\$36,443.15</b>	
<b>Restricted Funds</b>			
Total Temporarily Restricted	\$0.00		
Total Permanently Restricted	\$0.00		
<b>Total Restricted Funds</b>		<b>\$0.00</b>	
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<b>\$36,443.15</b>	

**Dakota Southern Baptist Fellowship**  
**Balance Sheet**  
**DSBF CHURCH LOAN FUND**  
**Totals as of August 31, 2000**

**Accounts**

<b>Assets</b>		
<b>CURRENT ASSETS</b>		
0CL204 - CH LOAN SAVINGS/BANK CNTR	\$2,778.01	
<b>INVESTMENTS</b>		
0CL207 - CH LOAN SAVINGS/SBC FND	\$137,006.48	
<b>Total INVESTMENTS</b>	<u>\$137,006.48</u>	
<b>RECEIVABLES</b>		
000CL1 - CHURCH LOAN RECEIVABLE	\$167,024.30	
<b>Total RECEIVABLES</b>	<u>\$167,024.30</u>	<u>\$306,808.79</u>
<b>Total CURRENT ASSETS</b>		<u>\$306,808.79</u>
<b>Total Assets</b>		
<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>		
<b>LIABILITIES</b>		
0CL280 - ACCTS PAYABLE	\$37.50	<u>\$37.50</u>
<b>Total LIABILITIES</b>		
<b>Fund Principal</b>		
0CL301 - RESTRICTED CL FUND BAL	\$296,338.35	
Excess Cash Received Year to Date	\$10,432.94	
<b>Total Fund Principal and Excess Cash</b>		<u>\$306,771.29</u>
<b>Restricted Funds</b>		
Total Temporarily Restricted	\$0.00	
Total Permanently Restricted	\$0.00	
<b>Total Restricted Funds</b>		<u>\$0.00</u>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<u>\$306,808.79</u>

**Dakota Southern Baptist Fellowship**  
**Balance Sheet**  
**DSBF FOUNDATION FUND**  
**Totals as of August 31, 2000**

**Accounts**

		<b>Assets</b>	
<b>CURRENT ASSETS</b>			
<b>SAVINGS</b>			
00F104 - SAVINGS/BANK CENTER		\$1,343.14	
00F108 - SAVINGS/SBC FOUNDATION		\$218,487.52	
<b>Total SAVINGS</b>		<u>\$219,830.66</u>	
<b>RECEIVABLES</b>			
00F136 - EAGLE'S WING RECEIVABLE		\$27,158.41	
<b>Total RECEIVABLES</b>		<u>\$27,158.41</u>	
<b>Total CURRENT ASSETS</b>			<u>\$246,989.07</u>
<b>Total Assets</b>			<u><u>\$246,989.07</u></u>
<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>			
<b>LIABILITIES</b>			
00F260 - ACCOUNTS PAYABLE		\$873.24	
<b>Total LIABILITIES</b>			<u>\$873.24</u>
<b>FUND BALANCES</b>			
00F272 - CENTRAL ASSOCIATION		\$11,731.16	
00F278 - RESTRICTED-BAKER MEMORIAL		\$112.80	
00F280 - RESTRICTED-HUGHES MEMORIAL		\$56.45	
00F281 - RESTRICTED-BAIRD MEMORIAL		\$1,434.43	
00F284 - RESTRICTED-LEUNG, BI-VOC		\$427.92	
00F289 - EVERETT C ALLMAN MEMORIAL		\$42,366.69	
00F292 - BROOKINGS, SD		\$118,007.44	
00F294 - TOM SHERRILL MEMORIAL		\$3,904.48	
00F296 - BROOME HEARTLAND LOAN		\$36,623.04	
00F297 - LINCOLN BUILDING FUND		\$5,110.98	
00F299 - LOWER BRULE		\$1,696.55	
00F300 - FAIR HAVEN/HEARTLAND		\$4,258.71	
<b>Total FUND BALANCES</b>			<u>\$225,730.65</u>
<b>Fund Principal</b>			
00F285 - OPERATING FUNDS		\$20,385.18	
Excess Cash Received Year to Date		\$0.00	
<b>Total Fund Principal and Excess Cash</b>			<u>\$20,385.18</u>
<b>Restricted Funds</b>			
Total Temporarily Restricted		\$0.00	
Total Permanently Restricted		\$0.00	
<b>Total Restricted Funds</b>			<u>\$0.00</u>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>			<u><u>\$246,989.07</u></u>

