

DAKOTA SOUTHERN BAPTIST FELLOWSHIP NINETEENTH ANNUAL SESSION

FARGO NORTH DAKOTA OCTOBER 17-18,2002

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DAKOTA SOUTHERN BAPTIST FELLOWSHIP

ADDRESS

P.O. Box 6028

Bismarck, ND 58506-6028

701-255-3765

Fax: 701-222-4069

E-Mail Address - dsbf@btinet.net

Web Page: www.dsbf.org

Dakota Connection E-mail: jpfeiffer@nvc.net

Location: 2020 Lovett Avenue

Bismarck, ND 58504

OFFICE HOURS

Monday - Friday

8:00 am - 5:00 pm CT

STAFF

Acting Executive Director State Missions/Evangelism Director

Church Development Director

Language Missions/Partnership Coor. Church Planter Coor./Disaster Relief

Dakota Connection

WMU Director Office Manager

Secretary

Kent Atkinson
Richard Farley
John Miller
John Guillott
Larry Vickery
Charles Hall and
Janet Pfeiffer
Holly Lindsey
Vicki Becker
Joni Steinke

ASSOCIATIONAL MISSIONARIES

Badlands	James Riekeman, Moderator	701-572-2724
Central	Ron Rich, Moderator	701-222-4015
Heartland	Buck Hill	605-883-4366
Northland	Joe Dan Roberts, Moderator	701-256-5060
Siouxland	Jim Pratt	605-665-2133
South Valley	John Flowers	701-282-5076
Black Hills	Garvon Golden	605-343-5967

PROGRAM PERSONALITIES

Steve Evans Pastor-Calvary Baptist-Rapid City, SD

Kent Atkinson Acting Executive Director-DSBF President-Miller, SD

John Flowers Pastor-Living Hope Baptist-West Fargo, ND

Holly Lindsey DSBF WMU Director

Dr. Emil Turner Executive Director Arkansas Baptist Convention

Eduardo Docampo Regional Coordinator-Alpharetta, GA George Rehberg Pastor-Westside Baptist-Rapid City, SD

Yolanda Calderon WMU-SBC Recording Secretary

Tony Stottlemyre Pastor-Cross Roads Community-Sioux Falls, SD
Charles Hall Pastor-Foothills Community-Piedmont, SD
Cory Gonyo Associate Pastor-Grace Baptist-Vermillion, SD
Owen Hanson DSBF Foundation Board-Watford City, ND

Denny Wright Annuity Board Consultant-Arkansas Baptist Con.

Larry Yarborough Lifeway Christian Resources-Nashville, TN Shannon Ford IMB Representative

Kenny Raines NAMB Representative

Gary Waller Coord. of Distance Learning-Southwestern Seminary

Dr. Bill Merrill SBC Executive Committee-Nashville, TN

DAKOTA SOUTHERN BAPTIST FELLOWSHIP ANNUAL MEETING

October 17-18, 2002 Ramada Plaza and Suites Fargo, North Dakota Theme: "One more for Jesus"

Acts 8:26

President: Kent Atkinson

THURSDAY EVENING, OCTOBER 17, 2002 - Kent Atkinson, presiding

7:00 p.m.

Praise and Worship

Steve Evans Kent Atkinson

Introduction

Mary Beth Medford

Opening Prayer Welcome

John Flowers

Recognition of New Pastors

Kent Atkinson

and Staff

Praise and Worship

Steve Evans Kent Atkinson

"Worshipping The Lord In Prayer" Dakota Singing Men

Holly Lindsey Dr. Emil Turner

Message

Closing Prayer

Kent Atkinson

8:35 p.m.

Reception for New Pastors

and Staff

FRIDAY MORNING, OCTOBER 18, 2002 - George Rehberg, presiding

8:45 a.m.

Praise & Worship Opening Prayer

Steve Evans Rebekah Farley Eduardo DoCampo

Bible Study "Worshipping The Lord In Prayer"

George Rehberg George Rehberg

Call to Order

Seating of Messengers

 Adoption of Program - Introduction of Guests

Kent Atkinson Kent Atkinson

- Introduction of Committees

Yolanda Calderon

WMU Report LifeWay

Business Session #1

Executive Board Report #1 - Budget Presentation

Tony Stottlemyre Charles Hall

- Report of Board Action

Tony Stottlemyre

Break

Praise & Worship

Steve Evans

NAMB Report Business Session #2 Eduardo DoCampo George Rehberg

Elect President,

Exec. Board Rec., Committee reports

Special Music Annual Message

Cory Gonyo

12:00 p.m.

Closing Prayer

FRIDAY AFTERNOON, OCTOBER 18, 2002 - Kent Atkinson, presiding

2:00 p.m.

Praise & Worship

Steve Evans

Steve Evans

Owen Hanson Shannon Ford

Denny Wright

Steve Evans

Prayer

Bible Study

Eduardo DoCampo

Business Session #3
Budget Adoption
Election: Vice Pres.
Recording Secretary,

Assistant Recording Secretary

Break

Praise & Worship DSBF Foundation

IMB Report Annuity Board Report Praise & Worship

Staff Reports

Resolutions Committee Report S.B.C. Executive Committee

5:00 p.m.

Closing Prayer

FRIDAY, EVENING OCTOBER 18, 2002 – George Rehberg, presiding

7:30 p.m.

Praise & Worship

Steve Evan

Prayer

Bible Study Special Music Pres. Address

Eduardo DoCampo Red River Boys Kent Atkinson

Presentation of New Officers

8:35 p.m.

Closing Prayer

New President

EXECUTIVE BOARD MEETING AND FOUNDATION BOARD MEETING: Board members and spouses' (including ex-officio members) are invited to attend breakfast on Saturday, October 19, 2002 at 8:30 a.m. in BACH ROOM. The purpose of the meeting is to elect Executive Board officers, Foundation Board officers and discuss miscellaneous business.

DSBF Staff

Kent Atkinson John Miller Richard Farley Holly Lindsey John Guillott Vicki Becker

Larry Vickery

Joni Steinke

Associational Missionaries

James Riekeman, Moderator, Badlands

Ron Rich, Moderator, Central

Buck Hill, Heartland

Joe Dan Roberts, Moderator, Northland

John Flowers, South Valley

Jim Pratt, Siouxland

Garvon Golden, Black Hills

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ARTICLES OF INCORPORATION AND CONSTITUTION DAKOTA SOUTHERN BAPTIST FELLOWSHIP

ARTICLE I - NAME

The name of this corporation is and shall be the Dakota Southern Baptist Fellowship, Inc.

ARTICLE II - DURATION

The term of this corporation shall be perpetual, unless sooner dissolved.

ARTICLE III - PURPOSE

The purpose of this non-profit corporation, hereafter known as the Fellowship, shall be to furnish a medium of cooperation for the cooperating Baptist churches of the Dakota Southern Baptist Fellowship in their divinely commissioned work of missions, evangelism, education, and benevolence. This Fellowship is an autonomous body made up of messengers in annual session from cooperating Baptist churches to fulfill the purpose for which the churches organized the Fellowship. This Fellowship shall not exercise authority over any church, but shall always recognize and uphold the church's autonomy under Christ.

The purposes and powers of the corporation is not intended to prohibit or limit the exercise of any other or further right or power which the corporation might now or hereafter be permitted by law, provided always that such powers shall be exercised for the use and benefit of the membership of the Dakota Southern Baptist Fellowship and shall be exercised in a fashion consistent with its purpose and fulfilling the Great Commission.

This Fellowship/corporation is organized, and will always operate, exclusively for religious purposes, and no part of the net earnings of this corporation will ever inure to the benefit or 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 member and the assets of the corporation are irrevocably dedicated to and for religious purposes.

ARTICLE IV - MEMBERSHIP

SECTION 1. The members of this Fellowship shall consist of messengers to the Fellowship in annual or called session, elected by the Baptist churches cooperating with and contributing to the Fellowship through the Cooperative Program, and sympathetic with its purposes and work.

SECTION 2. 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 one (1) additional messenger for each \$500 contributed through the Cooperative Program, except that no church may have more than ten (10) messengers. Each church-type mission shall be entitled to one (1) messenger from that mission to the Fellowship in session and such messenger does not count toward the limit of ten (10) messengers from the Sponsoring Church.

SECTION 3. The basis for determining the resident membership or contributions shall be the previous year's annual report to the Fellowship.

ARTICLE V - NONPROFIT CORPORATION

This being a nonprofit corporation organized under Chapter 10-24 of the North Dakota Century Code, as amended, such corporation shall not have capital stock, and no dividends or pecuniary benefits shall be declared or paid to any member thereof. The corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501[c](3) of the Internal Revenue code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue code of 1986"), or that would invalidate its status as a non-profit corporation under North Dakota law.

ARTICLE VI - CORPORATE OFFICE AND AGENT

The address of its registered office is 2020 Lovett Avenue, Bismarck, ND 58504, and the name of its registered agent at such address is the Executive Director-Treasurer of the Dakota Southern Baptist Fellowship, W. D. Lindsey or his successor.

ARTICLE VII - 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. Other employees of the Fellowship, its Boards or Agencies shall not be eligible for election to offices. The Executive Director-Treasurer shall serve as the chief executive officer and treasurer of the Fellowship, and serve as an ex-officio with member vote of all Fellowship and Executive Board committees.

ARTICLE VIII – EXECUTIVE BOARD

The Fellowship shall elect an Executive Board as set forth in the bylaws, and it shall serve as the Fellowship ad interim and as principal advisory to the Fellowship on its total program.

ARTICLE IX - AGENCIES

SECTION 1. The agency of the Fellowship is the Baptist Foundation. The Fellowship may establish other agencies. All agency board members shall be members of cooperating churches.

SECTION 2. The Fellowship in annual session shall approve or amend the articles of incorporation of the agency by two-thirds vote, providing no amendment may be considered after the second session of the annual meeting, and that the proposed amendment be submitted in writing to the Fellowship office at least one-hundred twenty (120) days prior to the annual meeting. Notice of amendments must be published in the state Baptist paper or mailed to the churches at least ninety (90) days prior to the annual meeting.

SECTION 3. The agency board of directors shall be elected by the Fellowship for a three-year term; one-third elected each year, and shall be nominated by the Nominating Committee. The number of directors, their qualifications and responsibilities, shall be contained in the Agency's articles of incorporation and by-laws. The Nominating Committee's recommendations shall be forwarded to the Fellowship office one-hundred-twenty days (120) prior to the annual meeting.

SECTION 4. If a vacancy occurs, the Executive Board may elect a qualified person to serve until the next regular annual meeting, such person being recommended by the Nominating Committee. In no case may a vacancy continue for longer than six (6) months or until the next annual meeting, whichever occurs first. The Fellowship shall at its next regular annual session fill the vacancy for the unexpired term.

SECTION 5. Agency board of directors may be replaced by the Fellowship in session for misfeasance, incapacity, failure to perform their proper duties, conduct which would bring discredit upon the corporation, or transferring membership from a church or mission cooperating with the Fellowship.

SECTION 6. The Fellowship shall exercise oversight of all agencies; however, the management of the affairs of each agency shall be by its elected board of directors (trustees). The board of directors shall hold title to properties, real and personal; to act as a fiduciary, fiscal and agent of the agency; to employ agency personnel; to make contracts in behalf of the agency; and to conduct long range planning to reach the objectives of the agency.

SECTION 7. Each agency shall report to the Fellowship in the Annual Meeting; this report shall include financial audit reports, projected budgets, progress on program objectives in light of long-range plans, and the Fellowship or its Executive Director may request other necessary information as.

ARTICLE X - COMMITTEES

The committees of the Fellowship shall be a Constitution Committee, Credentials Committee, Resolution Committee, Nominating Committee, Committee on Committees, Program Committee, and such other committees as are needed to carry out its work. Trustees to Boards and members of committees shall be elected by the Fellowship, and the plan of organization shall be established in the Articles of Incorporation and Constitution, and the By-laws of the Fellowship.

ARTICLE XI- MEETINGS

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

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

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

ARTICLE XII - 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 bequest or use of any income property that may be bequeathed 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 XIII - INDEMNIFICATION

The Dakota Southern Baptist Fellowship, and its respective agencies for their work, shall indemnify any trustee or officer or former director or officer of the corporation, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and reasonably incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of having been trustees or officers or a trustee or officer of the corporation; provided, however, that such indemnity should not be operative with respect to (a) any matter as to which such person shall have been adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his duties as such trustee, officer, or employee, or (b) any matter settled or compromised, unless, in the opinion of independent counsel selected by or in a manner determined by the trustees, there is not reasonable ground for such person's being adjudged liable for negligence or misconduct in the performance of his duties as such trustees or officer.

ARTICLE XIV - AMENDMENT

Amendments may be made in this Constitution/Articles by a vote of two-thirds of the members present when the vote is taken without regard to total enrollment at any annual meeting of the Fellowship, provided (1) no amendment may be considered after the second session of the Fellowship and (2) that the proposed change be submitted in writing to the Fellowship office and the Executive Board at least 120 days prior to the annual session and published in the state Baptist paper or mailed to the churches ninety (90) days prior to the annual session.

ARTICLE XV - DISSOLUTION

In the event of the dissolution of the corporation, all of its property, whether real, personal or mixed, of whatsoever nature and wheresoever situated shall vest in the cooperating churches or their legal successors. The corporation shall have authority to liquidate in such manner as they deem advisable and advantageous and turn over to the North American Mission Board of the Southern Baptist Convention for work in the areas of the Dakota Southern Baptist Fellowship the proceeds derived from such liquidation.

Assets held by the corporation that are subject to condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements.

Under no condition or circumstances shall any member or members, director or directors, officer or officers, or any other persons connected with this corporation share in the proceeds of such liquidation.

ARTICLE XVI - PROPERTY

The authority under which conveyances or encumbrances of all or any part of the corporate property may be made shall be authorized as established in the Articles of Incorporation and Constitution, and Bylaws of the Fellowship.

ARTICLE XVII -INDEBTEDNESS

All borrowing by this Fellowship for its own use, or for any agencies and institutions, or borrowing by any institution or agency, which directly or indirectly obligates this Fellowship, the payment of which would require an extension of time beyond the close of the subsequent fiscal year, shall be authorized only on the following terms and conditions:

SECTION 1. The Executive Board shall have authority to borrow funds in anticipation of current revenue, provided that any unpaid balance of such borrowing at the end of the current fiscal year shall be provided in and made a part of the budget for the subsequent year.

SECTION 2. Neither this Fellowship, nor any institution or agency, owned or supported in whole or in part by this Fellowship, shall accept or receive, directly or indirectly, any gift, grant, or aid from the Federal or state governments or any government agency, except for definite services rendered by the agency or institution. Such must have the approval of agency's board and reported in full to the Fellowship's Executive Board.

SECTION 3. No institution or agency of this Fellowship shall encumber its real property or change its status with respect to this Fellowship without authority from this Fellowship.

SECTION 4. Institutions and agencies of this Fellowship shall have authority to borrow money in anticipation of current revenue, provided that any unpaid balance of such borrowing at the end of the current fiscal year shall be provided for in and made a part of the budget for the subsequent current year.

SECTION 5. Any anticipated borrowing of funds in excess of the provisions of the above sections must have the specific approval of the Fellowship in session.

ARTICLE XVIII - AUTHORITY-SUPERSEDE

These Articles of Incorporation and Constitution correctly set forth the provisions of the Articles of Incorporation of the Dakota Southern Baptist Fellowship as amended, and they have been adopted as required by law and they supersede the original Articles of Incorporation and all amendments.

BYLAWS DAKOTA SOUTHERN BAPTIST FELLOWSHIP

ARTICLE I - MESSENGERS

- **SECTION 1.** Each church shall present to the Credentials Committee of the Fellowship a list of its elected messengers, according to the Articles of Incorporation and Constitution, Article IV.
- **SECTION 2.** Each messenger shall register with the Credentials Committee prior to being seated as a messenger to the Fellowship.
- **SECTION 3.** The Credentials Committee shall review the credentials of the registered messengers and make its report to the Fellowship in the first session of business of the Annual Meeting.

ARTICLE II - MEETINGS

- **SECTION 1.** The regular meeting of the Fellowship shall be known as the Annual Meeting, and shall be for the purpose of electing officers, receiving reports of officers, committees, and boards, and for any other business that may arise.
- **SECTION 2.** Robert's Rules of Order, Newly Revised (Latest Edition) shall be recognized as the standard authority to guide the Fellowship on questions of parliamentary law and custom.
- **SECTION 3.** The Fellowship shall determine its order of business at the first session of the Annual Meeting.
- **SECTION 4.** Special sessions of the Fellowship may be scheduled. The president working with the Executive Board may call the Fellowship into special session if it deems it necessary. The Fellowship in session can call for a special session by a majority vote.
- **SECTION 5.** The minutes of the Annual Meeting shall be received by the Executive Board at its formation meeting following the Annual Meeting.

ARTICLE III - OFFICERS

SECTION 1. The officers of the Fellowship shall be president, vice president, recording secretary and assistant recording secretary. The office of treasurer shall be filled by the Executive Director-Treasurer of the Fellowship for an indefinite term.

SECTION 2. Officers shall be chosen annually from messengers in attendance at the Annual Meeting. Officers shall be members of cooperating Dakota Southern Baptist Fellowship churches. Nominations shall be from the floor. Election shall be by ballot except when there is a single nominee for an office. In the latter case the president shall instruct the secretary to cast a unanimous ballot for the nominee.

SECTION 3. Employees of the Fellowship, its boards and agencies are not eligible to serve as elected officers of the Fellowship, with the exception of the Executive Director-Treasurer who serves an indefinite term.

SECTION 4. Officers shall serve for one (1) year and hold office until their successors are elected and qualified; however, no officer may serve more than two (2) complete successive terms in the same office except the recording secretary and assistant recording secretary. Terms of office shall commence at final adjournment of the Fellowship in session at the time of their election and terminate at final adjournment of the succeeding regular session of the Fellowship. In case of death, disability of, or other cause making necessary the retirement of the president, the vice president and recording secretary shall succeed in order. The Executive Board shall determine when an office is vacant due to the disability of an incumbent.

SECTION 5. The president shall preside over the deliberations of the Fellowship and shall perform such duties as may be customary to the position or as determined in the Constitution/Articles of Incorporation and Bylaws of the Fellowship and shall, by election, become an ex officio member of all Fellowship committees and boards. The president is empowered to appoint the vice president to serve as ex officio member with vote of any committee or board in his/her absence.

SECTION 6. The vice president may, in the absence of the president or when requested by the president, preside over the Fellowship meeting and shall perform such other duties as may be provided in the Constitution/Articles of Incorporation and By-laws of the Fellowship or as requested by the president.

SECTION 7. The recording secretary shall produce accurate and faithful and timely minutes of all sessions of the Fellowship. The minutes shall be published in suitable form in the Annual of the Fellowship together with such other information as the Fellowship or the Executive Board deems necessary and proper. The assistant recording secretary will assist in these duties. The office of the Executive Director-Treasurer may provide assistance as needed.

SECTION 8. The presiding officer may appoint a parliamentarian to assist if the presiding officer deems it necessary.

ARTICLE IV - EXECUTIVE DIRECTOR-TREASURER

SECTION 1. The Fellowship shall employ an Executive Director-Treasurer as its chief executive officer and treasurer. He shall provide spiritual leadership for the total program of the Fellowship.

SECTION 2. When a vacancy of the Executive Director-Treasurer position occurs, the Administrative/Personnel Committee of the Executive Board of the Fellowship shall recommend a candidate for the position of Executive Director-Treasurer to the Executive Board. The Administrative/Personnel Committee of the Board will serve as the Search Committee, and will bring a recommendation to the Executive Board. A two-thirds (2/3) vote of the Executive Board is necessary to elect a candidate. With permission of the candidate, the Executive Board shall release biographical data to the churches of the Fellowship. When a vacancy occurs the Executive Board may select an interim Executive Director-Treasurer to serve until the Executive Board acts to elect a successor.

SECTION 3. A position description in the Dakota Southern Baptist Fellowship Salary Administration Plan shall describe the tasks and responsibilities of the Executive Director-Treasurer.

SECTION 4. The Fellowship in session may terminate the Executive Director-Treasurer by majority vote. Or the Executive Board may terminate the Executive Director-Treasurer by two-thirds vote of the elected members.

ARTICLE V - COOPERATING CHURCH OR CHURCH TYPE MISSION

A cooperating church or church type mission shall be one that contributes at least quarterly to the work of the Fellowship through the Cooperative Program and reports to the Fellowship each year on the approved and provided forms.

ARTICLE VI - FELLOWSHIP COMMITTEES

SECTION 1. STANDING COMMITTEES

The Committees on Committees shall nominate the Standing Committees, including their chairmen, for election by the Fellowship in session. The committees will elect their own secretary. The committees will schedule meetings as needed but should utilize the times around activities of the Fellowship, such as conferences. All committees should review its work and consult with the Fellowship president and Executive Director-Treasurer.

(a) Constitution and Bylaws. The principle duty of the committee is to review the Constitution and Articles of Incorporation and Bylaws of the Fellowship and the Bylaws of its agencies, and to recommend changes it deems necessary. The committee should present its recommendations to the president and Executive Director-Treasurer by April 1, and to the Executive Board at its spring meeting for review and suggestions, and publish the recommendations in the state Baptist paper or mail to the churches by June 15. (b) Nominations Committee. The committee is to recommend members for the Executive Board of the Fellowship and members for the board of directors of the agencies of the Fellowship according to the Constitution/Articles of Incorporation and Bylaws of the Fellowship. A diversity of committee nominees is desired, such as male/female, race, clergy/laity, area of residence in state, number from each church and number from each association. Each nominee will act in the best interest of the total Fellowship work. The nominee does not represent an association, church, or any other entity. He/she represents the Fellowship. A full report is to be sent to the Executive Director-Treasurer for the Book of Reports of the Fellowship by June 1.

SECTION 2. ANNUAL COMMITTEES

Annual committees and their chairmen are appointed by the president of the Fellowship within thirty (30) days following the Annual Meeting.

- (a) Annual Session/Program Committee. The committee is to plan the program and future sites for the Annual Meeting. The Program Committee of the Fellowship shall consist of the president, vice president, secretary, the Executive Director-Treasurer of the Fellowship, the Office Manager of the Fellowship, the host association or the host pastor, the Fellowship WMU president, and the president of the Pastor's Conference. They will also assist in enlisting program personnel, assist the president in amending the order of business during the Annual Meeting, and assist with other related matters as requested. The committee is to select an adequate site for the Annual Meeting of the Fellowship, considering the rotation of cities for the Fellowship, availability of local Baptist families to host messengers, adequate meeting space, and adequate hotel/motel rooms. The committee will name the Annual Meeting preacher and the alternate for the next Annual Meeting. The Executive Board will recommend to the committee the times and dates of the Annual Meeting two to five years in advance.
- (b) <u>Credentials Committee</u>. The committee is to certify messengers from churches of the Fellowship. They will present messengers with badges, ballots, and materials for the execution of their duties. The committee will also assist the president in all balloting, certifying votes, and elections, and assist in related matters as requested.
- (c) <u>Committee on Committees.</u> The committee is to recommend committee members according to the requirements of the Articles of Incorporation and Constitution, and Bylaws. They are to gather suggestions from the churches, including biographical data, and if possible schedule an interview by one of the members with the candidate.
- (d) <u>Resolutions Committee</u>. The committee shall review all properly submitted resolutions and shall present resolutions to the Fellowship for its consideration. All proposed resolutions to the Fellowship are to be submitted in writing. The committee may reword resolutions for clarity, combine like issues into one resolution or reject resolutions which have been previously addressed or are inappropriate.

ARTICLE VII – EXECUTIVE BOARD

Organization

SECTION 1. The Executive Board shall organize itself and elect its officers upon the adjournment of the Annual Meeting. The organization shall include an Administrative/Personnel Committee, Finance Committee, and Missions/Programs Committee. With the exception of the Administrative/Personnel Committee, each committee will have at least six members. The chairman of the Executive Board will recommend appointment of the committee members to the board for approval. The Board may establish other committees as needed. Each committee member will act in the best interest of the total Fellowship work. The committee member does not represent an association, church, or any other entity. He/she represents the Fellowship.

SECTION 2. <u>Number of Members.</u> The Executive Board shall be composed of nineteen (19) elected members and two (2) ex-officio members (Executive Director and President).

SECTION 3. Administrative/Personnel Committee. The Executive Board shall establish an Administrative/Personnel Committee, which shall meet as necessary between sessions of the Executive Board. The Administrative/Personnel Committee shall perform the duties assigned to it by the Executive Board. The Administrative/Personnel Committee is made up of six (6) members of the Executive Board, the Executive Board Chairman, and the Executive Director-Treasurer. The specific duties of the committee are to act between sessions of the Executive Board as assigned, monitor and recommend policies of the Dakota Southern Baptist Fellowship, help prepare the Board agenda, recommend the Executive Board organization and temporary work groups, supervise the Executive Director-Treasurer on behalf of the Board, serve as the search committee for an Executive Director-Treasurer when a vacancy occurs, receive the Executive Director-Treasurer's recommendation of prospective staff personnel and participate with the Executive Director-Treasurer and staff in developing and implementing a long range strategy plan.

SECTION 4. <u>Missions/Programs Committee.</u> The committee is to oversee the functions and work of church development, new work/language missions, evangelism and ministries. The committee will work with staff in long range planning, proposing program objectives and priorities to the Board and in the evaluation of program accomplishments, and approving budget supplements for new mission congregations. The state program directors shall be ex officio members of the committee, but without vote.

SECTION 5. Finance Committee. The committee is to serve as the budget committee of the Board, review, evaluate and recommend financial policies of the Fellowship to the Executive Board, arrange for and review the annual audit and report audit to the Executive Board, study giving trends, review periodic financial statements, and approve line item changes within the budget as permitted by the Fellowship actions. The committee is to propose the Cooperative Program goal and distribution of funds and to recommend the annual goal and expenditures of the state mission offering.

Responsibilities

- **SECTION 6.** The Executive Board is to serve as the Fellowship ad interim and as the Fellowship's principal advisory on its total program. The Executive Board shall not contravene actions or policies of the Fellowship.
- SECTION 7. To serve as the Fellowship's operating board for all programs not assigned to other boards.
- **SECTION 8.** To evaluate the performance of the Executive Director-Treasurer of the Fellowship, and to assist him in the exercise of his duties as chief executive officer and spiritual leader in carrying out the programs of the Fellowship.
- SECTION 9. To act as fiduciary and fiscal agent of the Fellowship in all matters not assigned to agencies' boards, to execute any and all deeds, mortgages, deeds of trust, assignments, or other conveyance that the Executive Board may deem proper in its official capacity.
- **SECTION 10.** The Fellowship herewith empowers and directs the Chairman of the Executive Board and its Executive Director-Treasurer to sign in official capacity for the Fellowship all such aforementioned deeds, mortgages, deeds of trust, assignments, or other conveyances.
- SECTION 11. All gifts of money other than the general budget of the Fellowship or other property made to the corporation shall be disbursed according to the donor's designation. The corporation shall have the power at all times to accept or reject designated gifts. Undesignated gifts shall be distributed in accordance with the corporation's budget.
- **SECTION 12.** To act upon the recommendations of the Nomination Committee to fill any vacancies occurring between Annual Meetings.
- **SECTION 13.** To have oversight of the arrangements of the Fellowship sessions.
- **SECTION 14.** To present to the Fellowship a proposed budget for the forthcoming year. The Finance Committee of the Board shall serve as the budget committee. The Executive Board shall publish and distribute to all the churches of the Fellowship copies of the proposed budget at least thirty (30) days before presenting it to the Fellowship in its Annual Session for final approval.
- SECTION 15. To establish and revise policies relating to the duties assigned to the Executive Board by the Fellowship and to maintain policies manuals. The Executive Board shall work closely with the Executive Director-Treasurer to ensure an organization that is both functional and accountable. The policies manuals are subject to the review and amendment of a simple majority of the Executive Board.
- **SECTION 16.** To be responsible for long range planning of the Fellowship and its programs and to coordinate the long range planning of an agency's board with the total Fellowship program.
- **SECTION 17.** To assist the Finance Committee in the fulfillment of their duties, in the audit of the Fellowship's financial records, to receive and publish their reports in the Book of Reports, and to act upon their recommendations concerning the management of the accounts.

SECTION 18. To approve and to employ board approved staff personnel upon recommendation of the Executive Director-Treasurer and the Administrative/Personnel Committee. The Executive Board shall approve personnel policies.

SECTION 19. Members are expected to attend all Executive Board committee meetings and plenary sessions. Failure to do so may result in their removal by the Fellowship in session. Each member is responsible for notifying the chairman of the Executive Board or the Fellowship office in case of an emergency necessitating an absence.

Meetings

SECTION 20. The Executive Board shall meet at least three times a year on dates suggested by the Executive Director-Treasurer and approved by the Executive Board and at additional times as determined by the Board. The organizational meeting of the Executive Board shall be held following the Annual Meeting.

SECTION 21. The Executive Board may be called into special session by the Administrative/Personnel Committee.

SECTION 22. A majority of the elected Executive Board shall be considered a quorum.

Reports

SECTION 23. The Executive Board shall prepare and publish a comprehensive report of the affairs of the Fellowship and a summary of the actions taken by the Executive Board in an Annual Book of Reports.

SECTION 24. The Executive Board shall publish a summary of the Executive Board actions in the state Baptist paper after each session

ARTICLE VIII - AMENDMENTS

Amendments may be made in these Bylaws by a simple majority of the messengers present when the vote is taken without regard to total enrollment at any Annual Meeting of the Fellowship, provided (1) no amendment may be considered after the second session of the Fellowship, (2) and that the proposed change be submitted in writing to the Fellowship office and the Constitution and Bylaws Committee at least one hundred twenty (120) days prior to the Annual Meeting and published in state Baptist paper or mailed to the churches ninety (90) days prior to the Annual Meeting.

DAKOTA SOUTHERN BAPTIST FELLOWSHIP EXECUTIVE BOARD 2002-2003

Rev. Tony Stottlemyre
(Chairman)
520 N. French
Sioux Falls, SD 57103
605-334-1308

Ron Sahr HCR49 Box 82 Porcupine, SD 57772 605-455-2918

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

Bob Pittman PO Box 935 Beulah, ND 58523 701-873-5886

Charles Hall PO Box 261 Piedmont, SD 57769 605-787-4190

Lynne Sackett 12203 SD Hwy 34 Whitewood, SD 57793 605-269-3931

Dude Garrett P.O. Box 8008 Fargo, ND 58109 701-232-2224 Kent Atkinson (DSBF President) PO Box 431 Miller, SD 57362 605-853-2183

Julie Bitner 111 W. Buffalo St. Mandan, ND 58554 701-663-4402

George Rehberg 4024 Sheridan Lake Rd. Rapid City, SD 57702 605-341-4455

Joe Reynolds 1003 4th Ave. W Mobridge, SD 57601 605-845-7557

Sally Jezek HCR RR 76 Box 9 Ridgeview, SD 57652 605-733-2537

Jerome Renville RR 2 Box 393 Agency Village, SD 57262 605-742-0576

Jim Sailer P.O. Box 37 Almont, ND 58520 701-843-8008 Rev. Wilbert Robertson PO Box 395 Ft. Totten, ND 58335 701-766-1028

Janet Pfeiffer P.O. Box 915 Aberdeen, SD 57402 605-725-3670

Myron Grueneich 60 70th St. E Williston, ND 58801 701-774-0503

Larry Thompson 659 Palm Beach Rd. Dickinson, ND 58601

Rob Grimm 4600 W 38th St. Sioux Falls, SD 57106 605-361-0109

Steve Dunn P.O. Box 418 Bismarck, ND 58502 701-250-7254

Wayne James 614 E Main Vermillion, SD 57069 605-624-9316

EXECUTIVE BOARD REPORT

The Executive Board met four times this year with a lot of business to do. We had several documents to implement after the new structure was put into place last annual meeting. The board dealt with various issues such as staff responsibilities, the possibilities of mission projects to Arkansas, Louisiana, and the Ukraine. We also had several items dealing with policy and personnel procedures.

We are currently working on the matter of searching for a new Executive Director, since the resignation of Doc Lindsey last month. Our prayer is that God will bless Doc and Holly in what He has for them, and will direct us as we proceed with our search process. Pray for the Board as we seek God's will in this matter.

May the Fellowship honor Doc for the time served, and the good that came to the Fellowship while he was at the helm. Thanks Doc and God Bless!

Tony Stottlemyre Executive Board Chairman

Dakota Southern Baptist Fellowship Executive Board DSBF Offices, Bismarck, ND February 23, 2002

Minutes

Call to Order: Tony Stottlemyre

Roll Call: Tony Stottlemyre, Frank Alexander, Buck Hill, Myron Grueneich, Jim Pratt, Joe Reynolds, Charles Hall, Larry Thompson, Sally Jezek, Jerome Renville, Wilbert Robertson, Julie Bitner, Steve Dunn, Ron Sahr, Dude Garrett, Jim Sailer.

Ex-Officio: Kent Atkinson, Doc Lindsey

Opening Prayer: Myron Grueneich

Approval of Minutes from the October 20, 2001 Board Meeting

Buck Hill made a motion to accept the Minutes as written. Steve Dunn, second. Motion carried by unanimous vote.

Report of Executive Director: Doc Lindsey

1. Bookkeeping

- 2. Staff: Will be hiring for 2 positions
 - a. Bookkeeper part time
 - b. Secretary/Receptionist full time
- 3. Encounter 2002
- 4. Arkansas Partnership
- 5. Louisiana
- 6. Introduced Ken Izzard, Ukraine. Presentation.

Executive Board Reports:

- 1. Administration Committee: Tony Stottlemyre, Chairman
 - a. Annual Meeting Recommendations
 - b. Associational Missionary Recommendations for Siouxland and Heartland
 - c. Ukraine Recommendations
- 2. Finance Committee: Charles Hall, Chairman
 - a. Cooperative Program/Education Task Force Recommendation
- 3. Missions and Program Committee: Julie Bitner, Vice-Chairman
 - a. Discussion on Minutes provided from February 22, 2002 Meeting

 Jim Pratt made a motion to receive the written report as given. Ron Sahr, second.

 Motion carried by unanimous decision.
 - This Committee would like to receive paperwork two weeks prior to meeting, to examine. Could be via email.

Foundation Board Report: Wilbert Robertson, Chairman

- 1. Accepted request from Heartland: The funds from the Brookings/Heartland be used to pay off loans from Lower Brule and Eagle's Wing.
- 2. Crossroads Community Church: Approved \$50,000 loan.

Old Business

1. None

New Business:

I. Administration Committee Recommendations

- a. Annual Meeting Location
 - 1. Discussion
 - 2. Noted and recorded: Concern that this is the second time the Person, Place Committee set the location and the Board changed. Concern, countermanding their decision. Either need to change the Constitution and By-laws. (A staff member will be on committee to help make the decision).
 - 3. Motion to accept the Recommendation by the Administrative Committee to move the location of the 2003 Annual Meeting from Rapid City, SD to Sioux Falls, SD. 12 yes, 4 no. Motion carried.
- b. Associational Missionaries
 - 1. Jim Pratt Siouxland Association
 - a. Discussion
 - b. Motion to accept the Recommendation by the Administrative Committee to accept Jim Pratt as Associational Missionary for Siouxland. 15 yes, 1 no. Motion carried.
 - 2. Buck Hill Heartland Association
 - a. Motion to accept the Recommendation by the Administrative Committee to accept Buck Hill as Associational Missionary for Heartland. 15 yes, 1 no. Motion carried.
- c. Mission Opportunity With The Ukraine
 - Motion made to accept the Recommendation to give Doc Lindsey permission to pursue and promote a ministry opportunity with the Ukraine.
 - 2. Discussion
 - 3. Break to rewrite the Recommendation.

Break

d. Mission Opportunity With The Ukraine

- 1. Motion to accept the Recommendation to give Doc Lindsey permission to educate the Dakota's of the ministry opportunities with Ukraine. Limited to the personnel manual's description for personal ministry time, with the understanding that no solicitation of funds (can use only normal office expenses), by any staff member, specified for opportunities of ministries in Ukraine. This motion is recorded as modified. Motion carried by unanimous decision.
- 2. Request by the Finance Committee to be included at some point.

II. Finance Committee Recommendations

- a. Task Force Cooperative Program
 - Recommendation of Finance Committee to form a task force, with two
 from the Finance Committee and two from the Missions/Programs
 Committee, with the purpose to educate and promote the Cooperative
 Program. Motion carried by unanimous decision.
 - Task Force Appointed: Finance Committee Charles Hall, Larry Thompson. Missions and Programs Committee – Ron Sahr, Steve Dunn. They will relate to Doc and report back at the May Executive Board Meeting.

III. Missions and Programs Recommendations

- a. Congregational Assistance Guidelines
 - Recommendation to change Number 3c, 8 and 9 on the handout entitled Congregational Assistance Guidelines be included in the North American Mission Board Guideline. 13 yes, 3 no. Motion carried.
 - 2. Recommendation to add written question to be added to the CGA monthly report (no copy was provided to the Recording Secretary) "What are you doing to develop...?" Motion carried by unanimous decision.
- b. Task Force to Study and Evaluate Associational Missionaries
 - 1. Recommendation to form a Task Force to study and evaluate the positions of the Associational Missionaries, to be formed to see if strategies are being implemented and monies used with good stewardship. To consist of two from the Missions and Programs Committee and Richard Farley as staff, who would report back to the Executive Board in one year.
 - 2. Discussion that this was done approximately one year ago.
 - 3. Motion and recommendation by Charles Hall to table this recommendation until the next meeting. Wilbert Robertson, second. 15 yes, 1 no. Motion carried.
- c. Solicit Funds
 - Recommendation to allow Holly Lindsey to actively solicit funds from the Vision Fund Endowment Fund of the WMU Foundation for scholarships. There would be no mailing to churches or offerings collected. This would only go through the Council. Motion carried by unanimous decision.
- d. Adopt Dakota Collegiate Ministry Strategy Document
 - 1. Recommendation to adopt the Dakota Collegiate Ministry Strategy Document as written, budget to come from NAMB and Lifeway. Motion accepted by unanimous decision.
- e. Expectations and Discipline Policies
 - 1. Recommendation to authorize the Youth Strategy Team to set expectations and discipline policies for youth events. Motion accepted by unanimous decision.

IV. Requests

- a. Charles Hall requested that the Finance Committee be included in other strategies.
- Janet Pfeiffer requested that Recommendations, etc are provided in writing to the Recording Secretary.

Adjourn: Julie Bitner made a motion to adjourn. Buck Hill, second.

Respectfully submitted,

Janet Pfeiffer Assistant Recording Secretary

Dakota Southern Baptist Fellowship Executive and Foundation Board General Meeting May 11, 2002

Call to Order: Larry Thompson

Scripture and Prayer

Roll Call:

Present: Myron Grueneich, Bob Pittman, Joe Reynolds, Charles Hall, Larry Thompson, Saly Jezek, Lynn Sacket, Wilbert Robertson, Julie Bitner, Steve Dunn, Ron Sahr, Dude Garrett, Wayne James, Russ Essex, Harley Miller and Henry Kaelberer.

Absent: Tony Stottlemyre, Kent Atkinson, George Rehberg, Joe Dan Roberts, Frank Alexander, Jerome Renville, Jim Sailer, Bill Savery, Owen Hanson

Committee Reports (provided)

1) Administrative/Personnel Committee

- a) Discussed Personnel portion of handbook
- b) Ukraine
- c) Kent Atkinson new position
- d) Executive Director-Treasurer Evaluation has been revised and approved by the Committee. Will bring for recommendation at the next Executive Board meeting for approval and to the Annual Meeting for adoption.

2) Missions/Program (provided)

- a) John Miller reviewed objectives and goal. John spoke to each one, Doc was asked to comment.
- b) Kent coming in is connected to this committee. Part of his assignment is to increase awareness of the Cooperative Program
- c) Holly recommended a goal of \$20,200 for this years Baker Missions Offering.
- d) Steve Dunn brought from the committee a motion to set goal for \$20,200 for 2002 and to accept the recommendation as written. Unanimous.
- e) Committee is wanting to withdraw tabled motion from committee. Discussion can't be done. The executive committee must bring motion. To be taken care of during Old Business.

3) Finance Committee

- a) Discussion on Financial Summary provided
- b) Looked at policy, needs to review from time to time
- c) Discussion on Cooperative Program, ACP and publishing this information in the Dakota Connection. Recommending that what coop prog receipts be published in Dakota Connection on quarterly basis.
- e) Administrative/Personnel Committee asked them to review the financial end of the Executive Director-Treasurer Evaluation.
- f) Recommendation: The Finance Committee recommends that a letter be sent to all the DSBF Churchhes, Pastors, Clerks, Treasurers and Chairman of the Trustees stating the following DSBF policy. Article V Cooperating Church or Church Type Mission: A cooperating church or church type mission shall be one that contributes

at least quarterly to the work of the Fellowship through the Cooperative Program and reports to the Fellowship each year on the approved and provided forms. The second phase of this recommendation is to send another letter restating the policy and clarification to any church that has not responded. Unanimous.

g) That the cooperative program gifts to the DSBF be published in the Dakota Connection on a quarterly basis. Discussion. Unanimous.

4) Foundation Board

- a) New Hope, Aberdeen will let someone take building and keep lot. About 6 acres, to look at new works. Property clean would be worth more money. Would do foreclosure process, the foundation would hold title.
- b) McLaughlin property. A realtor purchased the property, which was received as a gift, for \$1.00. DSBF will pay 2002 taxes when due.
- c) Have gone through new accounting process. Church loans current, setting up coupon payment books for churches to have.
- d) Financial system excellent, all loans current and can be used for other situations.
- e) Brochures: Will continue to use what is in inventory.
- f) Kent's new position is as contract worker in the areas of Cooperative Program and DSBF Foundation.
- g) February meeting discussed Articles of Incorporation. Last night agreed to adopt.

Old Business

- 1) Action of executive board to kill the motion which was made and tabled at the February 23 meeting for a Task Force to study and evaluate the positions of Associational Missionaries. Unanimous.
- 2) Discussion of financial statement

New Business

- 1) Administrative Committee would oversee the Dakota Connection
- 2) Discussion on Committee assignments
- 3) Sally Jezek made a motion to accept Larry Thompson as Vice-Chairman of the Executive Board. Joe Reynolds second. Unanimous.
- 4) South Valley does not have report again
- 5) This Board and the Committees do have the right to meet via conference call and vote by phone, mail or email.

Adjourn

Respectfully submitted Janet Pfeiffer Assistant Recording Secretary

Dakota Southern Baptist Fellowship Executive and Foundation Board Pierre, SD August 17, 2002-8:30 am

Minutes

Call to Order: Tony Stottlemyre, Chairman

Scripture and Prayer

Roll Call: Tony Stottlemyre, Bob Pittman, Charles Hall, Larry Thompson, Jerome Renville, Rob Grimm, Steve Dunn, Ron Sahr, Jim Sailer, Wayne James, Bill Savery, Henry Kaelberer

Present: Doc Lindsey, Kent Atkinson - ex-officio

Also Present: Richard Farley, Holly Lindsey, John Miller, Vicki Becker, John Guillott,

Larry Vickery, Karen Renville, Sam Turner

Committee Reports and Recommendations:

Administrative/Personnel Committee: Tony Stottlemyre

- 1. Recommendation to remove the May Executive and Foundation Board meetings from the 2003 calendar. Unanimous
- 2. Recommendation that the Personnel Policy be amended to add, "When the executive director is off the field, he is to notify the executive board chairman." Unanimous
- 3. Would like to continue with recommendations later in the meeting.

Missions/Program Committee: Steve Dunn

- 1. All staff gave reports
- 2. The Missions Statement was discussed. Wilbert wanted Native American work reported, John Guillott mentioned in his report.
- 3. There are no recommendations

Finance Committee: Charles Hall

- 1. Explanation was given on the financial summary statement which was provided in the packet, Charles gave explanation of.
- 2. Recommendation a task group be formed to discuss and promote stewardship and the cooperative program. Discussion: This will give Charles as chairman the authority to select that group. Members won't all come from the Board; they will come from the Fellowship. Will try to do as much through the internet as possibly can. Unanimous
- 3. Recommendation was made that the 2003 proposal budget be voted on at the Annual meeting. Particularly Dakota Connection and Ukraine those items were in special budget that were contingent that there is cooperative program money available. It does fund the Ukraine project partially.

Unanimous. Comment from Sam Turner, IMB. The IMB has set up funds where if a pastor has never been on a mission trip they can apply for mission mobilization where they are paid 1/3 or \$800. This is also available for Directors of Missions.

- 4. Change in salary and housing form. This is housekeeping info required by the IRS for the Directors of Missions which has to be set at beginning at each year. Do not have a copy of form. Just a point of information.
- 5. Recommend change in the way that we reimburse the executive board. Go back to where a board member is paid to bring guest or spouse or for a double room. There is a provision where the Dakota Fellowship does not pay room service, etc. Discussion: Costs are about \$2000 for a meeting. We need to show good stewardship, no-shows and other charges probably cost \$1000 a year. Unanimous. Comment: This does not cut the subject of no shows, they don't call ahead and say they aren't coming, that can't happen, if you say you're going to be here you have to let Vicki know. If you say you're going to show up, we are going to reserve a room for you and meals, every empty plate represents a meal that we have paid for. Richard Farley commented on another State Convention policy which is something they are looking into. This committee is held accountable legally. Charles Hall commented that when new members were put on finance committee they take the role seriously; they need backup as they try to do wisely with God's money. No-show is most critical. Attitude is that if we call and ask, if we call a second time, if we still don't get a response we will call a third. Not trying to harass, just trying to do job to get meeting organized. Just realize we're trying to make sure we are good stewards of money - not meddling into private business. It's the boards responsibility to put policy in, the staff calls because the board has asked them too. Finance committee has a lot to do, all finance issues come past the committee and if needs to, comes by full board. Encourage folks to understand when they call office and Vicki asks questions it's because the board told them to. Does not want staff to get in the middle. If there is a problem Charles should be called, not the staff.

Administration/Personnel Committee

1. Recommendation to accept the Executive Director-Treasurer Evaluation Procedure and Policy. Unanimous

Foundation Board Report: Bill Savery

- 1. Valley city property
- 2. Aberdeen, appraised less than loan amount, receiving sealed bids on buildings. Will maintain property and foreclose on the property. All loans current, churches to try to get local loans
- 3. Sioux Falls Churches will return \$25,000 grant and that the combined churches are going to receive another grant.
- 4. Going to take a look at loan applications, whether there is something that we need to be doing whether to make office a loan agency or at the ability to make grants.

- 5. Decided to return Broome fund monies to Heartland and Central Associations, since they are primarily used at those associations.
- 6. Richard Farley explained that this is following CPA guidelines and creates legitimate paper trails in today's climate. He also explained the Broome Fund.
- 7. This was first meeting without Harley Miller and expressed sympathy to family.
- 8. Doc Lindsey discussed Harley Miller and his story.

Larry Thompson made a motion to adopt all reports as given. Ron Sahr second. Unanimous

Recess

Old Business:

1. Ron Sahr made a motion that the Executive Director and the Administrative Committee form a Ukraine task force to prepare a document outlining purpose and objectives responsibilities and obligations including staff times and resource allocation for the Ukraine project. Steve Dunn second. Unanimous. Noted that this is not voting for actual partnership, this is for plans and objectives

Adjourn

Janet Pfeiffer Assistant Recording Secretary

Dakota Southern Baptist Fellowship Executive Board Capitol Heights Baptist Church Pierre, SD September 19, 2002

Special Called Meeting

Roll call:

Tony Stottlemyre, Julie Bitner, Charles Hall, Ron Sahr, Wilbert Robertson, Dude Garrett, Jerome Renville, Sally Jezek, Lynn Sackett, Joe Reynolds, Kent Atkinson, Jim Sailer, Myron Grueneich, Rob Grimm, and Joe Dan Roberts

Also present:

John Miller and Richard Farley

Not present:

Larry Thompson, Frank Alexander, George Rehberg, Wayne

James, and Steve Dunn

Opening Prayer:

Kent Atkinson

Discussion on why the Personnel Committee called for the resignation of Wilford "Doc"Lindsey, Executive Director, and the search for a new Executive Director.

Business:

Myron Grueneich made a motion to accept Doc Lindsey's resignation and moved to recognize and honor his work to DSBF in the future. Kent Atkinson seconded. Unanimous.

Myron Grueneich made a motion that the Executive Board accept Kent Atkinson as active Executive Director on a short term basis. Julie Bitner seconded. Unanimous.

An amendment to the motion was made to approve travel expenses, phone, and lodging for DSBF business for Kent Atkinson. Charles Hall made the motion and Jim Sailed seconded. Unanimous.

A severance package was agreed upon which would include nine months salary, retirement, medical insurance, vehicle, and a laptop computer. Recommendation by the Finance Committee for severance pay as agreed. Unanimous.

The Administrative Personnel Committee will serve as a Search Committee for the selection process.

DAKOTA SOUTHERN BAPTIST FELLOWSHIP

2003 PROPOSED BUDGET

Proposed Budget 2003

DSBF	BF					
PROPOSED 2003 BUDGET	003	BUDGET	-			
ANTICIPATED INCOME	3D]	INCOME				
		2002		2003		CHANGE
1. DSBF Cooperative Program	S	203,091.00 \$	69	220,000.00	59	16,909.00
2. DSBF Cooperative Program Over Budget			€	9,900.00	69	9,900.00
3. North American Mission Board	8	828,504.00	↔	838,776.00	69	10,272.00
4. Lifeway, SBC	\$	67,000.00	↔	65,000.00	59	(2,000.00)
5. Earned Interest	\$	3,000.00	69	2,400.00 \$	59	(00.009)
6. Dakota Associations	\$	945.00 \$	69	14,250.00	€	13,305.00
7. SBC, WMU	S	9,820.00	89	1	8	(9,820.00)
Total	83	\$ 1,112,360.00 \$ 1,150,326.00	8	,150,326.00	69	37,966.00

			II.	2003	112,060.00	206,124.00	404,031.00	65,311.00	63,712.00	78,165.00	10,108.00	7,900.00	201,696.00	44.00 404.00												
			TOTAL	2002	105,927.00	217,134.00	402,542.00	64,472.00	62,876.00	81,245.00	20,428.00	00.006,6	204,292.00	00 070 007 7												
		(S	2003	2,160.00 \$	\$ 00.007,63	4,440.00 \$	2,700.00 \$	2,100.00 \$	1,200.00 \$	\$ 00.009	\$,500.00 \$		400000													
						DPERATIONS	2	2,160.00 \$	55,200.00 \$	4,440.00 \$	2,700.00 \$	2,100.00 \$,200.00 \$	\$ 00.009	\$ 00.005,7	69	4 000000									
	et				OP	2002	\$ 2,16	\$ 55,20	\$ 4,44	\$ 2,70	\$ 2,10	\$ 1,20	\$ 60	\$ 7,50	s	75.00										
DSBF ED 2003 Budge	PROPOSED 2003 Budget SUMMARY	ID 2003 Buds	ED 2003 Bud	D 2003 Budy	D 2005 Budg IMARY	IMARY	IMARY	IMARY	IMARY	IMARY	ED 2003 Budy MMARY	ED 2003 Bud MMARY	MMARY	SUMMARY	ERVICES	2003	15,400.00	46,024.00	283,322.00	20,000.00	19,000.00	30,000.00	4,000.00		49,440.00	407 400 00
	PROPOSE	PROPOSE	INS	ns	PROGRAM/SERVICES	2002	14,400.00	52,340.00 \$	264,588.00 \$	\$ 00.000.00	19,000.00	34,000.00	14,320.00 \$,	50,440.00 \$	440,000,000										
				EL	2003	94,500.00 \$	100,400.00 \$	116,269.00 \$	42,611.00 \$	42,612.00 \$	46,965.00 \$	\$,508.00 \$	2,400.00 \$	152,256.00 \$	A 00 KON COR											
							PERSONNEL	2002	\$ 00.796,98	109,594.00 \$	133,514.00 \$	41,772.00 \$	41,776.00 \$	46,045.00 \$	5,508.00 \$	2,400.00 \$	153,852.00 \$	822 828 AD								
					69	₩	€9	69	49	₩	49	69	€9													
			OFFICES		1. Executive Office	2. Operating Budget	3. Missions/Evangelism	4. Language/Partnership	5. Church Planting Coor.	6. Church Development	7. WMU	8. Dakota Connection	9. Assn. Missionaries	Total												

Dakota Southern Baptist Fellowship Balance Sheet

DAKOTA FELLOWSHIP Totals as of December 31, 2001

Accounts

Assets	
CURRENT ASSETS	
CHECKING	
000101 - BANK CENTER/GENERAL FUND	\$23,183.43
000102 - BANK CNTR/DESIGNATED FUND	\$12,485.94
Total CHECKING	\$35,669.37
SAVINGS	
000103 - INVESTMENT FOUND/DESIG.	\$37,635.11
000106 - INVESTMENT FND/GENERALD	\$64,982.74
000107 - RESTRICTED BLDG. FUND	\$20.91
Total SAVINGS	\$102,638.76
CASH ON HAND	
000111 - PETTY CASH	\$50.00
Total CASH ON HAND	\$50.00
Total CURRENT ASSETS	
FIXED ASSETS	
FURNITURE AND EQUIPMENT	
000172 - FURNITURE & EQUIPMENT	\$74,081.68
000173 - ACCUM DEPREC/FURN & EQUIP	(\$51,415.82)
Total FURNITURE AND EQUIPMENT	\$22,665.86
BUILDINGS AND LAND	
000174 - BUILDINGS AND LAND	\$155,561.16
000176 - ACCUM DEPREC/BLDG & LAND	(\$43,097.14)
Total BUILDINGS AND LAND	\$112,464.02
Total FIXED ASSETS	
otal Assets	
Liabilities, Fund Principal, & Restricted Fu	nds
LIABILITIES	
000211 - ACCOUNTS PAYABLE, SBC	
	\$3,865.86
Total LIABILITIES	\$3,865.86
	\$3,865.86
	\$3,865.86 \$650.00
PAYROLL DEDUCT. PAYABLE	
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY	\$650.00
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE	\$650.00
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE	\$650.00 \$3,249.48
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE OTES PAYABLE 000214 - MORTGAGE PAYABLE	\$650.00
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE	\$650.00 \$3,249.48
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME	\$650.00 \$3,249.48 \$84,419.65
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST)	\$650.00 \$3,249.48
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME	\$650.00 \$3,249.48 \$84,419.65
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04)
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME UND BALANCES 000280 - RESTRICTED PROPERTY FUND	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME TUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04)
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES nd Principal	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES nd Principal 000295 - UNRESTRICTED FUND BALANCE	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES nd Principal 000295 - UNRESTRICTED FUND BALANCE Excess Cash Received Year to Date	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY 000219 - EMPLOYER'S ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES nd Principal 000295 - UNRESTRICTED FUND BALANCE Excess Cash Received Year to Date Total Fund Principal and Excess Cash	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES and Principal 000295 - UNRESTRICTED FUND BALANCE Excess Cash Received Year to Date Total Fund Principal and Excess Cash stricted Funds	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05 \$67,344.52 (\$64,751.41)
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES and Principal 000295 - UNRESTRICTED FUND BALANCE Excess Cash Received Year to Date Total Fund Principal and Excess Cash stricted Funds Total Temporarily Restricted	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05 \$67,344.52 (\$64,751.41)
PAYROLL DEDUCT. PAYABLE 000218 - TAX DEFERRED ANNUITY Total PAYROLL DEDUCT. PAYABLE NOTES PAYABLE 000214 - MORTGAGE PAYABLE Total NOTES PAYABLE DEFERRED INCOME 000238 - DEFERRED INCOME (FL ASST) Total DEFERRED INCOME FUND BALANCES 000280 - RESTRICTED PROPERTY FUND 000296 - PLANT FUND BALANCE Total FUND BALANCES and Principal 000295 - UNRESTRICTED FUND BALANCE Excess Cash Received Year to Date Total Fund Principal and Excess Cash estricted Funds	\$650.00 \$3,249.48 \$84,419.65 (\$50,000.04) \$75,859.46 \$47,123.05 \$67,344.52 (\$64,751.41)

Dakota Southern Baptist Fellowship Statement of Financial Position Totals as of December 31, 2001

Assets

Accounts

Assets	
CURRENT ASSETS	17
0CL204 - CH LOAN SAVINGS/BANK CNTR	\$3,065.88
CHECKING	
000101 - BANK CENTER/GENERAL FUND	\$23,183.43
000102 - BANK CNTR/DESIGNATED FUND	\$12,485.94
Total CHECKING	\$35,669.37
SAVINGS	
000103 - INVESTMENT FOUND/DESIG.	\$37,635.11
000106 - INVESTMENT FND/GENERALD	\$64,982.74
000107 - RESTRICTED BLDG. FUND	\$20.91
00F104 - SAVINGS/BANK CENTER	\$1,218.61
00F108 - SAVINGS/SBC FOUNDATION	\$195,789.50
Total SAVINGS	\$299,646.87
INVESTMENTS	
OCL207 - CH LOAN SAVINGS/SBC FND	\$137,565.82
OCS208 - CH SITE SAVINGS/SBC/FOUND	\$32,186.22
Total INVESTMENTS	\$169,752.04
CASH ON HAND	
000111 - PETTY CASH	\$50.00
Total CASH ON HAND	\$50.00
RECEIVABLES	
000CL1 - CHURCH LOAN RECEIVABLE	\$144,050.41
00F136 - EAGLE'S WING RECEIVABLE	\$24,204.48
Total RECEIVABLES	\$168,254.89
Total CURRENT ASSETS	
FIXED ASSETS	
FURNITURE AND EQUIPMENT	
000172 - FURNITURE & EQUIPMENT	\$74,081.68
000173 - ACCUM DEPREC/FURN & EQUIP	(\$51,415.82)
Total FURNITURE AND EQUIPMENT	\$22,665.86
BUILDINGS AND LAND	
000174 - BUILDINGS AND LAND	\$155,561.16
000176 - ACCUM DEPREC/BLDG & LAND	(\$43,097.14)
Total BUILDINGS AND LAND	\$112,464.02
Total FIXED ASSETS	
Total Assets	
X 0 444 X 100 X 10	
Liabilities, Fund Principal & Net Assets	
LIABILITIES	\$3,865.86
000211 - ACCOUNTS PAYABLE, SBC	\$219.70
00F260 - ACCOUNTS PAYABLE	\$622.07
00F268 - DEFERRED INTEREST PAYABLE	
OCL280 - ACCTS PAYABLE	\$37.50
Total LIABILITIES	
PAYROLL DEDUCT. PAYABLE	0.50.00
000218 - TAX DEFERRED ANNUITY	\$650.00
000219 - EMPLOYER'S ANNUITY	\$3,249.48
Total PAYROLL DEDUCT. PAYABLE	
NOTES PAYABLE	*
000214 - MORTGAGE PAYABLE	\$84,419.65
Total NOTES PAYABLE	
DEFERRED INCOME	
000238 - DEFERRED INCOME (FL ASST)	(\$50,000.04)

Executive Board Nominees 2002

Area	Name	L/P	Term Expires
SDW	Charles Hall	P	2003
SDW	Waylon Holbrook (Replace Frank Alexander) *	P	2003
SDE	Wayne James	P	2003
NDE	Curtis Nygaard (Replace Porter Nuttall) *	L	2003
NDE	Wilbert Robinson	P	2003
NDW	Larry Thompson	L	2003
NDC	Julie Bitner	L	2004
NDC	Steve Dunn	P	2004
NDE	Dude Garrett	P	2004
NDW	Myron Grueneich	P	2004
SDC	Sally Jezek	L	2004
NDC	Bob Pittman	P	2004
SDE	Jerome Renville	P	2004
SDC	Joe Reynolds	P	2004
NDC	Jim Sailer	L	2004
SDW	Dee Gilliland *	L	2005
SDE	Rob Grimm (Re-elect) **	P	2005
SDW	Ron Sahr (Re-elect) **	P	2005
SDE	Fran Stottlemyre *	L	2005

L	Layperson	
P	Pastor	
*	New Member to be elected	
**	Member to be re-elected	

Foundation Board Nominees 2002

Owen Hansen	2003
Bill Savery	2003
O.H. Nipper (Replace Harley Miller)	2004
Debbie Holmes *	2005
Henry Kaelberer **	2005
*	2005

*	New Member to be elected
**	Member to be re-elected

Dakota Southern Baptist Fellowship Executive Director's Report 2002

Let me introduce myself to you. My name is Kent Atkinson, currently serving as Acting Executive Director and President of the Dakota Southern Baptist Fellowship. I have been serving in the Dakotas since 1978.

With the resignation of our Executive Director, the Administrative and Personnel Committee asked me, by virtue of my office as President, if I would serve as "Acting Executive Director" while they searched for an Interim. I agreed to on a "short term basis."

I have nothing to report except that our excellent staff is continuing to do their work as usual. The work of our Fellowship is in good hands. I count it a privilege to work with them.

Obviously, I love the Dakotas, our Fellowship and the churches in it, or I wouldn't have stayed so long. If I can do anything to assist you in your service for our Lord and His Kingdom, please do not hesitate to call and ask me. You can reach me by cell phone 605-280-2879, or my home number is 605-853-2183. If I cannot be reached at either of these, you may try the FBC of Miller where I serve as Interim; 605-853-3989. I am your servant and at your service.

Sincerely,

Kent Atkinson, President Acting Executive Director

Church Development - John M. Miller

The focus of Church Development is to help churches develop a balance of Evangelism, Discipleship, Fellowship, Ministry, and Worship.

Summary of Training and Other Events relating to Church Development - July 2001 to June 2002

- 1. A total of 1,246 persons were registered at training events.
- 2. One hundred fifty three Dakota consultants were trained (31 are pastors; 122 are lay persons)
- 3. One hundred thirty eight persons attended four VBS training events
- 4. Fourteen Youth Strategy team members planned the DSBF youth strategy
- 5. One hundred forty five attended Youth DiscipleNOW
- 6. One hundred fifteen attended Youth Bible Drill/Speaker Tournament
- 7. One hundred seventy nine persons attended Youth Centrifuge
- 8. Twenty three persons attended the Pastor's School
- 9. Ninety persons attended the Children's Ministry Festival
- 10. Thirty persons attended the Senior Adult Retreat
- 11. Twenty eight persons attended the Summer Student Missions Orientation
- 12. Fifteen persons attended a Drama Workshop
- 13. One hundred three persons attended Sunday School training events
- 14. Ten persons were trained to complete two State VBS teams
- 15. Two Associations sent teams for Sunday School team training
- 16. Fourteen Stewardship Consultants were trained
- 17. Twenty seven persons attended church leadership training at Green Lake, Wisconsin
- One new Campus Ministry was started. A total of ten persons helped develop our Dakota Southern Baptist Fellowship Campus Ministry strategy
- 19. DSBF materials were cataloged and listed on the DSBF website
- 20. Growth in Resident Membership and Church Leaders added a \$10,000 bonus to the 2003 Church Development budget

The Field Service Request Process is working well. A number of requests have been received and events are being planned for various Church and Association training events in the coming year.

MISSIONS MOBILIZATION

Thirteen student summer missionaries served in the Dakotas this past summer. History was made with DSBF appointing the first student missionary, Jessie Evitt from FBC Williston, to serve in the Dakotas supported by the Dakotas.

In following the missions vision, college and high school students from the Dakotas followed the Great Commission, "Go into all the world." College students were Cameron Crow (Westside Baptist) Central Asia, College student (Grace Baptist) unable to name due to where he served, Rebekah Farley (Word of Life) in Southeast Asia, Jessie Evitt (First Baptist Williston) in First Baptist Williston, ND. High School students were Hannah Farley (Word of Life) in TX, Martha Puckett (North Hill Baptist) in TX, Mary Beth Medford (Prairie View Community) in TX, Crystal Evans (Calvary Baptist) in GA.

Missions Mobilization seeks to assist students in discovering God's call, discovering mission opportunities, and proceeding through the application process for appointment through DSBF, NAMB and IMB agencies. Anyone interested in serving for the summer 2003, please contact Deb Farley.

PRAYER STRATEGY

Without prayer there would be no fellowship with our Heavenly Father. Without prayer the people of God would not know the direction to go. Without prayer the people of God would not have the wisdom needed in the vast array of choices that are before them. Without prayer the people of God would not have the empowerment to be God's people in the world of today. Without prayer lives fail to be touched and transformed. Without prayer the Kingdom of God would not grow. Without prayer life is meaningless and powerless. Without prayer . . . can you imagine . . .?

Though this area is called Prayer Strategy, prayer is not a strategy nor a program. Prayer is at the very essence of our relationship with God. Prayer Strategy's purpose is to assist churches, associations and DSBF to keep prayer the very central aspect of all they do.

A Day of Prayer for the Dakotas was observed on March 3, 2002 by our churches.

A "Praying for the Dakotas" network has been established and attempts to receive and pass on prayer praises and thanksgiving, up-dates, and new requests. Send prayer opportunities or add your name to the network by contacting Deb Farley.

YOUTH MINISTRY

During the 2001 DSBF Convention a meeting was held to cast a vision for youth ministry in the Dakotas. As a result people volunteered to be on a Youth Strategy Team for 2001-2002 to seek God's will and give direction and purpose to youth ministry in the Dakotas. As a result to assist churches in providing large group events for youth, three events were held: **DiscipleNow 2002** at First Baptist Church Mandan March 22-23 challenging 145 youth to have a passion for purity in their relationship to God and people; "What's the Next Step?" High School Retreat in Bismarck, ND assisting youth to discover God's will for their futures; and Centrifuge 2002 challenging 145 about "Reel" Life June 17-21, 2002.

In looking toward the future, the following comprise the new Youth Strategy Team for 2002-2003: Leimomi Jones, Budg Riekeman, Julie Bitner, John and Connie Little, Diana Bricker, Sally Jezek, Tony Stottlemyre, Lori Ferguson, Robbi Hudson, Craig Coble, and Dwight and Eileen Cummings. This year a focus will be on assisting churches and associations in youth leadership development and youth evangelism. Serving together in Christ

Deb Farley

Dakota WMU Report to the DSBF Annual Meeting

Our Baker Missions Offering for 2001 achieved a total of \$13,663. falling short of the \$20,000 goal. In light of the events of September 2001, there was a nation-wide trend of lower-than-expected state mission offering receipts. This total was also lower that the previous year, so we are looking forward to much higher giving in 2002. This money will be distributed among several projects in the Dakotas including summer camps, ministry projects, and emergency needs.

The 2001 Dakota WMU Annual Meeting met in Pierre, SD prior to the DSBF Annual Meeting. Our attendance at this meeting is always low since it occurs in the middle of the week at a time when many women cannot attend. However, many of the women who come to the annual meeting do not come to RefresHer, so this meeting reaches a different segment of our audience and is a worthwhile endeavor. In conjunction with the meetings surrounding the DSBF Annual Meeting, WMU sponsors the annual Baker Missions Luncheon. It is a time of fellowship and celebration of all that is going on in the Dakotas related to missions and outreach. We had an excellent attendance at this luncheon.

January brings the *Board Meeting of WMU, SBC* in Birmingham, AL. Our state WMU president, Dot Carpenter, serves as a vice president of the executive board and I am a member of the general board. This meeting every year is an important time of business, planning, and fellowship. We also attended the Annual Meeting on WMU, SBC in St. Louis, Missouri in June of 2002

February 24-26, 2002 was the meeting of the Dakota WMU Council. We had an excellent attendance this year are were able to have great sessions of planning and fellowship.

On March 1 & 2, Dakota WMU sponsored a retreat for Native American women at Eagle's Wing Baptist Church in Agency Village, SD. 28 women attended. This was a great first-time event and there was much enthusiasm for another such retreat next year.

On April 11-14, 2002, I was able to participate in the Arkansas WMU Annual Meeting. In addition to leading conferences related to the work in the Dakotas, I took part in the general sessions and prepared and distributed 3 sets of prayer request cards for each congregation of the Dakota Southern Baptist Fellowship. In August, I represented Dakota WMU at the Annual Meeting of Alaska WMU.

As a result of the mission trip to western Ukraine in July, 2002, a church-to-church prayer partnership is being developed. This prayer project will continue to be developed in the weeks and months to come and details will be publicized.

Holly A Lindsey
Dakota WMU Director

Dakota Connection Report

Communication is a vital link between the Dakota Southern Baptist Fellowship, the Associations and Churches within.

The **Dakota Connection** was brought back into service January, 2002. At the present time, we have the back two pages of the Louisiana Baptist Message. Through the Dakota Connection we are able to let you know what is happening within the Fellowship, to promote events and report the news. Articles and photographs are more than a welcome from the Dakota Baptist Churches and Associations.

The DSBF website address is **www.dsbf.org** is a 24/7 resource information, materials and forms. These pages will be in a constant state of development as information is continuously being added and updated. They are meant to be utilized as a means of making information more accessible to you and also to help defray expenses. The FSR and other printable forms are there for your convenience. A department listing provides you with information about the many different ministry areas and the staff person responsible for each. We have a vast library of materials available for check-out, which you can view and email your request. The calendar will keep you up-to-date with events and often provide the necessary registration forms. Visit us online, as this is just a portion of the information available to you on the DSBF web.

Janet Pfeiffer

CHURCH PLANTING, EVANGELISM, AND ASSOCIATIONAL DIVISION RICHARD FARLEY, TEAM LEADER

CHURCH PLANTING/DISASTER RELIEF/BIVO PASTORS LARRY VICKERY - COORDINATOR

Church Planting:

This has been a very busy year in Church Planting with new work training sessions, and surveys, below are some of the results.

- a. Probe in Aberdeen: I met with the associational missionary and two men from Madison association. Current property owned by DSBF is ideal location for future church. Bible studies could be started now, maybe a mission in 2003 or 2004.
- b. Probe in Jamestown. No new work is recommended for Jamestown at the present. Jamestown needs lots of cultivation and preparation before going back into the area.
- c. Probe in Lincoln: The probe in Lincoln was very encouraging and was followed up be a door to door survey. Between 50 and 60 prospects were found that indicated some interest in a Baptist work.

The Church Planting team strives to improve the training and support offered to the pastors and churches. We continue to work on a mentoring system and offer help to associations in new work and all other areas.

Disaster Relief:

The DR program is slowly falling into place. I traveled to Roseau, MN to help in the flood area and receive valuable training in the area of Disaster Relief. We have had a number of training sessions and have a busy year planned for 2003.

- a. Conducted a training tour in Rapid City, Mitchell, Minot, Bismarck and Dickinson. In this tour, we covered three area, Yellow Hat, Blue Hat, and Chain Saw training.
- b. If needed we have the equipment to go into a church or building to set up a feeding unit. We have had two feeding seminars, in which we did training, cooking and serving of meals.
- c. Currently we have about 15 churches that have given us permission to use their church for a DR site if needed. Our goal is to have all of churches involved in the Disaster program.
- d. I need all of the volunteers to return their personal update forms. Until this is done a person cannot be considered a DR volunteer.

Bivo Pastor:

I hosted a Bi-vo Retreat in Aberdeen. This was a planning retreat with 6 couples invited. Five pastor families attended with plans being put together for another meeting. There is a need for these men to unite for special needs. The plans are to have an annual retreat each "Labor Day Weekend." I realize that we are in the beginning stage of Church Planting, Disaster Relief and a Bivo Pastor's Fellowship. It will take all of us working together to build a strong program in these areas. If you would like training, assessments, probes or other helps, please contact me or the state office. We are willing to help and would like to partnership with you, your church, or association.

Language Missions and Partnership Coordination John Guillott Language

The primary focus of Language Missions in the Dakotas continues to be on the Native Americans. This past year Eagles Wing at Agency Village had a new sanctuary built, Dakota Baptist Church, Ft Totten, and First Baptist, Sisseton are building new parsonages.

The leaders of our Native American churches are prayerfully seeking to raise up indigenous leadership in their congregations. A soul winning clinic in Mandaree this past May trained 22 people how to share their faith in their ministry settings. The DSBF, through the Baker Mission Offering, assisted with the Family Camp in Madison, SD.

The Language Pastors and Wives Retreat was held in Bismarck. Mark Custalow, a National Native American Missionary with the North American Mission Board, was the guest speaker for this retreat. Also Mark Custalow toured several reservations to see the various ministries and needs of the churches.

Our Native American churches continued to be blessed by the partnerships of many Southern Baptists from across the nation. Volunteers from at least 10 states have come to preach revivals, conduct Vacation Bible Schools and Backyard Bible Clubs, work on construction projects, and serve in various ministry projects.

This coming year we will begin to develop a strategy for each reservation – because each reservation has different needs. The associational missionary and church leaders from each reservation will develop the strategy.

Partnership

Arkansas Baptists have responded in a tremendous way in our first year of the partnership. This year over 700 Arkansans traveled to the Dakotas, 60 churches have participated in 40 projects, and at least 100 professions of faith have been recorded. The Arkansas state staff provided preachers and bible study leaders for our Encounters, a consultant for collegiate work, and will provide leadership for a Community Needs Assessment.

The various projects Arkansas volunteers have participated in are: revivals, vacation bible schools, backyard bible clubs, prayerwalking, surveys, construction, consultations, bible studies, and various other ministries.

Arkansas Baptists will be submitting requests for Dakotans to come to Arkansas in 2003 to help with construction projects and other various ministries. We hope to send a number of our gifted people to Arkansas next year to help them reach people for Christ.

EVANGELISM RICHARD FARLEY TEAM COORDINATOR RON RICH EVANGELISM CONSULTANT NORTH DAKOTA

The Evangelism Department has worked this year to assist associations and local churches in penetrating their geographical area with Gospel. The majority of our work has been at the request of churches and local associations. We have assisted churches with the following training or materials:

PERSONAL EVANGELISM

- 1. FAITH
- THE NET
- 3. People Sharing Jesus
- 4. Share Jesus Without Fear
- 5. God's Special Plan for Children
- HEARTCALL: Women Sharing God's Heart
- 7. Show and Tell: Training older Children to tell about Jesus

PRAYER

- 1. Praying Your Friends to Christ
- 2. Taking Prayer to the Streets
- 3. Houses of Prayer Everywhere
- 4. Prayer Walk Organizer Guide

FOLLOW-UP

- 1. Operation Multiplication Materials
- 2. "Call to Joy"
- 3. "Call to Growth"
- 4. Let the Celebration Begin
- 5. Life Change Booklet (for Youth

DECISION COUNSELING

- 1. Personal Commitment
- 2. Decision Time Commitment Counseling Training Guide
- 3. Life Change
- 4. The World's Greatest Adventure (for Children)

REVIVAL PREPARATION

- 1. Enter Into The Joy: Church Crusade Preparation Plan
- 2. Prayer for Revival and Spiritual Awakening
- 3.. Conducting Effective Crusades: The Billy Graham Model
- 4. The role of Prayer in Spiritual

SPECIAL EVANGELISTIC EVENTS (SEE)

- Servanthood Evangelism
 by David Wheeler and Alvin Reid
- 2. SEE: Evangelistic Block Party Manual
- 3. SEE: Halloween for Christ Manuel
- 4. SEE: Outreach Events at Thanksgiving and Christmas Manuel
- 5. SEE: Valentine for Christ Manuel
- 6. Fair Ministry Manuel by BGCO

TRACTS

- 1. Split Time Tract by NAMB
- 2. God's Special Plan by NAMB
- 3 Steps to Peace with God by Billy Graham

Badlands Baptist Association Executive Board 2002 Annual Report Associational Missionary/Strategist Bill Read

Since assuming the responsibility for the Badlands Association in January, I have been getting acquainted and visiting with the pastors and churches.

In March BBA met with Dr. Don Mabry to review our strategy. This will give our association a strategy for the next three to five years. It was exciting to see all our churches offering impute into the process.

BBA hosted Rev. Ed Bryson from South Carolina for it annual Badlands Evangelism Conference. The weather was not kind for attendance but the program was meaningful to those who could attend.

The Badlands Baptist Association Ladies Retreat was held in Medora. Patti Dicks of New Town was the program leader with Debra Farley as the guest speaker. It is good when we have the talent within the Fellowship to meet our needs.

Every church and mission has begun praying about a new start. It does not matter who is the instrument, the emphasis is on the involvement of all.

As the Missionary for BBA, I had the privilege of being in the New Lebanon Baptist Association in Virginia. I was there for five days and spoke in five of their churches. I was able to tell many of them something of the work in our part of the Dakota's, thank them for their support of the Cooperative Program, and ask them to pray specifically for the work in North Dakota.

Children's Camp was held again this year at Patterson Lake, Dickinson. There were 30 campers along with the adult workers. A group from Missouri came to help. The most important event was that 10 children made a first time decision for Christ.

FBC, Williston was involved in a mission trip to Canada. At Calvary Baptist Church of Moose Jaw, the youth conducted volleyball and basketball sport camps. Several prospects of the local church were found.

Rande Kerr, pastor at Grassy Butt, has also accepted the pastorate at FBC, Watford City. Rande will be pastoring both churches. They are only 30 miles apart but in two different time zones. Pray for the fruitfulness of this ministry.

At this time, New Town Baptist Fellowship is without a pastor. The Search Committee is actively seeking God's direction..

Black Hills Area Baptist Association Annual Report 2001-2002 Garvon E. Golden Associational Missionary/Strategist

The past year in the life of Black Hills Area Baptist Association was one of progress, change and celebration. We continued to work on implementing our new structure and came to realize that some changes needed to be made. We are beginning to adjust our structure and rework our strategy in order to accomplish our vision of being a family of churches assisting one another to develop healthy leaders, churches and new works or ministries.

In leadership development we saw five people trained in Supervision I Training followed by a Supervision Accountability Group that meets once a month in our association. We compiled a help and referral booklet outlining the various helping agencies in our communities and the resources they offer. We also published a resource guide listing all the resources that are available in the Resource & Mission Center of our association.

We endeavored to strengthen our churches by offering VBS and Sunday School Training in our association. We assisted four churches in entering the Church Growth Development process and provided two summer missionaries to help with Vacation Bible School and youth groups. We helped coordinate 22 mission groups who came to help our churches in a variety of ways. Many of our churches had folks trained in Disaster Relief as well.

Jeff Sackett led our New Work Team. We celebrated with Newell Community Baptist Church who over the last year bought a meeting place, called a pastor and constituted as a church. They began with 25 charter members. The New work Team continues to target Hill City, Lead, Deadwood, Black Hawk and central Rapid for new work. A mission team from Illinois knocked on over 900 doors in Box Elder and discovered extensive interest in new work. Fourteen people prayed to receive Christ and 120 individuals expressed interest in Bible study. We are pursuing these possibilities in Box Elder.

We also celebrate the Youth and Children's Camp we provided at Camp Mallo. We had 30 youth and 50 children from our association and 55 from First Baptist Church, Rogers, Arkansas. We had 13 professions of faith and one of our counselors was called to the ministry. Charles Hall did an excellent job lending leadership to camp.

We welcomed the following new staff members this year:

Jeff & Lori Poppinga – Northern Hills Baptist Church as Pastor Harvey & Laura Sylvester – Newell Community Baptist Church as Pastor Wayland & Marilyn Holbrook – Lakota Baptist Church as Interim Pastor Richard & Lori Counts – Black Hills Baptist Church as Associate Pastor John & Connie Little – First Baptist Church, Sturgis as Associate Pastor

Pray for these churches as they seek pastors: Knollwood, Rapid City

Cascade Road, Hot Springs Lakota, Pine Ridge

Respectfully Submitted: Garvon E. Golden

Central Baptist Association Executive Board 2002 Annual Report Associational Missionary/Strategist Bill Read

This has been an exciting year in the association. Building projects, partnership projects, church growth, and changed lives all top the list.

We have three churches in building projects. Capitol Heights Baptist Church, Bismarck, has had several construction crews from as many states come and work toward the buildings completion. Cannon Ball Baptist Mission, on the Standing Rock Reservation has had Arkansas partnership folks come and spend several days working to finish the sheet rock. The people started meeting in the building in June. Cross Roads Baptist Church, Minot, had Arnold Norsworthy come to interim from January through June. While there he saw the building occupied and come to completion. To God be the glory!

In March CBA pastors and lay people met with Dr. Don Mabry to re-work our strategy. This will give our association a working plan for the next three to five years.

CBA held a 'Building Better Bridges' meeting at Cross Roads Baptist Church. It was well attended by pastors and laity. There were six areas of study: What is a Good Partnership, Church Planting, Missions Education, College Campus Ministry; Church Law, Constitution and By-Laws, and Managing your Church Finances. Each had the opportunity to attend three. Our DSBF staff members led these areas of study.

Our partnership with Arkansas continues to open doors of opportunity. They have come to assist us with construction projects, children's camp, and church growth through backyard VBS, VBS and survey work

Central Association hosted its first Women's Retreat, in Minot. Dot Carpenter was in charge of the program with workshops on mentoring, prayer walking, personal prayer, and spiritual gifts.

The Association went on mission to Moose Jaw, Canada. Five of our churches sent representatives for this eight day trip. Repairs on Calvary Baptist Church in Moose Jaw were done, a block party was held, and both VBS at the church and Backyard VBS in the City Park. An associational family camp was also hosted. Our youth and sponsors were very busy.

As the Missionary for CBA, I had the privilege of being in the New Lebanon Baptist Association in Virginia. I was there for five days and spoke in five of their churches. I was able to tell many of them something of the work in our part of the Dakota's, thank them for their support of the Cooperative Program, and ask them to pray specifically for the work in North Dakota.

There were six Summer Missionary students in our association this year. Two at Capitol Heights, Bismarck; two at First Baptist, Mandan; and two at the DSBF offices. It was a good summer with much accomplished with youth in the churches and office needs.

Children's camp was held at Triangle 'Y', Garrison. There were 10 salvation decisions made. Central Baptist Association from Arkansas came to help make the camp a success.

HEARTLAND BAPTIST ASSOCIATION

Annual Report

Buck Hill, Associational Missionary

As we continue this journey together, let us take time to give praise to our Lord and Savior Jesus Christ. At this time I am supposed to put on one page what has happened since our last annual meeting, it is impossible to do that. I am going to give you an overview and some future plans for our association.

When we gave our report last year we had eight churches without pastors and this year we have only two. God has called and sent some incredible people to join those that are already here. Those that were here last year and are still here Tony Garter Eagle Butte/Cherry Creek. Jedidiah Jezek-Laplant Chapel (soon to be constituted into a church)/Green Grass. Mark Lafreniere-Huron Baptist. Joe Reynolds-Mobridge. Morgan Redday-Bethany Baptist. Jerome Renville-Eagles Wing. Ted Price (Associate Pastor)-Redfield.

This year we have a new group to join in the Kingdom work here. Lance Mercer-Calvary Baptist. O.H. Nipper Capitol Heights. Kent Atkinson (Interim) Miller. Pitney Siber-Sisseton. Steve Hargis-Webster. Chip Holmes (Associate Pastor) Wolsey. Steve Osage (Interim) Lower Brule. Wayne McMillian-Prairie Lakes/Watertown. Buddy Stockton-Redfield.

The reason that I mention these men is that they fit right into our strategy, which is that we exist to equip the local church in carrying out the Great Commission. But I think even more is that without Godly men, the association would mean nothing. Thank you men and all the leaders and lay people that make up Heartland Association, I am proud to serve with you and for you in this great thing GOD has allowed us to do together.

I would like to say a special thanks to all the men that have taken time to fill pulpits and do interim work here in the association, you are greatly appreciated. I would like also to thank our partnership states, Louisiana and Arkansas. These people came and gave of their time and talents and the results were amazing, 72 professions of faith. Praise GOD!!!

What does the future hold for the people of the Heartland Association? Well I think that it is unlimited. We are looking forward to starting new works. There has been a probe in Aberdeen and there is follow-up in process. We also have had a probe in Brookings and there is someone working in the area. We are looking to events that will take place this coming year. We will have F.A.I.T.H training and church planting training, evangelism training, and many other events that will help our people be prepared to share their faith and how the local church can learn how to multiply themselves in other communities. Please be in prayer for us as we continue to strive to be all that GOD has planned for us HIS children. Now to HIM who is able to do exceedingly abundantly above all that we ask or

think, according to the power that works in us. Eph. 3:20 NKJV

In HIS Service Together,

Buck Hill

Northland Baptist Association Annual Report

Joseph D. Roberts, Moderator

There have been some positive things in most of the churches that make up Northland Baptist Association. A year ago Hallock Baptist Church and Valley City Community Church Fellowship were in situations where it seemed impossible for them to survive. Like usual, we sought our own ways that seemed right to us. In the end our ways failed and we looked to the Lord that He provided through His resources and people. It is a joy for me to be able to report to you what He is doing in our association of churches.

Hallock Baptist Church has been blessed with a partner-church in Arkansas that has assisted them with construction needs on their church building and with financial assistance to be able to call a pastor. Pastor Dwight Cummings and his family have made the move south from Winnipeg, MB. For several years he was a church planter with F.B.C. of Winnipeg (HMB). They are going to be great for Hallock and a big asset for our association.

Two years ago N.B.A started a mission in Valley City as part of our Church Planting strategy. We have helped them secure a beautiful building. They are in the process of obtaining a new loan for their property through a Tennessee Assn at about one-half the interest rate that the present loan from the California Baptist Foundation is charging. They have called their first pastor. Pastor Tom and Gail Campbell from Town Creek, Alabama. Bro. Tom is a young retired person, having worked 33 years for 3M. They too, are going to be great assets to NBA. Valley City Community Fellowship Church was the recipient of much of the furniture and furnishings from the now closed Sonshine Baptist Church in Walhalla. They are going to add a morning Worship time.

Dakota Baptist Church was trying to get into their new church building a year ago and they succeeded. This week they have plans to move into their new parsonage located next to the church there at Fort Totten. Our thanks go to our Lord and Bro. Ray Hoeffner from Ft. Pierce, FL, his family and many generous friends have made that possible.

In July, First Baptist Church of Devils Lake joined Calvary Christian Fellowship and Cornerstone Baptist Church as they prayerfully search for God's man to lead them. They all are actively in search of a pastor. I am so thankful that all three of these churches have good qualified Lay-Leadership to keep God's work moving right along.

The work in Gentilly, MN, under the direction of Pat Baranski left N.B.A. to join a MN. Assn. this year. He stopped by recently and shared how the Lord was doing great things. They had some recent Baptisms.

Bro Jim Cargile at Faith Community Church has been a great encouragement to our Association and to me personally. He reports spiritual growth and several baptisms among his flock.

Pastor Henry Passmore of House of Prayer Church and I have had several good visits. He is a bi-vocational pastor in Grand Forks and has been in our association for many years. I am excited that he is praying and seeking a way to be full time at his church. He senses the need to be off the road and to be able to fellowship more.

FBC of Langdon has done a greater job of extending their evangelistic efforts outside the walls of their church this year. We hosted a Paul Daily Horse Whisperer event. Bible Schools were held in the city parks of both Langdon and Walhalla, with help from an Arkansas Church. A Mo. Church constructed a sign for the church and other remodeling. The men of the church added A/C to our sanctuary. Numerous professions of faith were made in our three Revivals.

As an association of churches, we have put a lot more into survival than we have strategy. Most of us would like to see that change. God is showing us that He does have a partner church out there that could strengthen and encourage each of us. I thank my congregation and family for allowing me to let some things go so that I could be of assistance to my fellow-churches. I thank NBA and DSBF for their support and patience.

South Valley Association Annual Report John Flowers, Associational Missionary

We believe the time has come for a radical new look at the role of associations in the Dakota Southern Baptist Fellowship. We are trying to become a self-supporting association with a part-time missionary, fully funded by the local churches. We are convinced that true autonomy for our Dakota churches and systems is one of the keys to the long term health of our Fellowship in the 21st century. Autonomy will be achieved when we become truly self supporting and indigenous. We hope that our model will serve to generate discussion, promote sharing of lessons learned, and encourage others to think creatively about how best to organize ourselves for missions in the Dakotas.

The year 2002 was marked by progress in church strengthening for our Fargo churches. Temple Baptist (Pastor Dude Garrett) continues to grow in numbers and maturity. They assembled a team to help with a construction project at Ft. Totten this past summer. Our Fargo area is quickly becoming a multi-cultural community, with immigrants from all over the world. We are thankful for the ministry of Lon Cockerill, associate pastor at Temple, who has a heart for reaching this international community. Temple Baptist is a pace setting church for reaching and assimilating an ethnically diverse community.

Prairie View Community Church, our church plant on the south side of Fargo (Pastor Morgan Medford) made important strides toward autonomy and self support this year.

In September, we rejoiced with them as they took the step of formally constituting and organizing. The people of the church worked hard to pull off several creative outreach events over the year. We know that the Lord will bless these steps of faith and commitment. Morgan has developed a part time ministry as a chaplain at Innovis Hospital. This has opened many doors for ministry and bridge building in the community. Please pray for this church as they seek God's wisdom and provision in buying property and building.

Living Hope has outgrown its storefront facility in West Fargo. We were able to conduct many outreach projects in the community, including a very successful VBS. Please pray for us as we also deal with property and building issues.

Since 9-11, I have spent about 30 extra days on active military duty as a chaplain. In April I transferred from the army to the North Dakota Air National Guard's 119th Fighter Wing in Fargo. This is an exciting and challenging opportunity to share the gospel with over 1200 citizen soldiers. Please continue to lift up in prayer the thousands of Dakotans from active and reserve forces who are engaged in current and potential combat operations around the world.

Siouxland Association of Southern Baptists Jim Pratt, Associational Missionary Wavne James, Moderator

Siouxland Association of Southern Baptists in Southeastern South Dakota has organized itself into four strategy teams. This may change as we are continuing to evaluate our structure. The four teams are: Growing Healthy Churches, Church Planting, Leadership Development, and Associational Development.

In January a team from Siouxland went to Manatee Association in Florida on a construction trip. This contributed to developing leaders in our association as well as creating an awareness of being "on mission" at home. Also, in January, a new pastor came to First Baptist in Elk Point.

A step forward was taken in March as we called an associational missionary. Meetings with various pulpit committees have occurred which have involved training and advising those committees. This is also a part of developing healthy churches and leadership development. Also falling into this category have been several informal "meetings" involving from one to four pastors. This is working toward breaking down a competitive spirit and building a team spirit.

We have seen a Bible Study grow into a church start (Wakonda), and are looking toward the future in other areas. The work at Canton has been evaluated and a different approach is going to be taken. This also goes with growing healthy churches so we are focusing on healthy starts. The Lord has brought us the personnel for that to happen.

Again, some of the activities that have happened that contribute to all areas of our strategy have been developing an awareness of the other churches in the association. Last December we had an associational wide dinner and this summer we had an associational wide picnic. We are trying to gain the concept of celebrating together.

We have had several work teams in the area this summer. Some have been primarily related to construction but several have conducted VBS, backyard Bible clubs, and door-to-door witnessing. A group from South Carolina saw 20 people saved while on their trip here. Nearly every home in three communities was visited to share the gospel.

Some of the high points that we have celebrated this year are the coming of two strong pastors, a new church start in Wakonda, a good children's camp, and a remodeled sanctuary at Ridgecrest in Sioux Falls as well as a new sanctuary at Crossroads, also in Sioux Falls.

We have in process a pastoral training event, a Sunday School training event, and are planning a strategy evaluation/revision event.

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 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 meetings of the Fellowship. These shall be elected in accordance with the Constitution and Bylaws governing the Dakota Southern Baptists 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 meeting 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 meetings at which there is a quorum, shall be the act of the Board of Directors, except as otherwise provided by Statute or 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 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 Foundation Report for 2001-2002

This has been an active year for the Foundation on several fronts.

Harley Miller, a long time board member went to be with the Lord this year. He will be missed. O. H. Nipper was elected to take Harley's place on the board.

Two funds, the Central Baptist Association and the Heartland Broome Fund were returned to their respective Associations.

We loaned \$50,000 to Crossroads Church, Minot for their new building. We also used some of the Brookings fund to retire the debts of Eagle's Wing and Hilltop, Lower Brule. We assisted Crossroads Church, Sioux Falls with their new building. The McLaughlin Property was sold and we had to foreclose on the Aberdeen, New Hope Property.

Kent Atkinson was named Coordinator of the Foundation. Russ Essex will be going off the board this year and we thank him for his faithful service.

Respectfully submitted,

Owen Hanson Chairman

List of Responsibilities

Acteens	Janet Angell/Holly Lindsey
(435)	
Associational Missionaries (AMs)	Richard Farley
Badlands	James Riekeman-Moderator
Black Hills	Garvon Golden
Central	Ron Rich-Moderator
Heartland	Buck Hill
Northland	Joe Dan Roberts-Moderator
South Valley	John Flowers
Siouxland	Jim Pratt
Annual DSBF Meeting	Executive Director
Book of Reports	Vicki Becker
Events/Displays	John Miller
Pastor's Conference	Steve Dunn
Program	Executive Director
Registration	Executive Director
WMU Events	Holly Lindsey
Bible Study	John Miller
Backyard Bible Clubs	John Miller
January Bible Study	John Miller
Mission Vacation Bible School	John Miller
Sunday School Ministry Update in the Dakotas	John Miller
Sunday School Training Events	John Miller
Sunday School Training Teams	John Miller
Bivocational Ministries	Larry Vickery
Children's Ministries	John Miller
Children's Ministries	Dot Carpenter/John Miller
Children's Bible Drill	Dot carpoiner/voisitivisies
Church Administration	John Miller
Church Administration Update in the Dakotas	John Miller
Church Team Officer Training	John Miller
Consultant Availability	John Miller
Pastor as Leader	John Miller
Pastor as Minister	John Miller
Structure of a Church Sized to Fit the Organization	John Miller
Time Management Consultation/Training	John Miller
Church Architecture	John Miller/Richard Farley
Building Evaluation Walkthrough	John Miller/Richard Farley
Church /Minister Relations	John Miller
Church Administration	John Miller
Committee/Team Training	John Miller/Richard Farley
Interim/Supply	Richard Farley
Resume for Potential Pastor/Staff	Richard Farley
Church Planting	Larry Vickery/Richard Farley
Basic Training I & II for New Pastors	Larry Vickery
Church Multiplication System	Larry Vickery
Church Planter Assessment/Evaluation	Larry Vickery
Church Planting/Language Groups	John Guillott
Church Flanding Language Groups	

Collegiate Ministry	John Miller
Communications	Executive Director
Calendar	Executive Director/Vicki Becker
Dakota Connection Newspaper	Janet Pfeiffer/Charles Hall
Web Page	Janet Pfeiffer/Charles Hall
3	Janes I Islandi Citatios IIali
DSBF Executive Board	Executive Director/Tony Stottlemyre
DSBF Foundation Board	Executive Director
Foundation Board	Executive Director
Loans/Endowments	Executive Director
Deacon Ministries	John Miller
Discipleship Ministries	John Miller
Assimilation of New Members	John Miller
Children's Bible Drill	Dot Carpenter/John Miller
Children's Ministry	John Miller
Church Events	John Miller
Church Leadership Training	John Miller
Church Members Training	John Miller
TeamKid	John Miller
Youth Bible Drill and Speakers Tournament	John Miller
Disaster Relief	Larry Vickery/Richard Farley
Disaster Relief Update	Larry Vickery
Unit Information	Larry Vickery
Chainsaw Unit	Larry Vickery
Feeding Unit	Larry Vickery
DR Forms	Larry Vickery
How To Get Involved	Larry Vickery
Essential Items Needed	Larry Vickery
Training Events	Larry Vickery
Photos	Larry Vickery
What Is Disaster Relief	Larry Vickery
Evangelism Ministry	Richard Farley
Area Crusades	Richard Farley
Church and Community Missions	Debra Farley
Community Needs	Richard Farley
Cross-Over Event at Annual Meeting	Richard Farley
Encounter Conference	Richard Farley
Interfaith Witness	Richard Farley
NET Training	Richard Farley
Prayer and Evangelism	Richard Farley
Resort Ministry	Richard Farley
Revival Meetings	Richard Farley
Special Event Evangelism	Richard Farley
Witness Training	Richard Farley
Family Ministries	John Miller

I Need Some Help

John Miller

Information Services	Executive Director
Annual Church Profiles	Berna Miller
Birthday Calendar for Pastors/Staff	Executive Director
Database	Vicki Becker
Demographics	Richard Farley
Directory	Vicki Becker
Field Service Request	Vicki Becker (1st Contact)
Language Missions	John Guillott/Richard Farley
Continuing Leadership Development	John Guillott/John Miller/AMs
Starting Language Churches	John Guillott
Landamhin Davalanmant	John Miller/Richard Farley
Leadership Development	Richard Farley
Adventures in Ministry	John Miller/Richard Farley
Association Leadership Training	John Miller
Church Staff and Deacons Natural Leadership Development	John Miller
Pastoral Leadership Events	John Miller
Pathways Pastor Training	Richard Farley
Pathways to Leadership	Richard Farley
1 danways to boddership	
Materials	John Miller & Richard Farley
Check Out Materials	Joni Steinke
Tent Rentals	Buck Hill/Ron Rich
Men's Ministry	Executive Director
Baptist Men	Executive Director
Challengers (Jr./Sr. High Boy)	Executive Director
Royal Ambassadors (Elementary Boys)	Executive Director
Missions Offerings	Holly Lindsey
Annie Armstrong Easter Offering Promo Materials	Holly Lindsey
Application for Baker Offering Funds	Holly Lindsey
Baker Offering Promotion Materials	Holly Lindsey
Lottie Moon Christmas Offering Promo Materials	Holly Lindsey
New Church Site Grants	Holly Lindsey
N 1 C 1 D 1	·
Natural Church Development	John Miller
Office Operations	Executive Director
Bookkeeper	CPA Executive Director
Financial Officer	Vicki Becker
Office Manager	VICKI BECKEI
Partnership Coordination	John Guillott
Partnerships ~ International	Executive Director
Partnerships ~ United States	John Guillott
Tartiferships - Chiled States	
SBC Relations	Executive Director
Annuity Board	Richard Farley
Cooperative Program Promotion	Executive Director
International Mission Board Relationship	Executive Director
LifeWay Christian Resources	John Miller
North American Mission Board Relationship	Richard Farley
SBC Executive Committee	Executive Director
Pr.	

Seminary Liaison

Executive Director

Golden Gate

Midwestern

New Orleans

Southeastern

Southern

Staff

Southwestern

Senior Adult Ministry

Single Adult Ministry

Dee Gilliland/Donna Guillott/John Miller

Janet Pfeiffer/John Miller

Executive Director

Stewardship

Capital Funds Development

Stewardship Training
Total Stewardship Brochure

John Miller John Miller John Miller

John Miller

Students on Mission

Summer Missionaries Support Groups Debra Farley/John Miller

John Miller John Miller

WMU & Woman's Ministries

Missionaries in Residence Missions Education Holly Lindsey
Holly Lindsey

Holly Lindsey

Worship Ministries

Creative Arts

Drama

Music

Preaching/Planning

John Miller

Debra Farley Holly Lindsey

John Miller

Youth Ministries

Bible Drill Speakers Tournament

Centrifuge

DiscipleNow Retreat See You At The Pole

True Love Waits

Debra Farley/John Miller

Debra Farley

Debra Farley

Debra Farley Richard Farley

Debra Farley

Door

Volunteer Coordination

International Mission Board

Summer/Semester Missions

US/C-2-College Graduates

North American Mission Board

John Guillott

Executive Director John Guillott

D.I. E. I

Debra Farley

Debra Farley

63

Darota Southern	i morben	and the same of th		
Congregation		2001	2002	Difference
Belcourt Gift of Hope Baptist Mission	M	0	0	-100.00%
Belfield Baptist Church	M	0	0	0
Belle Fourche Emmanuel Baptist Church	С	1	0	-1
Beresford First Baptist Church	М	0	0	0
Beulah Baptist Church	С	0	0	0
Bismarck Capitol Heights Baptist Church	С	5	12	7
Bismarck Riverwood Baptist Church	С	43	30	-13
Blunt Calvary Baptist Church	С	7	2	-5
Bowman Baptist Church	M	0	0	0
Box Elder First Baptist Church	С	2	-	N/A
Box Elder Temple Baptist Church	С	2	0	-2
Burlington Baptist Church	С	1	2	1
Cannon Ball Baptist Mission	M	-	<u>-</u>	N/A
Custer City First Baptist Church	С	2	15	13
Devils Lake First Baptist Church	С	4	2	-2
Dickinson First Baptist Church	C	2	7	5
Dupree Baptist Church	С	0	-	N/A
Eagle Butte Cherry Creek Chapel	M	0	0	0
Eagle Butte First Baptist Church	С	25	0	-25
Eagle Butte Green Grass Chapel	M	0	0	0
Eagle Butte Laplant Baptist Chapel	M	0	0	0
Edgemont Baptist Church	С	2	1	-1
Elk Point First Baptist Church	С	0	-	N/A
Emerado Calvary Christian Fellowship	C	5	-	N/A
Emerado House of Prayer Baptist Church	С	8	-	N/A
Fargo Prairie View Community Church	M	3	-	N/A
Fargo Temple Baptist Church	C	3	0	-3
Fort Totten Dakota Baptist Church	С	5	2	-3
Fort Yates First Baptist Church	С	6	-	N/A
Gentilly Baptist Fellowship	M	-	-	N/A
Gettysburg First Southern	С	0	0	0
Grand Forks Cornerstone Baptist Church	С	1	0	-1
Grand Forks Faith Community Church	С	1	-	N/A
Grassy Butte Baptist Mission	M	-		N/A
Gregory First Southern Baptist Church	С	2	1	-1
Hallock Baptist Church	С	-	-	N/A
Hazen Christian Fellowship	M	0	10	10
Hettinger Baptist Church	С	0	1	1
Hot Springs Cascade Road Baptist Church	С	1	0	-1
Hot Springs Joy Community Fellowship	M	2	-	N/A
Huron Baptist Church	С	6	12	6
Jefferson Faith Baptist Mission	M	2	-	N/A
Langdon First Baptist Church	С	1	3	2
Lemmon Baptist Church	C	2	3	1
Lincoln Baptist Church	C	0	-	N/A
Lower Brute Hilltop Baptist Mission	M	6	6	0
Mandan First Baptist Church	C	2	18	16
Mandaree Baptist Mission	M	-		N/A

Dakota Southern	I Dapus	of Lem	DAADIIII	J
Congregation	T	2001	2002	Difference
Miller First Baptist Church	С	2	0	-2
Minot Cross Roads Baptist Church	С	7	4	-3
Minot First Indian Baptist Mission	М	14	-	N/A
Minot Korean Baptist Mission	М	2	3	1
Minot New Hope Christian Center	С	3	3	0
Minot North Hill Baptist Church	С	9	6	-3
Mitchell Calvary Baptist Church	С	6	0	-6
Mobridge Southern Baptist Church	С	0	4	4
Moorhead Mision Bautista Buen Pas	M		-	N/A
New Salem Word of Life Baptist Church	С	6	5	-1
New Town Baptist Fellowship	С	1	-	N/A
New Underwood First Baptist Church	C	0	0	0
New Underwood Hereford Community Church	C	0	-	N/A
Newell Community Baptist	C	0	7	7
North Sioux City McCook Baptist Church	С	0	0	0
Piedmont Foothills Community Bapt Church	C	2	0	-2
Pierre Capitol Heights	C	5	0	-5
Pine Ridge Lakota Baptist Church	C	2	2	0
Porcupine Sharps Corner	M	2	0	-2
Rapid City Calvary Baptist Church	C	27	32	5
Rapid City Harmony Baptist Church	C		2	2
Rapid City Intertribal	C	0	 	N/A
Rapid City Knoliwood	C	0	1 1	1
Rapid City Rapid Valley Baptist Church	C	7	3	4
Rapid City Westside Baptist Church	C	9	9	0
Redfield Baptist Church	C	0	1	1
Sioux Falls Crossroads Community Church	C	14		N/A
Sioux Falls First Southern BaptistChurch	C	38	 	N/A
Sioux Falls Ridgecrest Baptist Church	C		 	N/A
Sioux Falls Sonrise Baptist Church	M	4	2	-2
Sisseton Eagles Wing Baptist Church	C	9	3	-6
Sisseton First Baptist Church	C	6	6	0
Spearfish Northern Hills	C	0	6	6
Stephen Baptist Fellowship	M	0	-	N/A
Sturgis First Baptist Church	C	1	2	1
Valley Community Fellowship	M	2	-	N/A
Vermillion Grace Baptist Church	C	6	5	-1
Wakonda Bethel Baptist	C		-	N/A
Walhalla Son Shine Baptist Church	C	0	0	0
Natertown Prairie Lakes Baptist Church	C	1	1	0
Natford City First Baptist Church	c	0	-	N/A
Waubay Bethany Baptist Church	C	4	-	N/A
Vebster First Baptist Church	M	0	0	0
Vest Fargo Living Hope Bapt Church	C	4	1	-3
Whitewood Black Hills Church	 c	10	11	1
Villiston First Baptist Church	C	4	6	2
Volsey First Baptist Church	C	3	0	-3
Voonsocket Prairie Community Bapt Church	 c	3	1	-2
'ankton Baptist Church	C	0	2	2

Danota Goutiferii	Dapin		THE RESERVE OF THE PARTY OF THE	CONTRACTOR OF THE PROPERTY OF
Congregation		2001	2002	Difference
Belcourt Gift of Hope Baptist Mission	M	0	0	0
Belfield Baptist Church	M	0	0	0
Belle Fourche Emmanuel Baptist Church	С	1	0	-1
Beresford First Baptist Church	M	0	0	0
Beulah Baptist Church	С	0	0	0
Bismarck Capitol Heights Baptist Church	С	5	12	7
Bismarck Riverwood Baptist Church	С	43	30	-13
Blunt Calvary Baptist Church	С	7	2	-5
Bowman Baptist Church	М	0	0	0
Box Elder First Baptist Church	С	2	-	N/A
Box Elder Temple Baptist Church	С	2	0	-2
Burlington Baptist Church	С	1	2	1
Cannon Ball Baptist Mission	М	-	-	N/A
Custer City First Baptist Church	С	2	15	13
Devils Lake First Baptist Church	С	4	2	-2
Dickinson First Baptist Church	С	2	7	5
Dupree Baptist Church	С	Ö	-	N/A
Eagle Butte Cherry Creek Chapel	М	0	0	0
Eagle Butte First Baptist Church	С	25	0	-25
Eagle Butte Green Grass Chapel	М	0	0	0
Eagle Butte Laplant Baptist Chapel	М	0	0	0
Edgemont Baptist Church	С	2	1	-1
Elk Point First Baptist Church	С	0	-	N/A
Emerado Calvary Christian Fellowship	С	5	-	N/A
Emerado House of Prayer Baptist Church	С	8	-	N/A
Fargo Prairie View Community Church	М	3	-	N/A
Fargo Temple Baptist Church	С	3	0	-3
Fort Totten Dakota Baptist Church	С	5	2	-3
Fort Yates First Baptist Church	С	6	-	N/A
Gentilly Baptist Fellowship	М	-	-	N/A
Gettysburg First Southern	С	0	0	0
Grand Forks Cornerstone Baptist Church	С	1	0	-1
Grand Forks Faith Community Church	С	1	-	N/A
Grassy Butte Baptist Mission	М		-	N/A
Gregory First Southern Baptist Church	С	2	1	-1
Hallock Baptist Church	С	-	-	N/A
Hazen Christian Fellowship	М	0	10	10
Hettinger Baptist Church	С	0	1	1
Hot Springs Cascade Road Baptist Church	С	1	0	-1
Hot Springs Joy Community Fellowship	М	2	-	N/A
Huron Baptist Church	С	6	12	6
Jefferson Faith Baptist Mission	M	2	-	N/A
Langdon First Baptist Church	C	1	3	2
Lemmon Baptist Church	C	2 ,	3	1
Lincoln Baptist Church	C	0	-	N/A
Lower Brule Hilltop Baptist Mission	M	6	6	0
Mandan First Baptist Church	C	2	18	16
Mandaree Baptist Mission	M			N/A

Congregation	iii Dapei	2001	2002	Difference
Miller First Baptist Church	С	2	0	-2
Minot Cross Roads Baptist Church	C	7	4	-3
Minot First Indian Baptist Mission	M	14	+	N/A
Minot Korean Baptist Mission	M	2	3	1
Minot New Hope Christian Center	C	3	3	0
Minot North Hill Baptist Church	C	9	6	-3
Mitchell Calvary Baptist Church	C	6	0	-6
Mobridge Southern Baptist Church	C	0	4	4
Moorhead Mision Bautista Buen Pas	M	 	 	N/A
New Salem Word of Life Baptist Church	С	6	5	-1
New Town Baptist Fellowship	C	1	1 -	N/A
New Underwood First Baptist Church	C	0	0	0
New Underwood Hereford Community Church	С	0	 	N/A
Newell Community Baptist	C	0	7	7
North Sioux City McCook Baptist Church	C	0	0	1 0
Piedmont Foothills Community Bapt Church	C	2	1 0	-2
Pierre Capitol Heights	C	5	1 0	-5
Pine Ridge Lakota Baptist Church	C	2	2	1 0
Porcupine Sharps Corner	M	2	1 0	-2
Rapid City Calvary Baptist Church	C	27	32	5
Rapid City Harmony Baptist Church	C	- -	2	2
Rapid City Intertribal	C	0	 	N/A
Rapid City Knollwood	C	0	1	1
Rapid City Rapid Valley Baptist Church	C	7	3	4
Rapid City Westside Baptist Church	С	9	9	0
Redfield Baptist Church	С	0	1	1
Sioux Falls Crossroads Community Church	С	14	 	N/A
Sioux Falls First Southern BaptistChurch	С	38	 -	N/A
Sioux Falls Ridgecrest Baptist Church	С	-	 -	N/A
Sioux Falls Sonrise Baptist Church	М	4	2	-2
Sisseton Eagles Wing Baptist Church	C	9	3	-6
Sisseton First Baptist Church	С	6	6	0
Spearfish Northern Hills	С	0	6	6
Stephen Baptist Fellowship	M	0	-	N/A
Sturgis First Baptist Church	C	1	2	1
Valley Community Fellowship	M	2	 	N/A
Vermillion Grace Baptist Church	С	6	5	-1
Wakonda Bethel Baptist	С	-	-	N/A
Walhalla Son Shine Baptist Church	С	0	0	0
Watertown Prairie Lakes Baptist Church	С	1	1	0
Natford City First Baptist Church	С	0	-	N/A
Naubay Bethany Baptist Church	С	4	-	N/A
Nebster First Baptist Church	М	0	0	0
West Fargo Living Hope Bapt Church	С	4	1	-3
Whitewood Black Hills Church	·C	10	11	1
Villiston First Baptist Church	C	4	6	2
Volsey First Baptist Church	C	3	0	-3
Voonsocket Prairie Community Bapt Church	С	3	1	-2
/ankton Baptist Church	C	0	2	2

Badlands Association 2002 Survey

Coongregation Name	Church	Total	Resident	Total	Other	Sunday AM	Total SS	88	Church	Total	Total Church	Mission	Total	Men/Boys	Total	Undesignated		Designated Total Mission	Cooperative	Annle	Fo⊞ ₀
	Meslon	Members	Mission Members Members Baptisms Additions	Baptams	Additions	Attendance	Enrollment	Average	VBS	Discipleship	Music	Participants	WW	Missions	Receipts	Receipts	Receipts	Expanditures	Program	Ametrono	Moon
																					Γ
Beiffeld Baptist Church	Σ	13	10	0	0	13	23	5	70	0	0	0	0	0	8000	7118	882	1522	450	99	48
Bowman Baptlst Church	Σ	4	4	0	0	10	16	6	36	0	က	0	0	0	14400	6960	7916	1514	953	34	1
Dickinson First Baptist Church	O	157	96	7	ھ	85	92	63	117	47	16	17	41	19	82257	79087	3169	23956	11547	476	761
Grassy Butte Baptlet Mission	æ									•											
Hettinger Baptist Church	ပ	12	10	-	0	20	34	19	49	10	0	0	0	0	10871	10100	177	1973	948	70	105
Lemmon Baptist Church	ပ	19	15	က	9	32	27	20	60	0	ю	0	20	9	16003	13675	2328	1648	1368	2	90
New Town Baptist Fellowship	ပ																	,			
Watford City First Baptist Church	ပ																				
Williston First Baptist Church	ပ	182	129	9	80	160	201	115	88	38	40	13	0	0	246636	213509	33127	45591	21415	1958	2086
								-													
Totals		387	263	17	22	310	393	239	427	96	63	30	48	29	378167	329439	48193	76204	36682	2674	3039
									-												
									Constitution of the last	-	-	-	-	-	-						-

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From the 2002 Annual Church Profile of the Southern Baptist Directory Service

- Indicates no response

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Black Hills Association 2002 Survey

Congregation Name	Church	Total	Resident	Total	Other	Sunday AM	Total 85	88 Attnd	church	Total	Church	Mission	Total	Men/Boys	Total	Undesignated	Designated	Mission	Cooperative	Annie	Lottle
	Mission	Mission Members Members	Members	Baptisms	Additions	Attendance	Enrollment	Average	VBS	Discipleship	Music	Participants	WWN	Missions	Receipts	Receipts	Receipts	Expenditures	Program	Amstrong	Moon
Belle Fourche Emmanuel Baplist Church	ပ	38	13	0	2	11	16	13	7	Ŧ	8	14	21	0	16695	13966	2729	202	925	339	349
Box Elder First Baptist Church	S																				
Box Elder Temple Baptist Church	O	862	35	0	က	24	37	30	0	=	က	က	13	0	49798	47131	2867	6187	4243	375	376
Custer City First Baptlat Church	ပ	126	126	15	-	90	133	90	0	21	ھ	0	00	0	102754	68385	8450	15844	10275	70	0
Edgemont Bapilist Church	ပ	52	34	-	0	35	35	25	28	0	6	0	9	8	32535	29291	2833	6858	1464	920	556
Hot Springs Cascade Road Baptlst Church	O	48	34	0	8	18	12	192			2	•			31822	24497	7325	10111	3202	801	810
Hot Springs Joy Community Fellowship	Σ			•																	
New Underwood First Baptist Church	O	24	4	0	0	30	0	0	0	0	0	0	0	0	21852	0	0	1500	1050	102	99
New Underwood Hereford Community Church	ى ح												•						,		
Newell Community Baplist	0	23	23	7	18	28	25	17	0	14	7	19	0	0	16766	6957	8808	875	801	0	58
Piedmont Foothills Community Bapt Church	ပ	188	126	0	4	45	49	26	0	4	8	14	0	0	51147	48380	2767	2642	1036	800	788
Pine Ridge Lakota Baptist Church	O	13	13	2	0	26	33	36	37	0	10	10	9	9	36000	32000	0	4000	2000	0	0
Porcupine Sharps Comer	2	12	12	0	0	Ξ	122	35	78	8	100	4	13	0	22818	22316	300	835	485	90	200
Rapid City Calvary Baptist Church	ပ	857	475	32	43	275	331	136	96	20	98	52	0	0	370080	256168	104912	27842	19888	222	723
Repld City Intertribal	S				•				•			•									L.
Rapid City Knollwood	ပ	125	125	-	ю	09	81	33	92		က	0	ю		50000	47350	2850	5330	2245	280	280
Rapid City Rapid Valley Baptist Church	ပ	312	108	8	2	42	100	43	104	22	32	0	0	0	46169	33643	12526	5772	3364	250	280
Rapid City Westside Baptist Church	ပ	181	141	8	£	110	181	98	0	38	18	30	0	0	231282	141974	89288	19313	8088	455	875
Spearfish Northern Hills	O	30	27	9	8	47	43	78	102	0	7	9	0	0	49643	43762	5881	1204	3337	350	426
Sturgis First Baptist Church	ပ	120	120	7	8	65	64	38	83		20		10		73509	69678	3831	11147	6323	661	694
Whitewood Black Hills Church	O	74	74	1	4	85	134	43	169	63	6	75	20	8	67866	47082	20803	7468	3097	408	402
Totals		2835	1487	89	108	988	1383	646	747	278	307	213	80	22	1253918	918594	273942	126728	67678	5152	6288
																	-	-	-	-	1

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From the 2002 Annual Church Profile of the Southern Baptlet Directory Service

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Central Association 2002 Survey

Congregation Name	Church	V Total	Resident	Total	Other	Other Sunday AM	Total SS	SS Avg	Church	Total	Church	Mission	Total	MenBoys	Total	Undestonated	Deslonated	Total Meslon	1		
	Mission	Members	Members	Mission Members Members Baptisms Additions Attend	Addition	Attendance	Enrollment	Average	VBS	Discipleship	Music	Participants	NW	Missions	Receipts	Receipts	Receipte		cooperanya	Aguie	Гошо
																		Expendimina	riogram	Ametrong	Moon
Belcourt Gift of Hope Baptist Mission	Σ	12	12	0	0	12	55	17	52	4	4	15	0	0	28340	18380	44060	6430	0007		;
Baulah Baptist Church	O	54	25	0	0	0	0	0	0	0	0	0	0	c	0		000	0010	1220	35	7
Bismarck Capitol Heights Baptist Church C	Ö	95	89	12	7	58	83	38	40	0	22	0	00	14	80188	F8787	7440	0 10	0	0	0
Bismarck Riverwood Baptist Church	o	209	156	30	0	105	108	52	84	117	7.7	52			44000	10.00	1410	CORO	2034	306	555
Cannon Ball Baptist Mission	2											3		0	119071	29998	30834	9721	8271	0	1300
Fort Yates First Baptist Church	o							'				-	•								
Hazen Christian Fellowship	Σ	19	19	9	0	35	2	ac	. 02				. 8	. :					1		
Lincoln Baptist Church	o						5	3	0	2	1	>	53	22	32268	19635	12633	2528	1262	86	112
Mandan First Baptist Church	C	335	118	48	-	E.1	177		. 3	. ;	. :	•		•			•				
Minot Change Based and Amily		3	2	2	2			20	61	134	46	25	1	10	80849	62455	18394	10766	3768	347	512
minor cross Notice Bupust Church	اد	5	65	4	9	48	64	26	99		4		15	,	59272	47740	11532	6331	5089	388	220
Minot First Indian Baptist Mission	Σ	,						,												3	277
Minot Korean Baptist Mission	2	35	21	က	0	15	17	14	0	+	0	-	6	c	13500	40004					
Minot North Hill Baptist Church	O	128	108	9	Ξ	92	98	43	102	44	20	15	2	, 4	90063	10000	0000	13144	450	370	200
New Salem Word of Life Baptist Church	O	94	63	ယ	10	71	137	35	7.9	74	46	6	16	9	54192	45912	20002 R2B0	23863	9095	1510	1758
																	0040	70001	2000	6/11	1807
Totals		1052	653	88	14	491	697	305	662	394	228	116	141	63	539394	418785	115854	92780	40084	4215	88.44
																				2	1

From the 2002

- indicates no response

From the 2002 Annual Church Profile of the Southern Baptist Directory Service

Heartland Association Survey

congregation rains	Church	Total	Resident	Total	Other	Sunday AM	Total 88	SS	Church	Total	Total Church	Mission	Total	Men/Boys	Total	Undesignated		Designated Total Mission	Cooperative	Annle	Lotte
	Mesion	embers	Mission Members Members Baptisms A	Baptisms	ddildona	Attendance	Enrollment	Average	VBS	Discipleship	Music	Participants	WMU	Missions	Receipts	Receipts	Receipts	Expenditures	-	Amstrong	Moon
																			_		
	O	74	48	7		30	34	27	18				8		27686			7642	6367	633	542
	ပ							•	•			•	•								
Eagle Butte Cherry Creek Chapel	Σ	20	20	0	0	20	20	9	09	0	0	0	0	0	0	0	0	0	0	0	0
Eagle Butte First Baptist Church	ပ	182	182	0	0	۵	20	10	140	0	0	0	10	21	14428	9273	6163	1641	992	135	140
Eagle Butte Green Grass Chapel	Σ	4	7	0	0	0	34	12	99	0	12	0	0	0	0	0	0	0	0	0	0
Eagle Butte Laplant Baptist Chapel	Σ	16	13	0	0	18	112	11	101	42	7	108	60	0	9030	3630	5400	188	91	37	90
	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ပ	70	20	12	•	62	42	32	116		9	က	•		•	,				900	480
Lower Brule Hilltop Baptist Mission	Σ	34	32	9	2	30	36	20	09	0	160	ဖ	10	7	0	0	0	0	•	0	0
	O	43	36	0	8	40	21	16	36	0	12	0	æ	0	33265	30785	1487	3564	1818	502	321
Mobridge Southern Baptist Church	O	197	101	4	0	40	80	43	49	43	20	99	14	0	60116	58197	1919	7196	6077	909	614
	ပ	130	64	0	8	99	90	32	28	34	9	4	0	0	69909	51361	9298	10080	5210	750	615
	O	20	18	-	က	22	29	12	48	7	က	0	0	0	20680	15045	3645	2134	916	171	145
Sisseton Eagles Wing Bapilst Church	O	42	42	က	4	38	40	32	0	0	0	0	9	0	4578	0	153	310	310	0	0
	ပ	120	85	8	က	22	16	18	111	0	-	100	-	0	22818	22818	0	1408	670	176	22
Watertown Prairie Lakes Baptist Church	ပ	89	89	-	7	40	43	30	76		ю	4	•		43000	38000	6000	7800	3800	1000	3000
Waubay Bethany Baptist Church	O						•	•		•			•			•			•		
Webster First Bapilst Church	2	8	8	0	0	14	14	7	16	0	0	0	0	0	10443	10050	393	1361	646	241	0
	O	20	45	0	0	53	82	26	100	88	80	166	-	0	57173	40364	16809	4500	2826	307	200
																					٠.٠
		1068	802	35	29	535	740	336	1022	194	88	456	103	28	363874	279523	49257	47602	29722	5158	6567

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From the 2002 Annual Church Profile of the Southern Baptist Directory Service

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Northland Association 2002 Survey

Devils Lake First Baptist Church C Emerado Calvary Christian Fellowship C	m Mem				ouiluay Am	2018100	מומותום מהמשמע מס	110	10181	Church	Mission	Totall A.	Totall Men/Boys	Total	Undesignated	Designated	Undesignated Designated Tota Mission Cooperative	Cooperative	Annle	Lottle
wship		bers Memb	ere Bapti	smaAdditio	ns Attendance	Mission Members Memberr Baptisms Additions Attendance Enrollment Attendance	Attendance	VBS DI	Discipleship Music Participants	fusic Pa		WWU	Missions	Receipts	Receipts	Receipts	Expenditures	Program /	Armstrong	Moon
wship																				
		174 134	4	4	42	100	28	54	9	22	0	0	0	42144	40875	1268	5277	1323	15	20
			•	•	,	,									,					
Emerado House of Prayer Baptist Church C	_	-	•	•		•							,							
Fort Totten Dakota Baptist Church C		28 18	8	0	22	111	38	85	20	7	0	0	0	9409	8345	1064	1064	348	115	170
Gentilly Baptist Fellowship	1	•	-		•															
Grand Forks Cornerstone Baptist Church C		41 31	0	-	34	28	22	22	0	0	8	6	7	132272	36149	95923	7384	1806	320	483
Grand Forks Faith Community Church C	_	•	-	•	•	•							,							1
Hallock Baptist Church C			•	•	1	•							1							
Langdon First Baptist Church C	- i	33 30	0	3	38	33	18	50	0	0	0	13	0	26316	22142	4175	2154	900	120	250
Stephen Baptist Fellowship	-		•	•	•	•														
Valley Community Fellowship	1	-	-	-	•	•			•			1								
Walhalla Son Shine Baptist Church C	_	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	_																			
Totals	7	276 213	3 7	8	136	302	106	211	26	24	æ	22	-	210141	107511 102430	102430	15879	4077	670	923
	_	-	-	-																

- indicates no response

From the 2002 Annual Church Profile of the Southern Baptist Directory Service

9/17/02 7:40 AM

72

Siouxland Association 2002 Survey

Congregation Name	Church	Total	Resident	Total	Other	Sunday AM	Total 88	S8 Affind	Church	Total	Church	Mission	Total	MenBoys	Total	Undeskonsted	Designated	Wisdon	Cooperative	Annia	- Jack
	Mission	Members	Members	Baptisms	Additions	Attendance	Enrollment	Average	VBS	Discipleship	Music	Participants	WMU	Missions	Receipts	Receipts	Receipts	Expanditions	Program	Armstrone	1
																				Rose	
Beresford First Baptist Church	Σ	7	7	0	0	7	7	7	0	8	0	0	0	0	10933	10033	800	250	679	5	6
Elk Point First Baptist Church	O																	2	5	3	-
Gregory First Southern Baplist Church	O	9.2	49	-	7	55	54	37	107	132	8	21	12	16	425nn	37250	K2K0	F79E	4080	0.75	
Jefferson Faith Baptist Mission	Σ						•											9	1400	710	077
Mitchell Calvary Baptist Church	O	6	۵	0	0	15	6	6	4	0	0	0	0	0							
North Sioux City McCook Baptist Church	٥	75	40	0	0	18	17	16	0	41	0	0	6	0	19747	18001	748	3853	1487	144	940
Sloux Falls Crossroads Community Church	o																			-	640
Sioux Falls First Southern BaptistChurch	o																				
Sloux Falls Ridgecrest Baptist Church	o																	-			
Sioux Falls Sonrise Baplist Church	Σ	99	56	7	က	40	35	26	0	12	6	0	0	0	40000	40000		8000	4000	. 00	
Vermillion Grace Baplist Church	ပ	101	70	ю	6	75	118	105	08	28	25	9	0	H	111858	80022	31634	13995	8000	383	4448
Wakonda Belhel Baptist	O						,								,				100	200	2
Woonsocket Prairie Community Bapt Church	O	18	18	-	က	18	32	10	33	0	8	-	0	0	14034	12789	1285	74	24K	. 46	. 80
Yankton Baplist Church	0	67	24	7	2	24	36	22	36	16	8	2		-	51673	37941	13732	4302	1801	155	275
																				3	
Totals		409	272	+	19	263	308	232	279	206	46	30	16	16	290543	237016	53527	34640	20414	1611	2480

From the 2002 Annual Church Profile of the Southern Baptist Directory Service

- Indicates no response

9/17/02 7:42 AM -

South Valley Association 2002 Survey

Congregation Name	Church/	Total	Resident	Total	Other	Sundey AM	Total 88	88 Attnd Church	Church	Total	Church	Mission	Total	Men/Boys	Total	Undesignated Designated	Designated	Mission	Cooperative	Annle	Lottle
	Mission	Members	Members	Baptlem	Additions	Mission Members Members Baptisms Additions Attendance Enrollment	Enrollment	Average	VBS	Discipleship	Music	Participante	WWU	Missions	Receipts	Receipts	Receipts	Expenditures	Program	Armstrong	Moon
																				1	Γ
Fargo Prairie View Community Churcl	2		•	•										,							
Fargo Temple Baptist Church	ပ	146	86	0	0	85	129	99	105	20	20	12	0	0	92941	84261	8680	14048	3965	447	3104
Moorhead Mision Bautista Buen Pas	æ	•			,											1	,				
West Fargo Living Hope Bapt Church	S	46	46	٢	8	50	59	33	65	44	0	4	0	0	46633	39633	7000	4948	1696	0	672
Totals		192	144	-	80	135	188	98	170	64	20	16	0	0	139574	123894	15680	18996	5661	447	3776
						Con	Congregations	afio		not Affiliated	F		with	2	088	Association	5				
The second secon																					T
Congregation Name	Church/	Total	Resident	Total	Other	Sunday AM	Total 88	SS Attnd	SS Attnd Church	Total	Church	Mission	Total	Men/Boys	Total	Undesignated Designated	Designated	Mission	Cooperative	Annie	Lottle
	Mission	Membere	Mission Members Members Baptisms Additions	Baptlem	Addition	Attendance	Enrollment	Average	VBS	Discipleship	Music	Participante	WMU	Missions	Receipts	Receipts	Receipts	Expenditured	Program	Amstrong	Moon
Burlington Baptist Church	O	40	40	7	7	35	20	18	82	0	0	0	0	0	42000	43000	2000	200	0	0	0
Mandaree Baptist Mission	Σ	•	•	•		,								,			,		,		
Minot New Hope Christian Center	O	30	22	က	0	12	12	12	0	0	0	0	0	0	0	0	0	0	0	0	0
Rapid City Harmony Baptist Church	O	37	36	7	0	30	25	22	36	15					12947	,		1297		r	
Totals		107	97	^	8	7.7	22	62	117	15	0	0	0	0	54947	43000	2000	1797	0	0	0
	1																				

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