

# 2018 Annual Book of Reports



**Dakota**  
BAPTIST CONVENTION

## *Together We Can Because He Can*

**- 1 Corinthians 3:5-9**



**Planting**



**Watering**



**Growing**





**Resolution 1: Gratitude to our host**

Whereas Cross Pointe Baptist Church has graciously hosted our Dakota Baptist Gathering for 2018, and

Whereas Ben Hernandez has led his people in being a model of a welcoming and hospitable host, and

Whereas that have been a blessing to all who have attended this meeting;

Be it Resolved that we give Cross Pointe, their pastor and people our sincere thanks for hosting our meeting.

**Resolution 2: Gratitude to our outgoing president**

Whereas Steve Ford has served two+ years as president of the Dakota Baptist Convention and

Whereas Steve Ford has led faithfully, wisely and with integrity,

Whereas Steve Ford, in his service, has been an encouragement and blessing to the work of our convention and churches;

Be it Resolved that we extend our best wishes to him as he continues to serve his church, the Siouxland Association and the Dakota Baptist Convention, also

Be it Resolved that we give Steve Ford our thanks for his service as president of our convention and wish him God's best.





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## Agenda for the Dakota Baptist Gathering 2018

Cross Pointe Church  
Sioux Falls, South Dakota  
October 11 - 12, 2018

### OCTOBER 11

12:00 –5:00 pm Messenger Registration

#### SESSION I

2:00 pm	Welcome .....	Ben Hernandez
	Introductions .....	Garvon Golden
	Worship .....	Kaleb Carlin
	Message .....	Dr. Danny Akin
3:00 pm	Break	
3:15 pm	Call to Order .....	Steve Ford
	Seating of Messengers .....	Steve Ford
	Adoption of Business .....	Steve Ford
	Committee Appointments .....	Steve Ford
3:30 pm	<u>Boards &amp; Agency Reports</u>	
	▪ NAMB .....	Joshua Whetstine
	▪ IMB .....	
	▪ Other Boards & Agencies	
	▪ Seminaries	
	▪ Alliance Defending Freedom .....	Tonya Shellnutt
4:00 pm	Worship .....	Kaleb Carlin
	Message .....	Dr. Danny Akin
5:00 pm	Cooperative Program Emphasis/Executive Committee .....	Ashley Clayton
5:30 pm	Cooperative Program Supper	

#### SESSION II

6:30 pm	Video .....	"Together We Can...Because He Can"
	Worship .....	
	Message .....	Dave Miller
7:30 pm	Credentials Report .....	Russ Grimm
	Nominating Committee .....	Todd Fuehrer
	Baptist Gathering Report .....	Steve Ford
	Constitution & Bylaws Report .....	Richard Wells
	Election of Officers .....	Steve Ford
	Miscellaneous Business .....	Steve Ford
7:45 pm	Collegiate Ministry Report .....	Brandon Pedersen
8:00 pm	Focus on Siouxland .....	Steve Ford
8:15 pm	Worship .....	



8:30 pm	Executive Director's Message .....	Garvon Golden
9:00 pm	Recognition of New Pastors & Retirees.....	Garvon Golden
9:15 pm	Adjourn	

**OCTOBER 12**

**SESSION III**

8:30 am	Video.....	"I Am Glad to Be a Part of the DBC Because..."
	Worship .....	Brent McNeal
	Message .....	Dave Miller
9:30 am	Call to Order .....	Steve Ford
	Credentials Report .....	Russ Grimm
	Miscellaneous Business.....	Steve Ford
	Resolutions Report .....	Will Page
9:45 am	Break	
10:00 am	Executive Board Report .....	Paul Young
	Financial Report	
	2019 Budget Recommendation	
	2019 Calendar	
10:30 am	<u>State Staff Reports</u>	
	▪ Church Planting	Buck Hill
	▪ Church Leadership & Health .....	Jeff Musgrave
10:45 am	Worship .....	Brent McNeal
	President's Address .....	Steve Ford
	Recognition of DBC Officers .....	Garvon Golden
12:00 pm	Adjourn	
	Grab & Go Lunch	
	Executive Board & Committee Organizational Meetings	

## Personalities



**Garvon Golden**

Executive Director/Treasurer  
*Dakota Baptist Convention*



**Jeff Musgrave**

Church Health & Leadership  
Development Director  
*Dakota Baptist Convention*



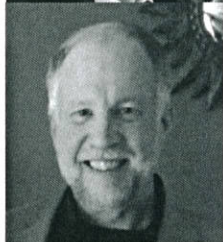
**Dave Miller**

Senior Pastor  
*Southern Hills Baptist Church,  
Sioux City, Iowa*



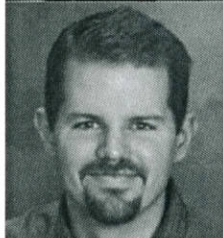
**Kaleb Carlin**

Worship & Connect Groups Pastor  
*Connection Church, Spearfish*



**Steve Ford**

President  
*Dakota Baptist Convention*



**Paul Young**

Chairman of the Executive Board  
*Dakota Baptist Convention*



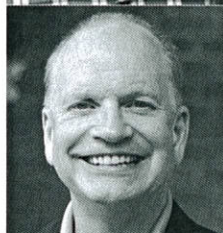
**Buck Hill**

State Missions Director  
*North American Mission Board/  
Dakota Baptist Convention*



**Stephen Carson**

Church Based Church Planting  
Catalyst  
*North American Mission Board/  
Dakota Baptist Convention*



**Danny Akin**

President  
*Southeastern Seminary*



**Brent McNeal**

Elder  
*Sojourn Church, Fargo*



**Jonathan Land**

Vice President  
*Dakota Baptist Convention*



**Karen Holmes**

Assistant Recording Secretary  
*Dakota Baptist Convention*



## Staff & Associational Contacts

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### State Staff

#### State Missions Director

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#### Executive Director/Treasurer

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#### Church Based Church Planting Catalyst

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### Associations

#### Heartland Association

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57362  
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#### South Valley Association

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#### First Nations Association

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#### Black Hills Area Baptist Association

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#### Siouxland Association

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#### Badlands Baptist Association

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**2017 Annual Meeting Minutes**  
Dakota Baptist Convention Gathering  
September 21-22, 2017  
Pierre, SD

**Thursday Afternoon: Session I**

The Meeting started at 1:00pm. The first session was opened by Garvon Golden and the theme of “Building up the Body of Christ Together” was explained. Scott Ristau led the gathering in worship music and scripture readings. IMB Missionary Mark Phillips was introduced and he presented the message, “Building Up the Body of Christ together Through the Word. His presentation was based on the Gospel of Matthew chapter 23. After a short break, Scott Ristau led us in the second worship session with songs and scripture reading. Then John Mark Clifton of the North American Mission Board presented a message “Building Up Christ Together: Revitalizing our Churches”. Afterwards, Scott Ristau led in a worship experience titled “Building Up the Body of Christ Together Through Worship”. The last Worship experience was a message presented by IMB Missionary, Mark Phillips, entitled “Building Up the Body of Christ Through the Word. The message was based on the Gospel of John, Chapter 15 verses 1-8. The first session was adjourned for supper.

**Thursday Evening Session II**

The session began at 6:30pm with a time of worship which was led by Scott Ristau. After the time of worship, the meeting was called to order at 6:45pm by DBC President, Steve Ford.

**Credentials Committee** – Russ Grimm reported that for the Seating of messengers we had 77 messengers registered with 4 guests. The members voted unanimously to seat the messengers.

**Adoption of Business** – As printed in the 2017 Book of Reports, the members voted unanimously to accept the suggested business agenda for the 2017 Annual Meeting.

**Committee Appointments (Page 11, Book of Reports)** – Brandon Peterson was nominated to the Resolutions Committee and Jonathan Land was nominated to the Nominations Committee. After the presentation of recommended committee appointments, the messengers voted unanimously to accept the new appointments.

**SBC Boards and Agency Reports:** Garvon Golden introduced the following reporting agencies:

A) Lifeway - Paul O'Dell spoke on behalf of Lifeway Christian Resources and informed the messengers concerning the Lifeway Store that was set up, on site, for the 2017 messengers.  
B) International Mission Board – On behalf of the IMB, David Sparks, IMB Missionary to Madrid Spain, gave an encouraging report. He reported that the IMB is on firm financial ground and poised to send more missionaries to the field. There were 87,287 new believers and 4,550 new works due to the support of SBC churches through the IMB. SBC Churches gave \$153 million dollars to the Lottie Moon Christmas Offering last year. Through the Cooperative Program, SBC Churches also gave \$98 million dollars to international missions. David also reported that 2.8 billion people still do not have access to the Gospel. He explained that churches can go online to [www.imb.org/go](http://www.imb.org/go) and discover pathways to being on mission. He encouraged members to Pray, Give, Go. David thanked the DBC leadership and churches for their ongoing support of the IMB.



C) North American Mission Board – Randy Overstreet spoke on behalf of the North American Mission Board. A video report of the NAMB President, Kevin Ezell, was presented to the messengers. He introduced an online resource called [www.prayforplanters.com](http://www.prayforplanters.com). On this website, churches and individuals can register to pray for specific communities, in specific states, cities, or campuses across North America. He stated that no church is too small to be used by God to speak the Gospel to North America and the world. He also thanked our churches for their continued prayers and support for the NAMB. After the video Randy explained that the work is accomplished by the heart of the people and not the footprint of the physical buildings. He invited people to give and to go to Hurricane Relief areas. He also informed our messengers that Kevin Ezell met with President Trump and was recognized for the Disaster Relief efforts of the NAMB and SBC churches. Randy also challenged every member to be on mission. He stated that members can go online to [www.gcchallenge.com](http://www.gcchallenge.com) and register to set a goal for their church on having gospel conversations. Pastors should set a goal for their churches to have “Gospel Conversations, to grow “Gospel Congregations” and to start “New Church Plants”.

D) GuideStone Report – Caleb Westmore, a GuideStone representative, gave the GuideStone report. He first presented a video report from Dr. O.S. Hawkins, President of GuideStone Financial Resources. The report stated that all church employees that receive an IRS Form W-2 are eligible to have access to healthcare insurance, investments, & Life/Disability insurance.

He also reminded the messengers that next year GuideStone will be celebrating 100 years of providing assistance to churches. Last, he informed our messengers that they can go online to [www.oshawkins.com](http://www.oshawkins.com) to place orders for a booklet called “The Christmas Code” to be given away during Advent as an outreach and witness opportunity this Christmas.

E) Other Agencies – There were no reports from the Religious Liberty Commission, or SCB Seminaries. Dr. Frank Page would give the SBC Executive Committee report during his message to the messengers.

### **7:15pm Session Break**

**Prayer Session** – Garvon Golden led the messengers in a time of prayer. He led in praying for the Hurricane events, the recent Mexico earthquake, the Montana fires, the Dakota drought situation, and for a revival to our nation.

**Credentials Report** – Russ Grim reported that there were 77 registered messengers representing 30 churches that have been seated.

**Nominating Committee Report** – Todd Fuehrer presented the Nominating Committee Report from page 13 of the Book of Reports. Additions to the report were Durward “Dude” Garrett and Johnathan Land. The report needs no motion or second. The report passed with a unanimous affirmative vote.

**Baptist Gathering Time and Place Report** – Steve Ford presented the report from page 15. Moving the dates from September to October was explained to be to accommodate SBC speakers that DBC elected SBC officers that meet for SBC meetings in the month of September. The report needs no motion or second. The vote passed with a unanimous affirmative vote.

### **Election of Officers -**

The floor was opened for the nomination of DBC President. Kent Atkinson nominated Steve Ford to serve again. After no other nominations were given, Russ Grim motioned that nominations close. Josh Bonner seconded the motion. Messengers voted with a unanimous vote to close the nominations. With no other nominations, Steve Ford was voted for, and he accepted to serve as DBC President.

The floor was opened for nomination for DBC Vice President. Will Page nominated Johnathan Land to serve as DBC Vice President. With no other nominations being made, Will Page made the motioned to close nominations. WyLisa Maupin seconded the motion. The motion passed with a unanimous affirmative vote. With no other nominations, Johnathan Land was voted for, and he accepted to serve as Vice President.

The floor was opened for the election of DBC Recording Secretary. Joe Savory recommended Ernest Nelson to serve as DBC Recording Secretary. With no other nominations being presented, Russ Grim motioned to close nominations. Tony Workman seconded the motion. The motion. With no other nominations, Ernest Nelson was voted for, and he accepted to serve as DBC Recording Secretary.

The floor was opened for the election of DBC Assistant Recording Secretary. Todd Fuehrer nominated Karen Holmes. With no other nominations presented, Russ Grim motioned to close nominations. Jo Cormier seconded the motion. The messengers voted to close the nominations. With no other nominations, Karen Holmes was voted for, and she accepted to serve as DBC Assistant Recording Secretary.

**Miscellaneous Business** - There was no Miscellaneous Business.

**Constitution and Bylaws Committee Report & Recommendations** – Dude Garrett presented the recommended changes to the Constitution and Bylaws. The recommended changes are listed on pages 16-18. A side-by-side comparison of the current Constitution and Bylaws and the Recommended changes are listed on pages 19-56:

A) The Constitution Recommendations – Presented as a recommendation from the committee and does not need a motion or a second. After explanation of the changes with time for discussion, the messengers voted unanimously to accept the recommended changes.

B) Bylaws Recommendations - Presented as a recommendation from the committee and does not need a motion or a second. After explanation of the changes with time for discussion, the messengers voted unanimously to accept the recommended changes.

**Evening Worship** – Scott Ristau led the messengers in a time of worship with scripture readings from the Gospel of Matthew 28:16-20, and Songs of worship.

**Evening Sermon and Message** – **Dr. Frank Page of the SBC Executive Committee**  
**Before delivering his sermon from 1 Samuel 1, Dr. Page gave some noteworthy facts concerning the SBC:**

A) He explained the function of the SBC Executive Committee

B) Cooperative Program funds are disbursed approximately one week after receipt and is accounted for.

C) The six SBC Seminaries have record enrollment with over 22,000 students enrolled.

D) The SBC has 47,272-member churches, with over 15.2 million members. Out of the 47,272 churches, only 169 averages over 2000 members. The majority of SBC churches have an average of 100 members.



E) The SBC has 51,000 mission and new church starts. One-out-of-five of these identify as ethnic.

F) The Cooperative Program giving is has increased this year. \$1.5 million of the overage is being given to Disaster Relief efforts. In the last 30 years, Dakota Baptist Convention churches have given \$1,068,00 to missions.

**Recognition of New Pastors and Retirees** – Garvon Golden recognized the new DBC pastors by presenting a portrait of the South Dakota pheasant. He explained how the Pheasant is not a native bird but was introduced to the Dakotas and has thrived. He explained that in a similar way, pastors that move to the Dakotas, being transplanted learn to thrive while growing the Kingdom. These new pastors are: Tony Workman: Freedom Baptist Fellowship of Dickinson, ND; T.J. Green: Cornerstone Baptist Church of Williston, ND; Jody Cormier: Edgemont Baptist Church of Edgemont, SD; Jeff Mueller: Restore Church, Yankton, SD; David Rho: Korean Baptist Church, Minot, ND; Jimmy Petit: Newtown Baptist Fellowship, Newtown, ND; Joe Savory: Calvary Baptist, Blunt, SD.

**Adjourn** – The evening session was adjourned followed by a dessert fellowship.

### **Friday Morning Session III**

**8:45 am Worship** – Scott Ristau led the messengers in worship with scripture reading from Psalm 148 and songs of worship.

**Executive Director's Address** – Garvon Golden presented the report that is listed on pages 57-58 of the Book of Reports. He reiterated the theme, "Building up the Body of Christ Together". He also explained how the DBC is taking the stance that DBC churches can succeed and the DBC is there to help, and that the Bible declares that pastors are a gift to the church to complete the work that God has designed for them. Garvon also outlined the ways that the DBC would be building up pastors and churches to carry the Gospel across the Dakotas. This would include:

- A) Steps to strengthen pastors, church leaders and their families
- B) Move churches to a place of revitalization
- C) Help churches plant reproducing churches.
- D) Because of its size, the DBC is transitioning toward some volunteer staff to utilize the expertise of pastors across the Dakotas.

**Call to Order** – Steve Ford called the morning session to order.

**Credentials Report** – Russ Grim gave the final credentials report with 77 messengers seated, and guests from England.

**Miscellaneous Business** – Steve Ford reported that there was not a mission trip to Uruguay in 2017 because there were not enough volunteers. The original partnership was for 5 years and the DBC was well past the 5year point. There is a growing desire in Uruguay to continue the partnership with the DBC.

**Resolutions Committee Report** - Will Page presented two resolutions to the 2017 messengers:

- A) Resolution honoring Berna Miller for her many years of commitment and service to the DBC. The report needs no motion or second. The report passed with a unanimous affirmative vote.
- B) Resolution honoring June Highlan for her many years of commitment and service to the DBC. The report needs no motion or second. The report passed with a unanimous affirmative vote.

## **Session Break**

**Executive Board Report** – Paul Young presented the Executive Board Report listed on pages 67-98. Paul mentioned that the yearly financial audit report came as a good evaluation. The Executive Board also developed an evaluation process for evaluating the DBC Executive Director. The Foundation oversight is also being transferred to the Southern Baptist Convention of Texas for the purpose of oversight.

**A) 2018 Budget** - The proposed 2018 budget was passed with a unanimous affirmative vote.

**B) 2018 Calendar** - Noting the “Tentative Date for the 2018 Annual Meeting date of October 11-12, the 2018 Calendar also passed with a unanimous affirmative vote.

**State Staff Reports** - The state staff gave their reports for their areas of responsibilities:

**A) Church Planting** - Buck Hill presented his report that is listed on page 100 of the Book of Reports. He expressed the DBC’s commitment to partner with established churches as well as new church starts. Stephen Carson explained his role as a Church Planter Catalyst (CPC). He also made mention of the new NAMB initiative called “Leadership Pipeline” designed to help churches, pastors, and church leaders. Churches can go to the link [www.namb.net/pipeline](http://www.namb.net/pipeline) to become registered.

**B) Church Health and Leadership** – Jeff Musgrave presented his report that is listed on page 99 of the Book of Reports. He gave information concerning Youth Camp stating that 2017 was the largest attendance yet. He also explained the Youth Retreat scheduled for October 19-21 in North Dakota. There would be no charge but the deadline to register is October 12, 2017. He also explained the January 2018 scheduled “Midwest Advance”.

**C) Disaster Relief** – The report is listed on page 101 in the Book of Reports. David and Jeanne Wedekind will be retiring and Jim Ward of Bridled for Christ Church in New Underwood, SD will be leading the DBC Disaster Relief. It was mentioned that when people want to go to disaster relief locations, they need to be trained. The DBC will be offering training so that DBC volunteers can be trained to “Yellow Hat” level. This will enable volunteers to be sent to Disaster Relief response locations.

**Mid-Morning Worship** – Scott Ristau led the messengers in worship through Scripture reading and songs of worship.

**President’s Address** - Steve Ford gave the DBC President’s Address. In the address to the 2017 messengers, his theme was, “It is not how you start, but how you finish”. His message came from 1 Peter 4:1-12. He stated three main points to remember for the 2018 year:

A) Only through a challenge can something be proven.

B) Our peace is because of the hope that is within us. (Vs 7)

C) Prioritize that our value and purpose is for God’s glory. (Vs 8)

**Recognition of DBC Officers** – Garvon Golden recognized the officers that served the DBC for the 2017 year. These were: Steve Ford, President; Johnathan Land: Vice President; Ernest Nelson: Recording Secretary.

**Adjourn** – With the scheduled agenda being completed, Will Page made the motion that the 2017 DBC Annual Meeting be adjourned. Anne Marie Caldwell seconded the motion. The members voted in the affirmative to adjourn the meeting.

**Respectfully Submitted**

**Ernest Nelson, Recording Secretary for the DBC**



## **President's Committee Appointments/Nominations**

### **Appointments**

#### **Credentials Committee**

Russ Grim – First Southern Baptist, Gregory, SD (Chair)  
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605-830-8911

Bob Farmer – Cross Roads Baptist, Minot, ND  
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701-818-0549

#### **Resolutions Committee**

Will Page – FBC Miller, Miller, SD (Chair)  
[pastorwill.fbcmiller@gmail.com](mailto:pastorwill.fbcmiller@gmail.com)  
701-609-0197

Brandon Pedersen - Grace Baptist Church, Vermillion, SD  
[bpedersen1984@gmail.com](mailto:bpedersen1984@gmail.com)  
605-695-8195

### **Nominations**

#### **Nominations Committee**

Todd Fuehrer – Riverwood Baptist, Bismarck  
[Bach7@riverwood.us](mailto:Bach7@riverwood.us)  
701-226-7386

Sam Ellyson - Sovereign Grace, Aberdeen  
[sam@sgaberdeen.org](mailto:sam@sgaberdeen.org)  
605-228-4353

Jonathan Land - Connection Church, Sioux Falls  
[jonathan@siouxfallsconnection.com](mailto:jonathan@siouxfallsconnection.com)  
605-370-0090

#### **Constitution and Bylaws Committee**

Richard Wells - Christ Church, Rapid City  
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605-484-4422



Dude Garrett – Temple Baptist Church, Fargo, ND  
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701-261-0931

## Nominating Committee Report

### For the Executive Board:

Dude Garrett will be serving 1st year on 1st term

*Durward (Dude) Garrett has been a pastor in North Dakota since graduating from Denver Seminary in 1981 (First Baptist, Devils Lake 1981-1987 and Temple Baptist, Fargo 1987-present). He and Karon have 5 grown children and 11 grandchildren. In addition to pastoral ministry, Dude is a workplace chaplain at Cole Papers Fargo, Baseball Chapel Leader for the Fargo-Moorhead RedHawks, and weekly Bible study leader in the Red River Valley Chinese Christian Church. He currently serves as the treasurer of the South Valley Baptist Association and as the chairman of the governance board of Valley Christian Counseling Center in Fargo.*

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Fargo, ND 58102  
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701-200-7061

Church Membership: Temple Baptist Church, Fargo, ND

Jo Cormier will be filling a vacancy serving 1st year on 2nd term

*Accepted Jesus Christ as My Savior in May 1983 at First Baptist Church, Sulphur, LA. After High School, I entered the U.S.Navy. Served One tour of Duty. I Married my wife Sue Cormier in November of 1987. We were blessed with two Daughters Kara born 1992 and Allison born 2002. I attended New Orleans Baptist Theological Seminary where I achieved my Associates Degree in Pastoral Ministry. After Seminary, I was Ordained a Minister of the Gospel at Calvary Baptist Church, Flowood, MS. My Wife Sue was called Home in 2003. I stepped out of vocational Ministry at this time. I was blessed to to be able to serve God in various Lay ministry positions at Mulberry Springs Baptist Church in Hallsville, TX. I then was called to Pastor County Line Baptist Church, New Diana, Tx. 2013-2016. In 2016 God Moved me and My two Daughters Kara age 26, And Allison age 16 to Edgemont Baptist Church, Edgemont, SD. where I now pastor. In 2017 I completed my Bachelors Degree of Pastoral Ministry through Andersonville Theological Seminary.*

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903-238-7854

Church Membership: Edgemont Baptist Church, Edgemont, SD

Chip Holmes will be filling a vacancy serving 1st year on 2nd term

*Chip Holmes has been Senior Pastor of First Baptist Church of Wolsey, SD since 2005. In 2006, Chip helped to co-plant the Western Way Cowboy Church in Huron, SD. Six years later, Chip took on the role of pastor at WWCC, as well. He continues to pastor both churches to this day. Recently, the churches have added live video feeds on Facebook to reach more of their respective communities. For the past eleven years, Karen has been by Chip's side and plays the piano at WWCC. Together they have a nine-year-old daughter, Della, who is one of the greatest joys of their lives. Chip is bi-vocational, and has worked for McDonald's for nearly 25 years, beginning in Mitchell, SD prior to moving to his current position as General Manager of McDonald's of Huron.*

Contact Information: PO Box 310

Wolsey, SD 57384  
[rev\\_chip\\_holmes@hotmail.com](mailto:rev_chip_holmes@hotmail.com)  
605-354-7682

Church Membership: First Baptist Church, Wolsey, SD

Sean Donnelly will be serving 1st year on 1st term

*Sean Donnelly has lived in the beautiful Black Hills since 2001 and in the small town of Whitewood since 2009. In 2011, Sean was invited to serve as the Youth Pastor at Black Hills Baptist Church and was kicked up to the hot seat of the pastorate in May of 2013 with the same congregation, where he still serves today. The first portion of his tenure was marked with double duty as Pastor and Student which changed in March of 2016 when he graduated with his M.Div – Theology from Liberty Baptist Theological Seminary (now Rawlings School of Divinity). Currently, Sean also serves as the Moderator for the Black Hills Area Baptist Association and as head of the Churches Care for Whitewood ministerial alliance. Through all of this, Sean is supported by his beautiful wife, Jessica, and thee children, Eevee, Lance, and Abigail.*

Contact Information: 12205 SD Hwy 34  
Whitewood, SD 57793  
[blackhillsbaptist@gmail.com](mailto:blackhillsbaptist@gmail.com)  
605-641-1352

Church Membership: Black Hills Baptist Church, Whitewood, SD

**For Recording Secretary:**

Ernie Nelson

Contact Information: PO Box 1230  
Box Elder, SD 57719  
[ernienelson7@gmail.com](mailto:ernienelson7@gmail.com)  
325-721-1940

Church Membership: Outreach Community Church, Box Elder, SD

**For Assistant Recording Secretary:**

Karen Holmes

Contact information: PO Box 310  
Wolsey, SD 57384  
[kshnsouthdakota@hur.midco.net](mailto:kshnsouthdakota@hur.midco.net)

Church Membership: First Baptist Church, Wolsey, SD



## **Dakota Baptist Gathering Program Committee Report**

Dakota Baptist Gathering for 2019 to be in Fargo, ND  
October 10-11, 2019

Dakota Baptist Gathering for 2020 to be in Rapid City, SD  
October 8-9, 2020

## **EPHESIANS 4:11-12, 15-16**

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And he gave ... the shepherds and teachers, to equip the saints for the work of ministry ... speaking the truth in love, we are to grow up in every way into him who is the head, into Christ, from whom the whole body, joined and held together by every joint with which it is equipped, when each part is working properly, makes the body grow so that it builds itself up in love.

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“Equipping churches to equip college students to humbly explain, proclaim and defend the Gospel of Jesus Christ so that in all things all people might find joy in displaying the greatness of God’s Glory”

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# **Dakota**

**BAPTIST CONVENTION**

**Collegiate Catalyst**



## **EQUIP**

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**CAMPUS MINISTRIES**

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## CONTACT

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Brandon Pedersen  
DBC Collegiate Catalyst  
605-695-8195  
[bpedersen1984@gmail.com](mailto:bpedersen1984@gmail.com)

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## EQUIP

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CAMPUS MINISTRIES



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## WHY IT MATTERS

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*"I am much afraid that the universities and schools will prove to be the gates of hell, unless they diligently labor in explaining the Holy Scriptures and engraving them in the hearts of youth. I advise no one to place his child where the*

*Scriptures do not reign paramount."*

**- Martin Luther**

*"The university is a clear-cut fulcrum with which to move the world . . . More potently than by any other means, change the university and you change the world."*

**- Charles Malik**

**1**

College is a time of change. College is a time when young men and women learn to be adults and become more self-sufficient. College is a time of soul searching and a time when beliefs are cemented. It is a time when the faith of a student's parents either becomes the student's faith or is rejected.

College corrodes faith. But why? According to a Harvard study around 23% of college professors in our nation are agnostic or atheist. Of this group of people, there is a mix of what are self-titled Richard Dawkins types, or militant atheists, and some more passive types. Either way, the professor is esteemed and respected for his intellect by the students, and his or her beliefs and ideas are often accepted without critical thought.

Because college is a time of change and a place where secular worldview is taught and caught it is imperative that we engage the next generation. But this is much more than simply helping them 'keep the faith' in college.

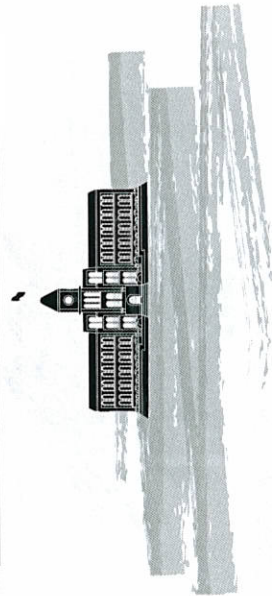
Multi-generational community is valuable but often allusive. College students are the young adult generation that bridge adults and youth. They stand in a unique position to both receive ministry from the church and provide ministry to the church.

From the reformation to the modern mission movement, college students have often been at the center of God's work. We believe college students are still a key way for churches to reach their communities.

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## COLLEGIATE CATALYST

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Our answer to the opportunities and challenges found on college campuses is to Equip your church to reach and mobilize college students as an integral part of your church community. Because your church and college community are unique, we won't come to you with the way of doing things but will help you discern how your unique church can reach your unique campus.

As a pastor or elder, you have many responsibilities and are constantly bombarded with many good things you could be doing. It is not our intention to just put one more thing on your plate but to help you succeed by taking some of the effort off your shoulders.

In the following pages you will find specific ways your Collegiate Catalyst can help your church reach your local university.

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## AWARNNESS

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Would you like your church to catch a vision for reaching the campus? We can help. Set up a meeting with your collegiate catalyst to discuss ways to share a vision and/or schedule a visit from our vision casting team.

Our vision casting team consists of students and leaders from our present campuses who are specially equipped to share about the importance of college ministry and how a strong college outreach can benefit all generations, both old and young, within your church.



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## CONSULTING

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If you're in the middle of planning a campus outreach, are experiencing problems with your current outreach, or simply want to consider how to improve your ministry to college students, consulting might be right for you. Talk to your Collegiate Catalyst to trouble-shoot collegiate ministry problems, avoid collegiate ministry mistakes and set collegiate ministry goals.

Find out how you can better connect with campus officials, how you can set up a student organization, or how to better engage the campus.

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## DEVELOPMENT

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If you are committed to reaching your campus but don't have the leadership capacity needed to accomplish this goal, contact your Collegiate Catalyst to request help in developing your ministry.

A ministry development team will help you decode your campus; come up with a strategy, recruit and train church members for ministry; be on-site to lead important outreach events; and train incoming students to lead on campus ministry.

The ministry development team will be involved for a time of one to two years after which your church should have the leadership resources and skills needed to keep the ministry running. Ongoing consultation will be available.

Ministry development will be available for one or two churches each year. If you are interested, please contact your Collegiate Catalyst immediately.

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## PLANTING

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If you are not only committed to reaching your campus but also interested in planting an Equip within your local body, contact your Collegiate Catalyst about filling out an application.

Equip is not a para-church but a ministry that works within the context and under the leadership of a local church body and its elders. Equip has a mission, vision, and ministry philosophy that it seeks to keep consistent on all its campuses. If you are interested in supporting an Equip plant, Equip will supply a full-time trained staff person to lead your college ministry. Equip will also offer to your church several yearly retreats, some of which are designed to help students go deep in Gospel community and others that are designed to help student leaders develop stronger theology and stronger ministry skills.

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## MOBILIZATION

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Through the efforts of your church and other churches within the DBC, we hope to mobilize students for ministry within the larger SBC network. Students from any of our campuses may be available to help minister at your church as summer interns or missionaries. We also hope, that as God blesses your collegiate outreach, you will have the ability to send students as interns and missionaries to churches in the surrounding area.

Contact your Collegiate Catalyst for more information about summer internships and how you can apply to have a student come and serve at your church this summer.



## **Executive Director/Treasurer's Report 2017-18**

My report actually begins at this meeting last year when I stood before the messengers of our convention and shared a vision of our work for the next 2-4 years. A summary of what I shared is in this book of reports. I followed that up with celebration dinners and luncheons across the Dakotas where I shared that vision with small groups of pastors and church leaders. To date, we had 8 dinners or luncheons with more than 200 in attendance.

Today our strategic impact funds are established and we continue to provide continuing education grants to DBC leaders, capital improvement grants to local churches, sabbatical grants for churches and pastors and transitional resources to pastor-less churches. A task force is in the process of being formed to study DBC staffing in the future and the eventual move to volunteer and contract field-based state staff.

Our bookkeeping transition from our bookkeeper that retired last year to the Southern Baptist of Texas Foundation is complete and going well and our transition to a reimbursement model with NAMB is complete. We have also completed the move of operational control of our foundation funds from a foundation board to the Executive Board of our convention, making for more accountable and simplified oversight of those funds.

I increased my involvement in the SBC nationally by attending the SBC Annual Meeting, Midwest Advance, Executive Committee Meetings, Executive Directors Regional Meetings as well as reaching out to other leaders of other evangelical denominations in the Midwest to explore ways to work together.

We are also exploring opportunities to work cooperatively with the Iowa Baptist Convention and the Minnesota/Wisconsin Convention in the area of church health and leadership.

I also help facilitate the continuation of peer group coaching in the Black Hills area and initiated a peer group in eastern South Dakota.

We completed the Revitalization Task Force work and rolled out a revitalization process for Dakota churches that is detailed on our website. We are presently exploring opportunities to lead local churches through a process that focuses on prayer, assessment, customization, implementation and celebrations.

We continue to focus on encouraging pastors and families through ministry couples retreats, having had one in South Dakota in May with 26 couples attending. We are also making available financial assistance for confidential counseling for pastors and their families on a needed basis.

We are excited about our Collegiate Catalyst. Brandon Pedersen is willing to come alongside our churches and help them plan to reach college students in their communities.



We welcome Steve, and Luanna, Osage who has returned to the Dakotas to work as pastor at Bethel in Waubay and with our First Nation churches as we prepare to resource Native American work across the Dakotas.

You will also note a new emphasis in church health on intentional discipleship. Today, we are rolling out a virtual discipleship toolkit to help churches intentionally plan a discipleship process for their church. We hope every church will pick up a tool box before they leave this meeting. We also invite all of you to let us know about resources you use or you have discovered so we can put them in the tool kit and spread the word about proven workable resources.

Let me end the report by saying thank you to our pastors and churches for your sacrificial support of the Cooperative Program. Your gifts have enabled us to expand our ministry and enabled us to pass on to the National CP a greater percentage to global causes. In the last year, at the beginning of 2016 and the end of 2017 we were able to give a total of \$50,000 above our regular CP percentage because of the generous giving of our churches. Thank you as well for the way you have given to the Baker offering which has allowed us to offer interns to local churches, strengthen camps, enhance collegiate work and assist pastors and churches in time of emergencies. We have embodied the theme of this meeting over this last year.

**"TOGETHER WE CAN BECAUSE GOD CAN!"**

Garvon Golden  
Executive Director/Treasurer

## **State Staff & Other Reports**

### **Church Health and Leadership Development** September 2018

Here is an update on some of the items that I am working on and helping with around the Dakotas. I appreciate your partnership and your prayers as we serve together.

I am excited to unveil our Discipleship Toolkit to you this year. I have been working to compile a resource kit for our churches to help develop a discipleship strategy for each congregation in the Dakotas and I am excited to share it with you. We have a toolkit available here at the Baptist Gathering for each church to take home. If you would like further help in utilizing this resource or developing discipleship strategies for your area, please feel free to contact me anytime. For those churches that already have a working strategy in place, I would like to encourage you to be a part of helping other churches around the Dakotas with your experiences. We have launched a website at <http://dakotadisciple.com> to provide ongoing help and updates to the toolkit. Your church can help contribute to this process and to the health of our churches in the Dakotas by sharing your experience as well.

I want to encourage all our churches that do VBS to be sure and do a VBS report in addition to your ACP report. This is a reporting area that Lifeway gives us bonus money for as a convention that can be used toward church health. I will be happy to help any church that has questions regarding VBS reporting.

Youth camp went well again this year. I passed more of the planning duties to Joe and Bethany Savery and they did an excellent job coordinating and planning for camp. The theme was #selfless and Jim Ward was our camp pastor. We had a total of 93 people at camp this year, 72 students and 21 counselors. Two students made a profession of faith and one student expressed that he feels called to vocational ministry.

We had 10 interns serving at churches across the Dakotas this summer. The DBC has given grants to churches to assist in paying stipends to these interns. I visited with each of these churches and we are planning to create ways that we can continue to develop leaders from among our students by giving opportunities for ministry in our local churches. Look for more information later this year on interns for next summer.

We launched a revitalization section on our website earlier this year. The revitalization process is based on work from the task force and we are beginning to work with churches who would like to start the process. Check out the website for some tools and information to get involved in revitalization.

As we look ahead to the coming year I want to thank each of you for your prayers for me and for my family. I feel blessed to be a part of the Dakota family.

Blessings in Christ,

Jeff Musgrave

Addendums –

- Lifeway training in Black Hills at Calvary on September 22, 2018 – 9 to 3.
- Pastor essentials (Mandan in April 2019)
- Working together with MN/WI and Iowa to find ways we can help one another.
- Transitional pastor training November 2018 partnering with MN/WI
- Pastor Search process
- Small Group training in Yankton – Oct 13



**SDOM/Lead Church Planting Catalyst**  
**Baptist Gathering 2018**

I pray that as you read this report it finds you well in your current ministry setting. Please understand that is only an overview and does not reflect all that GOD is doing here in the Dakotas. Since the last Baptist Gathering here are a few of the things that has happened and also current activity as well:

- The church planters in Rapid City hosted a small group training at Christ Church where every church was invited throughout the DBC.
- This same training was held a week later in Fargo, ND, at Life Church and again all churches were invited via our DBC Website and Facebook page.
- Attended Blackaby Spiritual Coaching workshop in Fargo, ND.
- Have been meeting with 2 churches that are in the process of finding pastors and have consulted via email and phone call with 2 others (aka Pastor Search Process).
- Have preached in many of our churches on the east side of the state.
- Led marriage seminar for Sojourn Church in Fargo, ND.
- Working with one church on the process of replant and/or revitalization in North Dakota.
- Have spent several months working on the Sturgis Bike Rally with staff and partners throughout the US.
- Attended state staff meeting in May in Rapid City.
- Met with several Church Planters and Pastors in various situations as needed.
- Spent 2 months transitioning from one resident to another.
- Said goodbye to my family from Africa.
- Lots and lots of phone calls emails....
- Submitted a 2019 plan for Kingdom Expansion at our staff meeting.
- Worked on communication protocols with Garvon.
- Interviewed potential planters.
- Worked with a potential partner for a plant and will be doing a mission's conference in Missouri and Louisiana
- Completed Sturgis Bike Rally with 2723 people hearing the Gospel and 227 people praying to receive Christ.

Thanks again for all that you do for the KINGDOM and the Dakota Baptist Convention.

Buck Hill  
SDOM Dakota Baptist Convention  
Lead Church Planting Catalyst

## **First Nations Baptist Fellowship**

It is my joy and privilege to report for the First Nations Baptist Fellowship this coming year. In talking with some of the pastors of our native churches, they have had busy summers with mission teams coming in for VBS, revivals and even some construction. Our family camp, which was held at Camp Lakodia this summer, registered 110 persons and saw many make decisions for rededications and 4 for salvation which followed through with baptism.

Events that are scheduled for the next 12 months are:

- (1) Revival at Webster, SD Sept. 18-20, 2018.
- (2) Distributing of shoebox gifts around Christmas time.
- (3) Pastor Teaching Seminar at Hilltop Baptist, Lower Brule Oct 29-Nov 1, 2018.
- (4) Evangelistic Crusade in Community Center Peever, SD Oct 22-27, 2018.
- (5) Evangelism Conference at Pierre April 9 – 12, 2019.
- (6) Family Camp in June, date and place to be announced.
- (7) Sports Camps for Youth in June or July, mission team in place to conduct camps.

Since coming back to the Dakotas in May, 2018 and visiting with pastors, I hear the need of churches working together and helping each other where possible, especially Native and Anglo churches getting to know each other and getting comfortable being in worship and ministry together. As I pastor Bethany Baptist, I have become good friends with Steve Hargis, FBC, Webster, as we help each other and attend events that happen at our churches, thus the idea of the revivals. Pastor, Melton (Nippy) Owen, FBC, Sisseton, Pastor Jim Bird, Antioch Baptist of Peever, and I are gathering Native congregations with Native Song Leader and Evangelist from Oklahoma to worship together with FBC Webster in revival. As I finish this report, we have had two nights of our first revival with over 50 in attendance and 12 preachers, 8 of them being pastors.

I thank the Dakota Convention for their support of the First Nations Ministry which allows more to be done.

Steve Osage  
FNBF Director

## **Executive Board Reports**

### **Dakota Baptist Convention 2017-18 Officers**

President of the Convention... Steve Ford  
Vice President of the Convention... Jonathan Land  
Recording Secretary... Vacant  
Assistant Recording Secretary... Karen Holmes

### **Executive Board Members**

Nominated by Nominating Committee to DBC 120 days before Dakota Baptist Gathering

Dude Garrett	Elected 2012	Serving 3 <sup>rd</sup> year on 2 <sup>nd</sup> term
Paul Young (Chairman)	Elected 2012	Serving 3 <sup>rd</sup> year on 2 <sup>nd</sup> term
Chet Coolbaugh (Vice-Chairman)	Elected 2015	Serving 3 <sup>rd</sup> year on 1 <sup>st</sup> term
James Kliever	Elected 2015	Serving 3 <sup>rd</sup> year on 1 <sup>st</sup> term
Bob Farmer	Elected 2016	Serving 2 <sup>nd</sup> year on 2 <sup>nd</sup> term
Jonathan Land	Elected 2016	Serving 2 <sup>nd</sup> year on 2 <sup>nd</sup> term
Jon Merchant	Elected 2016	Serving 2 <sup>nd</sup> year on 2 <sup>nd</sup> term
John Flowers	Elected 2016	Serving 2 <sup>nd</sup> year on 1 <sup>st</sup> term
Scott Ristau	Elected 2016	Serving 2 <sup>nd</sup> year on 1 <sup>st</sup> term
Allen Thomason	Elected 2016	Serving 2 <sup>nd</sup> year on 1 <sup>st</sup> term
Nick Geray	Elected 2017	Serving 1 <sup>st</sup> year on 1 <sup>st</sup> term
Anne-Marie Caldwell	Elected 2017	Serving 1 <sup>st</sup> year on 1 <sup>st</sup> term



## **Executive Board Meeting for 2018-19**

Organization Meeting - October 12, 2018 at Cross Pointe Baptist Church right after the Dakota Baptist Gathering

Regular Board Meeting - March 22-23, 2019 (place to be determined)

Regular Board Meeting - August 16-17, 2019 (place to be determined)

**Dakota Baptist Convention Gathering  
Executive Board Meeting  
September 22, 2017 Minutes  
Pierre, SD**

On September 22, 2017, immediately following the 2017 annual meeting, the executive board met. The following is a record of that meeting.

**1. Roll Call –**

**Members present:**

Paul Young  
Ann Marie Caldwell  
Steve Ford  
Jon Merchant  
Bob Farmer  
Durward "Dude" Garrett  
Johnathan Land  
Nick Geray  
Garvon Golden

**Absent were:**

Chet Coolbaugh  
James Kliwer  
John Flowers  
Allen Thomason

2. Paul Young began the meeting with instructions. Bob Farmer moderated the selection of officers. Paul Young was nominated as Chairman with a unanimous vote. Chet Coolbaugh was nominated as Vice Chairman with unanimous vote.
3. The dates for the next executive board meetings were identified in the DBC 2018 Calendar. A discussion took place to indicate the importance of attending the meetings and for board members to communicate with the leadership if there should arise a conflict with attending any of the meetings.
4. The Admin Team was identified to be the Executive Board Chairman, Vice Chairman and one member at large who is Bob Farmer. Again, the importance of attending the scheduled meetings was stressed and the responsibility of communicating with the board was also stressed.

The meeting was adjourned.

**Respectfully Submitted,  
Ernest Nelson, Recording Secretary for the DBC**

**Dakota Baptist Convention  
Executive Board Meeting  
March 9 & 10, 2018 Minutes**

March 9, 2018

- 6:56 pm Meeting called to order
- Bob Farmer motioned that minutes from last meeting be approved. Jon Merchant seconded. Motion passed.
- Team building exercise led by John Flowers
- Election of Vice President: John Flowers nominated Durward Garrett. Anne-Marie Caldwell seconded. Motion passed.
- 7:35 pm Garvon Golden gave Executive Director's report.
- 7:45 pm Buck Hill gave Director of Missions report.
- 7:50 pm Jeff Musgrave gave Church Health & Leadership Development report.
- 8:00 pm Paul Young presented financial reports. Highlights given by Garvon Golden and questions answered.  
Cooperative Program report also given – giving is strong with first 2 months of the year over \$40,000.
- 8:22 pm Break
- 8:37 pm Budget worksheet presented. Feedback given to staff regarding a proposed budget for 2019:
- Suggestions were made for anticipated income reflected in 2019 budget.
  - Staff adjustments discussed. Will recommend a 2% cost of living increase.
- 9:05 pm Prayer exercise
- 9:29 pm Dismissed

March 10, 2018

- 8:00 am Devotion on Luke 10 – “Jesus sends out 72,” led by Paul Young
- 8:11 am Convention President Update – Steve Ford
- 8:15 am Proposals (attached):



2. Unrestricted Fund Balance Proposals – Bob Farmer motioned to approve. Dude Garrett seconded. Motion passed.
3. Added gift to the Coop Program of the SBC – Steve Ford motioned to approve. Nick Geray seconded. Motion passed.
4. Baker Missions theme, goal and allocations – Bob Farmer motioned to approve. John Flowers seconded. Motion passed.
5. DBC Foundation change in control – Bob Farmer motioned to approve. Allen Thomason seconded. Motion passed.
6. Disaster Relief Coordinator – Lots of discussion: streams of income, etc. Nick Geray motioned to approve. Bob Farmer seconded. Motion passed.

9:10 am Executive Director Evaluation – Paul Young discussed evaluation tool

9:15 am Omitted break; continued on to assignments for next meeting, July 27 & 28, 2018 in Pierre, SD:

- Anne-Marie Caldwell agrees to chair the Baker Missions for 2019. Bob Farmer and Jon Merchant agrees to serve with Anne-Marie.
- John Flowers – devotion
- Allen Thomason – prayer exercise for Friday
- Jon Merchant – Ice breaker for Friday

#### EXECUTIVE BOARD PROPOSALS MARCH

1. Budget Worksheet for 2018:
2. Unrestricted Fund Balance Proposals:
  - a. That we add \$20,000 from unrestricted fund balance to Vehicle replacement fund in Board Restricted funds.
  - b. That we add \$10,000 from unrestricted fund balance to Continuing education fund in Board Restricted funds.
  - c. That we add \$10,000 from unrestricted fund balance to Property funds in Board restricted funds.
3. That the executive board approve an added gift to the Cooperative Program of the SBC of \$25,000 or half of the amount of our cooperative program overage for 2017. We were in excess of our cooperative program anticipated income from our churches by approximately \$50,000 in 2017.
4. That we adopt the Baker Missions week theme, Offering Goal and Allocations for 2018.

- a. Theme: "Together, We Can, With God!" I Corinthians 3:5-9)
- b. Goal: \$30,000
- c. Allocations:

i. Pastor and Church Emergencies	\$9,000
ii. College Ministry	\$6,000
iii. Summer Interns	\$9,000
iv. Camps, Retreats and Events	\$6,000

- 5. After consultation with an attorney we recommend that the Executive board assume operational control of the DBC foundation with the Executive Director assuming the Director of the Foundation and the Chairman and Vice Chairman of the Executive Board composing the foundation Board.  
The foundation board has met and voted to dissolve the foundation board and hand operational control to the Executive Board.

- 6. We recommend the following Contract Roles for 2018:

- a. Coordinator for ACP Gathering

- i. Will be the point person between lifeway and the DBC concerning the gathering of ACP information.
- ii. Will send information to DBC churches asking for submission of information.
- iii. Will be available to answer questions of local churches concerning ACP Gathering
- iv. Will enter information online for churches upon their request.
- v. Will report to the State staff on status of ACP's during the gathering time.
- vi. Will work with State staff to contact churches who have failed to submit their ACP to encourage them to do so.

- b. Coordinator for logistic and administration for the Rally

- i. Will coordinate volunteer housing and booth scheduling.
- ii. Will see that supplies and materials are ordered and ready for the Rally
- iii. Will lead in communications with volunteer teams
- iv. Will see that all fees, and costs are paid.

- v. Will see that Booth is set up and Motorcycle is secured for the rally and during the rally.
  - vi. Will see that every volunteer has information for fellow-up on decisions made.
- c. Graphics and video coordinator for special events and emphases
  - i. Will work with Executive Director to produce promotional videos for Baker Mission Week, Cooperative Program emphasis, Baptist Gathering and informational videos for Web-site.
  - ii. Will produce, publish, edit and reproduce all videos and video links.
  - iii. Will develop graphics for special emphasis and events to be used in promotional flyers and communications.
  - iv. Will work with Innovative designs of the Southern Baptist of Virginia to develop and produce Videos.
- d. Youth camp curriculum and worship coordinator
  - i. Will lead in deciding what curriculum will be used for Bible Study during youth camp for each age group.
  - ii. Will assist in enlisting Bible study leaders for each age group.
  - iii. Will lead in planning Break-out sessions.
  - iv. Will assist in selecting break-out leaders for Youth camp.
  - v. Will plan Worship times
  - vi. Will enlist worship leadership for the week?
  - vii. Will oversee Worship, Break-out sessions and Bible Study groups at Camp.
- e. Disaster Relief coordinator
  - i. Will work with the state staff person in charge of disaster relief.
  - ii. Will enlist volunteers for training in disaster relief.
  - iii. Will plan disaster relief training across the Dakotas as planned or requested.
  - iv. Will work with national disaster Relief or Send relief to deploy available volunteers to disaster relief areas as available.
  - v. Will communicate to the DBC churches information provided through Send Relief.
  - vi. Will seek cooperation with other Disaster relief agencies in North and South Dakotas.



**Dakota Baptist Convention  
Executive Board Meeting  
July 27-28, 2018 Minutes**

July 27, 2018

- 7:24pm Paul Young calls the meeting to order
- 7:27pm Dude Garrett moves to approve minutes from March 2018 Executive Board meeting. Anne-Marie Caldwell 2nds, all approve.
- 7:28pm John Merchant led an icebreaker activity.
- 7:44pm Financial Report led by Paul Young. Of note: The descriptive designated funding breakdown is now in the financial report. Garvon Golden reports that June cooperative program giving is the lowest he has ever seen it, he is not sure the reason for this and is not willing to call it a trend yet. Account 53350 was overspent because of a misapplied computer purchase, it will be moved to the correct line item. Item 84215 was overspent because money was sent out before it was received. We will be more vigilant to make sure money is received before sending it out.
- 7:52pm Garvon Golden gave executive director report – See Attached
- 8:07pm Buck Hill gave staff report. See attached. Not in report: He recently took control of Wakonda church property. He also presented the communications guidelines for church planting/planters, also attached.
- 8:15pm Jeff Musgrave gave a report on Leadership and Development. See Attached. Not in attached report: Lifeway is seeking to do a “Pastor’s Essentials” training in Rapid City at Calvary Baptist on September 22<sup>nd</sup>. Jeff is working to develop a “Pastoral Search” book specific to the Dakotas.
- 8:37pm Garvon Golden gave a nominating committee report on behalf of Todd Fuehrer. He is working to fill two vacancies.
- 8:40pm Josh Bonner gave a report from the SBC Executive Committee. Of note: Mike Stone is the chairman. This year the vote was made to disfellowship with DC Baptist Convention due to continual defiance of SBC theology. Jimmy Draper will be the Presidential Ambassador to travel to local convention meetings.
- 8:50pm Evaluation meeting for Garvon Golden.  
a) Approved proposal #2 with the change of giving Paul O’Dell a bonus of \$350.  
b) Raise Executive Director salary to \$86,000.  
c) Approved staff housing forms.

9:14pm Closed with a prayer exercise.

July 28, 2018

8:15am Paul Young led a devotion from Haggai.

8:26am Steve Ford gave update as president. He is very excited to see peer group coaching expanding, as he sees it as a sign of health in the churches. We are working to be more together than we are alone.

8:29am Steve Osage gave an update on First Nations. He sees more training as a major need for pastors. First priority is to bring the churches together again in working with the convention. This will be a hard and difficult task, because the churches are located in two states and it is difficult to get together. There is a possibility of 14 churches working together, but currently there are only 7 participating. A major obstacle is that churches are lacking workers and men. Steve would like to gather the churches together for pastoral leadership and evangelistic training. There is a vision to put together such a conference in April and he is working with Garvon to make that a reality.

Steve would like to see the Anglo and the First Nation churches working together, to increase understanding. He would like to do this through a joint conference so that the groups can worship together. Steve suggested a task force be formed to work out the details.

8:54am Garvon Golden presented on the Baker Mission offering. The theme is "Together we can, because He can." Material has been sent out to the churches. A task force has been formed to determine the theme for next year and there is a hope we can include a funding allocation for Native American work.

8:59am Paul Young led a discussion of the 2019 Proposed Budget.  
a) The line item for Executive Director will increase to \$86,000  
b) Bob Farmer moves we accept the budget, Anne-Marie Caldwell 2<sup>nd</sup>. All approve

9:05am Break

9:16am Paul Young led a review of the 2019 Proposed Calendar  
a) Garvon highlighted the Revitalization Summit, going to be in Bismarck.  
b) Also highlighted the Essentials Boot Camp in April as an event we are looking forward to  
c) Considered Proposal #3 for Executive Board Meeting dates, note that they are a little later.

- d) Bob Farmer moves to approve calendar and Proposal #3. John Merchant 2<sup>nd</sup>. All approve.

8:22am

Consideration of proposals.

- a) Consideration of Proposal #6. Paul Young suggested that the details of the task force be formed at this meeting.
- a. How many people should be involved? Suggested one representative from each geographical area. Preferably newer leadership who are not as wedded to the status quo. Pastoral and Lay involvement.
  - b. Dude Garrett asked about the last task force that worked well. That was the Church Revitalization task force, which was about 6 or 7 people. This was a good number.
  - c. What kind of funding would be required, and do we have funding built in? No, but it would be available through the current budget structure, out of Leadership or Contract funds.
  - d. What kind of time frame? Hope to have some conclusions in place by 2019 Baptist Gathering and concrete proposal in place. Practically, proposal would need to be given to the August Executive Board.
  - e. Steve Ford suggests that Garvon appoint the task force.
  - f. Dude Garrett asked Garvon if he would like us to place some limitations around the task force. Garvon will appoint a task force of up to 7 and they will function through a combination of face to face and Zoom meetings. Mileage and hotel rooms would be provided as necessary for face to face meetings. Suggested a budget of \$5,000.
  - g. Dude Garrett motions that we grant Garvon approval to form the task force and fulfill proposal #6. Steve Ford 2<sup>nd</sup>. All approved.
- b) Consideration of Proposal #7: Sale of Wakonda church property.
- a. Question on why it was given to the convention rather than its local association. The church had decided upon doing that they wanted the money to benefit the broader area.
  - b. Language update: change "sale" to "sell"
  - c. Question was raised as to the legality of giving authority to Garvon, does he have the authority to sign the sale paperwork? The administrative committee will need to be consulted.
  - d. Language update: "authority to receive and negotiate the sale of..."
  - e. Anne-Marie Caldwell motions to approve the amended proposal. John Merchant 2<sup>nd</sup>. All approved.

9:45am

Adjourn



**Financial Reports**  
**Dakota Baptist Convention**  
**Balance Sheet December 2017**  
**Fund: General Budget Funds**

**Accounts**

<b>Assets</b>		
<b>CHECKING</b>		
10000 - CHECKING/US BANK	\$193,207.41	
10055 - DESIGNATED CHECKING/USBANK	(\$93,566.83)	
10075 - DESIGNATED BHABA CHECKING	\$34,355.38	
10095 - NAMB DESIGNATED	\$16,910.80	
<b>Total CHECKING</b>		<b>\$150,906.76</b>
<b>SAVINGS-GENERAL BUDGET</b>		
10545 - STRATEGIC IMPACT FUND	\$270,104.46	
10550 - DBC RESERVE FUNDS	\$218,207.98	
<b>Total SAVINGS-GENERAL BUDGET</b>		<b>\$488,312.44</b>
<b>SAVINGS-DESIGNATED</b>		
10555 - DBC DESIGNATED SAVINGS	\$372,071.34	
10580 - STURGIS BIKE RALLY TRUST, DBC FND	\$117,838.39	
10590 - CAPITAL IMPROVEMENTS FUND	\$173,302.96	
<b>Total SAVINGS-DESIGNATED</b>		<b>\$663,212.69</b>
<b>BENEFICIAL INTEREST IN TRUSTS</b>		
10650 - NICY MURPHY ENDOWMENT [OK]	\$24,643.95	
10690 - ALLOWANCE FOR MARKET VALUE	\$328.35	
<b>Total BENEFICIAL INTEREST IN TRUSTS</b>		<b>\$24,972.30</b>
<b>ACCOUNTS RECEIVABLE</b>		
14300 - DUE FROM DBC FOUNDATION	\$95.00	
<b>DUE FROM NAMB</b>		
14820 - EVANGELISM EXISTING CHURCHES	\$7,357.88	
14850 - CHURCH PLANTING DEVELOPMENT	\$1,582.84	
<b>Total DUE FROM NAMB</b>	<b>\$8,940.72</b>	
<b>Total ACCOUNTS RECEIVABLE</b>		<b>\$9,035.72</b>
<b>OTHER ASSETS</b>		
15000 - PETTY CASH	\$100.00	
<b>PREPAID EXPENSES</b>		
15500 - CREDIT CARD PAYMENTS	\$64.86	
15510 - PREPAID EXPENSES	\$4,230.38	
<b>Total PREPAID EXPENSES</b>	<b>\$4,295.24</b>	
<b>Total OTHER ASSETS</b>		<b>\$4,395.24</b>
<b>PLANT, PROPERTY &amp; EQUIPMENT</b>		
18500 - FURNITURE & EQUIPMENT	\$39,483.20	
18510 - ACCUM. DEPRECIATION/EQUIPMENT	(\$26,828.57)	
18700 - VEHICLES	\$69,558.50	
18710 - ACCUM DEPRECIATION/VEHICLES	(\$46,027.28)	
<b>Total PLANT, PROPERTY &amp; EQUIPMENT</b>		<b>\$36,185.86</b>
<b>Total Assets</b>		<b>\$1,377,021.01</b>

<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>		
<b>Liabilities</b>		
<b>CURRENT LIABILITIES</b>		
<b>ACCOUNTS PAYABLE</b>		
20000 - ACCOUNTS PAYABLE	\$806.00	
20300 - DUE TO NORTH AMERICAN MS BRD	\$17,994.54	
25300 - EMPLOYEE MEDICAL	\$1,700.00	
<b>Total ACCOUNTS PAYABLE</b>	<b>\$20,500.54</b>	
<b>PAYROLL WITHHOLDINGS</b>		
21100 - FEDERAL WITHHOLDING TAXES	\$1,651.50	
21110 - FICA TAXES PAYABLE	\$463.80	
21120 - MED-FICA PAYABLE	\$108.50	
21130 - STATE TAXES	\$144.00	
<b>Total PAYROLL WITHHOLDINGS</b>	<b>\$2,367.80</b>	
<b>Total CURRENT LIABILITIES</b>		<b>\$22,868.34</b>
<b>MISSIONS OFFERINGS</b>		
20200 - DUE TO SBC COOPERATIVE PROGRAM	\$6,951.99	
22200 - LOTTIE MOON OFFERING	\$13,507.13	
22210 - ANNIE ARMSTRONG OFFERING	\$250.00	
22250 - DISASTER RELIEF	\$243.80	
<b>Total MISSIONS OFFERINGS</b>		<b>\$20,952.92</b>
<b>Total Liabilities</b>		<b>\$43,821.26</b>
<b>Fund Principal</b>		
39500 - DBC RESERVE FUND	\$201,882.61	
39750 - BOARD RESTRICTED ACCOUNT	\$252,286.31	
39800 - PLANT FUND BALANCE	\$51,207.14	
39900 - UNRESTRICTED FUND BALANCE	\$105,392.16	
Excess Cash Received	\$76,547.19	
<b>Total Fund Principal and Excess Cash Received</b>		<b>\$687,315.41</b>
<b>Restricted Funds</b>		
Total Temporary Restricted	\$620,912.04	
Total Permanent Restricted	\$24,972.30	
<b>Total Restricted Funds</b>		<b>\$645,884.34</b>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<b>\$1,377,021.01</b>

**Dakota Baptist Convention**  
**Analysis of Revenues & Expenses 2017**  
**Fund: General Budget Funds**

<b>Accounts</b>	<b>December Actual (This Year)</b>	<b>YTD Actual (This Year)</b>	<b>Annual Budget</b>	<b>% of Annual Budget Used</b>
<b>ANTICIPATED INCOME</b>				
41010 - COOPERATIVE PROGRAM	\$28,375.48	\$388,952.18	\$335,000.00	116.11 %
41030 - NORTH AMERICAN MISSION BOARD	\$4,167.00	\$50,000.00	\$50,000.00	100.00 %
41050 - LIFEWAY - STAFF ASSISTANCE	\$5,000.00	\$60,000.00	\$60,000.00	100.00 %
41057 - CHURCH DVLPMNT (OTHER INC)	\$0.00	\$0.00	\$14,800.00	0.00 %
41075 - INTEREST INCOME	\$6,215.11	\$16,814.67	\$9,000.00	186.83 %
42010 - MISCELLANEOUS INCOME	\$0.00	\$923.44	\$0.00	0.00 %
42100 - RECLASSIFIED DESIGNATED INCOME	\$1,245.89	\$1,245.89	\$0.00	0.00 %
42200 - INCOME FROM SALE OF PROPERTY	\$0.00	\$3,800.00	\$0.00	0.00 %
42900 - GAIN ON MARKET VALUE	\$6,563.14	\$43,682.41	\$0.00	0.00 %
<b>Total ANTICIPATED INCOME</b>	<b>\$51,566.62</b>	<b>\$565,418.59</b>	<b>\$468,800.00</b>	<b>120.61 %</b>
<b>Expenses</b>				
<b>WORLD MISSIONS</b>				
51010 - SBC COOPERATIVE PROGRAM	\$6,951.99	\$95,293.28	\$82,075.00	116.11 %
<b>Total WORLD MISSIONS</b>	<b>\$6,951.99</b>	<b>\$95,293.28</b>	<b>\$82,075.00</b>	<b>116.11 %</b>
<b>ADMINISTRATION SUPPORT</b>				
52010 - EXECUTIVE DIRECTOR SALARY/HOUSING	\$6,500.00	\$78,000.00	\$78,000.00	100.00 %
52020 - EXECUTIVE DIRC TRAVEL	\$2,511.29	\$14,976.07	\$15,000.00	99.84 %
52040 - EXECUTIVE BOARD	\$0.00	\$8,380.57	\$9,000.00	93.12 %
52050 - ANNUAL MEETING	\$0.00	\$6,230.74	\$6,000.00	103.85 %
52065 - MINISTRY SUPPORT	\$425.00	\$4,837.18	\$5,000.00	96.74 %
52070 - CONTRACT WORK	\$0.00	\$13,392.00	\$15,000.00	89.28 %
52090 - BOARD AUTHORIZED	\$0.00	\$2,100.00	\$0.00	0.00 %
<b>Total ADMINISTRATION SUPPORT</b>	<b>\$9,436.29</b>	<b>\$127,916.56</b>	<b>\$128,000.00</b>	<b>99.93 %</b>
<b>STRATEGIC SUPPORT</b>				
52200 - EMPLOYEE INSURANCE	\$4,251.24	\$45,254.88	\$45,000.00	100.57 %
52210 - EMPLOYEE RETIREMENT	\$1,021.30	\$12,255.60	\$12,250.00	100.05 %
52220 - PASTOR/CHURCH ANNUITY	\$729.63	\$7,852.33	\$10,000.00	78.52 %
52240 - EMPLOYER'S FICA/WKRS COMP	\$286.15	\$3,780.08	\$5,500.00	68.73 %
52255 - OFFICE EXPENSE	\$127.91	\$7,139.00	\$7,500.00	95.19 %
52260 - CONTRACTS/SERVICE AGREEMENTS	\$1,098.92	\$5,818.89	\$5,500.00	105.80 %
52265 - TELEPHONE/INTERNET	\$433.72	\$5,069.49	\$6,000.00	84.49 %
52270 - POSTAGE	\$579.83	\$3,758.26	\$4,000.00	93.96 %
52275 - MAINTENANCE/EQUIPMENT	\$579.94	\$2,128.25	\$2,500.00	85.13 %
52285 - BLDG/AUTO INSURANCE	\$0.00	\$7,977.32	\$7,000.00	113.96 %
52295 - OFFICE RENT	\$1,575.25	\$18,803.19	\$20,530.00	91.59 %
52300 - DEPRECIATION EXPENSE	\$16,160.74	\$16,160.74	\$0.00	0.00 %
52310 - BOOKKEEPER	\$1,133.34	\$13,600.08	\$13,600.00	100.00 %
52320 - ADMINISTRATIVE ASSISTANT	\$2,307.20	\$29,993.60	\$30,000.00	99.98 %
<b>Total STRATEGIC SUPPORT</b>	<b>\$30,285.17</b>	<b>\$179,591.71</b>	<b>\$169,380.00</b>	<b>106.03 %</b>
<b>CHURCH GROWTH/EVANGELISM</b>				
52450 - EVANGELISM FUNDING	\$0.00	\$30.65	\$0.00	0.00 %
53010 - CHURCH HEALTH/DEVELOPMENT DIRECTOR	\$3,712.84	\$44,554.08	\$44,554.00	100.00 %
53020 - CHURCH HEALTH/DEVELOPMENT TRAVEL	\$42.22	\$8,553.14	\$9,000.00	95.03 %
53350 - PROMOTION/OPERATING	\$0.00	\$10.62	\$500.00	2.12 %
53375 - CHURCH STRENGTHENING	\$0.00	\$8,787.60	\$10,425.00	84.29 %
53400 - LEADERSHIP DEVELOPMENT	\$0.00	\$13,520.56	\$13,866.00	97.51 %
53450 - STATE-WIDE EVENTS	\$0.00	\$7,937.04	\$8,000.00	99.21 %
53475 - PASTOR/STAFF LEADER CARE	\$0.00	\$2,676.16	\$3,000.00	89.21 %
<b>Total CHURCH GROWTH/EVANGELISM</b>	<b>3,755.06</b>	<b>\$86,069.85</b>	<b>\$89,345.00</b>	<b>96.33 %</b>
<b>Total Expenses</b>	<b>\$50,428.51</b>	<b>\$488,871.40</b>	<b>\$468,800.00</b>	<b>104.28 %</b>
<b>Net Total</b>	<b>\$1,138.11</b>	<b>\$76,547.19</b>	<b>\$0.00</b>	<b>0.00 %</b>



**Dakota Baptist Convention**  
**Summary of Restricted Accounts 2017**  
**Fund: General Budget Funds**

Accounts	Beginning Balance	Restricted Revenue	Restricted Expenses	Ending Balance
<b>Temporary Restricted</b>				
<b>BAKER STATE MISSIONS OFFERING</b>				
80440 - BAKER MISSIONS OFFERING	\$17,900.97	\$24,391.03	\$19,688.98	\$22,603.02
<b>BAKER MISSIONS ALLOCATIONS</b>				
80400 - BAKER/CHURCH & PASTOR EMERGENCIES	\$11,105.62	\$3,937.80	\$8,370.82	\$6,672.60
80405 - BAKER/CHURCH PLANTING	\$16.42	\$0.00	\$16.42	\$0.00
80410 - BAKER/SPECIAL MINISTRY EVENTS	\$468.70	\$0.00	\$200.00	\$268.70
80415 - BAKER/DISASTER RELIEF	\$2,424.67	\$0.00	\$2,424.67	\$0.00
80420 - BAKER/SUMMER MISSIONS	\$0.00	\$6,562.99	\$2,000.00	\$4,562.99
80425 - BAKER/COLLEGIATE MINISTRY	\$0.00	\$6,562.99	\$0.00	\$6,562.99
80435 - BAKER/EXISTING CH STRENGTHENING EV	\$6,357.12	\$0.00	\$2,276.37	\$4,080.75
80445 - ETHNIC & LANGUAGE CH INITIATIVES	\$3,606.75	\$0.00	\$2,500.00	\$1,106.75
80455 - BAKER/CHURCH EMERGENCIES	\$2,460.62	\$0.00	\$1,200.00	\$1,260.62
80460 - BAKER/PASTOR & STAFF ENCOURAGEMENT	\$13,137.89	\$0.00	\$7,475.00	\$5,662.89
80465 - BAKER/PARTNERSHIP MISSIONS	\$2,517.04	\$2,625.20	\$0.00	\$5,142.24
80470 - BAKER/YOUTH MINISTRIES	\$5,828.93	\$0.00	\$507.56	\$5,321.37
<b>Total BAKER MISSIONS ALLOCATIONS</b>	<b>\$47,923.76</b>	<b>\$19,688.98</b>	<b>\$26,970.84</b>	<b>\$40,641.90</b>
<b>Total BAKER STATE MISSIONS OFFERING</b>	<b>\$65,824.73</b>	<b>\$44,080.01</b>	<b>\$46,659.82</b>	<b>\$63,244.92</b>
<b>ADMINISTRATION</b>				
81050 - STURGIS BIKE WEEK/PRINCIPAL	\$88,561.85	\$9,276.54	\$0.00	\$97,838.39
81110 - MISCELLANEOUS DESIGNATED	\$0.00	\$3,812.46	\$3,812.46	\$0.00
81125 - DESIGNATED/DBC FOUNDATION FUNDS	\$6,239.04	\$0.00	\$0.00	\$6,239.04
81135 - CHURCH VIDEO FUNDS	\$894.10	\$0.00	\$894.10	\$0.00
81145 - URUGUAY MISSION FUND	\$1,139.02	\$0.00	\$0.00	\$1,139.02
81240 - DAKOTA MISSIONS FUND	\$4,200.00	\$0.00	\$0.00	\$4,200.00
88500 - TOM SHERRILL MEMORIAL FUNDS	\$4,030.04	\$200.00	\$1,879.00	\$2,351.04
89580 - DBC MINISTRIES/GIFT ANNUITY	\$19,772.76	\$0.00	\$8,315.38	\$11,457.38
<b>SPECIAL GIFT DESIGNATED</b>				
81220 - DISASTER RELIEF MINISTRIES	\$24,000.00	\$1,336.00	\$2,388.28	\$22,947.72
81225 - MISSION VISION TRIPS/PASTORS	\$10,000.00	\$0.00	\$0.00	\$10,000.00
81230 - PASTOR ASSISTANCE FUND	\$4,360.26	\$0.00	\$500.00	\$3,860.26
81235 - YOUTH EVANGELISM EVENTS	\$15,000.00	\$0.00	\$7,506.57	\$7,493.43
<b>Total SPECIAL GIFT DESIGNATED</b>	<b>\$53,360.26</b>	<b>\$1,336.00</b>	<b>\$10,394.85</b>	<b>\$44,301.41</b>
<b>Total ADMINISTRATION</b>	<b>\$178,197.07</b>	<b>\$14,625.00</b>	<b>\$25,295.79</b>	<b>\$167,526.28</b>
<b>DBC PROPERTIES</b>				
84075 - LINCOLN, ND FUNDING	\$0.00	\$6,700.00	\$6,700.00	\$0.00
84190 - NEW UNDERWOOD PROPERTY	(\$2,784.11)	\$3,015.50	\$231.39	\$0.00
<b>Total DBC PROPERTIES</b>	<b>(\$2,784.11)</b>	<b>\$9,715.50</b>	<b>\$6,931.39</b>	<b>\$0.00</b>
<b>CHURCH GROWTH/EVANGELISM</b>				
82120 - VBSI TRAINING	\$3,707.21	\$2,000.00	\$1,808.74	\$3,898.47
82130 - CHURCH DEVELOPMENT/LIFEWAY	\$1,792.85	\$0.00	\$0.00	\$1,792.85
82140 - CHURCH CONSULTANT MINISTRY	\$180.00	\$325.33	\$505.33	\$0.00
82150 - CHURCH LEADERSHIP FUNDING	\$2,437.18	\$949.11	\$3,087.03	\$299.26
82160 - TEAM WEST TRAINING	\$561.88	\$3,266.41	\$3,828.29	\$0.00
84030 - EVANGELISM FUNDING	\$3,685.91	\$400.00	\$3,975.00	\$110.91
84270 - DBC MISSION/MINISTRY WORK	\$800.00	\$2,580.00	\$0.00	\$3,380.00
<b>Total CHURCH GROWTH/EVANGELISM</b>	<b>\$13,165.03</b>	<b>\$9,520.85</b>	<b>\$13,204.39</b>	<b>\$9,481.49</b>
<b>NAMB COOPERATIVE BUDGET</b>				
<b>EVANGELISM</b>				
83200 - EXISTING CHURCH STRATEGIES	\$0.00	\$40,465.88	\$40,465.88	\$0.00
83300 - CHURCH PLANTING EVANGELISM	\$0.00	\$30,092.04	\$30,092.04	\$0.00
83400 - EXISTING CH EV/STURGIS RALLY	\$0.00	\$30,000.00	\$30,000.00	\$0.00
<b>Total EVANGELISM</b>	<b>\$0.00</b>	<b>\$100,557.92</b>	<b>\$100,557.92</b>	<b>\$0.00</b>
<b>CHURCH PLANTING</b>				
83500 - CH PLTG DEVELOPMENT	\$0.00	\$41,582.84	\$41,582.84	\$0.00
83550 - CHURCH-BASED CHURCH PLANTING CATALY	\$0.00	\$24,000.00	\$7,089.20	\$16,910.80
83610 - BENSON, J/CONNECTION, SPEARFISH	\$18,000.00	\$0.00	\$18,000.00	\$0.00
83640 - CARSON-WOOLSEYCONN, BELLE FOURCHE	\$9,000.00	\$0.00	\$9,000.00	\$0.00
83650 - CRAWLEY, G/LINCOLN	\$0.00	\$26,400.00	\$26,400.00	\$0.00
83660 - ELLYSON, J/GRACE BIBLE, WTRTWN	\$0.00	\$30,000.00	\$30,000.00	\$0.00
83670 - LAND, J/CONNECTION, SIOUX FALLS	\$0.00	\$30,000.00	\$30,000.00	\$0.00
83690 - NELSON, E/OUTREACH, BOX ELDER	\$0.00	\$21,600.00	\$21,600.00	\$0.00
83720 - PARK, Y/MINOT KOREAN	\$0.00	\$18,000.00	\$18,000.00	\$0.00
83740 - WARD, J/NEW UNDERWOOD	\$0.00	\$24,000.00	\$24,000.00	\$0.00

83750 - YOUNG, D/PROVIDENCE, MINOT	\$8,000.00	\$0.00	\$8,000.00	\$0.00
83760 - MUELLER, J/RESTORE YANKTON	\$0.00	\$20,000.00	\$20,000.00	\$0.00
83890 - CH PLTG START UP GRANTS	\$0.00	\$21,362.00	\$21,362.00	\$0.00
<b>Total CHURCH PLANTING</b>	<b>\$35,000.00</b>	<b>\$256,944.84</b>	<b>\$275,034.04</b>	<b>\$16,910.80</b>
<b>Total NAMB COOPERATIVE BUDGET</b>	<b>\$35,000.00</b>	<b>\$357,502.76</b>	<b>\$375,591.96</b>	<b>\$16,910.80</b>
<b>CHURCH PLTG/MISSIONS SUPPORT</b>				
84010 - CHURCH PLANTING	\$2,200.37	\$16,047.41	\$12,898.38	\$5,349.40
84020 - NATIVE AMERICAN WORK	\$601.90	\$0.00	\$500.00	\$101.90
84090 - HUNGER FUNDS	\$1,157.32	\$0.00	\$0.00	\$1,157.32
84135 - NEW UNDERWOOD CHURCH PLANT	\$0.00	\$1,200.00	\$1,200.00	\$0.00
84175 - CORNERSTONE FBC, WILLISTON	\$0.00	\$60,000.00	\$30,000.00	\$30,000.00
84180 - LENA MAURIELL SD NATIVE AM WK	\$1,427.06	\$646.20	\$500.00	\$1,573.26
84200 - FARGO START-UP FUNDS	\$7,951.39	\$0.00	\$7,951.39	\$0.00
84215 - MCNEAL/CHURCH PLANTER	\$5,700.00	\$3,900.00	\$9,600.00	\$0.00
84220 - DEVIL'S LAKE NEW START	\$14.52	\$0.00	\$14.52	\$0.00
84235 - CH PLANTING TRAINING/ WEST	\$4,432.93	\$0.00	\$4,432.93	\$0.00
84265 - SIOUX FALLS NEW CH PLANT/2013	\$2,000.00	\$0.00	\$2,000.00	\$0.00
<b>Total CHURCH PLTG/MISSIONS SUPPORT</b>	<b>\$25,485.49</b>	<b>\$81,793.61</b>	<b>\$69,097.22</b>	<b>\$38,181.88</b>
<b>SERVING PEOPLE</b>				
81150 - DAKOTA COLLEGIATE MINISTRIES	\$7,982.96	\$11,593.11	\$2,700.00	\$16,876.07
82185 - ND DISASTER RELIEF (NAMB)	\$7,866.79	\$487.18	\$8,353.97	\$0.00
82190 - CAMPUS FUNDING	\$8,609.74	\$2,033.34	\$10,643.08	\$0.00
82195 - COLLEGIATE MINISTRY--BSU ADV FUNDS	\$2,800.00	\$2,400.00	\$909.00	\$4,291.00
84047 - EVANGELISM FUNDING (NAMB)	\$200.00	\$0.00	\$200.00	\$0.00
84050 - DISASTER RELIEF	\$10.00	\$0.00	\$10.00	\$0.00
84055 - DBC YOUTH CAMP	\$4,598.85	\$14,841.66	\$19,440.51	\$0.00
84130 - STURGIS BIKE RALLY MINISTRY	\$14,837.06	\$12,929.85	\$30,697.00	(\$2,930.09)
89110 - SECOND CENTURY FUNDS	\$1,500.00	\$0.00	\$0.00	\$1,500.00
89125 - N MURPHY TRUST FUNDS	\$1,280.86	\$0.00	\$1,280.86	\$0.00
89130 - LIFT OFFERING	\$10.02	\$0.00	\$10.02	\$0.00
89135 - WMU DESIGNATED	\$1,956.66	\$2,566.88	\$0.00	\$4,523.54
89160 - NAMB DISASTER RELIEF GRANT	\$1,571.36	\$0.00	\$500.00	\$1,071.36
<b>Total SERVING PEOPLE</b>	<b>\$53,224.30</b>	<b>\$46,852.02</b>	<b>\$74,744.44</b>	<b>\$25,331.88</b>
<b>MISSIONS EDUCATION</b>				
89145 - TOUCH TOMORROW TODAY	\$550.00	\$0.00	\$550.00	\$0.00
<b>Total MISSIONS EDUCATION</b>	<b>\$550.00</b>	<b>\$0.00</b>	<b>\$550.00</b>	<b>\$0.00</b>
<b>BHABA DESIGNATED FUNDS</b>				
89300 - BLACK HILLS CHURCH PLANTING FUNDS	\$39,439.51	\$1,750.00	\$6,834.13	\$34,355.38
<b>Total BHABA DESIGNATED FUNDS</b>	<b>\$39,439.51</b>	<b>\$1,750.00</b>	<b>\$6,834.13</b>	<b>\$34,355.38</b>
<b>BOARD AUTHORIZED RESTRICTED</b>				
89520 - CAPITAL IMPROVEMENTS GRANT	\$23,500.00	\$0.00	\$8,628.00	\$14,872.00
89525 - CAPITAL IMPROVEMENTS FUND	\$0.00	\$173,302.96	\$0.00	\$173,302.96
89530 - VEHICLE REPLACEMENT FUND	\$21,337.54	\$0.00	\$0.00	\$21,337.54
89540 - PARTNERSHIP MISSIONS FUND	\$6,258.29	\$0.00	\$1,500.00	\$4,758.29
89550 - OFFICE EQUIPMENT REPLACEMENT/REPAIR	\$2,775.79	\$1,245.89	\$2,808.07	\$1,213.61
89560 - CONTINUING EDUC/PASTORS & CH LDERS	\$9,060.00	\$0.00	\$4,639.25	\$4,420.75
89570 - SPIRITUAL COACHING WORKSHOP 2018-19	\$3,744.05	\$7,960.00	\$0.00	\$11,704.05
89585 - PROPERTY FUNDING	\$5,487.97	\$50.00	\$10,065.38	(\$4,527.41)
89590 - CHURCH REVITALIZATION	\$17,757.27	\$0.00	\$3,796.91	\$13,960.36
89610 - PEER GROUP LEARNING/COACHING FUND	\$20,000.00	\$0.00	\$16,243.07	\$3,756.93
89620 - SBC CONVENTION 2018	\$9,425.00	\$5,000.00	\$9,861.15	\$4,563.85
89630 - DBC CONV PROMOTION & VIDEO FUND	\$9,960.00	\$0.00	\$5,443.52	\$4,516.48
89640 - MINISTRY COUPLES RETREAT FUND 2018	\$20,000.00	\$0.00	\$8,000.00	\$12,000.00
<b>Total BOARD AUTHORIZED RESTRICTED</b>	<b>\$149,305.91</b>	<b>\$187,558.85</b>	<b>\$70,985.35</b>	<b>\$265,879.41</b>
<b>Total Temporary Restricted</b>	<b>\$557,407.93</b>	<b>\$753,398.60</b>	<b>\$689,894.49</b>	<b>\$620,912.04</b>
<b>Permanent Restricted</b>				
90300 - NICY MURPHY ENDOWMENT	\$24,972.30	\$0.00	\$0.00	\$24,972.30
<b>Total Permanent Restricted</b>	<b>\$24,972.30</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$24,972.30</b>



Dakota Baptist Convention  
Cooperative Program Report December 2017

Organization	December 2017	Jan-Dec 2017	Jan-Dec 2016
<b>Badlands Baptist Association</b>			
Belfield Baptist Church	\$0.00	\$332.31	\$795.00
Carson Baptist Church	\$57.85	\$739.80	\$656.70
First Baptist Church Watford City	\$0.00	\$423.62	\$0.00
Grace of God Baptist Church	\$135.00	\$540.00	\$405.00
Hettinger Baptist Church	\$0.00	\$300.00	\$800.00
Lemmon Baptist Church	\$101.42	\$243.82	\$201.20
New Town Baptist Church	\$72.61	\$1,103.93	\$1,241.88
<b>Total:</b>	<b>\$366.88</b>	<b>\$3,683.48</b>	<b>\$4,099.78</b>
<b>Black Hills Area Association</b>			
Black Hills Baptist Church	\$0.00	\$1,400.00	\$2,400.00
Bridled for Christ Cowboy Church	\$451.00	\$2,355.40	\$0.00
Calvary Baptist Church Rapid City	\$0.00	\$39,730.03	\$40,579.49
Cascade Road Baptist Church	\$50.00	\$600.00	\$600.00
Christ Church	\$0.00	\$29,129.56	\$33,653.69
Connection Church, Belle Fourche	\$3,905.84	\$21,106.38	\$18,903.23
Connection Church, Spearfish	\$723.58	\$19,761.18	\$26,659.55
Connection Church, Sturgis	\$67.00	\$1,904.74	\$1,393.98
Edgemont Baptist Church	\$0.00	\$3,781.20	\$4,617.40
Emmanuel Bapt Church Belle Fourche	\$0.00	\$2,170.86	\$1,981.37
First Baptist Church Custer City	\$161.75	\$3,231.45	\$6,344.47
First Baptist Church Sturgis	\$0.00	\$0.00	\$420.00
Foothills Community Baptist Church	\$665.49	\$7,758.17	\$7,984.82
Grace Family Fellowship	\$0.00	\$2,675.00	\$1,937.86
Harvest Community Church	\$27.53	\$171.94	\$159.86
Hills of Grace	\$0.00	\$2,900.00	\$850.00
Joy Community Fellowship	\$0.00	\$2,819.91	\$1,024.14
Lakota Baptist Church-Pine Ridge	\$0.00	\$0.00	\$0.00
Newell Community Baptist	\$0.00	\$920.00	\$810.00
Outreach Community Church	\$385.00	\$7,864.00	\$6,460.00
Rapid Valley Baptist Church	\$427.18	\$2,509.29	\$4,671.37
Sharp's Corner Baptist Chapel	\$0.00	\$1,050.35	\$555.08
Valley Community Church	\$0.00	\$120.00	\$160.00
<b>Total:</b>	<b>\$6,864.37</b>	<b>\$153,959.46</b>	<b>\$162,166.31</b>
<b>Heartland Association</b>			
Bethany Baptist Church	\$0.00	\$185.00	\$170.00
Calvary Baptist Church-Blunt	\$3,814.35	\$6,709.88	\$3,112.80
Capitol Hgts Baptist Church Pierre	\$442.61	\$7,367.29	\$7,272.25
Cornerstone Community, Mobridge	\$318.43	\$4,079.71	\$1,135.23



Dupree Baptist Church	\$235.85	\$1,401.70	\$1,830.20
Eagle's Wing Baptist Church	\$0.00	\$0.00	\$0.00
Fairview Baptist Church	\$0.00	\$2,329.13	\$1,719.00
First Baptist Church Eagle Butte	\$0.00	\$3,962.20	\$3,640.03
First Baptist Church Miller	\$649.02	\$2,116.01	\$2,919.94
First Baptist Church Sisseton	\$0.00	\$50.00	\$25.00
First Baptist Church Webster	\$0.00	\$814.21	\$1,184.91
First Baptist Church Wolsey	\$0.00	\$2,821.31	\$4,099.72
Hilltop Baptist Church	\$0.00	\$0.00	\$0.00
Huron Baptist Church	\$0.00	\$4,004.49	\$2,575.95
Lapland Baptist Church	\$0.00	\$40.00	\$260.00
Prairie Lakes Baptist Church	\$85.00	\$1,501.00	\$2,191.00
Redfield Baptist Church	\$0.00	\$0.00	\$25.00
Warriors for Christ	\$50.00	\$235.00	\$240.00
Western Way Cowboy Church	\$35.02	\$504.62	\$540.59

<b>Total:</b>	<b>\$5,630.28</b>	<b>\$38,121.55</b>	<b>\$32,941.62</b>
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**Prairie Partners Baptist Association**

Capitol Hgts Bapt Church Bismarck	\$0.00	\$130.00	\$246.77
Cornerstone FBC, Williston	\$3,766.05	\$27,299.60	\$20,637.31
Cross Roads Baptist	\$0.00	\$25,756.50	\$25,187.03
First Baptist Church Fort Yates	\$75.00	\$900.00	\$900.00
First Baptist Church Mandan	\$834.33	\$1,848.18	\$1,458.12
First Love Church	\$398.23	\$4,998.51	\$5,675.02
Freedom Baptist Fellowship	\$0.00	\$2,516.45	\$2,728.30
Hazen Christian Fellowship	\$600.00	\$1,086.90	\$420.00
Minot Korean Baptist Church	\$0.00	\$1,200.00	\$1,200.00
North Hill Baptist Church Minot	\$234.00	\$4,214.00	\$4,848.00
Providence Baptist Church	\$0.00	\$250.00	\$100.00
Riverwood Baptist Church	\$0.00	\$904.90	\$250.00
TipiWakan Baptist Church	\$0.00	\$1,000.00	\$1,250.00
Word of Life Baptist	\$378.00	\$3,998.78	\$4,486.49

<b>Total:</b>	<b>\$6,285.61</b>	<b>\$76,103.82</b>	<b>\$69,387.04</b>
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**Siouxland Association**

Bethel Baptist Church	\$70.00	\$675.85	\$1,041.00
Connection Church, Sioux Falls	\$1,998.40	\$17,894.91	\$8,763.26
Cornerstone Baptist Ch, Mitchell	\$455.82	\$6,137.25	\$7,084.51
Cross Pointe Baptist Church	\$0.00	\$3,750.00	\$3,717.50
First So Baptist Church Gregory	\$517.20	\$7,488.23	\$6,476.13
Grace Baptist Church Vermillion	\$1,449.34	\$17,362.93	\$11,291.52
Hope Next Door Church	\$329.00	\$1,383.00	\$1,336.78
Prairie Community Baptist	\$0.00	\$0.00	\$0.00
Restoration Baptist Church	\$187.18	\$1,396.31	\$1,179.32
Set Free, Beresford	\$0.00	\$2,438.01	\$2,038.74
Veritas Church	\$0.00	\$1,962.30	\$3,910.91
Yankton Baptist Church	\$0.00	\$1,225.00	\$998.00

Sonrise Baptist Church	\$0.00	\$3,573.82	\$1,268.25
<b>Total:</b>	<b>\$5,006.94</b>	<b>\$65,287.61</b>	<b>\$49,105.92</b>
<b>South Valley Association</b>			
Dusty Way Chapel	\$0.00	\$0.00	\$0.00
Lifechurch Fargo	\$2,000.00	\$2,600.00	\$1,228.00
Living Hope Baptist Church	\$600.98	\$9,505.27	\$7,315.60
Prairie View Church	\$0.00	\$1,058.48	\$2,046.21
Sojourn Church	\$0.00	\$1,162.46	\$4,681.00
Temple Baptist Church Fargo	\$0.00	\$5,231.06	\$5,115.61
<b>Total:</b>	<b>\$2,600.98</b>	<b>\$19,557.27</b>	<b>\$20,386.42</b>
<b># Non-Associational</b>			
Cornerstone Baptist, Grand Forks	\$0.00	\$1,817.76	\$3,453.78
Dakota Baptist Church	\$247.62	\$2,057.63	\$1,920.54
Faith Community Church	\$0.00	\$250.00	\$450.00
First Baptist Church Langdon	\$272.90	\$2,569.53	\$2,881.87
Grace Bible Church, Watertown	\$315.15	\$7,027.53	\$8,734.19
Restore Church of Yankton	\$464.75	\$2,416.39	\$804.96
Sovereign Grace Church	\$0.00	\$14,844.15	\$12,204.70
Wagonwheel Cowboy Church	\$120.00	\$456.00	\$0.00
Miscellaneous Income	\$200.00	\$800.00	\$0.00
<b>Total:</b>	<b>\$1,620.00</b>	<b>\$32,239.00</b>	<b>\$30,450.04</b>
	<b>\$28,375.48</b>	<b>\$388,952.18</b>	<b>\$368,537.13</b>

**Dakota Baptist Convention**  
**Balance Sheet**  
General Budget Funds August 2018  
**Note: The Report Option to include Open Transactions is selected.**  
**Accounts**

<b>Assets</b>		
<b>CHECKING</b>		
10000 - CHECKING/US BANK	\$138,752.29	
10055 - DESIGNATED CHECKING/USBANK	\$2,568.89	
10075 - DESIGNATED BHABA CHECKING	\$14,216.98	
10095 - NAMB DESIGNATED	<u>\$2,088.21</u>	
<b>Total CHECKING</b>		<b>\$157,626.37</b>
<b>SAVINGS-GENERAL BUDGET</b>		
10545 - STRATEGIC IMPACT FUND	\$119,865.63	
10550 - DBC RESERVE FUNDS	<u>\$218,983.62</u>	
<b>Total SAVINGS-GENERAL BUDGET</b>		<b>\$338,849.25</b>
<b>SAVINGS-DESIGNATED</b>		
10555 - DBC DESIGNATED SAVINGS	\$373,371.77	
10562 - BROOKINGS PROPERTY FUND [SBTF]	\$150,699.90	
10564 - PIONEER MEMORIAL FUND [SBTF]	\$61,247.33	
10566 - DEVIL'S LAKE PROPERTY [SBTF]	\$130,348.29	
10568 - FOUNDATION OPERATING [SBTF]	\$8,466.18	
10580 - STURGIS BIKE RALLY TRUST, DBC FND	\$67,838.39	
10590 - CAPITAL IMPROVEMENTS FUND	<u>\$174,661.03</u>	
<b>Total SAVINGS-DESIGNATED</b>		<b>\$966,632.89</b>
<b>BENEFICIAL INTEREST IN TRUSTS</b>		
10650 - NICY MURPHY ENDOWMENT [OK]	\$23,191.96	
10690 - ALLOWANCE FOR MARKET VALUE	<u>\$3,328.68</u>	
<b>Total BENEFICIAL INTEREST IN TRUSTS</b>		<b>\$26,520.64</b>
<b>ACCOUNTS RECEIVABLE</b>		
14300 - DUE FROM DBC FOUNDATION	\$95.00	
<b>DUE FROM NAMB</b>		
14820 - EVANGELISM EXISTING CHURCHES	\$8,676.68	
14840 - EVANGELISM EXISTING / STURGIS RALLY	\$182.86	
14850 - CHURCH PLANTING DEVELOPMENT	<u>\$2,372.27</u>	
<b>Total DUE FROM NAMB</b>	<u><b>\$11,231.81</b></u>	
<b>Total ACCOUNTS RECEIVABLE</b>		<b>\$11,326.81</b>
<b>OTHER ASSETS</b>		
15000 - PETTY CASH	<u>\$100.00</u>	
<b>Total OTHER ASSETS</b>		<b>\$100.00</b>
<b>PLANT, PROPERTY &amp; EQUIPMENT</b>		
18500 - FURNITURE & EQUIPMENT	\$39,483.20	
18510 - ACCUM. DEPRECIATION/EQUIPMENT	(\$26,828.57)	
18700 - VEHICLES	\$69,558.50	
18710 - ACCUM DEPRECIATION/VEHICLES	<u>(\$46,027.28)</u>	
<b>Total PLANT, PROPERTY &amp; EQUIPMENT</b>		<b>\$36,185.86</b>
<b>Total Assets</b>		<b>\$1,537,241.82</b>

<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>		
<b>Liabilities</b>		
<b>CURRENT LIABILITIES</b>		
<b>ACCOUNTS PAYABLE</b>		
25300 - EMPLOYEE MEDICAL	<u>\$1,700.00</u>	
<b>Total ACCOUNTS PAYABLE</b>	<b>\$1,700.00</b>	
<b>PAYROLL WITHHOLDINGS</b>		
21100 - FEDERAL WITHHOLDING TAXES	\$1,328.68	
21110 - FICA TAXES PAYABLE	\$398.80	
21120 - MED-FICA PAYABLE	\$93.26	
21130 - STATE TAXES	<u>\$112.00</u>	
<b>Total PAYROLL WITHHOLDINGS</b>	<u><b>\$1,932.74</b></u>	
<b>Total CURRENT LIABILITIES</b>		<b>\$3,632.74</b>
<b>MISSIONS OFFERINGS</b>		
20200 - DUE TO SBC COOPERATIVE PROGRAM	\$10,215.59	
22200 - LOTTIE MOON OFFERING	\$549.71	
22210 - ANNIE ARMSTRONG OFFERING	<u>\$1,015.00</u>	



<b>Total MISSIONS OFFERINGS</b>		<b>\$11,780.30</b>
<b>Total Liabilities</b>		<b>\$15,413.04</b>
<b>Fund Principal</b>		
39500 - DBC RESERVE FUND	\$218,207.98	
39750 - BOARD RESTRICTED ACCOUNT	\$121,104.46	
39800 - PLANT FUND BALANCE	\$36,185.85	
39900 - UNRESTRICTED FUND BALANCE	\$97,817.12	
Excess Cash Received	<u>\$27,165.49</u>	
<b>Total Fund Principal and Excess Cash Received</b>		<b>\$500,480.90</b>
<b>Restricted Funds</b>		
Total Temporary Restricted	\$994,827.24	
Total Permanent Restricted	<u>\$26,520.64</u>	
<b>Total Restricted Funds</b>		<b><u>\$1,021,347.88</u></b>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<b><u>\$1,537,241.82</u></b>

**Dakota Baptist Convention**  
**Analysis of Revenues & Expenses January - August 2018**  
**Fund: General Budget Funds**  
**Note: The Report Option to include Open Transactions is selected.**

Accounts	August Actual (This Year)	YTD Actual (This Year)	Annual Budget	% of Annual Budget Used
<b>ANTICIPATED INCOME</b>				
41010 - COOPERATIVE PROGRAM	\$39,290.74	\$265,946.94	\$360,000.00	73.87 %
41030 - NORTH AMERICAN MISSION BOARD	\$4,167.00	\$33,336.00	\$50,000.00	66.67 %
41050 - LIFEWAY - STAFF ASSISTANCE	\$5,000.00	\$40,000.00	\$60,000.00	66.67 %
41075 - INTEREST INCOME	\$0.00	\$8,069.39	\$9,000.00	89.66 %
42010 - MISCELLANEOUS INCOME	\$0.00	\$508.15	\$0.00	0.00 %
42900 - GAIN ON MARKET VALUE	\$0.00	(\$7,232.15)	\$0.00	0.00 %
<b>Total ANTICIPATED INCOME</b>	<b>\$48,457.74</b>	<b>\$340,628.33</b>	<b>\$479,000.00</b>	<b>71.11 %</b>
<b>Expenses</b>				
<b>WORLD MISSIONS</b>				
51010 - SBC COOPERATIVE PROGRAM	\$10,215.59	\$69,146.19	\$93,600.00	73.87 %
<b>Total WORLD MISSIONS</b>	<b>\$10,215.59</b>	<b>\$69,146.19</b>	<b>\$93,600.00</b>	<b>73.87 %</b>
<b>ADMINISTRATION SUPPORT</b>				
52010 - EXECUTIVE DIRECTOR SALARY/HOUSING	\$6,791.66	\$54,333.28	\$81,500.00	66.67 %
52020 - EXECUTIVE DIRC TRAVEL	\$849.17	\$9,966.26	\$15,000.00	66.44 %
52040 - EXECUTIVE BOARD	\$3,672.25	\$7,370.19	\$9,000.00	81.89 %
52050 - ANNUAL MEETING	\$552.42	\$552.42	\$15,000.00	3.68 %
52065 - MINISTRY SUPPORT	\$0.00	\$4,432.07	\$4,784.00	92.64 %
<b>Total ADMINISTRATION SUPPORT</b>	<b>\$11,865.50</b>	<b>\$76,654.22</b>	<b>\$125,284.00</b>	<b>61.18 %</b>
<b>STRATEGIC SUPPORT</b>				
52200 - EMPLOYEE INSURANCE	\$3,599.56	\$30,236.48	\$45,000.00	67.19 %
52210 - EMPLOYEE RETIREMENT	\$1,057.86	\$8,462.88	\$12,250.00	69.08 %
52220 - PASTOR/CHURCH ANNUITY	\$649.27	\$4,909.06	\$10,000.00	49.09 %
52240 - EMPLOYER'S FICA/WKRS COMP	\$246.03	\$2,109.25	\$4,000.00	52.73 %
52255 - OFFICE EXPENSE	\$1,091.77	\$7,451.60	\$7,500.00	99.35 %
52260 - CONTRACTS/SERVICE AGREEMENTS	\$472.92	\$4,318.53	\$6,500.00	66.44 %
52265 - TELEPHONE/INTERNET	\$963.37	\$4,004.76	\$7,000.00	57.21 %
52270 - POSTAGE	\$121.12	\$2,240.99	\$3,500.00	64.03 %
52275 - MAINTENANCE/EQUIPMENT	\$31.31	\$1,590.43	\$2,000.00	79.52 %
52285 - BLDG/AUTO INSURANCE	\$0.00	\$3,735.57	\$7,000.00	53.37 %
52295 - OFFICE RENT	\$1,456.33	\$12,500.96	\$20,530.00	60.89 %
52310 - BOOKKEEPER	\$1,500.00	\$12,000.00	\$18,000.00	66.67 %
52320 - ADMINISTRATIVE ASSISTANT	\$3,216.06	\$24,320.14	\$30,600.00	79.48 %
<b>Total STRATEGIC SUPPORT</b>	<b>\$14,405.60</b>	<b>\$117,880.65</b>	<b>\$173,880.00</b>	<b>67.79 %</b>
<b>CHURCH GROWTH/EVANGELISM</b>				
53010 - CHURCH HEALTH/DEVELOPMENT DIRECTOR	\$3,787.10	\$30,296.80	\$45,445.00	66.67 %
53020 - CHURCH HEALTH/DEVELOPMENT TRAVEL	\$723.71	\$8,273.06	\$9,000.00	91.92 %
53350 - PROMOTION/OPERATING	\$0.00	\$260.96	\$500.00	52.19 %
53375 - CHURCH STRENGTHENING	\$527.96	\$5,497.46	\$10,425.00	52.73 %
53400 - LEADERSHIP DEVELOPMENT	\$664.68	\$3,991.76	\$13,866.00	28.79 %
53450 - STATE-WIDE EVENTS	\$0.00	\$0.00	\$4,000.00	0.00 %
53475 - PASTOR/STAFF LEADER CARE	\$0.00	\$1,461.74	\$3,000.00	48.72 %
<b>Total CHURCH GROWTH/EVANGELISM</b>	<b>\$5,703.45</b>	<b>\$49,781.78</b>	<b>\$86,236.00</b>	<b>57.73 %</b>
<b>Total Expenses</b>	<b>\$42,190.14</b>	<b>\$313,462.84</b>	<b>\$479,000.00</b>	<b>65.44 %</b>
<b>Net Total</b>	<b>\$6,267.60</b>	<b>\$27,165.49</b>	<b>\$0.00</b>	<b>0.00 %</b>

**Dakota Baptist Convention**  
**Summary of Restricted Accounts January - August 2018**  
**Fund: General Budget Funds**  
**Note: The Report Option to include Open Transactions is selected.**

Accounts	Beginning Balance	Restricted Revenue	Restricted Expenses	Ending Balance
<b>Temporary Restricted</b>				
<b>BAKER STATE MISSIONS OFFERING</b>				
80440 - BAKER MISSIONS OFFERING	\$22,603.02	\$3,276.30	\$22,603.02	\$3,276.30
<b>BAKER MISSIONS ALLOCATIONS</b>				
80400 - BAKER/CHURCH & PASTOR EMERGENCIES	\$6,672.60	\$5,781.23	\$7,733.18	\$4,720.65
80410 - BAKER/SPECIAL MINISTRY EVENTS	\$268.70	\$0.00	\$268.70	\$0.00
80420 - BAKER/SUMMER MISSIONS	\$4,562.99	\$6,780.90	\$5,200.00	\$6,143.89
80425 - BAKER/COLLEGIATE MINISTRY	\$6,562.99	\$6,780.90	\$3,000.00	\$10,343.89
80435 - BAKER/EXISTING CH STRENGTHENING EV	\$4,080.75	\$0.00	\$4,080.75	\$0.00
80445 - ETHNIC & LANGUAGE CH INITIATIVES	\$1,106.75	\$4,080.75	\$3,776.53	\$1,410.97
80455 - BAKER/CHURCH EMERGENCIES	\$1,260.62	\$0.00	\$1,260.62	\$0.00
80460 - BAKER/PASTOR & STAFF ENCOURAGEMENT	\$5,662.89	\$143.86	\$500.00	\$5,306.75
80465 - BAKER/PARTNERSHIP MISSIONS	\$5,142.24	\$4,520.61	\$0.00	\$9,662.85
80470 - BAKER/YOUTH MINISTRIES	\$5,321.37	\$0.00	\$5,302.00	\$19.37
<b>Total BAKER MISSIONS ALLOCATIONS</b>	<b>\$40,641.90</b>	<b>\$28,088.25</b>	<b>\$31,121.78</b>	<b>\$37,608.37</b>
<b>Total BAKER STATE MISSIONS OFFERING</b>	<b>\$63,244.92</b>	<b>\$31,364.55</b>	<b>\$53,724.80</b>	<b>\$40,884.67</b>
<b>ADMINISTRATION</b>				
81050 - STURGIS BIKE WEEK/PRINCIPAL	\$97,838.39	\$199.12	\$50,199.12	\$47,838.39
81145 - URUGUAY MISSION FUND	\$1,139.02	\$0.00	\$0.00	\$1,139.02
81240 - DAKOTA MISSIONS FUND	\$4,200.00	\$100.00	\$0.00	\$4,300.00
88500 - TOM SHERRILL MEMORIAL FUNDS	\$2,351.04	\$100.00	\$1,500.00	\$951.04
89580 - DBC MINISTRIES/GIFT ANNUITY	\$11,457.38	\$1,500.00	\$2,848.74	\$10,108.64
<b>SPECIAL GIFT DESIGNATED</b>				
81220 - DISASTER RELIEF MINISTRIES	\$22,947.72	\$0.00	\$0.00	\$22,947.72
81225 - MISSION VISION TRIPS/PASTORS	\$10,000.00	\$0.00	\$0.00	\$10,000.00
81230 - PASTOR ASSISTANCE FUND	\$3,860.26	\$0.00	\$1,800.00	\$2,060.26
81235 - YOUTH EVANGELISM EVENTS	\$7,493.43	\$0.00	\$0.00	\$7,493.43
<b>Total SPECIAL GIFT DESIGNATED</b>	<b>\$44,301.41</b>	<b>\$0.00</b>	<b>\$1,800.00</b>	<b>\$42,501.41</b>
<b>Total ADMINISTRATION</b>	<b>\$161,287.24</b>	<b>\$1,899.12</b>	<b>\$56,347.86</b>	<b>\$106,838.50</b>
<b>DBC PROPERTIES</b>				
84275 - WAKONDA PROPERTY	\$0.00	\$712.26	\$474.77	\$237.49
<b>Total DBC PROPERTIES</b>	<b>\$0.00</b>	<b>\$712.26</b>	<b>\$474.77</b>	<b>\$237.49</b>
<b>CHURCH GROWTH/EVANGELISM</b>				
82120 - VBSI TRAINING	\$3,898.47	\$250.00	\$4,037.78	\$110.69
82130 - CHURCH DEVELOPMENT/LIFEWAY	\$1,792.85	\$0.00	\$911.54	\$881.31
82150 - CHURCH LEADERSHIP FUNDING	\$299.26	\$250.00	\$500.00	\$49.26
82160 - TEAM WEST TRAINING	\$0.00	\$3,000.00	\$2,327.09	\$672.91
84030 - EVANGELISM FUNDING	\$110.91	\$0.00	\$0.00	\$110.91
84270 - DBC MISSION/MINISTRY WORK	\$3,380.00	\$1,600.00	\$2,100.00	\$2,880.00
84280 - NAT AM EVAN/DISC CONF	\$0.00	\$5,000.00	\$0.00	\$5,000.00
<b>Total CHURCH GROWTH/EVANGELISM</b>	<b>\$9,481.49</b>	<b>\$10,100.00</b>	<b>\$9,876.41</b>	<b>\$9,705.08</b>
<b>NAMB COOPERATIVE BUDGET</b>				
<b>EVANGELISM</b>				
83200 - EXISTING CHURCH STRATEGIES	\$0.00	\$24,509.49	\$24,509.49	\$0.00
83300 - CHURCH PLANTING EVANGELISM	\$0.00	\$17,294.00	\$17,294.00	\$0.00
83400 - EXISTING CH EV/STURGIS RALLY	\$0.00	\$19,682.86	\$19,682.86	\$0.00
83450 - ANNIE ARMSTRONG BONUS FUNDS	\$0.00	\$7,745.00	\$7,745.00	\$0.00
<b>Total EVANGELISM</b>	<b>\$0.00</b>	<b>\$69,231.35</b>	<b>\$69,231.35</b>	<b>\$0.00</b>
<b>CHURCH PLANTING</b>				
83500 - CH PLTG DEVELOPMENT	\$0.00	\$10,828.86	\$10,828.86	\$0.00
83550 - CHURCH-BASED CHURCH PLANTING CATALY	\$16,910.80	\$3,734.47	\$17,325.25	\$3,320.02
83650 - CRAWLEY, G/LINCOLN	\$0.00	\$16,000.00	\$16,000.00	\$0.00
83660 - ELLYSON, J/GRACE BIBLE, WTRTWN	\$0.00	\$19,800.00	\$19,800.00	\$0.00
83740 - WARD, J/NEW UNDERWOOD	\$0.00	\$16,000.00	\$16,000.00	\$0.00
83760 - MUELLER, J/RESTORE YANKTON	\$0.00	\$16,000.00	\$16,000.00	\$0.00
83770 - BROCK, K/CONNECTION BF	\$0.00	\$24,000.00	\$16,000.00	\$8,000.00
83780 - BLANKENSHIP, A/CONNECTION STURGIS	\$0.00	\$10,000.00	\$10,000.00	\$0.00
83790 - SIMMONS, G/RESTORE, YANKTON	\$0.00	\$6,000.00	\$4,000.00	\$2,000.00



<b>Total CHURCH PLANTING</b>	<b>\$16,910.80</b>	<b>\$122,363.33</b>	<b>\$125,954.11</b>	<b>\$13,320.02</b>
<b>Total NAMB COOPERATIVE BUDGET</b>	<b>\$16,910.80</b>	<b>\$191,594.68</b>	<b>\$195,185.46</b>	<b>\$13,320.02</b>
<b>CHURCH PLTG/MISSIONS SUPPORT</b>				
84010 - CHURCH PLANTING	\$5,349.40	\$2,234.05	\$2,372.05	\$5,211.40
84020 - NATIVE AMERICAN WORK	\$101.90	\$500.00	\$601.90	\$0.00
84090 - HUNGER FUNDS	\$1,157.32	\$0.00	\$500.00	\$657.32
84135 - NEW UNDERWOOD CHURCH PLANT	\$0.00	\$800.00	\$800.00	\$0.00
84175 - CORNERSTONE FBC, WILLISTON	\$30,000.00	\$45,000.00	\$37,500.00	\$37,500.00
84180 - LENA MAURIELL SD NATIVE AM WK	\$1,573.26	\$0.00	\$1,573.26	\$0.00
84215 - MCNEAL/CHURCH PLANTER	\$0.00	\$1,600.00	\$2,100.00	(\$500.00)
<b>Total CHURCH PLTG/MISSIONS SUPPORT</b>	<b>\$38,181.88</b>	<b>\$50,134.05</b>	<b>\$45,447.21</b>	<b>\$42,868.72</b>
<b>SERVING PEOPLE</b>				
81150 - DAKOTA COLLEGIATE MINISTRIES	\$16,876.07	\$2,916.69	\$9,353.20	\$10,439.56
82195 - COLLEGIATE MINISTRY--BSU ADV FUNDS	\$4,291.00	\$0.00	\$0.00	\$4,291.00
84055 - DBC YOUTH CAMP	\$0.00	\$14,079.00	\$11,806.62	\$2,272.38
84130 - STURGIS BIKE RALLY MINISTRY	(\$2,930.09)	\$63,649.12	\$35,084.86	\$25,634.17
89110 - SECOND CENTURY FUNDS	\$1,500.00	\$0.00	\$0.00	\$1,500.00
89125 - N MURPHY TRUST FUNDS	\$0.00	\$1,114.49	\$0.00	\$1,114.49
89135 - WMU DESIGNATED	\$4,523.54	\$0.00	\$0.00	\$4,523.54
89160 - NAMB DISASTER RELIEF GRANT	\$1,071.36	\$0.00	\$0.00	\$1,071.36
<b>Total SERVING PEOPLE</b>	<b>\$25,331.88</b>	<b>\$81,759.30</b>	<b>\$56,244.68</b>	<b>\$50,846.50</b>
<b>BHABA DESIGNATED FUNDS</b>				
89300 - BLACK HILLS CHURCH PLANTING FUNDS	\$34,355.38	\$1,200.00	\$21,338.40	\$14,216.98
<b>Total BHABA DESIGNATED FUNDS</b>	<b>\$34,355.38</b>	<b>\$1,200.00</b>	<b>\$21,338.40</b>	<b>\$14,216.98</b>
<b>DBC FOUNDATION HOLDINGS</b>				
81125 - DBC FOUNDATION FUNDS	\$6,239.04	\$0.00	\$0.00	\$6,239.04
81130 - FOUNDATION OPERATING	\$8,397.51	\$68.67	\$0.00	\$8,466.18
89410 - BROOKINGS PROPERTY FUNDS	\$150,140.58	\$1,541.19	\$981.87	\$150,699.90
89420 - PIONEER MEMORIAL FUND	\$60,799.84	\$1,233.06	\$785.57	\$61,247.33
89430 - DEVIL'S LAKE PROPERTY	\$129,534.96	\$2,241.15	\$1,427.82	\$130,348.29
<b>Total DBC FOUNDATION HOLDINGS</b>	<b>\$355,111.93</b>	<b>\$5,084.07</b>	<b>\$3,195.26</b>	<b>\$357,000.74</b>
<b>BOARD AUTHORIZED RESTRICTED</b>				
89520 - CAPITAL IMPROVEMENTS GRANT	\$14,872.00	\$0.00	\$20,200.00	(\$5,328.00)
89525 - CAPITAL IMPROVEMENTS FUND	\$173,302.96	\$1,358.07	\$0.00	\$174,661.03
89530 - VEHICLE REPLACEMENT FUND	\$21,337.54	\$20,000.00	\$25,607.52	\$15,730.02
89540 - PARTNERSHIP MISSIONS FUND	\$4,758.29	\$0.00	\$2,000.00	\$2,758.29
89550 - OFFICE EQUIPMENT REPLACEMENT/REPAIR	\$1,213.61	\$0.00	\$981.53	\$232.08
89560 - CONTINUING EDUC/PASTORS & CH LDRS	\$4,420.75	\$10,000.00	\$5,071.50	\$9,349.25
89570 - SPIRITUAL COACHING WORKSHOP 2018-19	\$11,704.05	\$0.00	\$13,460.61	(\$1,756.56)
89585 - PROPERTY FUNDING	(\$4,527.41)	\$12,028.02	\$1,827.74	\$5,672.87
89590 - CHURCH REVITALIZATION	\$13,960.36	\$0.00	\$558.19	\$13,402.17
89610 - PEER GROUP LEARNING/COACHING FUND	\$3,756.93	\$70,395.00	\$42,325.22	\$31,826.71
89620 - SBC CONVENTION 2018	\$4,563.85	\$0.00	\$2,579.05	\$1,984.80
89630 - DBC CONV PROMOTION & VIDEO FUND	\$4,516.48	\$0.00	\$2,208.24	\$2,308.24
89640 - MINISTRY COUPLES RETREAT FUND 2018	\$12,000.00	\$0.00	\$11,657.22	\$342.78
89650 - SABBATICAL GRANT FUND 2018-2020	\$0.00	\$48,000.00	\$30,000.00	\$18,000.00
89660 - COUNSELING SUPPORT FUND	\$0.00	\$50,000.00	\$25,115.14	\$24,884.86
89670 - CH TRNSTNL LEADERSHIP & SPT 2018-20	\$0.00	\$70,990.00	\$36,150.00	\$34,840.00
89680 - STATE CNVNTN CONTRACT FUNDS 2018-20	\$0.00	\$60,000.00	\$30,000.00	\$30,000.00
<b>Total BOARD AUTHORIZED RESTRICTED</b>	<b>\$265,879.41</b>	<b>\$342,771.09</b>	<b>\$249,741.96</b>	<b>\$358,908.54</b>
<b>Total Temporary Restricted</b>	<b>\$969,784.93</b>	<b>\$716,619.12</b>	<b>\$691,576.81</b>	<b>\$994,827.24</b>
<b>Permanent Restricted</b>				
90300 - NICY MURPHY ENDOWMENT	\$27,546.62	\$88.51	\$1,114.49	\$26,520.64
<b>Total Permanent Restricted</b>	<b>\$27,546.62</b>	<b>\$88.51</b>	<b>\$1,114.49</b>	<b>\$26,520.64</b>

**Dakota Baptist Convention**  
**January - August 2018 Cooperative Program**

<b>Organization</b>	<b>Aug 2018</b>	<b>Jan-Aug 2018</b>	<b>Jan-Aug 2017</b>
<b>Badlands Baptist Association</b>			
Belfield Baptist Church	\$ 101.13	\$ 1110.46	\$ 332.31
Carson Baptist Church	\$ 0.00	\$ 215.75	\$ 346.00
First Baptist Church Watford City	\$ 70.98	\$ 710.92	\$ 0.00
Grace of God Baptist Church	\$ 0.00	\$ 270.00	\$ 270.00
Hettinger Baptist Church	\$ 0.00	\$ 300.00	\$ 300.00
Lemmon Baptist Church	\$ 0.00	\$ 64.34	\$ 142.40
New Town Baptist Church	\$ 77.54	\$ 598.87	\$ 734.76
Total:	\$ 249.65	\$ 3270.34	\$ 2125.47
<b>Black Hills Area Association</b>			
Black Hills Baptist Church	\$ 200.00	\$ 1200.00	\$ 1600.00
Bridled for Christ Cowboy Church	\$ 242.00	\$ 1911.00	\$ 760.40
Calvary Baptist Church Rapid City	\$ 5174.80	\$ 29123.31	\$ 29438.39
Cascade Road Baptist Church	\$ 0.00	\$ 350.00	\$ 400.00
Christ Church	\$ 6000.16	\$ 19682.89	\$ 22380.01
Connection Church, Belle Fourche	\$ 4447.05	\$ 16078.69	\$ 13701.92
Connection Church, Spearfish	\$ 591.25	\$ 6546.76	\$ 13762.21
Connection Church, Sturgis	\$ 0.00	\$ 343.65	\$ 1380.49
Edgemont Baptist Church	\$ 324.90	\$ 3108.20	\$ 2828.50
Emmanuel Bapt Church Belle Fourche	\$ 169.00	\$ 1471.75	\$ 1616.59
First Baptist Church Custer City	\$ 0.00	\$ 162.80	\$ 1622.70
First Baptist Church Sturgis	\$ 0.00	\$ 0.00	\$ 0.00
Foothills Community Baptist Church	\$ 0.00	\$ 4853.54	\$ 4953.49
Grace Family Fellowship	\$ 0.00	\$ 1124.18	\$ 0.00
Hills of Grace	\$ 0.00	\$ 1750.00	\$ 2150.00
Joy Community Fellowship	\$ 491.51	\$ 1289.50	\$ 2409.88
Lakota Baptist Church-Pine Ridge	\$ 0.00	\$ 0.00	\$ 0.00
Newell Community Baptist	\$ 0.00	\$ 1449.00	\$ 920.00
Outreach Community Church	\$ 547.43	\$ 4010.70	\$ 6169.00
Rapid Valley Baptist Church	\$ 0.00	\$ 1321.38	\$ 1712.00
Sharp's Corner Baptist Chapel	\$ 1275.44	\$ 2357.62	\$ 577.95
Valley Community Church	\$ 0.00	\$ 0.00	\$ 120.00
Harvest Community Church	\$ 0.00	\$ 123.79	\$ 88.98
Total:	\$ 19463.54	\$ 98258.76	\$ 108592.51
<b>Heartland Association</b>			
Bethany Baptist Church	\$ 30.00	\$ 120.00	\$ 110.00
Calvary Baptist Church-Blunt	\$ 1534.43	\$ 3379.94	\$ 2017.85
Capitol Hgts Baptist Church Pierre	\$ 1010.59	\$ 5600.66	\$ 5071.64
Cornerstone Community, Mobridge	\$ 358.47	\$ 2714.88	\$ 2597.78
Dupree Baptist Church	\$ 231.90	\$ 935.20	\$ 927.45



Eagle's Wing Baptist Church	\$	0.00	\$	0.00	\$	0.00
Fairview Baptist Church	\$	0.00	\$	1535.68	\$	1430.95
First Baptist Church Eagle Butte	\$	0.00	\$	2485.20	\$	2635.25
First Baptist Church Miller	\$	0.00	\$	871.99	\$	714.14
First Baptist Church Sisseton	\$	0.00	\$	25.00	\$	50.00
First Baptist Church Webster	\$	0.00	\$	390.19	\$	567.94
First Baptist Church Wolsey	\$	471.45	\$	2023.80	\$	2279.35
Hilltop Baptist Church	\$	0.00	\$	0.00	\$	0.00
Huron Baptist Church	\$	0.00	\$	1723.61	\$	3121.05
Prairie Lakes Baptist Church	\$	0.00	\$	745.00	\$	1116.00
Redfield Baptist Church	\$	100.00	\$	100.00	\$	0.00
Warriors for Christ	\$	0.00	\$	132.00	\$	105.00
Western Way Cowboy Church	\$	50.33	\$	351.67	\$	324.10
Total:	\$	3787.17	\$	23134.82	\$	23068.50

#### **Prairie Partners Baptist Association**

Capitol Hgts Bapt Church Bismarck	\$	0.00	\$	60.00	\$	100.00
Cornerstone FBC, Williston	\$	3114.59	\$	20153.92	\$	16337.84
Cross Roads Baptist	\$	0.00	\$	19665.57	\$	17959.15
First Baptist Church Fort Yates	\$	75.00	\$	600.00	\$	600.00
First Baptist Church Mandan	\$	179.47	\$	880.70	\$	1013.85
First Love Church	\$	429.00	\$	3769.39	\$	3447.72
Freedom Baptist Fellowship	\$	0.00	\$	853.35	\$	1288.08
Hazen Christian Fellowship	\$	0.00	\$	0.00	\$	486.90
Minot Korean Baptist Church	\$	300.00	\$	300.00	\$	700.00
North Hill Baptist Church Minot	\$	497.00	\$	2675.00	\$	3074.00
Riverwood Baptist Church	\$	3129.22	\$	3129.22	\$	273.37
TipiWakan Baptist Church	\$	100.00	\$	800.00	\$	800.00
Word of Life Baptist	\$	554.00	\$	3133.00	\$	2576.78
Providence Baptist Church	\$	0.00	\$	0.00	\$	250.00
Total:	\$	8378.28	\$	56020.15	\$	48907.69

#### **Siouxland Association**

Connection Church, Sioux Falls	\$	1468.78	\$	14466.70	\$	11248.30
Cornerstone Baptist Ch, Mitchell	\$	1295.00	\$	5053.09	\$	4366.05
Cross Pointe Baptist Church	\$	0.00	\$	5000.00	\$	3750.00
First So Baptist Church Gregory	\$	621.96	\$	5156.22	\$	5278.81
Grace Baptist Church Vermillion	\$	0.00	\$	10109.58	\$	11776.95
Hope Next Door Church	\$	0.00	\$	1117.00	\$	0.00
Prairie Community Baptist	\$	0.00	\$	0.00	\$	0.00
Restoration Baptist Church	\$	0.00	\$	1127.28	\$	706.45
Set Free, Beresford	\$	177.65	\$	1931.77	\$	1578.45
Veritas Church	\$	0.00	\$	0.00	\$	1962.30
Yankton Baptist Church	\$	0.00	\$	289.00	\$	779.00
Bethel Baptist Church	\$	0.00	\$	306.00	\$	387.50
Total:	\$	3563.39	\$	44556.64	\$	41833.81



**South Valley Association**

Dusty Way Chapel	\$	0.00	\$	0.00	\$	0.00
Lifechurch Fargo	\$	270.00	\$	1568.00	\$	600.00
Living Hope Baptist Church	\$	663.99	\$	5472.99	\$	6557.45
Prairie View Church	\$	0.00	\$	976.50	\$	1058.48
Sojourn Church	\$	0.00	\$	751.28	\$	906.74
Temple Baptist Church Fargo	\$	749.41	\$	4157.83	\$	3682.72

Total:	\$	1683.40	\$	12926.60	\$	12805.39
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**# Non-Associational**

Cornerstone Baptist, Grand Forks	\$	150.00	\$	639.71	\$	970.86
Dakota Baptist Church	\$	216.07	\$	1856.48	\$	1334.08
Faith Community Church	\$	50.00	\$	300.00	\$	250.00
First Baptist Church Langdon	\$	333.10	\$	1970.08	\$	1746.63
Grace Bible Church, Watertown	\$	667.60	\$	4136.60	\$	4724.47
New Life on Main Church	\$	0.00	\$	4000.00	\$	0.00
Restore Church of Yankton	\$	381.87	\$	2322.84	\$	1514.32
South Canyon Baptist Church	\$	166.67	\$	1333.36	\$	0.00
Sovereign Grace Church	\$	0.00	\$	10815.56	\$	11466.10
Wagonwheel Cowboy Church	\$	100.00	\$	180.00	\$	336.00
Miscellaneous	\$	100.00	\$	225.00	\$	3613.82

Total:	\$	2165.31	\$	27779.63	\$	25956.28
	\$	39290.74	\$	265946.94	\$	263289.65

# Dakota Baptist Convention Proposed Budget 2019

Accounts	Annual Budget Jan-Dec 2018	Proposed Budget Jan-Dec 2019
<b>ANTICIPATED INCOME</b>		
41010 - COOPERATIVE PROGRAM	\$360,000.00	\$415,000.00
41030 - NORTH AMERICAN MISSION BOARD	\$50,000.00	\$50,000.00
41050 - LIFEWAY - STAFF ASSISTANCE	\$60,000.00	\$60,000.00
41075 - INTEREST INCOME	\$9,000.00	\$8,000.00
<b>Total ANTICIPATED INCOME</b>	<b>\$479,000.00</b>	<b>\$533,000.00</b>
<b>Expenses</b>		
<b>WORLD MISSIONS</b>		
51010 - SBC COOPERATIVE PROGRAM	\$93,600.00	\$116,200.00
<b>Total WORLD MISSIONS</b>	<b>\$93,600.00</b>	<b>\$116,200.00</b>
<b>ADMINISTRATION SUPPORT</b>		
52010 - EXECUTIVE DIRECTOR SALARY/HOUSING	\$81,500.00	\$86,000.00
52020 - EXECUTIVE DIRC TRAVEL	\$15,000.00	\$15,000.00
52040 - EXECUTIVE BOARD	\$9,000.00	\$7,000.00
52050 - ANNUAL MEETING	\$15,000.00	\$13,000.00
52065 - MINISTRY SUPPORT	\$4,784.00	\$2,107.00
<b>Total ADMINISTRATION SUPPORT</b>	<b>\$125,284.00</b>	<b>\$123,107.00</b>
<b>STRATEGIC SUPPORT</b>		
52200 - EMPLOYEE INSURANCE	\$45,000.00	\$50,000.00
52210 - EMPLOYEE RETIREMENT	\$12,250.00	\$12,250.00
52220 - PASTOR/CHURCH ANNUITY	\$10,000.00	\$10,000.00
52240 - EMPLOYER'S FICA/WKRS COMP	\$4,000.00	\$4,000.00
52255 - OFFICE EXPENSE	\$7,500.00	\$7,500.00
52260 - CONTRACTS/SERVICE AGREEMENTS	\$6,500.00	\$6,500.00
52265 - TELEPHONE/INTERNET	\$7,000.00	\$7,000.00
52270 - POSTAGE	\$3,500.00	\$3,500.00

52275 - MAINTENANCE/EQUIPMENT	\$2,000.00	\$2,000.00
52285 - BLDG/AUTO INSURANCE	\$7,000.00	\$7,000.00
52295 - OFFICE RENT	\$20,530.00	\$20,530.00
52310 - BOOKKEEPER	\$18,000.00	\$21,600.00
52320 - ADMINISTRATIVE ASSISTANT	\$36,036.00	\$30,368.00
52305 - VEHICLE REPLACEMENT FUND		\$4,000.00
<b>Total STRATEGIC SUPPORT</b>	<b>\$179,316.00</b>	<b>\$186,248.00</b>
<b>CHURCH GROWTH/EVANGELISM</b>		
53010 - CHURCH HEALTH/DEVELOPMENT DIRECTOR	\$45,445.00	\$45,445.00
53020 - CHURCH HEALTH/DEVELOPMENT TRAVEL	\$9,000.00	\$9,000.00
53375 - CHURCH STRENGTHENING	\$10,425.00	\$13,000.00
53400 - LEADERSHIP DEVELOPMENT	\$13,866.00	\$13,000.00
53450 - STATE-WIDE EVENTS	\$4,000.00	\$8,000.00
53475 - PASTOR/STAFF LEADER CARE	\$3,000.00	\$5,000.00
53410 - NATIVE AMERICAN WORK		\$4,000.00
53415 - MINISTRY COUPLES RETREAT FUND		\$10,000.00
<b>Total CHURCH GROWTH/EVANGELISM</b>	<b>\$86,236.00</b>	<b>\$107,445.00</b>
<b>Total Expenses</b>	<b>\$484,436.00</b>	<b>\$533,000.00</b>



## 2019 Calendar

### January

- 1 - DBC Office Closed
- 2 - DBC Office Closed
- 20 - Sanctity of Human Life Sunday
- 21 - DBC Office Closed (MLK Day)
- 24-26 - VBS Institute Training in Fort Worth, TX

### February

- 1-28 - True Love Waits Emphasis
- 10 - Racial Reconciliation Sunday
- 11-14 - Executive Directors Fellowship in Charleston, SC
- 13-16 - Team West
- 16 - Children's Ministry Day
- 18 - DBC Office Closed (Presidents' Day)
- 21-23 - Ministry Couples Retreat

### March

- 3-10 - Week of Prayer & Mission Study for North American Missions
- 9 - Association VBS Clinic
- 16 - Association VBS Clinic
- 17 - Church Planting Emphasis Sunday
- 22-23 - Executive Board Meeting
- 30 - Association VBS Clinic

### April

- 5-6 - \*\*Tentative\*\* Essentials Bootcamp
- 7 - Cooperative Program Sunday
- 9-11 - First Nations Discovery & Evangelism
- 19 - DBC Office Closed (Good Friday)
- 25-27 - Church Planter Training

### May

- 2 - National Day of Prayer
- 10-11 - Revitalization Summit
- 27 - DBC Office Closed (Memorial Day)

### June

- 3-7 - Dakota Youth Camp
- 8 - CrossOver
- 11-12 - SBC Annual Meeting in Birmingham, AL
- 23 - Mission:Dignity Sunday
- 30 - Citizenship & Religious Liberty Sunday

#### July

- 4-5 - DBC Office Closed (Independence Day)
- 14 - Send Relief Sunday

#### August

- 1-9 - Sturgis Bike Giveaway Week
- 11 - Student Evangelism Day
- 16-17 - DBC Executive Board

#### September

- 2 - DBC Office Closed (Labor Day)
- 9-13 - CPC Meeting & Partnerships  
Baker Mission Week
- 20-21 - Church Planting Meeting
- 22 - Pastors Boot Camps

#### October

- 6 - Personal Evangelism Commitment Day
- 9 - Prayer Conference
- 10-11 - Baptist Gathering in Fargo, ND
- 13 - Global Hunger Sunday
- 20-26 - Week of Prayer for Baptist Associations

#### November

- 11 - Veteran's Day
- 28-29 - DBC Office Closed (Thanksgiving)

#### December

- 1-8 - Week of Prayer & Mission Study for International Mission Board
- 24-31 DBC Office Closed

## Vision for the Next 2-4 Years

In I Corinthians 3:9, Paul told the believers at Corinth that together they were God's co-laborers. That is, together with God they can accomplish what he leads them to do!

In the next 2-4 years, we will be focusing on five things that I believe will help our churches, pastors and leaders.

1. We want to encourage pastors, leaders and their families as they minister in their churches. We plan to do this through coaching, peer groups, building community, offering counseling when needs arise assisting churches in giving their pastors sabbaticals and offering training and equipping. We desire that those who come to serve in the Dakotas will find family, nurture, enrichment and encouragement as they serve.
2. We want to strengthen churches through offering a process to church revitalization. We are looking for churches who would be willing to allow us to come alongside them and lead them in a process of revitalization that would follow a 5-step process – Prayer, Assessment, Customization, Implementation, Celebration
3. We want to offer churches help as they walk through periods of leadership transition. We will offer assistance in finding transitional pastors who can help churches during those times when they are pastorless. We will be looking for opportunities to train pastors and lay people in the area of transitional pastoring. We will offer church training in how to search for a pastor.
4. We will continue to help churches plant churches as we partner with the North American Mission Board and the staff we share with them.
5. And last, we will move toward utilizing contract and volunteer workers to help us in our work across the two states. We will be looking for pastors and leaders who can assist churches in becoming stronger and more effective in the area of small groups, evangelism, discipleship, worship and age group ministries. This will be a way for us to shrink our geography and create more touches with our churches.
6. Our desire is to help our churches accomplish their mission and strategy. Our aim is not to say we can do it, you can help; but to say to each of our churches, you can reach your community, you can make a difference and we, the DBC, can help.
7. Let us help you!



**Articles of Incorporation  
and  
Constitution  
Dakota Baptist Convention  
*Approved September 21, 2017***

**ARTICLE I – NAME**

The name of this Corporation is and shall be the “Dakota Baptist Convention, Inc.” (Convention).

**ARTICLE II – DURATION**

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

**ARTICLE III – PURPOSE**

**SECTION 1.** The purpose of this Corporation (Convention) shall be to furnish a medium of cooperation for member churches in North and South Dakota in their divinely commissioned work of missions, evangelism, education, and benevolence in keeping with the strategy adopted by the Executive Board. This Convention is an autonomous body made up of messengers from cooperating Baptist churches in Annual Session. This Convention shall not exercise authority over any church, but shall always recognize and hold inviolable the autonomy of each local church under the Lordship of Christ.

**SECTION 2.** The enumerated purposes and powers of the Convention shall not proscribe or abridge the exercise of any other right or power which the Convention might now or hereafter be permitted or required to exercise by law, provided always that such powers shall be exercised for the benefit of member churches of the Convention consistent with the purpose and mission of the Convention.

**SECTION 3.** This Convention is a non-profit Corporation, organized and operating exclusively for religious purposes. As such, no part of the revenues of this Convention may inure to the benefit of any individual. The assets of the Corporation are exclusively and irrevocably dedicated to and for religious purposes. As such, no assets of the Convention may be used for or inure to the benefit of any individual.

**ARTICLE IV - MEMBERSHIP**

**SECTION 1.** The membership of this Convention shall consist of messengers to the Annual Meeting or a called meeting of the Convention, duly elected by legally constituted cooperating (member) churches.

**1(a)** A local church affiliates with the Dakota Baptist Convention (1) by affirming the current *Baptist Faith and Message* by vote of the church and written notification to the Dakota Baptist Convention, (2) by contributing to the Dakota Baptist Convention Cooperative Program a minimum of \$500.00 per calendar year, and (3) by submitting an Annual Report (the Annual Church Profile, ACP) to the Convention.

**1(b)** Churches wishing to affiliate shall be put on probationary status upon affirmation of the current *Baptist Faith and Message*. Churches shall be eligible for full membership in the Convention after meeting the requirement for Cooperative Program giving and submission of an Annual Report (ACP) to the Convention. Probationary status for a church or church plant is

removed when the church has met all requirements, and is approved by the Executive Board of the Convention.

**SECTION 2.** Each cooperating (member) church electing messengers to the Convention in session is allowed three (3) messengers. Churches are allowed an additional messenger for each additional fifty (50) resident members or fraction thereof over the first fifty (50). A church may add an additional messenger for each \$500 in Cooperative Program contributions to the Convention during the report period of the Annual Report. However, no church may seat more than ten (10) messengers to the Convention in session. Any church plant, church-type mission, or church that is either (1) not legally constituted or is (2) in probationary status shall be entitled to one (1) messenger to the Convention in session.

**SECTION 3.** The basis for determining resident membership and Cooperative Program contributions shall be the Annual Report (ACP) submitted to the Convention in the same calendar year as the Convention in session. If the Convention in session occurs so that there is inadequate time to review that year's Annual Report, the previous year's Annual Report may be used at the discretion of the Credentials Committee.

**SECTION 4.** Churches wishing to seat messengers at the Convention in session must show that they have contributed at least \$500.00 to the Dakota Baptist Convention Cooperative Program within the previous twelve (12) months, have submitted an ACP for the previous year, and have submitted the names of elected messengers to the Credentials Committee of the Convention before the opening of the Convention in session. Churches which do not meet the criteria for seating messengers may appeal to the Credentials Committee. Any such appeal must be submitted to the Credentials Committee Chairman before the opening day of the Convention in session. The Credentials Committee will evaluate the request to seat messengers on a case-by-case basis, guided by the current *Baptist Faith and Message* and information provided by the church, even if no Annual Report (ACP) is submitted for that calendar year. The Credentials Committee may recommend seating messengers from a church they consider to be genuinely in sympathy with the work and purposes of the Convention.

## **ARTICLE V – NONPROFIT CORPORATION**

The Dakota Baptist Convention is a non-profit Corporation organized under the laws of South Dakota. As such, the 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 a non-profit Corporation under South Dakota law, or as a tax-exempt organization under 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.

## **ARTICLE VI – CORPORATE OFFICE AND AGENT**

The address of the Convention's Registered Office is P. O. Box 549, 1604 Mountain View Road, Suite 1, Rapid City, South Dakota 57709. The Registered Agent at such address is the Executive Director-Treasurer of the Dakota Baptist Convention, Garvon Golden, or his successor.

## **ARTICLE VII – OFFICERS**

**SECTION 1.** The officers of the Convention shall be a President, Vice President, Recording Secretary, Assistant Recording Secretary, and such other officers as the Convention may determine.

**SECTION 2.** The officers of the Convention shall be elected annually by a majority vote of the messengers present and voting at the Annual Meeting of the Convention. Elected officers shall take



office at the close of the Annual Meeting, and hold office until their successors are elected and installed.

**SECTION 3.** The Executive Director-Treasurer shall serve as the Chief Executive Officer and Treasurer of the Convention, and serve as an *ex-officio* member with vote of all Convention and Executive Board committees. Other employees of the Convention, its boards, or agencies shall not be eligible for election to any office.

## **ARTICLE VIII – EXECUTIVE BOARD**

The Convention shall elect an Executive Board in keeping with provisions of the Bylaws of the Convention (Art. VII). The Executive Board shall serve as the Convention *ad interim* and as principal advisory body to the Convention.

## **ARTICLE IX – AGENCIES**

**SECTION 1.** The Convention may establish agencies to accomplish its mission. All agency board members shall be members of cooperating Dakota Baptist Convention churches.

**SECTION 2.** The Convention in Annual Session shall approve or amend the articles of incorporation of an agency by two-thirds vote, provided that no amendment may be considered after the second session of the Annual Meeting. Any proposed articles or amendments must be submitted in writing to the Convention office at least one hundred twenty (120) days prior to the Annual Meeting, and notice 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.** Members of an agency's board of directors shall be elected by the Convention for three-year terms, with one-third of the directors elected each year. Directors shall be nominated by the Nominations Committee in consultation with that agency's then current board of directors. The Nominations Committee's recommendations shall be forwarded to the Convention office one hundred twenty (120) days prior to the Annual Meeting. The number of directors, their qualifications, and responsibilities, shall be stipulated in the agency's articles of incorporation and bylaws.

**SECTION 4.** If a vacancy occurs on any agency board of directors, the Executive Board may elect a qualified person to serve until the next Annual Meeting, such person being recommended by the Nominations Committee. In no case may a vacancy continue for longer than six (6) months or until the next annual meeting, whichever occurs first. The Convention shall fill the unexpired term of a director at its next regular Annual Meeting.

**SECTION 5.** An agency's board of directors in whole or in part may be replaced by a vote of the Convention in session or by a two-thirds vote of the Executive Board acting *ad interim*. Grounds for replacement include misfeasance, incapacity, failure to perform assigned duties, or any conduct which would bring discredit upon the agency or the Convention.

**SECTION 6.** The Convention shall exercise oversight of all agencies through the respective boards of directors. Management responsibility for each agency shall be assumed by its own board of directors (trustees). The board of directors of each agency shall hold title to properties, real and personal, ensure fiscal integrity of the agency, employ agency personnel, make contracts on behalf of the agency, and conduct long range planning to achieve the objectives and accomplish the mission of the agency.

**SECTION 7.** Each agency shall report to the Convention in the Annual Meeting. This report shall include financial reports, projected budgets, progress on program objectives in light of long-range plans, and other information as requested by the Convention or its Executive Director.



## **ARTICLE X – COMMITTEES**

The committees of the Convention shall be a Constitution Committee, Credentials Committee, Resolutions Committee, Nominations Committee, Program Committee, and such other committees as may be deemed necessary to carry out the work of the Convention. Members of committees shall be elected by the Convention, and must be members of cooperating Convention churches. The assignment of each committee shall be established in the Articles of Incorporation and Constitution, and the Bylaws of the Convention.

## **ARTICLE XI – MEETINGS**

**SECTION 1.** The Convention shall meet once each year for an Annual Meeting. The time and place for the Annual Meeting shall be approved by the Convention, upon recommendation of the Program Committee.

**SECTION 2.** In an emergency, the President of the Convention, in consultation with the Executive Board, may change the time and/or place of the Annual Meeting.

**SECTION 3.** In an emergency, the President of the Convention, in consultation with the Executive Board, may call a special meeting of the Convention. **See Bylaws, II.4**

## **ARTICLE XII – CONTRIBUTIONS AND FUNDS**

**SECTION 1.** The Cooperative Program shall be the chief means of financial support for all Convention programs and missionary endeavors.

**SECTION 2.** All funds of this Convention shall be raised by voluntary contributions. However, the Convention may acquire property by bequest, or make use of any bequest, including use of any income producing assets.

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

**SECTION 4.** Neither this Convention, nor any institution or agency owned or supported in whole or in part by this Convention, shall accept or receive any funds, gifts, grants, or other monies or assets from any government source (Federal or state) without the written approval of the agency's board. Any such funds received must be reported in full to the Convention's Executive Board.

## **ARTICLE XIII – INDEMNIFICATION**

The Dakota Baptist Convention, and its agencies, institutions, and boards, shall indemnify any director (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 (1) 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 (2) 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 – AMENDMENTS**

Amendments may be made to this Constitution/Articles by a two-thirds vote of the members (messengers) present and voting at any Annual Meeting of the Convention, provided that (1) no amendment may be considered after the second session of the Convention and that (2) the proposed change is submitted in writing to the Convention office and the Executive Board at least one hundred twenty (120) days prior to the Annual Session and published in the state Baptist paper or mailed to the churches at least ninety (90) days prior to the Annual Session.

#### **ARTICLE XV – DISSOLUTION**

**Section 1.** In the event of the dissolution of the Corporation (Convention), all of its property, whether real, personal, or fixed, of whatsoever nature and wheresoever situated, shall be vested in the cooperating churches or their legal successors. The Corporation shall have authority through the Executive Board to liquidate any and all assets in such manner as they deem advisable and advantageous and to donate any proceeds to the North American Mission Board of the Southern Baptist Convention for work in the Dakotas.

**Section 2.** Assets held by the Corporation that are subject to conditions requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

**Section 3.** 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 terms and conditions under which conveyances or encumbrances of all or any part of the corporate property may be made shall be authorized in keeping with the provisions of the Articles of Incorporation and Constitution and the Bylaws of the Convention.

#### **ARTICLE XVII – INDEBTEDNESS**

**Section 1.** All borrowing by this Convention for its own use, or for any agency or institution, or borrowing by any institution or agency, which directly or indirectly obligates this Convention, 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:

**1(a)** 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 included in the budget for the subsequent fiscal year.

**1(b)** No institution or agency of this Convention shall encumber its real property or change its status with respect to this Convention without authority from this Convention.

**1(c)** Institutions and agencies of this Convention 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 included in the budget for the subsequent fiscal year.

**Section 2.** Any anticipated borrowing of funds other than those stipulated in the foregoing sub-section must be approved by a two-thirds vote of the Convention in session, upon recommendation of the Executive Board.

#### **ARTICLE XVIII – AUTHORITY AND SUPERSESSION**

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



**Bylaws**  
**Dakota Baptist Convention**  
*Approved September 21, 2017*

**ARTICLE I – MESSENGERS**

**SECTION 1.** Each member church shall present to the Credentials Committee of the Dakota Baptist Convention a list of its elected messengers, in keeping with 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 Dakota Baptist Convention.

**SECTION 3.** The Credentials Committee shall review the credentials of registered messengers and make its report to the Dakota Baptist Convention in the first business session of the Annual Meeting.

**ARTICLE II – MEETINGS**

**SECTION 1.** The Dakota Baptist Convention shall meet each year for the purpose of worship, inspiration, electing officers, receiving reports of officers, committees, and boards, and for conducting necessary business.

**SECTION 2.** The latest edition of *Robert's Rules of Order, Newly Revised* shall be recognized as the standard authority on questions of parliamentary procedure for the Dakota Baptist Convention.

**SECTION 3.** A quorum for any session of any meeting of the Dakota Baptist Convention shall be defined as the messengers present and voting in that session.

**SECTION 4.** The Dakota Baptist Convention shall approve its order of business at the first session of the Annual Meeting.

**SECTION 5.** Special sessions of the Dakota Baptist Convention may be scheduled as follows: (1) The President, in consultation with the Executive Board, may call the Dakota Baptist Convention into special session as necessary, (2) The Dakota Baptist Convention in session can call for a special session by a majority vote.

**SECTION 6.** The minutes of the Annual Meeting shall be received by the Executive Board at its first meeting following the Annual Meeting.

**ARTICLE III – OFFICERS**

**SECTION 1.** The recording secretary and assistant recording secretary will be nominated to the Convention by the Nominating Committee. The officers of the Dakota Baptist Convention 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 Dakota Baptist Convention for an indefinite term.

**SECTION 2.** The President and Vice President shall be elected annually from messengers in attendance at the Annual Meeting. Officers shall be members of cooperating Dakota Baptist Convention churches. Nominations shall be from the floor. Election shall be by ballot except when there is a single nominee for an office, in which case the President shall instruct the Secretary to cast a unanimous ballot for the nominee. The Recording Secretary and Assistant Recording Secretary

shall be nominated by the Nominations Committee and elected by messengers at the Annual Meeting. They shall be members of cooperating Baptist churches.

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

**SECTION 4.** Officers shall serve for one (1) year and hold office until their successors are elected and installed; 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 the adjournment of the Dakota Baptist Convention in session at the time of their election and terminate at the adjournment of the succeeding Annual Session of the Dakota Baptist Convention. In case of death, disability, or other cause preventing continued service by the President, the Vice President, then the Recording Secretary, shall succeed in order. The Executive Board shall have responsibility for declaring an office vacant.

**SECTION 5.** The President shall preside over all meetings of the Dakota Baptist Convention and shall perform such other duties as specified by the Constitution/Articles of Incorporation and Bylaws of the Dakota Baptist Convention. The President shall be a voting *ex officio* member of all Dakota Baptist Convention committees and boards. The President is authorized to appoint the Vice President to serve as *ex officio* member with vote of any committee or board in his/her absence.

**SECTION 6.** In the absence of the President or when requested by the President, the Vice President may preside over meetings of the Dakota Baptist Convention, and shall perform other duties as specified in the Constitution/Articles of Incorporation and Bylaws of the Dakota Baptist Convention, or as may be requested by the President. The Vice President shall serve as a voting *ex officio* member of the Executive Board of the Dakota Baptist Convention.

**SECTION 7.** The Recording Secretary shall produce accurate and timely minutes of all sessions of the Dakota Baptist Convention. A summary of minutes shall be filed at the Convention office, published, and sent to all cooperating churches in the Convention together with such other information as the Dakota Baptist Convention 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 of a Convention session may appoint a parliamentarian to assist if the presiding officer deems it necessary or helpful.

#### **ARTICLE IV – EXECUTIVE DIRECTOR-TREASURER**

**SECTION 1.** The Dakota Baptist Convention shall employ an Executive Director-Treasurer as its Chief Executive Officer and Treasurer. The Executive Director-Treasurer shall provide administrative oversight, strategic leadership, and spiritual leadership for the total program of the Dakota Baptist Convention.

**SECTION 2.** When a vacancy occurs in the office of Executive Director-Treasurer, the Administrative/Personnel committee of the Executive Board of the Convention shall conduct a search and shall recommend a candidate for the position to the Executive Board. A two-thirds 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 Dakota Baptist Convention. The Executive Board may select an Interim Executive Director-Treasurer to serve until the Executive Board elects a successor.



**SECTION 3.** The Administrative/Personnel Committee shall be responsible for maintaining an up to date job description for the position of Executive Director-Treasurer. The job description shall be approved by the Executive Board of the Convention and reviewed on an annual basis.

**SECTION 4.** The Dakota Baptist Convention in session may terminate the Executive Director-Treasurer by majority vote. 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 plant shall be defined as follows: (1) The church has affirmed the current *Baptist Faith and Message* by a vote of its body, and confirmed that vote in writing to the Convention; (2) A cooperating church contributes regularly (quarterly or monthly) to the Cooperative Program and contributes a total of at least \$500 each year; (3) A cooperating church reports yearly through an Annual Report (Annual Church Profile; ACP). Churches failing to contribute to the Cooperative Program for a twelve (12) month period, or failing to submit an Annual Church Profile, or failing to affirm the current *Baptist Faith and Message* will be deemed non-cooperating.

## **ARTICLE VI – DAKOTA BAPTIST CONVENTION COMMITTEES**

### **SECTION 1. STANDING COMMITTEES**

The President of the Dakota Baptist Convention shall nominate the Standing Committees, including their chairmen, for election by the Dakota Baptist Convention in session. Members of Standing Committees shall serve a two-year term. Each Committee will elect its own Secretary. The Committees will schedule meetings as needed but are encouraged to utilize time during or near the Annual Meeting of the Convention. Each Committee should review its work in consultation with the Dakota Baptist Convention President and Executive Director-Treasurer. The Standing Committees are as follows:

- 1(a) Constitution and Bylaws.** The principle duty of the Committee is to review the Constitution and Articles of Incorporation and Bylaws of the Dakota Baptist Convention and the bylaws of its agencies, and to recommend changes as appropriate. The Committee shall present any recommendations to the President and Executive Director-Treasurer 120 days before the Annual Meeting, and publish the recommendations in the state Baptist paper or mail to the churches 90 days before the Annual Meeting.
- 1(b) Nominations Committee.** The Committee is responsible for recommending members for the Executive Board of the Dakota Baptist Convention and members of the boards of directors of the Convention agencies in keeping with Constitution/Articles of Incorporation and Bylaws of the Dakota Baptist Convention. A diversity of committee nominees is desired, e.g., in terms of gender, ethnicity, vocation, geography, churches, and associations. It is expected that each nominee will act in the best interests of the Dakota Baptist Convention work as a whole. The Nominations Committee shall submit a full report to the Executive Director-Treasurer of the Dakota Baptist Convention 90 days before the Annual Meeting, for inclusion in the annual *Book of Reports*.

### **SECTION 2. ANNUAL COMMITTEES**

Annual Committees are the Annual Session/Program Committee, Credentials Committee and Resolutions Committee. The Credentials Committee and Resolutions Committee shall be appointed by the President of the Dakota Baptist Convention within thirty (30) days following the close of the Annual Meeting. The Annual Session/Program Committee shall consist of individuals determined by the positions they serve. Members of Annual Committees will serve a term of two (2) years.



**2(a) Annual Session/Program Committee.** The Program Committee shall consist of the President, Vice President, the Executive Director-Treasurer, staff of the Dakota Baptist Convention, and a representative of the host association. The Committee is primarily responsible for planning the program and future sites for the Annual Meeting. The Committee 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 by the President or Executive Director-Treasurer of the Convention. The Committee is responsible for recommending a site for the Annual Meeting of the Convention, considering the need to rotate sites throughout the Dakotas, and the availability of adequate meeting space and adequate hotel/motel rooms. The Executive Board will recommend to the Committee times and dates for the Annual Meeting two to five years in advance.

**2(b) Credentials Committee.** The Credentials Committee is responsible for certifying messengers from churches for meetings of the Dakota Baptist Convention. The Committee will provide messengers with badges, ballots, and other materials for the execution of their duties as messengers. The Committee will assist the President in all balloting processes, certify votes and elections, and assist in related matters as requested by the President or Executive Director-Treasurer of the Convention.

**2(c) Resolutions Committee.** The Resolutions Committee shall review all properly submitted resolutions and shall present resolutions to the Convention for consideration. All proposed resolutions to the Dakota Baptist Convention are to be submitted in writing **30 days in advance of the Annual Meeting.** The Committee may edit resolutions for clarity, combine like issues into one resolution, or reject resolutions deemed redundant, obsolete, or inappropriate. The Resolutions Committee shall ask for proposed resolutions to be submitted prior to 30 days before the Annual Meeting.

## **ARTICLE VII – EXECUTIVE BOARD**

**SECTION 1. Organization.** The Executive Board shall organize itself and elect its officers upon the adjournment of the Annual Meeting. The officers of the Board shall be elected by the Board and shall consist of a Chairman and Vice Chairman. The Chairman may serve as Chairman for no more than three (3) years. The Recording Secretary and Assistant Recording Secretary shall serve as secretaries for the Executive Board, but shall not be considered members of the Board.

**SECTION 2. Number of Members and Terms.** The Executive Board shall be composed of no more than twelve (12) elected members and three (3) *ex-officio* members with vote, viz., the Executive Director-Treasurer, President, and Vice President of the Convention. Upon the recommendation of the Executive Board, the Convention in Annual Session can increase the number of Board members as needed. Executive Board members shall be elected for three-year terms. After the first three-year term a member may be elected for a second three-year term. After serving a second three-year term the member must rotate off the Board for at least one (1) year before being eligible to serve again. When a person fills an unexpired term of a member, that person can serve the rest of that term and can be eligible to serve another three-year term as long as both do not exceed six (6) years.

**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 duties as assigned to it by the Executive Board. The Administrative/Personnel Committee shall be composed of the Executive Board Chairman and Vice Chairman, one Executive Board member at-large, and the President, the Vice President, and Executive Director-Treasurer of the Convention. The specific duties of the Committee are to act between sessions of the Executive Board as assigned, monitor and recommend

changes to policies of the Dakota Baptist Convention, 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, consult with the Executive Director-Treasurer on recommendations for prospective staff personnel, and work with the Executive Director-Treasurer and Convention staff in developing and implementing long range strategic plans.

**SECTION 4. Responsibilities.** The Executive Board is to serve as the Dakota Baptist Convention *ad interim* and as the principal advisory body to the Convention. The Executive Board shall not contravene actions or policies of the Dakota Baptist Convention. Specific responsibilities of the Executive Board are as follows:

**4(a)** Serve as the operating board for all Convention programs not assigned to other boards or agencies.

**4(b)** Evaluate the performance of the Executive Director-Treasurer of the Dakota Baptist Convention, and assist him in the exercise of his responsibilities for program and spiritual leadership as Chief Executive Officer of the Convention.

**4(c)** Act as agent of the Dakota Baptist Convention in all matters not assigned to Convention agencies, to include execution of any and all deeds, mortgages, deeds of trust, assignments, or other conveyances that the Executive Board may deem necessary to its legal and fiduciary responsibilities. The Dakota Baptist Convention herewith authorizes and directs the Chairman of the Executive Board and its Executive Director-Treasurer to execute all such aforementioned documents on behalf of the Dakota Baptist Convention.

**4(d)** All gifts of money other than the general budget of the Dakota Baptist Convention or other property made to the corporation shall be disbursed according to the donor's designation. The corporation shall have the power at all time to accept or reject designated gifts. Undesignated gifts shall be distributed in accordance with the corporation's budget.

**4(e)** Act upon recommendations of the Nominations Committee to fill any vacancies occurring between Annual Meetings.

**4(f)** Provide oversight of and ensure adequate arrangements for all Dakota Baptist Convention sessions.

**4(g)** Recommend a proposed budget to the Convention for each fiscal year. The proposed budget shall be published and distributed to all the churches of the Dakota Baptist Convention at least thirty (30) days prior to consideration and vote by the Convention in its Annual Session.

**4(h)** Establish and revise policies relating to the duties of the Executive Board, and maintain policy manuals. The Executive Board shall work closely with the Executive Director-Treasurer to ensure an organization that is both functional and accountable. Policy manuals are subject to review, and may be amended by a simple majority vote of the Executive Board.

**4(i)** Provide oversight for long range planning of the Dakota Baptist Convention and coordinate the long range planning of any agency board with the long range plan of the Convention.

**4(j)** Ensure a regularly scheduled audit (at least every two years) of the Dakota Baptist Convention's financial records, publish financial reports in the *Book of Reports* at each Annual Session, and oversee the management of all Convention accounts.



**4(k)** Approve and 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 5. Meetings.**

**5(a)** The Executive Board shall meet at least three (3) times each 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.

**5(b)** Members are expected to attend all Executive Board committee meetings and plenary sessions. Failure to do so may result in removal by the Dakota Baptist Convention in session. Each member is responsible for notifying the Chairman of the Executive Board or the Dakota Baptist Convention office in any case necessitating an absence.

**5(c)** The Executive Board may be called into special session by the Administrative/Personnel Committee.

**5(d)** A majority of the Executive Board shall be considered a quorum for any Board meeting.

#### **SECTION 6. Reports.**

**6(a)** The Executive Board shall prepare and publish a comprehensive report of the work of the Dakota Baptist Convention and a summary of actions taken by the Executive Board in the annual *Book of Reports*.

**6(b)** The Executive Board shall publish a summary of Executive Board actions in the state Baptist paper after each session.

### **ARTICLE VIII – AMENDMENTS**

Amendments may be made to these Bylaws by a simple majority of the messengers present and voting at any Annual Meeting of the Convention, provided that (1) no amendment may be considered after the second session of the Convention and that (2) the proposed change is submitted in writing to the Convention office and the Constitution and Bylaws Committee at least one hundred twenty (120) days prior to the Annual Meeting and published in the state Baptist paper or mailed to the churches ninety (90) days prior to the Annual Meeting.



## Evaluation Form

### Rating of the Dakota Baptist Gathering (1=low, 5=high)

<i>Registration process</i>	1	2	3	4	5
<i>Book of Reports</i>	1	2	3	4	5
<i>Overall organization of Gathering</i>	1	2	3	4	5
<i>DBC staff were helpful and courteous</i>	1	2	3	4	5
<i>Length of the Gathering</i>	1	2	3	4	5
<i>Handling of business session</i>	1	2	3	4	5
<i>Overall Worship</i>	1	2	3	4	5
<i>Number of speakers (2)</i>	1	2	3	4	5
<i>Keynote speaker Dave Miller</i>	1	2	3	4	5
<i>Keynote speaker Danny Akin</i>	1	2	3	4	5
<i>Technology</i>	1	2	3	4	5
<i>CP Supper (Thursday night)</i>	1	2	3	4	5

Comments (please comment on anything, but specifically about items marked 1 or 2):

### Rating of the Facilities (Cross Pointe) (1=low, 5=high)

<i>Meeting Room</i>	1	2	3	4	5
<i>Restrooms</i>	1	2	3	4	5
<i>Daycare</i>	1	2	3	4	5
<i>Audio/Visual Equipment</i>	1	2	3	4	5
<i>Preference to Hotel for meeting space</i>	1	2	3	4	5

Comments (please comment on anything, but specifically about items marked 1 or 2):

