

THE
HEART
OF
CHRIST

MATTHEW 11:28-30

Celebrating 40 Years

DAKOTA BAPTIST CONVENTION
2023 BOOK OF REPORTS



2023 Dakota Baptist ←
Pace Setters

celebrity ←

celebrity ←

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Camps / EV Workshop

2023 Dakota Baptist Gathering

October 5-6, 2023

*

Rapid City, South Dakota

"The Heart of Christ"

"Come to Me, all who are weary and heavy-laden, and I will give you rest. Take My yoke upon you and learn from Me, for I am gentle and humble in heart; and you shall find rest for your souls. For My yoke is easy and My load is light."

—Matthew 11:28-30

Thursday, October 5

The Heart of Christ Conference

1:30 pm	Worship	Joel Harris
1:35 pm	DBC President's Message	Josh Brown

"The Heart of Christ for the Church"

John 21:15-25

Breakouts

2:00 pm	Women's Coffee	Denise MacDonald
	Jodee Dorrough	Freeway Ministries
	Connie Dixon	Woman's Missionary Union
2:00 pm	Men's Conference	Josh Brown
	2:00 – 2:30 The Heart of Christ in Our Preaching	Paul Young
	2:30 – 3:00 The Heart of Christ in Our Praying	Gabriel McCormick
	3:00 – 3:15 Break	
	3:15 – 3:45 The Heart of Christ in Our Shepherding	James Proctor
	3:45 – 4:15 The Heart of Christ in Our Equipping	Stephen Carson
4:15pm	Break	
5:00 pm	Missions Banquet	
	The Heart of Christ . . . Reaching Beyond the Dakotas.....	Fred MacDonald
	International Mission Board.....	RE & KE
	North American Mission Board & Send Relief.....	Buck Hill
	SBC Executive Committee	Brandon Porter
	Guidestone.....	Hoon Im
	Woman's Missionary Union	Connie Dixon

Annual Meeting Sessions

Session 1

6:30 pm	Call to Order	Josh Brown
6:35 pm	Welcome & Prayer.....	Josh Brown
6:40 pm	Seating of Messengers.....	Sean Donnelly
	Adoption of Order of Business	
6:45 pm	Worship	Joel Harris
7:00 pm	Executive Board Report	Dude Garrett
	• Financial Report	
	• 2024 DBC Budget	
	• 2024 DBC Calendar	
7:20 pm	Miscellaneous Business	

7:30 pm	Message	Dr. Paul Chitwood
	<p style="text-align: center;"><i>"A Day of Good News"</i> 2 Kings 7:9</p>	
8:00 pm	Q & A with Dr. Chitwood	Josh Brown
8:20 pm	Recognition of New & Retiring Pastors	Fred MacDonald
8:30 pm	Dessert Fellowship	

Friday, October 6

Session 2

8:30 am	Welcome	Ian Harp
8:35 am	Devotional & Prayer	Ian Harp
8:50 am	Worship	Joel Harris
9:05 am	Executive Director's Message	Fred MacDonald

"The Heart of Christ for the Lost" Matthew 9:35-38

9:35 am	Reports	
	<ul style="list-style-type: none"> • Credentials..... Tanner Olson • Nominations..... Chip Holmes • Constitution & Bylaws..... Josh Brown • President's Committee Appointments..... Josh Brown • Dakota Baptist Gathering..... Josh Brown • Resolutions..... Andy Daniel • SBC Executive Committee Trustee..... Josh Bonner 	
9:50 am	Miscellaneous Business	Josh Brown
9:55 am	Election of Officers	Josh Brown
10:05 am	Break	
10:20 am	Reports	
	<ul style="list-style-type: none"> • Executive Director • Send Network Dakotas • Church Relations Missionaries: <ul style="list-style-type: none"> o Everett Hornbostel o Jeff Musgrave o Paul Young 	Fred MacDonald Buck Hill
10:35 am	Celebrating 40 Years: Testimonies of God's Work	
11:05 am	Recognition of Officers	Fred MacDonald
11:10 am	Prayer	New DBC President
11:15 am	Fellowship Luncheon	
12:00 pm	Executive Board Organizational Meeting	

2023 Dakota Baptist Gathering

Program Personalities

Josh Bonner	Pastor/SBC Executive Comm.	Rapid City, SD: Calvary Baptist Church
Josh Brown	Pastor/DBC President	Rapid City, SD: Redeeming Grace Church
Stephen Carson	Pastor	Belle Fourche, SD: Connection Church
Dr. Paul Chitwood	President	Richmond, VA: International Mission Board
Andy Daniel	Pastor	Box Elder, SD: Mercy Gate Church
Sean Donnelly	Pastor/DBC Financial Secretary	Whitewood, SD: Black Hills Baptist Church
Connie Dixon	President	Elida, NM: SBC Woman's Missionary Union
Jodee Dorrough	Women's Director	Rapid City, SD: Freeway Ministries
RE & KE *	Missionaries	Central Asia: International Mission Board
Dude Garrett	Pastor/DBC Board Chairman	Fargo, ND: Journey Church
Ian Harp	Pastor/DBC Vice President	Belfield, ND: Belfield Baptist Church
Joel Harris	Worship Pastor	Rapid City, SD: South Canyon Baptist Church
Buck Hill	Send Network Dakotas	Pierre, SD: North American Mission Board
Chip Holmes	Pastor	Wolsey, SD: First Baptist Church
Everett Hornbostel	Pastor & CRM	Mobridge, SD: Cornerstone Church
Hoon Im	Guidestone Representative	Dallas, TX: Guidestone Financial
Denise MacDonald	Member	Rapid City, SD: Hills of Grace Fellowship
Fred MacDonald	Executive Director	Dakota Baptist Convention
Gabriel McCormick	Pastor	Minot, ND: Crossroads Baptist Church
Jeff Musgrave	Pastor & CRM	Minot, ND: Waypoint Baptist Church
Tanner Olson	Pastor	West Fargo, ND: Living Hope Baptist Church
Brandon Porter	Associate VP for News	Nashville, TN: SBC Executive Committee
James Proctor	Pastor	Rapid City, SD: South Canyon Baptist Church
Paul Young	Pastor & CRM	Fort Totten, ND: Dakota Baptist Church

**A message from the International Mission Board: The missionaries coming to your convention serve in locations where communication is restricted, possibly because the environments in which they serve are suspicious of or antagonistic towards evangelism. We ask that their names not be printed, and no photos or videos be recorded of them. They are prepared to share without giving specific information that might hinder the work.*

2022-2023 Executive Board Members

3 rd Year of Second Term	Term Expires in 2023
Nick Geray	Dusty Way Chapel; Fargo, ND
Anne-Marie Caldwell	Calvary Baptist Church; Rapid City, SD
2 nd Year of Second Term	Term Expires in 2024
Dude Garrett	Journey Church; Fargo, ND
Kristyn LaBine **	Hills of Grace Fellowship; Rapid City, SD
1 st Year of Second Term	Term Expires in 2025
Steve Ford	Grace Baptist Church; Vermillion, SD
Dave Utter **	Black Hills Baptist Church; Whitewood, SD
3 rd Year of First Term	Term Expires in 2023
George Crawley *	First Love Church; Lincoln, ND
Rob Graywater	Dakota Baptist Church; Fort Totten, ND
2 nd Year of First Term	Term Expires in 2024
Jaz Terzic	Connection Church; Sioux Falls, SD
Chris Wallace	Hope City Church; Bismarck, ND
1 st Year of First Term	Term Expires in 2025
Josh Bonner	Calvary Baptist Church; Rapid City, SD
Jeff Robison	New Life on Main; Harvey, ND

Filling an unexpired first term; eligible for one additional three-year term

Filling an unexpired second term; eligible for two additional three-year terms

Dakota Vision 2025 Ministry Plan Summary
(Adopted by the DBC Executive Board on August 7, 2021)

Values (*Who we are*)

In all we do, we value . . .

1. God being glorified in Christ.
(Ps. 96:3, 1 Cor. 10:31, Rev. 4:11, 1 Peter 4:11, Eph. 3:21, Col. 1:15-20)
2. The authority and sufficiency of God's Word, the Scriptures, as the true center of Christian union.
(Ps. 19:7-11, Prov. 30:5-6, Isa. 40:8, Micah 6:8, Luke 16:27-31, John 4:25, John 14:26, Rom. 15:4, Phil. 1:27-30, 2 Tim. 3:16-17, Heb. 1:1-2, Heb. 4:12)
3. The autonomy and priority of the local church, under the headship of Christ, in fulfilling the Great Commission.
(Matt. 16:18, Eph. 5:23-27, Titus 1:5, Eph. 4:11-12, Matt. 28:18-20, Acts 1:8, 1 Cor. 1:2, Gal. 1:2, 1 Thess. 2:14, 1 Cor. 15:3-4, Eph. 1:22, Eph. 5:23, Col. 1:18)
4. The role of pastors in equipping the saints for the work of the ministry.
(Eph. 4:11-16, 1 Tim. 2:12-13, 1 Tim. 3:1-13, Titus 1:5-9, 1 Pet. 5:1-5, 2 Tim. 4:1-5, Acts 20:17-32, Heb. 13:17, James 3:1, 2 Cor. 4:1-6, 1 Tim. 4:16, 1 Tim. 5:17-19)
5. Cooperation among churches in fellowship, training, ministry, and mission.
(2 Cor. 8:1-15, 1 Cor. 12:12-14, Eccl. 4:9-12, Phil. 1:3-6, Phil. 4:14-20, Rom. 1:11-13, Rom. 15:18-22)

Mission Statement (*Why we're here*)

The Dakota Baptist Convention exists as a network of Great Commission churches that **PARTNER** together to **STRENGTHEN** established churches and **START** new churches.

Vision Statement (*Where we're headed*)

The Dakota Baptist Convention will be a growing network of healthy churches that make disciples in local communities, across the Dakotas, and around the world.

Objectives (*How we'll get there*)

1. **PARTNERING** Objectives:

- 1) Continue development of the DBC as a self-sustaining, cooperating state convention
- 2) Build relationships that foster unity and greater communication among our pastors and churches
- 3) Evangelize, equip, and mobilize unreached, underreached, and overlooked people groups across the Dakotas
- 4) Develop young Dakotans to reach Dakotans
- 5) Encourage and assist churches as they are on mission in the Dakotas and around the world

2. **STRENGTHENING** Objectives:

- 1) Provide opportunities for fellowship, encouragement, and personal development among pastors/pastor's wives
- 2) Connect pastors and church leaders with exceptional training and resources to help strengthen existing churches
- 3) Assist churches to develop and implement strategies for fulfilling the Great Commission
- 4) Assist churches as needed as they go through times of transition

3. **STARTING** Objectives:

- 1) Identify areas of need for new church plants in the Dakotas
- 2) Increase awareness among DBC pastors and churches about church planting
- 3) Assist churches to develop and implement strategies that enable them to participate in church planting
- 4) Facilitate partnerships for planting of churches in the Dakotas

Minutes of the 2022 Annual Meeting
October 6-7, 2022, Huron, SD
"Celebrating Intentionally Together"

Done

See minutes
for 2023

DBC 2022- Session 1 – Thursday, October 6, 2022

Call to Order

- By DBC President - Jeff Mueller (Restore Church, Yankton, SD)

Welcome & Prayer

- Led by DBC President - Jeff Mueller (Restore Church, Yankton, SD)
- Jeff Mueller recognized Tanner Blosser (South Canyon Baptist, Rapid City, SD) as acting recording secretary

Seating of Messengers

- Motion from Credentials Committee - Rebecca Hornbostel (Cornerstone Baptist Church, Mobridge, SD)
 - o 67 Messengers from 34 churches currently
 - o 25 guests
- **Approved unanimously.**

Worship led by Restore Church of Yankton, SD

Message by DBC Vice-President Josh Brown (Redeeming Grace Church, Rapid City, SD) – "Celebrating Planting (3 John)"

Adoption of Order of Business

- Motion - Ian Harp (Huron Baptist Church, Huron, SD)
- 2nd - Ben Farrar (First Baptist Church Eagle Butte, Eagle Butte, SD)
- **Approved unanimously.**

Executive Board Report presented by John Flowers – DBC Executive Board Chairman (Living Hope Baptist Church, West Fargo, ND)

- Board meetings minutes on pages 9-11 in Reports Book
- Financial Report
 - o Report for 2022 can be found on pages 13-30 in Reports Book
- 2023 Budget
 - o Proposed budget can be found on pages 31-32 in Reports Book
 - o **Approved unanimously.**
- 2023 DBC Calendar
 - o Proposed Calendar can be found on pages 33-34 in Reports Book
 - o **Approved unanimously.**

Miscellaneous Business

- No miscellaneous business presented at this time

Worship led by Restore Church of Yankton, SD

Message by Jeff Robison (New Life on Main, Harvey, ND) – "Celebrating Revitalization"

Recognition of New Pastors & Retirees

- Retiring Pastor
 - o Calvin Jones (Cornerstone Baptist Church, Mitchell, SD)

- New Pastors
 - Ben Vandermay (Bridled For Christ Church, New Underwood, SD)
 - James Proctor (South Canyon Baptist Church, Rapid City, SD)
 - Chad Deible (Creator's Fellowship: Sharp's Corner, Pine Ridge, SD)
 - Jacob Olson (Restore Church, Yankton, SD)
 - Joe Savery (Connection Church: Belle Fourche, Belle Fourche, SD)

Dismissed for Dessert Fellowship

Submitted by Tanner Blosser (South Canyon Baptist Church, Rapid City, SD)

DBC 2022- Session 2 – Friday, October 7, 2022

Welcome & Prayer

- Led by DBC Vice-President – Josh Brown (Redeeming Grace Church, Rapid City, SD)

Worship led by Restore Church of Yankton, SD

Message/Challenge by Jeff Iorg – President of Gateway Seminary, Ontario, CA –
Revelation 3:7-12

Reports

- Credentials by Rebecca Hornbostel (Cornerstone Baptist Church, Mobridge, SD)
 - 67 Messengers from 34 churches & 25 guests
- Nominations by Chip Holmes (First Baptist Church: Wolsey, Wolsey, SD)
 - Report can be found on pages 35-36 in Reports Book
 - **Approved unanimously.**
- Constitution & Bylaws
 - No report this year
- President Committee Appointments by Jeff Mueller - DBC President (Restore Church, Yankton, SD)
 - Report can be found on page 36 in Reports Book
 - Motion made by Paul Young (Dakota Baptist Church, Fort Totten, ND)
 - Second by Steve Ford (Grace Baptist Church, Vermillion, SD)
 - **Approved unanimously.**
- Dakota Baptist Gathering by Jeff Mueller - DBC President (Restore Church, Yankton, SD)
 - Report can be found on page 36 in Reports Book
- Resolutions by Andy Daniel (Mercy Gate Church: Box Elder, Box Elder, SD)
 - Report can be found on page 37 in Reports Book
 - **All resolutions approved unanimously.**
- SBC Executive Committee Trustee by Josh Bonner (Calvary Baptist Church, Rapid City, SD)
 - Josh asked for prayer for the EC, particularly as the EC searches for a President/CEO.

Election of Officers

- President

- Nomination made by Matt Hadden (Creator's Fellowship: Sharp's Corner, Pine Ridge, SD) for Josh Brown (Redeeming Grace Church, Rapid City, SD)
- Second Jonathan Hansen (Connection Church: Lead, Lead, SD)
- Motion for call to question by Josh Bonner (Calvary Baptist Church, Rapid City, SD)
- Second by Chip Holmes (First Baptist Church: Wolsey, Wolsey, SD)
- **Approved unanimously. 2023 President will be Josh Brown (Redeeming Grace Church, Rapid City, SD)**
- Vice-President
 - Nomination made by Shane Mincey (Huron Baptist Church, Huron, SD) for Ian Harp (Huron Baptist Church, Huron, SD)
 - Second by Ben Vandermay (Bridled for Christ Church, New Underwood, SD)
 - Motion for call to question made by Jeff Robinson (New Life on Main, Harvey, ND)
 - Second by Ben Farrar (First Baptist Church Eagle Butte, Eagle Butte, SD)
 - **Approved unanimously. 2023 Vice-President will be Ian Harp (Huron Baptist Church, Huron SD)**

Miscellaneous Business

- No miscellaneous business presented at this time

Reports

- Executive Director by Fred MacDonald – Executive Director/Treasurer of the Dakota Baptist Convention (Hills of Grace Fellowship, Rapid City, SD)
 - Report can be found on page 38 in Reports Book
- Church Planting & Missions by Buck Hill (DBC Send Network Dakotas Director)
 - Report can be found on page 39 in Reports Book
- Church Relations Missionaries by:
 - Paul Young (Dakota Baptist Church, Fort Totten, ND)
 - Report can be found on page 40 in Reports Book
 - Everett Hornbostel (Cornerstone Baptist Church, Mobridge, SD)
 - Report can be found on page 41 in Reports Book
 - Jeff Musgrave (Waypoint Baptist Church, Minot, ND)
 - Report can be found on page 42 in Reports Book
 - Chad McCord (Connection Church: Belle Fourche, Belle Fourche, SD)
 - Report can be found on page 43 in Reports Book

Worship led by Restore Church of Yankton, SD

Executive Director's Message by Fred MacDonald – Executive Director/Treasurer of the Dakota Baptist Convention – *"When God Celebrates" Zephaniah 3:9-20*

Lunch

Celebrating God's Work Across the Dakotas

- Message by Jeff Iorg – President of Gateway Seminary, Ontario, CA – *John 14:12-21*

- Recognition of Officers by Fred MacDonald - Executive Director/Treasurer of the Dakota Baptist Convention
 - o He recognized and honored the childcare workers for DBC 2022
 - o He recognized and honored the chairman (John Flowers) & vice chairman (Scott Ristau) of the DBC Executive Board
 - o He recognized and honored the president (Jeff Mueller), vice president (Josh Brown), recording secretary (Karen Holmes), and assistant recording secretary Debbie Flowers)
- Prayer led by 2023 DBC President Josh Brown (Redeeming Grace Church, Rapid City, SD)

Adjourn

- **Dakota Baptist Convention 2022 adjourned.**

Submitted by Tanner Blosser (South Canyon Baptist Church, Rapid City, SD)

Dakota Baptist Convention
Executive Board Organizational Meeting
October 7, 2022

In attendance: John Flowers, Fred MacDonald, Dude Garrett, Josh Bonner, Steve Ford, Scott Ristau, George Crawley, Nick Geray, Rob Greywater, Jeff Robison, Dave Utter, Anne-Marie Caldwell, Josh Brown, Ian Harp.

Meeting called to order by John Flowers. John explained the responsibilities of the Board and stressed the importance of attendance.

"In accordance with IRS requirements, Fred MacDonald requests that the Executive Board designate \$29,400 of his 2023 compensation as housing allowance." Dude Garrett so moved. Jeff Robison 2nd. Motion carried.

Fred MacDonald asked all Board members to provide current contact information.

New Officer Election:

Steve Ford nominated Dude Garrett for Board Chairman. Rob Greywater 2nd. Motion carried.

Steve Ford nominated Chris Wallace for Vice-Chairman of the Board. George Crawley 2nd. Motion carried.

Dude Garrett closed the meeting in prayer.

Next Executive Board meeting is a Zoom meeting on March 10, 2023.

Submitted by Anne-Marie Caldwell

Dakota Baptist Convention
Executive Board Meeting (zoom)
March 10, 2023

Call To Order: Dude Garrett

Devotional and Prayer Chris Wallace; Philippians 3:2-3

Orientation to our work and responsibilities - Dude Garrett

Dude asked us to introduce ourselves as we have both new members and old members. He asked us to be sure we have read our responsibilities that are included in the Constitution and Bylaws of the DBC.

Minutes of previous meetings Minutes from the meeting is on page 8 of the Board packet. Minutes of the organizational meeting. Jeffrey Robison made the motion to accept. Jaz Terzic 2nd. Approved.

Staff Reports - included in the Executive Board packet.

1. CRMS – Reports are in the Executive Board packet.
2. State Missions Director – Buck Hill is traveling today.
3. Executive Director – Report and Financial reports are in the packet. Also, audit report is included on page 28. Josh Bonner made a motion that the Board receive the audit report and approve steps outlined by the Executive Director to address issues in the audit. These steps are listed in an attachment to the minutes. Anne Marie Caldwell 2nd. Approved.

Association Reports

Fred MacDonald shared for Badlands Larry and Lillian Vickery's last day. Also, Ian Harp and his family will be moving there.

Nick Geray reported for South Valley

Steve Ford reported for Siouxland

Heartland had no report.

Josh Brown reported for Black Hills

Rob Graywater reported for First Nations

Fred MacDonald shared that Prairie Partners has a men's retreat coming up.

President's Report

Josh Brown reported that he has asked several people to serve on different committees. Talked about the Annual Meeting plans.

Chairman of the Executive Board Report

Dude shared his report.

Board Members Discussion

Admin Team Proposals for Discussion and Action

1. Administration team recommends that the Executive Board approve the cooperative program increase to \$450,000 (a 3.4% increase) and the Baker mission offering remain at \$45,000. Approved.
2. The administration team recommends that we present to the messengers at the annual meeting, lowering the Cooperative Program Percentage to 18% down from 25%. Josh Bonner moved that this motion be referred back to the Admin Team for review. Jeff Robison 2nd. Approved.

Other Miscellaneous Business

Anne Marie Caldwell made a motion to adjourn. Dave Utter 2nd. Approved.

Dude closed in prayer.

DBC Executive Board Meeting

August 4-5, 2023

Meeting called to order at 7 pm

Roll Call: Dude Garrett

Present: Nick Geray, Anne-Marie Caldwell, Dude Garrett, Kristyn LaBine, Steve Ford, Rob Graywater, Jaz Terzic, Chris Wallace, Josh Bonner, Jeff Robison, Josh Brown, George Crawley, Fred MacDonald

Excused Absent: David Utter, Ian Harp

Guests: Paul Young, Everett Hornbostel

Worship: Chris Wallace

Devotional and Prayer: Rob Graywater, Mark 12:41-43

Approve the Minutes of previous meetings:

March 10th meeting. Anne-Marie made the motion to accept the meeting minutes. 2nd by Steve Ford

July 21st executive board meeting via zoom Motion by Nick Geray, 2nd by Kristyn LaBine

Reports: (included in the executive board packet)

1. Executive Director/Treasurer Fred MacDonald:
 - a. Executive Director/Treasurer and CRM printed reports included in the Board packet
 - b. Shared on the budget, we see that we are in a healthy position and the Lord has been faithful.
 - c. Expense voucher was shared with the board with details on how to fill it out and return before we leave.
 - d. Updated on his possible jury duty.
 - e. Pastors and family retreat will be next weekend, asking for prayers for this event and those that are going to be in attendance.
 - f. This meeting will be Anne-Marie and Nick's last board meeting, they are in their third year of their second term. He expressed appreciation for their years of service.
2. Paul Young and Everett Hornbostel shared CRM reports
3. Board Chairman Report-Dude Garrett:
 - a. The Admin Team completed the annual evaluation of Fred MacDonald. Dude reported that he is doing very well as the Executive Director.
 - b. The Executive Director job description needs to be re-evaluated as it hasn't been for a few years.
 - c. Recommendations from the 2022 audit have been accomplished.
 - d. Opened the floor for questions about how the admin team has been doing and any questions they may have.
4. DBC President Report-Josh Brown:

Reported on the agenda for the DBC Annual Meeting October 5&6- Theme: The Heart of Christ, Scripture: Matthew 11:28-30

Admin Team Proposals:

2024 Budget proposal: Discussion was held. To be voted on in the Saturday morning session.

2024 Calendar Proposal: Adopted to be forwarded to the messengers at the annual meeting.

Box Elder Property Proposal to authorize the Executive Director to transfer ownership of the Box Elder property to Mercy Gate Church—Box Elder. A reversion clause will be placed in the deed and the church will reimburse the DBC for a prorated portion of the prepaid building insurance.

Approved.

Discussion:

1. The Board discussed possibly developing ministry teams within the Executive Board. No action taken at this time.
2. Discussed whether the Board should continue with the March meeting being on Zoom or having all meetings in-person. No changes were made at this time.

Prayer: Dude Garrett

DBC Executive Board Meeting Cont.

August 5, 2023

Worship: Chris Wallace, Psalms 103

Devotional and Prayer: Fred MacDonald, Habakkuk 3:16-19

Other Administrative Team Proposals:

1. 2024 budget approved to be forwarded to the messengers at the annual meeting.
2. Transfer Capital Funds: The Administrative Team moved that \$40,000 be transferred from the Strategic Impact Fund (#10545) to the Capital Improvements Fund (#89525) in order to replenish this fund which assists DBC churches with capital improvement projects. Motion approved.
3. Consolidation of Restricted Accounts: The Administrative Team moved that the attached plan to consolidate similar designated accounts be adopted. This will reduce our number of accounts from 47 to 32 and categories from 10 to 3. Motion approved.
4. Executive Director End-of-Year Bonus
 - a. Last year the board decided that we would set the bonus for the Executive Director and then he would give the bonuses at his discretion to the other staff members. The Executive Director will bring the total amount for bonuses to the board for transparency.
 - b. The Administrative Team moved that we provide a \$2,000 end of year bonus to Executive Director Fred MacDonald. Motion approved.

Miscellaneous Business:

1. The Board discussed the current level of DBC representation on the trustee boards of the agencies of the SBC. We currently have one trustee on the Executive Committee (Josh Bonner), but none on any other SBC agency. Motion made to authorize the Executive Director to develop a team to research, plan for and carry out an effort to request the SBC increase the DBC representation on the trustee boards of the agencies of the SBC. Seconded and approved.
2. Discussed the DBC digitizing the Annual Book of Reports from past years and moving forward to provide easier access. Also discussed including more information (such as ACP and historical info) in the Book of Reports.

Native American Strategy Update: Paul Young reported on his work with a task force to develop a strategy to reach Native Americans on the reservations. He presented additional information about Native American population and demographics in the ten largest cities in North Dakota and in South Dakota.

Adjournment: Anne-Marie Motioned to adjourn. Seconded. Motion approved.

Prayer: Dude Garrett

Meeting Adjourned 11:17 am

Dakota Baptist Convention
Balance Sheet
Fund: General Budget Funds
December 2022

December 2022

Accounts	Assets	
CHECKING		
10000 - CHECKING/US BANK	\$108,430.01	
10055 - DESIGNATED CHECKING/USBANK	\$89,521.73	
10095 - NAMB DESIGNATED	\$123,694.47	
Total CHECKING		\$321,646.21
SAVINGS-GENERAL BUDGET		
10545 - STRATEGIC IMPACT FUND	\$113,059.88	
10550 - DBC RESERVE FUNDS	\$234,410.33	
Total SAVINGS-GENERAL BUDGET		\$347,470.21
SAVINGS-DESIGNATED		
10555 - DBC DESIGNATED SAVINGS	\$279,928.09	
10567 - NEW WORK FUND [SBTF]	\$276,991.48	
10590 - CAPITAL IMPROVEMENTS FUND	\$30,937.69	
Total SAVINGS-DESIGNATED		\$587,857.26
BENEFICIAL INTEREST IN TRUSTS		
10650 - NICY MURPHY ENDOWMENT [OK]	\$28,973.43	
Total BENEFICIAL INTEREST IN TRUSTS		\$28,973.43
OTHER ASSETS		
15000 - PETTY CASH	\$100.00	
Total OTHER ASSETS		\$100.00
PLANT, PROPERTY & EQUIPMENT		
18500 - FURNITURE & EQUIPMENT	\$39,621.76	
18510 - ACCUM. DEPRECIATION/EQUIPMENT	(\$25,711.35)	
18700 - VEHICLES	\$21,127.00	
18710 - ACCUM DEPRECIATION/VEHICLES	(\$11,619.85)	
Total PLANT, PROPERTY & EQUIPMENT		\$23,417.57
Total Assets		\$1,309,464.68
Liabilities, Fund Principal, & Restricted Funds		
Liabilities		
CURRENT LIABILITIES		
PAYROLL WITHHOLDINGS		
21130 - STATE TAXES	\$14.00	
Total PAYROLL WITHHOLDINGS	\$14.00	
Total CURRENT LIABILITIES		\$14.00
MISSIONS OFFERINGS		
20200 - DUE TO SBC COOPERATIVE PROGRAM	\$8,203.30	
22200 - LOTTIE MOON OFFERING	\$74,762.12	
22210 - ANNIE ARMSTRONG OFFERING	\$55.00	
22220 - WORLD HUNGER FUNDS	\$50.00	
Total MISSIONS OFFERINGS		\$83,070.42
Total Liabilities		\$83,084.42
Fund Principal		
39500 - DBC RESERVE FUND	\$234,410.33	
39750 - BOARD RESTRICTED ACCOUNT	\$113,059.88	
39800 - PLANT FUND BALANCE	\$23,417.57	
39900 - UNRESTRICTED FUND BALANCE	\$101,650.80	
Excess Cash Received	(\$76,205.21)	
Total Fund Principal and Excess Cash Received		\$396,333.37
Restricted Funds		
Total Temporary Restricted	\$801,073.46	
Total Permanent Restricted	\$28,973.43	
Total Restricted Funds		\$830,046.89
Total Liabilities, Fund Principal, & Restricted Funds		\$1,309,464.68

Handwritten:
Funds
\$800

Dakota Baptist Convention
Analysis of Revenues & Expenses
Fund: General Budget Funds
January to December 2022

Accounts	December Actual (This Year)	YTD Actual (This Year)	Annual Budget	% of Annual Budget Used
ANTICIPATED INCOME				
41010 - COOPERATIVE PROGRAM	\$32,813.20	\$428,150.08	\$428,400.00	99.94 %
41035 - BAKER STATE MISSIONS OFFERING	\$6,835.28	\$43,208.77	\$40,000.00	108.02 %
41075 - INTEREST INCOME	\$9,707.18	\$19,231.08	\$5,000.00	384.62 %
42100 - RECLASSIFIED DESIGNATED INCOME	\$0.00	\$12,220.63	\$9,524.00	128.31 %
42900 - GAIN (LOSS) ON MARKET VALUE	\$24,602.83	(\$130,703.51)	\$0.00	0.00 %
Total ANTICIPATED INCOME	\$73,958.49	\$372,107.05	\$482,924.00	77.05 %
Expenses				
WORLD MISSIONS				
51010 - SBC COOPERATIVE PROGRAM	\$8,203.30	\$107,037.44	\$107,100.00	99.94 %
Total WORLD MISSIONS	\$8,203.30	\$107,037.44	\$107,100.00	99.94 %
ADMINISTRATION SUPPORT				
52010 - EXECUTIVE DIRECTOR SALARY/HOUSING	\$7,083.26	\$85,000.00	\$85,000.00	100.00 %
52020 - EXECUTIVE DIRC TRAVEL	\$1,841.34	\$15,491.05	\$16,500.00	93.89 %
52040 - EXECUTIVE BOARD	\$0.00	\$6,946.16	\$4,500.00	154.36 %
52050 - ANNUAL MEETING	\$1,242.50	\$10,154.81	\$13,000.00	78.11 %
52065 - MINISTRY SUPPORT	\$26.97	\$1,150.14	\$3,000.00	38.34 %
Total ADMINISTRATION SUPPORT	\$10,194.07	\$118,742.16	\$122,000.00	97.33 %
STRATEGIC SUPPORT				
52200 - EMPLOYEE INSURANCE	\$1,618.46	\$32,769.32	\$38,000.00	86.24 %
52210 - EMPLOYEE RETIREMENT	\$708.26	\$8,500.00	\$8,500.00	100.00 %
52220 - PASTOR/CHURCH ANNUITY	\$0.00	\$7,880.00	\$10,000.00	78.80 %
52240 - EMPLOYER'S FICA/WKRS COMP	\$468.27	\$5,649.54	\$3,500.00	161.42 %
52255 - OFFICE EXPENSE	\$640.21	\$6,122.10	\$6,500.00	94.19 %
52260 - CONTRACTS/SERVICE AGREEMENTS	\$630.43	\$7,654.27	\$6,500.00	117.76 %
52265 - TELEPHONE/INTERNET	\$302.80	\$3,479.49	\$6,000.00	57.99 %
52270 - POSTAGE	\$88.32	\$1,290.57	\$3,000.00	43.02 %
52275 - MAINTENANCE/EQUIPMENT	\$660.42	\$796.95	\$2,000.00	39.85 %
52285 - BLDG/AUTO INSURANCE	\$0.00	\$7,596.75	\$7,500.00	101.29 %
52295 - OFFICE RENT	\$1,500.00	\$7,500.00	\$7,200.00	104.17 %
52300 - DEPRECIATION EXPENSE	\$5,809.52	\$5,809.52	\$0.00	0.00 %
52310 - BOOKKEEPER	\$5,000.00	\$30,005.49	\$30,000.00	100.02 %
52320 - ADMINISTRATIVE ASSISTANT	\$1,660.63	\$24,886.90	\$26,624.00	93.48 %
Total STRATEGIC SUPPORT	\$19,087.32	\$149,940.90	\$155,324.00	96.53 %
CHURCH GROWTH/EVANGELISM				
53005 - CHURCH / PASTOR EMERGENCIES	\$0.00	\$0.00	\$5,000.00	0.00 %
53021 - CHURCH RELATIONS MISSIONARIES	\$8,400.00	\$48,000.00	\$48,000.00	100.00 %
53022 - CHURCH RLTN MISSIONARIES TRAINING	\$40.22	\$6,231.94	\$4,500.00	138.49 %
53023 - CHURCH RLTN MISSIONARIES TRVL/EXP	\$772.52	\$7,245.13	\$12,000.00	60.38 %
53024 - EVANGELISM	\$0.00	\$0.00	\$6,000.00	0.00 %
53375 - CHURCH STRENGTHENING	\$0.00	\$1,465.98	\$6,000.00	24.43 %
53400 - LEADERSHIP DEVELOPMENT	\$0.00	\$2,017.33	\$6,000.00	33.62 %
53415 - MINISTRY COUPLES RETREAT	\$6,853.04	\$7,500.00	\$7,500.00	100.00 %
53450 - STATE-WIDE EVENTS	\$0.00	\$0.00	\$3,500.00	0.00 %
53475 - PASTOR/STAFF LEADER CARE	\$0.00	\$131.38	\$0.00	0.00 %
Total CHURCH GROWTH/EVANGELISM	\$16,065.78	\$72,591.76	\$98,500.00	73.70 %
Total Expenses	\$53,550.47	\$448,312.26	\$482,924.00	92.83 %
Net Total	\$20,408.02	(\$76,205.21)	\$0.00	0.00 %

Dakota Baptist Convention
---Summary of Restricted Accounts---2022
Fund: General Budget Funds
January to December 2022

Accounts	Beginning Balance	Restricted Revenue	Restricted Expenses	Ending Balance
Temporary Restricted				
BAKER STATE MISSIONS OFFERING				
80440 - BAKER MISSIONS OFFERING	\$48,569.08	\$0.00	\$48,569.08	\$0.00
BAKER MISSIONS ALLOCATIONS				
80400 - BAKER/CHURCH & PASTOR EMERGENCIES	\$2,578.85	\$14,570.72	\$3,590.92	\$13,558.65
80420 - BAKER/SUMMER MISSIONS	\$4,765.20	\$20,669.03	\$11,000.00	\$14,434.23
80425 - BAKER/COLLEGIATE MINISTRY	\$15,076.90	\$0.00	\$1,000.00	\$14,076.90
80445 - ETHNIC & LANGUAGE CH INITIATIVES	\$12,422.03	\$12,142.27	\$6,490.36	\$18,073.94
80460 - BAKER/PASTOR & STAFF ENCOURAGEMENT	\$2,044.97	\$0.00	\$2,024.92	\$20.05
80465 - BAKER/PARTNERSHIP MISSIONS	\$2,555.21	\$0.00	\$0.00	\$2,555.21
80470 - BAKER/YOUTH MINISTRIES	\$11,160.22	\$0.00	\$3,498.66	\$7,661.56
80475 - BAKER/EVANGELISM	\$4,604.43	\$0.00	\$2,791.08	\$1,813.35
80480 - BAKER/LEADERSHIP DEVELOPMENT	\$0.00	\$12,142.27	\$8,957.61	\$3,184.66
Total BAKER MISSIONS ALLOCATIONS	\$55,207.81	\$59,524.29	\$39,353.55	\$75,378.55
Total BAKER STATE MISSIONS OFFERING	\$103,776.89	\$59,524.29	\$87,922.63	\$75,378.55
ADMINISTRATION				
81240 - DAKOTA MISSIONS FUND	\$4,500.00	\$0.00	\$959.67	\$3,540.33
81250 - SOUTH AFRICA MISSIONS	\$32,229.58	\$16,720.00	\$41,063.36	\$7,886.22
SPECIAL GIFT DESIGNATED				
81220 - DISASTER RELIEF MINISTRIES	\$22,519.08	\$10,000.00	\$8,031.06	\$24,488.02
Total SPECIAL GIFT DESIGNATED	\$22,519.08	\$10,000.00	\$8,031.06	\$24,488.02
Total ADMINISTRATION	\$59,248.66	\$26,720.00	\$50,054.09	\$35,914.57
DBC PROPERTIES				
84300 - PIEDMONT SD PROPERTY	\$5,348.64	\$71,199.19	\$76,547.83	\$0.00
Total DBC PROPERTIES	\$5,348.64	\$71,199.19	\$76,547.83	\$0.00
CHURCH GROWTH/EVANGELISM				
82120 - VBSI TRAINING	\$37.39	\$1,500.00	\$487.20	\$1,050.19
82160 - TEAM WEST TRAINING	\$2,268.31	\$0.00	\$0.00	\$2,268.31
84030 - EVANGELISM FUNDING	\$12,039.57	\$0.00	\$2,264.81	\$9,774.76
84280 - NAT AM EVAN/DISC CONF	\$1,591.03	\$0.00	\$0.00	\$1,591.03
84290 - DBMTI	\$927.48	\$0.00	\$0.00	\$927.48
Total CHURCH GROWTH/EVANGELISM	\$16,863.78	\$1,500.00	\$2,752.01	\$15,611.77
NAMB COOPERATIVE BUDGET				
EVANGELISM				
83200 - EXISTING CHURCH STRATEGIES	\$52,646.89	\$0.00	\$9,007.30	\$43,639.59
83300 - CHURCH PLANTING EVANGELISM	\$24,790.75	\$0.00	\$6,769.04	\$18,021.71
83410 - EVANGELISM STRATEGY PARTNERSHIP FUNDS	\$0.00	\$100,000.00	\$50,580.13	\$49,419.87
Total EVANGELISM	\$77,437.64	\$100,000.00	\$66,356.47	\$111,081.17
CHURCH PLANTING				
83500 - CH PLTG DEVELOPMENT	\$9,469.31	\$18,652.44	\$16,375.40	\$11,746.35
83550 - CHURCH-BASED CHURCH PLANTING CATALY	\$1,666.95	\$0.00	\$800.00	\$866.95
Total CHURCH PLANTING	\$11,136.26	\$18,652.44	\$17,175.40	\$12,613.30
OUTREACH MINISTRIES				
83600 - HUNGER FUNDS	\$0.00	\$3,000.00	\$3,000.00	\$0.00
Total OUTREACH MINISTRIES	\$0.00	\$3,000.00	\$3,000.00	\$0.00
Total NAMB COOPERATIVE BUDGET	\$88,573.90	\$121,652.44	\$86,531.87	\$123,694.47
CHURCH PLTG/MISSIONS SUPPORT				
84010 - CHURCH PLANTING	\$148.26	\$0.00	\$28.78	\$119.48
84180 - LENA MAURIELL SD NATIVE AM WK	\$1,542.36	\$1,642.27	\$0.00	\$3,184.63
Total CHURCH PLTG/MISSIONS SUPPORT	\$1,690.62	\$1,642.27	\$28.78	\$3,304.11
SERVING PEOPLE				
81150 - DAKOTA COLLEGIATE MINISTRIES	\$1,735.51	\$0.00	\$1,735.51	\$0.00
82195 - COLLEGIATE MINISTRY--BSU ADV FUNDS	\$4,291.00	\$0.00	\$664.49	\$3,626.51
84055 - DBC YOUTH CAMP	\$2,694.22	\$3,110.86	\$5,349.12	\$455.96
Total SERVING PEOPLE	\$8,720.73	\$3,110.86	\$7,749.12	\$4,082.47
DBC FOUNDATION HOLDINGS				
89410 - BROOKINGS PROPERTY FUNDS	\$184,887.49	\$38,505.13	\$223,392.62	\$0.00
89420 - PIONEER MEMORIAL FUND	\$82,137.96	\$16,361.96	\$98,499.92	\$0.00
89430 - DEVIL'S LAKE PROPERTY	\$170,055.88	\$34,317.08	\$204,372.96	\$0.00
Total DBC FOUNDATION HOLDINGS	\$437,081.33	\$89,184.17	\$526,265.50	\$0.00
BOARD AUTHORIZED RESTRICTED				
89520 - CAPITAL IMPROVEMENTS GRANTS	\$10,538.55	\$25,000.00	\$32,000.00	\$3,538.55
89525 - CAPITAL IMPROVEMENTS FUND	\$25,112.61	\$26,684.56	\$20,859.48	\$30,937.69
89526 - NEW WORKS GRANTS	\$0.00	\$25,000.00	\$1,054.95	\$23,945.05
89527 - NEW WORK FUND	\$0.00	\$336,662.94	\$59,671.46	\$276,991.48
89530 - VEHICLE REPLACEMENT FUND	\$14,908.90	\$18,455.20	\$2,659.14	\$30,704.96
89540 - PARTNERSHIP MISSIONS FUND	\$10,638.36	\$1,215.13	\$5,380.22	\$6,473.27
89560 - CONTINUING EDUC/PASTORS & CH LDERS	\$9,659.50	\$15,955.21	\$7,266.85	\$18,347.86

Dakota Baptist Convention
 ---Summary of Restricted Accounts---2022
 Fund: General Budget Funds
 January to December 2022

Accounts	Beginning Balance	Restricted Revenue	Restricted Expenses	Ending Balance
89570 - SPIRITUAL COACHING WORKSHOP	\$4,343.36	\$0.00	\$0.00	\$4,343.36
89585 - PROPERTY FUNDING	\$1,199.97	\$853.35	\$0.00	\$2,053.32
89590 - CHURCH REVITALIZATION	\$11,352.07	\$0.00	\$2,500.00	\$8,852.07
89610 - PEER GROUP LEARNING/COACHING FUND	\$12,683.92	\$0.00	\$152.45	\$12,531.47
89630 - DBC CONV PROMOTION & VIDEO FUND	\$984.67	\$9,303.48	\$1,274.57	\$9,013.58
89640 - MINISTRY COUPLES RETREAT FUND	\$9,749.27	\$6,853.04	\$0.00	\$16,602.31
89650 - SABBATICAL GRANT FUND	\$12,100.00	\$17,455.20	\$3,800.00	\$25,755.20
89660 - COUNSELING SUPPORT FUND	\$21,980.86	\$0.00	\$5,225.00	\$16,755.86
89670 - CH TRNSTNL LEADERSHIP & SPT	\$21,430.21	\$0.00	\$8,000.00	\$13,430.21
89680 - STATE CNVNTN CONTRACT FUNDS	\$14,115.02	\$10,955.21	\$5,260.26	\$19,809.97
89690 - SEXUAL ABUSE PRVNTN & TRAINING FUND	\$1,487.36	\$0.00	\$0.00	\$1,487.36
89710 - PASTOR/LEADER CARE	\$6,433.94	\$10,955.20	\$1,943.48	\$15,445.66
89800 - BUDGET INCOME REPLACEMENT	\$30,091.75	\$3,784.50	\$27,807.96	\$6,068.29
Total BOARD AUTHORIZED RESTRICTED	\$218,810.32	\$509,133.02	\$184,855.82	\$543,087.52
Total Temporary Restricted	\$940,114.87	\$883,666.24	\$1,022,707.65	\$801,073.46
Permanent Restricted				
90300 - NICY MURPHY ENDOWMENT	\$31,949.05	\$1,897.64	\$4,873.26	\$28,973.43
Total Permanent Restricted	\$31,949.05	\$1,897.64	\$4,873.26	\$28,973.43

Dakota Baptist Convention
CP Report
2021 and 2022

Organization	Jan - Dec 2022	Jan - Dec 2021
# Non-Associational		
Connection Church, Hettinger	1,566.63	816.70
Cornerstone Baptist, Grand Forks	450.00	790.00
Dakota Baptist Church	2,895.76	3,088.23
Faith Community Church	550.00	950.00
First Baptist Church Langdon	2,170.71	2,380.78
Grace Bible Church	7,876.54	8,940.91
Mercy Gate - Box Elder	1,424.62	0.00
Mercy-Seat Church	0.00	0.00
New Life on Main Church	14,142.00	17,787.00
Redemption Church	0.00	0.00
Restore Church - Crofton	250.00	0.00
Sovereign Grace - Dickinson	0.00	516.98
Sovereign Grace Church - Aberdeen	15,707.00	14,565.75
Wagon Wheel Cowboy Church	0.00	0.00
	47,033.26	49,836.35
Badlands Baptist Association		
Belfield Baptist Church	1,448.15	1,362.84
Carson Baptist Church	516.20	513.70
First Baptist Church Watford City	2,211.42	2,360.96
Grace of God Baptist Church	405.00	540.00
Hettinger Baptist Church	0.00	300.00
Lemmon Baptist Church	0.00	0.00
New Beginnings Fellowship	1,300.98	961.80
New Town Baptist Church	1,265.39	1,402.02
	7,147.14	7,441.32
Black Hills Area Baptist Association		
Black Hills Baptist Church	3,476.17	2,420.00
Bridled for Christ Cowboy Church	8,853.00	11,604.00
Calvary Baptist Church Rapid City	73,343.03	46,590.24
Cascade Road Baptist Church	650.00	550.00
Christ Church	21,439.92	20,665.67
Connection Church, Belle Fourche	13,000.00	11,000.00
Connection Church, Spearfish	3,765.59	6,800.99
Connection Church, Sturgis	0.00	0.00
Creator's Fellowship - Sharp's Corner	3,845.84	4,977.38
Edgemont Baptist Church	5,841.00	5,419.10
Emmanuel Bapt Church Belle Fourche	0.00	1,585.25
Grace Family Fellowship	0.00	0.00
Hills of Grace	3,500.00	3,499.67
Joy Community Fellowship	4,824.81	4,286.20
Lakota Baptist Church-Pine Ridge	0.00	0.00

Dakota Baptist Convention
CP Report
2021 and 2022

Organization	Jan - Dec 2022	Jan - Dec 2021
Manderson Community Church	539.37	281.05
Mercy Gate Church	7,575.71	9,579.20
Newell Community Baptist	986.98	284.40
Outreach Community Church	822.83	2,839.21
Rapid Valley Baptist Church	2,157.12	2,419.70
Redeeming Grace	16,999.92	17,376.12
Set Free Ministry - Sturgis	0.00	0.00
South Canyon Baptist Church	7,583.29	6,416.63
Valley Community Church	2,040.00	2,444.00
	181,244.58	161,038.81
Heartland Association		
Bethany Baptist Church	120.00	150.00
Calvary Baptist Church-Blunt	5,114.48	2,672.64
Capitol Hgts Baptist Church Pierre	6,989.42	2,608.81
Cornerstone Community, Mobridge	4,680.06	4,256.60
Dupree Baptist Church	2,004.23	2,334.67
First Baptist Church Eagle Butte	0.00	0.00
First Baptist Church Miller	120.96	50.00
First Baptist Church Sisseton	0.00	50.00
First Baptist Church Webster	1,497.65	1,011.83
First Baptist Church Wolsey	6,335.54	2,119.22
Hilltop Baptist Church	100.00	100.00
Huron Baptist Church	3,552.29	1,124.95
La Plant Baptist Church	0.00	0.00
Prairie Lakes Baptist Church	3,200.00	3,810.00
Redfield Baptist Church	450.00	500.00
Western Way Cowboy Church	952.16	1,085.97
	35,116.79	21,874.69
Prairie Partners Baptist Association		
Community Church	250.00	774.00
Cornerstone FBC, Williston	42,633.81	31,668.07
Cross Roads Baptist	23,555.57	28,220.98
First Baptist Church Fort Yates	0.00	0.00
First Baptist Church Mandan	1,906.44	1,184.74
First Love Church	5,846.49	5,815.19
Hazen Christian Fellowship	0.00	1,401.00
Hope City Church	2,424.00	2,504.42
Minot Korean Baptist Church	600.00	600.00
TipiWakan Baptist Church	450.00	2,100.00
Waypoint Baptist Church	797.00	340.00
Word of Life Baptist	4,806.00	4,856.00
	83,269.31	79,464.40

Dakota Baptist Convention
CP Report
2021 and 2022

Organization	Jan - Dec 2022	Jan - Dec 2021
Siouxland Association		
Connection Church, Sioux Falls	16,693.07	16,807.40
Cornerstone Baptist Ch, Mitchell	9,271.00	9,425.00
First So Baptist Church Gregory	8,322.64	7,877.01
Grace Baptist Church Vermillion	15,082.13	12,539.88
Iglesia Bautista Cross Point	1,000.00	600.00
Restoration Baptist Church	550.00	465.00
Restore Church of Yankton	9,392.21	9,720.60
Set Free - Beresford	1,883.20	2,223.90
Veritas Church	0.00	0.00
	62,194.25	59,658.79
South Valley Association		
Dusty Way Chapel	444.05	200.00
Journey Church	6,683.17	6,146.82
Living Hope Baptist Church	3,249.36	7,169.90
Northland Church	1,720.00	3,060.00
	11,976.58	15,728.72
	428,101.91	395,891.08

Dakota Baptist Convention
Annie Armstrong, Lottie Moon, Baker Missions
2022

Organization	Annie Armstrong	Lottie Moon	Baker Missions
Belfield Baptist Church	0.00	370.00	70.00
Bethany Baptist Church	100.00	200.00	0.00
Black Hills Baptist Church	1,020.00	730.00	1,015.00
Bridled for Christ Cowboy Church	0.00	170.00	0.00
Calvary Baptist Church Rapid City	8,701.75	26,621.00	2,231.00
Calvary Baptist Church-Blunt	600.00	542.00	1,015.00
Capitol Hgts Baptist Church Pierre	0.00	2,520.00	1,000.00
Carson Baptist Church	100.00	100.00	0.00
Cascade Road Baptist Church	467.00	327.00	532.00
Christ Church	2,465.00	3,430.00	2,154.00
Connection Church, Belle Fourche	35,734.31	117,107.78	500.00
Connection Church, Hettinger	1,810.00	5,720.00	0.00
Connection Church, Sioux Falls	2,000.00	1,500.00	0.00
Connection Church, Spearfish	4,665.00	10,685.00	0.00
Cornerstone Baptist Ch, Mitchell	0.00	2,340.00	685.00
Cornerstone Baptist, Grand Forks	300.00	70.00	205.00
Cornerstone Community, Mobridge	415.00	420.00	350.00
Cornerstone FBC, Williston	6,042.84	3,250.00	0.00
Cross Roads Baptist	1,633.70	3,621.50	1,647.07
Dakota Baptist Church	20.00	1,243.18	170.00
Dupree Baptist Church	415.00	300.00	190.00
Dusty Way Chapel	0.00	0.00	500.00
Edgemont Baptist Church	1,300.00	2,621.00	1,000.00
Faith Community Church	0.00	0.00	50.00
First Baptist Church Langdon	55.00	549.24	570.00
First Baptist Church Mandan	812.00	736.00	470.00
First Baptist Church Miller	150.00	0.00	181.00
First Baptist Church Webster	180.00	634.00	435.00
First Baptist Church Wolsey	1,168.00	380.00	415.00
First Love Church	125.26	520.00	175.00
First So Baptist Church Gregory	850.00	2,035.00	1,900.00
Grace Bible Church	1,500.00	2,000.00	0.00
Hilltop Baptist Church	100.00	100.00	100.00
Hope City Church	0.00	3,310.76	0.00
Huron Baptist Church	300.00	710.00	630.00
Journey Church	1,400.00	10,783.14	620.00
Joy Community Fellowship	3,879.00	3,440.00	1,100.00
La Plant Baptist Church	0.00	100.00	0.00
Living Hope Baptist Church	30.00	4,927.19	6,360.41
Manderson Community Church	0.00	359.58	0.00
Mercy Gate Church	0.00	0.00	5,000.00
Minot Korean Baptist Church	0.00	370.00	0.00

Dakota Baptist Convention
Annie Armstrong, Lottie Moon, Baker Missions
2022

Organization	Annie Armstrong	Lottie Moon	Baker Missions
Miscellaneous Income	0.00	0.00	5.00
New Beginnings Fellowship	414.00	650.00	250.00
New Town Baptist Church	400.00	0.00	0.00
Newell Community Baptist	97.12	145.77	233.29
Outreach Community Church	51.20	20.00	0.00
Prairie Lakes Baptist Church	200.00	185.00	120.00
Rapid Valley Baptist Church	280.00	0.00	330.00
Redeeming Grace	10,000.00	3,823.00	0.00
Redfield Baptist Church	50.00	200.00	0.00
Sovereign Grace - Dickinson	0.00	100.00	0.00
Sovereign Grace Church - Aberdeen	3,000.00	0.00	2,000.00
TipiWakan Baptist Church	0.00	0.00	2,850.00
Valley Community Church	725.00	1,005.00	1,025.00
WatersEdge	0.00	0.00	4,000.00
Waypoint Baptist Church	0.00	100.00	125.00
Western Way Cowboy Church	100.00	35.00	0.00
Word of Life Baptist	1,645.00	1,150.00	1,000.00
Grand Total:	95,301.18	222,257.14	43,208.77

* If your church is not listed it means
the DBC does not have a recorded deposit for 2022.

Fund: General Budget Funds

January to July 2023

Note: The Report Option to include Open Transactions is selected.

Accounts	July Actual (This Year)	YTD Actual (This Year)	Annual Budget	% of Annual Budget Used
ANTICIPATED INCOME				
41010 - COOPERATIVE PROGRAM	\$34,467.11	\$233,288.28	\$435,000.00	53.63 %
41035 - BAKER STATE MISSIONS OFFERING	\$678.31	\$18,206.53	\$45,000.00	40.46 %
41075 - INTEREST INCOME	\$0.00	\$540.58	\$5,000.00	10.81 %
42010 - MISCELLANEOUS INCOME	(\$2,400.00)	\$0.00	\$0.00	0.00 %
42100 - RECLASSIFIED DESIGNATED INCOME	\$0.00	\$0.00	\$10,860.00	0.00 %
42900 - GAIN (LOSS) ON MARKET VALUE	\$0.00	\$43,272.23	\$0.00	0.00 %
Total ANTICIPATED INCOME	\$32,745.42	\$295,307.62	\$495,860.00	59.55 %
Expenses				
WORLD MISSIONS				
51010 - SBC COOPERATIVE PROGRAM	\$8,616.78	\$58,322.09	\$108,750.00	53.63 %
Total WORLD MISSIONS	\$8,616.78	\$58,322.09	\$108,750.00	53.63 %
ADMINISTRATION SUPPORT				
52010 - EXECUTIVE DIRECTOR SALARY/HOUSING	\$7,250.00	\$50,750.00	\$87,000.00	58.33 %
52020 - EXECUTIVE DIRC TRAVEL	\$1,606.41	\$9,159.08	\$20,000.00	45.80 %
52040 - EXECUTIVE BOARD	\$0.00	\$0.00	\$5,500.00	0.00 %
52050 - ANNUAL MEETING	\$0.00	\$62.33	\$15,000.00	0.42 %
52065 - MINISTRY SUPPORT	\$31.01	\$90.77	\$3,000.00	3.03 %
Total ADMINISTRATION SUPPORT	\$8,887.42	\$60,062.18	\$130,500.00	46.02 %
STRATEGIC SUPPORT				
52200 - EMPLOYEE INSURANCE	\$1,700.58	\$13,344.06	\$45,000.00	29.65 %
52210 - EMPLOYEE RETIREMENT	\$725.00	\$5,075.00	\$8,700.00	58.33 %
52220 - PASTOR/CHURCH ANNUITY	\$145.00	\$1,025.00	\$10,000.00	10.25 %
52240 - EMPLOYER'S FICA/WKRS COMP	\$338.36	\$2,454.65	\$5,000.00	49.09 %
52255 - OFFICE EXPENSE	\$233.55	\$2,701.40	\$6,500.00	41.56 %
52260 - CONTRACTS/SERVICE AGREEMENTS	\$841.81	\$6,625.01	\$8,500.00	77.94 %
52265 - TELEPHONE/INTERNET	\$309.54	\$2,118.03	\$6,000.00	35.30 %
52270 - POSTAGE	\$0.00	(\$141.91)	\$3,000.00	0.00 %
52275 - MAINTENANCE/EQUIPMENT	\$0.00	\$386.75	\$2,000.00	19.34 %
52285 - BLDG/AUTO INSURANCE	\$0.00	\$0.00	\$7,500.00	0.00 %
52295 - OFFICE RENT	\$750.00	\$5,250.00	\$7,200.00	72.92 %
52310 - BOOKKEEPER	\$2,500.00	\$17,590.98	\$30,000.00	58.64 %
52320 - ADMINISTRATIVE ASSISTANT	\$2,060.00	\$13,574.00	\$28,010.00	48.46 %
Total STRATEGIC SUPPORT	\$9,603.84	\$70,002.97	\$167,410.00	41.82 %
CHURCH GROWTH/EVANGELISM				
53005 - CHURCH / PASTOR EMERGENCIES	\$0.00	\$0.00	\$5,000.00	0.00 %
53021 - CHURCH RELATIONS MISSIONARIES	\$3,307.50	\$25,987.50	\$50,400.00	51.56 %
53022 - CHURCH RLTS MISSIONARIES TRAINING	\$500.00	\$1,972.16	\$5,000.00	39.44 %
53023 - CHURCH RLTS MISSIONARIES TRVL/EXP	\$1,193.29	\$4,339.71	\$13,500.00	32.15 %
53024 - EVANGELISM	\$0.00	\$0.00	\$1,700.00	0.00 %
53375 - CHURCH STRENGTHENING	\$448.18	\$857.88	\$1,800.00	47.66 %
53400 - LEADERSHIP DEVELOPMENT	\$0.00	\$0.00	\$1,800.00	0.00 %
53410 - NATIVE AMERICAN MINISTRY	\$0.00	\$0.00	\$2,500.00	0.00 %
53415 - MINISTRY COUPLES RETREAT	\$0.00	\$0.00	\$7,500.00	0.00 %
Total CHURCH GROWTH/EVANGELISM	\$5,448.97	\$33,157.25	\$89,200.00	37.17 %
Total Expenses	\$32,557.01	\$221,544.49	\$495,860.00	44.68 %
Net Total	\$188.41	\$73,763.13	\$0.00	0.00 %

Date : 08/08/2023
Time : 9:01:55 AM

Dakota Baptist Convention
Balance Sheet
Fund: General Budget Funds
July 2023

Page : 1

Note: The Report Option to include Open Transactions is selected.

Accounts

Assets		
CHECKING		
10000 - CHECKING/US BANK	\$114,555.39	
10055 - DESIGNATED CHECKING/USBANK	\$64,987.14	
10095 - NAMB DESIGNATED	\$96,475.97	
Total CHECKING		\$276,018.50
SAVINGS-GENERAL BUDGET		
10545 - STRATEGIC IMPACT FUND	\$120,907.13	
10550 - DBC RESERVE FUNDS	\$250,817.20	
Total SAVINGS-GENERAL BUDGET		\$371,724.33
SAVINGS-DESIGNATED		
10555 - DBC DESIGNATED SAVINGS	\$299,486.78	
10567 - NEW WORK FUND [SBTF]	\$296,511.14	
10590 - CAPITAL IMPROVEMENTS FUND	\$1,470.72	
Total SAVINGS-DESIGNATED		\$597,468.64
BENEFICIAL INTEREST IN TRUSTS		
10650 - NICY MURPHY ENDOWMENT [OK]	\$30,605.10	
Total BENEFICIAL INTEREST IN TRUSTS		\$30,605.10
OTHER ASSETS		
15000 - PETTY CASH	\$100.00	
Total OTHER ASSETS		\$100.00
PLANT, PROPERTY & EQUIPMENT		
18500 - FURNITURE & EQUIPMENT	\$40,144.47	
18510 - ACCUM. DEPRECIATION/EQUIPMENT	(\$25,711.35)	
18700 - VEHICLES	\$21,127.00	
18710 - ACCUM DEPRECIATION/VEHICLES	(\$11,619.85)	
Total PLANT, PROPERTY & EQUIPMENT		\$23,940.28
Total Assets		<u>\$1,299,856.85</u>

Liabilities, Fund Principal, & Restricted Funds

Liabilities		
CURRENT LIABILITIES		
PAYROLL WITHHOLDINGS		
21100 - FEDERAL WITHHOLDING TAXES	\$1,713.34	
21110 - FICA TAXES PAYABLE	\$548.44	
21120 - MED-FICA PAYABLE	\$128.28	
Total PAYROLL WITHHOLDINGS	\$2,390.06	
Total CURRENT LIABILITIES		\$2,390.06
MISSIONS OFFERINGS		
20200 - DUE TO SBC COOPERATIVE PROGRAM	\$8,616.78	
22200 - LOTTIE MOON OFFERING	\$646.17	
22210 - ANNIE ARMSTRONG OFFERING	\$32,318.20	
22220 - WORLD HUNGER FUNDS	\$50.00	
22230 - OTHER DESIGNATED OFFERINGS	\$1,000.00	
Total MISSIONS OFFERINGS		\$42,631.15
Total Liabilities		<u>\$45,021.21</u>
Fund Principal		
39500 - DBC RESERVE FUND	\$234,410.33	
39750 - BOARD RESTRICTED ACCOUNT	\$113,059.88	
39800 - PLANT FUND BALANCE	\$23,417.57	
39900 - UNRESTRICTED FUND BALANCE	\$20,647.88	
Excess Cash Received	\$73,763.13	
Total Fund Principal and Excess Cash Received		\$465,298.79
Restricted Funds		
Total Temporary Restricted	\$758,931.75	
Total Permanent Restricted	\$30,605.10	
Total Restricted Funds		\$789,536.85
Total Liabilities, Fund Principal, & Restricted Funds		<u>\$1,299,856.85</u>

Aug 2023
2023

Dakota Baptist Convention
---Summary of Restricted Accounts---2023
Fund: General Budget Funds
January to July 2023

Note: The Report Option to include Open Transactions is selected.

Accounts	Beginning Balance	Restricted Revenue	Restricted Expenses	Ending Balance
Temporary Restricted				
BAKER STATE MISSIONS OFFERING				
BAKER MISSIONS ALLOCATIONS				
80400 - BAKER/CHURCH & PASTOR EMERGENCIES	\$13,558.65	\$818.09	\$3,969.91	\$10,406.83
80420 - BAKER/SUMMER MISSIONS	\$14,434.23	\$2,000.00	\$8,000.00	\$8,434.23
80425 - BAKER/COLLEGIATE MINISTRY	\$14,076.90	\$0.00	\$300.00	\$13,776.90
80445 - ETHNIC & LANGUAGE CH INITIATIVES	\$18,073.94	\$0.00	\$3,530.28	\$14,543.66
80460 - BAKER/PASTOR & STAFF ENCOURAGEMENT	\$20.05	\$0.00	\$0.00	\$20.05
80465 - BAKER/PARTNERSHIP MISSIONS	\$2,555.21	\$0.00	\$0.00	\$2,555.21
80470 - BAKER/YOUTH MINISTRIES	\$7,661.56	\$0.00	\$0.00	\$7,661.56
80475 - BAKER/EVANGELISM	\$1,813.35	\$0.00	\$538.47	\$1,274.88
80480 - BAKER/LEADERSHIP DEVELOPMENT	\$3,184.66	\$0.00	\$18.84	\$3,165.82
Total BAKER MISSIONS ALLOCATIONS	\$75,378.55	\$2,818.09	\$16,357.50	\$61,839.14
Total BAKER STATE MISSIONS OFFERING	\$75,378.55	\$2,818.09	\$16,357.50	\$61,839.14
ADMINISTRATION				
81240 - DAKOTA MISSIONS FUND	\$3,540.33	\$0.00	\$0.00	\$3,540.33
81250 - SOUTH AFRICA MISSIONS	\$7,886.22	\$40,024.57	\$8,097.06	\$39,813.73
SPECIAL GIFT DESIGNATED				
81220 - DISASTER RELIEF MINISTRIES	\$24,488.02	\$0.00	\$1,000.00	\$23,488.02
Total SPECIAL GIFT DESIGNATED	\$24,488.02	\$0.00	\$1,000.00	\$23,488.02
Total ADMINISTRATION	\$35,914.57	\$40,024.57	\$9,097.06	\$66,842.08
CHURCH GROWTH/EVANGELISM				
82120 - VBSI TRAINING	\$1,050.19	\$0.00	\$482.50	\$567.69
82160 - TEAM WEST TRAINING	\$2,268.31	\$0.00	\$0.00	\$2,268.31
84030 - EVANGELISM FUNDING	\$9,774.76	\$0.00	\$1,092.10	\$8,682.66
84280 - NAT AM EVAN/DISC CONF	\$1,591.03	\$0.00	\$0.00	\$1,591.03
84290 - DBMTI	\$927.48	\$50.00	\$100.00	\$877.48
Total CHURCH GROWTH/EVANGELISM	\$15,611.77	\$50.00	\$1,674.60	\$13,987.17
NAMB COOPERATIVE BUDGET				
EVANGELISM				
83200 - EXISTING CHURCH STRATEGIES	\$43,639.59	\$0.00	\$716.96	\$42,922.63
83300 - CHURCH PLANTING EVANGELISM	\$18,021.71	\$1,000.00	\$8,424.16	\$10,597.55
83410 - EVANGELISM STRATEGY PARTNERSHIP FUNDS	\$49,419.87	\$72.00	\$34,201.98	\$15,289.89
Total EVANGELISM	\$111,081.17	\$1,072.00	\$43,343.10	\$68,810.07
CHURCH PLANTING				
83500 - CH PLTG DEVELOPMENT	\$11,746.35	\$30,933.16	\$25,380.56	\$17,298.95
83550 - CHURCH-BASED CHURCH PLANTING CATALY	\$866.95	\$0.00	\$0.00	\$866.95
Total CHURCH PLANTING	\$12,613.30	\$30,933.16	\$25,380.56	\$18,165.90
OUTREACH MINISTRIES				
83600 - HUNGER FUNDS	\$0.00	\$10,500.00	\$1,000.00	\$9,500.00
Total OUTREACH MINISTRIES	\$0.00	\$10,500.00	\$1,000.00	\$9,500.00
Total NAMB COOPERATIVE BUDGET	\$123,694.47	\$42,505.16	\$69,723.66	\$96,475.97
CHURCH PLTG/MISSIONS SUPPORT				
84010 - CHURCH PLANTING	\$119.48	\$847.92	\$45.05	\$922.35
84180 - LENA MAURIELL SD NATIVE AM WK	\$3,184.63	\$0.00	\$0.00	\$3,184.63
Total CHURCH PLTG/MISSIONS SUPPORT	\$3,304.11	\$847.92	\$45.05	\$4,106.98
SERVING PEOPLE				
82195 - COLLEGIATE MINISTRY--BSU ADV FUNDS	\$3,626.51	\$0.00	\$0.00	\$3,626.51
84055 - DBC YOUTH CAMP	\$455.96	\$10,876.73	\$11,336.69	(\$4.00)
Total SERVING PEOPLE	\$4,082.47	\$10,876.73	\$11,336.69	\$3,622.51
BOARD AUTHORIZED RESTRICTED				
89520 - CAPITAL IMPROVEMENTS GRANTS	\$3,538.55	\$35,000.00	\$28,000.00	\$10,538.55
89525 - CAPITAL IMPROVEMENTS FUND	\$30,937.69	\$2,436.12	\$31,903.09	\$1,470.72
89526 - NEW WORKS GRANTS	\$23,945.05	\$0.00	\$11,171.94	\$12,773.11
89527 - NEW WORK FUND	\$276,991.48	\$21,653.59	\$2,133.93	\$296,511.14
89530 - VEHICLE REPLACEMENT FUND	\$30,704.96	\$0.00	\$0.00	\$30,704.96
89540 - PARTNERSHIP MISSIONS FUND	\$6,473.27	\$0.00	\$200.00	\$6,273.27
89560 - CONTINUING EDUC/PASTORS & CH LDERS	\$18,347.86	\$0.00	\$4,902.00	\$13,445.86
89570 - SPIRITUAL COACHING WORKSHOP	\$4,343.36	\$0.00	\$500.00	\$3,843.36
89585 - PROPERTY FUNDING	\$2,053.32	\$0.00	\$0.00	\$2,053.32
89590 - CHURCH REVITALIZATION	\$8,852.07	\$0.00	\$0.00	\$8,852.07
89610 - PEER GROUP LEARNING/COACHING FUND	\$12,531.47	\$0.00	\$0.00	\$12,531.47
89630 - DBC CONV PROMOTION & VIDEO FUND	\$9,013.58	\$0.00	\$0.00	\$9,013.58
89640 - MINISTRY COUPLES RETREAT FUND	\$16,602.31	\$986.75	\$73.05	\$17,516.01
89650 - SABBATICAL GRANT FUND	\$25,755.20	\$0.00	\$12,500.00	\$13,255.20
89660 - COUNSELING SUPPORT FUND	\$16,755.86	\$0.00	\$0.00	\$16,755.86
89670 - CH TRNSTNL LEADERSHIP & SPT	\$13,430.21	\$0.00	\$0.00	\$13,430.21
89680 - STATE CNVNTN CONTRACT FUNDS	\$19,809.97	\$91.00	\$2,977.80	\$16,923.17

Dakota Baptist Convention
---Summary of Restricted Accounts---2023
Fund: General Budget Funds
January to July 2023

Note: The Report Option to include Open Transactions is selected.

Accounts	Beginning Balance	Restricted Revenue	Restricted Expenses	Ending Balance
89690 - SEXUAL ABUSE PRVNTN & TRAINING FUND	\$1,487.36	\$965.81	\$1,173.93	\$1,279.24
89710 - PASTOR/LEADER CARE	\$15,445.66	\$986.75	\$2,411.61	\$14,020.80
89800 - BUDGET INCOME REPLACEMENT	\$6,068.29	\$4,797.71	\$0.00	\$10,866.00
Total BOARD AUTHORIZED RESTRICTED	\$543,087.52	\$66,917.73	\$97,947.35	\$512,057.90
Total Temporary Restricted	\$801,073.46	\$164,040.20	\$206,181.91	\$758,931.75
<u>Permanent Restricted</u>				
90300 - NICY MURPHY ENDOWMENT	\$28,973.43	\$1,801.01	\$169.34	\$30,605.10
Total Permanent Restricted	\$28,973.43	\$1,801.01	\$169.34	\$30,605.10

Dakota Baptist Convention
CP Report
January - August 2023

Organization	August 2023	Jan - Aug 2023	Jan - Aug 2022
# Non-Associational			
Connection Church, Hettinger	0.00	875.00	1,066.63
Cornerstone Baptist, Grand Forks	0.00	450.00	300.00
Dakota Baptist Church	308.04	2,613.15	1,620.77
Faith Community Church	0.00	350.00	350.00
First Baptist Church Langdon	221.72	1,136.26	1,364.74
Grace Bible Church	0.00	7,417.37	6,087.90
Mercy Gate - Box Elder	272.00	2,161.47	521.93
Mercy-Seat Church	135.00	660.00	0.00
New Life on Main Church	841.00	10,137.00	7,535.00
Redemption Church	469.52	2,403.96	0.00
Restore Church - Crofton	0.00	350.00	200.00
Sovereign Grace - Dickinson	0.00	0.00	0.00
Sovereign Grace Church - Aberdeen	0.00	11,123.00	9,045.00
Wagon Wheel Cowboy Church	0.00	0.00	0.00
Total:	2,247.28	39,677.21	28,091.97
Badlands Baptist Association			
Belfield Baptist Church	0.00	911.88	1,049.12
Carson Baptist Church	58.00	401.75	305.45
First Baptist Church Watford City	0.00	1,077.46	1,413.24
Grace of God Baptist Church	0.00	270.00	405.00
Hettinger Baptist Church	0.00	0.00	0.00
Lemmon Baptist Church	0.00	239.60	0.00
New Beginnings Fellowship	0.00	637.05	1,047.15
New Town Baptist Church	0.00	694.04	874.17
Total:	58.00	4,231.78	5,094.13
Black Hills Area Baptist Association			
Black Hills Baptist Church	385.19	3,874.82	1,891.29
Bridled for Christ Cowboy Church	748.00	3,493.00	7,458.00
Calvary Baptist Church Rapid City	0.00	21,454.50	54,495.72
Cascade Road Baptist Church	0.00	350.00	450.00
Christ Church	0.00	12,163.13	16,264.16
Connection Church, Belle Fourche	1,000.00	8,000.00	9,000.00
Connection Church, Spearfish	0.00	3,034.53	2,719.91
Connection Church, Sturgis	501.25	501.25	0.00
Creator's Fellowship - Sharp's Corner	0.00	3,800.54	3,031.25
Edgemont Baptist Church	513.50	4,054.10	3,765.50
Emmanuel Bapt Church Belle Fourche	0.00	0.00	0.00
Grace Family Fellowship	0.00	0.00	0.00
Hills of Grace	208.33	1,666.64	2,350.00
Joy Community Fellowship	1,199.36	5,823.58	3,440.58
Lakota Baptist Church-Pine Ridge	0.00	0.00	0.00

Dakota Baptist Convention
CP Report
January - August 2023

Organization	August 2023	Jan - Aug 2023	Jan - Aug 2022
Manderson Community Church	0.00	966.11	359.88
Mercy Gate Church	291.46	2,719.13	4,096.48
Newell Community Baptist	0.00	1,052.00	986.98
Outreach Community Church	0.00	0.00	822.83
Rapid Valley Baptist Church	432.25	2,040.86	1,467.27
Redeeming Grace	1,450.00	14,000.00	11,333.28
Set Free Ministry - Sturgis	0.00	0.00	0.00
South Canyon Baptist Church	0.00	4,083.31	4,666.64
Valley Community Church	170.00	1,360.00	1,360.00
Total:	6,899.34	94,437.50	129,959.77

Heartland Association

Bethany Baptist Church	0.00	30.00	60.00
Calvary Baptist Church-Blunt	0.00	5,398.58	2,940.57
Capitol Hgts Baptist Church Pierre	405.35	3,315.60	5,263.97
Cornerstone Community, Mobridge	482.86	3,171.82	2,630.07
Dupree Baptist Church	133.05	901.30	1,254.78
First Baptist Church Eagle Butte	0.00	0.00	0.00
First Baptist Church Miller	0.00	0.00	120.96
First Baptist Church Sisseton	0.00	0.00	0.00
First Baptist Church Webster	286.27	858.40	872.49
First Baptist Church Wolsey	0.00	1,537.60	5,403.78
Hilltop Baptist Church	0.00	200.00	100.00
Huron Baptist Church	0.00	141.88	1,348.29
La Plant Baptist Church	0.00	0.00	0.00
Prairie Lakes Baptist Church	220.00	1,760.00	2,120.00
Redfield Baptist Church	500.00	500.00	350.00
Western Way Cowboy Church	96.53	647.57	687.00
Total:	2,124.06	18,462.75	23,151.91

Prairie Partners Baptist Association

Community Church	0.00	750.00	0.00
Cornerstone FBC, Williston	0.00	26,431.60	29,057.39
Cross Roads Baptist	0.00	19,096.35	16,806.45
First Baptist Church Fort Yates	0.00	0.00	0.00
First Baptist Church Mandan	146.42	882.13	1,346.20
First Love Church	250.00	2,000.00	3,448.09
Hazen Christian Fellowship	0.00	0.00	0.00
Hope City Church	202.00	1,616.00	1,616.00
Minot Korean Baptist Church	0.00	450.00	300.00
TipiWakan Baptist Church	150.00	1,200.00	450.00
Waypoint Baptist Church	0.00	120.00	677.00
Word of Life Baptist	0.00	2,526.00	3,351.00
Total:	748.42	55,072.08	57,052.13

Dakota Baptist Convention
CP Report
January - August 2023

Organization	August 2023	Jan - Aug 2023	Jan - Aug 2022
Siouxland Association			
Connection Church, Sioux Falls	0.00	10,227.60	11,196.38
Cornerstone Baptist Ch, Mitchell	795.00	4,555.00	4,670.00
First So Baptist Church Gregory	906.75	5,892.09	5,741.14
Grace Baptist Church Vermillion	0.00	6,257.88	10,219.98
Iglesia Bautista Cross Point	0.00	750.00	750.00
Restoration Baptist Church	0.00	250.00	550.00
Restore Church of Yankton	0.00	5,634.62	6,602.65
Set Free - Beresford	0.00	1,291.28	1,206.66
Veritas Church	0.00	0.00	0.00
Total:	1,701.75	34,858.47	40,936.81
South Valley Association			
Dusty Way Chapel	0.00	500.00	444.05
Journey Church	666.00	5,939.00	3,832.17
Living Hope Baptist Church	0.00	1,214.34	2,402.69
Northland Church	0.00	740.00	1,600.00
Total:	666.00	8,393.34	8,278.91
	14,444.85	255,133.13	292,685.63

Dakota Baptist Convention
Annie Armstrong, Lottie Moon, Baker State
January - August 2023

Organization	Annie Armstrong	Lottie Moon	Baker State
Belfield Baptist Church	0.00	50.00	0.00
Black Hills Baptist Church	895.00	725.00	0.00
Bridled for Christ Cowboy Church	300.00	50.00	0.00
Calvary Baptist Church Rapid City	7,454.85	21,541.40	0.00
Calvary Baptist Church-Blunt	1,420.00	504.41	0.00
Capitol Hgts Baptist Church Pierre	1,755.00	1,160.00	0.00
Carson Baptist Church	100.00	150.00	0.00
Cascade Road Baptist Church	260.00	276.00	0.00
Christ Church	0.00	2,305.00	0.00
Connection Church, Belle Fourche	30,974.72	0.00	0.00
Connection Church, Hettinger	3,110.00	0.00	0.00
Connection Church, Sioux Falls	1,500.00	1,110.00	0.00
Connection Church, Spearfish	0.00	4,158.57	0.00
Cornerstone Baptist Ch, Mitchell	0.00	969.00	1,288.00
Cornerstone Baptist, Grand Forks	115.00	80.00	0.00
Cornerstone Community, Mobridge	515.00	760.00	0.00
Cornerstone FBC, Williston	2,050.00	8,612.96	650.00
Creator's Fellowship - Sharp's Corner	0.00	1,000.00	0.00
Cross Roads Baptist	2,629.00	2,844.00	545.00
Dakota Baptist Church	4.00	845.00	0.00
Dupree Baptist Church	100.00	150.00	0.00
Dusty Way Chapel	0.00	145.00	0.00
Edgemont Baptist Church	1,227.00	0.00	0.00
Faith Community Church	0.00	0.00	200.00
First Baptist Church Langdon	290.00	0.00	0.00
First Baptist Church Mandan	805.00	725.00	0.00
First Baptist Church Webster	220.00	0.00	0.00
First Baptist Church Wolsey	0.00	334.00	0.00
First Love Church	510.00	1,000.00	0.00
First So Baptist Church Gregory	0.00	2,000.00	0.00
Hilltop Baptist Church	50.00	50.00	100.00
Journey Church	700.00	10,767.00	292.00
Joy Community Fellowship	0.00	2,305.00	0.00
Living Hope Baptist Church	20.00	3,282.89	3,273.90
Manderson Community Church	88.17	555.90	0.00
Mercy-Seat Church	100.00	0.00	75.00
Minot Korean Baptist Church	0.00	400.00	0.00
Miscellaneous Income	0.00	0.00	1,274.30
New Beginnings Fellowship	460.00	420.00	0.00
Northland Church	0.00	730.00	0.00
Prairie Lakes Baptist Church	185.00	120.00	0.00
Rapid Valley Baptist Church	375.00	310.00	0.00
Redeeming Grace	4,930.00	10,500.00	0.00

Dakota Baptist Convention
Annie Armstrong, Lottie Moon, Baker State
January - August 2023

Organization	Annie Armstrong	Lottie Moon	Baker State
Redfield Baptist Church	150.00	340.00	0.00
Restore Church of Yankton	500.00	500.00	0.00
Sovereign Grace Church - Aberdeen	0.00	7,500.00	5,000.00
Valley Community Church	460.00	740.00	0.00
WatersEdge	0.00	0.00	5,300.33
Waypoint Baptist Church	0.00	150.00	0.00
Word of Life Baptist	1,500.00	1,100.00	908.00
Grand Total:	65,752.74	91,266.13	18,906.53

* If your church is not listed it means
the DBC does not have a contribution recorded for the giving period.

Dakota Baptist Convention
Proposed 2024 Budget

Anticipated Income	2023 Budget	2024 Proposed
41010 Cooperative Program	435,000	460,000
41035 Baker Offering	45,000	55,000
41075 Interest Income	5,000	5,000
42010 Miscellaneous Income		
42100 Reclassified Designated Income	10,860	10,000
42200 Income from Sale of Property		
42900 Gain (Loss) on Market Value		
Total Anticipated Income	<u>495,860</u>	<u>530,000</u>
Expenses	2023 Budget	2024 Proposed
World Missions		
510010 SBC Cooperative Program (25% of CP)	<u>108,750</u>	<u>115,000</u>
Total World Missions	108,750	115,000
Administration Support		
52010 Executive Director Salary/Housing	87,000	90,000
52020 Executive Director Travel	20,000	21,000
52040 Executive Board (2 in person, 1 on Zoom)	5,500	7,280
52050 Annual Meeting	15,000	16,500
52065 Ministry Support	<u>3,000</u>	<u>3,000</u>
Total Administration Support	130,500	137,780
Strategic Support		
52200 Employee Insurance	45,000	48,000
52210 Employee Retirement	8,700	9,000
52220 Pastor/Church Annuity	10,000	10,000
52240 Employer's FICA/Workers Comp.	5,000	5,500
52255 Office Expense	6,500	6,500
52260 Contracts/Service Agreements	8,500	9,500
52265 Telephone/Internet	6,000	6,000
52270 Postage	3,000	3,000
52275 Maintenance/Equipment	2,000	2,000
52285 Building/Auto Insurance	7,500	7,500
52295 Office Rent	7,200	9,000
52305 Vehicle Replacement	-	-
52310 Bookkeeper	30,000	30,000
52320 Administrative Assistant	<u>28,010</u>	<u>37,000</u>
Total Strategic Support	167,410	183,000
Church Support		
53024 Evangelism	1,700	1,560
53375 Church Strengthening	1,800	1,560
53400 Leadership Development	1,800	1,560
53410 Native American Ministry	2,500	1,560
Church Planting	-	1,560
53415 Ministry Couples Retreat	7,500	7,500
53021 Church Relations Missionaries (+5%)	50,400	52,920
53022 Church Relations Missionaries Training	5,000	6,000
53023 Church Relations Travel & Expenses	13,500	15,000
53005 Church & Pastor Emergencies	<u>5,000</u>	<u>5,000</u>
Total Church Support	<u>89,200</u>	<u>94,220</u>
Total Expenses	<u>495,860</u>	<u>530,000</u>

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10000

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Dakota Baptist Convention
2024 Proposed Calendar

January	1	New Year's Day
	7-14	January Bible Study Week
	15	DBC Office Closed for MLK Day
	21	Sanctity of Human Life Sunday
	23-25	Midwest Leadership Summit
February	4	Church Planting, Evangelism, and Missions Sunday
	19	DBC Office Closed for President's Day
March	3-10	Week of Prayer for North American Missions and Annie Armstrong Easter Offering
	8	DBC Executive Board Meeting on Zoom
	10	Daylight Savings Time Begins
	17	Church Planting Emphasis Sunday
	24	Personal Evangelism Commitment Day
	29	DBC Office Closed for Good Friday
	31	Resurrection Day!!!
April	7	Baptism Sunday
	18-20	DBC Evangelism Workshop: Sioux Falls, SD
	25-27	DBC Evangelism Workshop: Jamestown, ND
May	2	National Day of Prayer
	12	Mother's Day
	19	Children's Ministry Sunday
	27	DBC Office Closed for Memorial Day
June	2	Disaster Relief Sunday
	8	Crossover Indianapolis
	9-14	First Nations Family Camp in Medora, ND
	9-10	SBC Pastor's Conference in Indianapolis, IN
		WMU Missions Celebration in Indianapolis, IN
	11-12	SBC Annual Meeting in Indianapolis, IN
	14	Father's Day
	23	Mission Dignity Sunday
July	4	DBC Office Closed for Independence Day
	7	Religious Liberty Sunday

August	2-3	DBC Executive Board Meeting in Aberdeen
	6	Send Relief Sunday
	15-17	Pastors and Wives Retreat in Mobridge
	11	SBC Serve Sunday
	25	Global Hunger Sunday
September	1-8	Week of Prayer for Reaching the Dakotas and Baker State Missions Offering
	2	DBC Office Closed for Labor Day
	21	Children's Missions Day
October	3	CP Ambassadors Gathering
	3-4	Dakota Baptist Gathering in Williston, ND
	6	Cooperative Program Sunday
	14	DBC Office Closed for Native American Day/Columbus Day
	20	Day of Prayer for Associational Missions
	27	Student Baptism Sunday
November	3	Day of Prayer for the Persecuted Church
		Daylight Savings Time Ends
	8	DBC Office Closed for Veterans Day
	10	Orphans & Widows Sunday
	28-29	DBC Office Closed for Thanksgiving
December	1-8	Week of Prayer for International Missions and Lottie Moon Christmas Offering
	12/23-1/2	DBC Office Closed for Christmas & New Year's Day

2023 Nominations Committee Report

Position

Nominated

Recording Secretary	Karen Holmes Wolsey, SD: First Baptist
Assistant Recording Secretary	Debra Page Miller, SD: First Baptist
Executive Board (Term 2, Year 1)	George Crawley Lincoln, ND: First Love Church
Executive Board (Term 2, Year 1)	Rob Graywater Ft. Totten, ND: Dakota Baptist
Executive Board (Term 1, Year 3)	Will Page Miller, SD: First Baptist Church
Executive Board (Term 1, Year 1)	Jon Ballard Spearfish, SD: Connection Church
Executive Board (Term 1, Year 1)	Justin Lill Langdon, ND: First Baptist Church

Note: Will Page is being nominated to complete a vacated first term. By our Bylaws, he will be eligible to serve one additional term and then be required to rotate off the Board for at least one year.

Looking Ahead: At the end of the 2024 Annual meeting, Dude Garrett and Kristyn LaBine will complete a second term. Dude will rotate off. Kristyn will be eligible for two additional terms as she will be completing an unexpired second term.

Information about the nominees that are new to the Executive Board:

Will Page has been the pastor of First Baptist Church in Miller, SD for the past seven years. Prior to that he served for three years as associate pastor at Cornerstone FBC in Williston, ND. He came to the Dakotas from Alabama. Will has been married to Debra for 33 years. They have three children.

E-mail address: pastorwill.fbcmiller@gmail.com

Cell phone: 701-609-0197

Jon Ballard has been the pastor of Connection Church in Spearfish, SD for the past five years. He came to the Dakotas from Tennessee, where he pastored a Southern Baptist church for about five years. Jon has been married to Christina for 27 years. They have four children.

E-mail address: jon@spearfishconnection.com

Cell phone: 931-224-9279

Justin Lill has been a member of First Baptist Church in Langdon, ND since returning to Langdon in 2012 where he serves as a deacon. He works for the North Dakota State Electrical Board. He and his wife Anna have five children. Justin grew up in Langdon and was baptized at First Baptist after he gave his life to Christ as a child.

E-mail address: justinalill@yahoo.com

Cell phone: 701-305-9145

President's Committee Appointments

Standing Committees: These committees are nominated by the DBC president for election by the messengers. The two individuals that have terms through 2025 need to be approved by the messengers at the Dakota Baptist Convention 2023 annual meeting. Their term begins at the conclusion of this Dakota Baptist Convention annual meeting.

- | | | |
|---------------------------|---------------------|---|
| 1) Constitution & Bylaws: | Term to end in 2024 | Chris Little (Chair)
Hilltop Baptist Church; Lower Brule, SD |
| | Term to end in 2025 | John Flowers
Living Hope Baptist Church; West Fargo, ND |
| 2) Nominations: | Term to end in 2024 | Chip Holmes (Chair)
First Baptist Church; Wolsey, SD |
| | Term to end in 2025 | Scott Ristau
Sovereign Grace Church; Aberdeen, SD |

Annual Committees: These committees are appointed by the president after the close of each annual meeting to serve through the conclusion of the upcoming Dakota Baptist Convention annual meeting. Each person is appointed to serve for two years.

- | | | |
|-----------------|---------------------|--|
| 1) Credentials: | Term to end in 2023 | Sean Donnelly (Chair)
Black Hills Baptist Church; Whitewood, SD |
| | Term to end in 2024 | Tanner Olson
Living Hope Baptist Church; West Fargo, ND |
| 2) Resolutions: | Term to end in 2023 | Andy Daniel (Chair)
Mercy Gate Church; Box Elder, SD |
| | Term to end in 2024 | The individual appointed was unable to serve |

Future Dakota Baptist Gathering Meetings Report

2024 Dakota Baptist Gathering
Williston, ND
October 3-4, 2024

2025 Dakota Baptist Gathering
Brookings, SD
October 9-10, 2025

2026 Dakota Baptist Gathering
Fargo, ND
October 8-9, 2026

Resolution #1: A resolution expressing gratitude and appreciation to our hosts

Whereas, the congregation of South Canyon Baptist Church has graciously hosted the 2023 Dakota Baptist Gathering; and

Whereas, Pastor James Proctor and the congregation of South Canyon Baptist Church have contributed to our 2023 Dakota Baptist Gathering by coordinating childcare, setting up for the various events, and greeting us with joy and Christian love; and

Whereas, the attendees at this year's annual gathering have been truly blessed; therefore,

Therefore, be it resolved, that the messengers of the Dakota Baptist Convention meeting in Rapid City, South Dakota during October 5-6, 2023, express sincere gratitude and appreciation Pastor James Proctor and our brothers and sisters of South Canyon Baptist Church for hosting the 2023 Annual Dakota Baptist Gathering.

Resolution #2: A resolution to preach, pray, shepherd, equip, and reach the lost with the heart of Christ

Whereas, the Word of God commands men to preach the heart of Christ (2 Cor. 4:5; Rom. 10:8); and

Whereas, the Word of God exhorts believers to pray to have the heart of Christ (Eph. 3:17); and

Whereas, the Word of God commands shepherds to shepherd the flock with the heart of Christ (1 Pet. 5:2);

Whereas, the Word of God commands the church to equip the saints with (and through) a heart of Christ (Eph. 4:11-13); and

Whereas, the Word of God commands the church to reach the lost with the heart of Christ (Matt. 28:18-20);

Therefore, be it resolved, that the messengers to the Dakota Baptist Convention meeting in Rapid City, South Dakota during October 5-6, 2023, call on men of God throughout the churches of the Dakotas to preach, pray, shepherd, equip, and reach the lost with (and through) the heart of Christ.

Resolution #3: A Resolution on Agency Representation for Smaller State Conventions

Whereas, the churches of the Dakota Baptist Convention are full and faithful partners with our sister churches of the Southern Baptist Convention in reaching our world with the gospel of Jesus Christ through the Cooperative Program; and

Whereas, prior to 2022, the operating budget of the Dakota Baptist Convention and other smaller state conventions was undergirded and, for many years, primarily funded by the gracious partnership of the North American Mission Board and Lifeway; and

Whereas, smaller state conventions such as the Dakota Baptist Convention now "stand on their own two feet," with operating budgets that are fully funded through the Cooperative Program giving of their churches; and

Whereas, the current policy and/or legal documents of most agencies of the Southern Baptist Convention do not allow smaller state conventions such as the Dakota Baptist Convention to have trustee representation;¹ and

Whereas, continued lack of representation on the trustee boards of Southern Baptist agencies, deprives smaller state convention churches such as those of the Dakota Baptist Convention of the voice of a valued partner in the worldwide gospel effort, which they faithfully support through the Cooperative Program; and

Whereas, at the August 2023 of the Dakota Baptist Convention Executive Board, the Board authorized the Executive Director to form a task force to research, plan for, and carry out an effort between now and the 2024 Southern Baptist Convention annual meeting in Indianapolis to petition the SBC to increase DBC representation on the trustee boards of the agencies of the SBC.

Therefore, be it resolved that the messengers of the 40th annual meeting of the Dakota Baptist Convention meeting on October 5-6, 2023, in Rapid City, SD, express our appreciation for the historical operational budget support that has been provided in the past from our Southern Baptist family and for their continued partnership in the areas of church planting and evangelism; and

Further, be it resolved that the messengers of the 40th annual meeting of the Dakota Baptist Convention meeting on October 5-6, 2023, in Rapid City, SD, celebrate the adoption of their second consecutive self-funded operating budget; and

Further, be it resolved that the messengers of the 40th annual meeting of the Dakota Baptist Convention meeting on October 5-6, 2023, in Rapid City, SD, invite our Southern Baptist Convention family to acknowledge and celebrate the historical change that has taken place, which has eliminated the need for smaller state conventions such as the Dakota Baptist Convention to be dependent on support from outside Southern Baptist agencies for their operating budget; and

Further, be it resolved that the messengers of the 40th annual meeting of the Dakota Baptist Convention meeting on October 5-6, 2023, in Rapid City, SD, request that the broader Southern Baptist Convention, of which we are faithful partners, recognize the value and basic fairness of allowing for trustee representation in the governing decisions of the agencies of the Southern Baptist Convention by smaller state conventions such as the Dakota Baptist Convention; and

Finally, be it resolved that the messengers of the 40th annual meeting of the Dakota Baptist Convention meeting on October 5-6, 2023, in Rapid City, SD, affirm the action that was taken by the Dakota Baptist Convention Executive Board in August 2023 to authorize the Executive Director to form a task force that will guide an effort to formally petition the Southern Baptist Convention to make all necessary changes to policies and legal documents that will allow smaller state conventions such as the Dakota Baptist Convention to have greater representation on the trustee boards that govern agencies of the Southern Baptist Convention.

¹ The Dakota Baptist Convention currently has only one trustee on any SBC agency; that is the SBC Executive Committee. Other agencies and entities include the IMB, NAMB, six SBC seminaries, ERLC, Guidestone, and Lifeway.

Dakota Baptist Convention
Annual Meeting
October 5-6, 2023

Executive Director/Treasurer Report

DBC Financial Status: We are doing well financially. More than halfway through the year we are on target for a little over 91% of our Cooperative Program goal and going into September (the month that we promote the Baker Offering) we were already more than 40% of the way towards our Baker goal. God is good and His people are faithful.

Audit: In November of last year an audit of the DBC books was conducted by Doug Lohrey of the Colorado Baptist Convention and Foundation. Overall, Doug was very pleased with the condition of our records. He had a handful of recommendations, which I shared at our March Executive Board meeting, along with the actions we had taken or would be taking. Each of those actions are now complete.

CRM/Staff Updates: One of our Church Relations Missionaries, Chad McCord, was offered a wonderful opportunity to become the Missions Mobilization Director for the Mississippi Baptist Convention. For all of us Southern Baptist dinosaurs, "State Missions Director." I am extremely proud of Chad and grateful for the impact that he has had on the DBC. While we will miss him greatly, we will still see a lot of him as one of his new responsibilities will be to coordinate their end of the Dakotas-Mississippi Connection.

I am now looking for a new CRM to serve in the Black Hills area. Please pray that God raises up a man that can continue the effective work that Chad did. Until we identify that man, Sean Donnelly is serving as our interim CRM for the Black Hills.

We made a few changes with the current CRMs in their areas of responsibility. Everett Hornbostel is now working with the Heartland and Siouxland areas. Paul Young is working with the South Valley and old Northland churches and our reservation churches. Jeff Musgrave is working with the Prairie Partners and Badlands areas.

Please keep our ministry assistant, Kristi Strand, in your prayers. Her children have had some serious medical issues over the past few months, and she had some surgery in August. She has recovered nicely and returned to work at the office.

Sean continues his role as our financial assistant. He is a tremendous help to me, and I would like to expand his role in the coming year. The proposed budget that you will vote on at the annual meeting provides for this.

We are blessed with a great staff.

DBC Representation on SBC Agencies: In August, the Executive Board authorized me to assemble a team to research, plan for, and carry out an effort between now and the 2024 Southern Baptist Convention annual meeting in Indianapolis to petition the SBC to increase DBC representation on the trustee boards of the agencies of the SBC.

The DBC currently has only one trustee on a board—the Executive Committee (thank you Josh Bonner for your faithful service!). This was a relatively recent change that allowed us this participation. I suspect that, historically, we have not been allowed broader participation because, since our inception, our operating budget was largely funded by NAMB and Lifeway. This is no longer the case. The churches of the Dakotas now fully fund our operating budget, and our partnership with NAMB in the areas of church planting and evangelism is based on our vision and strategy. It is a good time to seek change on behalf of state conventions like the Dakotas.

This team will make a study of what is currently required to have representation, what changes would need to be made to the SBC bylaws to allow representation, and then how to prepare to present our proposal to the messengers of the 2024 annual meeting. A resolution will be presented by the Resolutions Committee at the Dakota Baptist annual meeting, which gives our messengers an opportunity to affirm this effort.

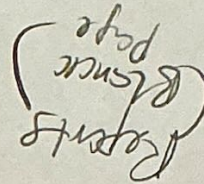
South Africa: Denise and I are planning our next trip to South Africa from October 25-November 6. Paul Young will be traveling with us for his fourth trip there. Paul is the pastor at Dakota Baptist Church in Fort Totten, ND and one of our Church Relations Missionaries. Todd & Janet Olson will complete our team. Todd is the pastor at Edgemont Baptist Church. This trip will focus on training for pastors and their wives in the areas of spiritual disciplines and the practical pastoral ministry areas of preaching, evangelism, and leadership.

Thank you for your prayers and for enabling us to continue this important partnership.

In the Master's service,

Fred MacDonald

DBC Executive Director/Treasurer

A handwritten signature in cursive script, reading "Denise Payne", enclosed within a circular flourish.

Director of Send Network Dakotas
Annual Meeting Report
2023

Here is the report from January through July 2023.

Jan-Feb

Attended meetings in Mississippi for the partnership.

Working with Churches with Search Team Help

Recruiting future Church Planters

March-April

Vacation

Recruiting Planters and attending Meetings with Churches in need of Revisioning and the idea of Re-Planting.

Attended NAMB meetings with Planters from the Dakotas in Columbus Ohio

Reviewing Planter Funding and visiting with Planters and Partner Churches

May

Coordinated a vision Tour for Mississippi in Bismarck, ND with Staff, and invited Planters.

June Resigned as Intentional Interim at Capitol Heights in Pierre and remain as interim in Blunt, SD

Was involved with Conflict management with a Pastor and Congregation, resolved satisfactorily.

Helping Churches with Pulpit supply.

July

Met with Church with conflict and still working with church on a resolution.

Helping Planters with funding or start up funds, working with planter on reassessment.

Always visiting with Pastors via phone, Planters, recruiting planters and sending churches or Partnering Churches.

Thank All of You for your Service!!

Serving HIM Together,
Buck Hill

Paul Young
Church Relations Missionary

It has been a joy to be able to serve the Lord by connecting with our Native American congregations again this year.

It was great to see four of our Native American church pastors attend the DBC pastors and wives retreat in Mandan last September, as well as the healthy representation attending the Annual meeting in October. We had pastors and messengers from the Pine Ridge, Cheyenne River, Lower Brule, Standing Rock, Lake Traverse, and Spirit Lake reservations. Also in October, my family joined me for the SEND Dakotas church planters retreat in Rapid City and we had great time ministering to the planters and their families. An additional joy was having our only current Native American church plant pastor's wife there at the retreat.

In the new year I joined the rest of the DBC staff for our annual orientation meeting in Rapid City February 7-9. This trip afforded me the opportunity to spend the afternoon with Jeremy Mouw and make more connections with Manderson Community Church while I was in the area. Then in March I was able to host two young Native American leaders as interns at our church for three weeks. This was the practical internship part of their year-long program with the On Eagles Wings Leadership Center. Both gentlemen were able to join me for our First Nations Association meeting in Bismarck March 16-17. Association leaders and our mission partners met to finalize plans for this year's Family Camp. I also attended both evangelism workshops the DBC hosted in April, and was pleased to have attendees from four of our Native American churches at the event in Rapid City. In May I shared about different opportunities to help our Native American churches with a partnership vision team visiting from Mississippi. Then in June, the First Nations Association held Family Camp at Badlands Ministries in Medora, ND with over 130 campers in attendance. The partnership with Fellowship Bible Church, Burnt Swamp Baptist Association, and the Dakota Baptist Convention was a great success and plans are being made to hold camp again next year in the same location.

After several months of scheduling difficulties, the Native American Work Task Force met for the first time on June 26th on Zoom. The team includes myself, Matt Hadden, Peter Adkins, Milton Owen, Chris Little, and Robert Graywater.

I am looking forward to a visit in late August from Ray Duplessie, Choctaw Ministry Consultant with the Mississippi Baptist Convention, to tour two reservation communities and discuss opportunities to partner together.

I look forward to continuing to serve the churches of the Dakota Baptist Convention and appreciate your prayers to do so well.

Everett Hornbostel
Church Relations Missionary
Executive Board Report
August 2023

To the Executive Board of the Dakota Baptist Convention,

The last few months have proven to be productive, despite some family issues which have caused distraction from what I ought to be doing. Those issues have been mostly resolved, so I'm looking forward to further interaction with Dakota Baptists.

I have taken some time to learn features of MinistrySafe. I have discovered a beneficial means of organizing users by creating categories and tags. For example, when we send our 2024 Youth Camp volunteers through the training, I can add them to a grouping of "Camp: Youth 2024" to better track when those volunteers have completed the training. It is also possible to edit existing users to give them groupings as well. This will be helpful for tracking churches who wish to utilize MinistrySafe for their volunteers. At the SBC annual meeting in New Orleans, I was able to speak with representatives from MinistrySafe about adding a feature to allow resending a training/background check link by email to a user who states they haven't received the email. This is a step that I now know I can handle simply by contacting MinistrySafe.

I have continued to create content for the newsletter centered around church security. The last few articles have been focused on the RISE Active Intruder Response program I developed for churches. Once I complete this series of articles, I will shift back into other security related topics.

This year at the SBC Annual Meeting, the SBC Abuse Reform Implementation Task Force released information about the sbcabuseprevention.com website. The site contains a Ministry Toolkit which helps provide proactive tools to help with prevention and protection from abuse. The tools included can be valuable for churches across the Dakotas and as the DBC works on her own task force.

I would like to share a point of celebration. Billy Keeble at Bethany Baptist Church in Enemy Swim, SD received the "Student of the Year" award from Sisseton Wahpeton College. Billy traveled to Albuquerque, NM to receive the award in March of this year.

Thank you again for this opportunity to serve King Jesus as I serve Dakota Baptist churches.

Executive Board Report
August 2023

I am happy to share some updates from ministry in North Dakota. In April, I completed my transitional pastor work with Cross Roads Baptist Church in Minot. Waypoint Baptist began Sunday morning worship services on Easter Sunday. We have been exploring options for a more permanent location. Prayers are appreciated as we enter the fall and plan to start some new discipleship groups. I have also been working as a store manager with Eckroth Music in Minot since mid-April. God has opened doors for ministry and gospel conversations, and I have been able to balance my work requirements there with my ministry and service in the DBC so far. I am still working in my dissertation phase for my DMin with Midwestern. The project will be a pastoral training course/method for Dakota pastors. If you know a newer pastor who would be interested in participating as a student or a pastor who has served in the Dakotas for more than five years who would be interested in helping as an instructor/mentor, please have them contact me.

As a Church Relations Missionary for the DBC, I have continued to contact and meet with pastors from central and western ND. The Badlands and PPBA men's retreats in March were good times of fellowship. This spring I was also able to participate in an ordination council and service with New Beginnings in Dickinson. I have been working with FBC Langdon during their recent transition to help with resources for pastor search. I get opportunities to speak with pastors regularly, but I do miss the chance to visit in person more often.

Another update is in our Dakota Baptist Ministry Training Institute. We completed another class this spring and I have some interest in additional classes, but it is an area I am looking to build more consistently. My current doctoral work will be creating a training system in the DBMTI platform that we can use with new pastors who come to the Dakotas as well as people within our churches who express a desire to train for ministry here. I have had lots of good conversations and have been building this project to meet the needs I have heard discussed. I look forward to finding ways we can keep offering more training and teaching for ministries here. This is one of the ways we can continue to work together to plant trees for future ministry in the Dakotas and beyond.

Thank you for your prayers for me and my family as we continue to serve here in the Dakotas. We love living and serving here alongside all of you. May God richly bless each of you in your lives and ministry. I look forward to seeing you again soon.

Blessings in Christ,
Jeff Musgrave
Church Relations Missionary

Chad McCord
Church Relations Missionary
Executive Board Report

Thank you for allowing me to serve as one of your DBC church relations missionaries. My hope and prayer is that all I say and do will point others to Jesus and to service for Him.

I have had the pleasure of serving the churches in Black Hills Area Baptist Association and Siouxland Association. It has been a pleasure to meet many of the pastors in person. I have heard from them the victories God has given and challenges they are facing.

We have seen God growing His church. One of our local churches, Restore Church in Yankton, recently completed their renovation. They had grown and were busting at the seams of their old building. Praise God for the need for more space.

We have also had churches that have been planted in the last 2 years that are continuing to grow. One of those is Mercy Gate Church-Box Elder. They have been seeing new folks come almost weekly. Box Elder is a growing community and Pastor Andy wants more church planters to come and reach the lost of Box Elder.

As a CRM, one of my responsibilities is also to serve the Dakotas in a convention-wide role where I serve as the State Director of Evangelism. One new resource that is free to you and your church is the new NAMB evangelism kit. This is designed to not be another program, but a way to develop your entire church to have an evangelistic DNA. Please visit the NAMB website to order your kit and check out their resources.

We had two evangelism conferences in Rapid City and Fargo this past April. We look forward to having those again in 2024 in Jamestown and Sioux Falls.

As many of you know, I have accepted a new role as Director of Mission Mobilization for Mississippi Baptists. It has been a pleasure to serve alongside you these past few years. I look forward to continue the work that the DBC and Mississippi Baptists have started doing together.

Blessings,

Chad McCord

ARTICLES OF INCORPORATION
AND
CONSTITUTION
DAKOTA BAPTIST CONVENTION
Amended October 7, 2021

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 and Bylaws Committee, Credentials Committee, Resolutions Committee, Nominations Committee, Annual Session/Program Committee, and such other committees as may be deemed necessary to carry out the work of the Convention. Members of committees shall be selected in accordance with the Bylaws of 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
Amended October 7, 2021

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 first term of a member, that person can be eligible to serve a second term. After serving this 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 second term of a member, that person can serve the rest of that term and is eligible to serve two additional terms, after which the member must rotate off the Board for at least one (1) year before being eligible to serve again.

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*.

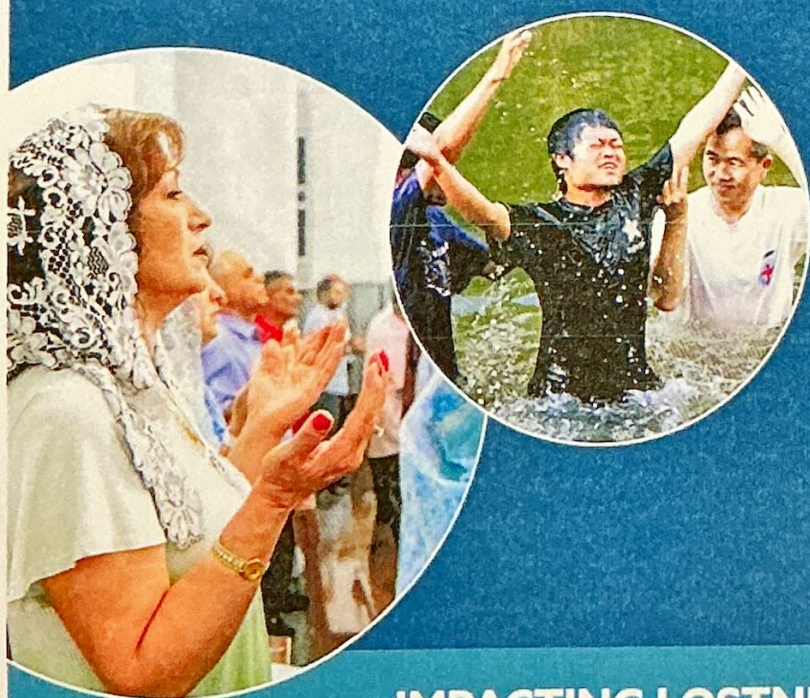
6(b) The Executive Board shall publish a summary of Executive Board actions in the state Baptist paper after each session.

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.

TOGETHER WE WILL BRING THE SOLUTION— **THE GOSPEL—** TO THE WORLD'S GREATEST PROBLEM, LOSTNESS.

Because of your generous support through praying, going, sending and giving through the Cooperative Program and the Lottie Moon Offering, we celebrate these highlights from around the world in 2022.



3,521

missionaries supported
with comprehensive care

67

new people groups
and places engaged

728,589

people heard the gospel

178,177

new believers

21,231

new churches

102,417

baptisms

146,026

people received
leadership training

IMPACTING LOSTNESS TOGETHER



INTERNATIONAL
MISSION BOARD

Scan here to learn how you can
be more involved in praying,
going, sending and giving.

imb.org/impact



Mark these dates for 2024 special events and watch for more information:

Evangelism Workshop

April 18-20
Sioux Falls, SD

*upcoming
3/18/24*

Evangelism Workshop

April 25-27
Jamestown, ND

Pastors & Wives Retreat

with Jamie & Tara Dew

(Jamie is the president of New Orleans Baptist Seminary)

August 15-17
Mobridge, SD

