

2nd  
ANNUAL SESSION  
CANADIAN CONVENTION  
OF  
SOUTHERN BAPTISTS  
Victoria, B.C.  
APRIL 29, 30 and MAY 1, 1986



Next Annual Convention  
Calgary, Alberta  
NOVEMBER 3-5, 1987

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## CANADIAN CONVENTION OF SOUTHERN BAPTISTS

### CONVENTION OFFICE DIRECTORY

ALLEN SCHMIDT ..... Executive Director-Treasurer  
DAVID WYMAN ..... Church Services Director  
JOAN BRUCE ..... Business Manager/Secretary  
CATHERINE SCHMIDT ..... Part Time Secretary  
JAMES TEEL ..... President Pro Tem  
Canadian Southern Baptist Seminary  
DR. KEITH C. WILLS ..... Acting Librarian  
Canadian Southern Baptist Seminary

### DIRECTORS OF ASSOCIATIONAL MISSIONS

HENRY BLACKABY ..... Capilano  
HORACE BURNS ..... Plateau  
JACK CONNER ..... Wheatland  
& Northern Lights  
EUGENE LAIRD ..... Ontario  
ROY WILLIAMS ..... Midwest

### OFFICERS OF THE CONVENTION

PRESIDENT ..... Philip Yung  
1ST VICE PRESIDENT ..... Jim Wallace  
2ND VICE PRESIDENT ..... Larry Spencer

### EXECUTIVE BOARD

### ADMINISTRATIVE COMMITTEE

Rita Arnold, Chairperson  
Philip Yung  
Jim Wallace  
Dick Hale  
Ben Bonney

## FINANCE COMMITTEE

Jim Yoder, Chairman  
Faye Owens  
Larry Spencer  
Bo Brantley

## PROGRAM COMMITTEE

Paul Johnson, Chairman  
Bill Youell  
Jean Baptiste  
Marion Owens

## CANADIAN SOUTHERN BAPTIST SEMINARY BOARD OF TRUSTEES

Terry Wuester, Chairman  
Bob Bye  
Bill Fowler  
Al Niebergal  
Robert Shelton  
Tom Smith  
Philip Yung

## LIST OF CHURCHES AND PASTORS

### CAPILANO ASSOCIATION

Henry Blackaby

Director of Missions

Armstrong Avenue Baptist Church, Burnaby . . . . .	Cliff Howerly
Gladstone Baptist Church, Vancouver . . . . .	James Yoder
Goodnews Baptist Church, Vancouver . . . . .	Philip Yung
Laotian Baptist Mission, Surrey . . . . .	Thomas Phothisack
Nanaimo Chinese Baptist Church, Nanaimo	
Royal Heights Baptist Church, Delta . . . . .	Kim Norwood
South Lonsdale Baptist Chapel, North Vancouver . . . . .	Warren McKenzie
Surrey/Delta Chinese Baptist Church, Surrey . . . . .	Allan Au
The Towers Baptist Church, Richmond . . . . .	Ron Hogue
Vancouver Chinese Baptist Church, Vancouver . . . . .	Jonathan Cheung
Vancouver Korean Baptist Church, Vancouver . . . . .	So Kim
Victoria Baptist Church, Victoria . . . . .	Bo Brantley
Village Hills Baptist Church, Delta . . . . .	Mike Richardson
Westlynn Baptist Church, North Vancouver . . . . .	Jack McKay
West Whalley Baptist Church, Surrey . . . . .	Art Newsham
Fleetwood Baptist Mission, Surrey . . . . .	Jim Graham
Langley Baptist Mission, Langley	

### PLATEAU BAPTIST ASSOCIATION

Horace Burns

Director of Missions

Community Baptist Church, Kelowna . . . . . Alan Niebergal  
Faith Baptist Church, Penticton  
First Baptist Church, Williams Lake . . . . . Don Miller  
Nechako Valley Baptist Mission, Vanderhoof . . . . . Hamish Buntain  
Pineview Baptist Mission, Prince George  
Ridgecrest Baptist Church, Kamloops . . . . . John Myers  
Salmo Baptist Mission, Salmo . . . . . Len Koster  
Uplands Baptist Church, Terrace . . . . . Bruce Freeman  
Valley View Baptist Church, Creston

### MIDWEST BAPTIST ASSOCIATION

Roy Williams

Director of Missions

Bow Valley Baptist Church, Cochrane . . . . . Georges Boujakly  
Calgary Chinese Baptist Church, Calgary . . . . . Frank Chan  
Cambrian Heights Baptist Church, Calgary . . . . . Lewis Markwood  
Dovercourt Baptist Church, Edmonton . . . . . Pat Milne  
Edmonton Chinese Baptist Church, Edmonton . . . . . Nelson Yiu  
Fairview Baptist Mission, Fairview . . . . . Keith Hale  
Faith Baptist Church, Calgary . . . . . Jim Wallace  
First Baptist Church, St. Albert . . . . . Billy Heath  
Freedom Baptist Church, Calgary  
Grovedale Baptist Church, Grovedale . . . . . Vic Costly  
Jasper Place Baptist Church, Edmonton . . . . . D.K. Hale  
New Life Baptist Chapel, Grande Prairie . . . . . Paul Peacock  
Parkland Baptist Church, Red Deer . . . . . Tom Smith  
Westwood Baptist Church, Edmonton . . . . . Bill Bye  
Willow Park Baptist Church, Calgary . . . . . Charles Koenig  
Worsley Baptist Church, Worsley . . . . . Dick Hale

### NORTHERN LIGHTS BAPTIST ASSOCIATION

Jack Conner

Director of Missions

Allan Baptist Church, Allan . . . . . Aaren Gushwa  
Calvary Baptist Church, Moose Jaw  
Cochin Baptist Church, Cochin . . . . . Ronald Sathe

Covenant Baptist Church, Regina	
Discovery Baptist Church, Regina	Lindsey Nimmons, Jr.
Faith Baptist Church, Saskatoon	Bill Blackmon
First Baptist Church, North Battleford	Paul Johnson
First Southern Baptist Church, Melfort	Peter Wells
First Southern Baptist Church, Tisdale	
Grace Baptist Fellowship, Leoville	Len Sullivan
Harvest Baptist Church, Saskatoon	Lane Koster
Indian Baptist Church, Prince Albert	Ronnie Fleming
LeRoy Baptist Church, LeRoy	Kevin Cook
Little Red Baptist Mission, Prince Albert	
Meota Baptist Mission, Meota	Arly Peters
Muskoday Baptist Mission, Prince Albert	Jerry Wortman
Northland Baptist Church, Love	Sidney Gibson
Scarborough Baptist Church, Prince Albert	Bill Fowler
Sturgeon Lake Indian Mission, Prince Albert	
Watrous Baptist Church	Gary Bergen

#### WHEATLAND BAPTIST ASSOCIATION

Jack Conner	Director of Missions
Friendship Baptist Church, Winnipeg	John Capps
Garden Park Baptist Church, Winnipeg	Robert Shelton
Harvest Baptist Church, Brandon	
New Covenant Baptist Mission, Winnipeg	Chris Wells
Portage Chapel, Winnipeg	Mike McElroy
River South Baptist Mission, Winnipeg	Anthony Laird

#### ONTARIO AND QUEBEC

Eugene Laird	Director of Missions
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#### ONTARIO SOUTHERN BAPTIST ASSOCIATION

Dixie Southern Baptist Chapel, Mississauga	Byron Lutz
Ridgecrest Baptist Chapel, Hamilton	Jim Bullis

### QUEBEC CHURCHES

Eglise Baptiste Haitienne-Siloe, Montreal . . . . . Louis Benoit  
Eglise Baptiste Sheba, Montreal . . . . . Lumann Bain  
Eglise Evangelique Baptiste Maranatha, Montreal. . . . . Jean Loubeau Julien  
Eglise Nouvelle Jerusalem, Laval. . . . . Sauveur Jean Baptiste  
Eglise Evangelique Baptiste Capernaum. Montreal . . . . . Loubert Louissaint  
Eglise Galilee, Brossard. . . . . A. Brunal  
Eglise Evangelique Baptiste Beraca, Montreal

### OTHER CHURCHES

Northwest Baptist Chapel, Emo, Ontario . . . . . Edward Hovis  
Vancouver Church of the Deaf

## CONSTITUTION & BYLAWS

## CONSTITUTION

### ARTICLE I - NAME

This body shall be called the Canadian Convention of Southern Baptists.

### ARTICLE II - PURPOSE

The purpose of the Canadian Convention of Southern Baptists (hereinafter referred to as "the Convention") is to provide a channel for cooperating churches to work together to carry out Christ's mission of preaching, teaching, healing and ministering to all persons throughout the world. The Convention shall maintain a cooperative relationship with the Southern Baptist Convention. The commitment of the Convention shall be to work through the Co-operative Program of the Southern Baptist Convention as its primary world mission ministry outlet.

### ARTICLE III - MEMBERSHIP

Section 1           The Convention shall consist of messengers who are members elected and certified by Baptist churches cooperating with and contributing financially to its work.

Section 2           Each church shall be entitled to messengers as follows:

- (1) Four messengers from each church with up to 50 resident members.
- (2) One messenger for each additional 50 resident members or major portion thereof.
- (3) No church shall have more than 12 messengers.

Section 3           Messengers from new churches may be seated at any annual Convention session by a two - thirds (2/3) vote. Cooperation is voluntary and any church may withdraw at its discretion.

Section 4           As an autonomous Baptist entity the Convention reserves the right to determine what constitutes a cooperating Baptist Church. Churches will be considered cooperating which are in sympathy with the purpose of the Convention and have not adopted a statement of faith in conflict with the Statement of Faith of the Convention. The Convention shall be the final judge of its messengers' qualifications.

Should a church cease to cooperate with the Convention or become corrupt in doctrine or practice, as determined by the convention, its messengers shall be refused seating. The church will be considered no longer in fellowship with the Convention until it reapplies, and is accepted again for the seating of its messengers.



#### ARTICLE IV - NON-PROFIT STATUS

The Convention shall function without purpose of gain for its members, and any other profits or other accretions to the Convention shall be used in promoting its purpose (s).

#### ARTICLE V - DISSOLUTION

Upon dissolution, all assets shall be distributed to Southern Baptist charitable organizations of the Convention's choice which are qualified donees registered under the Income Tax Act of Canada.

#### ARTICLE VI - BOARDS, COMMITTEES, OFFICERS

The Convention shall have power to elect or appoint such officers, boards, committees and trustees as shall be found necessary to carry out its purpose.

#### ARTICLE VII - JURISDICTION

The Convention shall respect the autonomy of each Baptist body. It shall not exercise ecclesiastical authority or control over cooperating churches.

#### ARTICLE VIII - MEETINGS

The Convention shall meet at least annually at such time and place as may be designated by the convention.

#### ARTICLE IX - AMENDMENTS

The Constitution may be amended in the following procedure provided that Articles V and VII shall not be subject to any amendment that would violate the principles which they embody.

Section 1 A motion to amend the Constitution must be presented in writing to the Convention.

Section 2 After the opportunity for debate and upon majority vote of the messengers present and voting, it shall be held over to the next annual meeting.

Section 3 At the next annual meeting, after the opportunity for debate during which the amendment may be changed in form but not in character, it becomes effective upon a two-thirds (2/3) vote of messengers present and voting.

## ARTICLE X - STATEMENT OF FAITH

The Statement of Faith of the Convention shall be the same as that adopted by the Southern Baptist Convention in 1963 entitled THE BAPTIST FAITH AND MESSAGE.

### BYLAWS

#### 1. PROCEDURE

- (1) Except as otherwise provided in the Constitution and Bylaws, Robert's Rules of Order, Newly Revised shall be the parliamentary guide in conducting the business of the Convention.
- (2) Visitors to the Convention may be granted the privilege of speaking, but not voting. Only duly elected messengers may vote.
- (3) Messengers must register with the Credentials Committee and provide certification from their churches that they are duly elected messengers before voting in the Convention business sessions.
- (4) As an exception to Constitution Article III, Section 2, an invitation shall be extended to churches from outside Canada which are sponsoring missions in Canada, to elect two (2) messengers from each of their missions in Canada.
- (5) The Convention shall express its official position only through its Constitution and Bylaws or by vote of the messengers. The receiving, acceptance, or adoption of a report shall not, in the absence of specific implementing motions, be construed as authorizing action by the Convention committees, employees, boards, agencies, or institutions.
- (6) Voting by proxy shall not be permitted.

#### 2. MEETINGS

Special meetings of the Convention may be called or a change of time and place

for the annual meeting may be made by the President or Executive Director-Treasurer, with the consent of the Executive Board, provided at least 30 days written notice is given to all messengers attending the last Convention and to the churches listed in the most recent annual. A printed agenda shall accompany such notice.

### 3. OFFICERS

- (1) The officers of the Convention shall be President, First and Second Vice - Presidents and Executive Director- Treasurer.
- (2) The Executive Director- Treasurer shall be elected by the Convention for an indefinite tenure of office after nomination by the Executive Board. When the position of Executive Director-Treasurer is vacated, a search committee shall be elected the the Executive Board from members of churches in fellowship with the Convention.
- (3) Other officers shall be elected annually on the second day of the annual Convention after nominations from the floor. Election shall be by ballot with a majority vote necessary for election, except when there is only one nomination for an office and no other person desires to nominate, in which case the President may take the vote by acclamation. The officers shall begin serving at the close of the annual session in which they are elected. No one is eligible for election as President for more than two (2) consecutive terms.
- (4) The Executive Director-Treasurer and the President of the Convention shall sign and apply the corporate seal to legal papers or documents as authorized by the Executive Board or Convention. In the absence of either of the aforesaid officers, the First Vice-President and/or Second Vice-President may sign.
- (5) Duties of Officers

The duties of the officers of the Convention shall be those usually required in similar organizations, to wit:

- (a) The Executive Director-Treasurer shall plan, coordinate, and promote the activities of the Convention through its boards, departments, committees, agencies and trustees. He shall receive and disburse all funds coming under the direction of this Convention and/or the Executive Board. He shall give to the annual session of the Convention and at least twice annually to the Executive Board complete and accurate reports of all funds received and disbursed. He shall receive and disburse designated funds as directed by the donor, and shall be bonded in sufficient amount as to insure faithful handling of all funds. He shall submit to the Executive Board an annual audit of all funds handled and disbursed.

The Executive Director-Treasurer shall serve ex officio as secretary of the Convention and its Executive Board. He shall keep accurate and faithful minutes of all sessions of the Convention and the Executive Board. He shall cause these to be published in suitable form in the annual of the Convention, together with the Constitution and Bylaws and such other information as the Convention or its Executive Board deems necessary and proper. He shall be an ex officio member without voting privileges of all boards and committees of the Convention.

- (b) The President shall preside over sessions of the Convention and appoint such special committees as the Convention or Executive Board shall authorize. He is ex officio member of all boards and committees of the Convention.
- (c) It shall be the duty of the First or Second Vice-President in the order of their election to preside in the absence of the President or by request of the President in any session of the Convention. These officers shall be ex officio members of the Executive Board.
- (d) The First or Second Vice-President of the Convention shall succeed to the office of President in the order of their election in event that the office of President is vacated between annual sessions of the Convention. The Executive Board is authorized to elect a President to serve until a successor is elected in an annual session of the Convention in the event of the vacating of office or inability to serve on the part of all three of the executive officers.

#### 4. EXECUTIVE BOARD

- (1) There shall be an Executive Board elected by the Convention through which the Convention shall function in its cooperative work and handle its affairs between annual meetings, provided the Board shall do nothing to change the expressed will of the Convention. The Executive Board shall serve as the Convention ad interim.
- (2) The Executive Board shall consist of twelve (12) members elected by the Convention at the Annual meeting, as nearly as possible equally distributed from the churches, with not more than three (3) members belonging to churches in the same association, together with the President and First and Second Vice-Presidents as ex officio members.
- (3) Any person elected to the Board must have been a member of a church within the Convention for at least one (1) year.
- (4) No person (or their spouse) employed by the Executive Board, agencies or institutions of the Convention shall be eligible for election to the Executive Board.

- (5) The Executive Board shall consist of both ministers and lay persons. Not more than two-thirds (2/3) of the members shall be drawn from either category.
- (6) The Executive Board shall meet at least twice annually.
- (7) The members of the Executive Board shall be nominated for election for four (4) consecutive years, all being elected annually. Existing vacancies shall also be filled by the Convention at annual session. No person having served a four (4) year term, or three (3) years of an unexpired term shall be eligible for re-election to the Executive Board until one (1) year has passed. One-fourth (¼) of the members shall rotate off annually.
- (8) The Convention shall elect a Chairman for the Executive Board by secret ballot from among the Board members who have served at least one year on the Executive Board. No one shall serve as Chairman for more than two consecutive years.
- (9) Any member who misses two (2) consecutive meetings shall be recognized as having resigned from the Board unless excused by vote of the Board.
- (10) A majority of the members shall constitute a quorum.
- (11) The Executive Board shall propose to the annual session of the Convention for its approval the total budget for all operations of the agencies and institutions of the Convention for the ensuing year.
  - (a) All proposed changes in this budget shall be referred, by majority vote of the Convention, to the Executive Board for further study and recommendation to the Convention before final action shall be taken on its adoption.
  - (b) The Executive Director-Treasurer shall obtain approval of the Executive Board concerning budget adjustments where necessary.
- (12) In carrying out the work of the Convention the Executive Board shall organize itself, select and employ personnel, receive and disburse funds, and report annually to the Convention.
- (13) Members of boards and committees and trustees shall serve without remuneration. The Convention shall provide cost of travel, meals and lodging as funds permit, for such personnel when fulfilling their duties as directed by the Convention.

## 5. INCORPORATED AGENCIES AND INSTITUTIONS

- (1) The Convention is incorporated under the appropriate federal or provincial legislation as a non-profit corporation or society.



- (2) The Convention shall own and operate all institutions and agencies it deems necessary to fulfill its purpose (s).
- (3) The Convention alone shall authorize new institutions and agencies and these only after a study by the Executive Board and favorable action by two successive Conventions, one of which shall be an annual meeting.
- (4) The trustees of institutions and agencies shall report to and be accountable to the Convention through the Executive Board.
- (5) The Executive officers of institutions and agencies shall be nominated by the trustees of those institutions and agencies for election by the Executive Board.
- (6) The Trustees of institutions and agencies shall present to the Executive Board a policies and procedures manual which shall be used in the development and operation of the institution or agency.

#### 6. PROPERTY, ASSETS, ACQUISITIONS

The Convention either acting for itself or through its boards and agencies may buy, sell, exchange, develop, lease or mortgage assets which it deems necessary.

#### 7. CONVENTION COMMITTEES

- (1) The President and First and Second Vice-Presidents shall serve as a committee on committees and shall nominate to the Convention at its first session necessary committees to serve the following year. One alternate for each committee shall be elected to fill any occurring vacancy.
- (2) It shall be the responsibility of the Nominating Committee to bring to the Convention nominees to serve on the Executive Board and any Trustees of institutions and agencies.

#### 8. BUSINESS AND FINANCIAL PLAN

- (1) Budget year. The financial affairs of the Convention and its agencies and institutions shall be planned on a calendar year basis, January 1 - December 31.
- (2) Receipt and distribution of funds. The Executive Board is authorized to raise, collect, receive and disburse through its Executive Officers all contributions and gifts according to the expressed will of the donors and to provide a receipt for funds received.

- (3) Annual audits. The Executive Board shall authorize an annual certified audit of the books of the Convention, institutions, and agencies by a chartered accountant.
- (4) Operating budget. Convention boards, committees and trustees shall present budget recommendations to the Executive Board at least ninety (90) days before the annual session of the Convention.
- (5) Security of funds. All persons who handle funds or securities of the Convention shall be adequately bonded. The securities of all Convention agencies and institutions shall be placed in a safety deposit vault in a bank, trust company or credit union for safe keeping.
- (6) Financial reports. Each agency and institution shall submit a semi-annual report to the Executive Board which includes total receipts, total expenditures and financial position. The annual audit of each agency and institution shall be printed in the Convention annual.
- (7) Conflict of interest. As normal operating policy, each agency and institution of the Convention shall refrain from entering into any business transaction with a trustee or employee, or any business enterprise in which a trustee or employee has an interest. An exception to this policy may be made by the Executive Board.
- (8) Trust fund. Each agency and institution of the Convention is hereby instructed and ordered to keep all trust funds and designated gifts sacred to the trust and designation. Trust funds and designated gifts shall be kept separate from all other funds and are not to be used, even temporarily, for any other purpose than the purpose specified.
- (9) Liability limits. Total debt or liability in excess of \$20,000 or involving more than one year repayment shall not be incurred without approval of the Convention.
- (10) Budget shortfall notification. The chief administrative officer of any agency, institution, or board of the Convention whose funds are falling below anticipated budget income by as much as 20% at the end of any quarter shall immediately notify the Chairman of the Executive Board and the officers of the Convention.

## 9. AMENDMENT OF BYLAWS

Bylaws may be added or amended at any meeting of the Convention by a Two-thirds (2/3) vote of the messengers present, provided notice in writing has been mailed to the churches at least forty-five (45) days prior to the meeting, accompanied by the proposed amendment.

As Amended and Adopted  
Annual Meeting  
April 29 - May 1, 1986

PROCEEDINGS  
OF  
ANNUAL SESSION

THREE



PROCEEDINGS - CANADIAN CONVENTION OF SOUTHERN BAPTISTS  
APRIL 29 - MAY 1, 1986  
VICTORIA, B.C.

The Convention general sessions were preceded by the Pastors' Wives' luncheon meeting.

TUESDAY EVENING, APRIL 29, 1986

1. Tommy Lyons, Trinity Baptist Church, San Antonio, Texas, presented special music and let the congregation in a time of singing. Mrs. Janet Laird served as pianist for all of the sessions.

2. Tommy Lyons led in prayer.

3. President Eugene Laird called the second annual meeting of the Canadian Convention of Southern Baptists to order.

4. Lewis Markwood, Chairman of the Credentials Committee, announced that ninety-five messengers, representing thirty-five churches, had registered and moved that these messengers and others yet to come be seated at this meeting. Second by Bill Youell. Carried.

5. Lewis Markwood moved that the following churches be accepted as members of the Canadian Convention of Southern Baptists:

Northland Baptist Church, Love, Saskatchewan  
Goodnews Baptist Church, Vancouver, B.C.  
Faith Baptist Church, Calgary, Alberta  
Eglise Evangelique Baptiste Maranatha, Montreal, Quebec  
Eglise Baptiste Sheba, Montreal, Quebec  
Eglise Evangelique Baptiste Capernaum, Montreal, Quebec  
Eglise Galilee, Montreal, Quebec  
Eglise Baptiste Haitienne-Siloe, Montreal, Quebec  
Eglise Nouvelle Jerusalem, Montreal, Quebec

Second by Pat Milne. Carried.

6. Eugene Laird presented the Vice Presidents of the Convention, Philip Yung and D.K. Hale and introduced Bo Brantley, pastor of Victoria Baptist Church.

7. Bo Brantley noted the following changes to the program relating to the business sessions. Election of Officers to be held at the business session at 10:10 a.m., Wednesday morning and if necessary carried over to the 11:10 a.m. business session that same morning. The session at 9:45 a.m., Thursday morning would be for general business. Bo Brantley moved the acceptance of this program with changes as the official program of the Convention. Second by Cliff Howery. Carried.

8. Bo Brantley, host pastor, welcomed messengers and visitors to the Convention and introduced the Mayor of Saanich, Mel Couvelier.

9. Mel Couvelier, Mayor of Saanich, welcomed the messengers and visitors to Victoria.

10. The Honorable Harvey Schroeder, Minister of Agriculture, welcomed the messengers and visitors to Victoria on behalf of the Government of British Columbia.

11. Eugene Laird introduced Allen Schmidt, Canadian Coordinator, who recognized the following guests:

Richard and Jerry Kaye, Baptist Sunday School Board, Nashville  
Dr. and Mrs. Bill Hunke, Home Mission Board, Atlanta  
Dr. and Mrs. Gerald Palmer, Home Mission Board, Atlanta  
Don Kammerdiener, Foreign Mission Board, Richmond  
Carolyn Weatherford, WMU, Birmingham  
Darwin Welsh, Utah-Idaho State Convention, Salt Lake City  
Jim Edwards, Baptist Book Store, Vancouver, Washington  
Mr. and Mrs. Bill Butler, Toronto  
Rev. and Mrs. Cecil Sims, Northwest Baptist Convention, Portland  
Harold Hitt, Northwest Baptist Convention, Portland  
Mr. and Mrs. Sam Fort, Northwest Baptist Convention, Portland  
Sara Wisdom, Northwest Baptist Convention, Portland  
Mr. and Mrs. Jim Watters, Northwest Baptist Convention, Portland  
Mr. and Mrs. Herman Lackey, Home Mission Board, Atlanta  
Bob Flegal, Northwest Baptist Convention, Portland

12. Allen Schmidt presented a corsage and a boutiniere to Horace and Elizabeth Burns acknowledging that this year they will be celebrating their 50th wedding anniversary.

13. Allen Schmidt introduced the new staff and new pastors to the Convention this year.

David and Barbara Wyman  
Anthony Laird  
Mike and Charlotte McElroy  
Beaver and Kathy Brooks  
Laurel and Don Miller  
Linda Hockit  
Renee O'Neal  
Daniel So Kim  
Arly and Mavis Peters  
Jean Baptiste  
Louis Benoit  
Lumann Bain  
Jean Loubeau Julien  
Loubert Louissaint  
A. Brunal

14. Jim Edwards, Baptist Book Store, announced the location of the Bookstore and that it would be open all during the Convention.

15. Eugene Laird announced that Cecil Sims would be acting as parliamentarian during the business sessions.

16. Rev. Henry Blackaby, Director of Missions, Capilano Association, shared a slide presentation on "Our Responsibility for Capilano" stressing that this year God will put the world in their midst through Expo and asking prayer support for all that God will do through the churches and their ministry at Expo.

17. Tommy Lyons led in a responsive reading and in the singing of a hymn.

18. Jim Yoder presented amendments to the Constitution as suggested by the Executive Board acting as Constitution Committee and moved that we adopt these amendments as printed and presented. Second by Doug Owens. Carried. (Refer item appendix No. 1).

19. Jim Yoder moved that we approve for second reading, as the adoption of our Constitution and Bylaws as amended. Second by Bo Brantley. Carried.

20. Jim Yoder moved that we proceed with incorporation under the Societies Act of the Province of British Columbia, followed by extra-provincial registration of the Corporation in the Province of Alberta. Second by Mike Porter. Carried.

21. Jim Yoder moved that the Convention instruct the Executive Board to continue serving in the capacity of the Constitution Committee addressing all needs relating to incorporation and any other changes including a bylaw under Bylaws, Section 5, which would ensure Convention ownership and control of the Seminary. Second by Philip Yung. Carried.

22. Tommy Lyons introduced the theme song for the Convention, "I'll Tell It Now".

23. Ron Hogue, Chairman of the Nominating Committee, presented the report of the Nominating Committee and moved that the following be elected to serve on the Executive Board for 1986-87.

Bo Brantley, Bill Youell and Paul Johnson with term to expire 1990.

Jim Yoder, Rita Arnold and Jim Wallace with term to expire 1987.

Faye Owens and Dick Hale with term to expire 1988.

Marion Owens, Ben Bonney and Larry Spencer with term to expire 1989.

Second by David Wyman. Carried.

24. Ron Hogue moved that the following be elected to serve on the 1986-87 Seminary Board of Trustees.

Bill Fowler

Robert Shelton

Bob Bye

Al Niebergal  
Tom Smith  
Terry Wuester  
Philip Yung.

Second by Bo Brantley. Carried.

25. The election of Chairman of the Executive Board was deferred until the Nominating Committee meets to present a twelfth member. Refer 49.

26. Eugene Laird opened the floor to nominations for Chairman of the Seminary Board of Trustees. Terry Wuester and Philip Yung were nominated.. Refer No. 28.

27. Barton Wallace presented a special musical selection.

28. Eugene Laird announced that Terry Wuester had been elected as Chairman of the Board of Trustees. (Refer item No. 26.)

29. Dr. Harry Piland, Baptist Sunday School Board, brought a message based on the Scripture passage from Luke 15.

30. Derek Harvey, Royal Heights Baptist Church, led in closing prayer to adjourn the meeting.

#### WEDNESDAY MORNING, APRIL 30, 1986

31. Tommy Lyons led in a time of singing.

32. Rev. Horace Burns, Director of Missions, Plateau Association, shared a slide presentation on "Our Responsibility for Plateau" and then led in prayer.

33. Allen Schmidt introduced Dr. Gerald Palmer, Vice President Missions Section, Home Mission Board.

34. Dr. Palmer spoke on "The Role of the Association Versus the Role of the Convention" stressing that the two should be complimentary to each other, supportive of each other and that the two are essential to each other.

35. Keith Hale led in prayer.

36. Eugene Laird opened the floor for nominations for president.

37. Faye Owens moved that Philip Yung be elected as president by acclamation. Second by D.K. Hale. Carried.

38. Eugene Laird opened the floor for nominations for First Vice-President. Those nominated were Jim Wallace, Faith Baptist Church, Calgary and Jack McKay, Westlynn Baptist Church, North Vancouver. Larry Spencer moved that nominations cease. Second By Ron Hogue. Carried. Refer Item No. 44.

39. David Wyman announced that there were free materials on Church Training and that all were urged to take some of the information available to their home churches.

40. Jim Yoder moved that the following two recommendations be read in total and voted in two parts.

- a) That the Convention office be located in the Calgary area. Second by Rita Arnold. Carried.
- b) That the site be five acres purchased from the seminary for \$25,000 Canadian, with the details of the purchase worked out between the Executive Board and the Seminary Board of Trustees. Second by Bill Fowler. Carried.

41. Jim Yoder moved that the report of the Search Committee be adopted and Allen Schmidt be elected as the first Executive Director-Treasurer of the Canadian Convention of Southern Baptists. Second by Philip Yung. Carried.

42. Allen Schmidt acknowledged the vote and the support of the Convention and introduced his wife, Catherine. He shared his commitment to working together to reach Canada for Christ.

43. Jim Yoder moved that the Executive Director-Treasurer, besides his other varied duties, also assume staff assignment of Director of Evangelism. Second by Robert Shelton. Carried.

44. Eugene Laird announced that Jim Wallace had been elected as First Vice President. (Refer item No. 38.)

45. Tommy Lyons led in congregational singing and in special music.

46. Lewis Markwood spoke on behalf of the Credentials Committee and encouraged messengers to register if they had not already done so.

He also pointed out that there was a display with information on the Duecks for the messengers to look at.

47. Eugene Laird requested that any resolutions be given to John Capps, Chairman, Resolutions Committee, as early as possible.

48. Eugene Laird opened the floor for nominations for the position of Second Vice President. Pat Milne, Dovercourt Baptist Church, Edmonton; Bill Blackmon, Faith Baptist Church, Saskatoon; Larry Spencer, Covenant Baptist Church, Regina; and John Capps, Friendship Baptist Church, Winnipeg, were nominated. D.K. Hale moved that nominations cease. Second by Jack McKay. Carried. (Refer item No. 54.)

49. Ron Hogue, Chairman of the Nominating Committee moved that Jean Baptiste, Montreal, Quebec, be elected to serve as the twelfth member of the Executive Board, term to expire 1988. Second by Bill Youell. Carried. (Refer items No. 23, 25 and 61.)



50. Jim Yoder moved the adoption of the "Statement of Faith and Practice of the Canadian Southern Baptist Seminary" and the "Participatory Statement" as adopted by the Board of Trustees which reads as follows:

#### Statement of Faith and Practice

The Baptist Faith and Message, officially adopted by the Southern Baptist Convention in 1963, and also by the Canadian Convention of Southern Baptists in 1986, is a summary of our doctrinal beliefs based on our faith in the absolute authority of the Bible.

#### Participatory Statement of Faith and Practice

We, the undersigned faculty and teaching staff of the Canadian Southern Baptist Seminary, hereby indicate that the Baptist Faith and Message, officially adopted by the Southern Baptist Convention in 1963, and also by the Canadian Convention of Southern Baptists in 1986, is a summary of our doctrinal beliefs based on our faith in the absolute authority of the Bible. We also recognize and accept our obligation to teach in accordance with and not contrary to the principles set forth in this doctrinal statement.

Second by Charles Koenig. Carried.

51. Jim Yoder moved that the name of the seminary be the Canadian Southern Baptist Seminary. Second by Mike Porter. Carried.

52. Jim Yoder then reported on an action taken by the Executive Board and moved that the following recommendation be accepted.

The recommendation reads "that the Executive Board allow the trustees to approach the Foreign Mission Board to provide two professors, the Home Mission Board and the Sunday School Board to fund one professor each; and that we enlist other adjunct professors as needed to make up seminary faculty. It is our present intention to enlist no less than three (3) nor more than five (5) full time professors in addition to the president during the first academic year" as voted by the trustees.

Second by Allan Tuck. Carried.

53. Dr. Jack MacGorman brought a message on Romans, Chapters 1,2 and 3, sharing the ways that God seeks to reveal Himself.

54. Eugene Laird announced that Larry Spencer had been elected as Second Vice President. (Refer item No. 48.)

55. Larry Spencer led in prayer to close the session.

WEDNESDAY AFTERNOON, APRIL 30TH, 1986

56. Tommy Lyons led in congregational singing.

57. Roy Williams, Director of Missions, Midwest Association, shared a slide presentation on "Our Responsibility for Midwest" and led in prayer.

58. Kathy Richardson shared in special music.

59. Dr. Harry Piland brought a message on the importance of Sunday School and shared on a new approach "Outreach Bible Study".

60. Allen Schmidt shared a report on staff and the Convention office.

61. Ron Hogue, Chairman of the Nominating Committee referred back to the nomination of Jean Baptiste to the Executive Board and the violation of Bylaw 4, Paragraph (3). Ron Hogue moved that we suspend the rule of Bylaw 4, Paragraph (3) for this year and affirm the election of Jean Baptiste Sauveur as a member of the Executive Board. Second by Mike Porter. Carried. (Refer item No. 49.)

62. Eugene Laird opened the floor for nominations for Chairman of the Executive Board. Bo Brantley was nominated. Bob Shelton moved that nominations cease and that Bo Brantley be elected as Chairman of the Executive Board by acclamation. Second by Doug Owens. Carried.

63. Bo Brantley presented the Report of the Executive Board and moved that the report be received as presented. Second by Dick Hale. Carried. (Refer Appendix item No. 2.)

64. Jim Yoder moved that James Teel be elected "as president pro tem until a president is found and that the trustees instruct Mr. Teel (1) not to contact persons about serving on faculty until a president is in place or until September 1, 1986; (2) to maintain close consultation of decisions that would normally be made by the president " as voted by the trustees. Second by D.K. Hale. Carried.

65. Bill Fowler, Chairman of the Seminary Board of Trustees, presented the report of the Board of Trustees. (Refer Appendix item No. 3.)

66. Jim Yoder presented the Foreign Mission Board policy report, explaining the rationale behind the report and highlighting some of the points in the report.

He then called on Don Kammerdiener of the Foreign Mission Board. Rev. Kammerdiener shared that the Foreign Mission Board now has 3700 missionaries in 106 countries reporting 158,000 baptisms last year. He said we still need to do more and that the Foreign Mission Board is excited about this policy and plan for Canadians to appoint missionaries to work together in reaching the world.

Jim Yoder moved the adoption of the report as printed. Second by Lewis Markwood and carried unanimously. (Refer Appendix Item No. 9.)

67. James Teel led in prayer.

68. Bonna Conner introduced guest speaker, Dr. Carolyn Weatherford Executive Director, WMU.

Dr. Weatherford shared the need for us to be active in our co-operation in missions, our knowledge of missions and our support of missions, based in Scripture from Acts and Corinthians.

69. Karen Brantley led in prayer to adjourn the session.

#### WEDNESDAY EVENING, APRIL 30, 1986

70. Tommy Lyons led in congregational singing.
71. Barton Wallace presented a package of special music.
72. D.K. Hale led in prayer.
73. Jack Conner, Director of Missions for Wheatland and Northern Lights Associations presented some slides and shared on "Our Responsibility for Wheatland/Northern Lights Associations".
74. Debbie Harvey presented a violin solo.
75. Jim Yoder moved that we adopt the proposed constitution for the Canadian Southern Baptist Seminary as printed. Second by Robert Shelton. Carried. (Refer Appendix item No. 4.)
76. Jim Yoder moved that the seminary be incorporated by the private act of legislature of the Province of Alberta. Second by Dave Barteaux. Carried.
77. Jim Yoder moved the adoption of the seminary budget for 1987 as printed. Second by Charles Koenig. Carried. (Refer Appendix Item No. 5.)
78. Jim Wallace moved that, beginning with 1986, the Canadian Convention of Southern Baptists establish a special Canadian mission offering (called the Harvest Missions Offering) to be taken in October of each year and coordinated with a special week of prayer for missions in Canada. Second by Charles Koenig. Carried.
79. Jim Wallace moved that the goal of the 1986 Canadian Harvest Missions Offering be \$ 12,000.00 and that it be designated for new work. Second by Robert Shelton. Carried.
80. Jim Wallace moved that a new Long Range Planning Committee for the Canadian Convention of Southern Baptists be appointed by the President of the Convention, the Chairman of the Executive Board and the Executive Director-Treasurer, and that this Committee bring back a new Long Range Plan to the 1987 Convention which gives direction to our work through 1995. It is understood that input will be sought by this Committee from all the churches and



regions of our Convention, the staff and other Convention leadership, the various boards and agencies of the Southern Baptist Convention, and from any other interested individuals. Second by Sidney Gibson. Carried.

81. Jim Wallace moved that the following dates and locations be set for the Convention:

November 3 - 5, 1987

Calgary, Alberta

November 1 - 3, 1988

Winnipeg, Manitoba

Second by Lewis Markwood. Carried.

82. D.K. Hale then recognized some of the charter members of Southern Baptist work in Canada and expressed, on behalf of the Convention, gratitude for their faithfulness through the years. Among those mentioned and present were John Cunningham, Jack and Margaret McKay, and Keith and Louise Hale.

83. Tommy Lyons led in a congregational hymn.

84. Anthony Laird and Chris Wells presented special music.

85. Eugene Laird brought the President's Message based on the Scripture verse, Genesis 25:8.

86. Tommy Lyons led in a congregational hymn.

87. Dr. Jack MacGorman brought a message from Matthew 11:2-11.

88. Cecil Sims led in a prayer to adjourn the session.

#### THURSDAY MORNING, MAY 1, 1986

89. Tommy Lyons led in congregational singing.

90. Jim Edwards, Baptist Book Store, presented a reference Bible to the winner of the draw, John Bruce.

91. Eugene Laird, Director of Missions Ontario - Quebec, shared on "Our Responsibility for Eastern Canada" adding that he will be personally involved with church planting and developing the area.

92. Allen Schmidt presented a report on the Canadian work. (Refer Appendix Item No. 6.)

93. Jim Wallace moved that the Canadian Convention of Southern Baptists establish the FOUNDATION OF THE CANADIAN CONVENTION OF SOUTHERN BAPTISTS. A foundation will provide competent consultation and direction to those members or friends of the Convention who wish to make gifts or bequests of funds and/or property to Canadian Convention of Southern Baptists causes or acceptable world wide causes. Second by Robert Shelton. Carried.

94. Jim Wallace moved that the FOUNDATION COMMITTEE, a special committee, be established to develop a charter, bylaws and other necessary guidelines for the implementation of a Foundation for the Canadian Convention of Southern Baptists annual convention, 1987. Second by Sidney Gibson. Carried.

95. Jim Wallace moved that legal counsel be enlisted to assist in the development of the charter and bylaws for the Foundation. Second by Paul Willson. Carried.

96. Jim Wallace moved that the Convention approve that gifts and bequests received in the interim period will be administered by the Executive Board of the Convention. Second by Lewis Markwood. Carried.

97. Jim Wallace moved that the members of the Foundation Committee be Lewis Markwood, Chairman; Jim Wallace; Bill Youell; Allen Schmidt; and Gordon MacMillan. Second by Jack Conner. Carried.

98. Larry Spencer moved the adoption of the 1987 budget as presented and adjusted. Second by Doug Owens. Carried. (Refer Appendix item No. 7.)

99. Larry Spencer moved that we approve the request of the Seminary Board to contact individuals to raise support for capital purposes and endowment over and above gifts to local churches. Second by Roy Williams. Carried.

100. Jim Wallace presented a calendar for the Convention and moved that these dates be approved as presented. Second by Lewis Markwood. Carried. (Refer Appendix item No. 8.)

101. Tommy Lyons led in congregational singing.

102. John Capps, pastor of Friendship Baptist Church, Winnipeg, and Chairman of the Resolutions Committee, presented the following resolutions.

1. WHEREAS the Canadian Convention of Southern Baptists have met in the beautiful city of Victoria, B.C.,  
BE IT RESOLVED that we hereby express our deep appreciation to the Victoria Baptist Church for arrangements and gracious hospitality for the Convention and messengers.

John Capps moved the adoption of this resolution. Second by D.K. Hale. Carried.

2. BE IT FURTHER RESOLVED that we express gratitude to the University of Victoria for accomodating the Canadian Convention of Southern Baptists.

John Capps moved the adoption of this resolution. Second by Jack McKay. Carried.

3. WHEREAS the Mayor of Saanich, Mel Couvelier, of Victoria, and B.C. Government Representative, Harvey Schroeder, extended a welcome and complimentary greetings,  
BE IT RESOLVED that we express our appreciation for their honorable presence and kind expressions to Canadian Southern Baptists.

John Capps moved the adoption of this resolution. Second by Faye Owens. Carried.

4. WHEREAS Rev. Eugene Laird has served two terms as President of The Canadian Convention of Southern Baptists, in its organization, and has given devotedly of himself in the highest example of God's choice servant,  
BE IT RESOLVED That we express our abiding gratitude and pledge our love, prayer and support as he serves as Director of Missions in the Ontario and Quebec area.

John Capps moved the adoption of this resolution. Second by Bill Blackmon. Carried.

5. WHEREAS the agencies of the Southern Baptist Convention have given continual support to Canadian Southern Baptists in the form of prayer, resources, and gifted leaders from Home Mission Board, Sunday School Board, and other agencies,  
BE IT RESOLVED that we express our heart felt appreciation to the Southern Baptist Convention, including all its churches and messengers for the spirit of love and active support which has strongly undergirded our ministry to Canada.

John Capps moved the adoption of this resolution. Second by Derek Harvey. Carried.

6. WHEREAS the heart of Southern Baptist strength which is exhibited in Bold Mission advances and aggressive loving evangelism has been a guiding force in the development of Canadian Southern Baptist foundations,  
BE IT RESOLVED that every Canadian Southern Baptist pledge his intensive prayer to the Father in behalf of our brothers and sisters in the Southern Baptist Convention that they may continue to express a Christian unity in the midst of human diversity to carry the Gospel of Christ to the ends of the earth.

John Capps moved the adoption of this resolution. Second by Robert Shelton. Carried.

7. WHEREAS the Northwest Baptist Convention has participated in Canadian missions with such unselfish support and Godly love from our early beginnings,  
BE IT RESOLVED that our love and gratitude be expressed to Cecil Sims, staff members and churches of Northwest Baptist Convention for allowing God's grace to be expressed through them in the spreading of the Gospel in Canada.

John Capps moved the adoption of this resolution. Second by Jim Yoder. Carried.

8. WHEREAS Darwin Welch, Executive Director of the Utah-Idaho State Convention has been a visitor at our Convention, BE IT RESOLVED that we send greetings to the Utah-Idaho Convention of Southern Baptists, and express our gratitude for the visit to our annual meeting of their Executive Director, Brother Darwin Welch and express our gratitude for the gift he brought to us from their Convention.

John Capps moved the adoption of this resolution. Second by Cliff Howery. Carried.

9. WHEREAS the health and welfare of our elder and venerable representative of the Foreign Mission Board, Brother James Teel, was in such great question at our last Convention, BE IT RESOLVED that we now rejoice in his good health but if necessary be prepared to take a love offering for a wheel chair for our esteemed brother.

John Capps moved the adoption of this resolution. Second by Bill Fowler. Carried.

10. WHEREAS Tommy Lyons has been leading the music at our Convention Meeting, BE IT RESOLVED that the Canadian Convention of Southern Baptists expresses its sincere gratitude to Trinity Baptist Church in San Antonio, Texas, for her gracious spirit in providing her Minister of Music, Mr. Tommy Lyons, to lead the music in our Convention sessions, and for providing copies of this year's theme song for our churches.

Faye Owens moved the adoption of this resolution. Second by Janet Laird. Carried.

103. Cliff Howery expressed appreciation to Eugene Laird and the Executive Board for their efforts and the good Convention meeting and suggested the possibility of a Pastors' Conference just prior to the Canadian Convention of Southern Baptists' annual meeting. This will be referred to the Executive Board.

104. Paul Willson expressed gratitude on behalf of the Convention to the people from the Baptist Book Store for their presence at the Convention.

105. Henry Blackaby expressed gratitude to those who have committed themselves to pray for Capilano Baptist Association and their Expo ministry.

106. Tommy Lyons led in congregational singing.

107. Kim Mitton presented special music.

108. Dr. Jack MacGorman asked that as we have expressed our appreciation to the Southern Baptist Convention, we allow him to also express appreciation to the Southern Baptist Convention for allowing him, as a native Canadian the opportunity to serve Jesus.

Dr. MacGorman then shared a message on praise - praise to God, praise to the Son and praise to the Spirit.

109. Henry Blackaby moved that the Convention adjourn. Second by Don Miller. Carried.

110. Jean Baptiste expressed the gratitude of the Haitienne pastors in being able to attend the Convention and led in a benediction prayer.

111. Eugene Laird, President, declared the session adjourned.

For Information Purposes - there were a total of 130 messengers registered and 98 visitors.

REPORTS  
AND  
APPENDIX ITEMS

REPORT OF ADMINISTRATION COMMITTEE RE THE CONSTITUTION  
AND BYLAWS

A. Amendments:

1. Constitution -- Article I  
Delete "The"; substitute "the"
2. Constitution -- Article II  
In line 1, after "the Canadian Convention of Southern Baptists",  
add: "(hereinafter referred to as 'the Convention')".
3. (a) Constitution -- Article II, lines 4 and 5  
Delete "This Convention", substitute "The Convention".  
  
(b) This same change from "this Convention" to "the Conven-  
tion" applies in the following places:  
  
Article III, Section 1, line 1.  
Article III, Section 4, line 1, line 3 and line 6  
Article VI, line 1  
Article VII, line 1.  
Article VIII, line 1.  
Article IX, line 1.  
Article X, line 1.  
  
and in the Bylaws:  
  
Article 3, Clause (1), line 1.  
Article 4, Clause (1), lines 1 and 2.  
Article 4, Clause (13), line 2.  
Article 5, Clause (1), line 1.  
Article 6, line 1.
4. Constitution -- Article III, Section 4  
Revise latter part of second sentence after "conflict" to read:  
"...with the Statement of Faith of the Convention."
5. Constitution -- Article IV, line 1.  
Delete "be carried on" and substitute "function".
6. Constitution -- Article V  
In line 1 delete "will" and substitute "shall".  
In line 2 delete "that" and substitute "which".



7. Constitution -- Article IX  
In line 1 delete "altered or".  
Section 3, line 3, delete "upon two-thirds (2/3) vote" and substitute "upon a two-thirds (2/3) vote".
8. Bylaws -- Article 2  
In lines 2 and 3 delete "Executive Director" and substitute "Executive Director-Treasurer".
9. (a) Bylaws, Article 3, Section (1)  
In line 1 delete "first and second" and substitute "First and Second".  
  
(b) This change also applies in the following places:  
Bylaws, Article 3, Section (4), line 4.  
Bylaws, Article 3, Section (5), paragraph (c), line 1.  
Bylaws, Article 3, Section (5), paragraph (d), line 1.  
Bylaws, Article 4, Section (2), line 4.  
Bylaws, Article 7, Section (1), line 1.
10. Bylaws -- Article 3, Section (3) line 5.  
Delete comma after words "in which case".
11. Bylaws -- Article 3, Section (4), line 4.  
Add "of" after "either".
12. Bylaws -- Article 3, Section (5), paragraph (a).  
In line 14 delete the period following "Convention" and add the following after "Convention", "and the Executive Board".  
  
In line 15 delete "these" and substitute "the minutes of the Convention".
13. Bylaws -- Article 3, Section (5), paragraph (c), line 1.  
Delete "duties" and substitute "duty"; delete "and" and substitute "or"; delete "Vice-Presidents" and substitute "Vice-President".  
  
The latter two items also apply to Article 3, Section (5), paragraph (d), line 1.
14. Bylaws -- Article 4, Section (2), line 1.  
delete "12 members" and substitute "Twelve (12) members".  
Delete "chosen" and substitute "elected".
15. Bylaws -- Article 4, Section (2), line 2.  
Delete "meetings" and substitute "meeting".
16. Bylaws -- Article 4, Section (2), line 4.  
Delete comma after "President" and substitute "and".
17. That throughout the document the term "ex officio" be spelled without a hyphen.



18. Bylaws -- Article 4, Section (11), paragraph (b), line 1.  
Delete "Executive Director" and substitute "Executive Director-Treasurer".
19. Bylaws, Article 6, line 1.  
Following the word "Convention" add "either acting for itself or through its boards and agencies".
20. Bylaws -- Article 7, Section (1), line 1.  
Delete comma after "President" and substitute "and".
21. Bylaws -- Article 7, Section (2), line 2.  
Delete "recommendations of persons" and substitute "nominees".
22. Bylaws -- Article 8, Section (7).  
Line 2 -- add "into" after "entering".  
Line 3 -- delete comma after "trustee".  
Line 3 -- delete "a" and substitute "any" before "business enterprise".
23. Bylaws, Article 8, Section (8), line 1.  
Add after "agency" the words "and institution".  
Line 4 -- add a comma after "used" and add a comma after "temporarily".
24. Bylaws, Article 8, Section (9), line 2.  
Delete "made" and substitute "incurred".
25. Bylaws, Article 8, Section (10).  
Line 2 -- delete "or" after "agency".  
Line 5 -- add "the" before "officers".

## APPENDIX ITEM No. 2

### REPORT OF THE EXECUTIVE BOARD

#### Executive Board Meeting Highlights

1. May 8, 1985 -- Kelowna, B.C.

The discussion at this first Executive Board meeting focused upon: (1) the opportunity to add a Church Services Director to our convention staff, (2) the organization and structure of the Executive Board, and (3) the location and dates of the 1986 annual meeting (Victoria, April 29-May 1, 1986).

2. June 4-5, 1985 -- Calgary, Alberta

The Board organized by forming three committees: Administration, Program and Finance. David Wyman was Called as Church Services Director. The Board recommended establishment of Area Coordinator position for Ontario/Quebec. A recommendation was received re: seminary land purchase, which the Board passed by phone poll at a later date. Recommendations were passed regarding the use of 1985 Sylvia Wilson offering

for new work, the establishment of a Canadian Harvest Missions Offering, the places and dates of annual conventions (November 3-5, 1987, Calgary and November 1-3, 1988, Winnipeg) and a program emphasis on Sunday School in 1986. Budgets and finance policies were adopted. Dr. Bill Hunke from the Home Mission Board helped orient the Board to its task and relationship to the Home Mission Board.

3. October 28-30, 1985 -- Toronto, Ontario

The purpose of this meeting was to address the Canada Planning Group leadership with specific concerns and recommendations relating to the nature of future SBC - CCSB relationships. Submissions were made to the FMB, HMB, BSSB and the Radio-TV Commission. Of primary concern was the discussion of appointment of Canadians to foreign missions. The nature of the joint meetings was discussed with specific actions left necessarily to the various boards and agencies at a later time.

The Board also approved the "Philosophy of Seminary," the name "Canadian Southern Baptist Seminary" and the presidential search committee. A recommendation was approved for CCSB Convention vote to purchase five acres from the seminary for office space. A job description for Ontario/Quebec Area Director was approved. Amendments were approved or made to seminary and convention budgets and the motion to use the Northwest Witness as our news vehicle was passed.

4. January 14 - 15, 1986 -- Calgary, Alberta

Eugene Laird was invited to fill the position of Area Coordinator for Ontario/Quebec and a report on "Procedure for Appointing Canadian Missionaries" was received. Guidelines for allocation of Harvest Mission Offering funds were adopted. Constitution changes were approved and a rotation policy for members of the seminary board was adopted. A Study/Implementation committee was struck for a Canadian Foundation program emphasis for 1986-88 were established (Sunday School, Church Training, and University Students) and the convention president was authorized to appoint needed committees (Credentials, Resolutions, and Order of Business) for the 1986 annual meeting. A recommendation and procedures to elect an Executive Director at the 1986 annual meeting was approved.

5. April 28 - 29, 1985 -- Victoria, B.C.

The Board spent time in preparing recommendations and items for the annual meeting. A budget was adopted for 1987. Recommendations were made and adopted for the allocations of Sylvia Wilson funds and there was discussion relating to a Canadian Foundation and the formation of a Foundation Committee. The positions of Executive Director, Treasurer, Convention Missions Director, Director of Missions/Quebec, and BSU Director, Calgary/National BSU Coordinator were established for 1986-87. The Statement of Faith and Practice and the Participatory Statement of Faith and Practice for the seminary were adopted; James Teel was elected to serve as president pro tem of the seminary; the constitution of the seminary was adopted; and the seminary budget was discussed and adopted. Incorporation of the convention and the seminary was discussed and will be acted on.

## SEMINARY TRUSTEES REPORT

....presented by Bill Fowler

The Seminary Board of Trustees have got so much work done and it is hard to begin to share it all with you. Let me see if I can trace a few of our footsteps.

We met together just after the May meeting and sort of looked around at one another and realized what you had asked us to do. We were sort of amazed that we were the ones that were chosen, by you, to lay the ground work and work toward the development of a seminary by September, 1987. We organized a bit in terms of dates to meet and elected as vice chairman, Philip Yung and as secretary, Robert Shelton.

We met again in May and began to organize into different committees of the Board. We had working with us our president, Eugene Laird; our Canadian Coordinator who is now our Executive Director - Treasurer, Allen Schmidt; and James Teel, the coordinator of the seminary. It was rare that there were ever less than the ten of us in a meeting. Attendance was nearly 100% in all meetings and these meetings were preceded by a lot of hard work with the work continuing on beyond the meetings also.

We divided up into areas of Personnel, Curriculum, Finance, Admission and Graduation Requirements, Promotion and Recruitment, Property and Buildings, Administration, and Library. That gives you an idea of all the different bases that need to be covered in preparing for a seminary.

One of the next things we began to work on was the site selection. We decided first of all what the criteria would be. We has some preliminary work done by James Teel - a survey of thirty-nine pieces, we decided which ones would look the most promising. We viewed those after a meeting and then followed a conference call and a second meeting.

After a great deal of prayer, we selected a 149 acre site overlooking the Bow River Valley, with the Rockies Mountains in the background, and near the town of Cochrane. It is a tremendous piece of property! It met the requirements we had set in terms of our criteria. On June 25th, we made that decision and we are so excited about what we have to build with and to build on in terms of property.

We appreciate the Convention deciding to locate with us there. It will provide for us to share some costs that we would otherwise have had to shoulder on our own. It also provides more money in our budget - \$25,000.00. Fortunately, we are buying it from ourselves. We are keeping the money in-house and we appreciate the seminary's Board of Trustees being able to share that with you and also having the money to work with.

We received the funds for our property from the Foreign Mission Board. They will be holding the property for us until our Convention is incorporated and we are able to hold title to the property. It will belong to the Convention - not to the seminary or to any other person. It will belong to this body and we are looking forward to preparing the site this summer and to placing our first building on the property beginning in the spring of next year.

In regard to our September meeting, we had some special resource persons with us to assist us in our planning. Dr. Harold Graves, the past president of Golden Gate Baptist Theological Seminary and now their interim president, was with us to present a paper helping us to be aware of the things we need to know about in the development of a seminary. Dr. Lewis Drummond, who is a professor of missions at Southern Seminary and who has in the past worked with Spurgeon's College in England, presented a paper that assessed the weaknesses and the strengths of seminary graduates across the board as he saw that. He also suggested ways to correct and to improve and how we could set some things in motion at the very beginning of the development of our seminary that would take care of some of those problem areas. Dr. Linda Cannell, a Southwestern Seminary graduate and church research consultant from Winnipeg, was with us to present a paper on current trends and needs in theological education in Canada. We appreciated very much these three people helping us. They laid so much information in our hands to help us formulate our thinking as we prayed. We are trying to catch your heartbeat and also be aware of the wisdom we can have shared with us from others with different perspectives as we prepare for the seminary.

At the same meeting we framed a philosophy for our seminary to guide us. If you would give me the time I would like to read this to you.

This institution shall be committed to the achieving of excellence in theological education, while maintaining a proper balance of zeal, of knowledge, of prayer, of action and a dependency on God for the development of skills. To accomplish these objectives it is necessary that our seminary personnel be absolutely committed to the authority of God's Word in faith and practice and by their example and exhortation, they should lead students to like commitment.

This institution shall be committed to and its leaders and students shall be actively involved in the ministry and mission of local churches and expressing Christ in every relationship of life in ministry.

This institution shall be committed to the purposes and objectives of the Canadian Convention of Southern Baptists.

We have sought to keep this philosophy in mind in all of the decisions that we made and to let it guide us as we make decisions in the future.

We have agreed upon a name, the Canadian Southern Baptist Seminary.



As Philip has shared briefly about our presidential search committee, things are moving along in that area. Probably there is nothing that we have done where we have sensed so much the need for the direction and guidance of God as in this one decision. As the committee met together we would pray. We would meet for awhile and we would come to a point where we would just stop and have another season of prayer and we would all pray together. We would go on for awhile and then we would pray again. There has been so much prayer that has entered into this decision by our search committee. We know that you have been praying, but as I shared with you in a letter that I hope you were able to receive before you came, we need to call you to pray with us, now more than ever, as we move on about this decision. If it was simply a job, then we could take applications and choose the best one. We see it as more than a job. We see it as a relationship of leadership which I guess is more like courting than taking job applications. You court very carefully until you find that right person and enter into that relationship with them. That is the kind of thing that we have sensed. We have been taking our time and we thank you for your patience with us and we ask for your continued prayer for us.

Our library is being developed. We have some five thousand volumes on hand. Thirty-eight hundred of these have been donated. A large number of these have come from the Canadian Theological College library that was located at Faith Baptist Church in Saskatoon. We want to express our thanks to that church as they share those books with us as a core of our seminary library. We also would extend our thanks to those individuals who shared their books with us.

The question has come up - "Will the seminary be ready September, 1987?" To that I want to respond an emphatic "yes. It will be ready." God is moving in our midst - we see the evidence of that. People are calling week by week, people that are interested in coming to our school.

In the book of Nehemiah there was a tremendous task. Nehemiah went back and saw the walls of Jerusalem in rubble and knew that the walls needed to be rebuilt. It was something that looked so large that no one would attempt it. God put it in Nehemiah's heart and he laid that vision out and shared it with the people. It tells us that in a short period of time they had the wall half finished and says that that was possible because the people had a mind to work. You read on then to the sixth chapter, fifteenth verse which says, "So the wall was finished in the twenty and fifth day of the month Elul, in fifty and two days. And it came to pass, that when all our enemies heard thereof, and all the heathen that were about us saw these things, they were much cast down in their own eyes: for they perceived that this work was wrought of our God." There is a lot of work that has been done but we will see that seminary in September 1987 and when it is finished we will know for sure that it was not our work but the work of our God in our midst.

## CONSTITUTION

### CANADIAN SOUTHERN BAPTIST SEMINARY

#### PREAMBLE

Whereas the Canadian Convention of Southern Baptist was incorporated under the Society Act of the Province of British Columbia, Canada on the \_\_\_\_\_ day of \_\_\_\_\_, 1986; and

Whereas the Canadian Convention of Southern Baptists is operating a seminary near or about the Town of Cochrane, Alberta under the name Canadian Southern Baptist Seminary; and

Whereas a petition has been presented praying that it be enacted as herein after set forth and it is expedient to grant the prayer of the petition:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

#### I. DEFINITIONS

The Act may be cited as the Canadian Southern Baptist Seminary Act, and in this Act,

1. "Trustees" means the board of trustees of the corporation.
2. "Corporation" means the body corporate created by this Act under the name Canadian Southern Baptist Seminary.

#### II. INCORPORATION

The Reverend Bob Bye of Edmonton, Alberta; The Reverend Bill Fowler of Prince Albert, Saskatchewan; The Reverend Alan Niebergal of Kelowna, British Columbia; The Reverend Robert Shelton of Winnipeg, Manitoba; The Reverend Thomas Smith of Red Deer, Alberta; Dr. Terry Wuester of Victoria, British Columbia; and the Reverend Philip Yung of Vancouver, British

Columbia; or such other persons as are from time to time elected to be members of the Board of Trustees as hereinafter provided are hereby constituted and established a body corporate under the name Canadian Southern Baptist Seminary.

### III. BOARD OF TRUSTEES

#### 1. Election of Trustees

- 1) The first Board shall be those persons named in Section Two.
- 2) All Trustees shall be elected by the Canadian Convention of Southern Baptists, according to the provisions of the Constitution of that Convention.
- 3) The number of trustees shall be determined by the Canadian Convention of Southern Baptists.
- 4) There shall be regional representation in election of Trustees.
- 5) The term of office of Trustees shall be four years.
- 6) There shall be no rotation of Trustees for the first four years. Thereafter, the terms of office shall be so arranged that the numbers of terms expiring in each of these four years shall be as nearly equal as possible, and after the rotation begins, no person having served a four - year term or three years of an unexpired term shall be eligible for re-election until one year has passed.

#### 2. Powers/Limitations of the Trustees

The powers of the Board are held in stewardship to the Canadian Convention of Southern Baptists, and therefore, the interpretation of objects and exercise of powers by the Board in the areas of policy, procedure, management and operations shall be subject to the Constitution, Bylaws and Actions adopted by that said Convention.

Any purchase, sale, or mortgage of real property, or incurring of any indebtedness over limits set by the Canadian Convention of Southern Baptists' Executive Board shall be subject to the approval of the Canadian Convention of Southern Baptists.

No action can be taken by the Trustees which would be in violation of the letter or intent of this Constitution or the Constitution, Bylaws and Actions of the Canadian Convention of Southern Baptists.



The major powers of the Board consist principally of these matters of stewardship:

- 1) To nominate Executive Officers for election by the Executive Board of the Canadian Convention of Southern Baptists;
- 2) To elect, appoint, or remove teaching staff and other employees set forth in the Bylaws;
- 3) To fix the number, duties, salaries and other benefits of officers, teaching and administrative staff and other employees, servants or agents;
- 4) To make rules governing the educational policy, the admission of students, the curriculum, and any matter whatsoever in connection with the operation of the Corporation;
- 5) To recommend to the Canadian Convention of Southern Baptists such bylaws, regulations and orders as are deemed necessary for the management of the affairs of the Corporation, and from time to time to recommend to amend, alter or repeal bylaws, regulations and orders as the Board deems fit and proper.

#### IV. POWERS OF THE CORPORATION

The Corporation has perpetual succession; and subject to Section Three:

1. shall have a common seal, with power to change, alter, break, and renew same when and so often as it thinks proper;
2. may contract and be contracted with, sue and be sued, implead and be impleaded with, answer and defend in all courts and places whatsoever;
3. may acquire by gift, purchase, devise, bequest, transfer or otherwise, property of every nature and have, hold, possess, enjoy, take and receive the same for general uses and purposes of the Corporation, provided that the principal of funds, of lands, or property given for permanent endowment shall never be applied to current expenses or equipment or in any other way diverted from the purpose for which they were given, which however, does

- not preclude any necessary or expedient change in the form of investment in keeping with the Province of Alberta;
4. may from time to time give, sell, exchange, transfer, assign, mortgage, encumber, demise or otherwise dispose of all or any property of the corporation or any interest therein;
  5. may borrow, by pledge of properties, raise or secure the payment or money for any of the purposes of the Corporation in such manner as it deems expedient;
  6. is authorized to receive, enjoy and employ all donations, bequests and legacies that may be given to it, and to create general and special endowment funds;
  7. may, through its Trustees, confer upon any student of said Seminary, upon recommendation of its faculty, any of the degrees or diplomas usually conferred by theological seminaries, or other degrees or diplomas arising from its curriculum;
  8. has all the other powers and privileges and immunities vested by law in a corporation, necessary or proper for the carrying out of its objective.

## V. CORPORATE OBJECTIVES

The objects of the Corporation are:

1. primarily for the training and theological education of pastors and other church workers in order that they fulfill the Great Commission of our Lord Jesus Christ in and through local churches throughout the world;
2. that this institution shall be committed to the purpose and objectives of the Canadian Convention of Southern Baptists.

## VI. INCOME AND PROPERTY

All incomes and properties of the Corporation shall be applied toward the furtherance of the objects of the Corporation. The said Corporation is not organized for pecuniary profit and has no capital stock.

If upon the winding up or dissolution of the Corporation there remains, after satisfaction of all its debts, liabilities and obligations, any properties or assets whatsoever, the same shall not be paid or distributed generally among the members, but it shall be paid or transferred to the Canadian Convention of Southern Baptists.

## VII. LIABILITY

The liability of the members is limited.

## VIII. PRINCIPLES

The cardinal beliefs on which the Canadian Southern Baptist Seminary is founded and by which it will operate are expressed in the Baptist Faith and Message approved by the Southern Baptist Convention in 1963, and also by the Canadian Convention of Southern Baptists in 1986; to these principles, trustees, administrative officers, and faculty members must subscribe.

## IX. AMENDMENTS

Said Corporation shall be under the patronage, general direction and control of the Canadian Convention of Southern Baptist, which Convention may establish articles of faith, and permanent laws for said Seminary, provided that such permanent laws shall be consistent with said Convention's Constitution, and provided further that when said permanent laws are promulgated, they shall not thereafter be altered, annulled or abrogated by said Convention except by the amending formula of the Constitution of the Canadian Convention of Southern Baptists.

In all matters not included in the Articles of Faith and permanent laws, as set out in this clause, the Corporation shall be subject to the rules and regulations of the Canadian Convention of Southern Baptists, both general and specific, as these may be promulgated from time to time, and made a matter of record in the minutes of said Convention.

- End -

April 1986  
As Amended

SEMINARY BUDGET - 1987EXPENSESOPERATING

Board of Trustees Expense	\$ 5,000.00
President - Salary, Housing & Benefits	45,000.00
- Travel	8,000.00
Secretary	16,500.00
Office Expense	10,000.00
Library Help	12,000.00
Library Expense	10,000.00
Utilities	2,000.00
Grounds & Maintenance (from September 1st)	7,500.00
Registrar/Secretary (one-half year)	8,500.00
Professors (Travel for the seminary & office expense)	9,000.00
Adjunct Professors (Local)	2,500.00
Adjunct Professors (Seminary Sabbatical or Retired or other visiting - housing, office expense, travel)	15,000.00
Contingency	5,000.00
Sub-total	<u>\$ 156,000.00</u>

ADVANCED OPERATING (Subject to Availability of Funds)

Stenographer (from September 1st)	4,000.00
Dean of Academic Affairs - Salary (one - half year)	18,000.00
- Moving	5,000.00
- Related Expense	2,000.00
Sub-total	<u>\$ 185,000.00</u>

CAPITAL

Library Books and Related Expense	50,000.00
Volunteer (Dr. Keith Wills)	15,000.00
Building & Equipment	<u>555,000.00</u>

TOTAL \$ 805,000.00

INCOME

Student Fees	\$ 12,000.00
Canadian Convention of Southern Baptists	12,000.00
Foreign Mission Board	110,000.00
Sale of Property of CCSB	<u>22,000.00</u>
Sub-total	<u>\$ 156,000.00</u>
Fund Raising	94,000.00
FMB Development	<u>555,000.00</u>

TOTAL \$ 805,000.00

EXECUTIVE DIRECTOR-TREASURER'S REPORT - ALLEN SCHMIDT

Jesus came up and spoke to them saying, "All authority has been given to Me in heaven and on earth. Go therefore and make disciples of all the nations, baptising them in the Name of the Father, and the Son and the Holy Spirit. Teaching them to observe all that I have commanded you. And lo, I am with you always, to the end of the world."

I could spend this time just saying thanks to all the people that have been such a blessing to us in the founding of this Convention and in the beginning of our work. We could talk about Brother Hunke - his work in cultivation with the Home Mission Board in working with us on budgets. His foresight and help has been a tremendous blessing. Cecil Sims and the tremendous support of North-West Baptists - they have been just superb all the way along. We could talk about a whole lot of other folks that have been a part of us and we appreciate all that they have done. And certainly we would want to express our deep appreciation to Victoria Baptist Church and tremendous work they have done in preparing for and working with us in hosting this Convention. They have just gone the second, third, fourth and fifth mile and a whole lot more.

And our appreciation for Gene Laird and his leadership these two years in forming the Convention. Gene is a very careful, meticulous person, thoughtful with a lot of insight and foresight. Gene we appreciate your leadership through this and we really appreciate what has happened.

We have just established and formalized the Canadian Convention of Southern Baptists. Now what? The danger is that we may fall into the trap of thinking that because we have formed a Convention we have done something. We have done our work. Never, never, never. The forming of a Convention is simply a way of organizing the people, the energy, the resources of a group of like-minded churches to get a job done. Or another way of saying it might be that we have gathered at the work site. Now the work is before us. You heard Dr. Palmer yesterday morning as he cautioned us about the danger of becoming so involved in Convention activities, in wanting to be on the Board and serving in the various offices and areas of the Convention that we could easily neglect what we have a Convention for - to assist our churches to get the job done.

You see our task is not to create some positions to hire some denominational serpents to go about poisoning the land. It is not our business to create some bureaucracy of well paid positions. It is not our business to lobby governments to try to get our way in society. The business of our denomination is to follow up the Great Commission - to assist the churches to reach out into all the world to win persons to Jesus Christ and to disciple them to become mature Christians. That's our business. That's our call. That's our command from Christ. There is nothing higher in the work of Christ than the work of leadership in the local church. I did not get promoted when I, five years ago, left Royal Heights Baptist Church as her pastor to become the Coordinator of Canadian



Southern Baptist work. I was not promoted and I could tell you a whole lot about that. But we sometimes get the notion that because these fellows get to travel around, run around among us and have a sort of visible position that that's some sort of promotion. The real work of the Kingdom that is going to count for eternity takes place as one Christian talks to a lost person about his relationship to Jesus Christ and brings that person to face for himself that he is lost, that he needs Jesus Christ as Lord and Saviour. The rest of us are just back up force to help get that job done. And if we can assist it, we are doing what we are supposed to do.

But now I want to draw from two verses of Scripture for just a few about the task we have. I will just give you a brief outline and it with you. In I Corinthians chapter 16, verses 8 and 9, Paul is talking to the folks in Corinth and says, "Now, I'd like to come and be with you, but I shall remain in Ephesus until Pentecost for a wide door for effective service has opened to me and there are many adversaries." If you will notice there, Paul says, "The adversaries we face are part of the opportunity. That's one reason I must stay in Ephesus - because there are many adversaries here."

You know sometimes we get a notion that if you've got an adversary then it's time to run. Paul said, "No, that's time to stay there and get the work done."

Now I want to mention a few of the open doors we have as a new Convention. A tremendous, tremendous challenge awaits us. I do not suppose that any convention has ever been formed at any time in any place with a greater opportunity than we have right now. There is the challenge of winning the lost of Canada. David Barrett, in his statistics in 1980, said that only about 7% of Canadians are evangelical Christians. Now let me caution you here. When you talk in Canada or write in Canada, do not be caught saying only 7% of Canadians are Christians. That is not what he said. That is not the truth. Seven per cent are identified with evangelical churches and there are a lot of folks in those other churches that are Christians also. That are born again. That are saved. And if we say to Canadians that 7% of Canadians are Christians, it is like waving a red flag before a mad bull. Most of us are not good enough bull fighters to handle that. I'd rather not get caught in that. It is just one of those things.

There are tremendous numbers of lost people all around us that need to know Jesus Christ. Don't assume that anybody is a Christian until you have asked him. Until he can give you a testimony that he knows Jesus Christ as his Saviour. There is a tremendous challenge to win the lost and to plant churches.

Gene shared with us a moment ago and we could duplicate that everywhere. There are literally hundreds of towns, cities, suburbs and neighborhoods that are under-churched in our land. We must be planting churches.

We have a tremendous opportunity to send missionaries into all the world. I don't think any of us yesterday probably understood the impact of that pink slip that we passed about missionary service in conjunction with the Foreign Mission Board. That is an historic moment that only eternity will really unravel for us. It is a tremendous moment. I believe it will usher in a new era of world missions. I really believe that. And I believe that God is going to do some things that none of us see right now. To use us as instruments if we are faithful and if we are willing to be used as God wants to use us, without pride and without pretense, to be humble servants of Christ in this world. We have an opportunity there.

We have an opportunity to train evangelistic church leaders. My, my, a little group of eighty some churches taking on the business of a graduate seminary is absurd to the nth degree. Absolutely and totally, and our trustees are getting to understand that. But at the same time God has affirmed it again and again and again. Brother Butler, those cheques affirm that too, as God lays it on your heart. God has been laying it on the hearts of people and saying to us "Get on with the seminary, we want to send our students there. We believe that Southern Baptists do the best...." One of the most interesting things I ran across from one of the most fundamentalist schools in this land, Prairie Bible Institute - one of their leaders phoned me up the other day and said, "We think it's the greatest thing that Southern Baptists are starting a seminary in Canada." he said, "Southern Baptists do the best job in the world of training evangelistic leadership." That's the most fundamentalist group there is anywhere. They said that to us and here we are fighting within our Convention about our seminaries. Well, we always need to be on guard. The opportunity of training leadership is all over the world and it is there for us to take it up. It is a tremendous challenge.

Now there are many adversaries. Let me just give two or three outlines and I don't want to go into any detail here. There is the danger of pride in who we are and what we can do. Now friends we have a lot to be humble about. With all the resources that Southern Baptists have put at our disposal, we have not done that much yet. And we'd better be good stewards. God is not going to place at our disposal more resource than any comparable evangelical convention in Canada if we do not use it for His glory. It is there to be used, there to evangelize the nation. It is there to lead in a revival across this land. And God can do it if we'll be faithful and humble about it.

There is the danger of draining leadership from our churches and church fields into associational and denominational work. We need to be careful at that point.

There is another danger that I've heard expressed several times and I see it. There's the danger of a dependent spirit. We'll do anything somebody else will pay for. You know that we can fall into that trap real easily and build a colossus of an empire that doesn't have much underpinning on our part. And you see, there's got to be the faith and the sacrifice and the building together. You know I've even had some churches say to me "We want to start a mission. How much CPA is there available? When can we start our mission?"

Friends it doesn't matter how much CPA is available as to when you can start a mission. You start a mission when God lays it on the heart of your church to start a mission. And if there is CPA to support it, well praise God for that, but do not wait for that. God never said "We'll go out there into the world and start missions when Southern Baptists pay the bills." That's not what the Commission says. We need to be careful we do not fall into that trap. There is sometimes a measure of sacrifice; and faith still works.

There's the danger of an inordinate amount of designated offering. Now I am not going to spend any time on this sacred cow, but we received more than two - thirds as much designated offering as we did Cooperative Program last year in the Canadian Convention. There's a danger there - that you come in with cake and ice cream and there's not meat and potatoes on the table. The Cooper-



ative Program is the meat and potatoes of Southern Baptist work. We balance on that. We work on that. We get our work done through that. And you see there's a danger in spirit here. Our evangelical tradition in Canada is an independent mission spirit. Independent faith missions, independent missionaries, independent, independent all the way down. That's been our tradition. We are trying to do something different as Southern Baptists. We have discovered the world over that no one has been blessed in missions like Southern Baptists have been blessed and it is because of a cooperative spirit of working together. Joining hands of churches and persons around the world to take the Gospel to the ends of the earth. That has been our hallmark. That has been the thing God has blessed with Southern Baptists as much as anything else.

The independent spirit is a spirit of non-trust. It says, "I don't trust my brother to be faithful with what God has given us together." And so it says "I'll make a motion, if it doesn't pass I will designate my money and get my way." I know that is not the spirit with which we designate our offerings, but that is the spirit with which we designated giving. And you see instead of building cooperation and strengthening the body, it divides our loyalties and pulls us apart. We need to just beware of that.

But now, let me confuse you real good. Having said all that I will still defend your right as a Baptist to make the decision you believe the Holy Spirit has led you to make. In otherwords, I will defend your right to be wrong.

There is another challenge that we face - the challenge of communication. This is a big challenge for us with so few people and churches spread over so vast a territory. It is not easy to stay in touch. You have got to make an effort at that. And that takes some understanding, some patience, some love and some kindness. I have so much appreciated this meeting of the Convention. We have demonstrated a trust, a patience, a love. We have had a unanimous spirit that has been absolutely phenomenal.

I appreciate the trust that you people have placed in your executive Board and Seminary Trustees. You have demonstrated that in your votes in this meeting and in your acceptance of their leadership in this. Let me tell you - these boards have worked hard this year. I've never seen convention boards that worked as hard as our Boards have worked. You look at the minutes that come out and about seventy or eighty items have been dealt with at every board meeting. And I tell you, they come and they meet long into the night, and early the next morning, and all through the day. They have worked diligently doing things behind the scenes getting the constitution ready. All that stuff was done at home before they came to meetings to refine it, and to work out all kinds of things. I praise God for that. This spirit will carry us to the ends of the earth.

As a brand new Convention we have before us phenomenal opportunities. There are many adversaries, all of which are supported by the devil. But approached and handled in the right spirit, they become opportunities, open doors.

May we determine to continue to go forward arm in arm, to extend the Kingdom of our Lord and of Christ from sea to sea in our great land and away to the ends of the earth. God will bless that spirit. We will come back together, year after year, as our numbers grow, as our spirit grows, and we will see what God has done among us. Thank you for the privilege of working with you in this great challenge God has given us. May we do it in His Spirit.

APPENDIX ITEM No. 7

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

1987 BUDGET

LINE ITEM No.	ITEM	10% C.C.S.B.	90% H.M.B.	OTHER: (1) Fleming (2) FMB (3) BSSB  OTHER	TOTAL
	WORLD MISSIONS	29,657			29,657
	<u>ADMINISTRATION</u>				
2002	Executive Director/ Evangelism Director, s & h	3,804	31,956		35,760
2002	Executive Director/ Evangelism Director, v	1,200	10,800		12,000
2775	Business Manager/Secretary	1,898	17,052		18,950
	Office Secretary	1,080	4,720	(2) 5,000	10,800
	Annuity & Insurance	756	6,744		7,500
	Canada Pension Plan	172	728		900
	Unemployment Insurance	1,100		(1) 2,500	3,600
	Office Expense:				
	Telephone	2,500		(2) 5,000	7,500
	Printing	500		(2) 500	1,000
	Postage			(2) 3,000	3,000
	Northwest Witness	4,000		(2) 3,000	9,000
				(2) 2,000	
	Paper & Supplies	1,500		(2) 1,500	3,000
	Equipment Purchase	1,500		(2) 1,000	2,500
	Equipment Maintenance	1,500		(2) 1,500	3,000
	Office Rent	3,700		(2) 5,500	9,200
		25,210	72,000	(2)25,000 (1) 5,500	127,710
	<u>CHURCH SERVICES</u>				
	Director, s & h			(2) Covered	
	Director, basic travel			(2) Covered	
	Director, additional travel			(3) 6,000	6,000
	Program Expense	1,000		(3)18,000	19,000
		1,000		(3)24,000	25,000
	<u>CONVENTION OPERATION</u>				
	Executive Board Meetings	8,000			8,000
	Convention Annual Meeting	2,400			2,400
	Annual Audit	2,500			2,500
	Seminary	5,000			5,000
	Pastors' Annuity	3,500			3,500
		21,400			21,400
	<u>EVANGELISM</u>				
2320	Conferences	76	684		760
2450	Field Operations	200	1,800		2,000
2425	Canadian Revivals	300	2,700		3,000
2520	Leadership Training	260	2,340		2,600
2429	L.E.S.	1120	1,080		1,200
	C.W.T.	80	720		800
2320	Canadian Evangelism Conference	500	4,500		5,000
		1,536	13,824		15,360
	<u>MISSIONS</u>				
2002	Convention Missions Director s & h	3,279	29,496		32,775
2002	Convention Missions Director v.	1,200	10,800		12,000

2320	Conferences	76	684	760
2144	Association Staff Training	360	3,240	3,600
2032	DOM, Capilano, s & h	2,980	26,820	29,800
2032	DOM, Capilano, v	560	5,040	5,600
2032	DOM, Midwest, s & g	2,980	26,820	29,800
2032	DOM, Midwest, v	812	7,368	8,180
2032	DOM, Ontario, s & h*	2,980	26,820	29,800
2032	DOM, Ontario, v	660	5,940	6,660
2032	DOM, Ontario, annuity	292	2,688	2,980
2032	DOM, Ontario, operating expense	240	2,160	2,400
2032	DOM, Quebec, s & h*	2,980	26,820	29,800
2032	DOM, Quebec, v	600	5,400	6,000
2032	DOM, Quebec, annuity	292	2,688	2,980
2032	DOM, Quebec, operating expense	240	2,160	2,400
2032	DOM, Wheatland/Northern Lights s & h	2,980	26,820	29,800
2032	DOM, Wheatland/Northern Lights, v	884	8,016	8,900
2150	Associational Subsidies-Plateau, v	960	8,664	9,624
2150	Associational Subsidies - Plateau, v	300	2,700	3,000
2120	Assistance to Language Churches	6,000	54,000	60,000
2391	Multi Ethnic Catalytic, s & h	2,652	23,904	26,556
2391	Multi Ethnic Catalytic, v	300	2,700	3,000
2391	Multi Ethnic Catalytic, annuity	267	2,388	2,655
2784	WMU Promotion		4,008	4,008
2320	Conferences	132	1,176	1,308
2930	Summer Missions Orientation	200	1,800	2,000
2320	CPA Conference	420	3,780	4,200
2450	Field Operations	300	2,700	3,000
2620	CPA	11,100	99,900	111,000
2625	Student CPA	1,576	14,184	15,760
2670	New Work	7,524	67,776	75,300
		56,126	509,460	565,586

#### STUDENT MINISTRIES

2063	BSU Director, Calgary	3,629	18,696	(1) 4,565	26,890
	National BSU Coordinator				
2063	University of Alberta	3,225		(1) 8,400	14,625
				(2) 3,000	
2063	University of Saskatchewan			(2) Covered	
2063	University of British Columbia	5,250		(1) 2,500	10,750
				(2) 3,000	
2063	University of Manitoba			(2) 3,000	3,000
	BSU & Presidents Council			(3) 1,000	1,000
	Summer Promotion				
	BSU Directors' Workshop		Code 30	(3) 1,240	1,240
	BSU Convention	1,250		(2) 750	3,000
			Code 30	(3) 1,000	
	Volunteer BSU & New Work			(3) 300	300
	Promotion				
	Student Evangelism & Church Planting			(3) 200	200
	Literature & Materials			(3) 300	300
		13,354	18,696	(1) 15,465	61,305
				(2) 9,750	
				(3) 4,040	

#### TOTALS

OTHER:  
(1) 20,965  
(2) 34,750  
(3) 28,040

U.S.	148,283	613,980	83,755	846,018
Canadian Equivalent @ 1.35	200,182	828,873	113,069	1,142,124

\* with emphasis on church planting.

## 1986 CALENDAR

## APPENDIX ITEM No. 8

May 28 - 30	CPA Pastors/Wives Retreat, Calgary
June 10 - 12	Southern Baptist Convention, Atlanta
October 5 - 12	Week of Prayer for Canadian Missions/ Canadian Harvest Missions Offering
November 2	Christian Vocational Commitment Day/ Baptist College & Seminary Day
November 4 - 5	Canadian Convention of Southern Baptists Executive Board Meeting

## 1987 CALENDAR

January 13 - 14	Canadian Convention of Southern Baptists Executive Board meeting
January 19 - 20	Evangelism Conference, Kamloops
January 22- 23	Evangelism Conference, Saskatoon
May 12 13	Canadian Convention of Southern Baptists Executive Board Meeting
May 27 - 29	CPA Pastors/Wives Retreat, Calgary
June 16 - 18	Southern Baptist Convention, St. Louis
November 2	Canadian Convention of Southern Baptist Executive Board Meeting
November 3 - 5	Canadian Convention of Southern Baptists Annual Convention, Calgary

## 1988 CALENDAR

January 12 - 13	Canadian Convention of Southern Baptists Executive Board meeting
January 19 - 20	Evangelism Conference (place to be announced)
January 21 -22	Evangelism Conference, Regina
May 10 - 11	Canadian Convention of Southern Baptists Executive Board meeting
June 14 - 16	Southern Baptist Convention, San Antonio
October 29	Canadian Convention of Southern Baptists Executive Board meeting
November 1 - 3	Canadian Convention of Southern Baptists Annual Convention, Winnipeg

PROCEDURE FOR APPOINTMENT OF CANADIAN MISSIONARIES

PURPOSE:

To establish a channel for Canadians who are called to foreign missions to be appointed to a mission field with the support and cooperation of Canadian Convention of Southern Baptists and the Foreign Mission Board of the Southern Baptist Convention.

STRUCTURE FOR MISSIONARY APPOINTMENT:

1. Have the Canadian Convention of Southern Baptists Executive Board serve as Foreign Mission Committee of Canadian Convention of Southern Baptists.
2. Appointment process:
  - a. Have foreign mission candidates send application to Calgary office for initial screening.
  - b. Calgary office staff will make preliminary inquiries on candidate.
  - c. Have review by Canadian Convention of Southern Baptists Executive Board.
  - d. Forward application to the Foreign Mission Board Personnel Department for screening of candidates.
  - e. Have Foreign Mission Board Personnel Department bring their recommendation to Canadian Convention of Southern Baptists Executive Board for final appointment or rejection of candidate.
  - f. Send appointed candidate on for orientation to Foreign Mission Board Orientation Center, then on to field.
  - g. Candidates will be appointed to field as funds are available.
3. Administration of Foreign Missions
  - a. Particular field of assignment will be decided upon by the Canadian Convention of Southern Baptists Executive Board in consultation with the candidate and the Foreign Mission Board of the Southern Baptist Convention.
  - b. In a country where the Foreign Mission Board of the Southern Baptist Convention has a mission established our missionaries will be assigned to that mission. In other countries or situations not otherwise covered, their work will be administered by the Canadian Convention of Southern Baptists Executive Board, while seeking to maintain mutual and responsible cooperative spirit with the appropriate Foreign Mission Board Area Director.

4. Funding

- a. Salary, cost of living allowance, furlough transportation while in Canada and retirement of Canadian career and associate missionaries will be paid by the Canadian Convention of Southern Baptist on a scale comparable to the Foreign Mission Board Scale.
- b. Other costs will be covered by the Foreign Mission Board of the Southern Baptist Convention.
- c. Beginning in 1986, one-half of Foreign Missions portion of the Co-operative Program receipts and 90% of Christmas Foreign Mission Offering will be used by Canadian Convention of Southern Baptists to fund our foreign missionaries.
- d. Canadian candidates for the Foreign Mission Board Journeyman Program will apply directly to the Foreign Mission Board of the Southern Baptist Convention.

5. That this agreement will be updated after consultation by the Canadian Convention of Southern Baptists' Executive Board with the Foreign Mission Board of the Southern Baptist Convention after a five year period.

## CONFERENCE NOTES







