CANADIAN CONVENTION OF SOUTHERN BAPTISTS

FOURTH ANNUAL MEETING

May 1988

SOUTHERN BAPTIST HISTORICAL
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Nashville, Tennessee

Directory

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Constitution

and

ByLaws

SOCIETY ACT
CONSTITUTION

1. The name of the Society is the CANADIAN CONVENTION OF SOUTHERN BAPTISTS DENOMINATION.

2. The purposes of the CANADIAN CONVENTION OF SOUTHERN BAPTISTS DENOMINATION are:

(a) to provide an entity for cooperating churches to work together to carry out Christ's mission of preaching, teaching, healing and ministering to all persons throughout the world;

(b) to receive bequests, trusts, funds and property, and to hold, invest, administer and distribute funds and property for the purposes of the Society as presently set out and for such other organizations as are "qualified donees" under the provisions of the Income Tax Act and for such other purposes and activities which are authorized for registered charities under the provisions of the Income Tax Act; and

(c) to do all such other things as are incidental and ancillary to the attainment of the purposes and the exercise of the powers of the Society.

3. The Statement of Faith of the CANADIAN CONVENTION OF SOUTHERN BAPTISTS DENOMINATION is:

THE BAPTIST FAITH AND MESSAGE

I. THE SCRIPTURES

The Holy Bible was written by men divinely inspired and is the record of God's revelation of Himself to man. It is a perfect treasure of divine instruction. It has God for its author, salvation for its end, and truth, without any mixture of error, for its matter. It reveals the principles by which God judges us; and therefore is, and will remain to the end of the world, the true centre of Christian union, and the supreme standard by which all human conduct, creeds, and religious opinions should be tried. The criterion by which the Bible is to be interpreted is Jesus Christ.

II. GOD

There is one and only one living and true God. He is an intelligent, spiritual, and personal Being, the Creator, Redeemer, Preserver, and Ruler of the universe. God is infinite in holiness and all other perfections. To Him we owe the highest love, reverence, and obedience. The eternal God reveals Himself to us as Father, Son, and Holy Spirit, with distinct personal attributes, but without division of nature, essence, or being.

A. GOD THE FATHER

God as Father reigns with providential care over His universe, His creatures, and the flow of the stream of human history according to the purposes of His grace. He is all powerful, all loving, and all wise. God is Father in truth to those who become children of God through faith in Jesus Christ. He is fatherly in His attitude toward all men.

B. GOD THE SON

Christ is the eternal Son of God. In His incarnation as Jesus Christ he was conceived of the Holy Spirit and born of the virgin Mary. Jesus perfectly revealed and did the will of God, taking upon Himself the demands and necessities of human nature and identifying Himself completely with mankind yet without sin. He honored the divine law by His personal obedience, and in His death on the cross He made provision for the redemption of men from sin. He was raised from the dead with a glorified body and appeared to His disciples as the person who was with them before His crucifixion. He ascended into heaven and is now exalted at the right hand of God where He is the One Mediator, partaking of the nature of God and of man, and in whose Person is effected the reconciliation between God and man. He will return in power and glory to judge the world and to consummate His redemptive mission. He now dwells in all believers as the living and ever present Lord.

C. GOD THE HOLY SPIRIT

The Holy Spirit is the Spirit of God. He inspired holy men of old to write the Scriptures. Through illumination He enables men to understand truth. He exalts Christ. He convicts of sin, of righteousness and of judgement. He calls men to the Saviour, and effects regeneration. He cultivates Christian character, comforts believers, and bestows the spiritual gifts by which they serve God through His church. He seals the believer unto the day of final redemption. His presence in the Christian is the assurance of God to bring the believer into the fullness of the stature of Christ. He enlightens and empowers the believer and the church in worship, evangelism, and service.

III. MAN

Man was created by the special act of God, in His own image, and is the crowning work of His creation. In the beginning man was innocent of sin and was endowed by his Creator with freedom of choice. By his free choice man sinned against God and brought sin into the human race. Through the temptation of Satan man transgressed the command of God, and fell from his original innocence; whereby his posterity inherit a nature and an environment inclined toward sin, and as soon as they are capable of moral action become transgressors and are under condemnation. Only the grace of God can bring man into His holy fellowship and enable man to fulfill the creative purpose of God. The sacredness of human personality is evident in that God created man in His own image, and in that Christ died for man; therefore every man possesses dignity and is worthy of respect and Christian love.

IV. SALVATION

Salvation involves the redemption of the whole man, and is offered freely to all who accept Jesus Christ as Lord and Saviour, who by His own blood obtained eternal redemption for the believer. In its broadest sense salvation includes regeneration, sanctification, and glorification.

A. Regeneration, or the new birth, is a work of God's grace whereby believers become new creatures in Christ Jesus. It is a change of heart wrought by the Holy Spirit through conviction of sin, to which the sinner responds in repentance toward God and faith in the Lord Jesus Christ.

Repentance and faith are inseparable experiences of grace. Repentance is a genuine turning from sin toward God. Faith is the acceptance of Jesus Christ and commitment of the entire personality to Him as Lord and Saviour. Justification is God's gracious and full acquittal upon principles of His righteousness of all sinners who repent and believe in Christ. Justification brings the believer into a relationship of peace and favour with God.

B. Sanctification is the experience, beginning in regeneration, by which the believer is set apart to God's purposes, and is enabled to progress toward moral and spiritual perfection through the presence and power of the Holy Spirit dwelling in him. Growth in grace should continue throughout the regenerate person's life.

C. Glorification is the culmination of salvation and is the final blessed and abiding state of the redeemed.

V. GOD'S PURPOSE OF GRACE

Election is the gracious purpose of God, according to which He regenerates, sanctifies, and glorifies sinners. It is consistent with the free agency of man, and comprehends all the means in connection with the end. It is a glorious display of God's sovereign goodness, and is infinitely wise, holy, and unchangeable. It excludes boasting and promotes humility.

All true believers endure to the end. Those whom God has accepted in Christ, and sanctified by His Spirit, will never fall away from the state of grace, but shall persevere to the end. Believers may fall into sin through neglect and temptation, whereby they grieve the Spirit, impair their graces and comforts, bring reproach on the cause of Christ, and temporal judgments on themselves, yet they shall be kept by the power of God through faith unto salvation.

VI. THE CHURCH

A New Testament church of the Lord Jesus Christ is a local body of baptized believers who are associated by covenant in the faith and fellowship of the gospel, observing the two ordinances of Christ, committed to His teachings, exercising the gifts, rights, and privileges invested in them by His Word, and seeking to extend the gospel to the ends of the Earth.

This church is an autonomous body, operating through democratic processes under the Lordship of Jesus Christ. In such a congregation members are equally responsible. Its Scriptural officers are pastors and deacons.

The New Testament speaks also of the church as the body of Christ which includes all of the redeemed of all the ages.

VII. BAPTISM AND THE LORD'S SUPPER

Christian baptism is the immersion of a believer in water in the name of the Father, the Son, and the Holy Spirit. It is an act of obedience symbolizing the believer's faith in a crucified, buried and risen Saviour, the believer's death to sin, the burial of the old life, and the resurrection to walk in newness of life in Christ Jesus. It is testimony to his faith in the final resurrection of the dead. Being a church ordinance, it is prerequisite to the privileges of church membership and to the Lord's Supper.

The Lord's Supper is a symbolic act of obedience whereby members of the church, through partaking of the bread and the fruit of the vine, memorialize the death of the Redeemer and anticipate His second coming.

VIII. THE LORD'S DAY

The first day of the week is the Lord's Day. It is a Christian institution for regular observances. It commemorates the resurrection of Christ from the dead and should be employed in exercises of worship and spiritual devotion, both public and private, and by refraining from worldly amusements, and resting from secular employments, work of necessity and mercy only being expected.

IX. THE KINGDOM

The Kingdom of God includes both His general sovereignty over the universe and His particular kingship over men who willfully acknowledge Him as King. Particularly the Kingdom is the realm of salvation into which men enter by trustful, childlike commitment to Jesus Christ. Christians ought to pray and to labour that the Kingdom may come and God's will be done on earth. The full consummation of the Kingdom awaits the return of Jesus Christ and the end of this age.

X. LAST THINGS

God, in His own time and in His own way, will bring the world to its appropriate end. According to His promise, Jesus Christ will return personally and visibly in glory to the earth; the dead will be raised; and Christ will judge all men in righteousness. The unrighteous will be consigned to Hell, the place of everlasting punishment. The righteous in their resurrection and glorified bodies will receive their reward and will dwell forever in Heaven with the Lord.

XI. EVANGELISM AND MISSION

It is the duty and privilege of every follower of Christ and of every church of the Lord Jesus Christ to endeavour to make disciples of all nations. The new birth of man's spirit by God's Holy Spirit means the birth of love for others. Missionary effort on the part of all rests thus upon a spiritual necessity of the regenerate life, and is expressly and repeatedly commanded in the teachings of Christ. It is the duty of every child of God to seek constantly to win the lost to Christ by personal effort and by all other methods in harmony with the gospel of Christ.

XII. EDUCATION

The cause of education in the Kingdom of Christ is co-ordinate with the causes of missions and general benevolence, and should receive along with these the liberal support of the churches. An adequate system of Christian schools is necessary to a complete spiritual program for Christ's people.

In Christian education there should be a proper balance between academic freedom and academic responsibility. Freedom in any orderly relationship of human life is always limited and never absolute. The freedom of a teacher in a Christian school, college, or seminary is limited by pre-eminence of Jesus Christ, by the authoritative nature of the Scriptures, and by the distinct purpose for which the school exists.

XIII. STEWARDSHIP

God is the source of all blessings, temporal and spiritual; all that we have and are we owe to Him. Christians have a spiritual debtorship to the whole world, a holy trusteeship in the gospel, and a binding stewardship in their possessions. They are therefore under obligation to serve Him with their time, talents, and material possessions; and should recognize all these as entrusted to them to use for the glory of God and for helping others. According to the Scriptures, Christians

should contribute of their means cheerfully, regularly, systematically, proportionately, and liberally for the advancement of the Redeemer's cause on earth.

XIV. COOPERATION

Christ's people should, as occasion requires, organize such associations and conventions as may best secure cooperation for the great objects of the Kingdom of God. Such organizations have no authority over one another or over the churches. They are voluntary and advisory bodies designed to elicit, combine, and direct the energies of our people in the most effective manner. Members of New Testament churches should cooperate with one another in carrying forward the missionary, educational, and benevolent ministries for the extension of Christ's Kingdom. Christian unity in the New Testament sense is spiritual harmony and voluntary cooperation for common ends by various groups of Christ's people. Cooperation is desirable between the various Christian denominations when the end to be attained is itself justified, and when such cooperation involves no violation of conscience or compromise of loyalty to Christ and His Word as revealed in the New Testament.

XV. THE CHRISTIAN AND THE SOCIAL ORDER

Every Christian is under obligation to seek to make the will of Christ supreme in his own life and in human society. Means and methods used for the improvement of society and the establishment of righteousness among men can be truly and permanently helpful only when they are rooted in the regeneration of the individual by the saving grace of God in Christ Jesus. The Christian should oppose in the spirit of Christ every form of greed, selfishness, and vice. He should work to provide for the orphaned, the needy, the aged, the helpless, and the sick. Every Christian should seek to bring industry, government, and society as a whole under the sway of the principles of righteousness, truth, and brotherly love. In order to promote these ends Christians should be ready to work with all men of good will in any good cause, always being careful to act in the spirit of love without compromising their loyalty to Christ and His truth.

XVI. PEACE AND WAR

It is the duty of Christians to seek peace with all men on principles of righteousness. In accordance with the spirit and teachings of Christ they should do all in their power to put an end to war.

The true remedy for the war spirit is the gospel of our Lord. The supreme need of the world is the acceptance of His teachings in all the affairs of men and nations, and the practical application of His law of love.

XVII. RELIGIOUS LIBERTY

God alone is Lord of the conscience, and He has left it free from the doctrines and commandments of men which are contrary to His Word or not contained in it. Church and state should be separate. The state owes to every church protection and full freedom in the pursuit of its spiritual ends. In providing for such freedom no ecclesiastical group or denomination should be favored by the state more than others. Civil government being ordained of God, it is the duty of Christians to render loyal obedience thereto in all things not contrary to the revealed will of God. The church should not resort to the civil power to carry on its work. The gospel of Christ contemplates spiritual means alone for the pursuit of its ends. The state has no right to

impose penalties for religious opinions of any kind. The state has no right to impose taxes for the support of any form of religion. A free church in a free state is the Christian ideal, and this implies the right of free and unhindered access to God on the part of all men, and the right to form and propagate opinions in the sphere of religion without interference by the civil power.

4. The Society shall have perpetual succession and has power to acquire by purchase, gift, devise, bequest, trust agreement, contract or otherwise, real and personal property within and without the province, and may hold, sell, dispose of, exchange, mortgage, lease, let, improve and develop any such property, and without restricting the generality of the foregoing, may acquire in any way or ways real and personal property for the purpose of funding the purposes of the Society and deal with any and all such property as empowered by this Section.

5. The activities of the Society shall be carried on without purpose of gain for its members and any income, profits or other accretions to the Society shall be used in promoting the purposes of the Society.

6. Upon winding-up or dissolution of the Society, the assets remaining after the payment of all costs, charges and expenses properly incurred in the winding-up, including the remuneration of a liquidator, and after payment to employees of the Society of any arrears of salaries, or wages, and after the payment of any debts of the Society, shall be distributed among and to such registered Canadian charities as are affiliated with or involved with the ministry of the Southern Baptists as shall be designated by the directors. If that shall not be possible the assets shall be distributed to such charities, registered under the provisions of the Income Tax Act, as shall be designated by the directors. Any of such assets remaining which had originally been provided for specific purposes, shall, wherever possible, be distributed to charities registered under the provisions of the Income Tax Act carrying on work with similar nature to such specific purposes.

7. Paragraphs 3 and 7 are alterable.

8. Paragraphs 4, 5, 6 and 8 are unalterable.

CANADIAN CONVENTION OF SOUTHERN BAPTISTS DENOMINATION
BYLAWS

PART I - INTERPRETATION

1. In these bylaws and the Constitution of the Society, unless the context otherwise requires:

(a) "agency" means an organization, whether or not incorporated, set up or a relationship entered into with an organization or person which

requires accountability to the Convention and the purpose of which is to facilitate the carrying out of specific activities and programs of the Convention;

(b) "board" means the directors acting as authorized by the constitution and bylaws of the Society in managing or supervising the management of the affairs of the Society and exercising the powers of the Society;

(c) "bylaws" means the bylaws of the Society as filed in the Office of the Registrar of Companies in Victoria;

(d) "Convention" means the meeting of messengers held in accordance with these bylaws;

(e) "Cooperating Baptist Church" means a church determined at that particular point in time by the Convention in accordance with Part III of the bylaws to be a Cooperating Baptist Church;

(f) "directors" means the directors of the Society for the time being elected or appointed in accordance with Part VII of these bylaws;

(g) "Executive Board" means the Executive Board of the Convention as elected in accordance with the provisions of Part IV of these bylaws;

(h) "institution" means an organization with its own constitution and bylaws set up by and accountable to the Convention and the purpose of which is to facilitate the carrying out of the specific activities and programs of the Convention;

(i) "members" means the Applicants for incorporation and those persons who subsequently have become members in accordance with these bylaws, and, in either case, have not ceased to be members;

(j) "messengers" means the persons accepted by the Convention as messengers in accordance with these bylaws;

(k) "registered address" of a member means his address as recorded in the register of members;

(l) "Society" means the CANADIAN CONVENTION OF SOUTHERN BAPTISTS DENOMINATION;

(m) "Society Act" means the Society Act of the Province of British Columbia from time to time in force and all amendments to it;

(n) "Statement of Faith" means the Doctrinal Statement of the Society as set out in the Constitution.

2. Except where they conflict with the definition contained in these bylaws, the definitions in the Society Act on the date these bylaws become effective apply to these bylaws.

PART II - MEMBERSHIP

3. Membership in the Society shall be restricted to the applicants for incorporation and those persons who are then elected as messengers to the Convention by Cooperating Baptist Churches. Between meetings of the Convention membership in the Society shall be restricted to those persons who are elected to the Executive Board of the Convention and the Executive Director-Treasurer of the Convention. All such persons shall be admitted as members of the Society immediately upon their application for membership being received by the Society. All such persons shall be member only by virtue of his or her office as a current messenger or as a current member of the Executive Board of the Convention or as the current Executive Director-Treasurer and shall remain members only so long as he or she holds such office.

4. There shall be no annual membership dues.

5. Any member may withdraw from the Society by delivering his resignation in writing to the Secretary of the Society or by mailing or delivering it to the address of the Society.

6. A person shall immediately cease to be a member of the Society:
   (a) upon delivering his resignation in writing to the Secretary of the Society or upon delivering it to the address of the Society; or
   (b) upon his death.

7. There is no manner in which a member may be expelled.

8. The membership of a person in the Society is not transferable.

9. All members shall be in good standing as long as such member is a member in good standing of a Cooperating Baptist Church.

PART III - CONVENTION

10. The Society shall hold a Convention at least annually at such time and place as may be designated by the Society.

11. The Convention shall consist of messengers who are members of Cooperating Baptist Churches who are elected and certified by Cooperating Baptist Churches.

12. Each Cooperating Baptist Church with up to 50 resident members shall be entitled to a minimum of four messengers with the right to send one additional messenger for each additional fifty resident members or major portion thereof to a maximum of twelve messengers.

13. Messengers from new Cooperating Baptist Churches may be seated at an annual Convention session by a two-thirds vote.

14. As an autonomous Baptist entity the Convention reserves the right to determine what constitutes a Cooperating Baptist Church. Cooperating Baptist Churches will be those churches which are in sympathy with the purposes of the Society, and are cooperating with and contributing financially to its work and have not adopted a statement of faith in conflict with the Statement of Faith of the Society.

15. The Convention shall be the final judge of its messengers' qualifications and whether a church is a Cooperating Baptist Church. Cooperating is voluntary and any church may withdraw at its discretion.

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

17. The Convention shall respect the autonomy of each Baptist body and shall not exercise ecclesiastical authority or control over any Cooperating Baptist Church.

18. 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.

19. Visitors to the Convention may be granted the privilege of speaking, but not voting. Only duly elected messengers from Cooperating Baptist Churches may vote at a Convention.

20. Messengers must register with the Credentials Committee and provide certification from their Churches that they are duly elected messengers from Cooperating Baptist Churches before voting in the Convention Business Sessions.

21. In addition to messengers from Cooperating Baptist Churches, an invitation shall be extended to Churches from outside Canada which are sponsoring missions in Canada, to elect two messengers from each of their missions in Canada. Upon registering and being accepted by the Credentials Committee such messengers shall have full voting rights in the Convention business sessions.

22. Voting by proxy shall not be permitted.

23. The Convention shall express its official position only by vote of the messengers and the Constitution and Bylaws of the Society. 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's or the Society's Committee's, employees, boards, agencies or institutions.

24. Special meetings of the Convention may be called or a change of time and place for the annual meeting of the Convention 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 Cooperating Baptist Churches listed in the most recent annual. A printed agenda shall accompany such notice.

PART IV - CONVENTION MANAGEMENT

25. The officers of the Convention shall be the President, First Vice-President and Second Vice-President and Executive Director-Treasurer.

26. The President, First Vice-President, Second Vice-President shall be elected on the second day of the annual Convention after nominations from the floor for a term of office of one year and shall be full voting members of the Executive Board of the Convention.

27. No person is eligible for election to the office of President for more than two consecutive one year terms. After a person has been elected to serve two full one year terms as President he shall not be eligible to be elected President again.

28. The messengers shall also elect a minimum of twelve persons who shall as nearly as possible be persons equally distributed from the Cooperating Baptist Churches with not more than three persons elected belonging to Cooperating Baptist Churches in the same association as full voting members of the Executive Board of the Convention.

29. A person shall have been a member of the Cooperating Baptist Church for at least one year prior to election to be eligible to be elected as a member of the Executive Board of the Convention.

30. No person (or their spouse) employed by the Executive Board, agencies or institutions of the Convention or Society shall be eligible for election to the Executive Board of the Convention.

31. The Executive Board shall consist of both ministers and lay persons of not more than two-thirds of the members of the Executive Board shall be drawn from either category.

32. The Executive Board shall meet at least twice annually.

33. Elected members of the Executive Board of the Convention may be nominated and elected to four consecutive one year terms. No person having served on the Executive Board for four consecutive one year terms shall be eligible for re-election to the Executive Board until one year has passed. One-fourth of the Executive Board positions shall be rotated annually.

34. In elections where there are more candidates than there are vacant positions, an election shall be by secret ballot with the name of each duly nominated candidate appearing individually on the ballot. Candidates shall be deemed to be elected when they receive a majority of votes cast.

35. Each messenger shall not vote for more officers or members of the Executive Board than there are vacant positions. If more names are selected on any one ballot than there are such vacant positions, that ballot shall be deemed to be void.

36. Each member of the Executive Board shall retire from office at the close of the Convention in the year in which his or her term expires.

37. The President or in his absence or at his request, the First Vice-President, or in his absence or at his request, the Second Vice-President, shall preside as the chairman of the meetings of the Convention.

PART V - MEETING OF MEMBERS

38. The general meetings of the Society shall be held at such time and place, in accordance with Society Act, as the board shall decide.

39. Every general meeting of the Society other than an annual general meeting is an extraordinary general meeting.

40. The board may, whenever it thinks fit, convene an extraordinary general meeting of the Society.

41. The Society shall give not less than 14 days written notice of a general meeting of the Society to its members entitled to receive notice of a general meeting; but those members may waive or reduce the period of notice for a particular meeting by unanimous consent in writing.

42. Notice of a general meeting of the Society shall specify the place, the day and the hour of the meeting.

43. The accidental omission to give notice of a meeting of the Society to, or the non-receipt of notice by, any of the members entitled to receive notice does not invalidate proceeding at that meeting.

44. The first annual general meeting of the Society shall be held not more than fifteen months after the date of incorporation and thereafter an annual general meeting of the Society shall be held at least once in every calendar year and not more that fifteen months after the holding of the last preceding annual general meeting.

PART VI - PROCEEDINGS AT GENERAL MEETINGS

45. All proceedings at a general meeting of the Society shall be governed by Robert's Rules of Order, Newly Revised, except that, should there be any conflict between any section of these bylaws and Robert's Rules of Order, Newly Revised these bylaws shall prevail. All business at an extraordinary general meeting shall be "special business" and all business that is transacted at an annual general meeting shall be "special business" except:

(a) consideration of the financial statement;
(b) the report of the directors, if any;
(c) the report of the auditor, if any;
(d) the election of directors;
(e) the appointment of the auditor, if required;
(f) such other business that, under these bylaws or any governing statutes, ought to be transacted at an annual general meeting, or business as brought under consideration by the report of the directors issued with the notice of the meeting.

46. No business, other than the election of a chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting of the Society at a time when the quorum is not present.

47. If any time during a general meeting of the Society there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present, or until the meeting is adjourned or terminated.

48. A quorum is the greater of one-half of the members then in good standing or three members.

49. If within thirty minutes from the time appointed for a general meeting of the Society a quorum is not present, the meeting, if convened on the requisition of members, shall be terminated; but in any other case, it shall stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within thirty minutes from the time appointed for the meeting, the members present constitute a quorum.

50. The President of the Society or in his absence, the First Vice-President, or in his absence the Second Vice-President, or in the absence of any of the foregoing, one of the other Directors present shall preside as chairman of a general meeting of the Society; but if at any general meeting the President, or the First Vice-President or the Second Vice-President is not present within fifteen minutes after the time appointed for the general meeting, or requests that he not chair that general meeting, and there is no other director present willing to act as chairman, the members present may choose one of their number to be chairman of that general meeting.

51. A general meeting of the Society may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

52. It is not necessary to give notice of a adjournment or of the business to be transacted at an adjourned meeting except where a meeting is adjourned for ten days or more, in which case notice of the adjourned meeting shall be given as in the case of the original meeting.

53. All resolutions proposed at a general meeting of the Society must be seconded and the chairman of such a meeting may not move or propose a resolution.

54. Any issue at a general meeting of the Society which is not required by these bylaws or the Society Act to be decided by a special resolution shall be decided by an ordinary resolution unless the bylaws dictate otherwise.

55. A resolution consented to in writing by every member of the Society who would have been entitled to vote on it in person shall be deemed to be a special resolution passed at a general meeting of the Society.

56. A member in good standing present at a meeting of members is entitled to one vote.

57. The chairman may vote, but if he does so and the result is a tie, he shall not be permitted to vote again to break the tie and the resolution being voted on shall be deemed to have failed.

58. Voting shall be by a show of hands or a voice vote and the secretary of such meeting shall record the vote, provided always that the majority of the persons present and eligible to vote may determine that a secret vote by a written ballot is required.

59. Voting by proxy is not permitted.

PART VII - DIRECTORS

60. The board may exercise all such powers and do all such acts and things as the Society may exercise and do, and which are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the members in general meeting, but subject, nevertheless, to the provisions of:

(a) all laws affecting the Society;

(b) these bylaws; and

(c) rules, not being inconsistent with these Bylaws, which are made from time to time by the Convention.

61. No rule made by the Convention invalidates a prior act of the board that would have been valid if that rule had not been made.

62. The property and the affairs of the Society shall be managed by the board.

63. The number of directors shall be fifteen or such other number, not being less than three, as may be determined from time to time by an ordinary resolution.

64. Directors shall be those persons elected by the messengers at the Convention to the Executive Board of the Convention and shall hold office commencing at the close of the Convention at which such person was elected to the Executive Board of the Convention.

65. Directors may serve for four consecutive one year terms. Notwithstanding Bylaw 68, no person served on the board for four consecutive one year terms shall be eligible for re-election to the board until one year has passed. At least one-fourth of the board shall be rotated annually.

66. Notwithstanding the foregoing bylaws, the persons whose names are listed in the List of First Directors filed with the Registrar at the time of incorporation shall be the first directors and the first year of their term shall be deemed to terminate at the close of the first annual general meeting of the Society.

67. A person must be a member of a Cooperating Baptist Church in order to be eligible to be a director of the Society.

68. Every director shall retire from office at the close of the Convention in the year in which his or her term expires; but if no successor is elected or appointed the person previously elected or appointed as director continues to hold office.

69. No act or proceeding of the board is invalid by reason only of there being less than the prescribed number of directors in office.

70. The members may, by special resolution, remove an elected director of the Society before the expiration of such director's term of office.

71. A person shall immediately cease to be a director of the Society:
    (a) upon delivering his resignation in writing to the Secretary of the Society or upon delivering it to the address of the Society; or
    (b) upon ceasing to be a member in good standing or of a Cooperating Baptist Church;
    (c) upon his death; or
    (d) upon failing to attend or participate in two consecutive meetings of the board of which he had notice, unless the board passes a resolution, evidenced in writing, specifically waiving this condition with respect to a named member.

72. No director shall be remunerated for being or acting as a director, but a director may be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society.

73. The board shall have the power to make expenditures for the purpose of furthering the purposes of the Society. The board shall have the power to enter into trust arrangements or contracts on behalf of the Society for the purpose of discharging obligations or conditions either imposed by a person donating, bequesting, advancing or lending money to the Society, or assumed by the Society in expectation of such donations, bequests, advances or loans. Such arrangements or contracts shall be in accordance with the terms and conditions that the board may prescribe.

74. The board shall take such steps as it deems necessary to enable the Society to be the beneficiary of such donations, bequests, trusts, contracts, advances or loans for the purpose of furthering the purposes of the Society. The board in its sole and absolute discretion may refuse to accept any bequests, trusts, funds or property.

75. In investing the funds of the Society, the board shall not be limited to securities and investments in which trustees are authorized by law to invest, but may make any investments which are prudent. Subject to the provisions of the Society Act, the directors as a body shall not be liable for any loss that does not arise from any fault on their behalf, but which may result in connection with any such investments made by them.

PART VIII - PROCEEDINGS OF THE BOARD

76. The meetings of the board may be held at any time and place to be determined by the board, provided that 3 days notice of such meeting shall be sent in writing to each director. However, no formal notice shall be necessary if all directors are present at the preceding meeting or waive notice thereof in writing or give a verbal waiver to the Secretary of the Society.

77. The board may from time to time fix the quorum necessary to transact business, and unless so fixed, the quorum shall be a simple majority of the directors in office at the time when the meeting convenes.

78. The President shall be chairman of all meetings of the board; save that if at any meeting the President is not present within fifteen minutes after the time appointed for the meeting to commence, or the President requests that he or she not chair that meeting, the directors present may choose one of their number to be chairman of that meeting.

79. The President and the Executive Director-Treasurer or any three directors may convene a meeting of the board.

80. For the purposes of the first meeting of board held immediately following the appointment or election of a director or directors at an annual or other general meeting of members, or for the purposes of a meeting of the board at which a director is appointed to fill a vacancy in the board of directors, it is not necessary to give notice of the meeting to the newly elected or appointed director or directors for the meeting to be properly constituted.

81. All resolutions proposed at a meeting of the board must be seconded and the chairman of a meeting may not move or propose a resolution.

82. A simple majority of votes cast at a meeting of the board shall be required to pass a resolution of the board.

83. The chairman may vote, but if he does so vote and the result is a tie, he shall not be permitted to vote again to break the tie. In those circumstances the resolution being voted on shall be deemed to have failed.

84. Voting shall be by a show of hands except as otherwise provided. At the request of any one director, a secret vote by written ballot shall be required.

85. A resolution in writing, signed by all the directors and deposited with the Secretary, is as valid and effective as a resolution of the directors passed at a meeting of the board.

PART IX - COMMITTEES

86. The President and the 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.

87. It shall be the responsibility of the Nominating Committee to bring to the Convention nominees to serve on the Executive Board of the Convention and any trustees of institutions and agencies.

88. The board may delegate any, but not all, of its powers to committees as it thinks fit.

89. A committee so formed, and in the exercise of the powers so delegated, shall conform to any rules that may from time to time be imposed on it by the board, and shall report every act or thing done in exercise of those powers at the earliest meeting of the board to be held next after it has been done, or at such time or times as the board directs.

90. The members of a committee may meet and adjourn as they think proper and the meetings of committees shall be governed by the rules set out in Part VII of

these bylaws, which rules govern the meetings of the board.

91. There may be an Executive Committee consisting of directors of which there must be at least three, elected annually by the board at the first meeting of the board held after the annual general meeting of each year.

92. Subject to the control of the board the Executive Committee shall have power to transact all business of the Society in the interim between the meetings of the board. Three members shall constitute a quorum. The Executive Committee shall meet at the call of the chairman of the Committee or of any two members thereof.

93. The board may create such standing and special committees as may from time to time be required. Such a committee shall limit its activities to the purpose or purposes for which it is appointed, and shall have no powers except those specifically conferred by a resolution of the directors. Unless specifically designated as a standing committee, any special committee so created must be created for a specified time period only. Upon completion of the earlier of the specified time period or the task for which it was appointed a special committee, the committee in question shall automatically be dissolved.

PART X - DUTIES OF OFFICERS

94. The persons elected to the office of President, First Vice-President and Second Vice-President of the Convention shall concurrently be elected to the office of President, First Vice-President and Second Vice-President of the Society for a term of office of one year.

95. The President shall be an ex officio member of all boards and committees of the Convention and the Society.

96. A person may be removed from the office of President or First Vice-President or Second Vice-President by a resolution passed at a meeting of the board by a majority of not less than 75% of all the directors.

97. The First or Second Vice-President shall succeed to the office of President in the order of their election in the event that the office of President is vacated between annual sessions of the Convention.

98. The board may appoint and remove such other officers of the Society as they deem necessary and determine the responsibilities, term and remuneration, if any, of all officers.

99. The Secretary shall be responsible for making the necessary arrangements for:

(a) the issuance of notices of meetings of the Society and directors;
(b) the keeping of minutes of all meetings of the Society and the board;
(c) the custody of all records and documents of the Society except those required to be kept by the Treasurer;
(d) the custody of the common seal of the Society;
(e) the maintenance of the register of members; and
(f) the conduct of the correspondence of the Society.

100. The Treasurer shall be responsible for making the necessary arrangements

for:

(a) the keeping of such financial records, including books of account, as are necessary to comply with the Society Act; and

(b) the rendering of financial statements to the directors, members and others when required.

101. The offices of Secretary and Treasurer may be held by one person who shall be known as the Executive Director-Treasurer.

102. In the absence of the Secretary from any meeting, the directors shall appoint another person to act as secretary at that meeting.

PART XI - EXECUTIVE DIRECTOR-TREASURER

103. The Executive Director-Treasurer shall be elected by the messengers at 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 by the Executive Board from members of Cooperating Baptist Churches.

104. 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 the Convention and/or the Executive Board of the Convention. 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 accepted by the Board 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 faithfully keep accurate 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.

PART XII - SEAL

105. The board may provide a common seal for the Society and it shall have power from time to time to destroy such seal and substitute a new seal in the place of the seal destroyed.

106. The common seal shall be affixed only when authorized by a resolution of the board, and then only in the presence of the persons prescribed in the resolution, or, if no persons are prescribed, in the presence of the Executive Director-Treasurer and the President. In the absence of the Executive Director-Treasurer or the President, the First Vice-President and/or the Second Vice-President may substitute for them.

PART XIII - BORROWING

107. In order to carry out the purposes of the Society the board may, on behalf

of and in the name of the Society, raise or secure the payment or repayment of money in the manner it decides, and in particular, but without limiting the foregoing, by the issue of debentures.

108. No debenture shall be issued without the previous passing of a special resolution.

109. The members by special resolution may restrict the borrowing powers of the board, but such a restriction imposed shall expire at the next following annual general meeting.

PART XIV - AUDITOR

110. The Society shall have an auditor.

111. The first auditor shall be appointed by the board which shall also make appointments to fill all vacancies occurring in the office of auditor.

112. At each annual general meeting thereafter the Society shall appoint an auditor to hold office until he is re-elected or his successor is elected, at the next following annual general meeting.

113. An auditor may be removed by an ordinary resolution.

114. An auditor shall be promptly informed in writing of his or her appointment or removal.

115. No director and no employee of the Society, nor the spouse of such person, shall be auditor.

116. The auditor may attend general meetings.

PART XV - AGENCIES AND INSTITUTIONS

117. The Society shall control all institutions and agencies it deems necessary to fulfill its purposes.

118. 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.

119. The trustees of institutions and agencies shall report to and be accountable to the Convention through the Executive Board.

120. The executive officers of institutions and agencies shall be nominated by the trustees of those institutions and agencies and serve at the pleasure of the Executive Board.

121. 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.

122. The financial affairs of the Convention and its agencies and institutions shall be planned on a calendar year basis, January 1 to December 31.

123. 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.

124. All persons who handle funds or securities of the Convention or Society shall be adequately bonded or insured. The securities of all Society agencies and institutions shall be placed in a safety deposit vault in a bank, trust company or credit union for safe keeping.

125. Each agency and institution of the Convention 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.

126. 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.

127. 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.

128. Total debt or liability in excess of $20,000.00 or involving more than one year repayment shall not be incurred without approval of the Convention.

129. 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.

PART XVI - NOTICES TO MEMBERS

130. Notice of a general meeting shall be given to:

(a) every person shown on the register of members on the day notice is given;

(b) the auditor, if appointed or required by the Society Act;

No other person is entitled to receive a notice of a general meeting.

131. A notice may be given to a member either personally or by mail to a member at such member's registered address fourteen days prior to the commencement of a meeting.

132. A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle.

PART XVII - GENERAL

133. The board shall from time to time determine whether and to what extent and

at what times and places and under what conditions or regulations the documents, including accounting records, of the Society or the Convention shall be open to the inspection of members of the Society, not being directors. In the absence of such determination by the board, the documents, including accounting records, of the Society shall not be open to inspection of any member of the Society or the Convention, not being a director.

134. Any meeting of the Society, the members, the board or any committee, institution, or agency may also be held or any member or director or committee, institution or agency person may participate in any meeting of the Society, the members, the board, or any committee, institution or agency by conference call or similar communication equipment or device so long as all the members, directors or other persons participating in the meeting can hear and respond to one another. All such members, directors or other persons so participating in any such meeting shall be deemed to be present in person at the stated location of such meeting, and notwithstanding the foregoing by-laws, shall be entitled to vote by a voice vote recorded by the secretary of such meeting.

135. The Society shall have the right to subscribe to, become a member of and cooperate with any other society, foundation, corporation or association whether incorporated or not, whose purposes or objectives are in whole or in part similar to the Society's purposes.

136. The Society may purchase and maintain insurance for the benefit of any or all directors, officers, employees or agents against personal liability incurred by any such person as a director, officer, employee or agent.

PART XVIII - BYLAWS

137. This Constitution and these bylaws shall not be altered or added to except by special resolution. Such special resolution cannot be voted on until the proposed alterations and additions have been presented in writing to the Convention, debated by the messengers and approved by a majority vote of the messengers present and voting at the Convention. The proposed alterations and additions as amended by that Convention shall be held over to the next annual Convention and after further debate the proposed alterations and additions may be changed in form but not in character and if passed by a two-third's vote of the messengers present and voting at the Convention shall be able to be voted on by the members by special resolution.

Proceedings

ALL THINGS, BY ALL MEANS, TO ALL MEN

I Corinthians 9:22-23

TUESDAY, MAY 10TH, 1988

AFTERNOON

1:00 p.m.	REGISTRATION	
2:30 - 4:30 p.m.	MISSIONS CONFERENCE	

EVENING

6:30 p.m.	Worship in Music	Mark Blankenship
6:50 p.m.	Call To Order	
	Seating of Messengers	
	Order of Business Committee Report	
	Credentials Committee Report	
	Seating of New Messengers/Churches	
7:05 p.m.	Welcome:	
	Winnipeg Pastor	Mike McElroy
	Host Pastor	John Capps
	Civic Official	Mayor Bill Norrie
7:20 p.m.	Special Music	Anthony & Dara Laird
7:25 p.m.	President's Message	Paul Johnson
7:55 p.m.	Introduction of...	
	New Pastors, Workers & Staff...	
8:00 p.m.	Business Session (Nominating Committee)	
8:20 p.m.	Worship in Music	Mark Blankenship
8:30 p.m.	Northern Lights Association Report	D.K. Hale
8:40 p.m.	Special Music	Mark Blankenship
8:45 p.m.	Message	Dr. Frank Pollard
9:15 p.m.	Adjourn	

REFRESHMENTS & FELLOWSHIP

WEDNESDAY, MAY 11TH, 1988

MORNING SESSION

8:30 a.m.	Worship in Music	Mark Blankenship
8:45 a.m.	Bible Study & Prayer	Ian Buntain
9:00 a.m.	Executive Board Report	
10:00 a.m.	Break	
10:20 a.m.	Worship in Music	Mark Blankenship
10:30 a.m.	Election of Officers	
10:50 a.m.	Foundation Committee Report	
11:00 a.m.	Business Session	
11:20 a.m.	Plateau Association Report	
11:30 a.m.	Special Music	Mike McElroy
11:35 a.m.	Message	Dr. Frank Pollard
12:05 p.m.	Adjourn	

SEMINARY ALUMNI LUNCHEONS
12:30 - 2:00 P.M.

WEDNESDAY, MAY 11TH, 1988

AFTERNOON SESSION

2:30 p.m.	Worship in Music	Mark Blankenship
2:35 p.m.	Seminary Trustees Report	Terry Wuester
2:45 p.m.	Seminary President's Report	Dr. Clint Ashley
2:55 p.m.	Convention Staff Report	
3:35 p.m.	BSM Skit	
3:45 p.m.	Midwest Association Report	Roy Williams
3:55 p.m.	Special Music	Heather Corbett
4:00 p.m.	Message	Allen Schmidt
4:30 p.m.	Adjourn	

EVENING SESSION

7:00 p.m.	Worship in Music	Mark Blankenship
7:15 p.m.	Bible Study & Prayer	Shafer Parker
7:30 p.m.	Home Mission Board	Dr. Robert Wylie
8:00 p.m.	Business Session	
8:20 p.m.	Capilano Association Report	Henry Blackaby
8:30 p.m.	Special Music	Convention Choir
8:40 p.m.	Message	Dr. Frank Pollard
9:10 p.m.	Adjourn	

THURSDAY, MAY 12TH, 1988

MORNING SESSION

8:30 a.m.	Worship in Music	Mark Blankenship
8:45 a.m.	Bible Study & Prayer	Chris Wells
9:00 a.m.	Winter Games Report	
9:05 a.m.	Business Session	
9:30 a.m.	Keystone Association Report	
9:40 a.m.	Resolutions Committee Report	
9:50 a.m.	Break	
10:20 a.m.	Worship in Music	Mark Blankenship
10:30 a.m.	Ontario Association Report	
	Quebec Report	
10:40 a.m.	Business Session	
11:15 a.m.	Special Music	Men's Ensemble
11:20 a.m.	Foreign Mission Board	Dr. Bill O'Brien
11:50 a.m.	Adjourn	

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GUEST SPEAKER.....Dr. Frank Pollard
Pastor, First Baptist Church
Jackson, Mississippi

MUSIC DIRECTOR.....Mark Blankenship
Church Music Department
Baptist Sunday School Board

HOME MISSION BOARD.....Dr. Robert Wylie
Director, Associational Missions Division

FOREIGN MISSION BOARD.....Dr. Bill O'Brien
Executive Vice President

PROCEEDINGS

The Convention general sessions were preceded by a Missions Conference. The theme of the conference was "Holding The Ropes" and speakers included Rev. Bill Fowler, Rev. Mike McElroy, Andrea Ashley, and Rev. Allen Schmidt.

TUESDAY EVENING, MAY 10, 1988 - PAUL JOHNSON PRESIDING

1. Mark Blankenship, Music Department, Baptist Sunday School Board, led in congregational singing and worship in music. Dr. Blankenship served as music director for all sessions.

2. Paul Johnson, President, called to order the Fourth Annual Meeting of the Canadian Convention of Southern Baptists and welcomed all present to the sessions. He recognized the other officers of the Convention, Larry Spencer, First Vice President, unable to attend the meetings, and Jim Graham, Second Vice President.

3. Kim Norwood, Chairman of the Credentials Committee, moved that Bow Valley Baptist Church, Cochrane, Alberta be seated. Carried.

4. Kim Norwood, Chairman of the Credentials Committee, moved that those messengers duly elected by their churches, presently registered and those yet to register be seated and compose these sessions of the Canadian Convention of Southern Baptists. Carried.

5. Anthony Laird presented the report for the Order of Business Committee. Bill Blackmon moved that the program for this year's meeting be adopted as presented. Second Bob Shelton. Carried.

6. Anthony Laird introduced Rev. John Capps, pastor Friendship Baptist Church, Winnipeg, who brought greetings and welcome from the host church.

7. Anthony Laird introduced Rev. Mike McElroy, pastor Portage Chapel, Winnipeg, who brought greetings on behalf of the Keystone Association.

8. Mike McElroy introduced the Honorable Bill Norrie, Mayor of the city of Winnipeg. Mr. Norrie welcomed messengers to the Convention and brought greetings from the city of Winnipeg.

9. Anthony and Dara Laird brought special music.

10. Jim Graham led in prayer.

11. President, Paul Johnson, shared that it was a privilege to serve as President this past year and acknowledged the true leadership of the Lord. He challenged the Convention "not to be weary in well doing" and shared thoughts based on John 17:19 "For their sakes I sanctify myself...".

12. Allen Schmidt recognized the following visitors to the Convention: Steve and Flora Harbin, BSSB; Harry Jester, BSSB; Dr. Tommy Lee, Southwestern Baptist Theological Seminary; Herman and Ruth Lackey, HMB.

New pastors and staff were introduced. These included Rev. Gerald Mounce, pastor Pineview Baptist Mission, Prince George; Wayne and Bev Vleck, pastor Northland Baptist Church, Love; Paul Jones, BSM, Winnipeg; John Siemons, pastor, Indian Mission, Saskatoon; and Samuel Mejia, pastor, Iglesia Bautista Betel, Toronto.

13. Paul Johnson called the meeting into a business session.

14. Paul Johnson recognized Lindsey Nimmons and Jim Yoder serving as parliamentarians during the business sessions.

15. Mike Richardson, Chairman, Nominating Committee, presented the report of that Committee, recommending the following to serve on the Executive Board. Carried.

Ben Bonney	Northern Lights Association
Dick Hale	Midwest Association
Barbara McKenzie	Capilano Association
Bill Youell	Midwest Association
Marian Owens	Plateau Association
Paul Johnson	Northern Lights Association
Bo Brantley	Capilano Association
Jim Wallace	Midwest Association
Hamish Buntain	Plateau Association
Anthony Laird	Keystone Association
Shafer Parker	Ontario Association
Andy Martin	Capilano Association

16. Mike Richardson, Chairman, Nominating Committee, presented the following list of names and recommended these to serve on the Foundation Committee for 1988-89. Carried.

Lewis Markwood	Midwest Association
Jerry Underdown	Capilano Association
Bob Vance	Midwest Association
Bill Blackmon	Northern Lights Association
Mark Davidson	Keystone Association
David Nelson	Midwest Association

17. Mike Richardson, Chairman, Nominating Committee, presented the following list of names and recommended these to serve on the Seminary Board of Trustees. Carried.

Bob Bye	Midwest Association
Bill Fowler	Northern Lights Association
Al Niebergal	Plateau Association
Robert Shelton	Keystone Association
Tom Smith	Midwest Association
Terry Wuester	Capilano Association
Philip Yung	Capilano Association

18. Jim Graham presented the report on behalf of the Committee on Committees and recommended that the following serve on the Nominating Committee. Carried.

Mike Richardson, Chairman
Don Miller
Chris Wells
Sidney Gibson
Nelson Yui
Bill Robertson

19. Jim Graham, Committee on Committees, recommended that the following serve on the Credentials Committee. Carried.

Tom Smith, Chairman
Ron Fleming
Victor Morrison

20. Jim Graham, Committee on Committees, recommended that the following serve on the Resolutions Committee. Carried.

Billy Heath, Chairman
Ron Spidla

21. Jim Graham, Committee on Committees, recommended that the following serve on the Order of Business Committee. Carried.

Jim Graham, Chairman
Barbara McKenzie
Terry Wuester
Jonathan Cheung, Alternate

22. Mark Blankenship led in music.

23. Paul Johnson introduced D.K. Hale, Director of Missions for Northern Lights Association. D.K. recognized the churches and introduced the pastors and pastor's wives who were in attendance at the meeting.

24. Paul Johnson called on Dr. Clint Ashley to introduce the guest speaker, Dr. Frank Pollard.

25. Mark Blankenship led in music.

26. Dr. Pollard brought a message from Exodus 3:7 sharing that "God answers the cries of the people with the people of God."

27. Kevin Cook led in prayer to adjourn the evening session.

WEDNESDAY, MAY 11, 1988 - MORNING SESSION

28. Mark Blankenship led in music.

29. Ian Buntain led a Bible study on I Corinthians 9:19 and then led in prayer.

30. Bill Youell, Chairman of the Program Committee of the Executive Board was called on to present the recommendations of

the Board.

The Executive Board recommends that the Convention publish its own monthly newsletter beginning in September, 1988 and that it be mailed in bulk lots to our churches for distribution, and individually to other interested parties. Carried.

31. The Executive Board recommends that the 1988 Canadian Harvest Mission Offering be used toward the retirement of the bank loan of the Canadian Southern Baptist Seminary and that, to this end, we aggressively and faithfully pursue the goal of $150,000.00. Carried.

32. The Executive Board recommends that a joint committee involving the Executive Board and "Share the Dream" committee be established to carry out the promotion of this special offering. Carried.

It is further recommended that the committee members from the Convention be: Geryl Brannan, Cambrian Heights, Calgary; George Knight, Freedom Baptist, Calgary; and Bill Youell, Dovercourt, Edmonton. Carried.

33. The Executive Board moves to affirm the dates of the 1989 annual meeting, May 8-11, 1989, in Vancouver.

Shafer Parker moved to amend the motion that the dates be accepted for the annual meeting in May, 1989 and that the Executive Board be instructed to reconsider the dates for the next annual meeting in 1990. Second Richard Dowden. Amendment carried. (10 opposed)

Motion as amended to read: that the dates for the 1989 annual meeting will be May 8-11, 1989, in Vancouver and that the Executive Board be instructed to reconsider the dates for the next annual meeting in 1990. Carried.

34. The Executive Board recommends that the Annual Convention be held in Saskatoon in 1991. Carried.

35. Bill Youell presented updates to the Convention Calendar and other dates were added from the floor. Bill Youell moved to accept the calendar as presented including those amendments from the floor. Second Billy Heath. Carried. (See Reports)

36. Bo Brantley was called on to present some information on behalf of the Administrative Committee of the Executive Board. Bo shared some of the actions that the Board has taken, some of the items they are presently working on and those to be dealt with in the future. These include policies re the monthly newsletter; relationships between the Executive Board and the Seminary Board of Trustees; Missions Conference evaluation; relationships between the Foreign Mission Board and the Canadian Convention; a flow chart re the Convention organization; and various job descriptions.

Bo Brantley introduced B.E. and Rachel Pitts to the Convention. B.E. Pitts has been elected to serve as Director of Missions for Keystone Association.

37. Jim Wallace, Chairman of the Finance Committee of the Executive Board was called on to present recommendations of the Executive Board.

He shared information on the Cooperative Program giving and pointed out that in 1988 the Cooperative Program budget amount is $240,733.00 Canadian. To meet our budget we need to bring in $20061.00 per month.

38. Jim Wallace shared information on Share the Dream and the bank note taken to cover costs in developing the Seminary. The amount borrowed was $280,000.00 and the balance to April 15, 1988 is $266,380.00.

39. The Executive Board recommends the adoption of the 1989 Seminary budget as presented.

As time for this business session was all taken, Jim Wallace moved that we table this motion to the next business session at 11:00 a.m. Second Andy Martin. Carried.

40. Philip Yung, Language Missions Director, presented the 1988 "Romo Mosaic Award" to Allen Schmidt in recognition of his leadership in developing and implementing a missions strategy in reaching language culture persons for Christ in Canada.

41. After a short break, Mark Blankenship led in music.

42. Nominations were opened for Convention president.

Bob Shelton nominated Paul Johnson

Bo Brantley moved that nominations cease and that Paul Johnson be elected by acclamation. Second Jim Wallace. Carried.

43. Nominations were opened for First Vice President.

Jim Wallace nominated Bill Blackmon

Richard Dowden moved that nominations cease and that Bill Blackmon be elected by acclamation. Second Keith Ford. Carried.

44. Nominations were opened for Second Vice President.

Chris Wells nominated Jim Graham.

John Capps moved that nominations cease and that Jim Graham be elected by acclamation. Second Bill Fowler. Carried.

45. Lewis Markwood, Chairman of the Foundation Committee, brought forward a recommendation of that Committee that the constitution for the Canadian Convention of Southern Baptists Foundation be adopted. (Second reading) Carried. (See Reports)

46. Jim Wallace referred to item #84 in the Canadian Convention of Southern Baptists Foundation constitution and moved that the borrowing powers of the Board be limited to $2500.00. Second

Lindsey Nimmons.

Lewis Markwood moved that this motion be tabled to the November Executive Board meeting in November. Second Bill Youell. Carried.

47. Jim Wallace moved that consideration of the Seminary budget be taken off the table. Second Lewis Markwood. Carried. (Refer #39) Motion reads that we adopt the 1989 Seminary Budget as presented.

As time for this business session was up, Bill Fowler moved that time for this business session be extended for five minutes. Second Beaver Brooks. Carried.

John Siemons moved the previous question. Second Vincent Paul. Carried.

Main motion "that we adopt the 1989 Seminary Budget as presented." Carried.

48. Hamish Buntain presented the report for Plateau Association and led in prayer.

49. Harry Jester, Baptist Sunday School Board, brought greetings from Dr. Lloyd Elder and presented a pulpit Bible to Paul Johnson, President.

50. Harry Jester then shared information on materials, order forms, and methods of purchasing from the Baptist Sunday School Board.

51. Mike McElroy brought special music.

52. Mark Blankenship led in music.

53. Gerry Taillon announced that Sauveur Jean Baptiste's mother had passed away last week and led in prayer for that family.

54. Time was spent sharing prayer requests and than Louis Chan led in prayer to adjourn the morning session.

WEDNESDAY, MAY 11, 1988 - AFTERNOON SESSION

55. Mark Blankenship led in music.

56. Terry Wuester, Chairman, Seminary Board of Trustees, introduced other Board members and brought a report from the Trustees.

57. Clint Ashley, President, Canadian Southern Baptist Seminary, brought a report on the seminary. (See Reports)

58. Jack Conner presented a report from the Convention Staff and shared on cooperating and working together.

John Nance shared a BSM report and slide presentation.

59. The BSM presented a skit entitled "The Outreach Zone".

60. By consensus the messengers agreed to a program change to allow Dr. Pollard time at 9:05 a.m. Thursday to bring a message.

61. Roy Williams, Director of Missions, Midwest Baptist Association, reported on that Association, acknowledging pastors and church members from the Association present at the annual meeting.

62. Paul Johnson called on Hamish Buntain to introduce Allen Schmidt.

63. Heather Corbett shared special music.

64. Allen Schmidt presented a plaque to Jim Yoder in appreciation of service on the Executive Board from 1985 to 1987.

65. Allen Schmidt brought a message based on Scripture from I John Chapter 1. He stressed that the emphasis for the local church is proclaiming the Gospel of eternal life; maintaining a dynamic fellowship with Jesus Christ and the Father; and seeking to walk in fellowship with God's people.

66. Paul Johnson led in prayer to adjourn the session.

WEDNESDAY, MAY 11, 1988 - EVENING SESSION

67. Mark Blankenship led in music.

68. Paul Johnson announced that 110 messengers had registered representing fifty one churches and missions.

69. Paul Johnson called on Allen Schmidt to introduce Shafer Parker.

70. Shafer Parker shared a Bible study from I Corinthians 9:24 and led in prayer.

71. Jack Conner introduced Dr. Bob Wylie, Director, Associational Missions, Home Mission Board.

Dr. Wylie brought greetings from Dr. Larry Lewis and the Home Mission Board. He reported that at present in Canada the Home Mission Board supports 18 missionary associates, 17 missionary pastors, 3 US-2'ers, 12 field personnel and 1 state staff.

Dr. Wylie then shared some thoughts on Scripture from Philippians.

72. The meeting was again called into a business session.

73. The Executive Board recommends that we engage the firm of Deloitte Haskins & Sells (Calgary office) as auditors of the convention and the seminary for 1988 at a fee of not more than $9500.00. Carried.

74. The Executive Board recommends that we adopt the 1989 Convention Budget as presented with the changes noted. Carried. (See Reports)

75. Henry Blackaby, Director of Missions, Capilano Baptist Association shared a report on the work in Capilano.

Henry Blackaby then shared with the messengers that he was responding to God's call to work with the Home Mission Board and the Southern Baptist Convention in their efforts on Spiritual Awakening. He asked for prayer as he and Marilyn make plans for their move to Atlanta pending approval of the Home Mission Board.

76. Jim Graham called on Barbara McKenzie to introduce guest speaker, Dr. Frank Pollard.

77. The Convention Choir, directed by Mark Blankenship, brought special music.

78. Dr. Pollard shared from Romans 1:14-16 "I am debtor", "I am not ashamed" and "I am ready". He pointed out that God gives us the dignity and danger of making decisions and that we are the product of our decisions.

Dr. Pollard then extended an invitation and many went forward to pray and commit their lives anew to Christ and to reaching the nation for Him.

79. Paul Johnson led in prayer to adjourn the evening session.

THURSDAY MORNING, MAY 12, 1988

80. Mark Blankenship led in music.

81. Chris Wells led in Bible study and prayer time.

82. Paul Johnson recognized the eight seminary students present and shared greetings from Henry and Ila Mae Dueck.

83. Paul Johnson introduced Dr. Frank Pollard who brought a message from Scripture in Matthew 12 and Ephesians 4. He pointed out that in fellowship of God's people "saying is doing" and "words are deeds" and then spoke of the ministry of encouragement.

84. Bo Brantley shared thoughts on the moving of the Spirit of God through the land and that there would be a cost involved.

85. Roy Williams shared a brief report on the Winter Games Ministries. He said that in the two week period of the Olympic Games there were twenty four professions of faith. We are looking to see new work in the Canmore/Banff area.

86. Paul Johnson called on Chris Wells to share a report on the Keystone Baptist Association.

87. Rob Lindahl brought the following resolutions on behalf of the Resolutions Committee:

1. Having been graciously hosted by Friendship Baptist Church, let it be resolved that we express our warmest appreciation to the members of Friendship Baptist Church and their pastor Rev. John Capps.

2. Recognizing the great efforts invested in preparation for this convention by the Keystone Baptist Association, let it be resolved that we extend our deep appreciation and thanks to them.

3. Considering the effective and inspirational leadership exhibited by our elected convention officers and staff members throughout the year, let it be resolved that each of our elected convention officers and staff members be commended for their service to our Lord and to the Convention.

4. As we consider the tremendous growth in Canadian Southern Baptist work in the ten years that the Home Mission Board has been assisting us, be it resolved that we express our gratitude to God and to the Home Mission Board for their continuing generous support of our mission outreach.

5. As we rejoice over the first year of operation of the Canadian Southern Baptist Seminary and the expansion of our Baptist Student Ministry, be it resolved that we thank God and the Foreign Mission Board for their strong commitment to helping develop future leaders for our churches and mission work.

6. Be it resolved that we express our deep appreciation to Mr. Harry Jester of the Baptist Sunday School Board for his contribution to this Convention meeting and that we ask him to convey to the Sunday School Board our gratitude for the many services of the Board to our Convention and its churches.

7. Observing the spirit of praise and worship throughout these meetings, let it be resolved that we express sincere appreciation for the leadership and ministry of Brother Mark Blankenship during this Convention.

8. Be it resolved that we express our love and appreciation to Dr. Frank Pollard for his faithful and inspiring preaching during this Convention, and that we express our gratitude to the First Baptist Church of Jackson, Mississippi for sharing his life with us.

9. Be it resolved that we express our love and appreciation to our Brother Henry Blackaby for the spiritual encouragement and vision he has shared with many of our lives, and that we assure him of our continuing prayers as he follows God's direction in his ministry.

10. Be it resolved that we express our deep concern about the low value on human life that is manifest in the high abortion rate in Canada, and that we convey to the Prime Minister, the Minister of Justice and the Minister of Health our earnest and respectful request that they provide strong protection for the rights of the unborn as they prepare new legislation concerning abortions, and that we assure them or our prayers for great wisdom and strength in all of their duties in government.

Resolutions as presented carried.

88. The Resolutions Committee moves that copies of these resolutions be forwarded by our Executive Director-Treasurer to all the persons and organizations named. Carried.

89. Andrea Ashley led in prayer.

90. After a short break, Mark Blankenship led in music.

91. Jack Conner, Convention Director of Missions, shared a report on the work in Ontario and Quebec and called on Gerry Taillon and Edward Hovis to share a few words.

92. Anthony Laird requested prayer for his parents and time was spent in prayer for Eugene and Janet Laird.

93. Nominations were opened for Chairman of the Board of Trustees for the seminary.

The following were nominated:

Bob Shelton
Philip Yung (declined)
Bill Fowler

Bill Youell moved that nominations cease. Second Billy Heath. Carried.

94. Bill Blackmon, Richard Dowden and Arly Peters were appointed to serve on the Tellers Committee.

95. Allen Schmidt presented the report of the Long Range Planning Committee. That Committee recommends acceptance of this report as presented. Carried. (See Reports)

96. Paul Johnson announced that Bill Fowler had been elected as Chairman of the Seminary Board of Trustees. (Refer #93)

97. This concluded the business session and Paul Johnson expressed appreciation to the parliamentarians.

98. Paul Johnson called on Dr. Ashley to introduce Dr. Bill O'Brien, Vice President of the Foreign Mission Board.

99. A men's ensemble composed of the Winnipeg pastors brought special music.

100. Dr. O'Brien shared some figures on foreign missions and then spoke on "What God Is Up to in This World -- Good News"!

101. Martha Wiebe led in prayer.

102. We were reminded of the challenge of the Foreign Mission Board to spend time in prayer May 20-21 - praying that God will move among us.

103. Lindsey Nimmons moved to adjourn. Second John Capps. Carried.

Reports

Deloitte
Haskins Sells

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AUDITORS' REPORT

To the Members of the Executive Board of
Canadian Convention of Southern Baptists:

We have examined the consolidated balance sheet of Canadian Convention of Southern Baptists as at December 31, 1987 and the consolidated statements of income and fund balances and of changes in financial position for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion, these consolidated financial statements present fairly the financial position of the Convention as at December 31, 1987 and the results of its operations and changes in financial position for the year then ended in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Deloitte Haskins + Sells

Chartered Accountants

March 11, 1988

Deloitte/Samson a member of Deloitte Haskins & Sells International

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED STATEMENT OF INCOME AND FUND BALANCES

YEAR ENDED DECEMBER 31, 1987

	Fund					
	General		Desig-	Property &	1987	1986
	Convention	Seminary	nated	Equipment	Total	Total
REVENUE						
Baptist Sunday School Board	$ 82,940	$ -	$ -	$ -	$ 82,940	$ 48,794
Canadian sources	177,698	7,174	113,276	94,164	392,312	277,037
Home Mission Board	810,364	-	15,705	-	826,069	629,023
Foreign Mission Board	46,027	189,953	-	623,659	859,639	248,185
Northwest Baptist Convention	26,984	-	1,317	-	28,301	139,449
Student fees and text book sales	-	8,498	-	-	8,498	-
Interest and other income	10,374	6,731	3,633	-	20,738	20,948
	1,154,387	212,356	133,931	717,823	2,218,497	1,363,436
EXPENSES						
Administration	191,454	157,278	-	-	348,732	186,721
Board of Trustees	-	5,168	-	-	5,168	10,028
Church services	38,431	-	-	-	38,431	20,246
Convention operation	28,027	-	-	-	28,027	20,572
Depreciation	-	-	-	2,682	2,682	1,130
Designated - Schedule 2	-	-	97,851	-	97,851	150,823
Development	-	19,484	-	-	19,484	26,081
Evangelism	101,463	-	-	-	101,463	85,607
Library	-	47,080	-	-	47,080	24,493
Missions development	598,079	-	-	-	598,079	460,680
Search committee	-	-	-	-	-	12,847
Student Ministries	121,197	-	-	-	121,197	82,106
World missions (Note 3)	19,916	-	-	-	19,916	27,294
	1,098,567	229,010	97,851	2,682	1,428,110	1,108,628
OPERATING INCOME	55,820	(16,654)	36,080	715,141	790,387	254,808
OTHER INCOME (EXPENSE)						
Interest expense	-	(6,772)	-	-	(6,772)	-
Gain (loss) on translation of U.S. $	7,754	(398)	-	-	7,356	(6,865
	7,754	(7,170)	-	-	584	(6,865
NET INCOME	63,574	(23,824)	36,080	715,141	790,971	247,943
FUND BALANCE, BEGINNING OF YEAR	51,313	45,761	77,204	299,547	473,825	225,882
TRANSFERS - Schedule 1	(12,932)	-	12,932	-	-	-
FUND BALANCE, END OF YEAR	$ 101,955	$ 21,937	$126,216	$1,014,688	$1,264,796	$ 473,825

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED BALANCE SHEET

DECEMBER 31, 1987

ASSETS

GENERAL FUND

	1987	1986
CURRENT ASSETS		
Cash	$ 47,792	$124,201
Accounts receivable	169,341	46,174
Inventory - new testaments	10,200	10,200
Due from property fund	210	1,670
	227,543	182,245

DESIGNATED FUNDS

CASH	105,858	47,330
DUE FROM GENERAL FUND	20,358	29,874
	126,216	77,204

PROPERTY AND EQUIPMENT FUND

ACCOUNTS RECEIVABLE	930	-
LAND	167,500	167,500
PROPERTY DEVELOPMENT	234,522	22,753
BUILDINGS AND EQUIPMENT (Note 5)	889,608	120,164
	1,292,560	310,417
	$1,646,319	$569,866

LIABILITIES

GENERAL FUND

	1987	1986
CURRENT LIABILITIES		
Accounts payable	$ 20,751	$ 10,029
Bank indebtedness (Note 4)	21,335	-
Loan from Home Mission Board	41,207	43,759
Unearned support and contributions	-	1,509
Due to designated fund	20,358	29,874
	103,651	85,171
GENERAL FUND BALANCES		
Convention	101,955	51,313
Seminary	21,937	45,761
	123,892	97,074
	227,543	182,245

DESIGNATED FUNDS

DESIGNATED FUND BALANCES - Schedule 2		
Mission offerings	103,904	63,969
Other	18,341	12,667
Seminary	3,971	568
	126,216	77,204

PROPERTY AND EQUIPMENT FUND

ACCOUNTS PAYABLE	2,614	9,200
DEMAND LOAN (Note 6)	275,048	-
DUE TO GENERAL FUND	210	1,670
PROPERTY AND EQUIPMENT FUND BALANCE	1,014,688	299,547
	1,292,560	310,417
	$1,646,319	$569,866

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED STATEMENT OF CHANGES IN FINANCIAL POSITION

YEAR ENDED DECEMBER 31, 1987

	Fund					
	General		Desig-	Property &	1987	1986
	Convention	Seminary	nated	Equipment	Total	Total
OPERATING ACTIVITIES						
Net income	$ 63,574	$(23,824)	$ 36,080	$ 715,141	$ 790,971	$ 247,943
Add depreciation - not affecting cash	-	-	-	2,682	2,682	1,130
	63,574	(23,824)	36,080	717,823	793,653	249,073
Changes in working capital components						
Accounts receivable	(121,283)	(1,884)	-	(930)	(124,097)	(6,433)
New Testaments inventory	-	-	-	-	-	(8,218)
Prepaid rent	-	-	-	-	-	960
Accounts payable	1,814	8,908	-	(6,586)	4,136	13,257
Loan from Home Mission Board	(2,552)	-	-	-	(2,552)	(539)
Unearned support and contributions	(1,509)	-	-	-	(1,509)	(10,924)
Due to Seminary	2,896	(3,106)	-	210	-	-
Due to Designated Fund	(9,691)	175	9,516	-	-	-
Due to Property Fund	-	1,670	-	(1,670)	-	-
Transfers	(12,932)	-	12,932	-	-	-
	(79,683)	(18,061)	58,528	708,847	669,631	237,176
INVESTING ACTIVITIES						
Academic/administrative building	-	-	-	(608,440)	(608,440)	-
Land	-	-	-	-	-	(167,500)
Library books	-	-	-	(8,916)	(8,916)	(42,595)
Machinery and equipment	-	-	-	(12,878)	(12,878)	-
Furniture and equipment	-	-	-	(23,192)	(23,192)	(53,407)
Property development	-	-	-	(211,768)	(211,768)	(22,753)
Service building	-	-	-	(110,638)	(110,638)	(20,505)
Vehicles	-	-	-	(8,063)	(8,063)	-
	-	-	-	(983,895)	(983,895)	(306,760)
FINANCING ACTIVITIES						
Royal Bank loan net of repayments	-	-	-	275,048	275,048	-
NET (DECREASE) INCREASE IN CASH	(79,683)	(18,061)	58,528	-	(39,216)	(69,584)
CASH, BEGINNING OF YEAR	78,987	45,214	47,330	-	171,531	241,115
CASH, END OF YEAR	$ (696)	$ 27,153	$105,858	$ -	$ 132,315	$ 171,531
CASH COMPRISES						
Petty cash	$ 50	$ 50	$ -	$ -	$ 100	$ 100
Bank deposits	20,589	27,103	105,858	-	153,550	171,431
Bank indebtedness	(21,335)	-	-	-	(21,335)	-
	$ (696)	$ 27,153	$105,858	$ -	$ 132,315	$ 171,531

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1987

1. DESCRIPTION OF ORGANIZATION

The Canadian Convention of Southern Baptists (the Convention) commenced operations on January 1, 1985 as an unincorporated, non-profit organization. The Convention incorporated on April 8, 1987 as the Canadian Convention of Southern Baptists Denomination under the Society Act of the Province of British Columbia.

The purpose of the Convention is to provide a channel for co-operating churches to work together to carry out Christ's mission of preaching, teaching, healing and ministering to all persons throughout the world.

The Convention consists of messengers who are members elected and certified by Baptist churches co-operating with and contributing financially to its work. The Executive Board, elected by the Convention, handles the Convention's affairs and functions as the Convention between its annual meetings.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements are prepared in accordance with generally accepted accounting principles, and reflect the following policies:

Basis of statement presentation

These financial statements include the accounts of the Convention and the accounts of the Canadian Southern Baptist Seminary, an educational institution controlled by the Convention.

Fund accounting

To ensure observance of limitations and restrictions placed on the use of resources available to the Convention, the financial statements are presented in accordance with the principles of fund accounting.

The assets, liabilities and fund balances of the Convention are grouped into four funds which are classified according to nature and purpose as follows:

General Fund

Undesignated general funds are used by the Executive Board to carry on the general operations of the Convention. The general fund consists primarily of Convention-approved budget items for programs and administration. The principal sources of revenue are from member churches and the Home and Foreign Mission Boards of the Southern Baptist Convention.

Seminary Fund

Undesignated general funds are used by the Seminary Board of Trustees to carry on the general operations of the Seminary.

2. SIGNIFICANT ACCOUNTING POLICIES (continued)

Fund accounting (continued)

Property and Equipment Fund

The property and equipment fund accounts for general funds expended for the Convention's facilities and depreciation thereof. This fund also accounts for the financing of the facilities with debt service costs being funded by general revenue.

Designated Funds

Designated funds account for amounts given by donors for specific purposes.

Accrual basis of accounting

The accounting records of the Convention are maintained on the accrual basis of accounting summarized as follows:

Revenue

Unpledged contributions from member churches are recognized when received. Home Mission Board revenues relating primarily to the reimbursement of budgeted expenses are recognized in the year of the expenditure.

Expenses

Administrative, program and other expenses are recorded in the year incurred.

Income taxes

The Convention is a registered charity as defined in Section 149 of the Income Tax Act of Canada and is exempt from Federal and Provincial income taxes.

Translation of foreign currencies

U.S. dollar accounts in these financial statements are translated into Canadian dollars on the following basis:

(a) Assets and liabilities - at the rate of exchange prevailing at the year-end.

(b) Support, contributions and expenses - at a rate approximating the rates of exchange prevailing on the dates of the transactions.

(c) Gains and losses on translation of foreign currencies are included in net income.

Land and property development

Land and property development are stated at their original cost.

3. WORLD MISSIONS

It is the Convention's policy to give 20% (1986 - 25%) of its undesignated receipts from Canadian churches to world missions via the Cooperative Program administered by the Executive Committee of the Southern Baptist Convention (SBC). The Executive Board of the Convention has elected to retain a portion of its Cooperative Program gift for use within Canada. Therefore, 20% (1986 - 25%) of undesignated receipts from Canadian Churches has been used as follows:

	1987	1986
Disbursed to the Executive Committee, SBC	$19,916	$27,294
Transferred to Canadian Foreign Missions Fund	9,052	6,116
Transferred to Canadian Southern Baptist Seminary Operating Fund	7,242	8,352
	$36,210	$41,762

4. BANK INDEBTEDNESS

Bank indebtedness consists of an overdraft allowed by Convention's bank due to a delay in transferring funds from the Home Mission Board.

5. BUILDINGS AND EQUIPMENT

Furniture and equipment in use by the Convention are stated at cost less accumulated depreciation. These assets are depreciated on the straight-line method at rates calculated to amortize the cost of the assets over their estimated useful lives.

Buildings and equipment in use by the Seminary are stated at their original cost. No depreciation expense has been recognized on fixed assets in 1987. Depreciation expense will be recognized commencing in 1988.

5. BUILDINGS AND EQUIPMENT (continued)

	Cost	Accumulated Depreciation	1987 Net Book Value	1986 Net Book Value	Rates
Convention					
Office furniture and equipment	$ 7,671	$4,143	$ 3,528	$ 2,591	5 years
Computer equipment	5,739	533	5,206	5,473	5 years
	13,410	4,676	8,734	8,064	
Seminary					
Furniture and equipment	68,840	-	68,840	49,000	
Library books	51,511	-	51,511	42,595	
Service building	131,143	-	131,143	20,505	
Academic/administrative building	608,440	-	608,440	-	
Vehicles	8,063	-	8,063	-	
Machinery and equipment	12,877	-	12,877	-	
	880,874	-	880,874	112,100	
	$894,284	$4,676	$889,608	$120,164	

6. DEMAND LOAN

Royal Bank of Canada prime rate plus 1% demand loan, payable in monthly instalments of $4,000, blended interest and principal, secured by caveat over property	$275,048

Principal payments due within the next five years are as follows:

1988	$ 19,368
1989	21,556
1990	23,991
1991	26,701
1992	29,717
	$121,333

7. COMPARATIVE FIGURES

Certain of the 1986 comparative figures have been reclassified to conform with current year's presentation.

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

SCHEDULE OF INTER-FUND TRANSFERS

YEAR ENDED DECEMBER 31, 1987

	General Fund	Designated Fund
MISSION FUNDS		
Canadian Foreign Missions		
- from World Missions	$ (9,052)	$ 9,052
- from Lottie Moon	-	56,576
- interest from General Fund	(673)	673
	(9,725)	66,301
Canadian Harvest Missions		
- from Sylvia Wilson	-	12,258
- interest from General Fund	(72)	72
	(72)	12,330
Lottie Moon - to Canadian Foreign Missions		(56,576)
Sylvia Wilson - to Canadian Harvest Missions		(12,258)
- to Convention building		(9,102)
		(21,360)
OTHER FUNDS		
Baptist Student Ministries		
- from General Fund	(2,489)	2,489
Convention building		
- from Roswell Street		5,758
- from Sylvia Wilson		9,102
		14,860
H.M.B. from Roswell		
- to Convention building		(5,758)
N.W.B.C. for Summer Missions		
- from General Fund	(646)	646
	$(12,932)	$ 12,932

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

SCHEDULE OF DESIGNATED FUND TRANSACTIONS

YEAR ENDED DECEMBER 31, 1987

Fund	Opening Balance	Receipts	Payments	Transfers	Closing Balance
MISSION OFFERINGS					
Annie Armstrong	$ -	$ 19,812	$19,751	$ -	$ 61
Canadian Foreign Missions	6,116	2,063	-	66,301	74,480
Canadian Harvest Missions	14,079	18,823	16,356	12,330	28,876
Lottie Moon	2,770	59,784	5,795	(56,576)	183
Sylvia Wilson	41,004	-	19,644	(21,360)	-
World Hunger	-	9,409	9,105	-	304
	63,969	109,891	70,651	695	103,904
SEMINARY FUNDS					
Endowment	112	5	-	-	117
Scholarship	456	20	-	-	476
Koster Memorial	-	3,253	-	-	3,253
Library	-	125	-	-	125
	568	3,403	-	-	3,971
OTHER FUNDS					
Baptist Student Ministries	3,056	2,675	3,798	2,489	4,422
H.M.B. for Rob Rhea	-	1,308	-	-	1,308
Meota	-	50	-	-	50
Convention building	-	680	3,505	14,860	12,035
H.M.B. from Roswell	5,758	-	-	(5,758)	-
H.M.B. for Garden Park	-	1,348	1,348	-	-
H.M.B. for Bow Valley	-	13,050	13,050	-	-
Trinity B.C. for Toronto	-	150	150	-	-
Dudley-B.S.M. (Carruthers)	-	59	59	-	-
Montreal mission	526	-	-	-	526
N.W.B.C. for Summer Missions	3,327	1,317	5,290	646	-
	12,667	20,637	27,200	12,237	18,341
TOTAL	$77,204	$133,931	$97,851	$ 12,932	$126,216

CHURCH GROWTH DIVISION REPORT - DAVID WYMAN

This has been a remarkable year of progress in the different areas of Church Growth. God has blessed our Convention with some talented and gifted people to help provide leadership. Recognition came to Canadian Southern Baptists in the area of Church Study Course awards. Our Convention led all 40 Conventions and Fellowships related to the SBC in 1987 in the percentage of Study Course awards per church member. An average of one out of every three Canadian Southern Baptists received an award. So far this year we are ahead of 12 of the other conventions in the <u>total number</u> of awards even though we are the third smallest group numerically.

The addition of new volunteer leaders in Church Growth has allowed us to begin serving our churches and associations more effectively in the area of conferences, workshops, and consultations. Having a team that provides a growing expertise in all areas of Church Growth greatly extends the availability of knowledge and resources for all our churches.

<u>SUNDAY SCHOOL</u> - The key to sucessful advance in Sunday School growth and quality across our Convention rests in effective teaching and witnessing. Our Associational Sunday School Improvement Teams (ASSISTeams) are rapidly becoming one of the most vital elements in each church attaining those goals. In the past year we grew from 39 to 65 in active ASSISTeam leaders and teachers. About 75 are expected to be participating by next year. The system is well organized. The Track 1 team trained in October in Phoenix, Arizona. They then led training procedures for 65 ASSISTeam members in a three day retreat near Cochrane, Alberta in March of this year. All of the teams are committed to providing workshops, conferences, and consultations in their associations during the coming months.

Alongside the ASSIST program, our VBS Teaching Team has also led a large and growing effort in equipping our churches to lead effective VBS ministries this year. After receiving their 1988 VBS update at Glorieta in January, the team led approximately 51 people in training on March 26 to teach Associational VBS Clinics. George Knight is the capable director of the VBS Teaching Team.

Ridgecrest North provides a unique opportunity for Canadian Southern Baptists to receive "Glorieta quality" Sunday School training. A first rate lodge has been reserved for Canadians on the grounds of the beautiful Green Lake Conference Center, Green Lake, Wisconsin. Thus, the cost of Ridgecrest North will be less than half that of Glorieta and the program is especially designed to meet our needs along with the northern new work state conventions. Dates are **July 5-9, 1988.** See David Wyman for details.

CHURCH TRAINING - The most rapidly developing area of Church Growth continues to be Church Training. The LIFE system of materials and resources offers some of the finest in-depth study opportunities available for Christians from any source. Our churches are already involved in teaching Parenting by Grace, Covenant Marriage, PrayerLife, MasterDesign, and Commitment Counseling. Leadership workshops in these and new releases will be offered in the coming months.

Eight pastors and key laypersons in Northern Lights Association received certification in MasterLife in a week-long Workshop in Regina in February. Pastor Lindsey Nimmons graciously hosted the event.

Summer Youth Celebration marks a new era in youth ministries for our Convention. Previously offered only at Ridgecrest and Glorieta where over 6,000 youth a year take part, the Church Training Department of the BSSB will offer this wonderful youth and youth worker experience to Canadian Southern Baptists and their friends **August 8-12**, 1988. Some 140 reservations have been made at this point. It will be held near Red Deer, Alberta.

Barbara Wyman, Church Training Director for our Convention continues to provide capable leadership in this growing area of work while pursuing a Ph.D. in Developmental Psychology at the University of Calgary. We look forward to the added expertise which this additional study will bring to Church Training and Family Ministries.

CHURCH MUSIC - The Canadian Convention established a direct relationship with the BSSB Music Department for the first time in December, 1987. This new working partnership with the BSSB will allow us to offer better field servicing and consultations with associations and churches in music ministries. Genevox and the Music Department together provide the finest all-age curriculum and church music materials and resources available in the world. We are excited about involving all of our churches in the rich experience of quality worship and training through music. We hope to soon have a new volunteer director for our Convention Church Music Department. Mark Blankenship, Director of Music for the Convention Meeting this year can provide messengers with information in regard to music possibilities.

SPECIAL EDUCATION - Marybelle Cruikshank has been approved by the Baptist Sunday School Board as the Special Education Consultant for our Canadian Convention after being named last Fall to that position. Although she serves as a volunteer, she will have access to training, materials, and field servicing through the BSSB. This will help enable our churches to develop quality ministries to those who are visually handicapped, learning disabled, mentally handicapped, gifted, physically handicapped, or otherwise have special needs. We encourage our churches and associations to call on Mrs. Cruikshank for consultation in these important ministry areas.

CHURCH MISSIONS ORGANIZATIONS AND WMU - This is the 100th anniversary of WMU. A number of our associations celebrated the fact through special presentations last Fall in their annual meetings. Bonna Conner led an inspiring Missions Conference for the annual CCSB meeting in November. This Spring, Mrs. Conner will represent Canadian Southern Baptists and our WMU program in Richmond, Virginia at the WMU Centennial Celebration.

Many of our churches participated in the annual Foreign and Home Mission studies as well as the Weeks of Prayer for Missions. Materials for both missions studies were excellent this year. Mrs. Conner looks forward to a growing interest in missions as Canadian Southern Baptists become more involved year by year in missionary participation around the world.

At least three new Baptist Men's organizations have begun since our last Convention meeting. A number of Royal Ambassador, Girls in Action, and Mission Friends groups have also begun. We are grateful that Mrs. Conner is serving as both Director of our Church Mission Organizations Department and as the CCSB National WMU Director.

CANADIAN CONVENTION OF SOUTHERN BAPTISTS - 1989 BUDGET IN CANADIAN DOLLARS (AS ADOPTED)

ITEM	ACTUAL/87 @ 1.30	BUDGET/88 @ 1.24	1989 BUDGET @ 1.20 CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
WORLD MISSIONS 20%		48,147.00	53,874.00					53,874.00
ADMINISTRATION								
2002 Executive Director/ Evangelism Director, s&h	53,550.00	49,331.00	19,658.00	33,960.00				53,618.00
2002 Executive Director, v	14,736.00	14,880.00	1,440.00	12,960.00				14,400.00
2002 Executive Director, ann	5,342.00	4,933.00	5,361.00					5,361.00
2775 Business Manager	27,252.00	26,412.00	8,400.00	20,520.00				28,920.00
Office Secretary	13,974.00	14,091.00	2,400.00	7,050.00	6,000.00			15,450.00
Staff Retirement, ann	3,205.00	6,847.00	4,200.00					4,200.00
Group Insurance	4,581.00		6,000.00					6,000.00
Canada Pension Plan	4,295.00	5,580.00	3,000.00		3,000.00			6,000.00
Unemployment Insurance	7,852.00	8,680.00	8,640.00					8,640.00
Other Office Expense:								
Telephone	10,864.00	12,400.00	1,770.00	6,030.00	3,000.00		1,800.00	12,600.00
Printing	3,149.00	1,488.00	600.00		1,200.00			1,800.00
Postage	3,974.00	3,968.00	974.00	706.00	2,400.00			4,080.00
Northwest Witness	9,993.00	11,160.00	1,200.00	1,200.00	6,000.00		2,400.00	10,800.00
Paper & Supplies	5,309.00	3,720.00	1,200.00		3,000.00			4,200.00
Equipment Purchase	5,437.00	3,720.00	3,600.00					3,600.00
Equipment Maintenance	2,248.00	3,720.00	600.00		2,400.00			3,000.00

Office Rent	12,246.00	12,400.00
Office Insurance	356.00	992.00
Computer Software/Telephone		1,488.00
Bank Charges	116.00	248.00
SUB TOTAL	188,479.00	186,058.00

CONVENTION OPERATION	ACTUAL/87	BUDGET/88
Executive Board Meetings	6,817.00	9,920.00
CCSB Annual Meeting	8,571.00	6,200.00
Annual Audit	6,110.00	3,410.00
Seminary	6,529.00	7,440.00
Pastor's Annuity		3,720.00
Benevolence		496.00
Cdn Baptist Foundation		3,100.00
SUB TOTAL	28,027.00	34,286.00

3,000.00	6,000.00	3,000.00			12,000.00
960.00					960.00
1,440.00					1,440.00
180.00					180.00
74,623.00	88,426.00	30,000.00		4,200.00	197,249.00

CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
9,600.00					9,600.00
6,000.00					6,000.00
5,400.00					5,400.00
9,000.00					9,000.00
0.00					0.00
480.00					480.00
2,400.00					2,400.00
32,880.00					32,880.00

CHURCH GROWTH DIVISION

Director, s&h		Covered
Director, v		Covered
Director, Additional v	8,947.00	7,440.00
Program Expense	29,484.00	24,354.00
SUB TOTAL	38,431.00	31,794.00

EVANGELISM

2320 Conferences		942.00
2450 Field Operations	524.00	3,348.00
2425 Canadian Revivals		3,720.00
2520 Leadership Training	198.00	3,224.00
2429 LES		1,503.00
CWT		997.00
2320 Cdn Evangelism Conference	12,670.00	7,440.00
SUB TOTAL	13,392.00	21,174.00

		Covered	
		Covered	
600.00		7,800.00	8,400.00
1,200.00		31,656.00	32,856.00
1,800.00		39,456.00	41,256.00

86.00	821.00		907.00
317.00	2,923.00		3,240.00
360.00	3,240.00		3,600.00
168.00	1,512.00		1,680.00
144.00	1,310.00		1,454.00
101.00	864.00		965.00
864.00	7,776.00		8,640.00
2,040.00	18,446.00		20,486.00

MISSIONS	ACTUAL/87	BUDGET/88
2002 CCSB DOM, s&h	27,417.00	40,641.00
2002 CCSB DOM, v	8,675.00	14,880.00
2002 CCSB DOM, ann		4,065.00
2320 Conferences		937.00
2144 Assoc Staff Training		5,952.00
2032 DOM, Capilano, s&h	39,049.00	36,952.00
2032 DOM, Capilano, v	7,350.00	6,949.00
2032 DOM, Midwest, s&h	39,049.00	36,952.00
2032 DOM, Midwest, v	10,734.00	10,148.00
2032 DOM, Ontario, s&h	39,057.00	36,952.00
2032 DOM, Ontario, v	8,652.00	8,928.00
2032 DOM, Ontario, ann	3,904.00	3,695.00
2032 DOM, Ontario, op exp	6,351.00	7,440.00
2032 DOM, Nor Lts, s&h	18,022.00	36,952.00
2032 DOM, Nor Lts, v	5,394.00	8,928.00
Church Strat/DOM Plateau	5,629.00	11,934.00
Church Strat/DOM Plateau v	3,301.00	4,092.00
Church Strat/DOM Plateau op		

CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
4,337.00	39,024.00				43,361.00
1,440.00	12,960.00				14,400.00
1,802.00	2,534.00				4,337.00
86.00	821.00				907.00
605.00	5,386.00				5,990.00
3,943.00	35,482.00				39,425.00
677.00	6,048.00				6,725.00
3,943.00	35,482.00				39,425.00
979.00	8,842.00				9,821.00
3,943.00	35,482.00				39,425.00
864.00	7,776.00				8,640.00
400.00	3,542.00				3,942.00
288.00	2,592.00				2,880.00
3,490.00	31,435.00				34,925.00
864.00	7,776.00				8,640.00
3,434.00	30,960.00				34,394.00
533.00	4,867.00				5,400.00
144.00	1,296.00				1,440.00

2150 Assoc Subsidy Keystone		11,934.00
2150 Assoc Subsidy Keystone, v		3,720.00
2391 EM, Quebec, s&h	23,163.00	32,929.00
2391 EM, Quebec, v	1,625.00	7,440.00
2391 EM, Quebec, ann	1,300.00	3,292.00
2391 EM, Quebec, op exp	528.00	2,976.00
	ACTUAL/87	BUDGET/88
2391 EM, Native Indian, s&h	30,407.00	32,929.00
2391 EM, Native Indian, v	3,435.00	3,720.00
2391 EM, Native Indian, ann	3,036.00	3,292.00
2391 EM, Native Indian, op exp		2,232.00
2391 EM, Spanish, s&h		32,929.00
2391 EM, Spanish, v		3,720.00
2391 EM, Spanish, ann		3,292.00
2391 EM, Spanish, op exp		2,232.00
2120 Language Growth Assist	91,319.00	74,400.00
2784 WMU Promotion	2,311.00	4,970.00
2320 Conferences	6,085.00	2,559.00
2930 Summer Missions Orientation	2,818.00	2,480.00
2320 CGA Pastors Conference	5,123.00	6,200.00
2450 Field Operations	62.00	3,720.00
2620 Church Growth Assistance	124,176.00	158,844.00
2670 New Work	79,117.00	93,312.00

1,270.00	11,462.00				12,732.00
360.00	3,240.00				3,600.00
3,360.00	30,240.00				33,600.00
533.00	4,867.00				5,400.00
336.00	3,024.00				3,360.00
288.00	2,592.00				2,880.00
CCSB	**HMB**	**FMB**	**BBSB**	**FLEMING**	**TOTAL**
3,360.00	30,240.00				33,600.00
533.00	4,867.00				5,400.00
336.00	3,024.00				3,360.00
216.00	1,944.00				2,160.00
	33,600.00				33,600.00
	3,600.00				3,600.00
	3,360.00				3,360.00
	2,160.00				2,160.00
8,400.00	75,600.00				84,000.00
	4,810.00				4,810.00
245.00	2,275.00				2,520.00
245.00	2,160.00				2,405.00
605.00	5,400.00				6,005.00
360.00	3,240.00				3,600.00
15,600.00	140,400.00				156,000.00
9,600.00	86,400.00				96,000.00

2750 Toronto Project, Day Fdn		18,600.00
Harvest Mission Offering Promo	501.00	1,240.00
2004 Language Missions Director s&h		
2004 Language Missions Director v		
2004 Language Missions Director op exp		
2004 Language Missions Director ann		
SUB TOTAL	597,590.00	789,359.00
STUDENT MINISTRIES	ACTUAL/87	BUDGET/88
2063 National Dir BSM, s&h	38,054.00	35,824.00
2063 National Dir BSM, v	3,935.00	3,720.00
2063 National Dir BSM, op exp	1,174.00	1,240.00
2063 National Dir BSM, ann	3,786.00	3,584.00
2063 University of Alberta	19,183.00	24,552.00
2063 University of BC	32,791.00	32,550.00
2063 University of Sask		covered
2063 University of Manitoba	3,935.00	3,720.00
Director Ontario		1,934.00
Assist Dir, U of C		1,488.00
Director, Simon Fraser		967.00
Director, U of Winnipeg		967.00
Capilano, C Director		967.00

	18,000.00				18,000.00
1,200.00					1,200.00
	37,488.00				37,488.00
	8,640.00				8,640.00
	3,000.00				3,000.00
	3,749.00				3,749.00
78,619.00	801,687.00				880,306.00

CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
8,035.00	6,074.00	3,283.00	18,000.00	6,000.00	41,393.00
			5,400.00		5,400.00
1,200.00					1,200.00
1,602.00		617.00		1,920.00	4,139.00
6,515.00		3,600.00	6,000.00	10,080.00	26,195.00
6,022.00	19,853.00	3,600.00	600.00	3,000.00	33,075.00
		covered			
			936.00		936.00
		covered			
			1,872.00		1,872.00
			1,872.00		1,872.00
			936.00		936.00
			936.00		936.00

Langara College		
Red Deer College		
Grande Prairie College		
BSM Directors Workshop	1,673.00	2,170.00
Pres Council/Sum Promo		1,240.00
BSM Convention	3,578.00	2,232.00
Leadership Training		1,240.00
Local Hospitality/Term Directors		
SUB TOTAL	108,109.00	118,395.00
TOTAL	974,028.00	1,229,213.00

			936.00		936.00
			936.00		936.00
			936.00		936.00
300.00		900.00	1,200.00		2,400.00
		1,200.00			1,200.00
960.00 (301.00 BSM Endowment)			900.00		2,160.00
900.00					900.00
		2,400.00			2,400.00
25,534.00	25,927.00	15,600.00	41,460.00	21,000.00	129,822.00
269,370.00	934,486.00	45,600.00	80,916.00	25,200.00	1,355,873.00

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CALENDAR

MAY/88

1	Senior Adult Day
1-6	Canadian Student Week & Directors' Workshop
9-10	CCSB Executive Board
10	Missions Conference
10-12	CCSB Annual Meeting, Winnipeg
12	Executive Board Luncheon
??	Day of Prayer for World Missions (Saturday before Pentecost Sunday)
23	Victoria Day Holiday
24	Seminary Summer Session I Classes Begins
??	VBS Associational Clinics
31-Jun 2	CGA Pastors/Wives Retreat, Entheos Lodge, Calgary

JUNE/88

14-16	SBC Annual Meeting, San Antonio, Texas
21	Seminary Summer Session II Classes Begins
22-24	Summer Missions Orientation, Calgary

JULY/88

1	Canada Day Holiday
5-9	Ridgecrest North (Sunday School Week) Green Lake Baptist Assembly, Wisconsin

AUGUST/88

8-12	Canadian Summer Youth Celebration Deer Valley Meadows Camp, Red Deer
14	Language Missions Day
29	Seminary Orientation and Registration
30	Seminary Classes Begin

SEPTEMBER/88

5	Labour Day Holiday
23-24	Plateau Association Annual Meeting
25-Oct 2	Sunday School Preparation Week

OCTOBER/88

2-9	Week of Prayer for Canadian Missions Harvest Mission Offering
7-9	BSM Convention, Prairie Region
10	Thanksgiving Day Holiday
13-15	Northern Lights Association Annual Meeting
14-15	Midwest Association Annual Meeting
18-19	Capilano Association Annual Meeting
21-22	Keystone Association Annual Meeting

NOVEMBER/88

1-2	CCSB Executive Board
4-6	BSM Convention, BC Region
8-10	NWBC Annual Meeting
20-23	Foreign Missions Study

DECEMBER/88

4-11	Week of Prayer for Foreign Missions Lottie Moon Christmas Offering
9	Final Day of Seminary Classes
25	Christmas Day (Sunday)
26	Boxing Day

JANUARY/89

1	New Year's Day (Sunday)
2-6	January Bible Study (John) (Youth-Jonah)
8	Witness Commitment Day
9	Seminary Orientation & Registration
10	Seminary Classes Begin
10-11	CCSB Executive Board, Cochrane
16-24	Regional Evangelism Conferences

FEBRUARY/89

19	Canadian Southern Baptist Seminary Day
19-22	Home Missions Study

MARCH/89

5-12	Week of Prayer for Home Missions Annie Armstrong Easter Offering
16-17	Canadian ASSIST Institute, Calgary area
18	Canadian VBS Clinic, Calgary area
24	Good Friday
26	Easter Sunday

APRIL/89

16	Cooperative Program Sunday
17-21	Baptist Doctrine Study (Doctrines Baptist Believe)
21	Final Day of Seminary Classes
30-May 5	Canadian Student Week & BSM Directors' Workshop

MAY/89

7	Senior Adult Day
8-9	CCSB Executive Board
9-11	CCSB Annual Meeting, Vancouver
11	Executive Board Luncheon
??	VBS Associational Clinics
??	Day of Prayer for World Missions (Saturday before Pentecost Sunday)
16	Seminary Summer Session I Classes Begin

JUNE/89

13	Seminary Summer Session II Classes Begin
13-15	SBC Annual Meeting, Las Vegas
21-23	Summer Missions Orientation, Calgary

JULY/89

1	Canadian Day Holiday
3-7	Ridgecrest North (Sunday School Week) Green Lake, Wisconsin
31-Aug 4	Canadian Summer Youth Celebration

AUGUST/89

13	Language Missions Day

SEPTEMBER/89

4	Labour Day Holiday
??	Plateau Association Annual Meeting
24-Oct 1	Sunday School Preparation Week

OCTOBER/89

1-8	Week of Prayer for Canadian Missions Harvest Mission Offering
6-8	BSM Regional Convention, Prairies
9	Thanksgiving Day Holiday
12-14	Northern Lights Association Annual Meeting
13-14	Midwest Association Annual Meeting
17-18	Capilano Association Annual Meeting
17-18	Keystone Association Annual Meeting

NOVEMBER/89

7-8	CCSB Executive Board
10-12	BSM Regional Convention
19-22	Foreign Missions Study

DECEMBER/89

3-10	Week of Prayer for Foreign Missions Lottie Moon Christmas Offering
25	Christmas Day
26	Boxing Day
31	Student Day at Christmas

JANUARY/90

1	New Years Day
8-12	January Bible Study
7	Witness Commitment Day
8	Seminary Orientation & Registration
9	Seminary Classes Begin
9-10	CCSB Executive Board
15-23	Regional Evangelism Conferences

FEBRUARY/90

18	Canadian Southern Baptist Seminary Day
18-21	Home Missions Study

MARCH/90

4-11	Week of Prayer for Home Missions Annie Armstrong Easter Offering
??	Canadian ASSISTeam Institute
24	VBS Clinic (Calgary Area)

APRIL/90

13	Good Friday
15	Easter Sunday
20	Final Day Seminary Classes
22	Cooperative Program Sunday
??	Baptist Doctrinal Study
29-May 4	Canadian Student Week & BSM Directors' Workshop

MAY/90

6	Senior Adult Sunday
7	CCSB Executive Board
8-10	CCSB Annual Meeting - Edmonton
??	VBS Associational Clinics
??	Day of Prayer for World Missions
15	Seminary Summer Session I Classes Begin
21	Victoria Day Holiday
??	CGA Pastors' & Wives' Retreat

JUNE/90

12	Seminary Summer Session II Classes Begin
12-14	SBC Annual Meeting
20-22	Summer Missions Orientation, Calgary

JULY/90

1	Canada Day Holiday
2-6	Ridgecrest North Sunday School Week Green Lake, Wisconsin

COOPERATIVE PROGRAM REPORT

	1985	1986	1987	1988
JANUARY	15273	14925	15098	22990
FEBRUARY	15962	10051	13358	13476
MARCH	11699	12205	15580	11901
APRIL	13503	21126	12639	15509
MAY	11393	10876	18947	
JUNE	13156	12777	14739	
JULY	16928	14127	15205	
AUGUST	12714	12755	14551	
SEPTEMBER	12679	19894	17517	
OCTOBER	15291	13375	12785	
NOVEMBER	12475	14117	14624	
DECEMBER	12037	10740	16005	
	163110	166968	181048	63876

EXECUTIVE DIRECTOR'S REPORT - ALLEN SCHMIDT

The six months since our last Convention Meeting last November have been a busy year. While we are never totally free of challenges, opportunities/problems, our churches are being planted, established churches are growing and people are being reached for Christ. A number of our churches are planning buildings this year; Garden Park, Winnipeg; New Life, Grande Prairie; and Watrous Baptist, Watrous, Saskatchewan.

CANADIAN COOPERATIVE PROGRAM GROWING

Each year since 1985, when we began handling our cooperative program funds in Canada, our churches have set new records in mission giving. In 1985, we gave a total of $163,000; 1986, $167,000; 1987, $183,000. Through April this year we have given a total of $63875, which is an increase of 12.7% over the $56,676 given to this date last year. We have been careful and faithful in managing these funds as they come through your convention office. Our convention budget for 1988 shows that only 14.6% will be used for administration. 82.7% will be used directly in missions and work among our churches. The balance goes to convention operation, e.g. Executive Board meetings, Annual Meetings, printing minutes, etc.

According to the preliminary draft of our audit for 1987, our Fund Balance grew from $51,313 to $101,955. Against this figure we carry an original advance from the Home Mission Board of $41,207. Hence, even though our cooperative program receipts have been under budget, through careful management and the generous sharing of the Home Mission Board, the Sunday School Board and the Foreign Mission Board our convention is in good shape. The fund balance is not excessive but it does allow us to operate without drawing on a line of credit at the bank. Should the convention vote to go to al all Canadian Dollar budget for 1989, this allows us a small cushion to cover the fluctuation possible in the Canadian Dollar viz-a-viz the U.S. Dollar.

Since our budget has been based on U.S. Dollars and we did not give an salary increase for 1988, our staff is receiving 8% less salary than a year ago because of the rise of the Canadian Dollar. I trust we will make some adjustment to that at this meeting.

OFFICE BUILDING PLANS IN HAND

Frank Orr, an architect from Nashville, Tennessee, and a member of Woodmont Baptist Church, has drawn up a set of plans for a convention office building. He did this for us at no cost.

When we can clear up the indebtedness at the Seminary for the water line and finishing the building we will be able to raise funds and build the convention office building.

I would urge that every member of each of our churches seriously pray about what God would have you do to "Share the Dream" and eliminate the debt at the Seminary. We could do it in one great offering if we would <u>all</u> participate. Our Seminary is

off to a good start. It has a tremendous future and ministry ahead of it.

GOOD GROWTH BEHIND US: MORE NEEDED

Our convention has experienced much better than expected growth in the three years since we began operations in 1985. Churches and missions have been added, Student Ministries has expanded, convention staff is in place and serving. God is so good, so faithful. Our two greatest needs of the moment are: that we grow our churches through effective outreach/evangelism; and that we plant more churches. Let's do it!

SOCIETY ACT

CONSTITUTION

1. The name of the Society is CANADIAN CONVENTION OF SOUTHERN BAPTISTS FOUNDATION.

2. The purposes of the Society are:

(a) to fund, facilitate and promote the carrying out of Christ's mission of preaching, teaching, healing and ministering to all persons throughout the world;

(b) to receive, hold and invest bequests, donations, gifts, funds and property and to administer and distribute funds, property, endowments, trusts and financial programs for the funding and support of programs and activities of The Canadian Convention of Southern Baptists Foundation;

(c) to receive bequests, trusts, funds and property, and to hold, invest, administer and distribute funds and property for the purposes of the Foundation as presently set out and for such other organizations as are "qualified donees" under the provisions of the Income Tax Act and for such other purposes and activities which are authorized for registered charities under the provisions of the Income Tax Act; and

(d) to do all such other things as are incidental and ancillary to the attainment of the purposes and the exercise of the powers of the Foundation.

3. The Canadian Convention of Southern Baptists Foundation was incorporated at the behest of the Canadian Convention of Southern Baptists with the primary objective of soliciting, holding and administering funds in the Foundation for the benefit of the charitable activities of the Canadian Convention of Southern Baptists. This provision is unalterable.

4. The Foundation shall create a fund to be known as the Southern Baptists Real Property Fund to hold funds and property transferred to the Southern Baptists Real Property Fund from the Canadian Convention of Southern Baptists and bequests, donations, gifts, funds and property received by the Foundation which are received subject to a designation, trust or direction from the donor that such transfers, bequests, donations, gifts, funds or property be held for real property projects and bequests, donations, gifts, income and property received by the Foundation which are not received subject to such a designation, trust or direction but which the board of the Foundation designates or directs shall be placed in the Southern Baptists Real Property Fund. The capital of the Southern Baptists Real Property Fund shall only be utilized at the discretion of the board of the Foundation as evidenced by a resolution of the directors in writing passed by a minimum of two-thirds of the members of the

entire board of directors of the Foundation at that time for the purchase or acquisition of real property and fixtures and furnishings to be used by or for the Canadian Convention of Southern Baptists. The income of any portion thereof from the Southern Baptists Real Property Fund in any fiscal year may be paid to The Canadian Convention of Southern Baptists Denomination in that fiscal year or within 120 days thereafter for its operating or capital costs by any income not so paid to the Canadian Convention of Southern Baptists shall be added to and become part of the capital of the Southern Baptists Real Property Fund. This provision is unalterable.

5. The Foundation shall create a fund to be known as the Southern Baptists Endowment Fund to hold funds and property transferred to the Southern Baptists Endowment Fund from the Canadian Convention of Southern Baptists and bequests, donations, gifts, funds and property received by the Foundation which are received subject to a designation, trust or direction from the donor that such transfers, bequests, donations, gifts, funds or property be held as an endowment and bequests, donations, gifts, income and property received by the Foundation which are not received subject to such a designation, trust or direction but which the board of the Foundation designates or directs shall be held as an endowment and to hold, invest and administer the Southern Baptists Endowment Fund and pay the income or any portion thereof from the Southern Baptists Endowment Fund in any fiscal year for the purposes set forth in paragraph 2 hereof; but any income not paid in any fiscal year or within 120 days thereafter shall be added to and become part of the capital of the Southern Baptists Endowment Fund. The capital value of the Southern Baptists Endowment Fund and all capital accretions thereto shall not in any circumstances, other than those set out in paragraph 11 hereof, be encroached upon or distributed; provided, however, that nothing in this paragraph shall prevent the board from selling or otherwise disposing of such bequests, donations, gifts, income, funds or property if the net proceeds of such disposition or other property of similar value is substituted therefor. This provision is alterable.

6. The Foundation shall create a Fund to be known as the Southern Baptists Capital Fund to hold funds and property transferred to the Southern Baptists Capital Fund from the Canadian Convention of Southern Baptists and bequests, donations, gifts, funds and property received by the Foundation which are received subject to a designation, trust or direction from the donor that such transfers, bequests, donations, gifts, funds or property be held for capital projects and bequests, donations, gifts, income and property received by the Foundation which are not received subject to such a designation, trust or direction but which the board of the Foundation designates or directs shall be placed in the Southern Baptists Capital Fund and held, invested and administered by the Foundation. The capital of the Southern Baptist Capital Fund shall only be utilized at the discretion of the board of the Foundation as evidenced by a resolution of the directors in writing passed by a minimum of two-thirds of the members of the entire board of directors of the Foundation at that time for the purchase or acquisition of capital equipment, including opera sets, theatrical equipment and

musical instruments, or real estate to be used by or for the Canadian Convention of Southern Baptists or for the purposes set forth in paragraph 2 hereof. The income of the Southern Baptists Capital Fund in any fiscal year may be paid for the purposes for which capital of the Southern Baptists Capital Fund may be utilized or for operating costs of the Canadian Convention of Southern Baptists. Any income not paid in any fiscal year or within 120 days thereafter shall be added to the capital of the Southern Baptists Capital Fund. This provision is alterable.

7. The Foundation may create such other named Funds and set the terms and conditions which shall govern such funds as the board in its discretion considers prudent. This provision is alterable.

8. Unless specific written directions are given to the Foundation by a donor or the Board that property included in a bequest, donation, transfer, trust or loan shall not be included in a Consolidated Trust Fund, all property and funds in any named Fund or held by the Foundation may be combined in a Consolidated Trust Fund for the purpose of facilitating investment. This provision is alterable.

9. Income from funds and property of the Foundation and the capital of the Southern Baptists Real Property Fund but not the Southern Baptists Endowment Fund and the Southern Baptists Capital Fund may be assigned as collateral security to a bank, trust company, credit union or other lender where, in the opinion of the board, such assignment is for the purpose of enabling the Foundation to continue to pursue its purposes. This provision is alterable.

10. The activities of the Foundation shall be carried on without purposes of gain for its members and any income, profits or other accretions to the Foundation shall be used in promoting the purposes of the Foundation. This provision is unalterable.

11. Upon the winding-up or dissolution of the Foundation, the funds and property remaining after the payment of all costs, charges and expenses properly incurred in the winding-up or dissolution, including the remuneration of a liquidator, and after payment to employees of the Foundation of any arrears of salaries, or wages, and after the payments of any debts of the Foundation, shall be distributed to the Canadian Convention of Southern Baptists Denomination, provided that is at that time a registered Canadian charity. If that shall not be possible any funds and property shall be distributed to such charities, registered under the provisions of the Income Tax Act, or such qualified donees allowed under the Income Tax Act, as shall be designated by the members. Any of such funds or property remaining which had originally been provided for specific purposes, shall, wherever possible, be distributed to qualified donees or charities registered under the provisions of the Income Tax Act carrying on work with similar nature to such specific purposes. This provision is unalterable.

CANADIAN CONVENTION OF SOUTHERN BAPTISTS FOUNDATION

PART I - INTERPRETATION

1. In these bylaws and the constitution of the Foundation, unless the context otherwise requires:

(a) "board" means the directors acting as authorized by the constitution and bylaws of the Foundation in managing or supervising the management of the affairs of the Foundation and exercising the powers of the Foundation;

(b) "bylaws" means the bylaws of the Foundation as filed in the office of the Registrar of Companies in Victoria;

(c) "constitution" means the constitution of the Foundation as filed in the office of the Registrar of Companies in Victoria;

(d) "Convention" means the annual meeting of messengers of Cooperating Baptist Churches;

(e) "Cooperating Baptist Church" means a church determined at that particular point in time by the Convention to be a cooperating Baptist church;

(f) "director" means a director of the Foundation for the time being, and includes, if any, an appointed, elected, first or replacement director;

(g) "elected director" means a director of the Foundation elected in accordance with these bylaws;

(h) "first director" means a director whose name is listed in the List of First Directors filed with the Registrar at the time of incorporation;

(i) "Foundation" means the Canadian Convention of Southern Baptists Foundation;

(j) "members" means the applicants for incorporation and those persons who subsequently have become members in accordance with these bylaws, and, in either case, have not ceased to be members and a "member" means any one of them;

(k) "ordinary resolution" means

(i) a resolution passed in general meeting of the Foundation by a simple majority of the votes cast by those members of the Foundation entitled to vote at such general meeting; or

(ii) a resolution that has been submitted to the members of the Foundation and consented to in writing by 75% of the members who would have been entitled to vote on it in person or by proxy at a general meeting of the Foundation;

(l) "registered address" of a member or director means the address of that person as recorded in the register of members or register of directors;

(m) "replacement director" means a director of the Foundation appointed or elected in accordance with these bylaws as a replacement director;

(n) "Society" means Canadian Convention of Southern Baptists Foundation;

(o) "Society Act" means the Society Act of the Province of British Columbia from time to time in force and all amendments to it;

(p) "special resolution" means:

(i) a resolution passed in general meeting of the Foundation by a majority of not less than 75% of the votes cast by those members of the Foundation entitled to vote at such general meeting; or

(ii) a resolution consented to in writing by every member of a Foundation who would have been entitled to vote in person or by proxy at a general meeting of the Foundation;

2. Except where they conflict with the definitions contained in these bylaws, the definitions in the Society Act on the date these bylaws become effective apply to these bylaws.

PART II - MEMBERSHIP

3. Membership in the Foundation shall be restricted to the applicants for incorporation and those persons who are directors of the British Columbia society having the name Canadian Convention of Southern Baptists Denomination. Persons who are directors of the Canadian Convention of Southern Baptists Denomination shall be admitted as members of the Foundation immediately upon becoming directors of the Canadian Convention of Southern Baptists Denomination. All such persons shall be members only by virtue of their office as director of the Canadian Convention of Southern Baptists Denomination and shall remain members only so long as they hold such office.

4. Notwithstanding the foregoing paragraph those persons who are members of the British Columbia society have the name the Canadian Convention of Southern Baptists Denomination shall be admitted as members of the Foundation immediately upon becoming members of the Canadian Convention of Southern Baptists Denomination. All such persons shall be members only by virtue

of their office as members of the Canadian Convention of Southern Baptists Denomination and shall remain members only so long as they hold such office.

5. There shall be no annual membership dues.

6. Any member may withdraw from the Foundation by delivering his resignation in writing to the Secretary of the Foundation or by mailing or delivering it to the address of the Foundation.

7. A person shall immediately cease to be a member of the Foundation:

(a) upon delivering his resignation in writing to the Secretary of the Foundation or upon delivering it to the address of the Foundation; or

(b) upon his death;

(c) upon ceasing to be a director of the Foundation for any reason other than the expiration of that person's elected or appointed term as a director;

(d) upon an office holder of director or member of the Canadian Convention of Southern Baptists Denomination ceasing to hold the office set out in Bylaw 3 or Bylaw 4 by virtue of which he is a member.

8. There is no manner in which a member may be expelled.

9. The membership of a person in the Foundation is not transferable.

10. All members shall be in good standing except a member who has failed to pay any debt due and owing by him or her to the Foundation, and such member is not in good standing as long as the debt remains unpaid.

PART III - MEETING OF MEMBERS

11. The general meetings of the Foundation shall be held at such time and place, in accordance with the Society Act, as the board shall decide.

12. Every general meeting other than an annual general meeting is an extraordinary general meeting.

13. The board may, whenever it thinks fit, convene an extraordinary general meeting.

14. The Foundation shall give not less than 14 days written notice of a general meeting of the Foundation to its members entitled to receive notice of a general meeting; but those members may waive or reduce the period of notice for a particular meeting by unanimous consent in writing.

15. Notice of a general meeting shall specify the place, the day and the hour of the meeting, and, in case of special business, the general nature of that business.

16. The accidental omission to give notice of a meeting to, or the non-receipt of notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.

17. The first annual general meeting of the Foundation shall be held not more than 15 months after the date of incorporation and thereafter an annual general meeting shall be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting.

PART IV - PROCEEDINGS AT GENERAL MEETINGS

18. All proceedings at a general meeting shall be governed by Robert's Rules of Order, Newly Revised, revised, except that, should there be any conflict between any section of these bylaws and Robert's Rules of Order, Newly Revised, these bylaws shall prevail. All business at an extraordinary general meeting shall be "special business" and all business that is transacted at an annual general meeting shall be "special business" except:

(a) consideration of the financial statement;

(b) the report of the directors, if any;

(c) the report of the auditor, if any;

(d) the election of directors, if any;

(e) the appointment of the auditor, if required;

(f) such other business that, under these bylaws or any governing statutes, ought to be transacted at an annual general meeting, or business as brought under consideration by the report of the directors issued with the notice of the meeting.

19. No business, other than the election of a chair and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when the quorum is not present.

20. If any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present, or until the meeting is adjourned or terminated.

21. A quorum at a general meeting is the greater of one-half of the members then in good standing or three members.

22. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be terminated; but in any other case, it shall stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned

meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.

23. The President of the Foundation or in his absence, the First Vice-President, or in his absence the Second Vice-President, or in the absence of any of the foregoing, one of the other Directors present shall preside as chair of a general meeting of the Foundation; but if at any general meeting the President, or the First Vice-President or the Second Vice-President is not present within fifteen minutes after the time appointed for the general meeting, or requests that he not chair that general meeting, and there is no other director present willing to act as chair, the members present may choose one of their number to be chair of that general meeting.

24. If the person presiding as chair of a general meeting wants to step down as chair for all or part of that general meeting, the chair may designate an alternate, hopefully neutral person, to chair such general meeting, or portion thereof, upon receiving the consent of either the Vice-President or the majority of the members present at such general meeting.

25. A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

26. It is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting except where a meeting is adjourned for 10 days or more, in which case notice of the adjourned meeting shall be given as in the case of the original meeting.

27. All resolutions proposed at a general meeting must be seconded. The chair of such a meeting may move or propose a resolution.

28. Any issue at a general meeting which is not required by these bylaws or the Society Act to be decided by a special resolution shall be decided by an ordinary resolution unless the bylaws dictate otherwise.

29. A member in good standing present at a meeting of members is entitled to one vote.

30. The chair may vote, but if it does so and the result is a tie, the chair shall not be permitted to vote again to break the tie and the resolution being voted on shall be deemed to have failed.

31. Voting shall be by a show of hands or a voice vote recorded by the secretary of such meeting unless proxy votes are to be counted or the majority of the persons eligible to vote present shall determine that a secret vote by written ballot is required.

32. Voting by proxy is not permitted.

PART V - DIRECTORS

33. The board may exercise all such powers and do all such acts and things as the Foundation may exercise and do, and which are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the members in general meeting, but subject, nevertheless, to the provisions of:

(a) all laws affecting the Foundation;

(b) these bylaws; and

(c) rules, not being inconsistent with these bylaws, which are made from time to time by the Foundation in general meeting.

34. No rule, made by the Foundation in general meeting, invalidates a prior act of the board that would have been valid if that rule had not been made.

35. The property and the affairs of the Foundation shall be managed by the board.

36. The number of directors shall be five or such other number, not being less than three, as may be determined from time to time by an ordinary resolution.

37. Elected directors shall be those persons elected by the messengers at the Convention by Cooperating Baptist Churches at the Convention's annual meeting from among the nominees brought by the Nominating Committee and shall hold office commencing at the close of the Convention at which such person was elected. The term of office of each such elected director shall be one (1) year.

38. Directors may be elected or appointed to five consecutive terms but then must cease to be a director for at least one year before being eligible for re-election or re-appointment.

39. Notwithstanding the foregoing bylaws, the persons whose names are listed in the List of First Directors filed with the Registrar at the time of incorporation shall be the first directors and the first year of their term shall be deemed to terminate at the close of the first annual general meeting of the Foundation.

40. Notwithstanding the foregoing bylaws, the Convention Executive Director-Treasurer shall be an appointed director of the Foundation so long as he shall hold such office and shall have the right to receive notice of and attend meetings of the board but shall not have the right to vote at meetings of the board.

41. A person must be a member of a Cooperating Baptist Church in order to be eligible to be a director of the Foundation.

42. A person need not be a member of the Foundation to be eligible to be a director of the Foundation.

43. Every director shall retire from office at the close of the annual general meeting in the year in which his term expires; but if no successor is elected or appointed and the result is that the number of directors would fall below three the person previously elected or appointed as director continues to hold office until such time as additional directors are elected or appointed.

44. Each director shall unreservedly subscribe to and support the purposes of the Foundation.

45. Notwithstanding the foregoing bylaws, if an elected director resigns his office or otherwise ceases to hold office during his term, and the number of directors falls below the number four the Convention Executive Board shall appoint a person as a replacement director to take the place of such elected director until the next annual general meeting.

46. No act or proceeding of the board is invalid by reason only of there being less than the prescribed number of directors in office.

47. The directors may by a resolution passed by a minimum of two-thirds of the directors then in office remove an elected director before the expiration of such director's term of office and may elect a successor to complete the term of office.

48. A person shall immediately cease to be an elected director of the Foundation:

(a) upon delivering his resignation in writing to the Secretary of the Foundation or to the address of the Foundation; or

(b) upon his death; or

(c) upon ceasing to be a member in good standing of a Cooperating Baptist Church; or

(d) upon being removed by a resolution pursuant to the immediately preceding bylaw; or

(e) upon failing to attend or participate in two consecutive meetings of the board of which he had notice, unless the board passes a resolution, evidenced in writing, specifically waiving this condition with respect to a named member.

49. No director shall be remunerated for being or acting as a director, but a director may be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Foundation.

50. The board shall have the power to make expenditures for the purpose of furthering the purposes of the Foundation. The board shall have the power to enter into trust arrangements or contracts on behalf of the Foundation for the purpose of discharging obligations or conditions either imposed by a person donating, bequesting, advancing or lending money to the Foundation, or assumed by the Foundation in expectation of such donations, bequests, advances or loans. Such arrangements or contracts shall be in accordance with the terms and conditions that the board may prescribe.

51. The board shall take such steps as it deems necessary to enable the Foundation to receive donations, bequests, funds, trusts, contracts, agreements and benefits for the purpose of furthering the purposes of the Foundation. The board in its sole and absolute discretion may refuse to accept any donations, bequests, trusts, funds or property.

52. In investing the funds of the Foundation, the board shall not be limited to securities and investments in which directors are authorized by law to invest, but may make any investments which in its opinion are prudent. Subject to the provisions of the Society Act, the directors shall not be liable for any loss which may result from any such investments.

PART VI - PROCEEDINGS OF THE BOARD

53. The meetings of the board may be held at any time and place to be determined by the board, provided that 3 days notice of such meeting shall be sent in writing to each director. However, no formal notice shall be necessary if all directors were present at the preceding meeting when the time and place of the meeting were determined or are present at the meeting or waive notice thereof in writing or give a prior verbal waiver to the Secretary of the Foundation.

54. The meetings of the board may also be held, or any director may participate in a meeting of the board, by conference call or similar communication equipment or device, so long as all directors participating in the meeting can hear and respond to one another. All such directors so participating in any such meeting shall be deemed to be present in person at the said meeting.

55. The board may from time to time fix the quorum necessary to transact business, and unless so fixed, the quorum shall be a simple majority of the directors in office at the time when the meeting convenes.

56. The President shall be chair of all meetings of the board; save that, if at any meeting the President is not present within 15 minutes after the time appointed for the meeting to commence, or the President requests that he or she not chair that meeting, the directors present may choose one of their number to be chair of that meeting.

57. The President and the Convention Executive Director-Treasurer as an appointed director or any three directors may at any time, convene a meeting of the board.

58. For the purposes of the first meeting of the board held immediately following the appointment or election of a director or directors at an annual or other general meeting of members, or for the purposes of a meeting of the board at which a director is appointed to fill a vacancy in the board of directors, it is not necessary to give notice of the meeting to the newly elected or appointed director or directors for the meeting to be properly constituted.

59. All resolutions proposed at a meeting of the board must be seconded. The chair of a meeting may move or propose a resolution.

60. A simple majority of votes cast at a meeting of the board shall be required to pass a resolution of the board.

61. The chair may vote, but if it does so vote and the result is a tie, the chair shall not be permitted to vote again to break the tie. In those circumstances the resolution being voted on shall be deemed to have failed.

62. Voting shall be by a show of hands except as otherwise provided. At the request of any one director, a secret vote by written ballot shall be required.

63. A resolution in writing, signed by all the directors and deposited with the Secretary, is as valid and effective as a resolution of the board passed at a meeting of the board.

PART VII - COMMITTEES

64. The board may delegate any, but not all, of its powers to committees as it thinks fit. At least one director shall be a member of each such committee.

65. A committee so formed, and in the exercise of the powers so delegated, shall conform to any rules that may from time to time be imposed on it by the board, and shall report every act or thing done in exercise of those powers at the earliest meeting of the board to be held next after it has been done, or at such time or times as the board directs.

66. The members of a committee may meet and adjourn as they think proper and the meetings of committees shall be governed by the rules set out in Part VI of these bylaws governing mutatis mutandis the meetings of the board.

67. It shall be the responsibility of the Nominating Committee to bring to the Convention, nominees to serve as elected directors of the Foundation.

68. There may be an Executive Committee consisting of directors of which there must be at least three, elected annually by the board at the first meeting of the board held after the annual general meeting of each year.

69. Subject to the control of the board the Executive Committee shall have power to transact all business of the Foundation in the interim between the meetings of the board. Three members shall constitute a quorum. The Executive Committee shall meet at the call of the chair of the Committee or of any two members thereof.

70. The board may create such standing and special committees as may from time to time be required. Any such committee shall limit its activities to the purpose or purposes for which it is appointed, and shall have no powers except those specifically conferred by a resolution of the directors. Unless specifically designated as a standing committee, any special committee so created must be created for a specified time period only. Upon completion of the earlier of the specified time period or the task for which it was appointed a special committee, the committee in question shall automatically be dissolved.

PART VIII - DUTIES OF OFFICERS

71. At the first meeting of the board held after the annual general meeting in each year, the board shall elect from among the directors a President, which person shall hold office until the first meeting of the board held after the next following annual general meeting.

72. A director may be removed from any office by a resolution passed at a meeting of the board by a majority of not less that 75% of all the directors present.

73. Should a President for any reason not be able to complete his term, the board shall elect a replacement without delay.

74. The board may appoint and remove such other officers of the Foundation as it deems necessary and determine the responsibilities, term and remuneration, if any, of all officers.

75. The Secretary shall be responsible for making the necessary arrangements for:

(a) the issuance of notices of meetings of the Foundation and directors;

(b) the keeping of minutes of all meetings of the Foundation and the board;

(c) the custody of all records and documents of the Foundation except those required to be kept by the Treasurer;

(d) the custody of the common seal of the Foundation;

(e) the maintenance of the register of members; and

(f) the conduct of the correspondence of the Foundation.

76. The Treasurer shall be responsible for making the necessary arrangements for:

(a) the keeping of such financial records, including books of account, as are necessary to comply with the Society Act; and

(b) the rendering of financial statements to the directors, members and others when required.

77. The offices of Secretary and Treasurer may be held by one person who shall be known as the Secretary/Treasurer.

78. In the absence of the Secretary from any meeting of the Foundation or the board, the directors present shall appoint another person to act as secretary at that meeting.

79. Notwithstanding Bylaw 78, the board may elect a secretary of the board for purposes of preparation and custody of minutes of meetings of the board.

PART IX - SEAL

80. The board may provide a common seal for the Foundation and it shall have power from time to time to destroy such seal and substitute a new seal in the place of the seal destroyed.

81. The common seal shall be affixed only when authorized by a resolution of the board, and then only in the presence of the persons prescribed in the resolution, or, if no persons are prescribed, in the presence of any two directors.

PART X - BORROWING

82. In order to carry out the purposes of the Foundation the board may, on behalf of and in the name of the Foundation, raise or secure the payment or repayment of money in any manner it decides, and in particular, but without limiting the foregoing, by the issue of debentures.

83. No debenture shall be issued without the previous passing of a special resolution.

84. The members may restrict by ordinary resolution the borrowing powers of the board.

PART XI - AUDITOR

85. This Part applies only where the Foundation is required or has resolved to have an auditor.

86. The first auditor shall be appointed by the board which shall also make appointments to fill all vacancies occurring in the office of auditor.

87. At each annual general meeting thereafter the Foundation shall appoint an auditor to hold office until he is

re-elected or his successor is elected, at the next following annual general meeting.

88. An auditor may be removed by an ordinary resolution.

89. An auditor shall be promptly informed in writing of his appointment or removal.

90. No director and no employee of the Foundation shall be auditor.

91. The auditor may attend general meetings.

PART XII - EXECUTIVE DIRECTOR-TREASURER

92. The board may nominate and Executive Director-Treasurer and set the terms of his duties, responsibilities and employment who shall be elected by the Convention in annual session or by the Convention Executive Board between annual sessions.

PART XIII - NOTICES TO MEMBERS

93. Notice of a general meeting shall be given to:

(a) every person shown on the register of members as a voting member on the day notice is given;

(b) the auditor, if appointed or required by the Society Act;

(c) the Executive Director-Treasurer of the Canadian Convention of Southern Baptists Denomination at the registered office of the said society; and

(d) the President of the Canadian Convention of Southern Baptists Denomination at his address for business.

No other person is entitled to receive a notice of a general meeting.

94. A notice may be given to a member or a director either personally or by first class mail to such person's registered address.

95. A notice sent by mail shall be deemed to have been received on the day of mailing and shall be deemed to have been received on the second day following that on which the notice was posted. In proving that notice has been given it is sufficient to prove the notice was properly addressed and put in a Canadian Government post office receptacle with adequate postage affixed provided that if there shall be, between the time of mailing and the deemed receipt of the notice, a mail strike or other labour dispute which might reasonably be expected to delay the delivery of such notice by the mails, then such notice shall only be effective when actually received. Any notice delivered by hand or sent by telegram or telex shall be deemed to have been given on the day it was so delivered or sent.

PART XIV - GENERAL

96. The board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the documents, including accounting records, of the Foundation shall be open to the inspection of members of the Foundation, not being directors. In the absence of such determination by the board, the documents, including accounting records, of the Foundation shall not be open to inspection of any member of the Foundation, not being a director.

97. Any meeting of the Foundation, the members, the board or any committee, may also be held, or any member, or director or committee person may participate in any meeting of the Foundation, the members, the board, or any committee by conference call or similar communication equipment or device, so long as all the members, directors or persons participating in the meeting can hear and respond to one another. All such members, directors or persons so participating in any such meeting shall be deemed to be present in person at the stated location of such meeting and, notwithstanding the foregoing bylaws shall be entitled to vote by a voice vote recorded by the secretary of such meeting.

PART XV - COOPERATION

98. The Foundation shall have the right to subscribe to, become a member of and cooperate with any other society, foundation, corporation or association whether incorporated or not, whose purposes or objectives are in whole or in part similar to the Foundation's purposes.

PART XVI - INDEMNIFICATION

99. Subject to the provisions of the Society Act, each officer, director, employee or agent of the Foundation shall be indemnified by the Foundation against expenses reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being, or having been an officer, director, employee or agent of the Foundation, except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duty as an officer, director or employee. "Derelict" shall mean grossly negligent, criminally negligent, or intentionally engaged in tortuous conduct with the intent to defraud, deceive, misrepresent or take advantage improperly of an opportunity available to the Foundation.

100. The Foundation shall, to the full extent permitted by the Society Act, indemnify and hold harmless, every person heretofore, now or hereafter serving as a director, officer or agent of the Foundation and his or her heirs and legal representatives.

101. Expenses incurred with respect to any claim, action, suit or proceeding may be advanced by the Foundation prior to the final disposition thereof in the discretion of the board and upon receipt of an undertaking satisfactory in form and amount to the

board by or on behalf of the recipient to repay such amount unless it is ultimately determined that he or she is entitled to indemnification hereunder.

102. The Foundation shall apply to the Court for any approval of the Court which may be required to make the indemnities herein effective and enforceable. Each director and officer of the Foundation on being elected or appointed shall be deemed to have contracted with the Foundation upon the terms of the foregoing indemnities.

103. The failure of a director or officer of the Foundation to comply with the provisions of the Society Act or of the constitution or these bylaws shall not invalidate any indemnity to which he or she is entitled under this Part XV.

104. The Foundation may purchase and maintain insurance for the benefit of any or all directors, officers, employees or agents against personal liability incurred by any such person as a director, officer, employee or agent.

PART XVI - BYLAWS

105. On being admitted to membership, each member is entitled to and the Foundation shall give him, upon payment of a photocopying charge not exceeding $1.00, a copy of the constitution and bylaws of the Foundation.

106. These bylaws shall not be altered or added to except by special resolution.

107. In addition to the requirements to give notice to the members of the Foundation, notice of any special resolution altering or adding to these bylaws or the constitution of the Foundation shall be mailed to each member of the board of directors of Canadian Convention of Southern Baptists Denomination according to and at the address listed in the records of the Registrar of Societies in Victoria on the day notice is given and such notice must be given at least 30 days prior to the general meeting at which such alterations will be considered. Such notice shall specify all of the proposed changes. No additional changes not specified may be made at such general meeting. Notwithstanding Bylaw 16, failure to give notice pursuant to this paragraph may, at the option of any person entitled to such notice, invalidate any special resolution altering or adding to these bylaws or the constitution of the Foundation. Such option must be exercised within 16 months of the date of such general meeting.

LONG RANGE PLANNING REPORT

The purpose of these long-range plans is to make explicit some areas in which the Canadian Convention of Southern Baptists will encourage and assist cooperating churches in their ministry of reconciling every person to Christ.

OBJECTIVE I - EVANGELISM

To encourage and assist cooperating churches to seek to reconcile every person to God through Christ.

GOAL 1 To assist cooperating churches to increase their baptisms to

600 persons in 1989
660 persons in 1990
726 persons in 1991
815 persons in 1992
900 persons in 1993
1000 persons in 1994

ACTION PLANS

1. Conduct at least one Association S.S. Growth campaign each year.

2. Conduct at least two Association S.S. Enrollment campaigns by 1994.

3. Develop a basic ASSIST Team within practical reach of all our churches by 1994.

4. Encourage each church to reach a 10% enrollment gain in S.S. each year.

5. Encourage each church to enlist all S.S. members in worship attendance every Sunday.

6. Encourage each to systematically use Southern Baptist literature and resources. They are Bible based, church centered and evangelistically oriented.

7. Encourage participation from each church in the Annual Convention Evangelism Conferences.

8. Provide training in C.W.T., T.E.L.L., and L.E.S., Share Seminars and D.W.R. Seminars through associations and campuses as requested.

9. Provide training for each church to involve each member in Biblically based, theologically sound spiritual renewal and evangelism by 1988-89.

10. Promote involvement by each church in the 1990 Simultaneous "Here's Hope Revivals".

11. Have B.S.M. organized and student-led on twenty campuses by 1994, and to have B.S.M. contacts on an additional nine campuses.

(a) Personnel

1. Full Time

a) Permanent

		Funding	Proj.Date
1.	UBC	HMB	Present
2.	Simon Fraser/ Douglas	MSC	Present
3.	U of Alberta	Varied	Present
4.	U of Calgary	Varied	Present
5.	U of Saskatchewan	FMB	1988
6.	U of Winnipeg U of Manitoba	FMB	1989
7.	U of Toronto	FMB	1988-89
8.	U of Montreal	FMB	1990
9.	Toronto Area	FMB	1991
10.	Ottawa Area	FMB	1992
11.	Quebec City Area	FMB	1993

b) Term (Full Time but here for 1 year or other specified term)

12.	U of Waterloo/ Laurier/Guelph	NC	1988-89
13.	U of Regina	MSC/US2	1989
14.	Red Deer College	MSC	1989
15.	Langara/Kwantlen	MSC	Present
16.	Vancouver Community	MSC	1990
17.	U of Victoria	MSC	1991

2. Part-Time

18.	Assistant, U of C		Present
19.	Capilano College		Present
20.	NAIT (Edmonton)	Semester	Present
21.	U of Lethbridge		1991
22.	Mt Royal/SAIT		1993

3. Volunteer

23.	U of Western Ont	1994
24.	Prince Albert	
25.	Kamloops	
26.	Medicine Hat	
27.	Terrace	
28.	Brandon	
29.	Kelowna	

(b) Program - by end of 1994

1. Fifty professions of faith by University students each year.

2. Twenty-five Christian vocational volunteers each year.
3. Ten new church starts with help from students each year.
4. Twenty-five summer missionaries from Canadian BSM's each year.
   (a) ten sent by Canadian BSM's - 3 overseas; 7 within Canada
   (b) fifteen sent by HMB
5. Seven hundred enrolled in campus Bible study groups.
6. One thousand involved in BSM activities.
7. Ten local BSM's involved in local missions/ministries.

12. Emphasize evangelism in regional BSM Conventions and National Student Week and a regular evangelism focus on each campus.

GOAL 2 To assist cooperating churches to plant at least 75 new churches by 1994, 30% of these being ethnic churches.

at least 10 in 1989
at least 11 in 1990
at least 12 in 1991
at least 13 in 1992
at least 14 in 1993
at least 15 in 1994

ACTION PLANS

1. Encourage each church to start at least one new church by 1994.
2. Enlist and train 100 pastors and church planters by 1994.

a) Encourage each church to sensitize her people to God's call to the Gospel Ministry. i.e. utilize RA's and GA's, Annual Life Commitment Emphases, etc.
b) Encourage each BSM to present the challenge of the Gospel Ministry to all participants regularly and to provide opportunities for ministry and response.
c) Encourage all ministry candidates to pursue Southern Baptist Seminary training. We recommend they seriously consider the Canadian Southern Baptist Seminary, as appropriate encourage ELCD training.
d) Use Convention staff to cultivate prospective pastors in Southern Baptist seminaries.
e) Enlist and utilize combination leadership. e.g. BSM Directors/Pastor.

3. Have AMDP and CMDP active in each association and church.
4. Encourage each church to increase giving through the Cooperative Program. As churches are able to

increase their giving through the Canadian Cooperative Program we will be able to make more money available for church planting. At present for every dollar we put into Church Planting the HMB contributes an additional nine dollars.

5. Develop a Canadian Southern Baptist MSC.

GOAL 3 To send at least 4 foreign missionaries by 1994, the first by 1989.

ACTION PLANS

1. Promote Canadian foreign missions program in each church and campus.
2. Promote Southern Baptist foreign missions through WMU and Baptist Men's Organizations and BSM.
3. Accept candidates for screening.
4. Appoint acceptable candidates.
5. Provide funding.
6. Create a brochure to promote and inform.

OBJECTIVE II - DISCIPLESHIP

To encourage and assist cooperating churches to develop all believers to the fullness of the stature of Christ.

GOAL 1 To encourage and assist the associations to provide spiritual and family enrichment to at least 75% of their pastors and wives.

ACTION PLANS

1. To encourage two associations per year to assist pastors and wives through enrichment retreats and/or events.
2. To assist with resources as available.

GOAL 2 To establish four Ethnic Leadership Development Centers (ELDC) by 1994.

ACTION PLANS

1. Have our Language Missions Director consult with association leadership in Vancouver, Northern Lights Association, Toronto and Montreal to begin ELDC's.
2. Make information available as to the nature, purpose and operation of an ELDC.

GOAL 3 To encourage and assist each association to conduct three major training events per year.

ACTION PLANS

1. Provide financial and leadership resources for training in SS, CT, Evangelism, Student Work, Stewardship and other programs as requested by associations.

2. Conduct "How To Plan" Seminars in each association by 1990.
3. Provide regional SALT Conferences in 1989.
4. Encourage associations to participate in the cost of their training events.

GOAL 4 To encourage and assist every church to develop an active stewardship program.

ACTION PLANS

1. To encourage and assist every church to have at least one stewardship emphasis per year.
2. Make information of stewardship materials available to the churches.
3. Encourage churches to provide adequate compensation and retirement benefits for pastors and church staff.
4. Offer assistance to associations to conduct stewardship clinics.

GOAL 5 To encourage each church to give at least 10% through the Cooperative Program by 1995.

ACTION PLANS

1. Encourage churches to give a progressive percentage increase in Canadian Cooperative Program giving.
2. Encourage new churches to give 10% through the Canadian Cooperative Program from the beginning.

GOAL 6 To encourage and assist each church to develop an ongoing Church Training program by 1995.

ACTION PLANS

1. Provide field servicing, materials and other resources to churches to begin ongoing Church Training.
2. Inform churches of the availability of free curriculum materials for the first quarter.
3. Encourage each association to have at least one major CT event per year.
4. Encourage leadership development in every church through the Church Study Course Program.

OBJECTIVE III - MINISTRY

To encourage and assist cooperating churches to lead each person to relate Biblically to all people.

GOAL 1 Encourage all pastors to study and preach on the Biblical perspective of value of persons by October, 1989.

ACTION PLANS (Goals 1-6)

1. Share information with the churches concerning relevant Equipping Centers, Lay Institute For Equipping (LIFE), Christian Life Commission materials and how to use these.
2. Assist associations to conduct clinics/conferences in these areas as requested.

GOAL 2 Encourage all our churches to have literature from the Christian Life Commission on subjects relating to ministry* to persons available in their churches by October 1989 (or when available).
*Ministry expresses a practical application of the value of persons.

GOAL 3 Train 200 pastors and church leaders by 1990 to structure their vocabulary and church programs to be genuinely responsive to their communities.

ACTION PLANS

1. Encourage and train churches to study and understand their communities in order to respond to real needs.
2. Approach the Canadian Southern Baptist Seminary for opportunities for Convention and Association staff and pastors to address these concerns in ministry.
3. Encourage each church and association to develop CMDP and AMDP.

GOAL 4 To encourage and assist cooperating churches to develop a comprehensive church based family ministry by 1991.

ACTION PLANS

1. Utilize the materials and resources provided by the Church Training Department and Family Ministries Department of the BSSB.
2. Encourage associations to develop resource libraries of equipping centers, etc. to lend to churches.

GOAL 5 Train 150 people in the methods for beginning church-based social ministries by December 1992.

ACTION PLANS

1. Utilize resources of the HMB and materials from CLC to develop these ministries.

GOAL 6 Inform all churches by 1993 on ways to involve their members in community organizations and decision making processes.

ACTION PLANS

1. Encourage churches to study units in the Life and Work Curriculum and Church Training on these subjects.
2. Feature articles on churches involved in this area in our Convention newspaper.

MISSIONS DIVISION REPORT - JACK CONNER

In November 1987 one of the goals adopted by the Convention is "To assist cooperating churches to plant 75 new churches by 1994, 30% of these being ethnic churches." Ten were to be started during 1989 and add one a year to this for a total of 75 by the end of 1994 -- that is, 11 in 1990, 12 in 1991, etc. This can be done and more. Starting new churches continues to be a major way to reach more people for Christ.

One of the great resources that has helped us in the past is pastoral supplement from the Home Mission Board. For this we are grateful. However, we will need to ask God to help us start additional new churches with very little new supplement available. Most of the budget for 1989 has been committed. But we need to continue to strengthen our existing churches while planting new churches in new communities. God "is able to do exceeding abundantly beyond all that we ask or think, according to the power that works within us, to Him be the glory in the church and in Christ Jesus to all generations forever and ever." (Ephesians 3:20-21).

As each church responds to the leadership of Christ He will enable each church to be faithful to the Great Commission. The following new missions have started since the Convention in November, 1987:

Hope, Victoria, B.C.....Larry Wade
Church on the Point, UBC.....Joe Rust
Holly Springs, Entwhistle, Alberta.....Roy Williams
Hamilton Spanish, Hamilton....Julio Cornelio
Longueuil, Longueuil, PQ.....Lumann Bain

There are some Bible studies that may soon become church starts. At least one church is considering becoming a part of Southern Baptists. To God be the Glory!

Again, all of the Missions Budget of the Convention is possible because of the faithfulness of each church in Cooperative Program giving. It is my prayer that each church will give on a percentage basis, each month. Also, I pray that each church will plan to increase the percentage for 1989. We must if we want to reach the nation for Christ.

At least two churches - Garden Park in Winnipeg, Manitoba and Watrous in Watrous, Saskatchewan - are planning to build new buildings this summer.

"Baptist Associations: Missionary At Heart" is the theme of this year's Associational Emphasis Week, May 16-22, 1988. The association was begun as missionary and has given its life to missions. We must commit its future to missions.

We welcome D.K. and Brenda Hale to the Northern Lights Association. D.K. is serving as Director of Missions for that Association. By Convention time Rev. B.E. Pitts should be in Winnipeg as the new Director of Missions for Keystone

Association. This is a subsidy position. Plateau Association has considered a man as Director of Missions and has approved his election. He will be presented to the Convention Board for approval in Winnipeg. This was formerly a subsidy position as well. It will be presented to the Executive Board for approval that the position be upgraded to Church Strategist/Director of Missions, a full-time position. Pray for Ontario as they continue to seek God's person for their Director of Missions.

Eglise Baptiste Haitienne-Siloe, Louis Benoit, pastor, had a Building Dedication service on April 24th, 1988. The building was full as people from each of the other Haitian churches gathered for a great time. It was followed by a great time of fellowship around a potluck dinner.

BAPTIST STUDENT MINISTRIES - JOHN NANCE

This has been the best half + year recently for Canadian Baptist Student Ministries. We have seen professions of faith on almost all of our campuses! We are seeing the first elections of student officers. We are sending our first Canadian BSM Summer Missionary overseas. Attendance at our regular weekly scheduled events is definitely on the increase. Attendance at special local events is also much larger. We have started BSM on a brand new campus - Grande Prairie Regional College. Bible studies have also begun on the campus of Northern Alberta Institute of Technology. We will have just finished our first ever **CANADIAN STUDENT WEEK**, May 1-6 and you will be hearing verbally about the results. There have been problems...we still are looking for local BSM Directors at Saskatoon and in the Toronto area, but...to God be the glory for the great things He is doing through Baptist Student Ministries on our campuses and in our churches!

You will have projected for you on an overhead projector the first names of those students who have made professions of faith during the past academic year. Our local Baptist Student Ministries have been more effective in reaching out and sharing the Good News. It is especially encouraging that many of these professions of faith are the result of students sharing with other students. It is good when BSM Directors are the ones leading students to Christ. It is GREAT when the students start realizing the responsibility and joy that comes from sharing Christ with their friends!

You will also be viewing a special slide/cassette presentation, "Here is Baptist Student Ministries". Our special thanks to Heather Wells for doing the cassette tape - in professional studios, by a professional - Heather herself! This high quality presentation is available for BSM Directors and for churches as well. We will soon have two copies which may be borrowed for the cost of return postage.

We have BSM in the following locations:

University of British Columbia.....Dave Barteaux, Director
Martha Moore, Associate Director
Sheila Jones, Associate Director
Langara College.....Sheila Jones, Director
Simon Fraser University.....Rich Carruthers, Director
Douglas College.....Rich Carruthers, Director
Capilano College.....Randy Gallaway, Director
Grande Prairie Regional College.....Melinda Gaboury, Director
University of Alberta.....Mel Cruikshank, Director
NAIT.....Mel Cruikshank, Director
Red Deer College.....Tom Smith, Director
University of Calgary.....John Nance, Director
Mettie Jane Workun, Assistant Director
University of Saskatchewan.....Robby Rhea, Director
University of Manitoba.....Chris Wells, Director
University of Winnipeg.....Paul Jones, Director

CANADIAN SOUTHERN BAPTIST SEMINARY
BUDGET PREPARATIONS

E X P E N S E S

DEPARTMENTAL SUMMARY	Revised 88 Operating	89 Budget	Percent
8700- DEBT RETIREMENT	50,000	50,000	10
2000-3000 FIXED ASSETS	0	0	
100 - PRESIDENTIAL	89,897	89,580	19
110 - DEVELOPMENT	17,579	50,363	11
120 - BUSINESS OFFICE	83,300	73,200	16
130 - ACADEMIC	6,900	49,580	10
140 - LIBRARY	57,800	91,660	20
150 - STUDENT SERVICES	0	9,540	02
160 - GROUNDS/MAINTENANCE	27,622	41,510	09
	333,098	455,433	100

R E V E N U E - Operating	Revised 88 Operating	89 Budget	Percent
6010 CCSB Cooperative Program	8,100	9,000	01
6012 CCSB - Rent	12,000	9,000	01
6015 % Cooperative Program	10,800	10,500	02
6020 FMB - Development	0	0	
6025 FMB - Operating	200,000	342,733	75
6030 FMB - Capital	0	0	
6035-55 Share the Dream Campaign	50,000	50,000	10
6070 Government Project 38	2,700	0	
6080 Gifts - Development	29,948	0	*Capital
6100 Student Fees - Application	400	400	00
6110 Student Fees - Tuition/Course	12,000	24,000	05
6120 Student Fees - Library	750	1,200	00
6125 Text Book Sales	2,000	4,000	00
6200 Interest Income	2,000	2,000	00
6250 Photocopier Revenue	400	600	00
6399 Other Income	2,000	2,000	00
Royal Bank Loan	0	0	
	333,098	455,433	100

R E V E N U E - For Capital Purposes

1. Water Reservoir	39,000
Road	100,000
2. Office Furniture	10,000
3. Computer Software	9,600
4. Library Books	10,000
Library Furniture	3,000
Microfish Printer	7,000

Sources: Foreign Mission Board and Development

	FIXED ASSETS	'88 Capital Requests	Requests
2010	Furniture and Equipment	0	
2020	Library - Books	0	See Library
2025	Library Furniture	0	
2030	Service/Maintenance Bldg.	0	
2031	Academic/Administration Bldg.	0	
2032	Student Housing	0	
2040	Land Development	0	
2045	Land	0	
2050	Vehicles	0	
2055	Machinery and Equipment	0	
		0	0

	PRESIDENTIAL OFFICE	Revised 88 Operating	89 Budget
8010	Salary and Housing	58,000	51,000
	Annuity		5,100
	Health		5,400
8012	CPP - Presidential	1,160	600
8014	UIC - Presidential	1,363	800
8016	WCB - Presidential	174	180
8020	Employee Benefits	1,200	1,200
8025	Telephone	1,200	1,200
8030	Sundry	100	100
8035	Postage	0	400
8036	Printing	500	500
8040	Travel	12,000	14,400
8045	Moving	7,000	0
8200	Board of Trustees	7,000	8,500
8205	Memberships	200	200
		89,897	89,580

	DEVELOPMENT	Revised 88 Operating	89 Budget
8010	Salaries	6,000	25,000
8012	CPP - Development	120	500
8014	UIC - Development	141	588
8016	WCB - Development	18	75
8020	Employee Benefits	600	2,500
8025	Telephone	1,200	2,400
8030	Sundry	100	200
8035	Postage	0	2,000
8036	Printing	2,000	3,000
8040	Travel	4,000	10,000
8045	Moving	0	0
8205	Memberships	200	300
8300	Share the Dream Campaign	0	500
8400	Advertising	500	500
8425	Special Events	2,500	2,500
8430	Audio-Visual	200	300
		17,579	50,363

	BUSINESS OFFICE	Revised 88 Operating	89 Budget
8010	Salaries	35,250	15,000
8012	CPP - Business Office	705	900
8014	UIC - Business Office	830	1,060
8016	WCB - Business Office	250	140
8020	Employee Benefits	3,525	2,600
8025	Telephone	3,600	3,600
8030	Sundry	1,000	1,000
8035	Postage	600	200
8036	Printing	5,000	5,000
8040	Travel	1,000	500
8050	Canadian Western Natural Gas	1,280	1,400
8051	Transalta Utilities	6,500	7,000
8052	Town of Cochrane	960	1,000
8053	Other Utilities	0	0
8060	Photocopier Supplies	4,000	6,000
8070	Maintenance Contract	0	5,000
8600	Audit	3,000	4,500
8605	Bank Charges	300	300
8610	Computer Supplies	1,000	2,000
8625	Insurance - Property	5,000	6,000
8630	Legal Fees	3,500	2,000
8640	Office Supplies	6,000	8,000
		83,300	73,200

	ACADEMIC	Revised 88 Operating	89 Budget
8010	Salaries	0	18,000
8012	CPP - Academic	0	460
8014	UIC - Academic	0	550
8016	WCB - Academic	0	70
8020	Employee Benefits	0	1,800
8025	Telephone	300	600
8030	Sundry	100	100
8035	Postage	0	
8036	Printing	500	2,000
8040	Travel	5,000	14,000
8045	Moving	0	0
8805	Adjunct Professors	1,000	12,000
		6,900	49,580

	DEBT RETIREMENT	Operating	89 Budget
8700	Royal Bank Loan Payments	50,000	50,000
		50,000	50,000

	LIBRARY	Revised 88 Operating	89 Budget
8010	Salaries	13,000	35,000
8012	CPP - Library	250	860
8014	UIC - Library	300	1,010
8016	WCB - Library	50	130
8020	Employee Benefits	1,300	3,000
8025	Telephone	100	120
8030	Sundry	100	300
8035	Postage	0	240
8036	Printing	500	1,500
8040	Travel	100	1,500
8045	Moving - Library	0	0
8050	Utilities - Lib. Volunteer	2,000	0
8055	Text Book Purchases	2,000	2,000
9000	Library Supplies	1,000	3,000
9001	Subscriptions	3,500	4,000
9005	Hourly Wages	4,000	14,000
9010	Stipend - Volunteer	6,400	0
9015	House Rental - Volunteer	10,000	0
9020	Telephone - Volunteer	200	0
9025	Computer Supplies	1,000	2,000
9026	OCLC - Network Service	12,000	13,000
8916	Library Books	0	10,000
		57,800	91,660

	STUDENT SERVICES	Operating	89 Budget
8010	Salaries	0	6,000
8012	CPP - Student Services	0	120
8014	UIC - Student Services	0	150
8016	WCB - Student Services	0	20
8020	Employee Benefits	0	600
8025	Telephone	0	50
8030	Sundry	0	100
8815	Physical Education Supplies	0	500
9030	Student Newsletter	0	500
8425	Special Events	0	500
8435	Chapel Speakers	0	1,000
		0	9,540

	GROUNDS/MAINTENANCE	Revised 88 Operating	89 Budget
8010	Salaries	10,800	20,000
8012	CPP - Grounds/Maintenance	216	800
8014	UIC - Grounds/Maintenance	255	940
8016	WCB - Grounds/Maintenance	33	120
8020	Employee Benefits	108	2,000
8030	Sundry	0	50
8040	Travel	0	500
8050	Canadian Western Natural Gas	520	600
8051	Transalta Utilities	1,350	1,400
8052	Town of Cochrane	240	300
8615	Garbage removal	500	500
8620	Maintenance Materials	2,000	2,000
8645	Janitorial Supplies	2,000	2,500
8650	Vehicle Maintenance	6,000	5,000
8655	Gasoline	3,600	4,800
		27,622	41,510

CANADIAN SOUTHERN BAPTIST SEMINARY - CLINT ASHLEY

The first academic year of the seminary is complete. What a good beginning we have experienced. A total of twenty students enrolled for classes during the first year. You can be proud of the quality of students who have come to the seminary and of their commitment to the Lord Jesus Christ.

Three additional faculty members will arrive soon to begin preparations for teaching in the Fall semester. They are:

Dr. Broadus Hale, (Margaret), to teach Church History and Missions. For 18 years Dr. Hale has served on the faculty of the South Brazil Baptist Seminary in Rio de Janeiro, Brazil.

Dr. Robert Tucker, (Meg), to teach Religious Education. A career missionary to South America, for the past four years served as Director of the Baptist Spanish Publishing House in El Paso, Texas.

Dr. Duane Garrett, (Patty), to teach Old Testament and Hebrew language. Comes to us from South Korea, where he taught at the South Korean Baptist Seminary.

In addition to permanent faculty, we are pleased to have two distinguished teachers join us during the summer session. Both men serve on the faculty of Southwestern Baptist Seminary in Fort Worth, Texas. They are:

Dr. Jack Gray, who will teach Spiritual Development. Dr. Gray has taught in the areas of Missions, Prayer, and Spiritual Disciplines.

Dr. Jack MacGorman, professor of New Testament, will teach the book of Romans.

We also welcome E.V. and Fran May, veteran missionaries to the Caribbean, who join our staff as Mission Service Corp volunteers. E.V. is an accountant and will serve as Business Manager of the Seminary, as well as bookkeeper for the Foreign Mission Board.

Dr. Keith Wills continues to give excellent direction to the development of the library, which now houses a collection of 15,850 books. Campus development continues steadily. Stucco has been added to the exterior of the main building, adding greatly to its attractiveness. Special thanks to Bruce Freeman and the folks from Plateau Association who came to Cochrane the first week in April to begin landscaping the campus. Their singular task was the planting of 900 trees.

Thanks for your continual prayer on our behalf.