1989 ANNUAL

CANADIAN CONVENTION

OF

SOUTHERN BAPTISTS

FIFTH ANNUAL MEETING

MAY, 1989

VANCOUVER, B.C.

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

1989 ANNUAL

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DIRECTORY....

STAFF

OFFICERS

BOARD

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

ADDRESS ALL MAIL TO: ..... Postal Bag 300
Cochrane, Alberta, T0L 0W0

Telephone: (403) 932-5688

EXECUTIVE DIRECTOR-TREASURER ..... ALLEN SCHMIDT
Box 7, Site 4, R.R. #1, Cochrane, Alberta, T0L 0W0
(403) 932-5040

MISSIONS DIVISION DIRECTOR ..... JACK CONNER
13 Glenpatrick Road, Cochrane, Alberta, T0L 0W0
(403) 932-6195

CHURCH GROWTH DIVISION DIRECTOR ..... DAVID WYMAN
33 Glenbrook Crescent, Cochrane, Alberta, T0L 0W0
(403) 932-6939

NATIONAL BSM DIRECTOR ..... JOHN NANCE
123 Silver Ridge Close, N.W., Calgary, Alberta, T3B 3T2
(403) 247-2366

LANGUAGE MISSIONS DIRECTOR ..... PHILIP YUNG
Box 67716, Vancouver, B.C., V5W 3V2
(604) 433-8864

CHURCH TRAINING DIRECTOR (Volunteer) ..... BARBARA WYMAN
33 Glenbrook Crescent, Cochrane, Alberta, T0L 0W0
(403) 932-6939

WMU DIRECTOR (Volunteer) ..... BONNA CONNER
13 Glenpatrick Crescent, Cochrane, Alberta, T0L 0W0
(403) 932-6195

ADMINISTRATIVE ASSISTANT ..... JOAN BRUCE
110 Rundleview Close, N.E., Calgary, Alberta, T1Y 1J1
(403) 285-7881

SECRETARY ..... LAWANDA WYMAN
33 Glenbrook Crescent, Cochrane, Alberta, T0L 0W0
(403) 932-6939

FIELD STAFF

ETHNIC MISSIONARY: NATIVE INDIAN ..... JERRY WORTMAN
Box 525, Birch Hills, Saskatchewan, S0J 0G0
(306) 749-2982

ETHNIC MISSIONARY: QUEBEC ..... GERRY TAILLON
227 Pierre Chasseur, Ste. Rose, Laval, Quebec, H7L 4A3
(514) 963-3195

ETHNIC MISSIONARY: SPANISH ..... JULIO CORNELIO
1221 Dundix, #58, Mississauga, Ontario, L4Y 3Y9
(416) 848-8428

DIRECTORS OF ASSOCIATIONAL MISSIONS

CAPILANO ASSOCIATION ..... JERRY WITTENMYER
#206, 5679 Imperial Street, Burnaby, B.C., V5J 1G1
(604) 439-2400

PLATEAU ASSOCIATION ..... JOHN CAPPS
588 Braemar Drive, Kamloops, B.C., V1S 1H8
(604) 374-9477

MIDWEST ASSOCIATION ..... ROY SPANNAGEL
Box 9113 Station E, Edmonton, Alberta, T5P 4K2
(403) 486-3168

NORTHERN LIGHTS ASSOCIATION ..... Box 1792, Saskatoon, Saskatchewan, S7K 3S1

KEYSTONE ASSOCIATION ..... B.E. PITTS
#209, 10 Inkster Garden Drive, Winnipeg, Manitoba, R2R 2E8
(204) 633-2892

ONTARIO ASSOCIATION ..... JIM GLIDEWELL
4660 Drakestone, Mississauga, Ontario, L5R 1K6
(416) 568-2189

QUEBEC ASSOCIATION ..... GERRY TAILLON
227 Pierre Chasseur, Ste. Rose, Laval, Quebec, H7L 4A3
(514) 963-3195

EXECUTIVE BOARD MEMBERS

Hamish Buntain ..... Site 8, Comp 9, R.R. #1, Vanderhoof, B.C., V0J 3A0

Jonathan Cheung ..... 7474 Culloden Street, Vancouver, B.C., V5X 4K2

Ron Gray ..... 5 Buttercup Crescent, Moose Jaw, Saskatchewan, S6J 1A3

Paul Johnson ..... 11706 - 96 Avenue, Delta, B.C., V4C 3W7

Lewis Markwood ..... 240 Cardiff Drive, N.W., Calgary, Alberta, T2K 1S2

Barbara McKenzie ..... 201, 8080 Ryan Road, Richmond, B.C., V7A 2E5

Victor Morrison ..... Box 2448, Lloydminster, Saskatchewan, S9V 1W5

Marian Owens ..... 5642 Coolridge Place, Kamloops, B.C., V2C 5C3

Kathy Rash ..... 7 Collingham Bay, Winnipeg, Manitoba, R3R 1V3

Mike Richardson ..... 14191 - 74 Avenue, Surrey, B.C., V3W 7N2

Jim Wallace ..... #309, 259 Midpark Way, S.E., Calgary, Alberta, T2X 1M2

Bill Youell ..... 12321 - 135 Street, Edmonton, Alberta, T5L 1X6

OFFICERS OF THE CONVENTION

PRESIDENT ..... Lewis Markwood
240 Cardiff Drive, N.W., Calgary, Alberta, T2K 1S2

FIRST VICE PRESIDENT ..... Ian Buntain
177 Iroquois Street West, Moose Jaw, Saskatchewan, S6H 5A6

SECOND VICE PRESIDENT ..... Bill Blackmon
1601 Munroe Avenue, Saskatoon, Saskatchewan, S7H 2G7

CANADIAN CONVENTION OF SOUTHERN BAPTISTS FOUNDATION

Mark Davidson ..... 91 Morton Bay, Winnipeg, Manitoba, R3R 2C5

Jerry Underdown ..... 203 Yukon Street, Victoria, B.C., V8T 1B6

Bob Vance ..... 105 Hillcrest Place, Edmonton, Alberta, T5R 5X6

Jim Yoder ..... 10060 Aintree Crescent, Richmond, B.C., V7A 2B9

CANADIAN SOUTHERN BAPTIST SEMINARY

ADDRESS ALL MAIL TO: ..... Box 512
Cochrane, Alberta, T0L 0W0

Telephone: (403) 932-6622

PRESIDENT ..... CLINT ASHLEY
Teaching: Pastoral Ministry & Philosophy of Religion

DIRECTOR OF DEVELOPMENT & PROMOTION ..... JAMES TEEL

PROFESSOR, PREACHING & COUNSELLING ..... WAYNE COOK

PROFESSOR, HEBREW & OLD TESTAMENT ..... DUANE GARRETT

PROFESSOR, CHURCH HISTORY & MISSIONS ..... BROADUS HALE

PROFESSOR, GREEK & NEW TESTAMENT ..... MIKE MCGOUGH

PROFESSOR, CHRISTIAN EDUCATION ..... ROBERT TUCKER

ACTING LIBRARIAN ..... DUANE GARRETT

LIBRARY ASSISTANT ..... METTIE JANE WORKUN

LIBRARY ASSISTANT ..... CATHERINE SCHMIDT

SECRETARY/RECEPTIONIST ..... CATHERINE MARKWOOD

SECRETARY ..... GEORGIA STANFORD

GROUNDS/MAINTENANCE ..... KEVIN COOK

MAINTENANCE ..... DANNY VALDEZ

BOARD OF TRUSTEES

Robert Shelton ..... 374 Arthur Wright Crescent, Winnipeg, Manitoba, R2P 1M4

Allan Au ..... 5503 Eglinton Street, Burnaby, B.C., V5G 2B4

Bob Bye ..... 10212 - 121 Avenue, Edmonton, Alberta, T5G 0S9

Lane Koster ..... Box 8592, Saskatoon, Saskatchewan, S7K 6K7

Al Niebergal ..... Box 2007, Kelowna, B.C., V1X 4K5

Randy Osborne ..... 525 White Road, Kelowna, B.C., V1Y 1G2

Ray Woodard ..... 10311 Albion Road, Richmond, B.C., V7A 3E5

Terry Wuester ..... 3135 Ripon Road, Victoria, B.C., V8R 6G4

CONSTITUTION & BYLAWS

CANADIAN CONVENTION OF SOUTHERN BAPTISTS DENOMINATION

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

FIFTH ANNUAL MEETING

FIFTH ANNUAL SESSION

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

OUR VISION FOR TODAY AND TOMORROW

ISAIAH 54: 1-3

TUESDAY, MAY 9TH, 1989

AFTERNOON

1:00	Registration	
2:00	MISSIONS CONFERENCE	

EVENING

6:30	Worship in Music	Tommy Lyons
6:45	Opening Prayer	Paul Johnson
6:50	Theme Interpretation	Jerry Wortman
7:05	Call to Order	
	Seating of Messengers	
	Order of Business Committee	
	Credentials Committee Report	
	Seating of Messengers from New Churches	
7:15	Welcome from Vancouver Pastor	Jim Yoder
	Welcome from Host Pastor	Jonathan Cheung
	Welcome from Government Official	David Lam
7:30	Special Music	New Image
7:45	President's Message	Paul Johnson
8:05	Introduction of New Pastors, Workers, Staff	Allen Schmidt
8:10	Business Session	
8:25	Worship in Music	Tommy Lyons
8:35	Guest Speaker	Richard Jackson
9:05	Adjourn	

Refreshments and Fellowship to follow Evening Session

WEDNESDAY, MAY 10TH, 1989

MORNING

8:30	Worship in Music	Tommy Lyons
8:45	Theme Interpretation	Bob Shelton
	Prayer	
9:00	Executive Board Report	
10:00	Break	
10:20	Worship in Music	Tommy Lyons
10:30	Election of Office	
10:50	Sunday School Board Report	Gary Cook
11:05	Business Session	
11:20	Special Music	Kay Martin
11:25	Guest Speaker	Richard Jackson
12:00	Adjourn	

12:30 - 2:00 SEMINARY ALUMNI LUNCHEONS

WEDNESDAY, MAY 10, 1989

AFTERNOON

2:30	Worship in Music	Tommy Lyons
2:35	Theme Interpretation	Wayne Cook
	Prayer	
2:45	Seminary Trustee's Report	
3:00	Convention Staff Report	
3:50	Year of the Laity Testimony	Joe Pal
4:05	Special Music	Lily Zukowski
4:10	Executive Director's Report	Allen Schmidt
4:40	Adjourn	

PRAYER TIME

EVENING

7:00	Worship in Music	Tommy Lyons
7:15	Theme Interpretation	Julio Cornelio
	Prayer	
7:30	Foreign Mission Board Report	Carl Johnson
7:50	Business Session	
8:10	Language Missions Training	Philip Yung
8:20	Convention Choir	
8:30	Guest Speaker	Richard Jackson
9:00	Adjourn	

THURSDAY, MAY 11TH, 1989

MORNING

8:30	Worship in Music	Tommy Lyons
8:45	Theme Interpretation	Ray Woodard
	Prayer	
9:00	Business Session	
9:30	Resolutions Committee Report	
9:40	Foundation Board Report	
9:55	Break	
10:15	Worship in Music	Tommy Lyons
10:30	Year of the Laity Testimony	Violet Dryden
10:45	Business Session	
11:05	Special Music	Eunice Chin
11:10	Home Mission Board Report	Larry Lewis
11:50	Adjourn	

PROCEEDINGS

The Convention general sessions were preceded by a Missions Conference. The theme of the Conference was "Crossing Barriers With The Gospel". Speakers included Richard and Wendy Buckley, Journeymen in Yemen; Henry and Ila Mae Dueck, missionaries in Zimbabwe; Convention Ethnic Missionaries Julio Cornelio, Jerry Wortman and Gerry Taillon; and Convention President, Paul Johnson.

TUESDAY EVENING, MAY 9, 1989 - JIM GRAHAM PRESIDING

1. Tommy Lyons, Minister of Music, Trinity Baptist Church, San Antonio, Texas, led in congregational singing and worship in music. Tommy Lyons served as music director for all sessions. Mrs. Charlotte Lyons was the pianist for all sessions.

2. Paul Johnson, President, led in prayer.

3. Jerry Wortman, Ethnic Missionary: Native Indian, presented the theme interpretation from Isaiah 54:1-3.

4. Paul Johnson, President, called to order the Fifth Annual Meeting of the Canadian Convention of Southern Baptists and welcomed all present to the session.

5. Paul Johnson recognized the other officers of the Convention that had served over the past year, Bill Blackmon, First Vice President, pastor Faith Baptist Church, Saskatoon, SK; and Jim Graham, Second Vice President, pastor Westlynn Baptist Church, North Vancouver, BC.

6. Vic Morrison, Victory Baptist Fellowship, Lloydminster, SK, presented the report of the Credentials Committee and 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.

7. Jim Graham, presented the report of the Order of Business Committee, and moved the acceptance of the agenda of the meeting as presented. Carried.

8. Vic Morrison, brought the recommendation of the Credentials Committee and moved that the following churches be seated: Hope Baptist Church, Victoria, B.C.; Selkirk Baptist Church, Selkirk, Manitoba; Mission Baptist Church, Kelowna, B.C.; Mapes Baptist Church, Vanderhoof, B.C.; and River South Baptist Church, Winnipeg, Manitoba.

Roy Parker, Salmo Baptist Church, Salmo, BC, moved to amend the motion to read that the four churches (Hope Baptist Church, Selkirk Baptist Church, Mapes Baptist Church, River South Baptist Church) be seated and that the seating of Mission Baptist Church be referred back to the Credentials Committee to evaluate further and bring a new recommendation to the Convention. Second Jack McKay, Vancouver, BC. Motion defeated.

Original motion carried.

9. Jim Graham introduced Rev. Jim Yoder, pastor of Gladstone Baptist Church, who brought greetings and a welcome on behalf of the Vancouver churches and the Capilano Association.

10. Jim Graham introduced Rev. Jonathan Cheung, pastor of Vancouver Chinese Baptist Church, who brought greetings and a warm welcome from the host church.

11. Jonathan Cheung introduced the Right Honourable Dr. David Lam, Lieutenant Governor of the Province of British Columbia, who brought greetings as a representative of the Queen, the Province of British Columbia and a fellow Baptist.

12. Jim Graham introduced a group of young people of the Capilano Southern Baptist Association " New Image" and they presented special music and drama.

13. Paul Johnson, President, brought a message from Esther 4: 12-16. He encouraged the Convention to recognize the rich heritage we have as Southern Baptists and to draw on that rich heritage; to recognize that we have been called to a task - we have a job to do; and to look to the future for our identity, an identity from those whose lives we as Canadian Southern Baptists need to touch.

14. Jim Graham led in prayer.

15. Jim Graham called on Allen Schmidt, Executive Director-Treasurer to introduce the new pastors, workers and staff present at the meeting and led in prayer for them.

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

17. Paul Johnson called on Mike Richardson, Village Hills Baptist Church, Delta, BC, Chairman of the Nominating Committee, to bring the report and recommendations of that committee.

18. Mike Richardson, Chairman of the Nominating Committee, presented the following recommendation of that committee. That a Constitution Committee be elected by the Convention to re-examine Part XV of the By-laws and to draft policies further guiding relationships between the Convention and its institutions; and that the members of this committee be Chairman of the Executive Board, Chairman of the Seminary Board of Trustees, the President of the Foundation Committee, along with Allen Schmidt, Clint Ashley, and Paul Johnson who would serve as Chairman of this ad hoc committee. Motion carried.

19. Mike Richardson, Chairman of the Nominating Committee, presented the following recommendation of that committee. That at least one member of the Foundation Committee rotate off annually. Motion carried.

20. Mike Richardson, Chairman of the Nominating Committee, presented the following recommendation of that committee. That the following people serve on the Foundation Committee for 1989-1990: Jerry Underdown, Capilano; Bob Vance, Midwest; Mark Davidson, Keystone; and Jim Yoder, Capilano. Motion carried.

21. Mike Richardson, Chairman of the Nominating Committee, presented the following recommendation of that committee. That the Seminary Board of Trustees have at least eight (8) members and that one quarter (1/4) of the members rotate off annually. Motion carried.

22. Mike Richardson, Chairman of the Nominating Committee, presented the following recommendation of that committee. That the following people serve on the Seminary Board of Trustees for 1989-1990.

Bob Bye	Midwest
Terry Wuester	Capilano
Al Niebergal	Plateau
Robert Shelton	Keystone
Allan Au	Capilano
Lane Koster	Northern Lights
Randy Osborne	Plateau
Ray Woodard	Capilano

Motion carried.

23. Mike Richardson, Chairman of the Nominating Committee, presented the following recommendation of that committee. That Robert Shelton serve as Chairman of the Seminary Board of Trustees. Motion carried.

24. Nelson Yiu, Edmonton Chinese Baptist Church, Edmonton, AB, presented the following recommendation of the Nominating Committee. That the following people serve on the Executive Board for 1989-1990.

Bill Youell	Midwest
Marian Owens	Plateau
Paul Johnson	Northern Lights
Jim Wallace	Midwest
Barbara McKenzie	Capilano
Hamish Buntain	Plateau
Mike Richardson	Capilano
Lewis Markwood	Midwest
Ron Gray	Northern Lights
Jonathan Cheung	Capilano

Motion carried.
(Refer item #99)

25. Paul Johnson asked that in the interest of time the Committee on Committees present their recommendations the following morning.

26. Tommy Lyons led in music.

27. Allen Schmidt called on James and Georgie Teel, Fraternal Representative, Foreign Mission Board, and shared that the Teels will be retiring from the Foreign Mission Board and returning to Texas where James will be working with Hardin Simmons University. They will be leaving Canada in August.

On behalf of the Convention, Allen Schmidt presented a corsage to Georgie Teel and a special book to James Teel and thanked them for their love and dedication to the work in Canada.

28. Allen Schmidt introduced guest speaker Richard Jackson, pastor North Phoenix Baptist Church, Phoenix, Arizona.

29. Dr. Jackson shared a message from Matthew 28:16-ff

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

WEDNESDAY, MAY 10, 1989 MORNING SESSION - BILL BLACKMON PRESIDING

31. Tommy Lyons led in music.

32. Robert Shelton, Garden Park Baptist Church, Winnipeg, MN, presented the theme interpretation from Isaiah 54:1-3.

33. Bill Youell, Dovercourt Baptist Church, Edmonton, AB, led in prayer.

34. Bill Blackmon welcomed those present and announced that Jim Yoder and Bob Tucker would serve as parliamentarians for the sessions and that the Tellers Committee would include Rob Lindahl, Brenda Hale, Barry Bonney and Heather Curriston.

35. Jim Graham, Chairman, Program Committee of the Executive Board, brought the recommendation of that committee.

36. The Program Committee recommends the adoption of the calendar printed in the Book of Reports. Motion carried. (See Reports)

37. The Program Committee recommends that the Harvest Mission Offering goal for 1989 be $40,000.00, with a maximum of 15% to be allocated for evangelism projects. Motion carried.

38. The Program Committee shared a report on the Harvest Mission Offering policies and noted that the following would be included in those policies:

1. The Harvest Offering will be allocated between property/buildings, and special projects on an annually adjusted percentage rate.

2. Prior to each annual meeting the Program Committee through the Executive Board will recommend the nature of, and the percentage of the offering to be allotted to the special projects.

3. The Harvest Offering requests should be in thirty days before each Executive Board meeting.

4. Each church receiving a grant will be asked to report on the use of the funds for information sharing.

39. The Program Committee recommends that the title to the seminary property be transferred to the Canadian Southern Baptist Seminary. Further that the Convention office site be sub-divided off before the transfer of title, with those legal fees paid by the Convention. The legal fees for the transfer being born by the Seminary. Motion carried.

40. The Program Committee recommends that the Annual Meeting dates be from the third Tuesday through Thursday of June each year. Carried.

41. Barbara McKenzie, Towers Baptist Church, Richmond, B.C., Chairman of the Administrative Committee of the Executive Board, brought a report of that committee.

42. The Administrative Committee recommends that the Convention building construction project begin not earlier than 1990. Seventy-five percent of funding must be in hand before construction begins. Motion carried.

43. Jim Wallace, Faith Baptist Church, Calgary, AB, Chairman of the Finance Committee of the Executive Board, brought a report of that committee.

44. The Finance Committee recommends that the Canadian Convention of Southern Baptists retain the services of Deloitte Haskins & Sells for the 1989 audit at a maximum cost of $5400.00 for a non-consolidated audit. Motion carried.

45. Jim Wallace, Chairman of the Finance Committee of the Executive Board, brought a report on cooperative program receipts for 1989 sharing that to date cooperative program receipts are 25.3% below budget.

46. After a short break, Tommy Lyons led in music.

47. Jonathan Cheung announced that a light lunch had been prepared for those who would be unable to get away at the lunch break.

48. Paul Johnson called the meeting back into business session, led in prayer, and opened the floor for nominations for President.

D.K. Hale, Faith Baptist Church, Saskatoon, SK, nominated Lewis Markwood, Cambrian Heights Baptist Church, Calgary, AB.
Bill Youell nominated Jim Wallace (declined)

Roy Parker, moved that nominations cease and that Lewis Markwood be elected as President by acclamation. Second Paul Peacock, New Life Baptist Church, Grande Prairie, AB. Motion carried.

49. Paul Johnson opened the floor for nominations for First Vice President.

D.K. Hale nominated Ian Buntain, Calvary Baptist Church, Moose Jaw, SK.

Sidney Gibson, First Southern Baptist Church, Melfort, SK, moved that nominations cease and Ian Buntain be elected as First Vice President by acclamation. Second Chris Wells, New Covenant Baptist Church, Winnipeg, MN. Motion carried.

50. Paul Johnson opened the floor for nominations for Second Vice President.

Anthony Laird, River South Baptist Church, Winnipeg, MN, nominated Bill Blackmon.

James Teel, Cambrian Heights Baptist Church, Calgary, AB, moved that nominations cease and Bill Blackmon be elected as Second Vice President by acclamation. Second Darlene Negrave, Cambrian Heights Baptist Church, Calgary, AB. Motion carried.

51. Paul Johnson called on Allen Schmidt to introduce Dr. Gary Cook, Executive Vice President, Baptist Sunday School Board.

52. Dr. Cook brought greetings from the Sunday School Board and presented three plaques to the Canadian Convention of Southern Baptists. These plaques were presented to Canada in recognition for "Outstanding Leadership in Church Study Courses 1987-88" - for the largest percentage increase in Church Training Leadership Awards and for the largest percentage increase in Baptist Doctrine Study Awards; and in recognition for leading every Association to conduct a VBS Clinic in 1988. Dr. Cook then shared a message from Matthew 16:13-17.

53. Paul Johnson called the meeting back into business session.

54. Kathy Brooks, Victoria Baptist Church, Victoria, BC, moved that we end the publication, for public use, of individual church's contributions to the cooperative program. Second Mike Richardson.

After some discussion, Jim Wallace moved to table the motion to the next business session. Second Anthony Laird. Motion carried. (Refer items #102, #103)

55. Kay Martin, Village Hills Baptist Church, Delta, BC, brought special music.

56. Richard Jackson brought a message from Philippians 1: 12-19.

57. Heather Curriston, West Whalley Baptist Church, Surrey, BC, led in prayer to adjourn the session.

WEDNESDAY, MAY 10, 1989 AFTERNOON SESSION - JIM GRAHAM PRESIDING

58. Tommy Lyons led in music.

59. Wayne Cook, Professor, Canadian Southern Baptist Seminary, presented the theme interpretation from Isaiah 54: 1-3.

60. Jack McKay, Westside Baptist Mission, Langley, BC, led in prayer.

61. Jim Graham called on Robert Shelton to present the Seminary Board of Trustees' report.

62. Robert Shelton called on Clint Ashley, President, Canadian Southern Baptist Seminary who introduced the faculty and staff and recognized those students present at the annual meeting.

63. Clint Ashley presented a plaque to Philip Yung as one of the members of the Board of Trustees who is rotating off this year and commended him for his contribution to the Seminary.

64. Clint Ashley announced that Bill Fowler and Tom Smith, both unable to attend the meeting, would also be receiving plaques in appreciation of their service on the Board of Trustees.

65. Robert Shelton brought the recommendation of the Board of Trustees that the Canadian Southern Baptist Seminary Budget for 1990 be adopted as presented. Motion carried. (See Reports)

66. Jim Graham called for the Convention Staff Report.

Jack Conner, Convention Director of Missions, shared about the division of the Cooperative Program dollar, sources of budget income, budget allocations and Cooperative Program receipts. Using an apple pie for illustration, Mr. Conner illustrated the disbursements to the Associations and introduced those pastors and staff involved directly with the allocations.

John Nance, National Director, Baptist Student Ministries, gave a report on the work of Baptist Student Ministries across Canada and introduced the directors. Mr. Nance then introduced David Brooks who will be going as a summer missionary to the Philippines and Soo Khim who serves as Outreach Director at the University of Calgary.

67. Jim Graham introduced Joe Pal, a layman from Royal Heights Baptist Church, Delta, BC, who shared his testimony.

68. Lily Zukowski, Armstrong Avenue Baptist Church, Burnaby, B.C., brought special music.

69. Jim Graham called on Allen Schmidt to bring the Executive Director's Report.

Allen Schmidt shared a written report from David Wyman, Church Growth Division and presented recognition awards to Capilano, Plateau, Northern Lights and Keystone Associations on his behalf.

Allen Schmidt shared a message from Matthew 4:17.

70. Paul Johnson reminded the messengers of the prayer time to follow the afternoon session and adjourned the session.

WEDNESDAY, MAY 10, 1989 EVENING SESSION - BILL BLACKMON PRESIDING

71. Tommy Lyons led in music.

72. Julio Cornelio, Ethnic Missionary: Spanish, presented the theme interpretation from Isaiah 54: 1-3.

73. Greta Johnson, First Carroll Memorial Baptist Church, North Battleford, SK, led in prayer.

74. Bill Blackmon called on James Teel to introduce Carl Johnson, Treasurer, Foreign Mission Board.

75. Dr. Johnson brought greetings from the Foreign Mission Board and shared a report.

76. Paul Johnson called the meeting into business session and called on Jim Wallace, Chairman of the Executive Board Finance Committee.

77. Jim Wallace presented the recommendation of the Finance Committee as follows:

> Due to the decreasing value of the American dollar and the inability of our Canadian Cooperative Program giving to offset the decrease, our 1989 budget is strained. Prospects for the 1990 budget seem slim. Appeals for assistance have been made to the Home Mission Board regarding the 1989 budget. We recommend the 1990 budget be accepted as presented because it is the best budget for our current program. We believe our budget can be met if we receive assistance from the Home Mission Board and our Cooperative Program giving increases. If this does not happen, we will have to make major cuts in the 1990 budget resulting in programming and staffing cutbacks. We urge the Executive Director-Treasurer, the Convention President, and the Chairman of the Finance Committee to monitor the situation and recommend appropriate action to the Board in the fall or sooner if necessary.

Robert Shelton moved to extend the business session by five minutes. Second Chris Wells. Motion to extend carried.

Bill Youell moved to table the motion on the 1990 budget until the business session Thursday morning. Second John Capps, Ridgecrest Baptist Church, Kamloops, BC. Motion to table carried. (Refer item #88)

78. Philip Yung, Language Missions Director, Canadian Convention of Southern Baptists, presented the Oscar Romo Mosaic Award to Jonathan Cheung and a corsage to Jennifer Cheung. This award is given in recognition of leadership in reaching language, culture persons to Christ in Canada.

79. Philip Yung gave a slide presentation on language/ethnic work.

80. Special music was presented by the Convention Choir, directed by Tommy Lyons.

81. Dr. Richard Jackson presented a message from Acts 2.

82. Paul Johnson announced that 152 messengers had registered.

83. Bob Dove, led in prayer to adjourn the session.

THURSDAY, MAY 11, 1989 MORNING SESSION - PAUL JOHNSON PRESIDING

84. Tommy Lyons led in music.

85. Ray Woodard, Towers Baptist Church, Richmond, BC, presented the theme interpretation from Isaiah 54: 1-3.

86. Sidney Gibson led in prayer.

87. Bill Blackmon called the meeting into business session.

88. Jim Wallace moved that we remove the motion on the 1990 budget from the table. Second Bill Youell. Carried.

After discussion Robert Shelton moved that we extend the time of the business session by five minutes. Second Jim Wallace. Motion to extend carried.

Original motion carried. (Refer item #77) (See Reports)

89. Bill Blackmon called on Billy Heath, First Baptist Church, St. Albert, AB, Chairman, Resolutions Committee to bring the Resolutions.

1. Having been so very graciously hosted by the Vancouver Chinese Baptist Church, let it be resolved that we express our deep gratitude and affection to the members and their pastor, Rev. Jonathan Cheung. Carried.

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

3. Having enjoyed a well-planned and spiritually inspiring program of convention activity both during the Convention and throughout the year, let it be resolved that each of our elected Convention officers be commended for their service to the Lord and to the Convention. We further resolved that we express our heartfelt appreciation to Paul Johnson for his very capable leadership and representation of our Convention during the last two years. Carried.

4. For the inspiration and challenge received from the Missions Conference, be it resolved that we express our deep appreciation and love to Bonna Conner for her overall planning and leadership of the program. Also, be it resolved that we pledge our daily prayer support of our home and foreign missionaries.

5. Let it be resolved that we praise God for the way that our church members have given sacrificially to the Harvest Offering to meet the challenge goal for the Seminary and let it further be resolved that we thank God for impressing the Second Baptist Church, Houston, Texas to give to bless the Seminary. Further, be it resolved that we express our gratitude to the anonymous Challenge Gift donor for his vision and generosity which inspired us to stretch ourselves to reach the goal and pay off the debt. Carried.

6. Be it resolved that we express our love and appreciation to Dr. Richard Jackson for his faithful and inspiring preaching during this Convention, and that we express our gratitude to the North Phoenix Baptist Church, Phoenix, Arizona for sharing his life with us. Carried.

7. Observing the spirit of worship and praise throughout these meetings, let it be resolved that we express sincere appreciation for the musical leadership of Tommy Lyons, director of the Singing Men of South Texas and his church, Trinity Baptist Church of San Antonio for sharing him with us. Carried.

8. Awed by the vast resources that God has placed at the disposal of Canadian Southern Baptists, let it be resolved that we express deep appreciation for the continued sacrificial support of the Southern Baptist Convention, its boards, agencies and representatives; furthermore, let it be resolved that each messenger carry back to the local church a challenge to continue to assume further responsibility for our work by increasing our gifts to the Cooperative Program. Carried.

9. One of the early leaders of the Northwest Convention, Roland P. Hood, passed away last week. Brother Hood played an important role in the formation of the Canadian work as state Director of Missions and later as Executive Director. We would like to pay tribute to this leader and thank God for his labour in the name of Christ. Carried.

90. Bill Blackmon called on Lewis Markwood to bring the report of the Foundation Committee.

91. Bill Blackmon called on Robert Shelton to bring a recommendation from the Seminary Board of Trustees.

92. The Board of Trustees recommends that the Canadian Convention authorize the seminary to borrow up to $125,000.00 U.S. from the Kingdom Foundation for the purpose of building block student housing with monies to be repaid from rental income from student housing. Final approval for borrowing the money will be granted by the Executive Board pending review of final cost projections.

Allen Tuck, Parkland Baptist Church, Red Deer, AB, moved that the time of the business session be extended for five minutes. Second Dick Hale, Worsley Baptist Church, Worsley, AB. Motion to extend carried.

Ron Fleming, Indian Baptist Church, Prince Albert, SK, moved that the time of the business session be extended for a further two minutes. Second James Teel. Motion to extend carried.

Question called and vote taken by secret ballot. (Refer item #96, #97, #101)

93. Tommy Lyons led in music.

94. Barbara McKenzie introduced Violet Dryden, a layman from Valley View Baptist Church, Creston, BC, who shared her testimony.

95. Paul Johnson called the meeting back into business session.

96. Paul Johnson announced the results of the vote on borrowing money for the student housing project at the seminary. 43 for/46 opposed. Motion defeated.

97. Lewis Markwood moved that the phrase "from the Kingdom Foundation" be removed and the phrase "the equivalent of" be added to the previous motion. Motion to read that the Canadian Convention authorize the seminary to borrow up to the equivalent of $125,000.00 U.S. for the purpose of building block student housing with monies to be repaid from rental income from student housing. Final approval for borrowing the money will be granted by the Executive Board pending review of final cost projections. Second Terry Wuester. Vote taken by secret ballot. (Refer item #92, #101)

98. Paul Johnson called on Mike Richardson, Chairman of the Nominating Committee.

99. The Nominating Committee recommends that Vic Morrison, Northern Lights Association, and Kathy Rash, Keystone Association serve on the Executive Board for 1989-1990. Motion Carried. (Refer item #24)

100. Bill Blackmon presented the report of the Committee on Committees and moved the acceptance of the report. Carried.

Nominating Committee

Sidney Gibson, Chairman (First Southern Baptist, Melfort, SK)
Bill Bye (Westwood Baptist, Edmonton, AB)
Ken Yinger (Grace Baptist, Meadowvale, ON)
Joe Rust (Church on the Point, Vancouver, BC)
Chris Wells (New Covenant Baptist, Winnipeg, MN)

Credentials Committee

Mike Hicks, Chairman (Discovery Baptist, Regina, SK)
Glenn Galloway (Harvest Baptist, Brandon, MN)
Evans Griffith (Jasper Place Baptist, Edmonton, AB)

Resolutions Committee

Ray Woodard, Chairman (Towers Baptist, Richmond, BC)
Barry Bonney (Bow Valley Baptist, Cochrane, AB)

Order of Business Committee

Bob Bye, Chairman (Westwood Baptist, Edmonton, AB)
Billy Heath (First Baptist, St. Albert, AB)
Ron Spidla (Bow Valley Baptist, Cochrane, AB)
D.K. Hale (Worsley Baptist, Worsley, AB)
Nelson Yiu (Edmonton Chinese Baptist, Edmonton, AB)
Dwayne Bartley (Holly Springs Baptist, Evansberg, AB)

Parliamentarian

Jim Yoder (Gladstone Baptist, Vancouver, BC)

101. Paul Johnson announced the results of the vote on borrowing funds for the student housing project. 94 for/18 opposed. Motion carried. (Refer item #97)

102. Bill Blackmon moved that we bring the motion re publication of cooperative program giving off the table. Second Roy Parker. Motion carried. (Refer item #54)

103. Anthony Laird moved that we refer this motion to the Executive Board to bring a recommendation. Second Jeanne Sedun, Faith Baptist Church, Calgary, AB. Motion carried. (Refer item #54, #102)

104. Mike Richardson moved that our Convention observe Sunday, June 11, 1989, as a day of prayer and fasting on behalf of the work and ministry of our Convention. Second Brenda Wortman, Muskoday Baptist Church, Prince Albert, SK. Motion carried.

105. Bob Lindahl, Bow Valley Baptist Church, Cochrane, AB, Chairman of the Tellers Committee, moved that ballots be destroyed. Second D.K. Hale. Motion carried.

106. Sidney Gibson moved that we extend the time of the business session by five minutes. Second Lewis Markwood. Motion carried.

107. Allen Schmidt recognized Nancy McGough and Catherine Schmidt for the job they do as volunteers in publishing The Baptist Horizon.

Allen Schmidt recognized those members rotating off the Executive Board and presented plaques to them. Those members leaving the Board are Anthony Laird, Shafer Parker, Dick Hale, Andy Martin, Ben Bonney and Bo Brantley.

108. Allen Schmidt introduced Dr. Larry Lewis, President, Home Mission Board.

109. Eunice Chin, Westlynn Baptist Church, North Vancouver, B.C., presented special music.

110. Dr. Larry Lewis shared a message from Acts 16:4-10.

111. Paul Johnson announced that the next annual meeting would be June 19-21, 1990 in Edmonton, Alberta.

112. Paul Johnson expressed his appreciation to the officers, Executive Board and staff of the Convention for their support of him while he served as President.

113. Jack Conner, Bow Valley Baptist Church, Cochrane, AB, moved to adjourn. Second Darlene Negrave. Motion carried.

114. Jeanne Sedun led in a closing prayer.

REPORTS

EXECUTIVE DIRECTOR-TREASURER'S REPORT

Since we met in convention a year ago in Winnipeg, God has blessed us richly in many ways. At our meeting last year we noted that our Seminary owed more than $250,000.00 from the water line and completion of the building. In an act of faith our Convention voted to set a goal of $150,000.00 for our fall Harvest Mission Offering and dedicate the offering toward paying off the debt. Our churches responded marvellously, and in some cases sacrificially, giving more than $100,000.00. God then laid it on the heart of Second Baptist Church, Houston, Texas, to contribute $75,000.00 to the fund. Along with other gifts this put us over the top and allowed us to pay off the total debt. To God be the glory!

Our Convention staff works diligently and cooperates beautifully to serve the churches in every way possible. A total of eight new works were begun in 1988. Hundreds of people were trained by our ASSIST Team workers and others. Our Convention received an award from the Sunday School Board for leading every association in Canada to conduct VBS Clinics. We also received a plaque for an outstanding number of our people receiving Church Training Study Course Awards.

We began publication of our own Canadian newspaper, "The Baptist Horizon", in September, 1988. Nancy McGough is our volunteer editor and Catherine Schmidt volunteers the typesetting. Both are doing an excellent job. We have received numerous compliments on the quality and the appearance of our paper from Baptist State Convention editors and publishers. It is nice to get a compliment from anyone...but to get a compliment from a professional in the field is even nicer.

Our Evangelism Conferences this past January were the best attended and the most enthusiastically supported of any we have held thus far. A total of more than four hundred people attended the meetings in Vancouver, Edmonton, Regina and Toronto. Those participating appreciated the expanded conference time on "The Dynamics of a Growing Church" by Dr. Ken Carter; and "Principles of Sunday School Growth", led by Allen Schmidt. The Evangelism Conferences in 1990 will be equally helpful with Dr. Charles Roesel from Florida and Dr. Jeff Pound from Ohio as guest speakers.

Florida Baptists have offered to help us with the "Here's Hope" revival meetings in the spring of 1990. They will supply, free and postpaid, evangelists and singers for our meetings. Get your requests in now! An association in North Carolina is teaming up with Midwest Association for the "Here's Hope" meetings.

Along with the blessings there come some challenges. Special offerings have been very generous. Lottie Moon was over $68,000.00; World Hunger over $11,000.00; Annie Armstrong is coming in well. Our churches and our people far exceed the Southern Baptist average in giving to special offerings. Our weakness is in our regular giving through our Cooperative Program. This is the base/the lifeline of our Convention operation and our Missions Program. Our churches last year gave an average of only 6.5% of total undesignated gifts through the Cooperative Program. Southern Baptists gave an average of 8.7%. To continue to expand our support for our churches and our mission outreach, we must increase contributions through our Cooperative Program.

Another challenge we face that is creating a budget crunch is the rise of the Canadian dollar. For every cent the dollar rises vis-a-vis the U.S. dollar, it costs us an extra $9,000.00 on our budget. The Finance Committee worked diligently on the 1990 Budget and trimmed a total of $40,000.00 Canadian below the 1989 Budget. However, it will still cost an extra $35,000.00 in Canadian Cooperative Program to meet the smaller budget due to the dollar's rise.

As we move forward boldly proclaiming God's grace in the power of His Spirit, and faithfully claiming God's promises, supporting each other in prayer and offering words of encouragement, we can meet every challenge before us!

Allen Schmidt

MISSIONS DIVISION REPORT

June is Baptist Heritage Month in Southern Baptist life. The theme for the 1989 emphasis is "Cooperation: A Southern Baptist Trademark". This idea has been true since 1845. "Combining and directing the energies of the whole denomination in one sacred effort, for the propagation of the Gospel" is still a key factor in what we do as Southern Baptists.

As Canadian Southern Baptists we exist to do missions. All other programs or activities are secondary. The central emphasis is on cooperation. This cooperative effort has enabled many good things to happen in the last year among our churches in Canada. Eight new congregations started since May of 1988. They are:

Gladstone Native Indian, Terry Hall, Pastor
Sponsor - Gladstone Baptist Church, Vancouver
Gladstone Spanish, Carlos Rodriguez, Pastor
Sponsor - Gladstone Baptist Church, Vancouver
Valleyview, John Capps, Pastor
Sponsor - Ridgecrest Baptist Church, Kamloops
Kitsumkallun Indian, Bruce Freeman, Pastor
Sponsor - Uplands Baptist Church, Terrace
Heritage, Kip Kimbrough, Pastor
Sponsor - Willow Park Baptist Church, Calgary
Indian, John Siemons, Pastor
Sponsor - Harvest Baptist Church, Saskatoon
Indian, Mike McElroy, Pastor
Sponsor - Redboine Baptist Church, Winnipeg
Friendship, Gerry Taillon, Pastor
Sponsor - Eglise Baptist Nouvelle Jerusalem, Montreal

This brings to a total of ninety-eight congregations presently in the Canadian Convention of Southern Baptists with forty of these being church type missions. Thirty-two of this ninety-eight are Ethnic congregations. We should be well over one hundred before the end of 1989. There were twelve new pastors called since May, 1988. We need fourteen more pastors now for pastorless churches. The goal for new church starts in 1989 is ten.

We received approximately $925,381.00 in 1988 from the Home Mission Board of the Southern Baptist Convention. Disbursements to the Associations were $875,782.00 -- a tremendous cooperative effort. This simply points out the need for us to continue to support and increase our Cooperative Program giving. This is true of the Annie Armstrong Easter Offering, Harvest Missions Offering and the Lottie Moon Christmas Offering.

Our churches averaged giving 6.3% of the undesignated receipts through the Cooperative Program. Associational Mission giving was 2.5% of the undesignated receipts for a total of $66,012.00. These were figures reported on the 1987-88 Uniform Church Letters. Some churches had not reported at the time of this report. Just a 1% increase would have enabled us to have available an additional $235,646.00 from the Home Mission Board for mission work. Wouldn't it be great for each congregation to move toward 10% giving through the Cooperative Program as a minimum? This would enable us to do even more mission work, for it to be more "ours".

There was an increase to $191,422.00 in Cooperative Program giving in 1988 from 1987 of $181,048.00 - or a 5.6% increase. There was a decrease in the Annie Armstrong Offering from $19,812.00 in 1987 to $18,406.00 in 1988. This must not continue. Perhaps this was caused some by the increased giving through the Harvest Mission Offering for a total of $86,946.00 from our churches.

Congratulations go to Midwest Association of churches who continue to lead in mission giving by a considerable margin.

Two churches, Garden Park in Winnipeg and New Life in Grande Prairie, moved into their new buildings this past year. Watrous in Saskatchewan hopes to be able to complete their building debt free by the end of 1989. Redboine in Winnipeg and Sheba in Montreal purchased buildings for themselves. Great!

Plateau has their new Director of Missions, John and Kayloma Capps, in place. By the middle of June, Capilano, Midwest and Ontario should have new Directors of Missions. The Associations have approved them. We are sorry to lose D.K. and Brenda Hale as Director of Missions in Northern Lights. D.K. is moving back to pastor. Thanks D.K. and Brenda for the good job well done in the year plus in Northern Lights.

As Southern Baptists our missionary programs are under central control of the Convention. The concept of electing trustees with management authority and responsibility to the churches provides a practical, trust-based working relationship with a continued accountability to the Convention in annual session. A cooperative style of messenger system is the principle of representation. Messengers come from cooperating and supporting churches. Cooperation is our way to reach a lost world for Christ.

Jack Conner

W.M.U. REPORT

We have looked back as we celebrated 100 years of Woman's Missionary Union. I was happy to represent you at the Centennial Celebration in Richmond in May, 1988. Our celebration taught us that the organization begun by our foremothers has matured with age, has adapted to the mission needs of today, and continues to provide the best channel for Southern Baptist Women and girls to grow in missions, leadership and service. Inspired by those who have gone before, we step into the future reaffirming our purpose of promoting and supporting missions. We desire to help our churches fulfill their mission and to help educate in missions.

The Uniform Church Letters show 839 enrolled in our W.M.U. organizations. We sense a new interest in providing missions education for the people in our churches.

We were able to lead conferences in three of our churches in Ontario. Gladys Goertzen from Prince Albert, Saskatchewan and Jimmye Winter from Birmingham, Alabama, helped us in Ontario, in Keystone Association, and in Northern Lights Association. Ellen Kibblewhite from Edmonton, Alberta, helped us in Northern Lights Association also. I trained the Midwest W.M.U. officers and led conferences for three churches in Plateau Association. I participated in a missions meeting in Capilano Association.

"Go therefore and make disciples of all the nations, baptizing them in the name of the Father and the Son and the Holy Spirit, teaching them to observe all that I commanded you; and lo, I am with you always; even to the end of the age." Matthew 28: 19-20

Bonna Conner

CHURCH GROWTH DIVISION

Canadian Southern Baptist churches are expressing excitement about church growth. Our churches are reaching out in evangelistic outreach as well as training and discipling church members. This year's statistics show a growing use of outreach, Bible teaching, and discipling tools.

The Baptist Sunday School Board gives strong support to our efforts in church growth. During the year they provided forty consultants from the BSSB and some State Conventions to lead various training events in our Canadian work. Twenty-eight were funded by the Board. Oklahoma Baptists provided for much of the funding of the twelve Growth Campaign directors. The BSSB also paid for training outside of Canada for some twenty of our Canadian Southern Baptists. They provided many thousands of dollars beyond the Church Growth budget for help in carrying out major Church Growth projects such as Summer Youth Celebration, the Canadian ASSIST Institute and VBS Clinic, etc. Finally, they provided our Convention and associations with some $5,000.00 worth of free materials and resources for use in training.

SUNDAY SCHOOL: Twenty-three organized projects which focused on Sunday School outreach and leadership training were carried out by our associations during the past year. Nearly all of our churches and missions participated in one or more of these efforts. Canada was recognized by the Baptist Sunday School Board as having the highest percentage of training in church leadership in the SBC. As they put it, "Canada has the best trained Southern Baptists for this year."

Two associations, Capilano and Keystone, were awarded diplomas for having Standard Associational Sunday School Programs. Two other Canadian associations will probably also meet those requirements. If so, Canada may be awarded the BSSB plaque in 1988-89 for the highest percentage of Standard associations in the SBC.

By the 1989 ASSIST Institute, Canadian Southern Baptists had named seventy-five ASSISTeam members across our Convention. Most of these associational leaders in Sunday School training attended the ASSIST Institute held in Calgary March 16-17, 1989. There, Baptist Sunday School Board consultants led them in new and updated training in key areas of how to teach Sunday School outreach, growth, curriculum, planning, and administration.

Our Canadian Convention also received a BSSB plaque this year for holding VBS clinics in every association, one of only five conventions to do so. The training helped our churches to enroll over 4,000 people in Vacation Bible School and Backyard Bible Clubs last summer. George Knight gave exceptional leadership in guiding our Canadian VBS Teaching Team as they prepared at Glorieta and then trained the associational VBS teams.

Midwest Baptist Association held a Sunday School Growth Campaign in April, 1989. Twelve churches participated. Many new prospects were located; the churches received much good training in growth techniques, and at least eighty people were immediately enrolled in Bible study for the first time. Plateau Association has begun preparations for their Campaign next May.

CHURCH TRAINING: If the SBC approves the name change in June, Church Training will become Discipleship Training. However, under whatever name, training disciples continues to be one of the highlights of Canadian Southern Baptist life. "Summer Youth Celebration" came to Canada for the first time this past year. One hundred and thirty-three youth and youth leaders attended this wonderful event coordinated by Barbara Wyman, Director of Church Training for the Canadian Convention. Led by Dr. Clyde Hall, worship leaders of the Harbor music team, with preaching by Dr. Don Wilton from New Orleans Baptist Seminary, all of the youth were stretched spiritually. Eighteen youth leaders expanded their abilities to guide our young people in the five day intensive learning experience. Sixty-eight youth made public commitments and decisions of various kinds during the week. Many youth and leaders are already making plans for the 1989 Summer Youth Celebration, July 31 - August 4, 1989.

Church Training also coordinated a New Member Orientation tour by Dr. Henry Webb of the BSSB, attended by seventy-eight Church Training leaders. In February, Dr. William Stephens led Midwest pastors in a teaching clinic for the 1989 Baptist Doctrine Study, Doctrines Baptist Believe. He also led Plateau

Association in the study of the doctrine study, The Priesthood of the Believer.

A DiscipleYouth I Workshop was sponsored by the Canadian Southern Baptist Seminary and the Church Training Department on April 28-30, 1989. The intensive course in how to use youth discipleship materials could be taken for Seminary credit. Twenty participants attended representing churches from Montreal to Victoria. Four language groups were represented - Spanish, Chinese, French and English.

Children's Bible Drill has been used successfully in at least four churches. This is an excellent tool for training children in use of the Bible.

The Canadian Convention's Church Training Department earned two BSSB plaques this year in areas of training. Midwest Association had two churches recognized for being among the top twenty-five churches in the entire SBC in the total number of Church Training awards received during the year. The Vancouver Chinese Baptist Church was honored through the Church Training Magazine for its large and effective MasterLife program which has trained one hundred and sixty-eight certified MasterLife leaders.

CHURCH MUSIC: Marian Owens, volunteer Director, CCSB Church Music Department, continued to gain experience in leading the Convention's efforts in music curriculum, evangelism, worship participation, and leadership. Generally, one or two BSSB-led field service events per year in music will be available to Canada. Capilano availed themselves of this opportunity this past year through a Youth/Adult Music Workshop. Mrs. Owens will help our churches to develop their programs of music through associational workshops and other creative training events and procedures. Requests for help with music needs should be directed to Mrs. Owens.

CHURCH ARCHITECTURE: A two-week tour of Capilano, Plateau, and Midwest Associations (covering 4,000 miles) was made last year by Dr. David Wyman and Dr. Robert Lowry, BSSB Church Building Consultant. Twenty-nine churches and pastors received consultations on church facilities needs. During the year churches in four associations completed building projects and dedicated new education and/or worship facilities. Contact is being maintained by Dr. Lowry with a number of our churches in regard to building plans and actions. We are grateful for his ongoing relationship with the Canadian Convention.

CHURCH MEDIA LIBRARY: A large step forward was made in media library training this year. Mrs. Kathy Seidler accepted the position of volunteer Media Library Consultant for the Church Growth Division. She will lead in developing field servicing, leadership resources, and consultation in church media library ministries. Mrs. Seidler brings excellent academic credentials and library experience to the task. We are grateful for her acceptance of this role. Dr. Glynn Hill, BSSB consultant, led a Church Library Development Conference for ten Midwest church members in March. He also worked with the Seminary in developing the Curriculum Lab which is provided for our Seminary by the BSSB and other SBC agencies and updated each quarter.

SPECIAL EDUCATION: Marybelle Cruikshank, Church Growth Consultant in Special Education, along with her husband, Mel, received training in Special Education at Ridgecrest Baptist Assembly last summer. She recently took time off to have their third child but continues to develop resources and contacts to help lead our churches in ministering to families and individuals with needs in Special Education. Please contact Mrs. Cruikshank regarding any church needs in this area. Tens of thousands of prospects for our churches could be included by ministering through meeting Special Education needs.

BAPTIST TELNET: Individual churches will be encouraged to subscribe to BTN in the coming years rather than our Canadian Convention trying to provide the service by recording and mailing tapes. The cost of distributing BTN through the Convention would be prohibitive.

David Wyman

BAPTIST STUDENT MINISTRIES

The year of 1988-89 was a year of growth for Canadian Baptist Student Ministries. That growth showed itself in most facets of Baptist Student Ministries. God guided in the reaching out and helping more students make professions of faith. Many of those new Christians have already been baptized and are growing in their Christian faith. There is also a growing involvement on the part of students in their local churches.

There are also new Baptist Student Ministries forming in new locations, such as Okanagan College, Kelowna; Senaca College in northern Toronto; revived Bible studies at Kwantlen College in Vancouver; and Bible studies at Moose Jaw Technical Institute.

Programming, both locally and nationally, also showed evidences of growth. The first Canadian Student Week was held in May 1988 at Deer Valley Meadows Camp near Red Deer, Alberta. Over sixty participated in the week long emphasis of "God's Best In Me For The World". Speakers included Charlie Baker, Mr. and Mrs. Warren Woolf, and Henry Blackaby, with music led by Candy Smith. We will have just finished our second annual Canadian Student Week immediately before the Canadian Southern Baptist Convention.

During the Fall of 1988, we held our first regional BSM Conventions. The Prairies BSM Convention met last Fall in Calgary at Willow Park Baptist Church and at the Canadian Southern Baptist Seminary in Cochrane. Very calculatedly, we are striving to have Seminary personnel on all Regional and National BSM events in order to acquaint BSM'ers with the Seminary. The British Columbia BSM Convention was held in early November at Mt. Baker Baptist Conference Center just inside Washington State. The combined attendances at the two regional BSM conventions was almost double what it had been two years earlier in Saskatoon at that national BSM Convention.

Attendances at regular weekly meetings of local Baptist Student Ministries has also grown during 1988-89. The regular weekly activities usually include Bible Studies - most led by students themselves; a "worship" time usually with singing, speaker on topic of importance to students, and sharing time; an emphasis upon both local and summer missions; and regular monthly fellowship activity. God is guiding to have more such activities planned and led by student leaders. This creates the need for more training for student leadership and for involving more people on committees in order to reach out and help still more people to become Christian and grow in their Christian faith. Along the way, God is working through Baptist Student Ministries to help "call out the called".

Laura Cloppert, a student at the University of Alberta in Edmonton, was one of two BSM students sent as 1988 summer missionaries. Laura served in the Philippines and returned to share some "trying times", but a clear sense of God's calling to career foreign missions. David Latta served in the Plateau Association.

In the summer of 1989 we will be sending out three Canadian BSM summer missionaries: (1) Dave Brooks from Douglas College in Vancouver will be serving in the Philippines; (2) John Tsui from Alberta College of Art in Calgary will be serving in the Sacramento Association in California; and (3) Joy Nightingale from the University of Manitoba in Winnipeg will be serving at the Douglas-Naco Baptist Center in Arizona. Canadian BSM students raise funds to send and support their chosen BSM summer missionaries. The funds raised are beyond the tithe and with special projects. This year, for the first time recently, the summer missionaries were interviewed locally, selection was made nationally; and agencies notified well within the prescribed time limitations! In other words, God is helping our BSMs grow in concern and doing things together and in a proper order! In addition, many other BSM students serve under the Home Mission Board in summer missions.

Tennessee Student Work is forming a tentative partnership with Ontario Student Work. Plans were laid during this current year for Tennessee sending regularly student missionaries who will serve for a full academic year as local BSM Directors at colleges in the greater Toronto area.

Work has also progressed in development of Associational Student Work Committees (Councils). We now have working Councils in Capilano, Plateau, Midwest, Northern Lights, Keystone and Ontario

Associations. These Associations have received some guidance/training from the new pamphlet published in Nashville about their responsibilities and work. The Associational Student Work Councils have also begun to join, with the National Director, in annual evaluations of each local BSM Director.

We believe that the growth in Canadian Baptist Student Ministries is helping us fulfill the mandate we have both from God and the Canadian Convention of Southern Baptists "to help students to personally follow Jesus Christ as their Lord and Saviour; and to help students to grow in grace and knowledge of our Lord and Saviour Jesus Christ (II Peter 3:18 NASB); and to encourage students to become involved in a local church in their campus community."

John Nance

CANADIAN SOUTHERN BAPTIST CONVENTION FOUNDATION

Thank you for the confidence you have placed in the Directors of your Foundation. We have had a good beginning to the ministry assigned to us. Your Foundation is now legally registered as a charitable institution. The mailing address for the Foundation is:

Canadian Convention of Southern Baptists Foundation
Postal Bag 300
Cochrane, Alberta T0L 0W0

The following officers were elected: President, Lewis Markwood; Secretary, Mark Davidson; Treasurer, David Nelson.

Bank accounts will be opened, as required, with the Royal Bank of Canada, Cochrane Branch, with dual signatures required, being any two of the President, Secretary, Treasurer, or Executive Director-Treasurer, Canadian Convention of Southern Baptists.

We have retained Blake Bromley of Douglas, Symes & Brissenden, Vancouver, B.C., as legal counsel. His office is the registered office of the Foundation.

Your Foundation has requested support from the Convention and the Seminary to allow the Foundation to manage funds for the benefit of our Southern Baptist institutions, such as wills, living trusts, endowments, scholarships, RRSP's.

Your Foundation would also desire to establish an Endowment Fund for the Seminary to fund a portion of the operating costs of the Seminary.

As well, plans have been discussed to establish a "Minute Man" revolving site loan fund. Individuals would be enlisted to be on call to make up to two donations annually to provide funds to make the initial purchase of land for new church type missions.

Lewis Markwood

CANADIAN SOUTHERN BAPTIST SEMINARY

The second academic year of the Seminary is complete. It has been an exciting year of growth, challenge, and change. Presently there are twenty-five students enrolled in the M.Div. program, five in the Associate program, and two are auditing classes. In addition, thirteen students are enrolled in the mini course on "Baptist Polity" being taught in Edmonton.

The best news, and that to which we give praise to our Lord Jesus Christ, is the reaching of the Challenge goal of $250,000.00. The Seminary is now debt free. The reaching of the goal is a significant

event in the brief history of the school. I wish to give special thanks to each individual and to every church which chose to give their support in the meeting of this goal. I am proud of Canadian Southern Baptists for their generous response to this challenge.

Coming and going is a part of any school. Coming to help us in the administrative offices is Mrs. Georgia Stanford. Georgia, a Mission Service Corps appointee through the Foreign Mission Board, is from Jackson, Mississippi. Georgia is doing a good work and we are glad to have her here. In February, E.V. and Fran May returned to Livingston, Texas. E.V. served for over a year as bookkeeper at the Seminary. We thank them for coming our way, and appreciate their work on our behalf.

Another departure is forthcoming. James Teel has announced his retirement from the Foreign Mission Board effective this August. James and Georgie will return to Abilene, Texas, where James will work as a Development Officer for Hardin-Simmons University. We will miss the Teels. James has made a tremendous investment in the development of the Canadian Southern Baptist Seminary. He has been an integral part of the school from its beginning. We are grateful to James for his deep love and tireless commitment to the establishment of the Seminary. We pray for God's finest blessings on the Teels. Thank you for your ministry to each of us.

As we began our second year of class, the faculty became aware of the difficulty in implementing the current curriculum. The difficulty is seen in the almost physical impossibility of five professors being able to adequately cover a full curriculum of ninety-six hours. This curriculum requires ninety-six credit hours for completing the Master of Divinity (M.Div.) degree, as well as the Associate Degree. The curriculum requires thirty-two courses, therefore, leaving little room for electives.

After a lengthy study of the curriculum, the faculty concluded that the present curriculum could be retained with little modification, except for the number of credit hours given in each course. The faculty recommended to the Board of Trustees that we offer the curriculum on term system (meaning a course every day for two months, with the student taking a maximum of four courses per term). This change will allow the faculty to cover the curriculum design of ninety-two credit hours, and also allow the student to choose sixteen credit hours for electives. The Trustees approved the recommendation.

This year the Seminary has offered intensive mini courses as part of the Continuing Ministry Education program. These courses will typically be one week in length with sixteen hours of instruction plus outside work. The student can earn one-hour credit on either the Master's or Associate level for work completed. We encourage pastors and interested laypersons to participate in these courses. The mini courses for this year are:

"Baptist Polity" - Dr. Broadus Hale, February-March, Edmonton
"DiscipleYouth Workshop" - Dr. Clyde Hall, April 28-30, Cochrane
"Working With Volunteers in a Local Church" - Dr. William Caldwell, May 1-5, Cochrane
"Counselling for Laymen" - Dr. Wayne Cook, May 15-19, Vancouver
"Planning For Growth" - Dr. Bob Tucker, May 15-19, Vancouver
"Studies In Proverbs" - Dr. Duane Garrett, May 29-June 2, Calgary

In conclusion, I express heartfelt gratitude to our Seminary faculty. I rejoice in the fine quality of men God has brought together to form the teaching team of this school. They love the Lord, they love one another, and demonstrate an intense commitment to the task before them. And in case you think I intentionally omitted something, they especially love the students. These men are also active participants in their churches, association, and in the activities of the Convention.

I commend to you our fine staff and volunteer personnel who serve our school: Mettie Jane Workun, Shelley Robinson, Danny Valdez, Kevin Cook, Catherine Schmidt, Andi Cook and Meg Tucker.

Thanks for your prayers on our behalf.

Clint Ashley

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CALENDAR

MAY, 1989

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

JUNE, 1989

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

JULY, 1989

1	Canada Day Holiday
1-7	Church Training Leadership/Youth Week, Glorieta
3-7	Ridgecrest North/Sunday School Week, Green Lake, Wisconsin
22-28	Woman's Missionary Union Week, Glorieta
31-August 4	Canadian Summer Youth Celebration

AUGUST, 1989

13	Language Missions Day
19-25	Home Missions/DOM Convocation Week, Ridgecrest

SEPTEMBER, 1989

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

OCTOBER, 1989

1-8	Week of Prayer for Canadian Missions Harvest Missions Offering
2-5	CCSB Executive Board
7-8	Prairies BSM Regional Convention, Winnipeg
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
29	Sunday School High Attendance Day

NOVEMBER, 1989

3-5	BC BSM Regional Convention, Mt. Baker
19-22	Foreign Missions Study
27	Associational Church Training "M" Night

DECEMBER, 1989

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

JANUARY, 1990

1	New Year's Day
8-12	January Bible Study
7	Witness Commitment Day
8	Seminary Orientation & Registration
9	Seminary Classes Begin
11-20	Regional Evangelism Conferences

FEBRUARY 15, 1990

15	Field Services Requests Deadline for 1991-92
18	Canadian Southern Baptist Seminary Day
18-21	Home Missions Study

MARCH, 1990

4-11	Week of Prayer for Home Missions Annie Armstrong Easter Offering
12-14	Spring CCSB Staff Meeting
29-30	Canadian ASSISTeam Institute
31	Canadian VBS Clinic

APRIL, 1990

13	Good Friday
15	Easter Sunday
20	Final Day Seminary Classes
22	Cooperative Program Sunday
16-20	Baptist Doctrinal Study
29-May 4	Canadian Student Week & BSM Directors' Workshop

MAY, 1990

6	Senior Adult Day
??	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, 1990

12	Seminary Summer Session II Classes Begin
12-14	SBC Annual Meeting
18-19	CCSB Executive Board
19-21	CCSB Annual Meeting, Edmonton
20-22	Summer Missions Orientation, Calgary
21	CCSB Executive Board Luncheon

JULY, 1990

1	Canada Day Holiday
2-6	Ridgecrest North/Sunday School Week, Green Lake, Wisconsin
??	Church Training Leadership/Youth Week, Glorieta
??	Woman's Missionary Union Week, Glorieta
30-August 3	Canadian Summer Youth Celebration

AUGUST, 1990

6	Civic Holiday
12	Language Missions Day
18-24	Small SS/Special Ministries Week, Glorieta

SEPTEMBER, 1990

3	Labour Day Holiday
??	Plateau Association Annual Meeting
23-30	Sunday School Preparation Week
30-October 7	Week of Prayer for Canadian Missions
	Harvest Mission Offering

OCTOBER, 1990

??	Prairies BSM Regional Convention
8	Thanksgiving Day Holiday
??	Northern Lights Association Annual Meeting
??	Midwest Association Annual Meeting
??	Capilano Association Annual Meeting
??	Keystone Association Annual Meeting

NOVEMBER, 1990

6-7	CCSB Executive Board
??	BC BSM Regional Convention
11	Remembrance Day Holiday
18-21	Foreign Missions Study
26	Associational Church Training "M" Night

DECEMBER, 1990

2-9	Week of Prayer for Foreign Missions
	Lottie Moon Christmas Offering
9	Foreign Missions Day in Sunday School
25	Christmas Day
26	Boxing Day

JANUARY, 1991

1	New Year's Day Holiday
6	Witness Commitment Day
7-11	January Bible Study - Acts: The Gospel for All People
??	Seminary Orientation & Registration
??	Seminary Classes Begin
??	Regional Evangelism Conferences

FEBRUARY, 1991

17	Canadian Southern Baptist Seminary Day
17-21	HMB Study

MARCH, 1991

3-10	Week of Prayer for Home Missions Annie Armstrong Easter Offering
??	Spring CCSB Staff Meeting
??	Canadian ASSISTeam Institute
??	Canadian VBS Clinic
29	Good Friday
31	Easter Sunday

APRIL, 1991

??	Final Day Seminary Classes
15-21	Baptist Doctrinal Study
21	Cooperative Program Sunday

MAY, 1991

20	Victoria Day Holiday

JUNE, 1991

17-18	CCSB Executive Board Meeting
18-20	CCSB Annual Meeting
20	CCSB Executive Board Luncheon

As presented May, 1989

CANADIAN CONVENTION OF SOUTHERN BAPTISTS - 1990 BUDGET AS ADOPTED MAY/89

1990 BUDGET @ 1.15

ITEM	ACTUAL/88	BUDGET/89	CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
WORLD MISSIONS 20%	37573.00	53874.00	61472.00					61472.00
ADMINISTRATION								
[2002] Executive Director/								
Evangelism Director, s&h	49700.00	53618.00	25673.00	27945.00				53618.00
[2002] Executive Director, v	14157.00	14400.00	1380.00	12420.00				13800.00
[2002] Executive Director, ann	4970.00	5361.00	5361.00					5361.00
[2775] Business Manager	27252.00	28920.00	9463.00	20500.00				29963.00
Office Secretary	14700.00	15450.00	5450.00	7000.00	3000.00			15450.00
Staff Retirement/Ann	4194.00	4200.00	4200.00					4200.00
Group Insurance	5568.00	6000.00	6000.00					6000.00
Canada Pension	4545.00	5500.00	5500.00					5500.00
Unemployment Insurance	10112.00	8640.00	8640.00					8640.00
Telephone	12647.00	12600.00	4675.00	5425.00	1000.00		1500.00	12600.00
Printing	1460.00	1800.00	1000.00		500.00			1500.00
Postage	5502.00	5000.00	4100.00	700.00	1200.00			6000.00
Newsletter	13378.00	11220.00	8300.00	1200.00			1500.00	11000.00
Office Supplies	2618.00	4200.00	3250.00		750.00			4000.00
Equipment Purchase	15207.00	3600.00	2000.00					2000.00
Equipment Maintenance	3389.00	3000.00	3000.00					3000.00
Office Rent	12000.00	12000.00	6000.00	6000.00				12000.00
Office Insurance	766.00	960.00	960.00					960.00
Computer Software	55.00	600.00	500.00					500.00
Stewardship Education			1000.00					1000.00
Bank Charges	218.00	180.00	200.00					200.00
SUB TOTAL	202438.00	197249.00	106652.00	81190.00	6450.00	0.00	3000.00	197292.00

ITEM	ACTUAL/88	BUDGET/89	CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
CONVENTION OPERATION								
Executive Board Meetings	13917.00	9600.00	8400.00					8400.00
CCSB Annual Meeting	6543.00	6000.00	5000.00					5000.00
Annual Audit	6000.00	5400.00	5400.00					5400.00
Seminary	7245.00	9000.00	9000.00					9000.00
Benevolence	161.00	480.00	400.00					400.00
Cdn Baptist Foundation	1499.00	2400.00	2000.00					2000.00
SUB TOTAL	35365.00	32880.00	30200.00					30200.00
EVANGELISM								
[2320] Conferences	1000.00	907.00	80.00	720.00				800.00
[2450] Field Op/Special Proj	2075.00	3240.00	400.00	3600.00				4000.00
[2425] Here's Hope Revivals	1810.00	3600.00	600.00	5400.00				6000.00
[2520] Leadership Training	1000.00	1680.00	160.00	1440.00				1600.00
[2429] LES	3173.00	1454.00	240.00	2160.00				2400.00
CWT	0.00	965.00	84.00	816.00				900.00
[2320] Evangelism Conference	11461.00	8640.00	1004.00	9996.00				11000.00
SUB TOTAL	20519.00	20486.00	2568.00	24132.00				26700.00

ITEM	ACTUAL/88	BUDGET/89	CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
CHURCH GROWTH DIVISION								
CG Travel	10257.00	7000.00	600.00			6400.00		7000.00
CG Program Development	3784.00	500.00				500.00		500.00
CG Materials/Equipment	2444.00	1000.00				1000.00		1000.00
CG Leadership Training	768.00	500.00				500.00		500.00
SS Program Development	142.00	580.00				580.00		580.00
SS Materials/Equipment	314.00	400.00				400.00		400.00
SS Leadership Training	1106.00	500.00				500.00		500.00
ASSIST National	7948.00	3000.00	1200.00			1800.00		3000.00
ASSIST, Associational	809.00	500.00				500.00		500.00
VBS, Leadership Training	1392.00	1000.00				1000.00		1000.00
VBS, Materials & Promotion	1595.00	800.00				800.00		800.00
Field Services	135.00	1400.00				3000.00		3000.00
Growth Campaign		3600.00				2000.00		2000.00
CT Travel	1282.00	3000.00				3000.00		3000.00
CT Program Development	97.00	250.00				950.00		950.00
CT Materials/Equipment	836.00	250.00				250.00		250.00
CT Leadership Training		500.00				500.00		500.00
CT Field Services	1450.00	3000.00				3000.00		3000.00
Summer Youth Celebration	2752.00	2676.00				2676.00		2676.00
CM Travel		500.00				500.00		500.00
CM Program Development		500.00				500.00		500.00
CM Materials/Equipment	234.00	400.00				400.00		400.00
CM Leadership Training		400.00				400.00		400.00
CM Field Services		200.00				200.00		200.00
Church Architecture	79.00	500.00				500.00		500.00
SM-Special Education	108.00	1200.00				1200.00		1200.00
SM-Language Ethnic	466.00	800.00				800.00		800.00
Family Ministries		200.00				200.00		200.00
Church Administration	12.00	200.00				1000.00		1000.00
Other Church Growth Departments		200.00				200.00		200.00
SUB TOTAL			1800.00			35256.00		37056.00

ITEM	ACTUAL/88	BUDGET/89	CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
MISSIONS								
[2002] CCSB DOM, s&h	40947.00	43361.00	5963.00	37398.00				43361.00
[2002] CCSB DOM, v	16055.00	14400.00	1380.00	12420.00				13800.00
[2002] CCSB DOM, ann	4095.00	4337.00	4337.00					4337.00
[2320] Conferences	660.00	907.00	82.00	828.00				910.00
[2144] Assoc Staff Training	5199.00	5990.00	568.00	5172.00				5740.00
[2032] DOM, Capilano, s&h	27498.00	39425.00	4431.00	34008.00				38439.00
[2032] DOM, Capilano, v	6865.00	6725.00	644.00	5796.00				6440.00
[2032] DOM, Midwest, s&h	21653.00	39425.00	431.00	34008.00				34439.00
[2032] DOM, Midwest, v	5865.00	9821.00	940.00	8460.00				9400.00
[2032] DOM, Ontario, s&h	6307.00	39425.00	4431.00	34008.00				38439.00
[2032] DOM, Ontario, v	1608.00	8640.00	828.00	7452.00				8280.00
[2032] DOM, Ontario, ann	630.00	3942.00	400.00	3542.00				3942.00
[2032] DOM, Ontario, op exp		2880.00	254.00	2316.00				2570.00
[2032] DOM, Nor Lts, s&h	30097.00	34925.00	4805.00	30120.00				34925.00
[2032] DOM, Nor Lts, v	11880.00	8640.00	828.00	7452.00				8280.00
DOM/Church Strat/Plat	14406.00	34394.00	4730.00	29664.00				34394.00
DOM/Church Strat/Plat	13350.00	5400.00	510.00	4680.00				5190.00
DOM/Church Strat/Plat	603.00	1440.00	132.00	1248.00				1380.00
[2150] Assoc Subsidy, Keystone	13168.00	12732.00	1752.00	10980.00				12732.00
[2150] Assoc Subsidy, Keyst, v	3001.00	3600.00	342.00	3108.00				3450.00
[2391] EM, Quebec, s&h	33005.00	33600.00	5028.00	28572.00				33600.00
[2391] EM, Quebec, v	7315.00	5400.00	519.00	4656.00				5175.00
[2391] EM, Quebec, ann	3488.00	3360.00	192.00	3168.00				3360.00
[2391] EM, Quebec, op exp	2926.00	2880.00	276.00	2484.00				2760.00
[2391] EM, Nat Ind, s&h	33005.00	33600.00	5028.00	28572.00				33600.00
[2391] EM, Nat Ind, v	3658.00	5400.00	519.00	4656.00				5175.00
[2391] EM, Nat Ind, ann	3488.00	3360.00	192.00	3168.00				3360.00
[2391] EM, Nat Ind, op exp	2258.00	2160.00	207.00	1863.00				2070.00
[2391] EM, Spanish, s&h	33005.00	33600.00	5028.00	28572.00				33600.00
[2391] EM, Spanish, v	3658.00	3600.00		5175.00				5175.00
[2391] EM, Spanish, ann	3488.00	3360.00		3360.00				3360.00

ITEM (MISSIONS)	ACTUAL/88	BUDGET/89	CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
[2391] EM, Spanish, op exp	2195.00	2160.00		2070.00				2070.00
[2120] Language Growth Assist	71601.00	84000.00	8192.00	73596.00				81788.00
[2120] LM Field Projects				23004.00				23004.00
[2784] WMU Promotion	4790.00	4810.00		4609.00				4609.00
[2320] Conferences		2520.00	116.00	1044.00				1160.00
[2930] Summer Miss Orientation	3511.00	2405.00	234.00	2070.00				2304.00
[2320] CGA Pastors Conference	10180.00	6005.00	575.00	5175.00				5750.00
[2450] Field Operations	206.00	3600.00	345.00	3105.00				3450.00
[2620] CGA	115408.00	156000.00	14941.00	134568.00				149509.00
[2670] New Work	92654.00	96000.00	4650.00	41904.00				46554.00
[2750] Toronto/Day Funds	20894.00	18000.00						0.00
Harvest Mission Promo	1866.00	1200.00	1000.00					1000.00
[2004] LM Director, s&h	35402.00	37488.00	1567.00	35921.00				37488.00
[2004] LM Director, v	8284.00	8640.00		8280.00				8280.00
[2004] LM Director, ann		3749.00		3749.00				3749.00
[2004] LM Director, op exp	4231.00	3000.00		2723.00				2723.00
[2990] Church Planter Apprentice				10763.00				10763.00
SUB TOTAL	724403.00	880306.00	86397.00	739487.00				825884.00
STUDENT MINISTRIES								
[2063] National Dir, s&h	36093.00	41393.00	2561.00	5832.00	10000.00	17250.00	5750.00	41393.00
[2063] National Dir, v	3658.00	5400.00	3406.00			1794.00		5200.00
[2063] National Dir, ann	3610.00	4139.00	1739.00		600.00		1800.00	4139.00
[2063] National Dir, op exp	1615.00	1200.00	1200.00					1200.00
[2063] University of Alberta	24835.00	26195.00	5445.00		9000.00	5750.00	10000.00	30195.00
U of A-Emp Benefits			600.00					600.00
[2063] University of BC	32926.00	33075.00	2720.00	19030.00	8300.00	575.00	2450.00	33075.00
[2063] University of Sask		covered						
[2063] University of Man	3148.00	936.00				897.00		897.00

ITEM (STUDENT MINISTRIES)	ACTUAL/88	BUDGET/89	CCSB	HMB	FMB	BSSB	FLEMING	TOTAL
Director Ontario		covered						
Assist Dir, U of C		1872.00				897.00		897.00
Dir, Simon Fraser		1872.00				1794.00		1794.00
Dir, U of Wpg		936.00				897.00		897.00
Dir, Capilano College		936.00				897.00		897.00
Langara College		936.00				897.00		897.00
Red Deer College		936.00				897.00		897.00
Grande Prairie College		936.00				897.00		897.00
Dir Workshop/Student Wk	2085.00	2400.00	300.00		850.00	1150.00		2300.00
SM Administration	471.00	1200.00			960.00			960.00
BSM Convention	2199.00	2160.00	300.00		900.00	900.00		2100.00
Leadership Training	802.00	900.00			870.00			870.00
Local Hosp/Term Dir		2400.00			2300.00			2300.00
SUB TOTAL	111442.00	129822.00	18271.00	24862.00	33780.00	35492.00	20000.00	132405.00
TOTALS	1170619.00	1351673.00	307360.00	869671.00	40230.00	70748.00	23000.00	1311009.00

CANADIAN SOUTHERN BAPTIST SEMINARY

DEPARTMENTAL SUMMARY	Revised Budget 1989	Proposed Budget 1990
100-Presidential	85,130	88,230
110-Development	11,500	22,000
120-Business Office	99,100	88,500
130-Academic	6,955	36,690
140-Library	58,055	59,583
150-Student Services	0	0
160-Grounds/Maintenance	35,510	29,170
	296,250	324,173
REVENUE-Operating		
6010-CCSB Cooperative Program	9,000	9,000
6012-CCSB-Rent	9,000	10,000
6013-Bow Valley Rent	6,600	6,000
6015-%Cooperative Program	10,500	11,000
6020-FMB-Development	0	30,000
6025-FMB-Operating	185,000	185,000
6030-FMB-Capital	0	0
6035-55-Share the Dream Camp.	53,190	37,132
6036-Annual Fund	0	16,041
6100-Student Fees-Application	400	500
6110-Student Fees-Tuition	12,960	15,000
6120-Student Fees-Library	1,000	300
6125-Text Book Sales	4,000	2,000
6200-Interest Income	2,000	200
6250-Photocopier Revenue	600	2,000
6399-Other Income	2,000	0
—	296,250	324,173
REVENUE-Capital Requests		

PRESIDENTIAL OFFICE	Revised Budget 1989	Proposed Budget 1990
8010-Salaries	61,500	61,500
8012-CPP-Presidential	500	500
8014-UIC-Presidential	750	750
8016-WCB-Presidential	180	180
8020-Employment Benefits	0	0
8025-Telephone	1,200	1,200
8030-Sundry	100	100
8035-Postage	400	400
8036-Printing	500	500
8040-Travel	12,000	14,400
8045-Moving	0	0
8200-Board of Trustees	8,000	8,500
8205-Memberships	0	200
	85,130	88,230

DEVELOPMENT		
8010-Salaries	0	0
8012-CPP-Development	0	0
8014-UIC-Development	0	0
8016-WCB-Development	0	0
8020-Employee Benefits	0	0
8025-Telephone	2,400	2,500
8030-Sundry	200	500
8035-Postage	2,200	3,500
8036-Printing	3,000	7,000
8040-Travel	0	2,000
8045-Moving	0	0
8205-Memberships	0	500
8300-Share the Dream	400	1,500
8400-Advertising	500	1,000
8425-Special Events	2,500	2,500
8430-Audio Visual	300	1,000
	11,500	22,000

BUSINESS OFFICE

	Revised Budget 1989	Proposed Budget 1990
8010-Salaries	15,000	30,000
8012-CPP	900	0
8014-UIC	1,060	0
8016-WCB	140	0
8020-Employee Benefits	0	0
8025-Telephone	3,600	3,600
8030-Sundry	1,000	1,000
8035-Postage	200	200
8036-Printing	5,000	5,000
8040-Travel	500	500
8050-Canadian West. Gas	1,400	1,400
8051-TransAlta Util.	7,000	7,000
8052-Town of Cochrane	1,000	1,000
8053-Other Utilities	0	0
8060-Photocopy supplies	5,000	8,000
8070-Maintenance Contract	5,000	5,000
8600-Audit	4,500	3,500
8605-Bank Charges	300	300
8610-Computer supplies	2,000	2,000
8625-Insurance Property	6,000	6,000
8630-Legal Fees	2,000	2,000
8640-Office Supplies	7,500	12,000
8700-Royal Bank Loan	30,000	0
	99,100	88,500

ACADEMIC

8010-Salaries	0	14,508
8012-CPP	0	246
8014-UIC	0	396
8016-WCB	0	0
8020-Employee Benefits	0	0
8025-Telephone	855	720
8030-Sundry	100	480
8035-Postage	0	240
8036-Printing	1,000	600
8040-Travel	5,000	12,000
8045-Moving	0	0
8805-Adjunct Professors Skill Improvements (4X$500)	0	6,000 1,500
	6,955	36,690

LIBRARY	Revised Budget 11989	Proposed Budget 1990
8010-Salaries	28,000	16,600
8012-CPP	800	350
8014-UIC	975	436
8016-WCB	120	87
8020-Employee Benefits	0	1,300
8025-Telephone	120	110
8030-Sundry	300	100
8035-Postage	240	300
8036-Printing	500	100
8040-Travel	0	1,000
8045-Moving	0	0
8050-Util. Library Vol.	0	0
8051-Computer Equip.	0	6,000
8055-Textbook Purchases	2,000	2,300
9000-Library Supplies	3,000	2,000
9001-Subscriptions	4,000	4,500
9005-Hourly Wage	3,000	6,400
9010-Stipend-Vol.	0	2,000
9015-House Rental-Vol.	0	0
9020-Telephone-Vol.	0	0
9025-Computer Supplies	2,000	2,000
9026-OCLC-Network Serv.	13,000	14,000
	58,055	59,583

GROUND/MAINTENANCE		
8010-Salaries	18,000	13,500
8012-CPP	800	229
8014-UIC	940	287
8016-WCB	120	34
8020-Employee Benefits	0	0
8030-Sundry	50	0
8040-Travel	500	0
8050-Canadian West. Gas	600	500
8051-TransAlta Util.	1,400	1,400
8050-Town of Cochrane	300	220
8615-Grabage Removal	500	500
8620-Maintenance Materials	2,000	2,000
8645-Janitorial Supplies	2,500	1,500
8650-Vehicle Maintenance	3,000	5,000
8655-Gas/Oil	4,800	4,000
	35,510	29,170

AUDITOR'S REPORT

Deloitte
Haskins Sells

205, 2635 - 37 Avenue N.E.
Calgary, Alberta T1Y 5Z6
(403) 250-9686

AUDITORS' REPORT

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

We have examined the consolidated statement of financial position of the Canadian Convention of Southern Baptists as at December 31, 1988 and the consolidated statements of changes in fund balances, changes in equity in land, buildings and equipment and designated fund balances 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, 1988 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

February 9, 1989

Deloitte Samson a member of Deloitte Haskins & Sells International

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED STATEMENT OF CHANGES IN FUND BALANCES

YEAR ENDED DECEMBER 31, 1988

	Fund					
	General		Desig-		1988	1987
	Convention	Seminary	nated	Capital	Total	Total
REVENUE						
Baptist Sunday School Board	$ 72,150	$ -	$ -	$ -	$ 72,150	$ 82,940
Canadian sources	195,589	14,902	270,046	82,174	562,711	392,312
Home Mission Board	863,929	-	79,313	-	943,242	826,069
Foreign Mission Board	42,934	210,210	-	48,900	302,044	859,639
Northwest Baptist Convention	23,990	-	1,215	-	25,205	28,301
Harvest Missions Offering	-	-	-	74,868	74,868	-
Student fees and text book sales	-	20,264	-	-	20,264	8,498
Interest and other income	13,725	7,543	1,957	-	23,225	20,738
Bank loan	-	-	-	-	-	280,000
Rent	-	3,213	-	-	3,213	-
	1,212,317	256,132	352,531	205,942	2,026,922	2,498,497
EXPENDITURES						
Administration	180,317	148,713	-	-	329,030	348,732
Board of Trustees	-	5,565	-	-	5,565	5,168
Church services	35,615	-	-	-	35,615	38,431
Convention operation	35,364	-	-	-	35,364	28,027
Additions to land, buildings and equipment	-	-	-	100,020	100,020	983,895
Loan repayment	-	-	-	102,525	102,525	4,952
Designated	-	-	165,230	-	165,230	97,851
Development	-	7,726	-	-	7,726	19,484
Evangelism	46,623	-	-	-	46,623	101,463
Library	-	58,438	-	-	58,438	47,080
Missions development	788,113	-	-	-	788,113	598,079
Transfers to Seminary	-	-	74,804	-	74,804	-
Student Ministries	111,441	-	-	-	111,441	121,197
World Missions (Note 3)	37,573	-	-	-	37,573	19,916
Grounds maintenance	-	43,225	-	-	43,225	-
Interest expense	-	29,715	-	-	29,715	7,170
	1,235,046	293,382	240,034	202,545	1,971,007	2,421,445
	(22,729)	(37,250)	112,497	3,397	55,915	77,052
AIN ON FOREIGN EXCHANGE	5,705	-	-	-	5,705	7,754
XCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	(17,024)	(37,250)	112,497	3,397	61,620	84,806
JND (DEFICIENCY) BALANCES, BEGINNING OF YEAR	101,955	21,937	126,216	(1,894)	248,214	163,408
RANSFERS	(16,786)	-	-	16,786	-	-
JND (DEFICIENCY) BALANCES, END OF YEAR	$ 68,145	$(15,313)	$238,713	$ 18,289	$ 309,834	$ 248,214

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

DECEMBER 31, 1988

	1988	1987
ASSETS		
CURRENT ASSETS		
Cash	$ 306,000	$ 153,650
Accounts receivable	71,477	170,271
Inventory	10,200	10,200
	387,677	334,121
LAND, BUILDINGS AND EQUIPMENT (Note 4)	1,314,227	1,291,630
	$1,701,904	$1,625,751
LIABILITIES, EQUITY AND FUND BALANCES		
CURRENT LIABILITIES		
Bank overdraft (Note 5)	$ 19,808	$ 21,335
Accounts payable and accrued charges	14,336	23,365
Deferred revenue	5,899	-
Loan payable (Note 6)	172,523	275,048
Advance from Home Mission Board	37,800	41,207
	250,366	360,955
EQUITY IN LAND, BUILDINGS AND EQUIPMENT	1,141,704	1,016,582
FUND (DEFICIENCY) BALANCES		
General	52,832	123,892
Designated	238,713	126,216
Capital	18,289	(1,894)
	309,834	248,214
	$1,701,904	$1,625,751

Approved by the Board:

.....Member

.....Member

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY IN LAND, BUILDINGS AND EQUIPMENT

YEAR ENDED DECEMBER 31, 1988

	1988	1987
BALANCE, BEGINNING OF YEAR	$1,016,582	$ 310,417
ADD:		
Additions to land, buildings and equipment	103,432	983,895
Reduction of loan payable	102,525	-
	1,222,539	1,294,312
DEDUCT:		
Disposal and adjustments on equipment	3,412	-
Depreciation	77,423	-
Bank loan	-	275,048
	80,835	275,048
BALANCE, END OF YEAR	$1,141,704	$1,019,264

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

CONSOLIDATED STATEMENT OF DESIGNATED FUND BALANCES

YEAR ENDED DECEMBER 31, 1988

Fund	Opening Balance	Receipts	Payments	Transfers	Closing Balance
MISSION OFFERINGS					
Annie Armstrong	$ 61	$ 18,405	$ (18,466)	$ -	$ -
Canadian Foreign Missions	74,480	17,907	(6,438)	61,452	147,401
Canadian Harvest Missions	28,926	86,946	(26,225)	(74,804)	14,843
Lottie Moon	183	68,097	(6,828)	(61,452)	-
Other	-	2,901	-	-	2,901
World Hunger	304	11,124	(11,428)	-	-
	103,954	205,380	(69,385)	(74,804)	165,145
SEMINARY FUNDS					
Endowment	117	6	-	-	123
Scholarship	476	871	-	-	1,347
Koster Memorial	3,253	2,538	-	-	5,791
Library	125	-	-	-	125
Student Aid	-	99	-	-	99
	3,971	3,514	-	-	7,485
OTHER FUNDS					
H.M.B. Mega Focus	-	13,576	(4,850)	-	8,726
Convention building	12,035	813	-	-	12,848
H.M.B. for Portage Youth Centre	-	5,900	(5,900)	-	-
H.M.B. for Laser	-	6,137	-	-	6,137
H.M.B. - church planter	-	35,890	-	-	35,890
Other	6,256	19,869	(23,643)	-	2,482
	18,291	82,185	(34,393)	-	66,083
1988 TOTALS	$126,216	$291,079	$(103,778)	$(74,804)	$238,713
1987 TOTALS	$ 77,204	$133,931	$ (97,851)	$ 12,932	$126,216

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1988

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 are grouped into four funds which are classified according to nature and purpose as follows:

General Fund - Convention

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, Baptist Sunday School Board and the Home and Foreign Mission Boards of the Southern Baptist Convention.

General Fund - Seminary

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

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1988

2. SIGNIFICANT ACCOUNTING POLICIES (continued)

Fund accounting (continued)

Designated Funds

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

Capital Fund

The capital 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.

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.

Expenditures

Administrative, program and other expenditures 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.

Land, buildings and equipment

Land, buildings and equipment are stated at their original cost. These assets are depreciated on the straight-line method for the Convention and the diminishing-balance method for the Seminary at rates (Note 4) calculated to depreciate the cost of the assets over their estimated useful lives.

Inventory

Inventory of bibles is stated at the lower of cost and replacement cost.

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1988

3. WORLD MISSIONS

It is the Convention's policy to give 20% (1987 - 20%) 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% (1987 - 20%) of undesignated receipts from Canadian Churches has been used as follows:

	1988	1987
Disbursed to the Executive Committee, SBC	$20,665	$19,916
Transferred to Canadian Foreign Missions Fund	9,393	9,052
Transferred to Canadian Southern Baptist Seminary Operating Fund	7,515	7,242
	$37,573	$36,210

4. LAND, BUILDINGS AND EQUIPMENT

	Cost	Accumulated Depreciation	1988 Net Book Value	Rates	1987 Net Book Value
Convention					
Land	$ 28,505	$ -	$ 28,505	-	$ 28,505
Office furniture and equipment	9,596	5,181	4,415	5 years	3,528
Computer equipment	20,600	5,534	15,066	5 years	5,206
	58,701	10,715	47,986		37,239
Seminary					
Land	374,644	-	374,644	-	373,517
Academic/administrative building	638,117	31,906	606,211	5%	608,440
Furniture and equipment	71,062	14,213	56,849	20%	68,840
Library books	57,326	11,465	45,861	20%	51,511
Machinery and equipment	13,071	2,615	10,456	20%	12,877
Service building	131,232	6,561	124,671	5%	131,143
Vehicles	8,063	2,419	5,644	30%	8,063
Water storage tanks	44,111	2,206	41,905	5%	-
	1,337,626	71,385	1,266,241		1,254,391
	$1,396,327	$82,100	$1,314,227		$1,291,630

CANADIAN CONVENTION OF SOUTHERN BAPTISTS

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1988

5. BANK OVERDRAFT

Bank overdraft consists of an overdraft allowed by Convention's bank due to a delay in transferring funds.

6. LOAN PAYABLE

	1988	1987
Royal Bank of Canada demand loan, interest at prime rate plus 1%, payable in monthly payments of $4,000, blended interest and principal, secured by caveat over Seminary property	$172,523	$275,048

7. COMPARATIVE FIGURES

Certain of the prior year's figures have been reclassified to conform to the current year's presentation.

STATISTICAL INFORMATION

SUMMARY OF UCL INFORMATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
CAPILANO	96	93	1747	2062	2100	1012	810	1126	185	231	61		861881	262874	50706	18382	255336
PLATEAU	24	28	306	408	500	234	240	54	15	36	1		191367	24855	15540	5794	31607
MIDWEST	83	96	1088	1508	1549	867	1345	561	289	291	93		809753	246948	54053	20689	206233
NORTHERN LIGHTS	56	55	706	889	1191	554	896	237	70	168	20		437740	182901	28624	14808	80160
KEYSTONE	14	6	255	283	268	142	234	48	67	42	30		144245	28290	13058	5045	23087
ONTARIO	16	21	115	244	169	109	299	18	21	19	10		45163	3458	3192	1154	7267
QUEBEC	35	67	385	385	482	322	71	106	139	52	29		128145	11064	652	140	1757
TOTALS	324	366	4602	5779	6259	3240	3895	2150	786	839	244		2618294	760390	165825	66012	605447

CAPILANO BAPTIST ASSOCIATION

CHURCH NAME	ADDITIONS BAP	ADDITIONS OTH	MEMBERS RES	MEMBERS TOT	SUN SCHOOL ENR	SUN SCHOOL AA	VBS	CT	MM	WMU	MEN	PROPERTY VALUE	UNDESIG GIFTS	DESIG GIFTS	CO-OP PROGRAM	ASSOC MISSIONS	TOTAL MISSIONS
Armstrong Avenue	1	1	50	62	62	27		6		2		259000	40090	6694	3518	4811	14009
*Armstrong Deaf																	
Gladstone	No Report																
Goodnews	6	4	81	86	72	45		11				200000	32500	12500	1652	300	6252
Hope, Victoria		19	18	18	25	16			3				14642	1055	1000	200	1560
Royal Heights	20	8	300	337	521	241	302	302	33	110	52	500000	148985	61781	22346	7500	48572
*Primera Iglesia	Included Above																
*Westside	Included Above																
Towers	3	5	90	94	145	63	48	24	6	8		620550	33130	24827	2343	2321	10765
*East Indian	Included Above																
Vancouver Chinese	20	11	650	785	519	300	195	745	91	65		750000	339638		4800		114721
*Nanaimo Chinese	Included Above																
*Surrey/Delta	Included Above																
Vancouver Korean	No Report																
Victoria	15	15	284	375	399	134		1	7			636000	135794	73302	8200	180	40538
Village Hills	12	11	52	61	76	65				20	8		6415	52832	100	100	200
*Church on Point			9	9	2	2			2				7360				
Westlynn	5	2	99	115	68	35	84		27	20		600000	46793	19177	3591	1796	10757
*South Lonsdale	11	6	23	24	83	25	67	28	6				13661		102	106	1286
West Whalley	2	10	71	75	108	40	4	3				440850	26782	7027	895	242	1781
*Grace	1		6	6	5	4	110	6	1	6	1		14751	3679	2092	759	4761
*Laotian		1	14	15	15	15			9				1340		67	67	134
TOTALS	96	93	1747	2062	2100	1012	810	1126	185	231	61		861881	262874	50706	18382	255336

PLATEAU BAPTIST ASSOCIATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Community		7	24	31	45	30	56		7			150000	16871	1540	1983	339	2862
Faith	1	1	10	25	7	6				11		195000	11294	741	689	179	1284
First Baptist, Wm Lake		1	95	155	84	30	46	12	2	11	1	200000	31227	7084	2773	1088	8553
Ridgecrest	6	3	32	40	29	24	34					495000	38171				
Uplands	9	2	26	33	26	26	29					140000	7512	1621		240	
*Mapes	3	5	33	36	45	20	45						25779	1397	2964	1013	4777
*Pineview	2	2	16	16	70	28	30	7					11148	3152	1061	509	2215
Valley View	2	2	40	42	96	38		25	4	7		125000	26099	8292	2817	1729	5723
*Mission	No Report																
*Salmo	1	5	30	30	98	32		10	2	7		50000	23266	1028	3253	697	6193
TOTALS	24	28	306	408	500	234	240	54	15	36	1		191367	24855	15540	5794	31607

MIDWEST BAPTIST ASSOCIATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Bow Valley	2	16	48	53	92	40	151	95	11	45	12		48637	14380	5661	1638	11882
Calgary Chinese	5	1	29	35	66	52	18	5	10				27733	8344	736	393	2149
Cambrian Heights	5	18	138	284	180	64	56	127	69	37	12	500000	98924	16985	11517	3949	25104
Dovercourt	2	2	130	160	134	90	196	25	20	22	12	604000	78934	1578	4773	1352	9567
Edmonton Chinese	8	4	70	111	109	165		89	61			250000	80115	11985	600	1200	11300
Faith	No Report																
First, St Albert	5	2	32	52	75	29	138		5	12	6	352000	39164	3324	3538	793	7790
Freedom	1	5	36	37	33	21	33						21793	1053	160	30	1246
Jasper Place	7	5	138	204	160	97	95	102	19	38	16	850000	116694	112715	10203	3710	31351
*Edmonton Korean	No Report																
*Holly Springs	7	1	6	8	8	10	15						3153	100	240	149	1668
*Parkland	1	2	17	26	66	20	89	13	5	7			16988	794	254	128	966
New Life	2	2	46	50	177	60	253	29	19	21		275000	12803	14790	3006	746	6125
Westwood	4	2	124	156	217	75	197	53	18	33		462160	78292	9098	7046	2500	20090

MIDWEST BAPTIST ASSOCIATION (Con't)

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Willow Park	21	34	196	199	108	35	23	23	52	30	13	500000	61055	14477	3019	1801	13534
*Heritage		2		2	2	4	4							11174			
Worsley	8		64	112	99	85	77			46	22	249850	41788	26151	3000	2100	61511
*Fairview	5		14	19	23	20							83680		300	200	1950
*Grovedale	No Report																
TOTALS	83	96	1088	1508	1549	867	1345	561	289	291	93		809753	246948	54053	20689	206233

NORTHERN LIGHTS ASSOCIATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Allan	2	3	19	29	83	38	76		4			175000	15217	1105	27	296	1176
*Watrous	3		22	24	41	25	40					60000	14380	20000	540	540	1080
Calvary	7	7	79	97	151	52	82	84		42	1	93000	51703		5166	2352	9630
Covenant		4	14	14	48	15			3				6711	80	317	317	834
Discovery	8	8	133	143	130	68	121	9	15	12		750000	54001	71029			
Faith	13	4	128	142	90	48	69	14	10			500000	68208	14153	4089	2726	15936
*Kyle	No Report																
First, North Battleford	7	1	75	117	116	52	54	28	10	25	16	320000	32827	16788	1645		13167
*Cochin	No Report																
*Meota	No Report																
*Victory	1	1	6	6	7		22	2	2				4871	627	322	135	759
First Southern	4		52	74	48	25	60					362000	35889	2865	1621	1069	2730
Harvest	1	2	37	54	102	34	107	10	4	16			29541	13264	2636	1183	6643
*Indian Mission		6	6	6		3	22	5	1				1052	499	111	54	165
Indian	3	1	13	14	27	22	45					22000	10983	25042	1752	651	2403
LeRoy		10	11	22	19	19	12			9			18918	876	1892	1513	4281
Muskoday	3		13	16	99	30	53	15	13	9	3	45000	4974	5755	493	290	1297
*Little Red		1	12	14	20	20							138	250	14	10	24
Northland		2	15	35	48	23	41			3		100000	11922	921	683	622	1500

NORTHERN LIGHTS ASSOCIATION (Con't)

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Scarborough	4	4	60	71	122	50	57	34	6	46		175000	56510	7982	6353	2637	15524
*Grace		1	11	11	40	30	35	36	2	6		700	19895	1665	963	413	3011
TOTALS	56	55	706	889	1191	554	896	237	70	168	20		437740	182901	28624	14808	80160

KEYSTONE BAPTIST ASSOCIATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Friendship	5		209	233	140	85	92	46	40	27	30	500000	78068	20120	7815	2735	13755
Garden Park	No Report																
Harvest			12	12	17	10	40			3			16796	6850	1605	802	3418
New Covenant	1	1	13	14	46	25	14	2	16	12			25104	930	2765	1508	5041
Redboine	No Report																
*Indian Mission	No Report																
River South	8	5	21	24	65	22	88		11				24277	390	873		873
TOTALS	14	6	255	283	268	142	234	48	67	42	30		144245	28290	13058	5045	23087

ONTARIO BAPTIST ASSOCIATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Dixie	3	17	57	68	89	39	148	5	2	6			22998	3018	1801	451	4675
*Grace	Included Above																
*Westheights	Included Above																
Iglesia Bautista Betel	No Report																
Iglesia Las Americas	13	4	43	46	37	40	45	13	8	13	10		15485	440	1391	403	2292
Ridgecrest			15	15	43	30	106		11				6680			300	300
TOTALS	16	21	115	244	169	109	299	18	21	19	10		45163	3458	3192	1154	7267

QUEBEC ASSOCIATION

	ADDITIONS		MEMBERS		SUN SCHOOL							PROPERTY	UNDESIG	DESIG	CO-OP	ASSOC	TOTAL
	BAP	OTH	RES	TOT	ENR	AA	VBS	CT	MM	WMU	MEN	VALUE	GIFTS	GIFTS	PROGRAM	MISSIONS	MISSIONS
Eglise Beraca	9	3	20	20	51	25	23		8	10	12		2400		150		150
Eglise Capernaum	1	4	13	13	35	21	23	10	22	9	7		5000	2000	50	60	155
Eglise Galilee	4		60	60	70	45	25	5	2		10		6000	1000	72		372
Eglise Haitinne Siloe	6	6	45	45	70	70		6	22			150000	36000	2000	80	80	330
Eglise Nouv.Jerusalem	8	10	150	150	80	50		11	48	33		300000	35320	4779			
*Friendship		2	2	2	11	8		8					625		200		200
Eglise Maranatha	7	2	20	20	37	28		9					3100	285			
Eglise Sheba		15	50	50	102	60		42	37				37700	1000	100		550
*Eglise Shekina		25	25	25	26	15		15					2000				
TOTALS	35	67	385	385	482	322	71	106	139	52	29		128145	11064	652	140	1757