

10:50 a.m. Convention Worship Service
 Special Music..... Worship Team, North Monroe Baptist Church
 Convention Sermon Bill Dye
 Benediction Carlos Meza

**Tuesday Afternoon
 November 12, 2013**

**President Waylon Bailey, Presiding
 Benjamin Harlan, Worship Leader**

"Opportunity Louisiana"

1:45 p.m. Praise and Worship Scot Cameron
 1:55 p.m. Call to Order Waylon Bailey
 Prayer..... Jeremy Manuel
 Committee on Order of Business Report John Carrigan
 2:05 p.m. Bible Study Argile Smith
 2:25 p.m. Seminaries Report..... Denny Autrey
 2:35 p.m. State Missions Report (Partnership Missions)..... Wayne Sheppard
 2:40 p.m. Election of Second Vice President
 2:50 p.m. Resolutions Committee Report..... Joe Dunn
 3:00 p.m. Louisiana Baptist Foundation Report..... Wayne Taylor
 3:05 p.m. International Mission Board Report Terry Sharp
 3:15 p.m. Louisiana Baptist Children's Home and Family Ministries Report Perry Hancock
 3:25 p.m. Miscellaneous Business
 3:30 p.m. State Missions Report (Women's Missions and Ministry) Janie Wise
 3:35 p.m. Special Music..... Scot Cameron
 3:45 p.m. Message Ed Stetzer
 4:15 p.m. Introduction of New Ministers and Retirees..... David Hankins
 4:25 p.m. Presentation of New Officers
 Recognition of Outgoing Officers
 4:35 p.m. Benediction Gevan Spinney

13. Benjamin Harlan led in a time of praise and worship singing "When We All Get to Heaven".
14. Scot Cameron, worship pastor, Sugar Land Baptist Church, Sugar Land, Texas, led in special music singing "Were It Not For Grace".
15. Argile Smith led in the Bible study using Genesis 22 as his text.
16. Waylon Bailey called for introduction of motions.
17. Lewis Richerson, messenger, Woodlawn, Baton Rouge, presented the following motions:

That the Bylaws of the Louisiana Baptist Convention, Article IV, Section 10, be amended as follows:

No salaried employee of this Convention and its boards and committees shall be eligible for election service as a voting member of boards or committees of this Convention except as provided in the constitution of the Convention or these bylaws.

That the Bylaws of the Louisiana Baptist Convention, Article III, Section 9, be amended as follows:

The Executive Director of the Executive Board of the Convention shall serve ex officio non-voting as a member and as secretary of all standing committees of the Convention; however, he may be assisted in this task by members of the Executive Board staff.

That the Articles of Incorporation of the Louisiana Baptist Convention, Section 6, be amended as follows:

The elected officers of the Executive Board of the Convention shall consist of a president and a vice president chosen annually by the membership of the Executive Board. They shall have the duties customarily associated with such positions. The board itself shall elect an executive director for an indefinite term. The executive director shall be ex officio non-voting member of the board and serve as its secretary.

That the Bylaws of the Executive Board of the Louisiana Baptist Convention, Article IV, Section 5, be amended as follows:

The executive director of the board shall serve ex officio non-voting as a member and as secretary of each committee. He may, however, appoint assistant secretaries from the Executive Board staff to assist him in the discharge of secretarial duties.

That the Bylaws of the Executive Board of the Louisiana Baptist Convention, Article II, Section 1, be amended as follows:

The elected officers of the Executive Board of the Convention shall consist of a president and a vice president chosen annually by the membership of the Executive Board at the Pre-Convention Board meeting. They shall have the duties customarily associated with such positions. The board itself shall elect an executive director for an indefinite time. The executive director shall be an ex officio non-voting member of the board and serve as its secretary.

That the Articles of Incorporation of the Executive Board of the Louisiana Baptist Convention, Article IV, be amended as follows:

The elected officers of the Executive Board of the Convention shall consist of a president and a vice president chosen annually by the membership of the Executive Board. They shall have the duties customarily associated with such positions. The board itself shall elect an executive director for an indefinite term. The executive director shall be ex officio non-voting member of the board and serve as its secretary.

18. Motion was seconded.

19. Waylon Bailey referred the motions to the Committee on Order of Business for disposition.

20. Jay Adkins, messenger, First, Westwego, made the following motion:

WHEREAS Article IV, Section Ten (10) of the Bylaws of the Louisiana Baptist Convention state, "No salaried employee of this Convention and its boards and committees shall be eligible for election as a voting member of boards or committees of this Convention except as provided in the constitution of the Convention or these bylaws,"

WHEREAS Articles II and III of the Bylaws of the Louisiana Baptist Convention clearly delineate a distinction between 1) Standing Committees of the Louisiana Baptist Convention and 2) Boards of Trustees of the Louisiana Baptist Convention, noting seven (7) Standing Committees and four (4) Boards of Trustees,

WHEREAS these Bylaws bestow upon the Executive Director ex officio status (to serve as secretary) of all Standing Committees, they do not permit the Executive Director to be seated as a voting member of any of the four Boards of Trustees of the Louisiana Baptist Convention;

WHEREAS Article II of the Louisiana College Bylaws: Revised and Amended 1996, formerly identified no position for the Executive Director, when it

presented, "The Board of Trustees shall consist of thirty-three persons elected by the Louisiana Baptist Convention plus the President of the Louisiana Baptist Convention. The President of the College also shall be a member of the Board of Trustees, ex officio [sic] and without vote,"

WHEREAS for over 100 years, from the founding of Louisiana College, the Executive Director had no voting position on the Louisiana College Board of Trustees, until changes were made to the Louisiana College Charter and Bylaws in 2008 when the Restated Articles of Incorporation of Louisiana College, Article IV, 4.2 was amended to read, "The Board of Trustees shall be composed of thirty-three persons, each of whom shall be a member in good standing of a Baptist church in Louisiana cooperating with the Louisiana Baptist Convention and resident of the state of Louisiana, plus the President and the Executive Director of the Louisiana Baptist Convention. The President of Louisiana College shall be a member of the Board of Trustees, ex officio, [sic] and without vote,"

WHEREAS the absence of a voting member position for the Executive Director on the Boards of Trustees could be understood to have been a deliberate action on order to guard against 1) the clear conflict of interest arising from the Executive Director's influence over the convention budget, 2) a privileged tenure due to an undefined and unexpiring term and 3) the powerful voice of the Executive Director and his positional influence in larger Convention life,

WHEREAS Article IV, 4.2 of the Louisiana College Restated Articles of Incorporation is in direct contradiction with Article III, Section Nine (9) and Article IV, Section Ten (10) of the Bylaws of Louisiana Baptist Convention,

WHEREAS Louisiana College does not have the authority to supersede the Constitution and Bylaws of the Louisiana Baptist Convention by placing on its Board of Trustees a salaried employee of the Convention;

WHEREAS Comprehensive Standard 3.2.4 of the Council on Colleges of the Southern Association of Colleges and Schools (SACS) states: "The governing board is free from undue influence from political, religious, or other external bodies and protects the institution from such influence."

WHEREAS being found out of compliance with such Comprehensive Standards might result in further sanctions or even denial of reaffirmation by the accrediting body:

I move that the Louisiana Baptist Convention meeting in Alexandria on November 11-12, 2013 clarify that the Executive Director of the Executive Board of the Convention is not a voting member of any of the four (4) Boards of Trustees of the Louisiana Baptist Convention,

I further move, regarding Louisiana College, the Louisiana Baptist Convention meeting in Alexandria on November 11-12, 2013 formally requests the Board of Trustees of Louisiana College to amend their Restated Articles of Incorporation to comply with the Louisiana Baptist Convention's Bylaws by removing "and the Executive Director" from Article IV, 4.2 of the Restated Articles of Incorporation.

I finally move this action does not prohibit the Executive Director from interacting with Louisiana College in his role as Executive Director of the Executive Board of the Louisiana Baptist Convention, who may be invited to attend any open meeting of the Board of Trustees for purposes of information and encouragement.

21. Waylon Bailey referred the motion to the Committee on Order of Business for disposition.
22. Mike Holloway, messenger, Cook, Ruston, made a request that the messengers affirm Executive Director Dr. David Hankins for his leadership.
23. Waylon Bailey ruled the request out of order.
24. A video presentation was shown promoting the Cooperative Program.
25. Keith Manuel, LBC Evangelism/Church Growth Associate, reported on the evangelistic event, CrossOver, which was held preceding the annual meeting. Manuel reported 100 professions of faith were recorded during the evangelistic effort.
26. Waylon Bailey expressed appreciation to the messengers for embracing the 2020 Campaign. He challenged Louisiana Baptists to embrace the next generation and take the gospel to the state of Louisiana.
27. Executive Director David Hankins presented the Executive Director's Report focusing on the Final Report of the LBC President's 2020 Commission (complete report included on pages 53-62.) Hankins announced the formation of a People Group Engagement Task Force to evaluate the ethnic diversity in Louisiana and its implication for Louisiana Baptists.
28. LBC President Waylon Bailey presented the President's Address using John 4:34-42 as his text.
29. Andrew Stoner, student, BCM, Southeastern Louisiana University, Hammond, led in the benediction and the first session adjourned at 8:24 p.m.

TUESDAY MORNING November 12, 2013

30. President Waylon Bailey called the second session of the 166th Annual Meeting of the Louisiana Baptist Convention to order at 8:37 a.m. A quorum was present.
31. Freddie Rodrigue, pastor, Faith, Livonia, led in the opening prayer.
32. Scot Cameron and Fred Guilbert led in a time of praise and worship.
33. Argile Smith led in the Bible study using Exodus 33:12-23 as his text.
34. Waylon Bailey called for Introduction of Motions.
35. Jason Lupo, messenger, Mt. Paran, Shongaloo, presented the following motion:
I move that the Evangelism Department of the Louisiana Baptist Convention and any committee or group involved in the planning and scheduling of the 2015 Louisiana Baptist Convention Evangelism Conference consider that at least 50% of the speakers be residents and ministers of Louisiana and that they include ministers from the North, Central and Southern parts of our unique state.
36. Waylon Bailey called for additional motions. There were none.
37. John Carrigan, Chairman, Order of Business Committee, presented the following report:
In response to the motion presented in Session One by Lewis Richerson, messenger, Woodlawn, Baton Rouge, the committee recommends that the motion be referred to the Executive Board as required by the Louisiana Baptist Convention Articles of Incorporation, Article XVII, Section 1.

In response to the motion presented in Session One by Jay Adkins, messenger, First, Westwego, the committee recommends that the motion be referred to the Executive Board as required by the Louisiana Baptist Convention Articles of Incorporation, Article XVII, Section 1. The complexity of the motion requires