

June 8, 1974

ANNUAL SESSION OF FIRST ARIZONA ASSOCIATION
OF FREE WILL BAPTISTS CONVENED
IN TUCSON, ARIZONA

Rev. Ken Sluder brought our devotional thought and led our minds in prayer.

The Conference was called to order by the Moderator.

Rev. Tharpe read the Rules of Order.

Letters were read from the First Free Will Baptist Church of Phoenix, Northside Free Will Baptist Church of Phoenix, First Free Will Baptist Church of Surprise, First Free Will Baptist Church of Globe and the First Free Will Baptist Church of Tucson. A motion was made to receive the letters and seat the delegates. The motion was seconded and carried.

Bro. Tharpe and Bro. Duvall extended the right hand of fellowship to the delegates.

Visitors recognized and welcomed were Rev. Fry, CTS Director; Rev. Jernigan, California Christian College; Rev. Wood, Home Missionary Appointee; Rev. Carlson, Rev. Howell and Bro. Darrell Goodman.

Welcome was extended to all present by Bro. R. L. Dreher.

Responses were given by all churches represented.

Bro. Fry gave a report on the National CTS work and requested prayer for the National Youth Conference scheduled for July 7.

The following were appointed to serve on the Resolutions Committee; R. L. Dreher, Bro. Shaw, Walter Brouhard, Ed Lequire and Bro. Toms.

The minutes of the last conference were read and approved as read.

The Treasurer's Report was read. Motion was made to receive the report. The motion was seconded and carried.

The Examining Board report was given as follows: We have examined the credentials of Rev. Ken Sluder, Deacon Glenn Hayes, and Rev. Endicott and find them in order and recommend they be received in full fellowship in the association.

Motion was made, seconded and carried to concur in the recommendation.

The Youth Camp Report was given by R. L. Dreher. MSC to accept as information.

A letter from the Mission work in Coolidge was read. Motion was made, seconded and carried to receive as information.

The Resolutions committee gave the following report.

1. Be it resolved that we give a standing vote of thanks to the host church.
2. Be it resolved that every pastor encourage members of his church to attend the Bill Gothard "Institute on Basic Youth Conflicts: seminar which is scheduled to be held in Phoenix during October, 1974.
3. Be it resolved that offerings received today be designated for the Arizona State Home Missions.

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A motion was made, seconded, and carried to accept the report and act on it item by item.

Subsequent motions were made, seconded, and carried to concur in the resolutions.

A motion was made, seconded and carried that the clerk issue Minister's cards to Rev. Tharpe, Rev. Duvall, Rev. Endicott, Rev. Rogers, Rev. Herndon, and Rev. Sluder.

A motion was made, seconded and carried that the clerk issue deacons cards to each deacon in good standing.

Motion was made to send the Globe church \$200.00 to help purchase land. The motion was seconded and carried.

The Executive Board gave the following report:

We recommend the conferences be held in the following order for the next year. Annual, June, 1974 - Tucson; 1st Quarterly, September - Globe; 2nd Quarterly, December - Northside; 3rd Quarterly, March - Surprise; Annual, June, 1975 - First Free Will Baptist Church of Phoenix.

We recommend the following allocation of funds: Arizona State work 35%; California Christian College 10%; Foreign Missions 10%; Home Missions 10%; Arizona State Mission 15%; National Bible College 10%; and National Executive Board 10%.

Motion was made to accept the report and act on it item by item. Motion was seconded and carried.

Motion was made to concur in the first recommendation. Motion was seconded and carried.

Motion was made to concur in the 2nd recommendation. Motion was seconded. A motion was made to amend to read Arizona State Work 20% and Youth Camp 15%. The motion to amend was seconded and carried. The motion as amended was carried.

The Executive Board acting as a nominating committee placed the following names in nomination.

Moderator: Gene Rogers; Assistant Moderator, Bro. Duvall; Clerk, Lou Ella Spears; Assistant Clerk, Wanda Rogers; Treasurer, Johnnie Jenkins; Assistant Treasurer, Clarence Devore; Parliamentarian, Howard Otto; Pianist, Lorene Devore; Song Leader, Johnnie Jenkins; Trustees, Ed Lequire and Bill Tharpe; Executive Board 2 year, R. L. Dreher; 5 year, Charles Spears; Examining Board 1 year, Bro. Duvall; 2 years, Charles Spears; 5 years, Gene Rogers; CTS Board, Glenn Guild and Bill Tharpe; Home Missions Board, Gene Rogers and Glenn Hayes.

Since there were no nominations from the floor, a motion was made, seconded and carried to elect the proposed slate of officers by acclamation.

Motion was made, Seconded, and Carried to adjourn.

Respectfully submitted,

Lou Ella Spears, Clerk