

PROCEEDINGS OF THE QUARTERLY MEETING OF THE CTD ASSOCIATION OF FWB. (Annual)

Commenced with the 1st FWB Church of Houston on February 8, 1975, the assistant moderator, Rev. Eugene Richards, presiding in the absence of Rev. Gaston Clary. Singing was led by Bro. Parnell with Mrs. Hellard and Mrs. Getz at the instruments. The opening prayer was prayed by Rev. Paul Morris.

The assistant moderator welcomed the members and visitors. The minutes were read and approved.

Rev. Thomas Marberry read the Constitution & By-Laws at the annual meeting. Bro. Bill Ferguson led the congregation in singing. The morning devotionnal was brought by Rev. Everett Hellard, using scriptures in Psalms 19:7-14.

The Credential Committee report was given, all churches reported by letter. Motion carried to receive the report and the delegates be seated.

Bro. Ed Morris gave the report of the committee to study and clarify Art. IX, Ministers in the Constitution. Motion carried to receive the report and table the item until the afternoon session.

The following committees were appointed:

Obituary - Mrs. Hellard, Mrs. Morris & Mrs. Clary

Resolutions - Rev. Roy Norie, Bro. Fred Marberry, Rev. Keith Phipps

Rev. Roy Norie was asked to sit with the Credential Committee for today. The worship service began with singing. An offering of \$40.00 was received. Special music was rendered by a youth group from First Church of Houston. They sang "Psalm 19" and "Pass It On".

The morning speaker was Rev. Eugene Richards, pastor of Fellowship FWB Church, Bryan. He used scriptures in Esther and Nehemiah and challenged us to not be our own enemy.

Dismissal with blessing on noon meal by Rev. Raymond Getz.

Afternoon session was opened with prayer by Rev. Mack Humbles.

A devotionn was brought by Rev. Keith Phipps using scriptures in Luke 13:6-9, Philipians 3:10, 3:4-7.

The Christian Education Report was given by Lela Clary. A balance of \$2,678.89 in bank - chapel fund \$506.25. Motion carried to receive the report.

Motion carried that Keith Phipps redeem our tents.

The Treasurer's Report was given. Motion carried to receive.

Bro. A.V. Jennische gave the Student Loan Board Report - Balance \$477.17, outstanding notes of \$3,323.99. Motion carried to receive the report.

The Obituary Committee Report was read by Mrs. Hellard. Names of the deceased were read, the congregation stood in memory of those deceased in the past year.

District Home Mission Report was given by Verlan Pegues. Balance of \$100.40 in bank. Motion carried to receive the report. Rev. Tom Hunt gave a report on the Eastside Mission.

The Woman's Auxiliary Report was given by Rita McDuffie and received.

State Retreat is 18th of April.

The Ordaining Council Report was given by Rev. Thomas Marberry. The following items were carried:

1. Oscar Cortinos be licensed to preach for 1 year.
2. David Hellard be granted a letter of recommendation.
3. That cards of good standing be given to the ministers listed.

Resolution Committee Report--

Recommendation--that the host church be given a rising vote of thanks be given to the host church. Carried.

Motion carried to remove Article 9, Section 5 from the table and act upon it. Motion & second to adopt this recommendation. Amendment - that the Ordaining Council may waive the requirements under exceptional circumstances. Amendment carried. Original motion carried.

Motion carried to accept the final recommendation of the study - that a study be made of Article VIII, Discipline, Article IX, Ministers and Article XII, Council for the purpose of properly correlating them to one another, to our treatise, and to policies adopted by the National Association, 1974, and the Rev. Halbrook and Bro. Ed Morris correlate this material.

The following officers were elected:

Moderator - Rev. Don Ellis
Assistant Moderator - Rev. Raymond Getz
Clerk-Treasurer - Charlene Denman
Assistant Clerk, Treasurer - Rita McDuffie
Parliamentarian - Rev. Keith Phipps
Student Loan - Rev. Bobby Ferguson, Verlan Pegues
Home Mission Board - Rev. Roy Norie, Jr.
Retirement & Insurance - Bro. Sam Clements
Credential Committee - Rev. Tom Hunt
Board of Trustees - Bro. A.V. Jennische
Christian Education - Rev. Keith Phipps
CTS Director - Rev. Ned Graham

Baylor College has text books on sale. Motion carried that we make \$100.00 available to Hillsdale and Nashville Bible College to purchase books.

An invitation for the next meeting was given by Eastside Mission. Motion carried to accept the invitation.

Motion carried that the moderator appoint a program committee.

Motion carried that the individual churches get statistical reports to the clerk and minutes be printed each year.

It was announced that the Cedars of Lebanon Church is in need of repairs. The Trustees were instructed to investigate the repairs needed and report back.

Announcements were made and then a motion carried to adjourn. Dismissal prayer by Rev. Roy Norie.

Respectfully submitted,

Charlene Denman, Clerk