LITTLE RIVER ASSOCIATION of FREE WILL BAPTISTS, INC.

2000 Digest of Minutes & Reports (5 sessions due to Annual Session date change) 2001 Officers & Church Directory

MINUTES

OF THE

NINED'-THIRD ANNUAL SESSION

OF THE

LITTLE RIVER ASSOCIATION OF THE

ORIGINAL FREE WILL BADTIST CHURCHES OF THE

> STATE OF GEORGIA, AFFILIATED WITH THE

NATIONAL ASSOCIATION OF FREE WILL BAPTISTS, WHEN CONVENED AT THE WHITE HALL FREE WILL BAPTIST CHURCH IN WAYCROSS, GEORGIA

ON

SATURDAY, JANUARY 20, 2001

Minutes of all 2000 Quarterly Meetings Included

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LITTLE RIVER ASSOCIATION OFFICERS - 2001

Moderator: Rev. Mitchell Deems (2002) Asst. Moderator: Rev. Teddy Burch (2002) Clerk/Treasurer: Rev. Keith Lloyd Asst. Clerk: Rev. Mitch Griffin

Term Expires:

Ex-officio

Ex-officio

2002

2003

2004

2005

2006

2002

2003

2004

2005

2006

Executive Committee:

Rev. Mitchell Deems, Rev. Keith Lloyd, Rev. Larry Johnson Rev. Jeff Goodman Rev. Sim Youngblood Rev. Teddy Burch Bro. Timmy Barber

Mission Board:

| Rev. Rowan Sirmans | |
|--------------------|--|
| Rev. Larry Johnson | |
| Bro. J.W. Franks | |
| Rev. Mitch Griffin | |
| Rev William Selph | |

Trustee Board:

| Bro. J.W. Franks | 2002 |
|-------------------|------|
| Bro. Tommy Sumner | 2003 |
| Bro. Gary Hamm | 2004 |
| Rev. Keith Lloyd | 2005 |
| Bro. Authur Smith | 2006 |

Finance Committee:

| Sis. Maxine Franks | 2002 |
|-------------------------|------|
| Sis. Michelle Mercer | 2002 |
| Sis. Vičkie Sue Simmons | 2002 |

Credentials Committee:

| Sis. Michelle Mercer | 2002 |
|-----------------------|------|
| Sis. Barbara Hamilton | 2002 |
| Sis. Faye Ogletree | 2002 |

| 2002 2003 2004 2005 2006 |
|--------------------------------------|
| 2004 2005 |
| 2005 |
| |
| 2006 |
| |
| ard: |
| 2002 |
| 2003 |
| 2004 |
| 2005 |
| 2006 |
| |

Ordaining Council:

Term Expires:

*

.1 B

| Bro. Authur Smith | 2002 |
|----------------------|------|
| Bro. Mike Jilcott | 2003 |
| Bro. Roger Mercer | 2004 |
| Bro. Harvey Hamilton | 2005 |
| Sis. Bambi Griffis | 2006 |

Resolutions Committee: Toddy Burch

| 2002 |
|------|
| 2002 |
| 2002 |
| |

Nominating Committee: 11

| Bro. Roger Mercer | 2002 |
|---------------------|------|
| Bro. Donald Tidwell | 2002 |
| Bro. Mike Jilcott | 2002 |

Georgia State Association Boards:

Mission: Rev. Mitch Griffin 2005 Trustee: Bro. Timmy Barber 2005 Camp: Bro. John Schofill 2003 C.E.: Rev. Mitchell Deems 2003

2001 CHURCH DIRECTORY

Page 1

Church Name:

Cool Springs

Corinth

Forest Hill

Friendship

Hahira

Homerville

Ozias

Pine Level

Sunnyside

Rev. Sim Youngblood Rt 5 Box 145 Pearson, GA 31642 (912) 422-3781

Pastor:

Rev. Mitch Griffin

(229) 769-3828

Rev. William Sumner

Tifton, GA 31794

Rev. Mitchell Deems

Pearson, GA 31642-9706

(229) 386-5976

Rt. 1 Box 10-A

(912) 422-7346

Rt. 2 Box 214

(912) 422-3650

Rev. Larry Johnson

Pearson, GA 31642

* Rev. Auther Knight

(229) 244-7633

Rev. Jeff Goodman

Homerville, GA 31634

Rev. Rowan Sirmans

Pearson, GA 31642

Rev. James C. (Teddy) Burch

P.O. Box 607

(912) 487-3292

Rt. 2 Box 82-A

(912) 422-3013

Rt. 1 Box 26-C

(912) 422-7909

Pearson, GA 31642

505 Old Home Place

Valdosta, GA 31602

2275 Highway 82 East

2559 Ellenton-Norman Park Rd.

Norman Park, GA 31771-9659

* Credentials not yet recognized by the Little River Association.

Clerk:

Vickie Simmons 686 Henry Weeks Rd. Norman Park, GA 31771 (229) 769-3106

Maxine Franks 39 Sutton Rd. Tifton, GA 31794 (229) 382-3580

Judy Crowley 507 N. Cleveland Ave. Adel, GA 31620-2011 (229) 896-7243

Fredda D. Herndon 6042 Sappville Rd. Waycross, GA 31503 (912) 284-0410

Judy Tolle Rt. 3 Box 19 Homerville, GA 31634 (912) 487-5495

Barbara Hamilton Rt. 1 Box 142 Pearson, GA 31642 (912) 422-3516

Don Perry 1624 J.P Perry Rd. Norman Park, GA 31771 (912) 769-3655

Gwyn Kirkland 892 Basswood Rd. Douglas, GA 31535 (912) 383-8088

2000 Statistical Report (5 quarters)

(Change + -:)

2001 Church Directory, page 2 Tifton 1st

Valdosta 1st

White Hall

Zion Hill

Other Ordained Ministers:

Other Licensed Ministers:

* Rev. Elzie Franks P.O. Box 866 Sumner, GA 31789 (229) 776-6384

Rev. Earl Ridley 2509 Deborah Dr Valdosta, GA 31602 (229) 242-4550

Rev. William Selph 608 Homer St Wavcross, GA 31501 (912) 283-5304

Rev. Keith Lloyd 3063 Zion Hill Rd. Millwood, GA 31552 (912) 285-5075

Rev. Everette Williams Rt | Box 18 Pearson, GA 31642 (912) 422-3690

Rev. Leonard Ogletree 1005 Pineview Ave. Tifton, GA 31794 (229) 386-4410

Rev. R.S. Hayes Rt. 2 Box 253 Adel, GA 31620 (229) 896-3334

Bro. Roger Mercer 3510 Zion Hill Rd Millwood, GA 31552 (912) 285-8963 Home church Zion Hill

Bro. James Edge Rt. 2 Box 810 Pearson, GA 31642 (912) 422-3035 Home church: Ozias

* Credentials not yet recognized by the Little River Association.

Clara Nell Eason 311 East 2nd St.-Apt. 308 Tifton, GA 31794 (229) 382-7620

George Barnaskey 2302 Chatooga Dr. Valdosta, GA 31602 (229) 242-1373

Yvonne Farley 7267 College Loop Blackshear, GA 31516 (912) 449-3755

Jeanie Monk 1356 Truman St Waycross, GA 31501 (912) 283-0532

Rev. Damon C. Dodd 4699 Cool Springs Rd. Norman Park, GA 31771 (229) 769-3327

Rev. Dale Bishop (Sandra) 124-22 Tsuishikari Ebetsu Shi Hokkaido Japan 067-0033

Bro. Carl Morrison PO Box 1 Enigma, GA 31749 (229) 533-5225 Home church: Forest Hill

Number of Churches in Association 13 Number of Churches Reporting 13 Number of Rural Churches (+1)Total Combined Income of all Churches......\$712,526 (+\$139.379)(+1)(-2)(+61)(-6)(-20)(+15)(-44)Total Combined CTS Enrollment 69 (+24)Number of Churches with WNAC _____6 (-2)Number of Churches with Master's Men 2 Total Combined Master's Men Enrollment .18 (-4) Number of Churches without a Pastor 0

Please note that even though all of our churches reported, the reports were incomplete. We do not have an accurate reflection in the areas of Church Finances Church Membership, and Sunday School Enrollment. It is impossible to make sense of the numbers from year to year without complete and accurate reports. ***********************

Schedule of District Association Meetings:

| 2001 | 2002 | 2003 | 2004 |
|-----------------|------------------|--------------------|--------------|
| White Hall 1/20 | Homerville 1/19 | Sunnyside 1/18 | Cool Springs |
| Tifton 1st 4/14 | Corinth 4/20 | Forest Hill 4/19 | White Hall |
| Pine Level 7/28 | Ozias 7/27 | Hahira 1st 7/26 | Tifton 1st |
| Zion Hill 10/20 | Friendship 10/19 | Valdosta 1st 10/18 | Pine Level |

Special Notes:

2001

1) Annual Sessions of the Little River Association will be held in January of each year

2) Annual Sessions of the Little River Association will consist of reports and statistical information from the previous year. (Example: At our January19, 2002 Annual Session, Little River Association churches should submit reports and statistics that cover the period of time between January 1, 2001 and December 31, 2001.)

Δ

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS 3064 Zion Hill Rd.; Millwood, GA 31552 Rev. Keith Lloyd, Clerk/Treasurer Phone: (912) 285-5075

ROLL CALL SUNDAY 2000

| Church: | Attendance: | Decisions: |
|--------------|-------------|----------------|
| Cool Springs | 74 | |
| Corinth | .39 | |
| Forest Hill | .70 | |
| Friendship | | |
| Hahira 1st | .21 | |
| Homerville | .81 | |
| Ozias | .138 | .2 saved |
| Pine Level | .65 | |
| Sunnyside | .72 | |
| Tifton 1st | .9- | |
| Valdosta 1st | .8 | |
| White Hall | .20 | |
| Zion Hill | .125 | 1 rededication |
| Total | | |

2000 Obituary Report

Hilton Powell

Born March 25, 1917.....Died December 8, 1999 Member of the Cool Springs FWB Church in Norman Park, GA.

Lois Wilson

Born October 18, 1909.....Died May 5, 2000 Member of the Cool Springs FWB Church in Norman Park, GA.

Mrs. Bertha Dunn

Born August 31, 1905.....Died September 20, 2000 Member of the Forest Hill FWB Church in Adel, GA.

Mr. Woodrow Herndon

Born July 18, 1915.....Died May 13, 2000 Member of the Friendship FWB Church in Waycross, GA.

Mrs. Edna Herndon

Born May 30, 1917....Died August 2, 2000 Member of the Friendship FWB Church in Waycross, GA.

Rev. Riley Giddens

Born May 21, 1908.....Died June , 2000. Member of the Hahira 1st FWB Church in Hahira, GA.

Mrs. Pearlie Jordan

Born ,Died November 13, 1999 Member of the Homerville FWB Church in Homerville, GA.

Mr. Kenneth Maine

Born ,Died , 2000 Member of the Homerville FWB Church in Homerville, GA.

Mrs. Lois Taft Cady

Born October 24, 1946.....Died June 17, 2000 Member of the Ozias FWB Church in Pearson, GA.

Mrs. Billie Welch

Born February 10, 1927.....Died August 7, 2000 Member of the Pine Level FWB Church in Norman Park, GA.

Mrs. Myrtice Davis

Born May 5, 1912....Died May 9, 2000 Member of the Pine Level FWB Church in Norman Park, GA.

Edith L. Herrin

Born July 9, 1925.....Died July 10, 2000 Member of the White Hall FWB Church in Waycross, GA.

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LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS QUARTERLY MEETING SATURDAY, JANUARY 15, 2000 FOREST HILL FREE WILL BAPTIST CHURCH ADEL, GEORGIA

9:30-9:40 CONGREGATIONAL SINGING & PRAYER
9:40-9:55 DEVOTION: *Rev. Teddy Burch, Pastor of Pine Level*9:55-10:00 WELCOME: *Rev. Mitchell Deems, Pastor of Forest Hill*10:00-10:30 CALL TO ORDER BY MODERATOR CREDENTIALS COMMITTEE REPORT STATE COOP OFFERING READING OF PREVIOUS MINUTES TREASURERS REPORT REPORT OF BOARDS & COMMITTEES
10:30-10:40 RECESS

10:40-11:15 OLD & NEW BUSINESS ANNOUNCEMENTS

11:15

WORSHIP SER VICE CONGREGATIONAL SINGING SPECIAL MUSIC MORNING MESSAGE: Rev. Mitch Griffin, Pastor of Cool Springs

NEXT SESSION: Hahira First Free Will Baptist Church, Hahira, GA 4-15-00

Minutes of Little River Association District Quarterly Meeting when Convened at the Forest Hill F.W.B Church on January 15, 2000

The meeting opened with the congregational song "Keep on the Firing Line", and prayer by Bro. "Hinky" Matthews. Rev. Teddy Burch, the pastor of the Pine Level Church, led us in our morning devotion. Bro. Teddy took his text from 2 Peter 1:2-4, concerning holding on to the promises of God.

The welcome from the host church was given by Rev. Mitchell Deems. Bro. Mitchell, the newly elected Moderator, then called the meeting to order.

The Credentials Committee report was given by the Clerk and was as follows: 13 churches reported with 10 pastors, 9 deacons, 4 other ministers, and 44 delegates present. Visitors were also recognized from God's Start-up House FWB Mission in Broxton. Bro. William Selph, a licensed minister from the Ozias FWB Church is the pastor. A motion was made and carried by the standing delegates to seat all other church representatives. The total voting delegation was 67.

The State COOP Offering was received and totaled \$230.00.

The minutes of the last meeting were read, and the Treasurer's Report was given by Clerk Keith Lloyd. One correction was made: Sis Bambi Griffis, of the Homerville FWB Church, was mistakenly identified as Sis. Judy Wilson in the New Business section of the previous minutes. Sis. Bambi had encouraged the women of the LRA to establish local WNAC chapters and to become involved in district WNAC fellowship. The Clerk sincerely apologizes for this error. After aforementioned correction, a motion was made and carried to receive each report as given.

Reports and Actions of Boards and Committees:

LRA Camp Board:

* Bro. John Schofill gave the Treasurer's Report for the Camp Board. Balance on Hand: \$5,390.29. A question concerning an unauthorized expenditure for "carpet installation", in the amount of \$700.00 was raised. The Constitutional By-Laws of the Little River Association, Section 3. Letter D., prohibits "capital expenditures or improvements" without "official consent of the Association". After a brief discussion concerning Camp Board authority, a motion was made to let the Executive Committee meet and bring a proposed resolution of this matter before the Association at the next quarterly meeting. The motion was seconded and carried. The Clerk will notify the Executive Committee of meeting place and time. The financial report was received as given and becomes and integral part of these minutes.

* Work days for Camp Ozias will be held on the second Saturday of each month.

LRA Mission Board:

* Nominations were received to replace Bro. Lonnie Waldschager, former pastor of the Friendship Church, on the Mission Board. Two nominations were declined. Bro. John Schofill volunteered to serve. A motion was made and carried to elect Bro. Schofill to this position.

Finance Committee:

* The Clerk read the report from the Finance Committee. The report was received as given and becomes and integral part of these minutes.

GA State Camp Board:

 Questions concerning who represented the LRA on the State Camp Board were resolved. Clerk informed Association of the decision at the State Meeting to continue renting camp facilities instead of building our own. Furthermore, interest on monies from the Camp Mt. Bethel fund will be used to offset the cost of district junior camp programs. \$1000.00 will be available to every district association that requests it and who submits the proper paper work.

GA State Trustee Board:

* Bro. Ronnie Hamm presented a report from the State Trustee Board. His report was received as given and becomes and integral part of these minutes.

Association Business

Old Business:

Clerk Keith Lloyd informed LRA on progress of pursuit of Articles of Incorporation for LRA. A motion
was made to seek legal assistance in filing these articles. This motion was seconded and carried. A motion
was made to make following appointments as officers of Incorporation: Moderator Mitchell Deems, CEO;
Assistant Moderator James C. "Teddy" Burch, CFO; and Clerk Keith Lloyd, Agent. This motion was also
seconded and carried. Clerk will seek suitable attorney for legal assistance.

New Business:

• Bro. William Smith, Georgia State Association of FWB Executive Secretary and Promotional Director, gave a brief financial report from the State Office. Bro. Smith also reported that the building is going up in the Atlanta mission work, and is projected to be completed by April 10. There is also progress being made in establishing a Korean mission work in the Cobb Co. area. A Korean pastor is scheduled to be ordained in the near future, and they will be temporarily meeting in the basement of the Shallowford Church. A missionary has been hired for the Camden church, Rev. Billy Bivens. Bro. Smith reported that the church has begun to grow and he solicted the prayers of the Association for all these mission works. Bro. Smith then informed us that the State Association's annual meeting had been moved to March. This move will enable us to give more timely reports to the National Association.

* A motion was made to move the Annual Meeting of the Little River Association of FWB from October to January. Motion was seconded and carried. The next Annual Meeting will be held on January 20, 2001, at the Cool Springs FWB Church in Norman Park, GA.

The following people were elected to serve as delegates for the LRA to the State Association meeting on March 16-18, 2000, in Albany, GA: Sis. Ladonna Griffin, Sis. Cindy Lloyd, Sis. Faye Ogletreee, Sis. Goodman. The Moderator and Clerk were given the authority to appoint replacement delegates as needed. * Announcements were received and testimonies shared. Rev. Gerald Brown, former pastor of the Tifton church, and his wife were welcomed and recognized.

* A motion was made and carried to adjourn from the business session.

Resolutions:

#1. Whereas, the Forest Hill Free Will Baptist Church has been very gracious and hospitable in hosting the Association, and have received us with love and kindness; therefore, Be it resolved, that we offer to them a rising vote of thanks and appreciation. (accepted and acted upon)

After a brief recess, we entered into the worship session with Spirit filled congregational singing. Rev. Mitch Griffin, pastor of the Cool Springs Church, brought a soul stirring message from Phillipians 1:19-24. We need to magnify Christ in every area of our lives. Rev. Keith Lloyd dismissed in prayer.

A wonderful lunch was provided by the members of the Forest Hill Free Will Baptist Church.

Respectfully submitted,

Keith Lloyd, Clerk

LITTLE RIVER ASSOCIATION TREASURER REPORT

Reporting period: 10/16/99 - 1/15/00

Category Description

| Balance brought forward | | \$ 542.15 |
|--|------------|------------|
| Receipts from churches for: | | |
| Association Expense \$ 284.75 | | |
| Association Missions 35.00 | | |
| Ga. State Coop. 177.50 | | |
| Nat'l. Representation Fees 600.00 | | |
| Reimbursement from Camp Fund 391.75 | | |
| Total receipts \$1489.00 | | |
| Balance after receipts | | \$ 2031.15 |
| _Disbursements / Check #: | | |
| Moderator Honorarium / #356 | \$ 30.00 | |
| Clerk Honorarium / #357 | 40.00 | |
| Ga. State Coop. / #358 | 177.50 | |
| Home Missions (General Fund) / #358 | 35.00 | |
| Walker & Sweat (loan closing fee) / #355 | 391.75 | |
| Empire Banking Company (safe deposit box) / #354 | 10.00 | |
| Nat'l. Representation Fees / #358 | 650.00 | |
| Ga. State Assn. Fees / #358 | 60.00 | |
| Ace Printing (1999 Digest of Minutes) / #359 | 291.00 | |
| Allen Lloyd (reimbursed for case of copy paper) / #360 | 20.86 | |
| Total disbursements | \$ 1706.11 | |
| Balance after disbursements | | \$ 325.04 |
| TOTAL BALANCE IN CHECKING ACCOUNT (1/1 | 5/00) | \$ 325.04 |

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Respectfully submitted: Keith Lloyd

LITTLE RIVER ASSOCIATION QUARTERLY SESSION FINANCE COMMITTEE REPORT

Meeting at: Forest Hill Free Will Baptist Church, Adel

Date: 1/15/00

Church Name / Assn. Support / Assn. Missions / Other Fees

| Cool Springs | 25.00 | 25.00 | | |
|----------------|--------|-------|------------|---------------|
| Corinth | 25.00 | | 50.00 (Nat | 'l. Rep. Fee) |
| Forest Hill | 15.75 | 10.00 | | |
| Friendship | 62.00 | | | |
| Hahira First | 25.00 | | | |
| Homerville | 50.25 | | | |
| Ozias | 25.00 | | | |
| Pine Level | 37.50 | | | |
| Sunnyside | 24.50 | | | |
| Tifton First | 3.50 | | | |
| Valdosta First | 10.00 | | | |
| White Hall | 8.25 | | | |
| Zion Hill | 24.00 | | | |
| Totals | 335.75 | 35.00 | 50.00 | |

| Association Support Total: | \$ 335.75 |
|----------------------------------|-----------|
| Association Missions Total: | 35.00 |
| Other Ministries Total: | +50.00 |
| Total Receipts from Association: | 420.75 |
| COOP Offering: | +230.00 |
| Total Receipts this Meeting: | 650.75 |
| Balance Brought Forward: | + 325.04 |
| Balance on Hand to Date: | \$ 975.79 |

Finance Committee Chairperson: Sis. Maxine Franks (Vickie Sue Simmons, Jeanie Monk)

LITTLE RIVER ASSOCIATION QUARTERLY SESSION **CREDENTIALS COMMITTEE REPORT**

Meeting at: Forest Hill Free Will Baptist Church, Adel Date: 1/15/00

| Church Name: | Report Y or N: | Pastor Present: | | Deacon Present: | 0 | |
|-----------------|-------------------|--------------------|----|--------------------|----|----|
| Cool Springs | Yes | Yes | | 02 | 04 | 07 |
| Corinth | Yes | Yes | | | | 09 |
| Forest Hill | Yes | Yes | 01 | | | 07 |
| Friendship | Yes | | | | | 00 |
| Hahira 1st | Yes | Yes | | | | 06 |
| Homerville | Yes | Yes | | | | 06 |
| Ozias | Yes | Yes | 01 | | 04 | 07 |
| Pine Level | Yes | Yes | | | 02 | 03 |
| Sunnyside | Yes | | 01 | | 07 | 08 |
| Tifton 1st | Yes | | 01 | | | 03 |
| Valdosta 1st | Yes | Yes | | | | 03 |
| White Hall | Yes | Yes | | | | 02 |
| Zion Hill | Yes | Yes | | | | 06 |
| TOTALS | 13 | 10 | 04 | | | 67 |

Visitors recognized from God's Start-Up House FWB Mission in Broxton. (Bro. William Selph, licensed minister from Ozias FWB, is pastor.)

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTIST CAMP OZIAS YOUTH CAMP FUND OCTOBER 1, 1999 thru DECEMBER 31, 1999

DISBURSEMENTS

| PEOPLE'S BANK | \$ | 1,000.00 |
|--------------------------|----|----------|
| HOME MISSIONS | | 416.44 |
| LITTLE RIVER ASSOCIATION | | 391.75 |
| SATILLA R.E.M.C. | | 120.14 |
| CARPET INSTALLATION | | 700.00 |
| HOME MISSIONS DEPT. | | 835.38 |
| SATILLA R.E.M.C. | | 91.21 |
| SATILLA R.E.M.C | - | 76.63 |
| | | 3.631.55 |

DEPOSITS

| \$ | 1,391.28 |
|----|----------|
| | 341.00 |
| | 738.00 |
| 1 | 495.00 |
| \$ | 2,965.28 |

| BEGINNING BALANCE | \$ 6,056.56 |
|-------------------|-------------|
| DISBURSEMENTS | 3,631.55 |
| | 2,425.01 |
| DEPOSITS | 2,965.28 |

ACCOUNT BALANCE 12-31-99 \$ 5,390.29

PREPARED BY: JOHN SCHOFILL, TREASURER LITTLE RIVER ASSOCIATION OF FREE WILL BAPTIST CAMP OZIAS, YOUTH FUND

GEORGIA STATE ASSOCIATION OF FREE WILL BAPTISTS

Cotober 25, 1999 Rev. William Smith Executive Secretary/Treasurer State Office P.O. Box 507 Colquitt, GA 31737-0507 The Trustee Board met 10/16/99 at 5:pm at Double Branch Church in Hawkinsville, GA. Present at meeting: Edward Kimbrel – Midway Association Ron Hamm – Little River Association Rev. Wayne Miracle – South Georgia Association Sam Gay – Rey. William Smith – Executive Secretary/Treasurer

Opened meeting with prayer by Bro. Edward Kimbrel. Treasury report provided by Rev. William Smith. Rev. Wayne Miracle provided Macon-Bibb County Planning & Zoning Commission results, proposed office bidg. & parking lot layout, and letter of request from White Oaks FWB Church. The Macon-Bibb County Planning & Zoning Commission <u>approved</u> the application at hearing dated June 14, 1999. The above reports voted on and accepted.

The Trustee Board requests a notarized letter from White Oaks FWB Church indicating that they own the property free and clear. The Trustee Board suggests that we use our State Lawyer vs. Tim Adams to draw up the transfer papers. A boundary survey was accomplished and awaiting results. Todd Cook should have plans available for the Board to approve for the State Association Meeting in Metter, GA.

Motion for Trustee Board to re-affirm commitment to carry out the charge by the State Association to locate the State Office Building in Macon, GA. Voted on and carried. Rev. William Smith suggested we assign volunteers to raise money for the State Office Building. After the State Meeting Rev. Wayne Miracle will write an article for the Promotional Bulletin concerning the State Office Building. The Board of Trustees will consider requesting that the Executive Board move funds from the Board of Retirement Fund to a mutual investment fund. Other articles for the Promotional Bulletin to be submitted by members of the board in the future.

Plans for the 1999 Georgia State Association of Free Will Baptists: Rev. Wayne Miracle, Chairman of The Board of Trustees, will report on progress that has been made. Make known that we are working on a five year plan to be in the new State Office Bldg. Set up a capital stewardship committe made up of people from the State Association. Board dismissed in Prayer by Bro. Sam Gay.

cc Rev. Wayne Miracle Edward Kimbrel Sam Gay

Respectfully,

Ron Hamm Secretary, Board of Trustees

141 SON NORMAN ROAD NORMAN PARK, GA + 31771 PHONE 512-769-3579

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS QUARTERLY MEETING SATURDAY, APRIL 15, 2000 HAHIRA FIRST FREE WILL BAPTIST CHURCH HAHIRA, GEORGIA

Theme: "LOVE"

| | Theme. Love |
|-------------|--|
| 9:30-9:40 | CONGREGATIONAL SINGING & PRAYER |
| 9:40-9:55 | DEVOTION: Rev. Teddy Burch, Pastor of Pine Level |
| 9:55-10:00 | WELCOME: Rev. Aurther Knight, Pastor of Hahira 1st |
| 10:00-10:30 | CALL TO ORDER BY MODERATOR |
| | CREDENTIALS COMMITTEE REPORT |
| | STATE COOP OFFERING |
| | READING OF PREVIOUS MINUTES |
| | TREASURERS REPORT |
| | REPORT OF BOARDS & COMMITTEES |
| 10:30-10:40 | RECESS |
| 10:40-11:15 | OLD & NEW BUSINESS |
| | ANNOUNCEMENTS |
| 11:15 | WORSHIP SERVICE |
| | CONGREGATIONAL SINGING |
| | SPECIAL MUSIC: Jeff & Heather Goodman |
| | MORNING MESSAGE: Rev. Jeff Goodman, |
| | Pastor of Homerville FWB |

NEXT SESSION: Valdosta First Free Will Baptist Church, Valdosta, GA 7-22-00

Minutes of Little River Association District Quarterly Meeting when Convened at the Hahira First F.W.B Church on April 15, 2000

The meeting opened with the congregational songs "Tell Me the Story of Jesus", and "Thank You, Lord", followed with a prayer by Bro. Earl Ridley. Rev. Teddy Burch, the pastor of the Pine Level Church, led us in our morning devotion. Bro. Teddy took his text from Matthew 5:43-48, concerning sharing the love of Jesus with others.

The welcome from the host church was given by Rev. Aurther Knight. The Moderator then called the meeting to order.

The Credentials Committee report was given by Sis. Faye Ogletree and was as follows: 13 churches reported with 9 pastors, 13 deacons, 3 other ministers, and 59 delegates present., The Clerk reminded the Association that each member church is allowed one delegate per every ten members or fraction thereof. This allowance does not include ordained and licensed ministers, ordained deacons, and missionaries, who are by constitutional authority, standing members of the Association. A motion was made and carried by the standing jdelegates to seat all other church representatives. The total voting delegation was 84.

The State COOP Offering was received and totaled \$204.00.

The minutes of the last meeting were read, and the Treasurer's Report was given by Clerk Keith Lloyd. A motion was made and carried to receive each report as given.

Reports and Actions of Boards and Committees:

Executive Committee:

The Executive Committee report was given by Clerk Keith Lloyd. A motion was made and carried to
receive the report. The entire report becomes an integral part of these minutes.

- Following the acceptance of the Executive Committee report, the four (4) resolutions presented were
 acted upon individually by the Association in the following manner:
- -Resolution #1: Motion made, seconded, and carried to accept resolution. Acted upon without comment.
- -Resolution #2: Motion made, seconded, and carried to accept resolution. Acted upon without comment.
- -Resolution #3: Motion made and seconded to accept resolution. After brief discussion, the resolution was carried without opposition. Each church was requested to submit two names for consideration to serve on Camp Board. Nominating Committee will make a recommendation at next session. As usual, nominations will also be accepted from the floor.
- -Resolution #4: Motion made and seconded to accept resolution. After much discussion, the question was called for. Resolution carried with a vote of thirty-six (36) for, thirty-one (31) against.
- * All resolutions will be printed in their entirety as part of the Executive Committee report.

LRA Camp Board:

- Bro. John Schofill presented the financial report for the Camp Board. The report covered receipts and disbursements from January 1, 1999 thru April 15, 2000. The Camp Board financial report was received as given and become an integral part of these minutes.
- The Cool Springs church presented a written request to be reimbursed for supplies purchased for the 1999 Summer Youth Camp. A motion was made, seconded, and carried to reimburse the Cool Springs church from the Camp Fund. (brief recess)

Ordaining Council:

- The Ordaining Council, after interviewing and examining Bro. William Selph, recommended to the Association that he be ordained as a minister of the gospel. A motion was made, seconded, and carried to approve this recommendation. Bro. Selph currently pastors a mission work in the Broxton area. Churches will be notified of the date and location of ordination service.
- The First FWB Church of Valdosta presented a written request that their pastor, Bro. Earl Ridley, be
 examined by the Council for the purpose of ordaining him as a minister of the gospel. The Council
 agreed to examine Bro. Ridley and present their recommendation to the Association at the next
 ouarterly session.

LRA Trustee Board:

Clerk Keith Lloyd apologized to the Association for not having filed Articles of Incorporation. The name
of a reputable attorney to assist in this matter was solicited from the Association. David Parker of
Valdosta was recommended.

Finance Committee:

 The Finance Committee gave their report. The report was received as given and becomes an integral part of these minutes.

State Christian Education Board:

Moderator Mitchell Deems, reporting for the State CE Board, presented a questionaire concerning the
possibility and potential support for the establishment of a Georgia Bible Institute. His report was
received as information.

State Trustee Board:

* Bro. Ronnie Hamm reported that construction of the new State Office building in the Macon area had been put on hold by the State Association. Additional studies concerning location and cost are required. The issue will be brought before the State Association again at the Annual Meeting in March 2001.

Association Business

Old Business: None

New Business:

- Prayer was requested for Sis. Amy Brown, a young lady from the Homerville church, who will be taking a summer mission trip to Brazil.
- Prayer was requested for the men from the Zion Hill and Forest Hill churches who will be taking a summer mission trip to Venezuela.
- Clerk Keith Lloyd presented information on the Acts 1:8 program, and encouraged involvement in the program by the LRA churches.

* Announcement were received and a motion was made and carried to adjourn from the business session.

Resolutions:

#1. Whereas, the Hahira First Free Will Baptist Church has been very gracious and hospitable in hosting the Association, and have received us with love and kindness; therefore, Be it resolved, that we offer to them a rising vote of thanks and appreciation.

(accepted and acted upon)

After the adjourning from the business portion of our meeting, we entered into the worship session with congregational singing and a special selection by Sis. Heather Goodman. Rev. Jeff Goodman, pastor of the Homerville Free Will Baptist Church, brought the morning message from Ephesians 4:1-13, on the subject of "Keeping Unity Through Love". At the close of the service, many responded to the invitation and gathered at the alter to pray.

A wonderful lunch was provided by the members of the Hahira First Free Will Baptist Church.

Respectfully submitted,

Keith Lloyd, Clerk

LITTLE RIVER ASSOCIATION TREASURER REPORT

Reporting period: 1/15/00 - 4/15/00

| Association Expense \$ 335.75 Association Missions 35.00 Ga. State Coop. 230.00 Nat'l. Representation Fees 50.00 Total receipts \$ 650.75 | Receipts from churches for: | | | |
|---|-----------------------------|-----------|-------|----------|
| Association Missions 35.00 Ga. State Coop. 230.00 Nat'l. Representation Fees 50.00 Total receipts \$ 650.75 | | \$ 335.75 | | |
| Nat'l. Representation Fees 50.00 Total receipts \$ 650.75 | | 35.00 | | |
| Nat'l. Representation Fees 50.00 Total receipts \$ 650.75 | Ga. State Coop. | 230.00 | | |
| Total receipts \$ 650.75 | | 50.00 | | |
| Balance after receipts \$ 975. | • | \$ 650.75 | | |
| | Balance after receipts | ` | | \$ 975.7 |
| | | S | 30.00 | |
| <u>Disbursements / Check #:</u> Moderator Honorarium / #361 \$ 30.00 | Clerk Honorarium / #362 | | 40.00 | |

| Total disbursements | \$ 395.00 |
|-------------------------------------|-----------|
| Ga. State Assn. Fees / #363 | 60.00 |
| Home Missions (General Fund) / #363 | 35.00 |
| Ga. State Coop. / #363 | 230.00 |
| Clerk Honorarium / #362 | 40.00 |
| Moderator Honorarium / #361 | \$ 30.00 |

Balance after disbursements

Category Description

\$ 580.79

TOTAL BALANCE IN CHECKING ACCOUNT (4/15/00)

\$ 580.79

Respectfully submitted:

LITTLE RIVER ASSOCIATION QUARTERLY SESSION FINANCE COMMITTEE REPORT

Date: 4/15/00

.

Church Name / Assn. Support / Assn. Missions / Other Fees

| Cool Springs. | 25.00 | 25.00 | |
|----------------|--------|-------|------|
| Corinth | 25.00 | | |
| Forest Hill | 17.25 | 10.00 | |
| Friendship | 62.00 | | |
| Hahira First | 25.00 | | |
| Homerville | 50.50 | | |
| Ozias | 25.00 | | |
| Pine Level | 37.00 | | |
| Sunnyside | 24.50 | | |
| Tifton First | 6.25 | | |
| Valdosta First | 10.00 | | |
| White Hall | 8.25 | | |
| Zion Hill | 25.00 | | |
| Totals | 340.75 | 35.00 | |

| Association Support Total: | \$ 340.75 |
|----------------------------------|------------|
| Association Missions Total: | 35.00 |
| Other Ministries Total: | .00 |
| Total Receipts from Association: | 375.75 |
| COOP Offering: | +204.00 |
| Total Receipts this Meeting: | 579.75 |
| Balance Brought Forward: | +580.79 |
| Balance on Hand to Date: | \$ 1160.54 |

Finance Committee Chairperson: Sis. Maxine Franks (Vickie Sue Simmons, Michelle Mercer)

LITTLE RIVER ASSOCIATION QUARTERLY SESSION CREDENTIALS COMMITTEE REPORT

Meeting at: Hahira First Free Will Baptist Church, Hahira Date: 4/15/00

| Church | Report | Pastor | | | Delegate | |
|--------------|---------|----------|-----------|----------|----------|---------|
| Name: | Y or N: | Present: | Minister: | Present: | Present: | Voting: |
| | | | | | | |
| Cool Springs | Yes | | | 02 | 02 | 04 |
| Corinth | Yes | Yes | 01 | 02 | 09 | 13 |
| Forest Hill | Yes | Yes | | | | 03 |
| Friendship | Yes | | | | | 00 |
| Hahira 1st | Yes | Yes | 01 | 01 | 08 | 11 |
| Homerville | Yes | Yes | | | 08 | 11 |
| Ozias | Yes | Yes | | 01 | 10 | 12 |
| Pine Level | Yes | Yes | 01 | 01 | 05 | 08 |
| Sunnyside | Yes | | | | 01 | 01 |
| Tifton 1st | Yes | | | | 02 | 02 |
| Valdosta 1st | Yes | Yes | | | 02 | 03 |
| White Hall | Yes | Yes | | 01 | 02 | 04 ° |
| Zion Hill | Yes | Yes | | 01 | | 12 |
| TOTALS | | 09 | 03 | | | 84 |

Minutes of Executive Committee Meeting

April 8, 2000

The Executive Committee of the Little River Association of Free Will Baptists held a special called meeting on April 8, 2000, at 6:00 pm, at the Tifton 1st Free Will Baptist Church. The purpose of this meeting was to discuss, and attempt to resolve matters of conflict which had arisen concerning Camp Ozias and the duty, responsibility, and authority of the Camp Board. Members present were as follows: Rev. Mitchell Deems, Rev. Keith Lloyd, Rev. Teddy Burch, Rev. Sim Youngblood, Rev. Billy Sumner, and Bro. Ronnie Hamm. Also present, and serving as a specially appointed Moderator of the meeting was Rev. Damon Dodd.

The pastors and deacons of Association churches were also invited to this meeting and given an opportunity to represent and share the opinions, concerns, and ideas of their particular church. The following churches were represented and are listed in the order in which they spoke: Corinth - *Rev. Billy Sumner*, Cool Springs - *Rev. Mitch Griffin*, Homerville - *Rev. Jeff Goodman*, Forest Hill - *Rev. Mitchell Deems*, Tifton 1st - *Sis. Faye Ogletree*, Ozias - *Rev. Rowans Sirmans*, Sunnyside - *Rev. Sim Youngblood*, Zion Hill - *Rev. Keith Lloyd*, Pine Level - *Rev. Teddy Burch*.

Moderator Mirchell Deems called the meeting to order and welcomed and thanked the specially appointed Moderator, Rev. Damon Dodd. Bro. Mitchell also appointed Bro. Teddy Burch as time-keeper.

Rev. Teddy Burch opened the meeting with prayer, and Rev. Dodd shared a short devotion with us from Romans 12:9-11. After a few moments of singing, hand shaking, and fellowship, the business portion resumed.

Each church was given ten minutes to express their opinions, concerns, and possible resolutions to the matters at hand. Then, ten minutes of recess were given in order that each church represented might prepare for the rebuttal session. In the rebuttal session, each church was given five minutes in which they could restate, alter, or defend their previous position.

After hearing from each church in the rebuttal session, Moderator Damon Dodd asked them to wait briefly in recess while the Executive Committee met privately to come to an agreement on a final resolution.

This private session was opened in prayer by Rev. Sim Youngblood, and closed in prayer by Bro. Ronnie Hamm. Rev. Damon Dodd's presence was requested by the Committee to serve in an advisory capacity.

After much discussion concerning the various opinions and proposals from member churches, the Executive Committee came together and drafted four resolutions that we believe represent the overall consensus of the Association and effectively deal with the situations at hand.

(Executive Committee Meeting Minutes - 4/8/00 continued)

The following resolutions were agreed upon by the unanimous consent of the Executive Committee and will be presented individually to the Little River Association for final acceptance and action at the next regular quarterly meeting at Hahira 1st FWB Church, on April 15, 2000:

#1) Whereas, the Camp Board went beyond it's authority in borrowing an additional and unapproved \$30,000 for completion of Camp Ozias facilities, the Executive Committee resolves that the Camp Board members responsible for this action should admit and acknowledge their error by standing to their feet on the floor of the Association meeting. Furthermore, the acceptance of this resolution by the Association should be without discussion; and, the admission of error by the responsible Camp Board members should proceed without comment immediately following the resolution's acceptance.
#2) Whereas, the Camp Board violated the Constitutional By-Laws of the Association by an unauthorized capital expenditure of \$700 for carpet installation in the Camp Ozias facilities, the Executive Committee resolves that the Camp Board members responsible for this action should admit and acknowledge their error by standing to their feet on the floor of the Association meeting. Furthermore, the acceptance of \$700 for carpet installation in the Camp Ozias facilities, the Executive Committee resolves that the Camp Board members responsible for this action should admit and acknowledge their error by standing to their feet on the floor of the Association meeting. Furthermore, the acceptance of this resolution by the Association should be without discussion; and, the admission of error by the responsible Camp Board members should proceed without comment immediately following the resolution's acceptance.

#3) Whereas, there is a need for a more structured and accountable Camp Board, the Executive Committee resolves that the Little River Association elect by nomination and majority vote, a five member Camp Board. Furthermore, the Secretary and Treasurer of this Camp Board shall be bonded and accountable to the Association. The Camp Board shall have five members, one member being elected each year at the annual session, for a five ver term.

#4) Whereas, there is an uncertainty about the legal requirements for operating a summer youth camp; and, whereas, possible litigation and lawsuits could be filed against the Little River Association if found to be negligent in any area, the Executive Committee resolves that use of the Camp Ozias facilities for camping purposes be discontinued for a period of one year, or until all required state health codes, insurance requirements, and fire codes are met and officially approved with a Certificate of Occupancy or some other similar written document.

These resolutions were then brought back out of the private executive session and presented and explained to the churches that were represented. It is the hope and prayer of this Executive Committee that these resolutions will bring closure to the problems that have arisen, and restore a unity of spirit and purpose to this Association.

After joining together in singing the doxology, "Praise God From Whom All Blessings Flow", the meeting was adjourned in prayer by Bro. John Schofill.

The Executive Committee wishes to express our gratitude for the spirit in which each church represented itself at this meeting; and, for the wisdom and guidance of our specially appointed Moderator, Rev. Damon C. Dodd.

Respectfully submitted,

Keith Lloyd, Clerk

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS

CAMP OZIAS PEARSON, GA

1

FIRST QUARTER ENDING 3-31-99

| PAYMENTS | CH # | AMOUNT |
|-----------------|------|-----------------|
| LAND SURVEY | 991 | \$ 400.00 |
| ANNEICE BEVERLY | 1002 | 4000.00 |
| COURSON LUMBER | 1003 | 8500.00 |
| SATILLA R E M C | 1004 | 80.57 |
| SATILLA R E M C | 1005 | 5.00 |
| BANK CHARGES | | 9.00 |
| SATILLA R E M C | 1006 | 63.70 |
| | | \$ 13,058.27 |

| DEPOSITS | AMOUNT | |
|--------------------|-------------------|--|
| FEB. 16 | \$ 3280.90 | |
| FEB. 21 FEB. 26 | 7354.55 | |
| MAR 4 | 1030.00 | |
| MAR 15 | 850.00 | |
| MAR 22 | 1468.66 | |
| MAR 22 | 205.00 | |
| - | \$ 14,189.11 | |
| | | |
| OPENING BALANCE | ÷ • • • • • • • • | |

| DEPOSITS | \$ 3,741.76 14,189.11 |
|------------------------|---------------------------|
| TOTAL DISBURSEMENTS | \$ 17,930.87 13,058.27 |
| | \$ 4,872.60 |

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS

CAMP OZIAS

PEARSON, GA

SECOND QUARTER APRIL 1, 1999 - JUNE 30, 1999

| PAYMENTS | CH# | AMOUNT |
|---------------------|------|--------------|
| POST MASTER | 1007 | \$ 33.00 |
| CARLTON DORMINEY | 1008 | 7,500.00 |
| SATILLA R E M C | 1009 | 50.12 |
| SHORT & PAULK | 1010 | 22.86 |
| ч. | 1011 | 22,700.00 |
| | 1012 | 5,200.00 |
| | 1013 | 10,500.00 |
| CARLTON DORMINEY | 1014 | 10,000.00 |
| WAL-MART | 1015 | 63.84 |
| STATEFARM | 1016 | 741.00 |
| CARLTON DORMINEY | 1017 | 30,000.00 |
| A & S RENTAL | 1018 | 133.75 |
| BANK CHARGES | | 10.00 |
| MSI | 1019 | 29.85 |
| DOLLAR TREE | 1020 | 33.05 |
| WAL-MART | 1021 | 268.35 |
| SAM'S CLUB | 1022 | 388.23 |
| CURTIS PACKING | 1023 | 111.06 |
| WAL-MART | 1024 | 110.80 |
| HARVEY'S | 1025 | 20.35 |
| HARVEY'S | 1026 | 32.99 |
| HARVEY'S | 1027 | 49.03 |
| CARLTON DORMINEY | 1028 | 10,000.00 |
| WAL-MART | 1029 | 55.08 |
| SIRMAN'S HARDWARE | 1030 | 15.04 |
| SIRMAN'S HARDWARE | 1031 | 387.72 |
| DOLLAR TREE | 1032 | 45.74 |
| MORRIS DRUGS | 1033 | 9.39 |
| HARVEY'S | 1034 | 18.43 |
| MONTGOMERY PRINTING | 1035 | . 648.42 |
| LOTT BUILDERS | 1036 | 22.68 |
| | | \$ 99,200.78 |

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LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS

CAMP OZIAS

PEARSON, GA

THIRD QUARTER JULY 1, 1999 - SEPTEMBER 30, 1999

| PAYMENTS | CH# | AMOUNT |
|---|--|--|
| FRANK HUTCHINSON BOZEMUND SEPTIC TANK THE PEOPLES BANK COLEY ELECTRIC SATILLA R E M C CARLTON DORMINEY SUTTON INSURANCE SATILLA R E M C THE PEOPLES BANK PLANT TELEPHONE SIRMONS HARDWARE SATILLA R E M C THE PEOPLES BANK SCHOFILL'S PLANT TELEPHONE | 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 | \$ 450.00 1,650.00 1,000.00 205.52 122.31 4,250.00 400.00 539.07 1,000.00 100.00 6.81 158.84 1,000.00 600.00 42.27 |
| SATILLA R E M C | 1052 | 246.36 \$ 11,771.18 |

| DEP | ne | PTI | |
|-----|-----|-----|--|
| DEF | US. | 110 | |

AMOUNT

| JULY 8 | \$ 734.57 |
|--------------|---------------|
| JULY 9 | ,1,104.00 |
| JULY 20 | 150.00 |
| AUGUST 3 | 915.00 |
| AUGUST 30 | 1,683.76 |
| SEPTEMBER 10 | 782.20 |
| | \$ 5369.53 |

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27

DEPOSITS

| APRIL 9 | | \$ 708.61 |
|----------|--|------------------|
| APRIL 12 | | 295.00 |
| APRIL 27 | | 59,394.00 |
| MAY 19 | | 709.24 |
| MAY 28 | | 30,100.00 |
| JUNE 1 | | 2,854.00 |
| JUNE 4 | | 8,023.54 |
| JUNE 21 | | 4,747.00 |
| | | \$ 106,703.99 |

AMOUNT

V

| BEGINNING BALANCE | \$ 4,872.60 |
|-------------------|------------------|
| DEPOSITS | 106,703.99 |
| TOTAL | \$ 111,703.99 |
| DISBURSEMENTS | <u>99,200.78</u> |
| ENDING BALANCE | \$ 12,503.21 |

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS

CAMP OZIAS

PEARSON, GA

FOURTH QUARTER OCTOBER 1, 1999 - DECEMBER 31, 1999

| PAYMENTS | CH# | AMOUNT |
|--------------------------|----------------------|----------------|
| THE PEOPLES BANK | 1053 | \$ 1,000.00 |
| HOME MISSION DEPT. | 1054 | 416.44 |
| CHECKS ORDERED | | 45.00 |
| LITTLE RIVER ASSOCIATION | 1055 | 391.75 |
| SATILLA R E M C | 1056 | 120.14 |
| CARPET INSTALLATION | 1057 | 700.00 |
| HOME MISSION DEPT. | 1058 | 835.38 |
| (VOIDED CHECK FOR HOME N | AISSIONS DEPT #1059) | |
| SATILLA R E M C | 1060 | 91.21 |
| SATILLA R E M C | 1061 | 76.63 |
| | | \$ 3676.55 |

| DEPOSITS | AMOUNT | |
|--|----------|---|
| OCTOBER 13 OCTOBER 22 NOVEMBER 12 NOVEMBER 29 | \$ \$ | 1,391.28 341.00 738.00 495.00 2,965.28 |

| BEGINNING BALANCE DEPOSITS | \$ 6,101.56 2,956.28 |
|-------------------------------|----------------------------|
| TOTAL DISBURSEMANTS | \$ 9,066.84 3,676.55 |
| ENDING BALANCE | \$ 5,390.29 |

28

12,503.21

17,872.74

11,771.18

6,101.56

5,369.53

\$

\$

BEGINNING BALANCE

DISBURSEMENTS

ENDING BALANCE

DEPOSITS

TOTAL

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS CAMP OZIAS PEARSON, GA

FISCAL YEAR 2000 FIRST QUARTER JANUARY 1 - APRIL 15, 2000

| PAYMENTS | CH# | AMOUNT |
|---|--|---|
| HOME MISSIIONS DEPT. SATILLA R E M C HOME MISSIONS DEPT. SATILLA R E M C HOME MISSIONS DEPT. SATILLA R E M C | (AUTO DRAFT) 1062 (AUTO DRAFT) 1063 (AUTO DRAFT) 1064 | \$ 835.38 67.60 835.38 102.44 835.38 83.63 2,759.86 |
| DEPOSITS | | AMOUNT |
| JANUARY 8 FEBRUARY 14 MARCH 31 APRIL 10 | | \$ 1,795.00 2,011.74 1,167.49 855.00 |
| | - | \$ 5,829.23 |
| DECIMINA | | |
| BEGINNING BALAN DEPOSITS | CE | \$ 5,390.29 5,829.23 |
| TOTAL DISBURSEMENTS | | \$ 11,219.52 2,759.86 |
| ENDING BALANCE | AS OF 4-10-00 | \$ 8,459.66 |

RECEIVED FROM FEBRUARY 15, 1999 THRU APRIL 15, 2000

1. CORINTH FREE WILL BAPTIST DATE CH# AMOUNT 2/13/99 1925 \$ 1615.00 3/15/99 1934 930.00 4/07/99 1949 380.00 5/30/99 1968 405.00 5/30/99 1970 1100.00 7/19/99 2005 725.00 8/30/99 2021 355.00 10/04/99 2038 350.00 11/07/99 2054 345.00 1/03/00 2079 345.00 2/07/00 2102 345.00 4/03/00 2130 680.00

LAND DONATIONS RECEIVED FROM: 1) WALLACE & MAXINE FRANKS AND DOT YANCEY 2) CORINTH CHURCH 3) DON & JO FRANKS 4) GERALD SUMNER 5) JOHN & VERA SCHOFILL 6) BILLY & JANE SUMNER PERSONAL DONATION OF \$9000.00 FROM JOHN SCHOFILL

| 2. COOL SPRINGS FREE WILL | DATE | CH# | AMOUNT |
|---------------------------|----------|------|----------------------------|
| BAPTIST CHURCH | 3/04/99 | 4295 | \$ 750.00 |
| | 5/05/99 | 1877 | 250.00 |
| | 5/28/99 | 1921 | 250.00 |
| | 5/31/99 | 1943 | 7600.00 |
| | 7/02/99 | 2003 | 250.00 |
| | 8/12/99 | 2048 | 250.00 |
| | 9/09/99 | 2089 | 250.00 |
| | 10/08/99 | 2187 | 500.00 |
| | 11/05/99 | 2257 | 250.00 |
| | 1/01/00 | 2443 | 250.00 |
| | 1/31/00 | 2492 | 250.00 |
| | 2/29/00 | 2574 | 250.00 |
| 3. FOREST HILL FREE WILL | DATE | CH# | AMOUNT |
| BAPTIST | 2/13/99 | 1458 | <u>AMOUNT</u> \$ 100.00 |
| | 2/25/99 | 1465 | \$ 100.00 100.00 |
| | 3/26/99 | 1475 | |
| | 4/21/99 | 1487 | 100.00 |
| | 5/26/99 | 1502 | 100.00 |
| | 6/18/99 | 1515 | 100.00 |
| | 7/21/99 | 1535 | 100.00 |
| | 8/23/99 | 1548 | 100.00 |
| | 9/27/99 | 1565 | 150.00 |
| | 10/21/99 | 1577 | 150.00 |
| | 11/23/99 | 1587 | 150.00 |
| | 12/14/99 | 1594 | 150.00 |
| | 1/22/00 | 1612 | 150.00 |
| | 3/28/00 | 1641 | 150.00 |
| | 5120/00 | 1041 | 150.00 |

31

150.00

| | DATE | CH# | | AMOUNT |
|--|--------------------|--------------|----|-----------------|
| 4. FIRST FREE WILL BAPTIST | 4/05/99 | 3239 | \$ | 200.00 |
| CHURCH-HAHIRA | 9/04/99 | 3278 | | 500,00 |
| | 12/13/99 | 3309 | | 400.00 |
| 5. FIRST FREE WILL BAPTIST | DATE | CH# | | AMOUNT |
| 5. FIRST FREE WILL BAT IIST CHURCH-VALDOSTA | 4/10/99 | 0858 | \$ | 90.00 |
| CHURCH-VALDOSTA | 7/23/99 | 0866 | | 90.00 |
| | 10/14/99 | 0874 | | 90.00 |
| 6. FIRST FREE WILL BAPTIST | DATE | CH# | | AMOUNT |
| CHURCH-TIFTON | 2/13/99 | 2629 | \$ | 20.90 |
| CHURCH-III TON | 3/15/99 | 2639 | | 18.66 |
| | 4/18/99 | 2646 | | 28.61 |
| | 5/04/99 | 2656 | | 24.24 |
| | 6/02/99 | 2666 | | 27.54 |
| | 7/08/99 | 2675 | | 24.57 |
| | 8/12/99 | 2686 | | 20.76 |
| | 9/09/99 | 2698 | | 32.20 |
| | 10/04/99 | 2709 | | 22.28 |
| | 1/01/00 | 2443 | | 31.64 |
| | 1/31/00 | 2492 | | 15.81 |
| | 2/29/00 | 2574 | | 17.49 |
| 7. HOMERVILLE FREE WILL | DATE | CH# | | AMOUNT |
| BAPTIST CHURCH | 7/02/99 | 2003 | \$ | 795.00 |
| | 12/13/99 | 1426 | | 250.00 - |
| 8. LITTLE RIVER ASSOCIATION | DATE | CH# | / | AMOUNT |
| ACCT. BALANCE FORWARDED | 2/21/99 | 345 | \$ | 7354.55 |
| 9. OZIAS FREE WILL BAPTIST | DATE | CH# | | AMOUNT |
| CHURCH | 3/22/99 | 3206 | \$ | 200.00 |
| | 4/10/99 | | | 100.00 |
| | 5/07/99 | 3242 | | 100.00 |
| | 5/30/99 | 3257 | | 100.00 |
| | 7/08/99 | 3272 | | 100.00 |
| | 8/30/99 | 3295 | | 100.00 |
| | 8/30/99 | 3303 | | 100.00 |
| | 10/08/99 | 3325 | | 100.00 |
| | 10/31/99 | 3341 | | 100.00 |
| | 11/28/99 | 3354 | | 100.00 |
| | 1/09/00 | 3380 | | 100.00 |
| | 2/16/00 | 3398 | | 100.00 |
| | 3/05/00 | 3405 | | 100.00 |
| 10. PINE LEVEL FREE WILL | DATE | CH# | | AMOUNT |
| BAPTIST CHURCH | 4/20/99 | | S | 54.00 |
| | | | | |
| | 5/28/99 8/30/99 | 2304 2385 | | 96.00 117.00 |

| | 9/21/99 | 2399 | 69.00 |
|------------------------------|----------|------------|---------------|
| | 10/19/99 | 2412 | 101.00 |
| - | | | |
| 11. SUNNYSIDE FREE WILL | DATE | CH# | AMOUNT |
| BAPTIST CHURCH | 5/18/99 | 3077 | \$ 800.00 |
| 12. ZION HILL FREE WILL | DATE | 011 | |
| BAPTIST CHURCH | DATE | <u>CH#</u> | AMOUNT |
| DAJ 131 CHURCH | 4/19/99 | 2762 | \$ 150.00 |
| | 7/08/99 | 2818 | 150.00 |
| | 10/15/99 | 2985 | 150.00 |
| | 11/05/99 | 2921 | 150.00 |
| | 1/12/00 | 2981 | 300.00 |
| | | | |
| OTHER DONATIONS | | | |
| ANNEICE BEVERLY\OZIAS CHURCH | | 5000.00 | |
| DONALD BOWMAN | | 20.00 | |
| WILLIAM & CINDY CHANCEY | | 100.00 | |
| CONNELL COWART | | 50.00 | |
| RILEY COWART | | 100.00 | |
| BARBARA DAVIS | | 60.00 | |
| BILL EUBANKS | | 100.00 | |
| REV. RILEY GIDDENS | | 100.00 | |
| JOYCE GERMAN | | 300.00 | |
| J.W. & MARTHA HURST | | 20.00 | |
| WADE & SHARON HURST | | 25.00 | |
| HARVEY HAMILTON | | 620.00 | |
| GRANNY KITE | | 100.00 | , |
| HINK & SHIRLEY MATHEWS | | 310.00 | |
| VIRGINIA MORRELL | | 60.00 | |
| LEONARD & FAYE OGLETREE | | | CDC ODT IND |
| REV. CHARLES PARRISH | | | ACRE OF LAND |
| JOHN & VERA SCHOFILL | | | CRE /DONATION |
| B.E. SIRMANS | | | CRE /DONATION |
| ROWAN & REBECCA SIRMANS | | 240.00 | |
| BETTY ANNE SMITH | | 25.00 | |
| W.M. SMITH | | 1289.00 | |
| | | 925.00 | |
| WILLIAM & BETTY SMITH | | 1050.00 | |
| BILLY & JANE SUMNER | | | CRE OF LAND |
| ROBERT & ELIZABETH WALKER | | 20.00 | |
| W.M. WILSON, JR. | | 500.00—A | CRE OF LAND |
| FIFTH SUNDAY DONATIONS | | 822.69 | |
| CAMP REGISTRATION | | 3900.00 | |
| T-SHIRTS | | 180.00 | .) |
| JAMES EDGE FAMILY | | 40.00- | 5 |
| JAMES EDGE FAMILI | | 40.00- | 1 |

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS QUARTERLY MEETING SATURDAY, JULY 29, 2000 VALDOSTA FIRST FREE WILL BAPTIST CHURCH VALDOSTA, GEORGIA

CONGREGATIONAL SINGING & PRAYER 9.30-9:40 DEVOTION: Rev. Earl Ridley, Pastor of Valdosta 1st 9.40-9:55 9:55-10:00 WELCOME: Rev. Earl Ridley, Pastor of Valdosta 1st 10:00-10:30 CALL TO ORDER BY MODERATOR CREDENTIALS COMMITTEE REPORT STATE COOP OFFERING READING OF PREVIOUS MINUTES TREASURERS REPORT **REPORT OF BOARDS & COMMITTEES** RECESS 10.30-10:40 **OLD & NEW BUSINESS** 10.40-11:15 ANNOUNCEMENTS WORSHIP SERVICE 11:15 CONGREGATIONAL SINGING SPECIAL MUSIC: MORNING MESSAGE: Rev. Herbert Waid, Pastor of Fellowship FWB

NEXT SESSION: Cool Springs Free Will Baptist Church, Norman Park, GA 10-21-00

Minutes of Little River Association District Quarterly Meeting when Convened at the Valdosta First F.W.B Church on July 29, 2000

The meeting opened with the congregational song "To God Be The Glory", followed by a prayer. Rev. Earl Ridley, the pastor of the Valdosta First Church, led us in our morning devotion. Bro. Earl took his text from Romans 5:1-5, and his subject was "The Unbelievable Love of God".

The welcome from the host church was given by Rev. Earl Ridley. The Moderator then called the meeting to order, and Rev Jeff Goodman led in a word of prayer.

The Credentials Committee report was given by Sis. Barbara Hamilton and was as follows: 13 churches reported with 9 pastors, 12 deacons, 7 other ministers, and 70 delegates present. A motion was made and carried by the standing delegates to seat all other church representatives. The total voting delegation was 98.

The State COOP Offering was received and totaled \$197.00.

The minutes of the last meeting were read, and the Treasurer's Report was given by Clerk Keith Lloyd. A motion was made and carried to receive each report as given.

Reports and Actions of Boards and Committees:

Executive Committee:

- * The Executive Committee met just prior to the quarterly session. Clerk Keith Lloyd reported on this
- meeting and offered four recommendations for the Association's approval. They are as follows:
 Recommendation #1: That Association pastors serve as a temporary nominating committee to nominate a five member Camp Board for the Association's consideration and approval in the day's new business session. Motion made, seconded, and carried to approve recommendation.
- -Recommendation #2: That each association church have no more than one representative serving on the Camp Board at any given time. Motion made, seconded, and carried to approve recommendation.
- -Recommendation #3: That newly elected Camp Board meet briefly after the day's business session to organize and schedule next meeting. Motion made, seconded, and carried to approve recommendation.
- -Recommendation #4: That Camp Board's first order of business be to research the requirements and codes necessary to obtain a Certificate of Occupancy for the new Camp Ozias facility, and to present findings as well as cost estimates at the next quarterly session. Motion made, seconded, and carried to approve recommendation.

Ordaining Council:

* The Ordaining Council, after interviewing and examining Bro. Earl Ridley, recommended to the Association that he be ordained as a Minister of the Gospel. A motion was made, seconded, and carried to approve this recommendation. Bro. Ridley currently pastors the Valdosta First FWB Church.

LRA Camp Board:

 A financial statement for Camp Ozias was given and approved and becomes an integral part of the minutes. Quarterly Report 4/15/00 - 7/31/00: Previous Balance - \$8459.66, Receipts - \$4319.42; Disbursements - \$4543.96; Balance on Hand - \$8235.12

LRA Trustee Board:

 Clerk Keith Lloyd apologized to the Association for not having filed Articles of Incorporation and requested that Bro. Gary Hamm assist him in this endeavor. Bro. Gary graciously accepted.

Finance Committee:

 The Finance Committee gave their report. Previous Balance - \$731.33; Receipts - \$572.25; Balance on Hand - \$1303.58. The report was received as given and becomes an integral part of these minutes.

(brief recess)

Association Business

Old Business:

* Clerk reminded the Association of the Annual Meeting change from October to January.

New Business:

- White Hall FWB Church, who is scheduled to host the October 21st District Meeting, presented a written request to switch their time with another church. The Cool Springs FWB Church agreed to switch scheduled times and host the October meeting, and the White Hall Church will host the January 2001
- meeting. A motion was made, seconded, and carried to accept this arrangement.
- Nominations for the new five member Camp Board were accepted from the Association's pastors. The
 nominations were as follows: Bro. Mike Jilcott, Forest Hill; Sis. Bambi Griffis, Homerville; Bro. Harvey
 Hamilton, Ozias; Bro. Arthur Smith, Pine Level; Bro. Roger Mercer, Zion Hill. A motion was made,
 seconded, and carried to elect these five nominees by acclamation.
- * As a temporary nominating committee, the Association's pastors made this additional recommendation: If an elected Camp Board member is unable to attend a Camp Board meeting, he/she may appoint a proxy from his/her respective church as a temporary representative on the Board. A motion was made, seconded, and carried to approve this recommendation.
- In accord with discussion between Association pastors while in the nominating process, a motion was
 made from the floor to allow the Camp Ozias facilities to be used by Association churches for shortterm functions such as "lock-ins", as long as the function did not exceed two nights and three days in
 duration. The motion was seconded, and following a brief discussion, carried.
- The Mission Board, having met briefly during recess, informed the Association that they would work towards organizing a Mission Conference in the month of February of next year.
- A motion was made from the floor that the Executive Committee meet and consider doing away with and/or reorganizing some of the Constitutionally established, but otherwise inactive, Boards and Committees of the LRA. The motion was seconded. In the ensuing discussion, the Clerk reminded the Association of guidelines for Constitutional alteration or amendment (Constitution Article XI.), namely, that such intention for change could only be voted on if it had been presented at a previous regular session of the Association. Therefore, any recommendation by the Executive Committee must be presented in writing to the Clerk and read to the Association at the next regular session (October), and then presented for the Association's approval at the following session (January 2000). The motion for the Executive Committee to meet and consider was carried.
- * Announcements were received and a motion was made and carried to adjourn from the business session

Resolutions:

#1. Whereas, the Valdosta First Free Will Baptist Church has been very gracious and hospitable in hosting the Association, and have received us with love and kindness; therefore, Be it resolved, that we offer to them a rising vote of thanks and appreciation. (accepted and acted upon)

After the adjourning from the business portion of our meeting, we entered into the worship session with congregational singing and special music. Rev. Herbert Waid, pastor of the Fellowship Free Will Baptist Church (Union Assn.), brought the morning message from 1 John 3:1, on the subject of "God's Unbelievable Love". After an invitational hymn, Bro. Keith Lloyd closed in prayer.

A wonderful lunch was provided by the members of the Valdosta First Free Will Baptist Church.

Respectfully submitted,

Keith Lloyd, Clerk

LITTLE RIVER ASSOCIATION TREASURER REPORT Reporting period: 4/15/00 - 7/29/00

Category Description

| Balance brought forward | | | \$ 580.79 |
|--|--------|--------|------------|
| Receipts from churches for: | | | |
| Association Expense § | 340.75 | | |
| Association Missions | 35.00 | | |
| Ga. State Coop. | 204.00 | | |
| Total receipts 5 | 579.75 | | |
| Balance after receipts | | | \$ 1160.54 |
| Disbursements / Check #: | | | |
| Moderator Honorarium / (void #364) #369 | \$ | 30.00 | |
| Clerk Honorarium / #365 | | 40.00 | |
| Ga. State Coop. / #366 | | 204.00 | |
| Home Missions (General Fund) / #366 | | 35.00 | |
| Ordination Bible (Rev. William Selph) / #367 | 1 | 44.97 | |
| Postage / #368, #370 | | 75.24 | |
| Total disbursements | \$ | 429.21 | |
| Balance after disbursements | | | \$ 731.33 |

TOTAL BALANCE IN CHECKING ACCOUNT (7/29/00)

\$ 731.33

Respectfully submitted: "hith Lloyd

LITTLE RIVER ASSOCIATION QUARTERLY SESSION FINANCE COMMITTEE REPORT

Meeting at: Valdosta First Free Will Baptist Church, Valdosta

Date: 7/29/00

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| Church Name / | Assn. Support / | Assn. Missions / Other Fees |
|---------------|-----------------|-----------------------------|
| Cool Springs | 25.00 | 25.00 |

| Corinth | 27.00 | | |
|-----------------|-------------------|-----------|------|
| Forest Hill | 17.75 | 10.00 | |
| Friendship | 62.00 | | |
| Hahira First | 25.00 | | |
| Homerville | 50.50 | | |
| Ozias | 25.00 | | |
| Pine Level | 37.00 | | |
| Sunnyside | 24.25 | | |
| Tifton First | 3.25 | | |
| Valdosta First | 10.00 | | |
| White Hall | 8.25 | | |
| Zion Hill | 25.25 | | |
| Totals | 340.25 | 35.00 | |
| | 7 | | |
| | | - | |
| Association Sur | oport Total: | \$ 340.25 | |
| Association Mi | ssions Total: | 35.00 | |
| Other Ministrie | s Total: | .00 | |
| Total Receipts | from Association: | 375.25 | |
| COOP Offering | | + 197.00 | |
| Total Receipts | this Meeting: | 572.25 | |
| Balance Brough | nt Forward: | +731.33 | |
| | | | |

Finance Committee Chairperson: Sis. Michelle Mercer (Maxine Franks, Jeanie Monk)

\$ 1303.58

Balance on Hand to Date:

LITTLE RIVER ASSOCIATION QUARTERLY SESSION CREDENTIALS COMMITTEE REPORT

Meeting at: Valdosta First Free Will Baptist Church, Valdosta Date: 7/29/00

| Church Name: | | Pastor Present: | | | Delegate | |
|-----------------|-----|--------------------|----------|----------|----------|--------|
| Name: | | Treseut. | Muisteri | TTESCUL: | rieseuti | voting |
| Cool Springs | Yes | Yes | | 02 | 05 | 08 |
| Corinth | Yes | | | 01 | 04 | 05 |
| Forest Hill | Yes | Yes | 02 | | | 11 |
| Friendship | Yes | | | | | 00 |
| Hahira 1st | Yes | Yes | | | 07 | 09 |
| Homerville | Yes | Yes | 01 | | | 21 |
| Ozias | Yes | Yes | 02 | | | 16 |
| Pine Level | Yes | Yes | | | 02 | 03 |
| Sunnyside | Yes | | 01 | | 02 | 03 |
| Tifton 1st | Yes | | | | 02 | 02 |
| Valdosta 1st | | | | | | |
| White Hall | Yes | Yes | | 01 | 04 | 06 |
| Zion Hill | Yes | Yes | | | | 11 |
| TOTALS | 13 | 09 | 07 | 12 | 70 | 98 |

LITTLE RIVER ASSOCIATION OF FREEWILL BAPTISTS CAMP OZIAS QUARTERLY REPORT APRIL 15, 2000 THRU JULY 31, 2000

DISBURSMENTS

| DATE | <u>TO</u> | CK# | AMOUNT |
|----------|----------------------|-------|------------|
| 04/15/00 | HOME MISSIONS | DRAFT | \$835.38 |
| 04/15/00 | COOL SPRINGS CH | 1065 | \$232.47 |
| 05/12/00 | SATILLA E.M.C. | 1066 | \$90.50 |
| 05/15/00 | HOME MISSIONS | DRAFT | \$835.38 |
| 05/25/00 | GA FARM BUREAU | 1067 | \$682.00 |
| 06/14/00 | SATILLA E.M.C. | 1068 | \$100.01 |
| 06/14/00 | HOME MISSIONS | DRAFT | \$835.38 |
| 07/15/00 | HOME MISSIONS | DRAFT | \$835.38 |
| 07/20/00 | SATILLA E.M.C. | 1069 | \$97.46 |
| | | | \$4,543.96 |

DEPOSITS

| \$1,077.13 |
|--------------|
| \$ 410.00 |
| \$ 813.34 |
| \$2,018.95 |
| \$4,319.42 |
| |
| \$8,459.66 |
| - \$4,543.96 |
| =\$3,915.70 |
| +\$4,319.42 |
| \$8,235.12 |
| |

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS QUARTERLY MEETING SATURDAY, OCTOBER 21, 2000 COOL SPRINGS FREE WILL BAPTIST CHURCH * NORMAN PARK, GEORGIA

| 9:30-9:40 | CONGREGATIONAL SINGING & PRAYER |
|-------------|---|
| 9:40-9:55 | DEVOTION: Rev. Keith Lloyd, Pastor of Zion Hill |
| 9:55-10:00 | WELCOME: Rev. Mitch Griffin, Pastor of Cool Springs |
| 10:00-10:30 | CALL TO ORDER BY MODERATOR |
| | CREDENTIALS COMMITTEE REPORT |
| | STATE COOP OFFERING |
| | READING OF PREVIOUS MINUTES |
| | TREASURERS REPORT |
| | REPORT OF BOARDS & COMMITTEES |
| 10:30-10:40 | RECESS |
| 10:40-11:15 | OLD & NEW BUSINESS |
| | ANNOUNCEMENTS |
| 11:15 | WORSHIP SERVICE |
| | CONGREGATIONAL SINGING |
| | SPECIAL MUSIC: |
| | MORNING MESSAGE: Sis. Debbie Griffin, |
| | Missionary to Japan |

NEXT SESSION: White Hall Free Will Baptist Church, Waycross, GA 1-20-01

Minutes of Little River Association District Quarterly Meeting when Convened at the Cool Springs F.W.B Church on October 21, 2000

The meeting opened with the congregational song "Victory in Jesus", followed with a prayer by Rev. Rowan Sirmans. Rev. Keith Lloyd, the pastor of the Zion Hill Church, led us in our morning devotion. Bro. Keith took his text from Proverbs 29:2, and his subject was "Christianity in Politics".

The welcome from the host church was given by Rev. Mitch Griffin. The Moderator then called the meeting to order.

The Credentials Committee report was given by Clerk Keith Lloyd and was as follows: 13 churches reported with 9 pastors, 15 deacons, 6 other ministers, and 50 delegates present. A motion was made and carried by the standing delegates to seat all other church representatives. The total voting delegation was 80.

The State COOP Offering was received and totaled \$170.75.

The minutes of the last meeting were read, and the Treasurer's Report was given by Clerk Keith Lloyd. A motion was made and carried to receive each report as given.

Reports and Actions of Boards and Committees:

Executive Committee:

- * The Executive Committee met just prior to the quarterly session with 4 members (Rev. Mitchell Deems, Rev. Keith Lloyd, Rev. Billy Sumner, Bro. L.D. Wynn), 1 proxy (Rev. Mitch Griffin for Bro. Ronnie Hamm), and 1 visitor (Bro. Roger Mercer) present. The following items were discussed and considered:
- * On the motion from the floor of the previous session to evaluate and dissolve unnecessary boards and committees, the Executive Committee makes the following recommendations: Nominating Committee start immediately, looking for volunteers willing to serve; Credentials Committee report at 9:00 am before each session to register delegates at the door; Camp Board continue to meet at least twice per quarter, one of which may be at the district session, *Mission Board* meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; C.E. Board meet at least twice per quarter, one of which may be at the district session; and endeavor to organize retreats, seminars, etc.; Trustee Board check on Nashville property and make recommendation as to use or disposal, and continue to pursue Articles of Inc.; Finance Committee OK; Resolutions Committee churches present new business to committee prior to quarterly meeting in an effort to prevent unforeseen conflict, capital expenditures, etc., meet as business demands, Executive Committee meet at least twice per quarter, one of which may be at the district session, and look at correcting and reprinting Constitution and By-Laws; State Boards make every effort to attend each meeting or send a proxy.
- The Executive Committee recommends that available funds be used for the purpose of bringing Camp Ozias facilities up to required State codes: Motion was tabled pending Camp Board report.
- * The Executive Committee read a letter of intent from the Cool Springs Church regarding their future participation in Camp Ozias funding. The Committee acknowledges some confusion and dissension concerning the camp facilities, and that participation from Association churches is strictly voluntary. On behalf of the LRA, we express our appreciation to all supporting churches. Progress is being made to clear up confusion and dissension. Therefore, we respectfully request that the Cool Springs Church consider such progress over the next three years and prayerfully reconsider their decision.

LRA Camp Board:

- Bro. Roger Mercer brought the report from the Camp Board. His report was received as given and becomes an integral part of these minutes.
- The Executive Committee motion to use available funds for the purpose of bringing Camp Ozias facilities up to required State codes was removed from the table for consideration. After a brief discussion, the motion carried.

LRA Mission Board:

 Rev. Mitch Griffin reported on the possibility of a February date for an Associational Mission Conference. More information will be given at the January meeting. His report was received as given.

LRA Christian Education Board:

* Rev. Mitchell Deems reported on the possibility of an Associational Sunday School seminar. More information will be made available as plans are made. His report was received as given.

Finance Committee:

* The Finance Committee gave their report. Previous Balance - \$946.61; Receipts - \$623.25; Balance on Hand - \$1569.86. The report was received as given and becomes an integral part of these minutes.

LRA Trustee Board:

* Bro. Gary Hamm reported that all necessary steps to incorporate had been completed, with the exception of paying the \$60.00 incorporation fee and the \$40.00 legal advertisement fee. A motion was made, seconded, and carried to pay these fees. A copy of the Certificate of Incorporation will be included with these minutes, while the original will be stored in a safe deposit box at the Memorial Dr. branch of the People's Bank in Waycross, GA.

(brief recess)

GA State Trustee Board:

* Bro. Mitch Griffin reported on the status of State Office building. Received as information.

Ordaining Council:

- The Ordaining Council met prior to the session to consider the request of the Friendship Church to ordain Bro. Larry Johnson, their pastor, as a Minister of the Gospel. In order to provide a more timely response to their request, and foreseeing no difficulty in granting such, the Ordaining Council moved that the Association ordain Bro. Larry Johson pending satisfactory completion of his examination by the Council. The motion was seconded and carried.
- The Ordaining Council, in response to a request from the Forest Hill Church, agreed to meet with and examine Rev. James Taylor to consider his eligibility to be recognized as an ordained minister of the Little River Association. Such consideration shall be in accordance with the Constitution and By-Laws, Ministerial Relations, Paragraph 6.

Association Business

Old Business:

 Discussion regarding Camp Ozias and questions concerning the contacting of State officials. Bro. Roger Mercer represented the Camp Board in fielding questions. Moderator called for an end to discussion.

New Business: None.

Resolutions:

#1. Whereas, the Cool Springs Free Will Baptist Church has been very gracious and hospitable in hosting the Association, and have received us with love and kindness, therefore, Be it resolved, that we offer to them a rising vote of thanks and appreciation

(accepted and acted upon)

After the adjourning from the business portion of our meeting, we entered into the worship session with congregational singing and special music by Bro. Mike Mercer. Sis. Debbie Griffin, missionary to Japan, brought a soul-stirring message from Matthew 24.3,14, on the subject of "The Kingdom of God". After an invitational hymn, the meeting was adjourned in prayer.

A wonderful lunch was provided by the members of the Cool Springs Free Will Baptist Church.

Respectfully submitted,

Keith Lloyd, Clerk

LITTLE RIVER ASSOCIATION TREASURER REPORT Reporting period: 7/29/00 - 10/21/00

| Category Description | | | , |
|--|-------------|-----------|------------|
| Balance brought forward | | | \$ 731.33 |
| Receipts from churches for: | | | |
| Association Expense | \$ 340.25 | | |
| Association Missions | 35.00 | | |
| Ga. State Coop. | 197.00 | | |
| Total receipts | \$ 572.25 | | |
| Balance after receipts | la: | | \$ 1303.58 |
| Disbursements / Check #: | | | |
| Moderator Honorarium / #371 | | \$ 30,00 | |
| Clerk Honorarium / #372 | | 40.00 | |
| Ga. State Coop. / #373 | | 197.00 | |
| Home Missions (General Fund) / #373 | | 35.00 | |
| Ordination Bible (Rev. Earl Ridley) / #374 | 4 | 54.97 | |
| Total disbursements | | \$ 356.97 | |
| Balance after disbursements | | | \$ 946.61 |
| TOTAL BALANCE IN CHECKING ACC | COUNT (10/2 | 1/00) | \$ 946.61 |

Treasurer

Respectfully submitted: Kith Llow

LITTLE RIVER ASSOCIATION QUARTERLY SESSION FINANCE COMMITTEE REPORT

Meeting at: Cool Springs Free Will Baptist Church, Norman Park Date: 10/21/00

| Church Name | / Assn. Support | / Assn. Mis | sions / Other Fees |
|------------------|-------------------|-------------|-----------------------|
| Cool Springs | 25.00 | 25.00 | |
| Corinth | 27.00 | | |
| Forest Hill | 19.00 | 10.00 | |
| Friendship | 62.00 | | |
| Hahira First | 50.00 | | |
| Homerville | 52.00 | | |
| Ozias | 25.00 | | |
| Pine Level | 37.00 | | |
| Sunnyside | 24.25 | | 50.00 (Nat'l Rep Fee) |
| Tifton First | 3.50 | | |
| Valdosta First | 10.00 | | |
| White Hall | 8.25 | | |
| Zion Hill | 24.50 | | |
| Totals | 367.50 | 35.00 | 50.00 |
| | | | |
| Association Sup | oport Total: | \$ 367.50 | |
| Association Mis | ssions Total: | 35.00 | |
| Other Ministrie | s Total: | 50.00 | |
| Total Receipts f | from Association: | 452.50 | |
| COOP Offering | | + 170.75 | |
| Total Receipts | 0 | 623.25 | |
| Balance Brough | | + 946.61 | |
| Balance on Ha | nd to Date: | \$ 1569.86 | |
| | | | |

Finance Committee Chairperson: <u>Sis. Michelle Mercer</u> (Vickie Sue Simmons, Jeanie Monk)

LITTLE RIVER ASSOCIATION QUARTERLY SESSION CREDENTIALS COMMITTEE REPORT

Meeting at: Cool Springs Free Will Baptist Church, Norman Park

7

Date: 10/21/00

3

| Church Name: | Report Y or N: | Pastor Present: | Other Minister: | | Delegate Present: | Total Voting: |
|-----------------|-------------------|--------------------|--------------------|-----|----------------------|------------------|
| | | | | | | Toring. |
| Cool Springs | .Yes | Yes | 01 | 04 | 07 | 13 |
| Corinth | .Yes | Yes | | 01 | 02 | 04 |
| Forest Hill | Yes | Yes | .02 | 02 | 07 | 12 |
| Friendship | Yes | Yes | | .02 | 03 | .12 |
| Hahira 1st | Yes | Yes | 01 | 01 | 03 | .04 |
| Homerville | Yes | Yes | | 01 | .05 | .00 |
| Ozias | Yes | Yes | 01 | 01 | 00 | .08 |
| Pine Level | Yes | | | 01 | 01 | . 11 |
| Sunnyside | Yes | | | .01 | .01 | .02 |
| Tifton 1st | Yes | | ****************** | | .01 | .01 |
| Valdosta 1st | Yes | Yes | | | .01 | .01 |
| White Hall | Yes | | •••••• | 01 | .02 | .03 |
| Zion Hill | Yes | Yes | 01 | 01 | .01 | .02 |
| TOTALS | .13 | .09 | .06 | .15 | .50 | 80 |

LITTLE RIVER CAMP BOARD

Roger Mercer, Chairman 3510 Zion Hill Road Millwood, GA 31552 Home Phone - 912-285-8963

Bambi W. Griffis, Secretary-Treasurer 1634 Chester Mattox Road Homerville, GA 31634 Home Phone - 912-487-2493

Harvey Hamilton, Camp Scheduling Route 1 Box 142 Pearson,GA 31642 Home Phone - 912-422-3516

> Mike Jilcott Route 2 Box 1250 Nashville, GA 31639 Home Phone - 912-686-3516

Arthur Smith Home Phone - 912-776-2614 The newly elected Little River Association Camp Board, made up of Authur Smith, Bambi Griffis, Harvey Hamilton, Mike Jilcott and Roger Mercer, held its first meeting on Monday, August 14, 2000.

As the first order of business, the Camp Board elected Roger Mercer, Chairman; Bambi Griffis, Secretary/Treasurer; and Harvey Hamilton, Camp Reservations. Bambi Griffis was elected for a five-year term; Harvey Hamilton a four-year term; Roger Mercer, a three-year term, Mike Jilcott, a two-year term, and Authur Smith, a one-year term. The Board also voted to alphabetically assign churches to take care of the camp grounds on a rotating basis beginning with Forrest Hill - August; Homerville - September; Ozias - October; Zion Hill - November.

The Camp Board decided that the most important item on the agenda should be bringing Camp Ozias up to code. Roger Mercer agreed to contact Marshall Monk, a state certified building inspector, to assess the building. Mr. Monk inspected the building and then contacted the Atkinson County building inspectors to confirm that the building met Atkinson County codes. Atkinson County informed Mr. Monk that a final inspection had never been performed. Since there had not been a final inspection, a Certificate of Occupancy had not been issued, therefore, we had illegally been occupying Camp Ozias.

The State Fire Marshall's Office was then contacted and State Inspector, Alex Patterson, came out and thoroughly inspected the camp. We were then sited on 20 violations. Mr. Patterson said that we could not legally occupy the building until the 20 violations had been corrected. At that time he would sign a Certificate of Occupancy for Camp Ozias. The report stated that a follow-up inspection would be scheduled for 60 days from the day of the report. (November 7, 2000)

The Little River Association Camp Board met for second time on September 14, to discuss the next step. We decided to send a letter to all the churches to inform of the situation. Roger Mercer composed the letter, the board members approved it and the letter was mailed.

The Board met for a third time on October 9 to discuss the state inspector's report and what it would take to correct the violations. Some members were assigned to obtain prices so that the Board could determine how much it would cost to bring the camp up to state code. The Board realized it was impossible to meet the 60-day deadline for the follow-up inspection. Roger Mercer called Alex Patterson and explained that the Association had to approve the dispersing of funds before we could even begin the corrections. He said we could write a letter of explanation to the State Office in Atlanta and ask for an extension.

The Board met for a final time on October 16. The purpose of the meeting was to determine the estimated cost of bringing the camp up to code. It was decided that more time was needed to get a complete price list.

CAMP CLEAN UP SCHEDULE

August - Forest Hill September - Homerville October - Ozias November - Zion Hill December - Forest Hill January - Homerville February - Ozias March - Zion Hill April - Forest Hill May - Homerville June - Ozias July - Zion Hill

*The board is requesting that clean up consist of:

(1) Weed-eat and mow lawn

(2) Check inside buildings for spider webs and light cleaning

*Even during the off season, please go and check on camp.

*** Any church that is not listed and would be interested in helping with the upkeep of the camp, please contact the board.

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

R'EV. KEITH LLOYD 3064 ZION HILL RD. MILLWOOD, GA 31552

CERTIFICATE OF INCORPORATION

CONTROL NUMBER: 0048714 EFFECTIVE DATE: 10/25/2000

JURISDICTION : GEORGIA

: 0156

: 311

: 11/06/2000

REFERENCE

PRINT DATE

FORM NUMBER

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS, INC. A DOMESTIC NONPROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated, above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Articles of Incorporation Of Little River Association of Free Will Baptists, Inc.

Article 1. The name of the corporation is "LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS, INC." (the Corporation).

Article 2. The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

Article 3.

The Corporation is a non-prifit corporation and is organized for the purpose of operation of an association for Free Will Baptist Churches and to engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Georgia Non-Profit Corporation Code.

Article 4.

The street address of the registered office is 3064 Zion Hill Rd., Millwood, Georgia 31552, in Ware County. The registered agent at such address is Rev. Keith Lloyd.

Article 5.

The name and address of each incorporator is:

Rev. Keith Lloyd 3064 Zion Hill Rd. Millwood, GA 31552

Rev. Mitchell Deems Rt. 1 Box 10-A Pearson, GA 31642-9706

Garry D. Hamm 152 Mark Lane Moultrie, GA 31768

The corporation will have members.

Article 7.

Article 6.

The principal mailing address of the corporation is 3064 Zion Hill Rd., Millwood, Georgia 31552.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

| l IIIS _ | 215 | day of october | , 2000. | Ken. Keith Llonged. | |
|----------|-----|-----------------------|---------|---------------------|--|
| | | (I) <u>N</u> SG | | Rev. Keith Lloyd | |
| | | | | Clerk/Treasuerer | |
| | | 00. Mi 418 8 6% 100 | | | |
| | | | | | |
| | | - FETATS FO YRATIFOES | | | |



50

Cathy Cox Secretary of State

LITTLE RIVER ASSOCIATION OF FREE WILL BAPTISTS ANNUAL MEETING SATURDAY, JANUARY 20, 2001 WHITE HALL FREE WILL BAPTIST CHURCH WAYCROSS, GEORGIA

| 9:30- 9:40 | CONGREGATIONAL SINGING & PRAYER |
|-------------|--|
| 9:40-9:55 | DEVOTION: Rev. Rowan Sirmans, Pastor of Ozias FWB Church |
| 9:55-10:00 | WELCOME: Rev. William Selph, Pastor of White Hall FWB Church |
| 10:00-10:30 | CALL TO ORDER BY MODERATOR |
| | CREDENTIALS COMMITTEE REPORT |
| | STATE COOP OFFERING |
| | READING OF PREVIOUS MINUTES |
| | TREASUBERS DEPORT |
| | TREASURERS REPORT |
| 10:30-10:40 | REPORT OF BOARDS & COMMITTEES RECESS |
| 10:40-11:15 | |
| 10.10-11.15 | OLD & NEW BUSINESS |
| 11:15 | ANNOUNCEMENTS |
| 11.15 | WORSHIP SERVICE |
| | CONGREGATIONAL SINGING |
| | SPECIAL MUSIC: |
| | MORNING MESSAGE: Bro. Roger Mercer, |
| | Youth Pastor of Zion Hill FWB Church |
| | |

NEXT SESSION: Tifton First Free Will Baptist Church, Tifton, GA 4-14-01

Minutes of the Little River Association's Annual Session when Convened at the White Hall F.W.B Church on January 20, 2001

The meeting opened with the congregational song "Glory to His Name", followed with a prayer by Sis. Laura King. Rev. Rowan Sirmans, the pastor of the Ozias Church, led us in our morning devotion. Bro Rowan took his text from John 15:5-11, and his subject was "The Vine and the Branches: A Life-Giving Relationship".

The welcome from the host church was given by Rev. William Selph. The Moderator then called the meeting to order.

The Credentials Committee report was given by Sis. Faye Ogletree and was as follows. 13 churches reported with 10 pastors, 8 deacons, 2 other ministers, and 37 delegates present. A motion was made and carried by the standing delegates to seat all other church representatives. The total voting delegation was 57.

The State COOP Offering was received and totaled \$154.87

The minutes of the last meeting were read, and the Treasurer's Report was given by Clerk Keith Lloyd. A motion was made and carried to receive each report as given.

Reports and Actions of Boards and Committees:

Executive Committee:

* Clerk Keith Lloyd, reporting for the Executive Committee, submitted verbally and in writing, proposed changes, deletions, and/or additions to the Little River Association's Constitution and By-Laws. These proposals will again be presented to the Association at the next regular session for final approval. The Executive Committee report and proposal will become an integral part of these minutes.

Ordaining Council:

 Having satisfactorily completed the Ordaining Council's examination, Bro Larry Johnson, pastor of the Friendship FWB Church, will be Ordained as a Minister of the Gospel on February 11, 2001

* Pursuant to the Constitution and By-Laws and concerning the transfer of credentials from another denomination or independent church, Rev. James Taylor of the Forest Hill FWB Church will be examined by the Ordaining Council. Upon satisfactory completion of his examination, Rev. Taylor may be placed under the watch-care of the Association for a period of one year. After this period, the Ordaining Council shall make their recommendation to the Association.

LRA Camp Board:

- * Bro. Roger Mercer brought the report from the Camp Board. His report was received as given and becomes an integral part of these minutes.
- * Financial Report: Beginning Balance \$8712 19, Deposits \$3689 76, Disbursements \$4682 13, Balance On Hand - \$7719 82.

(brief recess)

LRA Christian Education Board:

- James and Pamela Tomen of *Heart & Home Ministries* blessed us with song and testimony. The C E Board will consider having them conduct a marriage or family enrichment seminar for our association at a future date.
- The Executive Committee, immediately following the meeting and acting on behalf of the Association, voted to give a \$50 love gift to the Tomen's for their ministry to us

LRA Mission Board:

 Rev. Mitch Griffin reported on the progress of an Associational Mission Conference. No dates have been set, but potential missionary participants are being contacted. Received as information.

LRA Trustee Board:

* Bro. Gary Hamm reported that the Little River Association of Free Will Baptists is now incorporated.

Finance Committee:

 Sis Maxine Franks reported for the Finance Committee. The summary of their report is as follows: Previous Balance - \$994.11, Receipts - \$1022.62; Balance on Hand - \$2016.73. The actual report was received as given and becomes an integral part of these minutes.

GA State Camp Board:

* Teen camp is scheduled for July 15-20, 2001, in Covington, GA.

GA State Trustee Board:

* Bro. Mitch Griffin reported that Bro. Ronnie Hamm would be unable to fill the remainder of his unexpired term on the Trustee Board due to job relocation. No activity regarding State Office project.

Association Business

Old Business:

- Moderator Mitchell Deems read from the Decorum section of the Constitution and By-Laws, and requested the consideration of this decorum from members who wish to speak on the floor of the Association meeting.
- Bro. Roger Mercer asked that churches willing to volunteer their physical labor to bring Camp Ozias up to required State Codes, please meet with him immediately following the Association meeting for details on how they can help.
- Clerk Keith Lloyd informed the Association of a mistake in scheduling of the next quarterly session. The correct date should be April 14, 2001, and will be held at the Tifton 1st FWB Church.

New Business:

 Bro. Roger Mercer submitted the Nominating Committee report to the Association. A motion was made, seconded, and carried to receive the nominations of the Committee by acclamation. The complete list of officers, boards, and committees becomes an integral part of these minutes.

Resolutions:

#1. Whereas, the White Hall Free Will Baptist Church has been very gracious and hospitable in hosting the Association, and have received us with love and kindness; therefore, Be it resolved, that we offer to them a rising vote of thanks and appreciation. (accepted and acced upon)

After adjourning from the business portion of our meeting, we entered into the worship session with the congregation singing "Just A Little Talk With Jesus", followed with prayer by Bro. Keith Lloyd. Special singing was brought to us by Sis. Evelyn Aldrich and Sis. Yvonne Farley. Bro. Roger Mercer, youth pastor of the Zion Hill Church, shared with us his burden for the youth of our churches and communities, and encouraged us to reach out to them before Satan steals them away. Many responded to the invitation to come and pray. Rev. Rowan Sirmans then came forward and the ministers, deacons, and members of the association anointed him with oil and prayed for the healing of his body.

Testimonies were shared and a challenge issued by Bro. Gary Hamm to bring our young people to the next * district meeting. Bro. Gary committed himself to work with our youth to get them involved in the business and activities of our Association. The Spirit of God and excitement within the Association was real and felt.

Announcement from churches were taken and Bro. John Corbitt adjourned the meeting in prayer. A wonderful and bountiful lunch was provided by the members of the White Hall Free Will Baptist Church.

Respectfully submitted,

Keith Lloyd, Clerk

LITTLE RIVER ASSOCIATION TREASURER REPORT

Reporting period: 10/21/00 - 1/20/01

Category Description

| Balance brought forward | | \$ 946.61 |
|--|-----------|------------|
| Receipts from churches for: | | |
| Association Expense | \$ 367.50 | |
| Association Missions | 35.00 | |
| Ga. State Coop. | 170.75 | |
| Nat'l. Rep. Fee | 50.00 | |
| Total receipts | \$ 623.25 | |
| Balance after receipts | | \$ 1569.86 |
| | | |
| | | |
| Disbursements / Check #: | | |
| Moderator Honorarium / #375 | \$ 30.00 | |
| Clerk Honorarium / #376 | 40.00 | |
| State of Georgia Inc. Fee / #377 | 60.00 | |
| Waycross Journal Herald Inc. Ad'Fee / #3 | 40.00 | |
| Sis. Debbie Griffin Love Gift / #379 | 200.00 | |
| Ga. State Coop. / #1001 | 170.75 | |
| Home Missions (General Fund) / #1001 | 35.00 | |
| Total disbursements | \$ 575.75 | |
| Balance after disbursements | | \$ 994.11 |

TOTAL BALANCE IN CHECKING ACCOUNT (1/20/01) \$ 994.11

Respectfully submitted: Keith Cloud

LITTLE RIVER ASSOCIATION QUARTERLY SESSION FINANCE COMMITTEE REPORT

| Meeting at: White Hall Free Will Baptist Church, Waycross | Date: 01/20/01 |
|---|----------------|
|---|----------------|

Church Name / Assn. Support / Assn. Missions / Other Fees

| 25.00 | 25.00 | 50.00 |
|--------|--|--|
| 27.25 | | 50.00 |
| 19.75 | 10.00 | 50.00 |
| 13.00 | | 50.00 |
| 25.00 | | |
| 49.75 | | 50.00 |
| 17.50 | | 50.00 |
| 37.50 | | 50.00 |
| 21.25 | | |
| 4.00 | | 50.00 |
| 10.00 | | 50.00 |
| 8.25 | | 50.00 |
| 24.50 | | 50.00 |
| 282.75 | 35.00 | 550.00 (Nat'l. Rep. Fees) |
| | 27.25 19.75 13.00 25.00 49.75 17.50 37.50 21.25 4.00 10.00 8.25 24.50 | 27.25 19.75 10.00 25.00 49.75 17.50 37.50 21.25 4.00 10.00 8.25 24.50 |

| Association Support Total: | \$ 282.75 |
|----------------------------------|------------|
| Association Missions Total: | 35.00 |
| Other Ministries Total: | 550.00 |
| Total Receipts from Association: | 867.75 |
| COOP Offering: | +154.87 |
| Total Receipts this Meeting: | 1022.62 |
| Balance Brought Forward: | + 994.11 |
| Balance on Hand to Date: | \$ 2016.73 |
| | |

Finance Committee Chairperson: <u>Sis. Maxine Franks</u> (Sis. Vickie Sue Simmons, Sis. Michelle Mercer)

LITTLE RIVER ASSOCIATION QUARTERLY SESSION CREDENTIALS COMMITTEE REPORT

Meeting at: White Hall Free Will Baptist Church, Waycross Date: 01/20/01

| Church Name: | Report Y or N: | Pastor Present: | Other Minister: | | Delegate Present: | |
|-----------------|-------------------|--------------------|--------------------|-----|----------------------|----|
| | | | | | | |
| Coøl Springs | Yes | Yes | | | 05 | 06 |
| Corinth | Yes | Yes | | 01 | | 03 |
| Forest Hill | Yes | Yes | 01 | | | 05 |
| Friendship | Yes | Yes | | | | 04 |
| Hahira 1st | Yes | Yes | | | | 04 |
| Homerville | Yes | Yes | | | | 05 |
| Ozias | Yes | Yes | | | | 07 |
| Pine Level | Yes | | | | | 00 |
| Sunnyside | Yes | | | | | 01 |
| Tifton 1st | Yes | | | | | 01 |
| Valdosta 1st | Yes | Yes | | .01 | | 03 |
| White Hall | Yes | Yes | | .01 | | 07 |
| Zion Hill | Yes | Yes | 01 | .02 | | |
| TOTALS | 13 | 10 | 02 | | | |
| | | | | | | |

Minutes of Executive Committee Meetings

The Executive Committee met briefly following the quarterly session on October 21, 2000, at the Cool Springs FWB Church. A motion was made, seconded, and carried to present a love gift of \$200.00 to Sis. Debbie Griffin from the Association.

The Executive Committee met on January 11, 2001, 7:00 pm, at the Sunnyside FWB Church. Members present were as follows: Rev. Mitchell Deems, Rev. Keith Lloyd, Rev. Billy Sumner, Rev. Teddy Burch, and Rev. Mitch Griffin (as proxy for Bro. Ronnie Hamm). Bro. Larry Johnson sat in as a visitor.

The Committee reviewed the Constitution and By-Laws of the Little River Association and recommends the following changes, deletions, and/or additions for the Association's consideration and approval:

Preface:

- * paragraph 4: change from: "A Treatise of the Faith and Practice of the Original Free Will Baptists"; change to: "A Treatise of the Faith and Practices of The National Association of Free Will Baptists, Inc.".
- * paragraph 4: change from: "Executive Department of the National Association of Free Will Baptists, P.O. Box 1088, Nashville, Tennessee 37202"; change to: "Executive Office of the National Association of Free Will Baptists, Inc., P.O. Box 5002, Antioch, Tennessee 37011-5002".

Government and Ordinances:

- #13: add: "...ordination according to her own desires and rights."; with regards to the ordaining of deacons by the local church, and which was inadvertently omitted in the October 18, 1986 reprinting of the Constitution and By-Laws, but was included in the October 20, 1979 reprinting of the Constitution and By-Laws.
- * #14: add: "No licensed minister shall be ordained until he is called to the pastorate of a church (or churches) or until he becomes engaged in full-time Christian activity, the nature of which requires the authority of an 'Ordained Minister of the Chapel'."; which was inadvertently and completely omitted in the October 18, 1986 reprinting of the Constitution and By-Laws, but was included in the October 20, 1979 reprinting of the Constitution and By-Laws.
- * #14: change from: "Ordained Minister of the Chapel": change to: "Ordained Minister of the Gospel".

Associational Decorum:

- * #2: delete: "...at which time the names of the ministers and delegates from each church shall be called."; with regard to the first item of business of the seating of delegates. Constitution:
- * Article IV. Section A: change from: "The October session shall be the 'Annual
- Session"; change to: "The January session shall be the 'Annual Session".
- * Article V. Section A: add: "Assistant Moderator,"; which was inadvertently omitted in the October 18, 1986 reprinting of the Constitution and By-Laws, but was included in he October 20, 1979 reprinting of the Constitution and By-Laws.
- * Article VI. Section B: Number 1: change from: "...and the Bible Institute Board of Trustees."; change to: "...and the Camp Board."

(continued on page 2)

(Executive Committee report continued: page 2)

- * Article VI. Section D: add: "4. The Moderator shall appoint persons to temporarily fill positions on the Finance Committee, Resolutions Committee, Credentials Committee, and/or Nominating Committee at any regular or annual session, that are vacant due to the absence of an elected committee member. Such temporary appointments will expire at the adjournment of the regular or annual session, unless elected by the Association as outlined in Article VI. Section D. Paragraph 2."
- * Article X. Section A: change from: "A Treatise of the Faith and Practices of the Original Free Will Baptists, published by the Executive Department of the National Association of Free Will Baptists."; change to: "A Treatise of the Faith and Practices of The National Association of Free Will Baptists, Inc., published by the Executive Office of the National Association of Free Will Baptists, Inc.".

Constitutional By-Laws:

- * Section 1. Letter C: add as a second paragraph: "The Clerk/Treasurer shall submit a digest of the statistics reported in the church letters to the Association at the initial business meeting of the next regular session following the annual session of the Association."; add as a third paragraph: "To help facilitate the Credentials Committee in performing it's duties, the member churches shall mail their church letters and representation fees to the Clerk Treasurer of the Association, with regard to the duties of the Clerk/Treasurer, and which paragraphs are similarly recorded in Section 2. Letter B., and which pertain to the duties of the Credentials Committee.
- * Section 2. Letter B. paragraph #1: change from: "The Credentials Committee shall receive all church letters before the opening of each Associational session..."; change to: "The Credentials Committee shall receive all church letters and register all delegates at the door before the opening of the business meeting of each Associational - session...".
- * Section 2. Letter B: **delete:** paragraphs #2 and #3 as they now pertain to the duties of the Clerk/Treasurer of the Association. (See Section 1. Letter C. above)
- * Section 2. Letter E: delete: "All outide expenditures will be channeled through this committee for presentation to the session approval.", with regard to the duties of the Finance Committee.
- * Section 3. Letter C: change from: "They shall submit an annual report of their work at the October session of the Association."; change to: "They shall submit an annual report of their work at the January session of the Association.", in regard to the duties of the Christian Education Board.
- * Section 3. Letter D: delete all Bible Institute Board of Trustees by-laws and replace with: "The Camp Board shall be responsible for planning, organizing, and overseeing an annual associational youth camp at Camp Ozias. This Board shall be responsible for receiving monies for the Camp Ozias facility, and for the disbursement of this money in the satisfying of existing debts, utilities, insurance, youth camp expenses, and general maintenance and upkeep. This Board shall be responsible for submitting an itemized, typewritten report of all receipts and expenditures at each district quarterly meeting, and a report of plans and activities of the Board.";

(continued on page three)

(Executive Committee report continued: page 3)

Next paragraph:"The Camp Board shall have no authority to make capital expenditures or improvements to the Camp Ozias facilities or property without the official consent of the Association. The Camp Board shall have no authority to buy, sell, rent (except to other Free Will Baptist organizations), lease, mortgage, or in any otherwise, encumber the property or properties of the Little River Association without the official consent of the Association."

* Section 7: change from: "The Moderator shall receive an honorarium of Sixty Dollars (S60) a year, and the Clerk shall receive an honorarium of Eighty Dollars a year to be paid quarterly."; change to: "The Moderator shall receive an honorarium of One-Hundred-Twenty dollars (S120) a year, and the Clerk shall receive an honorarium of One-Hundred-Sixty dollars (S160) a year, to be paid quarterly."

As required by the Constitution and By-Laws of the Little River Association, these changes, additions, and/or deletions will be presented again during the next regular session of the Association for final consideration and approval. After final approval, a request will be presented by the Executive Committee to authorize a complete reprinting of the Constitution and By-Laws.

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Having no further business, the meeting was adjourned.

Respectfully submitted.

Keith Lloyd, Clerk/Treasurer

LITTLE RIVER ASSOCIATION CAMP BOARD REPORT

Immediately following our October meeting, the Little River Association Camp Board, began working to get Camp Ozias up to state code. Roger Mercer sent a letter to Atlanta requesting our deadline be moved to April of 2001. The camp board decided to begin with the required fire alarm and smoke detection systems, because we felt this would be the most costly improvement we would have to make. Members of the camp board obtained two written quotes on the price for installing a fire detection system that was in accordance with state regulations. One quote we received was about \$4000.00 and the second was \$1850.00. With this vast difference in prices we were careful to check and make sure we would be getting what we needed with the less expensive system. At this point Roger Mercer contacted Alex Patterson, the state inspector handling our case, to get his approval on the less expensive system. He requested that we send him the quotes so that he could look at them personally. Mr. Patterson them made contact with Roger Mercer and said that he had looked at our quotes and would approve the less expensive system. Roger Mercer then contacted the other four board members by phone and everyone agreed to go forward with the system for \$1850.00. Roger Mercer then contacted Security Blanket of Waycross Ga., and requested that they begin installation as soon as possible. Upon completion of installation Tim Cecil of Security Blanket contacted Roger Mercer and requested that an electrician connect the fire system to the panel box of the camp facility so he could perform a system check. Roger Mercer then contacted Mckay Youngblood of Pearson Ga to go out and wire the system. After the wiring was complete the system was checked and is now in working order. Roger Mercer then contacted Bambi Griffis and requested for her to send one check to Security Blanket for the amount of \$1850.00 and a second check to Mckay Youngblood for the amount of \$50.00, \$20.00 for the cost of the wire and \$30.00 for labor. Then the camp board took a break for the holidays.

With the most costly item, the installation of the fire system, behind us the Little River Camp Board would like to make a recommendation to the association on how to most efficiently resolve these minor problems. Many times when a work day is scheduled there are only a select few that come. With 13 churches involved there are a lot of different work schedules and other activities that hinder a vast majority. So in light of this we recommend that , in this meeting today , we put the remaining tasks on the floor and ask churches to individually volunteer to complete these tasks by March 1, 2001. LITTLE RIVER ASSOCIATION CAMP FUND QUARTERLY REPORT - 10-21-00 THRU 1-19-01

DISBURSEMENTS

| DATE 11-04-00 11-04-00 11-15-00 11-29-00 12-10-00 12-14-00 12-21-00 01-05-01 | TO_ Satilla REMC Home Mission Dept. Clark - Printing Cks. Satilla REMC Home Mission Dept. Security Blanket Satilla REMC McKay Youngblood Electrical work | CK# Counter Draft Draft Draft 1001 Draft 1002 | AMOUNT \$ 124.53 835.38 18.59 65.54 835.38 1850.00 67.33 50.00 |
|--|---|--|--|
| 01-10-01 | Home Mission Dept. | Draft | <u>835.38</u> \$4682.13 |
| DEPOSIT DATE 11-06-00 11-07-00 12-14-00 01-04-01 01-19-01 | S | | \$1490.00 680.00 266.76 453.00 <u>800.00</u> \$3689.76 |
| LESS DISB | G BALANCE URSEMENTS ALANCE AS OF 01-19-01 | | \$8712.19 <u>4682.13</u> 4030.06 <u>3689.76</u> |
| Contributions were given this quarter by: Cool Springs Homerville Pine Level | | | |

Tifton 1^{α} , and Zion Hill.

