

## **SECTION IV REPORTS**

### **EXECUTIVE BOARD REPORT**

2016 was a time of unprecedented change and transition for our convention with the retirement of our Executive Director-Treasurer, Dr. David Waltz.

The Executive Board was privileged to be able to honor Dr. Waltz for his many years of service as the Executive Director-Treasurer (EDT) at the February board meeting. At the same meeting the Executive Board also appointed and tasked the Executive Director-Treasurer Search Committee with finding the new Executive Director for our convention. The members of the appointed Search Committee were: Dr. Kim Gruesser, Rev. K. Marshal Williams Sr., Rev. Brian King Sr., Rev. Buff McNickle, Mrs. Helen Paz, Mrs. Jennifer Musser and Rev. Robert Conrad.

At the recommendation of the EDT Search Committee the Executive Board approved a revised job description for the open position of Executive Director-Treasurer.

The board addressed the usual work of managing properties, reviewing financial statements, developing and approving a budget for the next year (2017) as well as normal administrative operations. We also approved a new Cooperation Agreement with NAMB.

The Executive Board was regularly updated on the progress being made by the EDT Search Committee. The board was also regularly updated on overall function of the BRN by Dr. Stan Smith as Interim Executive Director-Treasurer.

At the November meeting the Executive Board had the privilege to honor Dr. Smith for his many years of service to our convention in anticipation of his upcoming retirement upon the future hiring of a new Executive Director-Treasurer.

Respectfully submitted,  
Rev. Robert Conrad  
Executive Board President

Note: The Report Option to include Open Transactions is selected.

Accounts

<b>Assets</b>		
<b>Current Assets</b>		
<b>Checking</b>		
001002 - Cash - Integrity Bank	\$180,657.27	
<b>Total Checking</b>	<u>\$180,657.27</u>	
<b>Savings</b>		
001041 - Converge 3 Year Term Investment	\$216,666.47	
<b>SBC Foundation</b>		
001020 - SBF Growth Fund	\$117,081.52	
<b>Total SBC Foundation</b>	<u>\$117,081.52</u>	
<b>Guidestone Financial Resources</b>		
001024 - GuideStone Investment Accounts	\$684,658.25	
001042 - Growth Allocation Fund	\$131,911.86	
<b>Total Guidestone Financial Resources</b>	<u>\$816,570.11</u>	
<b>Total Savings</b>	<u>\$1,150,318.10</u>	
<b>Total Current Assets</b>		<b>\$1,330,975.37</b>
<b>Fixed Assets</b>		
001450 - Baptist Resource Center	\$268,250.00	
001460 - Volunteer House	\$225,525.00	
001470 - Mission House	\$82,600.00	
001480 - Clearfield Co. Property	\$88,389.00	
001500 - Warren Mission House	\$85,000.00	
001510 - Trinity Bapt Church	\$471,000.00	
001520 - Temple Baptist Church	\$1,800,000.00	
001530 - McClellandtown Property	\$415,000.00	
001540 - Meadville Property	\$150,000.00	
001600 - Assets-Vehicles & Trailers	\$126,252.00	
001610 - Assets-Harrisburg Equip & Fixtures	\$120,666.18	
001620 - Assets-Non-HBurg Equip & Fixtures	\$136,635.37	
<b>Total Fixed Assets</b>		<u>\$3,969,317.55</u>
<b>Total Assets</b>		<u><u>\$5,300,292.92</u></u>
<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Payroll Deductions</b>		
002160 - State Income Tax	\$27.86	
002170 - Local Income Tax	\$1,238.69	
002175 - Local Services Tax (LST)	\$117.02	
<b>Total Payroll Deductions</b>	<u>\$1,383.57</u>	
<b>Total Current Liabilities</b>		<b>\$1,383.57</b>
<b>Property Funds</b>		
002410 - Building Equity	\$3,585,764.00	
002420 - Vehicles, Trailers, Equip & Fixture	\$383,553.55	
<b>Total Property Funds</b>		<b>\$3,969,317.55</b>
<b>Investment Gain/Loss</b>		
002990 - SBF Growth Fund Gain/(Loss)	\$9,224.04	
002993 - Growth Allocation Fund Gain/Loss	\$9,020.37	
003001 - GuideStone Investments Gain/Loss	\$39,017.88	
<b>Total Investment Gain/Loss</b>		<u>\$57,262.29</u>
<b>Total Liabilities</b>		<u>\$4,027,963.41</u>
<b>Fund Principal</b>		
002994 - Reserve Balance	\$72,199.41	
002995 - Non-Reserve Balance	(\$67,263.36)	

**Baptist Convention of PA/South Jersey**  
**Balance Sheet**  
**December 2016**

**Note: The Report Option to include Open Transactions is selected.**

**Accounts**

Excess Cash Received	<u>\$5,046.34</u>	
<b>Total Fund Principal and Excess Cash Received</b>		<b>\$9,982.39</b>
<b>Restricted Funds</b>		
Total Temporary Restricted	\$1,115,033.07	
Total Permanent Restricted	<u>\$147,314.05</u>	
<b>Total Restricted Funds</b>		<b><u>\$1,262,347.12</u></b>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<b><u><u>\$5,300,292.92</u></u></b>

**BAPTIST RESOURCE NETWORK  
BUDGET-2016  
COLLAPSED-FINAL**

**BAPTIST RESOURCE NETWORK  
BUDGET-2017  
COLLAPSED-PROPOSED**

2016				2017				Percent Change	Increase/Decrease
Final	COOPERATIVE PROGRAM	OTHER SOURCES	TOTAL BUDGET	Proposed	COOPERATIVE PROGRAM	OTHER SOURCES	TOTAL BUDGET		
<b>ANTICIPATED INCOME:</b>				<b>ANTICIPATED INCOME:</b>					
4010	Cooperative Program	866,693	866,693	4010	Cooperative Program	908,270	908,270	104.80%	41,577
4020	North American Mission Board		1,250,000 [1]	4020	North American Mission Board		1,250,000 [1]	100.00%	-
4030	Lifeway Christian Resources		60,000 [2]	4030	LifeWay Christian Resources		60,000 [2]	100.00%	-
4032	Lifeway Campus Ministry		14,000 [2]	4032	LifeWay Campus Ministry		14,000 [2]	100.00%	-
				NEW	LifeWay Baptism Funds		7,500 [2]		7,500
4090	GuideStone Benefits Match		40,000 [3]	4090	GuideStone Benefits Match		60,000 [3]	150.00%	20,000
				NEW	Brotherhood Mutual Partnership		25,000 [13]		25,000
4012	BRN Philadelphia		95,000 [4]	4012	BRN Philadelphia		95,000 [4]	100.00%	-
4015	BRN Northeast		35,000 [5]	4015	BRN Northeast		35,000 [5]	100.00%	-
4017	BRN South Jersey		30,000 [6]	4017	BRN South Jersey		30,000 [6]	100.00%	-
4018	BRN Northwest		12,000 [7]	4018	BRN Northwest		12,000 [7]	100.00%	-
4016	BRN S.West		75,000 [8]	4016	BRN S.West		75,000 [8]	100.00%	-
4052	Volunteer & Girard House		10,000 [10]	4052	Volunteer & Girard House		11,000 [10]	110.00%	1,000
4053	Warren House		6,000 [11]	4053	Warren House		8,000 [11]	133.33%	2,000
4110	Interest/Gains Income		9,000 [12]	4110	Interest Income		8,500 [12]	94.44%	(500)
4111	Rental Income		20,000 [13]	4111	Rental Income		[13]	0.00%	(20,000)
4200	Lottie Moon Christmas Offering		170,000 [14]	4200	Lottie Moon Christmas Offering		170,000 [14]	100.00%	-
4210	Annie Armstrong Easter Offering		115,000 [15]	4210	Annie Armstrong Easter Offering		115,000 [15]	100.00%	-
4220	Ed & Mary Price Missions Offering		30,000 [16]	4220	Ed & Mary Price Missions Offering		30,000 [16]	100.00%	-
4230	World Hunger Offering		15,000 [17]	4230	Global Hunger Offering		15,000 [17]	100.00%	-
<b>TOTAL ANTICIPATED INCOME</b>				<b>TOTAL ANTICIPATED INCOME</b>				<b>102.68%</b>	<b>76,577</b>
<b>ANTICIPATED EXPENSES:</b>				<b>ANTICIPATED EXPENSES:</b>					
<b>MISSIONS BEYOND PENNSYLVANIA/SOUTH JERSEY</b>				<b>MISSIONS BEYOND PENNSYLVANIA/SOUTH JERSEY</b>					
5000	Cooperative Program (26%)	225,320	225,320	5000	Cooperative Program (26.1%)	237,050	237,050	105.21%	11,730
5010	International Missions		170,000 [14]	5010	International Missions		170,000 [14]	100.00%	-
5020	North America Missions		115,000 [15]	5020	North America Missions		115,000 [15]	100.00%	-
5030	State Missions		30,000 [16]	5030	State Missions		30,000 [16]	100.00%	-
5040	World Hunger		15,000 [17]	5040	Global Hunger		15,000 [17]	100.00%	-
<b>TOTAL MISSIONS BEYOND PA/SJ</b>				<b>TOTAL MISSIONS BEYOND PA/SJ</b>				<b>102.11%</b>	<b>11,730</b>
<b>SUPPORT:</b>				<b>SUPPORT:</b>					
<b>PERSONNEL</b>				<b>PERSONNEL</b>					
	Support Salaries	161,714	202,714		Support Salaries	179,000	203,100	100.19%	386
			9,000 [12]				1,000 [11]		
			20,000 [13]				8,500 [12]		
							2,600 [13]		
5101	Executive Director Travel	10,000	10,000	5101	Executive Director Travel	10,000	10,000	100.00%	-
				NEW	Executive Director Operations	2,000	2,000		2,000
5103	Executive Director SBC/Conf	1,000	1,000	5103	Executive Director SBC/Conf	1,000	1,000	100.00%	-
				NEW	Administrative Operations	2,500	2,500		2,500
		172,714	213,714			194,500	218,600	102.29%	4,886
<b>STEWARDSHIP DEVELOPMENT</b>				<b>STEWARDSHIP DEVELOPMENT</b>					
5431	Travel/Planning	4,500	4,500	5431	Travel/Planning	3,500	3,500	77.78%	(1,000)
5433	Stewardship/CP Development	4,000	4,000	5433	Stewardship/CP Development	3,250	3,250	81.25%	(750)
5439	Printing Postage	1,000	1,000	5439	Printing Postage	750	750	75.00%	(250)
		9,500	9,500			7,500	7,500	78.95%	(2,000)
		182,214	223,214			202,000	226,100	101.29%	2,886
<b>PASTOR/STAFF SUPPORT</b>				<b>PASTOR/STAFF SUPPORT</b>					
5119	Field Support S. West		16,450 [8]	5119	Field Support S. West		17,000 [8]	103.34%	550
5120	Field Support S. Jersey		12,339 [6]	5120	Field Support S. Jersey		13,000 [6]	105.36%	661
				NEW	Field Support Northeast		2,000 [5]		2,000
5122	Field Support Philly		15,900 [4]	5122	Field Support Philly		16,000 [4]	100.63%	100
5123	Care Fund	500	500	5123	Care Fund	500	500	100.00%	-
5125	Staff Travel (Out-of-State)	4,000	4,000	5125	Staff Travel (Out-of-State)	4,000	4,000	100.00%	-
5151	Reserves	20,000	20,000	5151	Reserves	-	15,000 [13]	75.00%	(5,000)
				NEW	Building Reserves		2,400 [13]		2,400
5231	Pastor's Annuity	18,000	74,500	5231	Pastor's Annuity	15,500	92,000	123.49%	17,500
			10,000 [4]				10,000 [4]		
			2,000 [5]				2,000 [5]		
			1,500 [6]				1,500 [6]		
			3,000 [8]				3,000 [8]		
5233	Employer's FICA & SECA	31,300	38,000	5233	Employer's FICA & SECA	31,400	38,100	100.26%	100
			4,300 [8]				4,300 [8]		

5235	Staff Annuity	32,300		41,500	5235	Staff Annuity	32,300		41,500	100.00%	-
			3,600 [4]					3,600 [4]			
			5,600 [8]					5,600 [8]			
5237	Staff Insurance	105,100	10,000 [8]	122,100	5237	Staff Insurance	21,000	100,000 [1]	139,000	113.84%	16,900
			7,000 [4]					11,000 [8]			
								7,000 [4]			
5239	Worker's Compensation	3,600	1,000 [4]	4,600	5239	Worker's Compensation	3,500	1,000 [4]	4,500	97.83%	(100)
5243	Staff/Volunteer Appreciation	1,000		1,000	5243	Staff/Volunteer Appreciation	3,500		3,500	350.00%	2,500
		215,800	135,089	350,889			111,700	276,800	388,500	110.72%	37,611
	<b>OPERATIONS</b>					<b>OPERATIONS</b>					
5115	Publications	607	1,893 [4]	6,000	5115	Publications	368	1,793 [4]	6,000	100.00%	-
			1,250 [5]					1,250 [5]			
			1,250 [6]					1,589 [6]			
			1,000 [8]					1,000 [8]			
5116	Communications	1,000	1,000 [4]	5,000	5116	Communications		1,000 [4]	10,000	200.00%	5,000
			1,000 [5]					1,000 [5]			
			1,000 [6]					1,000 [6]			
			1,000 [8]					2,000 [8]			
								5,000 [13]			
5131	Printing/Postage/Bank Fees	7,500		7,500	5131	Printing/Postage/Bank Fees	6,500		6,500	86.67%	(1,000)
5133	Telephone/Internet	5,900		5,900	5133	Telephone/Internet	5,000		5,000	84.75%	(900)
5135	IT Support	13,000		13,000	5135	IT Support	12,500		12,500	96.15%	(500)
5141	Office Supplies	6,000		6,000	5141	Office Supplies	5,250		5,250	87.50%	(750)
5201	Annual State Convention	6,000		6,000	5201	Annual State Convention	8,000		8,000	133.33%	2,000
5209	Executive Bd/Committee Meetings	9,000		9,000	5209	Executive Bd/Committee Meetings	9,000		9,000	100.00%	-
5139	Equipment Maintenance	9,000		9,000	5139	Equipment Maintenance	8,500		8,500	94.44%	(500)
5251	Building Maintenance	7,000		7,000	5251	Building Maintenance	7,000		7,000	100.00%	-
5253	Utilities	11,400		11,400	5253	Utilities	11,200		11,200	98.25%	(200)
5255	Taxes	18,000		18,000	5255	Taxes	17,000		17,000	94.44%	(1,000)
5257	Custodial	5,000		5,000	5257	Custodial	5,200		5,200	104.00%	200
5259	Liability/Fire Insurance	10,000		10,000	5259	Liability/Fire Insurance	10,500		10,500	105.00%	500
5143	Financial Review	2,600		2,600	5143	Financial Review	2,600		2,600	100.00%	-
5152	Volunteer & Girard House	8,000	10,000 [10]	18,000	5152	Volunteer & Girard House	6,000	11,000 [10]	17,000	94.44%	(1,000)
5153	Warren Mission House-Pitts		7,000 [8]	13,000	5153	Warren Mission House-Pitts		5,000 [8]	12,000	92.31%	(1,000)
			6,000 [11]					7,000 [11]			
		120,007	32,393	152,400			114,618	38,632	153,250	100.56%	850
<b>TOTAL SUPPORT</b>		<b>518,021</b>	<b>208,482</b>	<b>726,503</b>	<b>TOTAL SUPPORT</b>		<b>428,318</b>	<b>339,532</b>	<b>767,850</b>	<b>105.69%</b>	<b>41,347</b>
	<b>MULTIPLYING CHURCHES</b>					<b>MULTIPLYING CHURCHES</b>					
	<b>PERSONNEL</b>					<b>PERSONNEL</b>					
	MC Salaries	22,800		22,800		MC Salaries	22,800		22,800	100.00%	-
<b>TOTAL PERSONNEL</b>		<b>22,800</b>		<b>22,800</b>	<b>TOTAL PERSONNEL</b>		<b>22,800</b>	<b>-</b>	<b>22,800</b>	<b>100.00%</b>	<b>-</b>
	<b>NON PERSONNEL</b>					<b>NON PERSONNEL</b>					
5313	Printing/Postage		1,500 [1]	1,500	5313	Printing/Postage		1,500 [1]	1,500	100.00%	-
5315	MC2 Initiative	1,000	2,500 [5]	10,000	5315	MC2 Initiative	1,000	2,500 [5]	10,000	100.00%	-
			2,500 [4]					2,500 [4]			
			2,000 [6]					2,000 [6]			
			2,000 [8]					2,000 [8]			
5316	CPD-Assessment		12,000 [1]	12,000	5316	CPD-Assessment		12,000 [1]	12,000	100.00%	-
5317	CPD-Training		6,000 [1]	6,000	5317	CPD-Training		6,000 [1]	6,000	100.00%	-
5318	CPD-Network		8,000 [1]	8,000	5318	CPD-Network		8,000 [1]	8,000	100.00%	-
5319	CPD-MC2 Network		20,000 [1]	20,000	5319	CPD-MC2 Network		20,000 [1]	20,000	100.00%	-
5320	CPD-CPC Training		6,000 [1]	6,000	5320	CPD-CPC Training		6,000 [1]	6,000	100.00%	-
5321	CPD-VT/Recruiting/Conf.		6,000 [1]	6,000	5321	CPD-VT/Recruiting/Conf.		6,000 [1]	6,000	100.00%	-
5322	CPD-CP/MCC Wives & Families		7,800 [1]	7,800	5322	CPD-CP/MCC Wives & Families		7,800 [1]	7,800	100.00%	-
5323	CPD-Leadership Resources		5,000 [1]	5,000	5323	CPD-Leadership Resources		5,000 [1]	5,000	100.00%	-
5324	CPD-Financial Management Assist		7,200 [1]	7,200	5324	CPD-Financial Management Assist		7,200 [1]	7,200	100.00%	-
5406	CPD-Miscellaneous		10,500 [1]	10,500	5406	CPD-Miscellaneous		10,500 [1]	10,500	100.00%	-
5325	Regional Teams Operations		36,120 [1]	36,120	5325	Regional Teams Operations		26,120 [1]	26,120	72.31%	(10,000)
5402	Church Planter Funds		900,000 [1]	900,000	5402	Church Planter Funds		900,000 [1]	900,000	100.00%	-
		1,000	1,035,120	1,036,120			1,000	1,025,120	1,026,120	99.03%	(10,000)
<b>TOTAL MULTIPLYING CHURCHES</b>		<b>23,800</b>	<b>1,035,120</b>	<b>1,058,920</b>	<b>TOTAL MULTIPLYING CHURCHES</b>		<b>23,800</b>	<b>1,025,120</b>	<b>1,048,920</b>	<b>99.06%</b>	<b>(10,000)</b>
	<b>MISSONAL LIVING</b>					<b>MISSONAL LIVING</b>					
	<b>PERSONNEL</b>					<b>PERSONNEL</b>					
	ML Salaries	52,243	50,000 [1]	102,243		ML Salaries	111,743		111,743	109.29%	9,500
5501	Travel	10,000		10,000	5501	Travel	10,000		10,000	100.00%	-

5503	Conferences	1,000		1,000	5503	Conferences		1,000	1,000	100.00%	-
5504	Operations	2,000		2,000	5504	Operations		2,000	2,000	100.00%	-
<b>TOTAL PERSONNEL</b>		65,243	50,000	115,243	<b>TOTAL PERSONNEL</b>		124,743	-	124,743	108.24%	9,500
<b>NON PERSONNEL</b>				<b>NON PERSONNEL</b>							
<b>MINISTRY EVANGELISM</b>				<b>MINISTRY EVANGELISM</b>							
5562	CP Evang Strategies		8,757 [1]	8,757	5562	CP Evang Strategies		8,757 [1]	8,757	100.00%	-
5563	Existing Church Evang Strategies		26,273 [1]	26,273	5563	Existing Church Evang Strategies		26,273 [1]	26,273	100.00%	-
					NEW	ML Strategy/SMO Promo		5,000	5,000		5,000
					NEW	ML Regional Servicing		14,000 [5]	14,000		14,000
5564	Disaster Relief		1,750 [4]	5,000	5564	Disaster Relief Operations		1,750 [4]	10,000	200.00%	5,000
			1,250 [5]					4,250 [5]			
			1,000 [6]					3,000 [6]			
			1,000 [8]					1,000 [8]			
<b>WOMAN'S MISSIONARY UNION</b>				<b>WOMAN'S MISSIONARY UNION</b>							
5567	CP Evang Strategies		1,475 [1]	1,475	5567	CP Evang Strategies		1,475 [1]	1,475	100.00%	-
5568	Existing Church Evang Strategies		4,425 [1]	4,425	5568	Existing Church Evang Strategies		4,425 [1]	4,425	100.00%	-
<b>STUDENT MINISTRY</b>				<b>STUDENT MINISTRY</b>							
5554	Campus Ministers Assistance		12,830 [2]	12,830	5554	Campus Ministers Assistance		12,830 [2]	12,830	100.00%	-
5555	Student Conferences		1,170 [2]	1,170	5555	Student Conferences		1,170 [2]	1,170	100.00%	-
5587	Student Ministry Operations		5,301 [1]	5,301	5587	Student Ministry Operations		5,301 [1]	5,301	100.00%	-
<b>TOTAL NON PERSONNEL</b>		65,231		65,231	<b>TOTAL NON PERSONNEL</b>		5,000	84,231	89,231	136.79%	24,000
<b>TOTAL MISSIONAL LIVING</b>		65,243	115,231	180,474	<b>TOTAL MISSIONAL LIVING</b>		129,743	84,231	213,974	118.56%	33,500
<b>HEALTHY CHURCHES</b>				<b>HEALTHY CHURCHES</b>							
<b>PERSONNEL</b>				<b>PERSONNEL</b>							
	HC Salaries	18,891	50,000 [1]	160,327		HC Salaries	68,891	60,000 [2]	160,327	100.00%	-
			60,000 [2]					4,266 [4]			
			4,266 [4]					12,000 [7]			
			12,000 [7]					15,170 [8]			
			15,170 [8]								
	HC Travel	3,321	8,738 [4]	20,000		HC Travel	3,871	8,738 [4]	20,000	100.00%	-
			7,941 [8]					7,391 [8]			
	HC Conferences	2,000		2,000		HC Conferences	2,000		2,000	100.00%	-
	HC Operations	2,538	923 [4]	4,000		HC Operations	2,538	923 [4]	4,000	100.00%	-
			539 [8]					539 [8]			
<b>TOTAL HC PERSONNEL</b>		26,750	159,577	186,327	<b>TOTAL HC PERSONNEL</b>		77,300	109,027	186,327	100.00%	-
<b>NON-PERSONNEL</b>				<b>NON-PERSONNEL</b>							
5812	Church Plant Evang Strategies		19,412 [1]	19,412	5812	Church Plant Evang Strategies		21,912 [1]	21,912	112.88%	2,500
5815	Existing Church Evang Strategies		58,237 [1]	58,237	5815	Existing Church Evang Strategies		65,737 [1]	65,737	112.88%	7,500
					NEW	HC Strategy/Minister's Retreat		5,000	7,500 [2]		12,500
5817	Discover	3,989	5,000 [4]	15,000	5817	HC Regional Servicing		7,059	22,030 [4]	300.00%	30,000
			4,000 [5]						8,000 [5]		
			2,011 [6]						7,911 [6]		
5819	Develop	3,570	6,430 [4]	15,000	5819	Develop		-	-	0.00%	(15,000)
			3,000 [5]								
			2,000 [6]								
5820	Deploy	-	10,600 [4]	15,000	5820	Deploy		-	-	0.00%	(15,000)
			1,000 [5]								
			3,400 [6]								
<b>TOTAL HC NON PERSONNEL</b>		7,559	115,090	122,649	<b>TOTAL HC NON PERSONNEL</b>		12,059	133,090	145,149	118.35%	22,500
<b>TOTAL HEALTHY CHURCHES</b>		34,309	274,667	308,976	<b>TOTAL HEALTHY CHURCHES</b>		89,359	242,117	331,476	107.28%	22,500
<b>BRN Northeast</b>				<b>BRN Northeast - Moved to Field Support, DR or ML</b>							
6203	Disaster Relief		3,000 [5]	3,000	6203	Disaster Relief		- [5]	-	0.00%	(3,000)
6208	Church Health/Networking		15,500 [5]	15,500	6208	Church Health/Networking		- [5]	-	0.00%	(15,500)
6209	Administrative Team		500 [5]	500	6209	Administrative Team		- [5]	-	0.00%	(500)
<b>TOTAL BRN Northeast</b>		19,000		19,000	<b>TOTAL BRN Northeast</b>		-	-	-	0.00%	(19,000)
<b>BRN South Jersey</b>				<b>BRN South Jersey - Moved to Field Support or DR</b>							
6303	Administration Team		1,500 [6]	1,500	6303	Administration Team		- [6]	-	0.00%	(1,500)
6304	Disaster Relief		2,000 [6]	2,000	6304	Disaster Relief		- [6]	-	0.00%	(2,000)
<b>TOTAL BRN South Jersey</b>		3,500		3,500	<b>TOTAL BRN South Jersey</b>		-	-	-	0.00%	(3,500)
<b>TOTAL ANTICIPATED EXPENSES:</b>		866,693	1,986,000	2,852,693	<b>TOTAL ANTICIPATED EXPENSES:</b>		908,270	2,021,000	2,929,270	102.68%	76,577

**COMMITTEE ON COMMITTEES REPORT**  
**Given at the Annual Meeting, November 3-4, 2016**

The Committee on Committees recommends the following to serve on the standing committees for the year 2017:

**CREDENTIALS AND ENROLLMENT COMMITTEE**

Elect Sam Wells, Pastor, Crosspoint Baptist Church (Philadelphia Region)  
Elect Debbie Sechrist, Layperson, Country and Town Baptist Church (Central Region)  
Elect Michi Reichmann, Layperson, FSBC Williamsport (Central Region)  
Elect Ken McFeaters, Layperson, Memorial Baptist Church (Central Region)  
Vacant

**PROGRAM AND ARRANGEMENTS COMMITTEE**

Elect Don Foose, Pastor, Oakwood Baptist Church (Central Region)  
Elect Tim Dedman, Layperson, Red Land Baptist Church (Central Region)  
Elect Jake Pressley, Pastor, Bux-Mont Baptist Church (Philadelphia Region)  
Elect Jerry Cowan, Pastor, Valley Baptist Church (Central Region)  
Vacant

**NOMINATING COMMITTEE**

Elect Gary Cline, Pastor, Westmont Baptist Church (West Region)  
Elect Bruce Fidler, Layperson, Lighthouse Baptist Church (Philadelphia Region)  
Elect John Toone, Pastor, East Shore Baptist Church (Central Region)  
Vacant (South Jersey)

**Given by:**

**COMMITTEE ON COMMITTEES**

Seymour Berrian, Chairman

Donnie Davis

Mindy Snyder

## **NOMINATING COMMITTEE REPORT**

In keeping with the Constitution and By-Laws, the 2016 Nominating Committee is submitting nominations for the Executive Board, the Constitution and By-Laws Committee, and for the offices of Recording Secretary, Assistant Recording Secretary, Historian, and Parliamentarian as follows:

### **EXECUTIVE BOARD**

#### **Term Expiring 2019**

Re-elect Trent Kirkland, Pastor, Zion Baptist Church (West)  
Re-elect Joe Handoe, Layperson, Bux-Mont Baptist Church (Philadelphia)  
Re-elect Rafael Torres, Pastor, Iglesia Bautista Latina (Philadelphia)  
Elect Bryan McClelland, Layperson, Winfield Baptist Church (Central)  
Elect Brian Harrison, Pastor, East Shore Baptist Church (Central)  
Elect John Weathersby, Pastor, Transcend Church (Central)  
Re-elect Ed Roman, Pastor, Carlisle Baptist Church (Central)  
Elect Tryon Gabriel, Layperson, Church of the Good Shepherd Cherry Hill (South Jersey)

### **CONSTITUTION AND BY-LAWS COMMITTEE**

#### **Term Expiring 2019**

Elect Phillip Huggins, Pastor, First Baptist Church Rochester (West)  
Elect Gerald Waters, Layperson, Ezekiel Baptist Church (Philadelphia)  
Elect Jennifer Idler, Layperson, Cultivate Church (South Jersey)

### **CONVENTION OFFICERS**

#### **Term Expiring 2017** (one-year term)

Elect as Recording Secretary, Elizabeth Benge, Layperson, Stewartstown Baptist Church (Central)  
Re-elect as Assistant Recording Secretary, Antoinette Buie, Ezekiel Baptist Church (Philadelphia)  
Re-elect as Historian, Fred Boehlke, Layperson, Paoli Baptist Church (Philadelphia)  
Re-elect as Parliamentarian, Jeff Slagle, Layperson, Mason Dixon Baptist Church (Central)

**Submitted by:**  
**2016 Nominating Committee**  
Joe Nock, Chairperson  
Dan Chaffin  
Eunice Vargas  
Dave Wagner

\* *Pastor* represents Senior Pastor role or Wife of a Senior Pastor



**PROGRAM AND ARRANGEMENTS COMMITTEE**  
**Given at the Annual Meeting November 3-4, 2016**

The Program and Arrangements Committee moves that the program be approved as printed.

The Program and Arrangements Committee moves that the annual meeting convene in the Central Region at the Wyndham Garden York on November 2-3, 2017.

**Submitted by:**  
**Program and Arrangements Committee**  
Nathaniel Holder, Chairperson  
Debbie Knowles  
Richard Krieg  
Ken Sachs  
Toby Steward

**DISASTER RELIEF REPORT**  
**Kenton Hunt**  
**State Director of Disaster Relief**

Kenton Hunt began his role as Disaster Relief Director for The Baptist Convention of Pennsylvania/South Jersey on Jan. 1, 2016. The following are highlights of the calendar year 2016:

- 120 volunteers received basic DR training in Feeding, Chain Saw, and Flood Recovery
- 8 volunteers have received Chaplaincy Training
- 135 volunteers have been deployed to 3 in-state responses, and to 4 out-of-state responses

In Pennsylvania, mud out/rebuild work has been done in Clearfield, Connellsville, and Lycoming County (flooding). Out-of-state deployments were to Michigan (rebuild), West Virginia, Louisiana (flood recoveries) and North Carolina (feeding) and South Carolina (chainsaw-damage from Hurricane Matthew). One of the most unique responses was initiated by two young boys from Ezekiel Baptist Church in Philadelphia, PA. They led their church to raise money to send pallets of bottled water to Flint, MI (water crisis).

Kenton has had opportunity to build a working relationship with collegiate ministries from Penn State, Lock Haven, and Clarion University. These schools sent students to Warren, MI in May to participate in Southern Baptist Disaster Relief Rebuild efforts.

As a result of all of these disasters, the gospel has been presented in each situation to the people who were served. Volunteers prayed with all of them as well. We know that three disaster victims, and a college student came to faith and have been connected to a local church for discipleship. We praise the Lord for such opportunities to further the Kingdom of God!

Kenton and Craig Campbell continued to work directly with the New Jersey and Pennsylvania Offices of Emergency Management to help each state develop their mass care plan in case of future disasters. Also, in September, twenty DR volunteers participated in an exercise with The Federal Bureau of Prisons in Fort Dix, NJ. The Feeding Unit was deployed, and volunteers experienced hands-on training as they cooked and served meals to federal law enforcement.

Kenton has also been able to:

- develop the Ready Church concept, and has begun presenting this to pastors/churches so they are ready to respond to needs in their communities;
- serve as construction coordinator for the new shower/laundry unit being built for the Baptist Association of Southwestern PA;
- develop plans for a fuel trailer and a kitchen support trailer, and acquired a pressure washer trailer from the West Virginia Baptist Association; and

- enlist Mark Sentell (BRN Director of Communications) to develop our own Disaster Relief on-line communication system which streamlines training promotion and registration, response notifications, and volunteer engagement.

Please keep Disaster Relief efforts in your prayers. It is a wonderful ministry that brings light into darkness and Good News into very bad situations.

Respectfully submitted by:

Kenton Hunt

## **BAPTIST BUILDERS REPORT**

Report given by Doug Leshner

The year 2016 saw a significant upturn in the number of volunteers we have been able to muster for Baptist Builders projects. The largest project was the rebuilding of the basement of the Haitian Evangelical Baptist Church in Philadelphia. The basement of the church suffered severe water damage. The complete floor had to be removed including the tile, wood underlayment, and cement base. The cement had to be broken up, leveled with limestone and repoured before the new tile could be installed. The limestone was shoved and wheeled by hand. Leveling was aided by a new laser level Baptist Builders were able to acquire. One of the Church members is a contractor and he acted as the project manager for the project. The project took several months and was aided by numerous work crews from as far away as west central and northeast Pennsylvania. Church members worked tirelessly even when the additional teams were not available. Youth pastors brought teens to work on the project. Workers who came from afar were treated to some excellent food by the ladies of the Church. Church members have since reached out to help with other Baptist Builder projects. Yes, this is the way it works!

We have also acquired a box trailer to use on these projects and to augment the Disaster Relief feeding unit. This trailer is available for use in all types of mission work when not used in BB work. Thompsontown Baptist Church is caretaker of the trailer. Contact Ernie Pyle if you would like to use the unit. Operators must have a commercial driver's license.

Baptist Builders will provide workers and their tools for projects. Churches will need to provide the building materials and special equipment such as lifts or cranes. The year 2017 promises to be even better with several new projects planned, including two roofing jobs and some additional work on the State Office building.

## **APPALACHIAN REGIONAL MINISTRY**

### **Annual Report 2016**

Across the Appalachian Mountain range and the Mississippi Delta region, Southern Baptists have been busy living out their faith through meeting the enormous physical and spiritual needs of persons living within the respective regions. Their impact can be seen from the hollows in Appalachia to the rural areas of the Mississippi Delta through changed lives, the hungry fed, the naked clothed, and thirsty given a drink.

“For I was hungry and you gave me something to eat; I was thirsty and you gave me something to drink; I was a stranger and you took me in; I was naked and you clothed me; I was sick and you took care of me; I was in prison and you visited me.” (Matthew 25:35-36 CSB)

In 2016, through **Appalachian Regional Ministry (ARM)**, 83,251 short-term mission volunteers (STMV) were mobilized, serving on 767 projects and seeing 5,551 people make a profession of faith in Christ with 3,964 churches involved in sending STMV. Also, donated funds of \$99,723.48 were sent to churches and compassionate ministry sites primarily to feed hungry children.

In 2016, through the **Mississippi River Ministry (MRM)**, 16,657 STMV were mobilized working on 121 projects and seeing 667 people make a profession of faith in Christ with 557 churches involved in sending STMV. Also, donated funds of \$8,790 were sent to churches and compassionate ministry sites to feed hungry children.

The **Send Relief Christmas Backpack** emphasis experienced an exciting year as 53,589 Christmas Backpacks were collected and distributed, resulting in 1,531 persons making a profession of faith and 3,573 churches involved in the process. In addition to the Appalachian Region and the Mississippi River Delta Region, backpacks were delivered to New York City as we began working with Graffiti Ministries. The key state conventions involved in 2016 with collecting the Christmas Backpacks were Alabama, Georgia, North Carolina, and Virginia (SBCV).

The goal for 2017, is 65,000 Christmas Backpacks. This year, in addition to the above state conventions, Kentucky, Louisiana, Ohio, and South Carolina are joining with us in what has become a grassroots driven ministry. The Kentucky Baptist Convention has targeted Cincinnati, OH as a focus for their Send Relief Christmas Backpacks. Also, this year the Georgia Baptist Mission Board will include in their distribution, two of the South Georgia Baptist Associations where poverty levels among are high. The initial request is for 7,000 Christmas Backpacks.

The **ARM Mailbox Bible Club (MBC)** continues to progress through the changes implemented in 2014 when we intentionally started the process of moving the MBC back to the local church. The **MBC hosted by First Baptist Church, Mary Esther, Florida** continues to focus on incarcerated men and women, primarily those in state prisons. This past year a dedicated group of ten volunteers processed 18,538 lessons in correspondence with 601 prisoners. As a direct result of the lessons, sixty-five students trusted Christ as their Savior. Please read their attached report.

The **MBC hosted by Cross Lanes Baptist Church, Cross Lanes, West Virginia** continues to experience exceptional growth with 2,426 persons signing up for their first lesson and an active enrollment of 724 individuals. This MBC received requests from 40 states with Georgia, Kentucky,

Louisiana, Mississippi, North Carolina, Tennessee, Virginia, and West Virginia having the highest level of participation. During 2015, this MBC issued 330 Certificates of completion to students who had completed a course of study at a second or third level Bible study.

We assume those requesting the correspondence Bible lessons have already made a profession of faith, but nothing is taken for granted, so the first lesson series walks the student back through the plan of salvation to make sure that they understand the gospel. Last year, 39 students, because of the lesson materials made a profession of faith.

The two MBC utilizes 18 volunteers who meet weekly to read the letters, pray over the students, grade their lessons, and send them a new lesson. Since 2014, 706 students have completed their first course of study and received a God's Word Translation of the Bible. Also, hundreds of paperback editions of the God's Word Translation Bibles were mailed to prisoners who completed their first Bible lesson series. The non-prisoners received a Duravella leather edition.

The work of the MBC continues as servants to the compassionate ministry sites and local Southern Baptist churches, working in cooperation with the state conventions and local Baptist associations. We are grateful to Southern Baptists and their support of the Cooperative Program and the Annie Armstrong Easter Offering.

Bill Barker  
606-316-4298  
[bbarker@namb.net](mailto:bbarker@namb.net)



A recap of the last year...  
enjoy!



## Examining where we are and where we want to go:

We brought on Mark Sentell as the BRN Director of Communications. He redesigned the website, introduced *BRNUnited* (weekly e-newsletter), and created communications tools for emerging BRN ministries.

The BRN hosted three Prayer Boot Camps, led by Claude King, training over 100 people in PA/SJ.

Healthy Churches Consultants hosted Pastors Cluster groups to pray together, encourage one another and strengthen skills.

We consulted with churches in their pastoral search and relocation processes. We were also instrumental in offering an Intentional Interim training.

Kathy Sheldon, Pam Smith and the PA/SJ WMU ministry leaders began an 18-month strategic planning process.

We developed, produced, and distributed State Missions emphasis materials to BRN churches.

Robert Turner worked with his Collegiate Ministries Team to create *BRN Next* (a new brand).

## Missional Engagement:

We expanded the role of SBC Disaster Relief in PA/SJ by bringing on Kenton Hunt as a full-time Director of Disaster Relief.

We held *Three Circles Evangelism* training in five locations.

Through hands-on missions experiences, missional community immersions and one-on-one consultations, Missional Living Catalysts served a combined total of 78 BRN churches, leading them to take their next step—as defined by the church and their context—on mission.

We held eight VBS Workshops across PA/SJ, training 300 leaders for VBS.

## Multiplying Churches:

We hosted DCPI training for pastors from churches and church plants, teaching them how to multiply successfully.

Twenty-five percent of our churches are new plants since 2010.

We expanded the assessment process of church planters across PA/SJ.

Healthy Churches

Missional Living

Multiplying Churches