MINUTES OF THE 40TH
BI-ANNUAL GENERAL CONFERENCE
OF THE
PENTECOSTAL FREE WILL BAPTIST CHURCH, INC.
Wednesday Morning Business Session - July 28, 2010

WELCOME & WORSHIP

The 2010 Bi-Annual General Conference of the Pentecostal Free Will Baptist Church was called to order at 10:00 AM on Wednesday morning, July 28, 2010, by Dr. Preston Heath, General Superintendent. He welcomed everyone to the Bi-Annual General Conference and opened with prayer.

ESTABLISH THE VOTING BAR

The center section was designated as the voting bar with those eligible to vote being all Conference Licensed and Ordained Ministers, Church Delegates, and members of the General Board of Directors. Those who were not in this category were asked to move to side sections of the Tabernacle. The Chair explained that candidates being presented by the Ministerial Council would not be eligible to vote until the Ministerial Council report had been presented and adopted.

Mr. Stephen Garriss was appointed as parliamentarian and timekeeper by the Chairman.

2010 GENERAL CONFERENCE DECORUM

Dr. Preston Heath, General Superintendent read the 2010 General Conference Decorum.

Motion to accept the Decorum: Rev. Murray King
Motion seconded: Rev. Charles Sorrell
Motion carried.

MINISTERIAL COUNCIL REPORT

Rev. Murray King Jr, Ministerial Council Chairman gave a brief summation of the Ministerial Council Report. The Chair requested all delegates to add the name Dr. Jim Wall on page 8 of the Ministerial Council Report under Transferred Out.

Motion to accept the report: Ministerial Council Chairman, Rev. Murray King
Motion seconded by Ministerial Council Action
Motion carried.

GENERAL BOARD OF DIRECTORS NOTES OF MINUTES (page 59, Item B)

Item B - A proposal from Dr. Herbert Carter was presented to the General Board of Directors for the educational training of those entering the ministry. The board referred the proposal to a committee to be reviewed and studied. The committee is to return and report with recommendations to the General Board of Directors in the semi-annual meeting in January 2011. The Chair presented the above item.

Motion to accept proposal: Rev. Leon Frigon
Seconded: Rev. Theresa Ramsey
Motion carried.

GENERAL TREASURER'S REPORT
Mrs. Cathy Teague presented the above report.

Motion to accept the report: Mr. Ralph Vogt
Motion seconded: Rev. Marvin Warfe
Motion carried.

GENERAL SECRETARY'S REPORT
Mr. Stephen Garriss, General Secretary presented the above report.

Motion to accept the report: Rev. Roland Penny
Motion seconded: Rev. Ernie King
Motion carried.

GENERAL SERVICES DEPARTMENT REPORT
Mrs. Cathy Teague, General Services Director presented the above report.

Motion to accept the report: Rev. Howard Harrell
Motion seconded: Mr. Ralph Vogt
Motion carried.

GENERAL BOARD OF DIRECTORS NOTES OF MINUTES (Page 59 Items E,F)
Item E – A motion was approved for Mrs. Cathy Teague to select and lead a team to review Blessings Book Store and consider alternatives to a "walk-in" Bookstore.
Item F – A motion was approved for Rev. Randy Carter to select a committee to review and study the Messenger's deficit. This committee will consider available options for future publications. The Chair presented the above items.

Motion to accept these items: Rev. Dennis Williams
Seconded: Rev. Otis Penny
Motion carried.

CHAIR ASKED FOR MOTION TO SUSPEND BUSINESS FOR ORDINATION SERVICE AND RETURN AFTER LUNCH
Motion: Rev. Roland Penny
Seconded: Rev. Ronald Godwin
Motion carried.
ORDINATION AND LICENSING CEREMONY
Rev. Randy Barker led the congregation in Praise and Worship and Rev. Dock Hobbs led in prayer preceding the ceremony. The Annual Ordination Service

began at 10:30 AM. The General Superintendent, Dr. Preston Heath, officiated the ceremony. Rev. Murray King Jr, Ministerial Council Chairman and Ministerial Council Members, Rev. Errett Marshburn, Rev. William Beagle, Rev. Charles Heath and Dr. Reynolds Smith assisted.

The Wednesday morning business session of the General Conference was adjourned at 11:55 AM for lunch.

Rev. Murray King dismissed in prayer.

Wednesday Afternoon Business Session, July 28, 2010

The Wednesday afternoon business session of the Bi-Annual General Conference was re-convened and called to order by the Chair at 1:30 pm.

Two Tally Teams were appointed by the Chair.
Team One: led by Rev. Danny Freuler
Rev. Darrel Nicholson
Mr. Norman Byrd

Team Two: led by Rev. James Gurkins
Rev. David Taylor
Rev. Juan Velazquez

Prayer was given by the Chair, Dr. Preston Heath, General Superintendent.

GENERAL SUPERINTENDENT'S ADVISORY COUNCIL REPORT

Dr. Preston Heath, General Superintendent presented the above report.

Motion to accept the report: Ralph Vogt
Motion seconded: Rev. Bobby Houston
Motion carried.

FINANCE COMMITTEE REPORT

Mr. Stephen Garriss, General Secretary presented report.

Motion to accept the report: Rev. Roland Penny
Motion seconded: Mr. Ralph Vogt
Motion carried.

HERITAGE BIBLE COLLEGE REPORT

Dr. Elvin Butts, Heritage Bible College President, presented the above report.

Motion to accept the report: Dr. Elvin Butts
Motion seconded: Rev. Marty Tew
Motion carried.

REGIONAL DIRECTOR'S REPORT
Rev. Charles Heath, Regional Director presented the above report.

Motion to accept the report: Rev. Ernie King
Motion seconded: Rev. Dwayne Brewster
Motion carried.

REGIONAL DIRECTOR'S REPORT
Dr. Reynolds Smith, Regional Director presented the above report.

Motion to accept the report: Rev. Dennis Williams
Motion seconded: Rev. Juan Velazquez
Motion carried.

GENERAL BOARD OF DIRECTORS NOTES OF MEETING (page 59, item C)
Item C – General Superintendent recommended that funds be provided for a Christian Education Director. Budget would require the position of the second Regional Director to be suspended for this to be accomplished. The Board concurred with the recommendation to adjust staff to one Regional Director and the funds re-directed to a Christian Education Director. The Chair presented the above items.

Motion to accept: Rev. Roland Penny
Motion seconded: Rev. Barry Teague
The Chair opened the floor for questions and discussion.

There were questions and discussion from the floor, in favor and against this motion.
Question on the motion was called from the floor. The Chair referred to the Parliamentarian regarding the call for question. It was placed before the delegates. A voice vote was taken regarding ending the debate. The vote was not clear.
There was a Division of the House vote called at that time. The body voted to close the debate and vote on the main motion.
Rev. James Gurkins requested that we do a ballot vote on the main motion. The Chair agreed.

Ballots were distributed by the tally teams.

General Superintendent, Preston Heath clarified that the body is voting on the redirecting of funds for position of Regional Director. If voting YES, they will support redirecting funds from Regional Director # 2 and funding the CE Department. If voting NO, they chose to not redirect funds for Regional Director and not fund CE Department. (Item C, Page 59)

The Chair received the ballot results from Danny Freuler.
The results were:
110 – yes, in favor of the recommendation of the Board as written
65 – no, against the recommendations of the Board
Motion carried.

GENERAL BOARD OF DIRECTORS NOTES OF MEETING (page 59, item G)
The General Superintendent recommended that a "special called" meeting in the Neuse River and Bladen Lakes District be scheduled to elect a district director for each of the districts. Vacancies have occurred since elections in March; these positions are to be filled by the district. The General Board of Directors concurred with the recommendation. The Chair presented the above item as information.

A meeting has been set for August 3 & 5 for the opportunity to elect a replacement, to serve from the time of the upcoming election to the benediction of the General Conference 2014.

CHRISTIAN EDUCATION DEPARTMENT REPORTS
Directors Report, Royal Rangers Report, Girls' Ministries, Womens' Ministries, Crusader Youth Camp.
Rev. Dock Hobbs, Christian Education Director presented the above reports.

Motion to accept the reports: Mrs. Clara Marshburn
Motion seconded: Mr. Aaron Snyder
Motion carried.

WORLD WITNESS DEPARTMENT REPORTS
Directors Report, Foreign Missions, US Hispanic Ministries
Rev. Dock Hobbs, World Witness Director presented the above reports.

Motion to accept the reports: Rev. Jeff Watson
Motion seconded: Rev. Ted Mercer
Motion carried.

WORLD WITNESS PRESENTATION OF PLAQUES
Rev. Dock Hobbs, World Witness Director presented the following plaques:

(Recognition of Outstanding Christian Giving from January 2008-December 2009)
North Haven Church ►First Place ► $29,809.23
Garland PFWB Church ► Second Place ►$25,790.50
Oak Grove PFWB Church ► Third Place ► $24,890.00
Free Gospel PFWB Church ► Fourth Place ► $24,000.00
Woods Grove PFWB Church ► Fifth Place ► $21,389.85
Stoney Run PFWB Church ► Sixth Place ► $19,209.00

(Recognition of Highest Per Capital Giving from January 2008-December 2009)
Hillview Christian Assembly $530.08

(Recognition of Greatest Increase of $11,529.60 with Total Giving of $14,020.00
Sheridan Forest Worship Center

World Witness Director, Dock Hobbs, recognized our guest, Rev. Nick Sicat from the Southern Philippines.
Rev. Anthony Smith from the Triad Community shared a video of what is taking place in his church plant.

PLAQUE PRESENTATION TO REGIONAL DIRECTOR DR. REYNOLDS SMITH
Dr. Preston Heath presented to Dr. Reynolds Smith a plaque from the Pentecostal Free Will Baptist Church for an award of honor in recognition and appreciation of 10 years of dedicated service as a Regional Director.

VOTING ON POSITION OF ASSISTANT GENERAL SUPERINTENDENT
Rev. Wesley Hamilton is the General Board of Directors nominee for the position of Assistant General Superintendent.

Floor was opened for nominations by the Chair.
Nominations from the floor: None

Motion to cease nominations: Rev Roland Penny
Seconded: Rev. Randy Barker

Motion Carried by vote of Acclamation. Rev. Wesley Hamilton was reelected as Assistant General Superintendent.

VOTING ON POSITION OF GENERAL TREASURER
Mr. Dewayne Weeks is the General Board of Directors nominee for the position of General Treasurer.

Floor was opened for nominations by the Chair.
Nominations: None

Motion to cease nominations: Rev. Marvin Warfe
Seconded: Rev. Charles Sorrell
Motion Carried by vote of acclamation. Mr. Dewayne Weeks was reelected as General Treasurer.

NOMINEES FOR WORLD WITNESS ADVISORY COUNCIL:
*****Ministerial Representatives (One will be elected.)**
Rev. Randy Carter (Cape Fear District - Pastor at Rolesville Church)
Floor was opened for nominations by the Chair.
Nominations: None

Motion to cease nominations: Rev. Mike Owens
Seconded: Rev. Lloyd Harris
Motion carried by vote of acclamation.
Rev. Randy Carter was reelected as Ministerial Representative for the World Witness Advisory Council.

<u>*Lay Representative (One will be elected.)</u>**
Mrs. Clara Marshburn. New River District, Christian Life Fellowship
Floor was opened for nominations by the Chair.
Nominations: None

Motion to cease nominations: Rev. Roland Penny
Seconded: Rev. Ernie King
Motion carried by vote of acclamation.
Mrs. Clara Marshburn was reelected as the Lay Representative for the World Witness Advisory Council.

<u>NOMINEES FOR CHRISTIAN EDUCATION ADVISORY COUNCIL:</u>
*****Ministerial Representatives (Two will be elected.)**

(Name, District, and Church)
Rev. Tony Kopanski, Neuse River, Ray of Hope PFWB Church
Rev. Jack Melvin, New River, Rose Hill PFWB Church

Floor was opened for nominations by the Chair.
Nominations: None

Motion to cease nominations: Rev. Gary Avery
Seconded: Rev. Russell Spencer
Motion carried by vote of acclamation.
Rev. Tony Kopanski and Rev. Jack Melvin were elected as Ministerial Representatives for the Christian Education Advisory Council.

<u>NOMINEES FOR CHRISTIAN EDUCATION ADVISORY COUNCIL:</u>
*****Lay Representatives (Two will be elected.)**

(Name, District, and Church)
Terry Tew, Cape Fear District-Mt. Carmel, Dunn
Chris Weeks, Cape Fear District- Stoney Run Church

Floor was opened for nominations by the Chair.
Nominations: None

Motion to cease nominations: Rev. Dwayne Brewster
Seconded: Rev. Marvin Warfe

Motion carried by vote of acclamation.
Mr. Terry Tew and Mr. Chris Weeks were elected as Lay Representatives for the Christian Education Advisory Council.

<u>VOTING ON GENERAL BOARD OF DIRECTORS FOR AT-LARGE REPRESENTATIVES- (Two Ministerial Reps and One Lay Representative)</u>

All representatives will be nominated from the floor.

Ballots were distributed for voting by tally team.

Floor was opened by the Chair for nominations.

*****2 Ministerial Representatives (Two will be elected) (one expiring term & one vacant)**

Nominees and Districts:

Dr. Phil Newton, Long Branch, Cape Fear District, nominated by Rev. Barry Teague
Rev.Tony Kopanski, Ray of Hope, Neuse River District, nominated by Mr. Ronnie Kearney
Rev. Milton Hill, Turning Point Assembly, New River District, nominated by Rev. Ted Mercer

Motion that nominations cease: Rev. James Gurkins
Seconded: Mr. Ken Bryan
Motion carried.

*****3 Lay Representatives (Three will be elected) (two expiring terms & one vacant)**

Nominees and Districts:

Mr. Robert Lee, Savannah Hill, Cape Fear District, nominated by Rev. Mike Burney
Mrs. Elizabeth Beagle, Faith Temple, Virginia District, nominated by Rev. Daniel Campbell
Mr. Matt Clark, Stoney Run, Cape Fear District, nominated by Rev. Ed Powers
Motion to cease nominations: Rev. James Gurkins
Seconded: Rev. Mike Burney
Motion carried. The 3 lay representatives were elected by vote of acclamation.

Ballots were taken up to be tallied for the General Board of Directors Ministerial Representatives.

GENERAL TREASURER'S PROPOSED BUDGET (pages 54-55)
Cathy Teague presented the above report.

Motion to accept the report: Dr. Phil Newton
Motion seconded: Rev. Howard Harrell
Motion carried.

The Chair, Dr. Preston Heath, provided clarification on page 54, account #510010, the words "Elected Personnel" and page 55, account #510068, the words "Professional Services".
The Chair opened the floor for discussion.
There was no discussion and the vote was taken.
Motion carried.

GENERAL TREASURER'S PROPOSED DEPARTMENTAL BUDGET (pages 56 – 58)
This included Christian Education, CYC, World Witness, Women's Ministries Departments. Mrs. Cathy Teague presented the above report.

Motion to accept the report: Rev. Barry Teague
Motion Seconded: Rev. Marvin Warfe

Motion to Adjourn: Rev. Bobby Houston
Motion Seconded: Rev. Ernie King

Meeting adjourned at 3:50. Dismissal prayer led by Rev. Daniel Campbell.

VOTING CONTINUES FOR VARIOUS DEPARTMENTAL BOARD MEMBERS

ELECTION AND VOTING RESULTS - GENERAL BOARD OF DIRECTORS
(2) At Large Ministerial Representatives
(Name, Church, District, and number of votes)
Name: Dr. Phil Newton, Long Branch, Cape Fear District, 97 votes
Name: Rev. Tony Kopanski, Ray of Hope, Neuse River District, 97 votes
Name: Rev. Milton Hill, Turning Point Assembly, New River District, 70 votes

Submitted by
Stephen Garriss, General Secretary
Paula Holmes, Administrative Assistant to the General Superintendent
Amy Murphy, CE and WW Department Administrative Assistant