

Minutes, First Annual Meeting

ASSOCIATION OF SOUTHERN BAPTIST CAMPUS MINISTERS

Midwestern Baptist Theological Seminary

Kansas City, Missouri — June 12 & 13, 1977

FIRST SESSION: (Sunday, June 12, 7:30 p.m.)

The meeting was called to order by the Acting President, Don Gurney, at 7:30 p.m. on Sunday, June 12, 1977, following afternoon registration.

Printed programs were distributed and Nathan Byrd made the motion the printed program be adopted as our order of business for the entire meeting. The motion was seconded and passed.

Copies of the Constitution and By-Laws were distributed for study to be voted on later in the meeting.

Acting President, Don Gurney appointed the nominating committee composed of Yvonne Keefer (Kans), Chairperson; Dick Bumpass (Md.); Geneva Metzger (N. C.); John Tadlock (Ala.); and Jamie Jones (Ark.).

The program consisted of a worship led by Skip Noble with assistance by Graham Smith and Dr. Frank Pollard. A fellowship with Lynne Gurney as hostess followed.

SECOND SESSION: (Monday, June 13, 10:45 a.m.)

Called to order by Acting President, Don Gurney, who called for the report of the nominating committee.

Yvonne Keefer made the motion we include a Vice-President of Membership in the officers of the ASBCM. Motion was seconded and passed.

Yvonne Keefer, Chairperson of the nominating committee brought the following recommendations:

- President — Dick Bumpass, (Md.)
- Vice President of Administration — Mike Lundy (Tx.)
- Vice President of Publications — Ron Brown, (Va.)
- Vice President of Programs — Geneva Metzger, (N. C.)
- Vice President of Membership — Don Gurney, (Colo.)

Bill Lee made a motion the whole slate be accepted as presented. Motion was seconded and passed.

(This business session was preceded and followed by presentations by Dr. R. Lofton Hudson.)

THIRD SESSION: (Monday, June 13, 4:00 p.m.)

Called to order by President, Dick Bumpass.

The Constitution and By-Laws were presented by Geneva Metzger in a point by point procedure. After discussion on minor points, including the new office of Vice President of Membership and Membership Committee, James Smalley made the motion we accept the membership clause as amended in the June 13th meeting. The motion was seconded by Jimmy Davis.

After much discussion on the membership clause, Bobby Waddail made a substitute motion we adopt the "original Clinton" membership clause. This was seconded by Bill Lee. After much more discussion on this subject, Skip Noble made a motion to end debate on the subject and call for the original question. The motion was seconded and passed.

The vote was taken on the substitute motion and passed.

Fred Witty made a motion the nominating committee shall be appointed by the President and that no more than one-third of the committee can be made up of those presently serving as officers of the Association. (By-laws, Article III) Any Association member may send in names for nomination. The motion was seconded by Jimmy Davis and passed.

Nathan Byrd made the motion we accept the Constitution and By-Laws as amended. Seconded by Jimmy Davis.

Fred Witty amended the motion to change the notification time on amending the By-Laws from one month to three months. Seconded, but not passed.

The original motion was voted on and passed.

Bobby Waddail made the motion the membership dues for the coming year be set at \$25.00 for full and associate members and \$10.00 for student members. Seconded by Skip Noble and passed.

Bobby Waddail made the motion we meet in June, 1978, just prior to the SBC meeting in Atlanta, Ga. (Georgia Tech Baptist Student Center.) The motion was seconded and passed. Details for the meeting will be left to the Program Committee.

The motion to adjourn was passed, with adjournment at 6:00 p.m.

Respectfully submitted by
Don Gurney and Russ Arch,
Temporary Recorders.

(The first annual Meeting closed with a banquet at Midwestern Seminary. We heard an address by Dick Bumpass.

We are extremely grateful to the staff and students at Midwestern who helped to host our meeting and made us feel at home on the campus. Our especial thanks to Jeannie Orr for all her help over this past year in making housing arrangements and meeting arrangements for us.)

COMMITTEE APPOINTMENTS FOR 1977-78

ADMINISTRATION

*Mike Lundy, Tex., Jimmy Davis, Miss., Glenn McCoy, N.M., Dick Houston, Ga.

PUBLICATIONS

*Ron Brown, Va., Yvonne Keefer, Kans., Bill Lee, Tenn., John Tadlock, Ala.

PROGRAMS

*Geneva Metzger, N.C., Pearl DuVall, Ga., George Sims, Ark., Keith Williams, Mo.

MEMBERSHIP

*Don Gurney, Colo., Bill Stroupe, Fla., Sam Carothers, Tenn., Russ Arch, Colo.

(* - Designates elected officers of the Association and Chairperson of committees. These people along with the President make up the Executive Committee, By-Laws, Article V, Section A.)