



DIRECTORY NOTEBOOK

MISSOURI DIRECTOR OF MISSIONS FELLOWSHIP

Winter Conference

February 17 – 19, 2009

Lodge of the Four Seasons
Lake Ozark, Missouri

Compiled by

Carla Martin

Missouri Baptist Convention

&

Jerry Palmer

DOM Fellowship Webmaster

Agenda
DOM Winter Conference
“Being an Acts 1:8 Association”
Lodge of Four Seasons, Osage Beach
February 17 – 19, 2009

Tuesday, February 17

- 1:00** General Session (Valencia I)
Welcome / Overview.....*Jerry Field | Jim Breeden*
- 1:30** *The Acts 1:8 Challenge*.....*Jim Breeden*
- 2:00** “You Shall Receive Power”.....*Steve Fanner*
Ladies Breakout (Valencia II)*Brenda Poinsett & Vivian McCaughan*
- 3:00** Break
- 3:30** *Jerusalem Missions – Our Cities & Towns*
St. Louis Metro Assn.....*Darren Casper*
Jesus Name Project.....*Bryan Brand - Q ‘n A*
- 6:00** Break / Check-in Rooms
- 6:30** Dinner** (Lookout)
- 7:15** Word from the Children’s Home.....*George Fulgham*
- 7:30** FREE TIME

The Movie “FireProof” is showing in the cinema

**Dinner provided courtesy of Missouri Baptist Children’s Home

Wednesday, February 18

- 7:00 – 8:30** Breakfast (Lookout)
- 8:30** General Session (Valencia I)
The Acts 1:8 Challenge.....*Jim Breeden*
- 9:00** *Judea Missions – Our State*
Spring River Assn.....*Steve Patterson*
FBC Oronogo.....*Darin Youngberg - Q ‘n A*
Ladies Breakout (Valencia II)
- 11:30** Lunch (Lookout)
- 1:30** *Samaria Missions – Our Nation*
Cane Creek Stoddard Assn.....*Marshall Link*
Memorial BC, Poplar Bluff.....*Dennis Ward - Q ‘n A*
Ladies Breakout cont... (Valencia II)
- 3:30** DOM Business Meeting.....*Jim Breeden*
- 5:30** Dinner (Lookout)
- 7:30** Dessert Fellowship – “Meet, Greet and Networking with the MBC Staff” (Escollo)

Agenda
DOM Winter Conference
“Being an Acts 1:8 Association”
Lodge of Four Seasons, Osage Beach
February 17 – 19, 2009

Continued.....

Thursday, September 19

- 7:00 – 8:30 Breakfast (Lookout)
- 8:30 General Session (Valencia I) *The Acts 1:8 Challenge.....Jim Breeden*
- 9:00 *Ends of the Earth – Our World*
Macon Assn.....*Bill Smathers*
Fellowship BC, Kirksville.....*Larry Gibson - Q ‘n A*
Ladies Breakout (Valencia II)
- 11:00 Time with our Executive Director.....*David Tolliver*
- 11:30 Dismiss & head home



PLEASE CHECK OUT NO LATER THAN 11:00 A.M.

DIRECTOR OF MISSIONS – 2009

OFFICERS

President ----- Jim Breeden
President Elect ----- Clyde Elder
Secretary ----- Bill Smathers
Treasurer ----- Tommy Blair
Asst. Treasurer ----- Jerry Williams

ADVISORY COMMITTEE

Central ----- Steve Tanner—2010
East Central ----- Jim Plymale—2009
Northeast ----- Mike Wilson—2010
Northwest ----- E. J. Barnes—2009
South Central ----- Jim Chilton—2009
Southeast ----- Dick Smith—2010
Southwest ----- Steve Patterson—2009
West Central ----- Robert Collins—2010

NOMINATING

Bruce Williams ----- 2010
Phillip Rector, Chairman ----- 2009
Curtis Townley ----- 2010

PROGRAM PLANNING COMMITTEE

Jim Albers
Gary Payne

STATE FAIR

Patrick Ryan, Co-Chairman
Robert Collins, Co-Chairman
Al Groner, Member
Marlin Brown, Ex-Officio

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Tiffany Springs -----
Bridgeton ----- 314.344.0014
Springfield ----- 417.886.0911
Midwestern Seminary, Kansas City ----- 816.455.3925

Midwestern Baptist Theological Seminary

5001 North Oak Trafficway
Kansas City, Missouri 64118
Dr. R. Philip Roberts, President
TEL: 816.414.3700

Other Institutions in Missouri

Missouri Baptist Medical Center ----- 314.996.5000

3015 North Ballas Road
St. Louis, Missouri 63131

Baptist-Lutheran Medical Center ----- 816.276.7000

6001 Rockhill Road
Kansas City, Missouri 64131

Advisory Committee



- Central -----Steve Tanner—2010
- East Central----- Jim Plymale—2009
- Northeast ----- Mike Wilson—2010
- Northwest----- Clyde Elder—2009
- South Central ----- Jim Chilton—2009
- Southeast----- Dick Smith—2010
- Southwest----- Steve Patterson—2009
- West Central ----- Robert Collins—2010

**WEDDING ANNIVERSARIES FOR
MISSOURI DOM FELLOWSHIP**

January

10 - Clyde and Muriel Elder
13 - Russell and Susie Adams
19 - Gary and Dorla Payne

February

14 - Perry and Mary Wolf

March

5 - Tim and Linda Abanathy
15 - Dennis and Janice Manley
25 - Raymond and Donna Laramore

May

7 - James and Delores Seago
16 - Curtis and Penny Townley
29 - Phil and Gail Rector

June

5 - Jim and Maggie Albers
20 - James and Sharon Chilton
20 - Marlin and Jean Brown
24 - Bill and Patricia Smathers
24 - Michael and Robbi Haynes
25 - Robert and Regina Woods
28 - Steve and Diann Patterson
30 - Jim and Rebecca Henderson

July

1 - Jerry and Linda Palmer
15 - Steven and Susan Strauch
30 - L. Joe and Judy Coppedge
31 - Al and Anita Groner

August

5 - Robert and Brenda Collins
7 - Tommy and Karen Blair
15 - Larry and Debbie Greenfield
20 - Jim and Deanna Breeden
21 - Nodell and Carol Dennis
21 - E. J. and Diann Barnes
23 - Steve and Mary Tanner
23 - Brent and Diane Campbell
27 - Jerry and Clara Williams

September

8 - William and Beverly Curp
15 - Frank and Rebecca Welch

October

1 - Jim and Jill Plymale
8 - Calvin and Vicki Brown
14 - Jim and Judy Wells
18 - Kevin and Judy Carter
22 - Dick and Jeannette Smith

November

1 - Terry and Jan Lamberth
8 - Bruce and Ramona Williams
9 - Marshall and Lois Link

December

26 - Gary and Gladys Aubuchon

**BIRTHDAYS FOR
MISSOURI DOM FELLOWSHIP**

January

1 - Clyde Elder
9 - Frank Welch
10 - Karen Blair
10 - Michael Haynes
11 - Larry Greenfield
12 - William Curp
19 - Curtis Townley
28 - Jim Plymale
30 - Jill Plymale

February

2 - Robert Collins
6 - Raymond Laramore
11 - Rebecca Welch
13 - Robert Wood
28 - Al Groner
28 - Vicki Brown

March

9 - Jim Wells
13 - Donna Laramore
20 - Diann Barnes
21 - Marshal Link
22 - Delores Seago
31 - Jerry Williams

April

1 - Patricia Smathers
9 - Jim Henderson
10 - Bruce Williams
17 - Dorla Payne
19 - Kevin Carter

May

24 - Deanna Breedon
25 - Mary Wolfe
29 - Anita Groner

June

7 - Perry Wolfe
8 - Linda Abanathy
13 - Linda Palmer
22 - Clara Williams
27 - Russell Adams
29 - L. Joe Coppedge

July

7 - Jim Chilton
13 - Gail Rector
15 - Gary Payne
20 - Steven Strauch
28 - Calvin Brown

August

4 - Steve Tanner
4 - Maggie Albers
7 - E. J. Barnes
13 - Dick Smith
17 - Judy Coppage
20 - Judy Carter
20 - Lois Link

September

3 - Tim Abanathy
3 - Phillip Rector
4 - Diann Patterson
12 - Jim Breedon
12 - Susan Strauch
15 - Beverly Curp
18 - Penny Townley
23 - Jan Lamberth
24 - Steve Patterson
24 - Mary Tanner
30 - Ramona Williams

October

2 - Jean Brown
4 - Dennis Manley
6 - Tommy Blair
10 - Jerry Palmer

November

4 - Jeannette Smith
7 - Brent Campbell
10 - Terry Lamberth
11 - Rebecca Henderson
15 - Janice Manley
16 - Sharon Chilton
18 - Regina Wood
20 - Marlin Brown
20 - Judy Wells
22 - Bill Smathers
30 - Robbi Haynes

December

1 - Gladys Aubuchon
6 - James Seago
9 - Brenda Collins
12 - Debbie Greenfield
12 - Susie Adams
14 - Gary Aubuchon
22 - Nodell Dennis
25 - Muriel Elder

**Missouri Director Of
Missions Fellowship
2008 - 2009 DATES**

2009

MBC Evangelism Conference, Springfield ----- January 26-27
DOM Spring Conference -----February 17 – 19
DOM Fall Conference----- October 13 – 15
MBC Annual Meeting, Raytown ----- October 26 – 28

**CONSTITUTION AND BYLAWS
MISSOURI DIRECTORS OF MISSIONS FELLOWSHIP**

CONSTITUTION

ARTICLE I - NAME

This organization shall be known as the Missouri Directors of Missions Fellowship.

ARTICLE II- PURPOSE

The purpose of this organization shall be:

- (1) To provide the means through which Directors of Missions may become better acquainted and more clearly associated with one another in their work;
- (2) To promote a spirit of understanding, fellowship, interest in one another, and togetherness among the members of the group and to offer encouragement;
- (3) To provide opportunities and means whereby ideas, programs, methods, and helps related to their common tasks may be shared;
- (4) To make timely requests of the Boards, Agencies, Institutions, Commissions and Auxiliaries of the Missouri Baptist Convention and Southern Baptist Convention related to the work of Directors of Missions.

ARTICLE III - MEMBERSHIP

Section 1: Any associational Director of Missions or other persons bearing a similar title and engaged in similar work in Missouri is eligible for membership. Honorary memberships may be granted by vote of the body.

Section 2: These persons may become members with voting privileges upon payment of annual dues. Dues are payable at each annual meeting.

Section 3: Annual dues shall be determined by vote of the body one year in advance, or shall remain the same as the preceding year.

ARTICLE IV - VOTING QUALIFICATIONS

Only those who are annual dues-paying members with the current year's dues paid, shall have the privilege of voting.

ARTICLE V - OFFICERS

The officers of this organization shall be: President, President Elect, Secretary, and Treasurer. Officers shall be elected at the annual meeting/Fall conference of the Fellowship and begin serving at the conclusion of the Fall Conference. Consideration shall be given to retaining the Treasurer for several terms. They shall also serve on the Advisory Committee, as full members.

Section 1 - President: The President shall be an ex-officio member of all committees of the organization, and shall have voting privileges.

Section 2 - President Elect: The President Elect shall serve as President the next year. As President Elect he shall serve as Chairman of the Program Planning Committee.

Section 3 - The Secretary: The Secretary shall serve as recorder for all business sessions; act as official corresponding secretary for the organization; and maintain permanent records of all minutes and actions.

Section 4 - The Treasurer: The Treasurer shall receive, safeguard, disburse, and account for all funds entrusted according to the policies of the Fellowship.

ARTICLE VI- MEETINGS

Section 1: This organization shall meet in an annual meeting for business and fellowship to be held during the time of the Directors of Missions Fall Conference. The Fellowship shall also meet at the Directors of Missions Spring Conference, State Evangelism Conference and the Annual Meeting of Missouri Baptist Convention. Business may also be conducted at any meeting of the fellowship, if deemed wise and necessary, as long as a quorum is present.

Section 2: Other meetings may be called by President or by as many as ten (10) members as deemed wise and necessary by giving written notice to all members at least one week prior to the meeting date. Notice of such meetings shall contain the time, place, date, and purpose of called meeting.

Section 3: A quorum for business shall consist of 25% (percent) of the members of the body.

ARTICLE VII- COMMITTEES

The committees of the Directors of Missions Fellowship shall be the Program Planning Committee, Nominating Committee, Advisory Committee, and Fair Ministry Committee and any other committees deemed necessary by the Fellowship. Committees shall be elected at the Annual Meeting/Fall Conference of the Fellowship and begin service at the conclusion of the Fall Conference.

Section 1 - Program Planning Committee: The Program Planning Committee shall be comprised of the President Elect plus two (2) members at large to be appointed by the President at the Annual Meeting. This committee shall function in consultation with the other officers as necessary.

Section 2 - Nominating Committee: The Nominating Committee shall be comprised of three (3) members appointed by the president at the Annual Meeting. Members serve three year terms, with one member rotating off annually. The president shall also appoint the committee chairman They shall nominate candidates for officers, members of the Advisory Committee, the Fair Ministry Committee and any other committees as needed. In the event of vacancies among the officers, Advisory Committee, Fair Ministry Committee or any other committee the Nominating Committee shall appoint someone to act on an interim basis and make nominations for replacement at the Annual business meeting.

Section 3 - Advisory Committee: The Advisory Committee shall be comprised of one Director of Missions from each of the eight Regional Areas and the officers of this organization. They shall be elected to a two-year term. The eight Regions shall be similar to the Regions approved by the Missouri Baptist Convention with the two following exceptions: Saline County shall be considered in the Northwest Region; Mt. Zion shall be considered in the Northeast Region. One-half of the Advisory Committee members shall be elected at the Annual Meeting to serve for a two (2) year term. Their term shall begin at the end of the Annual Meeting. When a member of the Advisory Committee moves outside the area where he is serving, he shall be removed from the committee and someone else from the vacated area shall be selected to fill out his term so as to keep the representation equal in all areas.

Section 4 - Fair Ministry Committee: The Fair Ministry Committee shall be comprised of three members elected annually. The DOM of Harmony Association shall serve as an ex-officio member of the committee with voting rights. Members of the committee shall be nominated by the Nominating Committee.

ARTICLE VIII- RELATIONSHIP TO OTHER LIKE BODIES AND DENOMINATIONAL ORGANIZATIONS in consultation

Section 1: Membership in the Southern Baptist Conference of Directors of Associational Missions is encouraged. Membership is acquired by the payment of annual dues and attendance at their annual meeting.

Section 2: Officers of the Fellowship shall at all times maintain the necessary lines of communication between the organization and the Associational Administration leaders of the Missouri Baptist Convention, and the Executive Director, in order to promote mutual understanding and work relationships.

Section 3: Individual opinions and feelings of members of this organization may be individually expressed in meetings of the body, however, only those actions adopted by majority vote of the Fellowship membership present at any meeting shall be construed to be the official position of the body.

ARTICLE LX - AMENDMENTS

This constitution may be amended at any annual meeting of the body by a two-thirds vote of members present and voting.

BYLAWS

In order to carry out the provisions and intent of the Constitution, the following Bylaws have been adopted.

1. Officers:

A. President: The President shall preside at all meetings of the Directors of Missions Fellowship - business and fellowship meetings. As stated in the Constitution, he shall be an ex-officio member of all committees and shall have voting privileges. He shall appoint the two (2) members at large of the Program Committee, the one new member of the Nominating Committee and the Chairman of the Nominating Committee at the Annual Meeting/Fall Conference of the Fellowship. He shall be responsible for sending a letter in behalf of the DOM Fellowship to new Directors of Missions to our state to welcome them and invite them to participate in the DOM Fellowship. He will also serve as full member of the Advisory Committee.

B. President Elect: The President Elect shall preside at meetings in the absence of the President or other meetings as necessary. He shall serve as chairman of the program committee. He shall work in cooperation with the DOM Liaison of the Missouri Baptist Convention in communicating meetings of importance to the Southern Baptist Convention, Missouri Baptist Convention and Directors of Missions. He will also serve as full member of the Advisory Committee.

C. Secretary:

1. The Secretary shall serve as recorder for all business sessions; act as official corresponding secretary for the organization; and maintain permanent records of all meetings and actions.
2. He will communicate each year at the end of the annual Fellowship business meeting, the results of the election of the officers and any other resolutions or acknowledgment to the office of the state paper.
3. He will give notification of all Director of Missions Fellowship meetings.
4. He will also serve as full member of the Advisory Committee.

D. Treasurer: The Treasurer shall receive, safeguard, disburse, and account for all funds entrusted according to the policies of the Fellowship. He/she will also serve as full member of the Advisory Committee.

2. Committees:

A. Program Planning Committee: The Program Planning Committee will arrange for a banquet/meal, program, and place at the State Evangelism Conference; the Annual Meeting of

the

Missouri Baptist Convention, and for any other meeting so designated by the Fellowship. They shall contact Directors of Missions and retired Directors of Missions to secure reservations. The retired DoMs and their wives will be invited to attend at no cost to them.

B. Nominating Committee: The Nominating Committee shall nominate candidates for officers, members of the Advisory Committee, Fair Ministry Committee and any other committees as needed. In the event of vacancies among the officers, Advisory Committee, Fair Committee or any other committee they shall appoint someone to act on an interim basis and make nominations for replacement at the Annual business meeting.

C. Advisory Committee: The Advisory Committee shall meet with the DOM Liaison of the Missouri Baptist Convention at times deemed necessary to work toward development of ideas and programs to aid Directors of Missions in their work and plan the program of the Annual DOM Fall Conference. The Advisory Committee shall meet twice annually, in conjunction with the DOM Spring Conference and the DOM Fall Conference and/or at other times deemed necessary.

D. Fair Ministry Committee: The Director of Missions Fellowship will endeavor to present a witness and ministry during the annual Missouri State Fair. The Fair Ministry Committee will be responsible to see that this is planned, promoted and carried out. The Fair Ministry Committee will be responsible for developing plans and promotion for witness and ministry at the Missouri State Fair. This shall be done in consultation and cooperation with designated Missouri Baptist Convention representatives. All of the associations are encouraged to give at least \$100.00 each year to fund this ministry.

3. Continuing Education: A time of Continuing Education for Directors of Missions will be planned and directed by the DOM Liaison of the Missouri Baptist Convention office with assistance from the Advisory Committee. All Directors of Missions are encouraged to participate

in

this time of study and fellowship.

4. Annual Report: The Secretary will communicate each year at the end of the annual Fellowship business meeting, the results of the election of the officers and any other resolutions or acknowledgments to the office of the state paper.

5. Amendments: The Bylaws may be amended at the annual meeting by a majority vote of those present and voting.

(Revised October 2006)

**Director Of Missions Fellowship
Nominating Committee Report
October 9, 2008**

Officers

President - Jim Breeden
President Elect – Clyde Elder
Secretary - Bill Smathers
Treasurer - Tommy Blair
Assistant Treasurer - Jerry Williams

Advisory Committee

Central – Steve Tanner 2010
Northeast – Mike Wilson 2010
Southeast – Dick Smith 2010
West Central – Robert Collins 2010

State Fair Committee

Patrick Ryan - Co-Chairman
Robert Collins - Co-Chairman
Al Groner - Member
Marlin Brown - Ex-Officio

President Appointments

Nominating Committee

Chairman - Phillip Rector
Bruce Williams 2010

Program Planning Committee

Jim Albers
Gary Payne

**State Fair Ministry Team
Financial Report
Four Year Comparison
As of August, 2008**

	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Associations Contributing	24	20	11	6
Beginning Balance	<u>\$ 1,291.14</u>	<u>\$ 2,844.45</u>	<u>\$ 3,343.86</u>	<u>\$ 3,228.10</u>
Receipts				
Contributions from Associations	\$ 3,380.00	\$ 2,870.00	\$ 1,300.00	\$ 700.00
Trailer Rentals	\$ 75.00	\$ 50.00	\$ 75.00	
DOM Fellowship	\$ 300.00	\$ -	\$ 400.00	
MBC Reimbursements	\$ -	\$ 190.46	\$ 634.62	
Other Reimbursements	\$ -	\$ 236.26	\$ 135.10	\$ 164.66
Total Receipts	<u>\$ 3,755.00</u>	<u>\$ 3,346.72</u>	<u>\$ 2,544.72</u>	<u>\$ 864.66</u>
Disbursements				
Lemonade and Water Trailer Supplies	\$ 1,366.69	\$ 1,503.85	\$ 917.00	\$ 350.00
Tent Equipment & Supplies	\$ -	\$ -	\$ 435.14	\$ 176.94
Passes/Parking Tags	\$ 215.00	\$ 138.00	\$ 180.00	\$ 216.00
Golf Cart Rental and Fair Permit	\$ 495.00	\$ 490.00	\$ 490.00	\$ 690.00
Camping Fees				
Helium Canisters		\$ 190.46	\$ 233.34	
Honorarium for Running Sound Equip. Daily	\$ -	\$ 250.00	\$ 250.00	
Honorarium for Setting Up Chairs	\$ 125.00	\$ 125.00	\$ 155.00	
Honorarium for Cleaning and Loading Trailer		\$ 150.00	\$ -	
Reimbursed Sound Equipment Rental	\$ -			
Total Disbursements	<u>\$ 2,201.69</u>	<u>\$ 2,847.31</u>	<u>\$ 2,660.48</u>	<u>\$ 1,432.94</u>
Ending Balance	<u>\$ 2,844.45</u>	<u>\$ 3,343.86</u>	<u>\$ 3,228.10</u>	<u>\$ 2,659.82</u>

MBC Provides the Tent Rental, Tent Supplies, and Tent Equipment