

11. President Graham (TX) announced the time for introduction of motions, noting that motions would be referred to the Committee on Order of Business to be scheduled for later consideration.

12. Nancy Schaeffer (GA) presented a motion: **Good News Clubs in Public Elementary Schools.**

“Fora kingdom strategy partnership with the North American Mission Board and Child Evangelism Fellowship to place Good News Clubs in public elementary schools across America while the window of opportunity is open, and that Southern Baptist churches will consider adopting elementary schools for the purpose of evangelizing and discipling the children of America.” (Items 12 and 62)

13. Stephen Parks (TX) presented a motion: **Associational Ministries Celebration.**

“Because of the significant contributions of associations to Baptist life since the founding of the Philadelphia Association in 1707, I move that the Southern Baptist Convention meeting in 2007 devote a portion of the program to reflecting on and celebrating the past 300 years of associational ministry and envisioning possible future directions.

“I further move that the appropriate entities of the SBC, in conjunction with the officers of the Southern Baptist Conference Associational Directors of Missions (SBCADOM), produce materials and events in 2007 that celebrate the 300th anniversary and that appropriate notation be made of such on the *SBC Calendar of Activities*.” (Items 13 and 62)

14. Bob Casey (FL) presented a motion: **SBC Bylaw 11 Amendment.**

“I move that our current SBC Bylaws as recorded in the 2004 SBC Annual Meeting *Book of Reports*, page 132, item 11, line 2 entitled “Parliamentary Authority” be amended by striking out: “Robert’s Rules of Order (Latest Revised Edition)” and inserting: “The current edition of “Roberts’s Rules of Order Newly Revised” clarifying amendment of current language approved in 1964.” (Items 14 and 62)

15. Claude Thomas (TX) presented a motion: **SBC Name Study Committee.**

“I move the president of the 2004 annual session of the SBC appoint a special committee to study and evaluate the Convention’s existing name, consider a potential name change, and bring a report and/or recommendation on their findings to the annual session meeting in Nashville, June 21-22, 2005; and that President Jack Graham also serve as a member of the committee.” (Items 15, 61, and 120)

16. Ed Ethridge (TX) presented a motion: **Year of the Bible.**

“I move that we, as Southern Baptists, reaffirm our absolute dependence upon the Holy Bible as the inspired, infallible, and inerrant Word of God and that we establish 2005 as the “Southern Baptist Year of the Bible,” calling on members of each Southern Baptist church to read through the entire Bible systematically in one calendar year, commencing January 1, 2005, and concluding December 31, 2005, and further, we call upon LifeWay to create resources to assist the church as a vital role in fulfilling the Great Commission.” (Items 16 and 62)

17. Phillip Brunner (KY) presented a motion: **Single Adult Ministry Study.**

54. President Graham called on first vice president, Rob Zinn (CA), to preside for the remainder of the session.
55. Congregational worship was led by R. Todd Bell (TX), Convention music director, and minister of music and worship, Prestonwood Baptist Church, Plano.
56. Celebration Choir and Orchestra, Prestonwood Baptist Church, Plano, TX, presented special music.
57. O. S. Hawkins (TX), president of the Annuity Board, Dallas, introduced President Jack Graham (TX) for the president's address. (See pages 96-103.)
58. The benediction was given by David McKinley (TX), teaching pastor, Prestonwood Baptist Church, Plano.

TUESDAY AFTERNOON, JUNE 15

Glory to His Name!

“And the Lord will deliver me from every evil work and preserve me for His heavenly kingdom. To Him be glory forever and ever. Amen!” (2 Timothy 4:18)

59. The vocal group, This Hope, First Baptist Church, Woodstock, GA, presented inspirational music.
60. Calvin R. Wittman (CO), pastor, Applewood Baptist Church, Wheat Ridge, led in prayer.
61. Michael K. (Mike) Whitehead (MO), chairman, presented the second report of the Committee on Order of Business. In accordance with Bylaw 21, the Committee on Order of Business has scheduled the following motion for debate and action this evening at 7:30 p.m.; Thomas (TX) (Item 15) SBC Name Study Committee.
62. The Committee on Order of Business determined that the following motions dealt with the internal operations or ministries of the Executive Committee or an entity of the Convention. Under SBC Bylaw 26B, these motions are automatically referred for consideration and report to the 2005 Southern Baptist Conventions as follows: to the North American Mission Board – Schaefer (GA) (Item 12) – Good News Clubs in Public Elementary Schools, and Parks (TX) (Item 13) – Associational Ministries Celebration; to the Executive Committee – Casey (FL) (Item 14) – SBC Bylaw 11 Amendment; to LifeWay – Ethridge (TX) (Item 16) – Year of the Bible; to the Executive Committee, LifeWay, and the North American Mission Board – Brunner (KY) (Item 17) – Single Adult Ministry Study, and Porter (UT) (Item 22) – College Campus Ministry; to The Ethics and Religious Liberty Commission and the Annuity Board – Dawkins (NC) (Item 25) – Carnival Cruise Lines Boycott. President Graham (TX) ruled the motions referred. On behalf of the Committee on Order of Business, Michael K. (Mike) Whitehead (MO) moved that the following motion be referred to the Executive Committee: Blume (NC) (Item 21) – SBC Trustee Orientation. President Graham ruled the motion referred.
63. The Committee on Order of Business asked the Chair rule the following motions are not in order: Yelton (KY) (Item 18) – Child Abuse Study Committee, Lau (IL) (Item 19) – Seminary Ministry to International Students, Drake (CA) (Item 20) – Walt Disney Pictures Commendation, Drake (CA) (Item 23) – Vision America and Rick Scarborough Commendation, Drake (CA) (Item 26) – Against Killing of Babies, Lau (IL) (Item 24) – Office of International Outreach; Williams (IL) (Item 27) – King James Bible. President Graham (TX) ruled the motions out of order.

to the Executive Committee – Darley (KY) (Item 67) – Future Convention Planning; Wilson (CA) (Item 99) – Cooperative Program Good Faith Estimate; Rains (IL) (Item 102) – Charter Amendment – Sole Membership; and Sweatman (KY) (Item 105) – *Book of Reports*. President Graham (TX) ruled the motions are referred.

114. Morris H. Chapman (TN) stated that the SBC Executive Committee would be pleased to comply with the “sole member” concept.
115. The Committee on Order of Business moved that the following motions be referred to the Executive Committee of the Southern Baptist Convention for report back to the next annual Convention: Warren (TN) (Item 68) – Sarbanes-Oxley Act Compliance; Roberts (NC) (Item 70) – Printing of SBC Resolutions; and Roberts (NC) (Item 101) – SBC Business Matters. The motion carried, and these motions were referred to the Executive Committee.
116. Jeff Johnson (OR) rose to a point of order. Michael K. (Mike) Whitehead (MO) responded with an explanation of the rules. The Chair ruled that the point of order was not well taken.
117. Ron Wilson (CA) rose to a point of order. Michael K. (Mike) Whitehead (MO) responded with an explanation. President Graham (TX) ruled that the point of order was not well taken.
118. The Committee on Order of Business requested that the Chair rule the following motions were not in order: Crowell (MS) (Item 69) – Constitutional Amendment Defining Marriage, Lockhart (FL) (Item 100) – Reconfirming Cooperation, and Boster (OH) (Item 104) – Ronald Reagan. The Chair ruled that the motions were not in order.
119. President Graham (TX) responded to the motion by Wiley Drake (CA) to explain the difference between a resolution and a motion. Drake responded and appealed to the Convention to overrule the Chair. President Graham called for a ruling from the body to sustain the Chair. The opinion of the Chair was sustained.
120. President Graham (TX) introduced Claude Thomas (TX) (Item 15) to speak to his motion: SBC Name Study Committee, as scheduled for discussion.
121. Byron Edens (GA) spoke against the motion.
122. John Flynn (NY) spoke for the motion.
123. L. Sid West (NM) asked how much the study would cost. President Graham (TX) responded that he did not have that information.
124. Ed Taylor (VA) spoke against the motion.
125. Blaine Barber (MI) spoke for the motion.
126. George Pennington (OH) spoke against the motion.
127. Herb Stoneman (UT) spoke for the motion.
128. Glenn Peck (OK) spoke against the motion.
129. Rob Zinn (CA) spoke for the motion.
130. Dotti Salmony (OH) raised a point of order.
131. Doug Austin (MO) spoke against the motion.

132. Due to the expiration of time for discussion, President Graham (TX) called for a vote. With an unclear majority, President Graham called on James H. (Jim) Wells (MO), registration secretary, to instruct the Convention on how to cast their ballots. Ballots were cast.
133. President Graham (TX) introduced Charles S. (Chuck) Kelley, Jr. (LA), president, New Orleans Baptist Theological Seminary, New Orleans for their report.
134. President Graham (TX) recognized James H. (Jim) Wells (MO), registration secretary, for the results of the ballot for second vice president. There were 2,536 ballots cast. David Gill (CA) received 1,254 (49.8%) of the votes. John Hays (OH) received 512 (20.3%) of the votes. Mark Hearn (IN) received 750 (29.8%) votes. Since there was not a clear majority, the Chair recognized Wells to give the Convention instruction on casting their ballots. Ballots were cast.
135. The Prestonwood Baptist Church Celebration Choir and Orchestra, Plano, TX, presented inspirational music.
136. President and Mrs. Graham (TX) recognized former Southern Baptist Convention presidents. Former presidents and wives who were welcomed to the platform are as follows: Dr. and Mrs. W. Wayne Dehoney (KY) 1965-66, Dr. and Mrs. Bailey E. Smith (GA) 1981-82, Dr. and Mrs. James T. (Jimmy) Draper, Jr. (TN) 1983-84, Dr. and Mrs. Morris H. Chapman (TN) 1991-92, Dr. James B. (Jim) Henry (FL) 1995-96, Dr. and Mrs. Thomas D. Elliff (OK) 1997-98, Dr. and Mrs. L. Paige Patterson (TX) 1999-2000, and Dr. and Mrs. James G. Merritt (GA) 2001-02.
137. Emir Caner (NC) presented a copy of the book *Sacred Desk* by Ergun and Emir Caner to President Graham.
138. The Prestonwood Baptist Church Celebration Choir and Orchestra, Plano, TX, presented inspirational music.
139. Jay Strack (FL), president/founder, Student Leadership University, Orlando, presented Kingdom Challenge II.
140. President Graham (TX) recognized James (Jim) H. Wells (MO), registration secretary, for a report on the motion to study the name of the Convention. Of the 3,127 votes cast, 1,361 (44.6%) voted yes, and 1,731 (55.4%) voted no. The motion to study the name change of the Convention failed.
141. Wells (MO) reported on the ballot for second vice president. Of the 2,002 votes cast, David Gill (CA) received 1,398 (70%) votes, and Mark Hearn (IN) received 599 (30%) votes. President Graham (TX) declared **David Gill (CA)** as **second vice president elect**.
142. President Graham (TX) recognized Robert E. (Bob) Reccord (GA), president, North American Mission Board, Alpharetta, for their report. NAMB's presentation included information on Strategic Focus cities and other mission endeavors in North America.
143. The benediction was given by Philip J. Robertson (LA), senior pastor, Philadelphia Baptist Church, president, Louisiana Baptist Convention, Deville.