

126th Annual Meeting of the Iowa Baptist Conference

This is the third and final gathering of the 2009 Annual Meeting

Initially held on May 1-2, 2009, and continued to:

November 7, 2009, and continued to:

February 6, 2010

Olivet Baptist Church, Urbandale, Iowa

Jeff Scherer, Interim Pastor of Olivet Baptist Church, welcomed delegates and others to this final gathering of the 126th IBC Annual Meeting.

Olivet's Worship Team, led by Michelle Gilbert, led a time of Worship.

Rod Ankrom, Moderator, opened the business portion of the meeting.

Janet Taylor was appointed Acting Secretary.

Along with Rod, Steve Clinkscales, Chairman of the Board of Overseers, explained this was the third and final meeting required by Iowa state law to finalize the merger of the Iowa Baptist Conference into the Minnesota Baptist Conference.

Steve read the following motion, presented by the Board of Overseers:

Be It Resolved that the Board of Overseers of the Iowa Baptist Conference brings to the delegate members at the continuation of the 2009 Annual Meeting of the IBC the following resolution to accomplish the merger of the IBC into the MBC, with the surviving corporation being named MIBC:

That in accordance with the Notice of the Proposed Plan of Merger, along with its accompanying exhibits (the "Notice"), which was timely and properly sent to the delegates of the first continuation of the 2009 Annual Meeting (2009 Annual Meeting), and which said Notice was adopted by more than a supermajority vote of the delegate members at the continued 2009 Annual Meeting on November 7th, 2009, the proposed Plan of Merger, along with the proposed Amended and Restated Articles of Incorporation and Bylaws of the Minnesota Baptist Conference (MBC) (collectively referred to as "Plan of Merger") is hereby presented on February 6th, 2010, to the delegate members at the second continuation, of the 2009 Annual Meeting of the IBC (2009 Annual Meeting) for adoption by an affirmative vote of no less than 2/3rds of the members present at the second continuation of the 2009 Annual Meeting, as required under the IBC constitution and Iowa state law, to accept, approve and adopt the proposed Plan of Merger to accomplish the merger of the IBC into the MBC, with the surviving corporation being named MIBC.

This Motion was seconded and, by secret ballot, passed unanimously by the delegates present. (64-0)

Financial Report - Steve Clinkscales advised that a financial report is available and can be seen by contacting Janet Taylor or Sue Shaw.

New Pastors - The following new pastors were welcomed to the IBC:

- Marc & Angie Wallace, Sr Pastor at Denison Baptist, Denison
- Mark Granahan, Associate Pastor at Grace, Waterloo

Rod then closed the business portion of the 126th Annual Meeting.

The Annual Meeting continued with a video prepared by Sue Shaw, featuring the currently active IBC churches.

Olivet's Worship Team led in 2 more songs.

Janet Taylor commented on "Snapshots From the Past", a booklet compiled by Sue Shaw that provides a brief history of the Iowa Conference from 1853 through 2010. Sue then quizzed the attendees on their IBC knowledge.

Janet introduced Doug Howard, Gary Clark and Steve Clinkscales, former, (and current), chairpersons of the IBC Board of Overseers.

Janet read letters of greeting from Stan Rendahl and Bill Larson, former District Executive Ministers.

Special guests, Joyce Baltz, (wife of former DEM, Doug Baltz), and Skip Hansen, (former DEM), shared memories of their time in Iowa.

Kevin Hollinger, pastor at First Baptist, Algona, challenged us to become involved with several of the short-term mission opportunities available through the new MIBC.

Jon Wicklund, Executive Director, Trout Lake Camps, MN, shared insights regarding "a New Thing"—the new Minnesota Iowa Baptist Conference. He likened the new district to the many parts of an automobile—a variety of different parts, (pastors, churches, laypersons, district staff, and ministry opportunities), all working together to produce a great finished product, the new MIBC.

Steve Clinkscales recognized current staff members, Diana Goodell, Cathy Sutton and Roger Sutton. Skip Hansen and Steve recognized and thanked Sue Shaw for her years of service to the IBC.

Jeff Scherer led in prayer and the Worship Team closed with 2 songs.

A delicious lunch was served by the ladies of Olivet Baptist Church.

Respectfully submitted,
Janet Taylor
Acting Secretary