

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

Annual Board Meeting

Tuesday, January 4, 1977, 8:00 a.m.

At Headquarters Office

PRESENT:

William W. Gothard, Jr.
G. A. Hemwall
Samuel J. Schultz
W. Hamilton Sinclair

MINUTES

The meeting was opened with prayer. The Scripture reading was from II Samuel 5:17-25.

The minutes of the Board Meeting of September 28, 1976, were read and approved.

Some of the highlights of 1976 were reviewed. These included such subjects as the expansion of Seminars to new cities; the growth in total Alumni; the "Character Sketches" ministry; the Life Notebook ministry; Alumni Booklets; the Birthday Card ministry and the Prison ministry.

Objectives for 1977 included the development of a Men's Manual; the further expansion of Seminars to other cities; mailings to Alumni; mailings to ministers and the completion of "Character Sketches" volume 2.

The Treasurer's report consisted of presenting the annual audit report. The report was accepted with thanksgiving to God for the substantial progress which has been made.

The following officers were elected:

President	William W. Gothard, Jr.
Chairman	G. A. Hemwall
Vice Chairman	Samuel J. Schultz
Secretary-Treasurer	W. Hamilton Sinclair

Wm. W. Gothard, Sr., continues as Assistant Secretary-Treasurer.

Stephen Gothard appeared before the Board to discuss his relationship with the work. It was the unanimous opinion that he should continue with even greater effort and responsibility to serve this ministry.

The Board had lunch with the staff and Dr. Hemwall addressed the group, emphasizing the importance of renewed dedication and effort on the part of all to buy up the exceptional opportunities God has given this ministry.

The next meeting is to be held May 10, 1977, at 8:00 a.m. at Headquarters.

The meeting was adjourned with prayer.

Wm. W. Gothard, Sr.

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

Regular Board Meeting

Tuesday, May 10, 1977 at 8:00 a.m.

Headquarters Building

PRESENT:

William W. Gothard, Jr.

G. A. Hemwall

Samuel J. Schultz

W. Hamilton Sinclair

MINUTES

The meeting was opened with prayer by Dr. Hemwall. The Scripture reading was from I Corinthians 16:13,14.

The minutes of the January 4, 1977 Annual Meeting had been distributed by mail to each board member. It was moved by Dr. Hemwall and seconded by Dr. Sinclair that the minutes be approved as written. Motion passed.

The Treasurer's report was presented in the form of the annual audit for the year 1976. It was moved by Dr. Schultz and seconded by Dr. Sinclair that the report be received with thanksgiving to God for the substantial progress experienced. Motion passed.

The subject of home allowance for the Director, in the amount of \$175.00 per month, was discussed. Unanimous approval was registered.

It was brought out that Dr. Epp of the Back to the Bible Broadcast is to minister to the staff at a Northwoods Retreat this summer and that Dr. Epp has requested Bill to minister to his staff next January 5 and 6, 1978. Further it was pointed out that practically all of the Back to the Bible staff have attended a basic youth seminar. Since this is a special circumstance, it was moved by Dr. Hemwall and seconded by Dr. Sinclair that approval be given for this interchange with the Back to the Bible staff. Motion passed.

Bill reported that a Quit Claim Deed had been presented to Dr. Hemwall as Chairman of the Board. The Deed included not only the Lodge and Studio-garage but also the land from Steve's gate to Oxyoke Lake.

Reference was made to the Advanced Seminar which is to be held at Indiana University, Bloomington, Indiana, August 15-19, 1977. The members of the Board were urged to be in attendance. This seminar is open to wives.

Dr. Brown called during the meeting to express regret that his new responsibilities would not permit him to be at the Board Meeting today. At the end of this week, he and his family are to leave for Arabia, to be gone from this country for at least a year. In view of his absence and his present inability to serve on this Board he recommended that we consider what his status on the Board should be and expressed a willingness to submit his resignation from the Board. The Board gave prayerful consideration to his suggestion, weighing alternatives such as a leave of absence. It was decided that because of the few members on this Board

and the need for active participation and counsel from each member, Dr. Brown's resignation should be accepted. Appreciation was expressed for Dr. Brown's faithful support of this ministry and regret at his not being in a position to continue at this time.

A letter was read from our auditor, Mr. Leo Brabenec. In it he called attention to the need for establishing funds for the continued operation of this work in the event of a change in our basic services. He indicated that such a condition could extend over a period of two years or more with very limited income and substantial on-going expenses. A copy of his letter is attached to these minutes as a guide for present and future policy in planning. The Board went on record as being in accord with Mr. Brabenec's counsel and recommendations.

It was agreed that the next meeting of the Board should be held Tuesday, September 13, 1977, starting at 8:00 a.m.

There being no further business to come before the Board, the meeting was adjourned with prayer by Dr. Hemwall.

Wm. W. Gothard, Sr.
Assistant Secretary

10/13/77 ?

A G E N D A

Institute in Basic Youth Conflicts
Board Meeting - September 13, 1977
8:00 a.m. - Institute Headquarters

1. 8:00 a.m.
Prayer and Scripture Reading
2. Reading of May 10, 1977, Board Minutes
3. Treasurer's Report *need a new lunch \$50.00*
4. President's Report
 - a) Advanced Seminar
 - b) New Interest in Basic Seminars
 - c) Interview with David Gibbs, Christian Attorney - Cleveland, Ohio
 - d) Staff Retreat at Giossewin
5. Review of Statement of Faith
6. Approval of By-laws
7. Election of New Director
8. Disposition of Simons' Property
9. Dr. Hemwall's Proposals Regarding Giossewin Property
10. New Business
11. Time and Place of Next Meeting
12. Prayer and Adjournment
13. 11:00 a.m.
Tour and Dedication of New Building
14. 12:00 noon
Lunch at Administration Building

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

Annual Meeting

Tuesday, January 2, 1978, at 8:00 a.m.

Present:

Dr. G. A. Hemwall

Dr. W. Hamilton Sinclair

Rev. William W. Gothard

MINUTES

The meeting was opened with prayer by Dr. Sinclair.

The minutes of the September 3, 1977 meeting of the Board were approved.

The President presented his report. He reviewed some of the highlights of the past year. He outlined plans for the forthcoming Ministers Workshops. He said that all Pastors are being invited to attend regardless of whether or not they have attended a Basic Seminar. Some of the Workshops which have been scheduled are to be held in Dallas-Fort Worth; Washington, D. C. Area; Long Beach and Detroit. He presented request from Christian Legal Society for assistance in raising support for a Director. He reviewed the purchase of the Shank Nursing Home. He reported on progress in the preparation of the Magazine, Volume four, The Key to Freedom Under Authority. He reported on progress in the production of Volume Two of Character Sketches. He reported on activities at the North Campus and mentioned the Research Cabin and the Storage-Assembly Building. He told of his meeting with Dr. Dollar.

Without taking formal action, the Board agreed that we are not set up to underwrite expenses of other organizations, that this is not a part of our work and that the request should be rejected.

It was moved by Dr. Sinclair and seconded by Dr. Hemwall that the purchase of the Shank Nursing Home be approved. Motion passed.

It was moved by Dr. Hemwall and seconded by Dr. Sinclair that previous approval be confirmed for the construction of the Research Cabin and the Assembly-Storage Building at the North Campus. Motion passed.

It was brought out that at the November 6, 1973 Board Meeting, it was moved, seconded and voted that the Board ratify, approve and confirm all action, deeds and records of the corporation from its inception to the present.

It was moved by Dr. Sinclair that the Board ratify, approve and confirm all action, deeds and records of the corporation from November 6, 1973 to the present time. Motion passed. It was added that this should be done on an annual basis.

Election of Officers: It was moved by Dr. Sinclair and seconded by Dr. Hemwall that all of the Directors be reelected and that the various officers be reelected for the ensuing year. Motion passed.

January 2, 1978

The Officers are as follows:

Chairman
Vice Chairman
President
Treasurer
Secretary

Dr. G. A. Hemwall
Dr. Samuel J. Schultz
Rev. William W. Gothard, Jr.
Dr. W. Hamilton Sinclair
Dr. W. Hamilton Sinclair

The subject of Housing Allowances was brought up. It was moved by Dr. Sinclair and seconded by Dr. Hemwall that Housing allowances for Bill be approved. Motion passed.

It was agreed that the next Board Meeting should be held Tuesday, March 28, 1978, at the Headquarters Building, starting at 8:00 a.m.

There being no further business to come before the Board, the meeting was adjourned with prayer.

Wm. W. Gothard

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

REGULAR BOARD MEETING

Tuesday, March 28, 1978, 8:00 a.m.

At Headquarters

PRESENT:

G. A. Hemwall
W. Hamilton Sinclair
William W. Gothard
Samuel J. Schultz
Wm. W. Gothard

MINUTES

The meeting was opened with prayer by Dr. Sinclair.

It was moved by Dr. Schultz and seconded by Dr. Sinclair that the minutes of the January 2, 1978 meeting be approved. Motion passed.

The Treasurer's Report was presented. The annual audit had been completed and copies were presented showing substantial income to offset expenses. It was agreed that an operational fund of \$1,000,000.00 should be maintained, that a two-year reserve should be established and that any balance should be designated for an Alumni Development Center and Related Ministries. The foregoing was presented by Dr. Schultz as a motion, seconded by Dr. Hemwall and approved.


It was moved by Dr. Sinclair and seconded by Dr. Schultz that the Treasurer's Report be approved with thanksgiving to God for His provisions. Motion passed.

It was moved by Dr. Schultz and seconded by Dr. Sinclair that an account be opened with the Royal Bank of Canada for processing Canadian funds. Motion passed.

Reference was made to the thirty or more acres owned by the Templeton Estate which is adjacent to Institute property. It was moved by Dr. Hemwall and seconded by Dr. Sinclair that steps be taken to obtain this. Motion passed.

It was agreed that the next meeting of the Board should be held, Tuesday, May 23, 1978, at Headquarters, starting with breakfast at 8:00 a.m.

The meeting was adjourned with prayer.


Assistant Secretary

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

REGULAR BOARD MEETING

Tuesday, May 23, 1978, at 8:00 a.m.

Headquarters

PRESENT:

G. A. Hemwall
W. Hamilton Sinclair
William Gothard
Samuel J. Schultz
Wm. W. Gothard

MINUTES

1- Breakfast - Discussion

The meeting was opened with prayer by Dr. Sinclair. Bill then explained how the Seminar message was related to the sequence of II Peter 1:5-7. This sequence begins with Faith. Without Faith, it is impossible to please God, Hebrews 11:6. Faith is built upon and developed out of Salvation, Self Respect, Obedience to Authority, Suffering for Righteousness sake, yielding Rights, Meditation and Purpose in Life. This is the content of the Seminar and helps to explain why Alumni are so changed in their lives. They gain new Faith and with that Faith comes a desire for Virtue. Virtue involves the character of Christ and the Standards of Scripture. It is essential that we pursue the Character Curriculum so that it can reinforce and expand the principles of Faith learned at the Seminar.

Dr. Schultz emphasized the vital importance of the principle of authority. He pointed out that you can have obedience without love but you cannot have love without obedience.

2- Minutes of March 28, 1978 Meeting. The Secretary read the minutes of the previous meeting. They were approved as read. It was mentioned that following the March 28, meeting, the members of the Board visited the building now being constructed on North Adams Road, with a view to determining if it might be purchased and used in the work of the Institute. It was suggested that if any openings occur, they should be followed up.

3- Reports. The purchase of two new Peterbilt semi trucks and trailers was mentioned. The important part these and the other three trucks have in the ministry was discussed.

The new air strip at Giossewin was mentioned and discussed. Also, questions were asked regarding the possibility of an air strip on the property at Oak Brook.

Reference was made to the availability of the Saunders Residence on Cheval Drive. In keeping with previous instructions and policies, the Institute in to proceed with the purchase if it is still available.

Reaffirmation of Policy. It was moved by Dr. Hemwall and seconded by Dr. Schultz that the Board reaffirm its policy of buying equipment which will promote the effectiveness of the ministry, purchase land and buildings within the scope of our long-range objectives and develop these properties to achieve these goals, including the construction of an airstrip and combination lodge and airport. Motion passed.

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

Regular Board Meeting

Tuesday, September 26, 1978, 8:00 a.m.

Headquarters Office

AGENDA

PRAYER

BREAKFAST - Discussion

MINUTES OF MAY 23, 1978, Meeting

REPORTS

1- Advanced Seminar, U.C.L.A, Los Angeles, August 21-25, 1978

2- Ministers' One-Day Workshop - Denver, September 7, *(i.e. pastor & wives)*

3- Ministers' One-Day Workshop - Minneapolis, September 8,

4- Ministers' One-Day Workshop - Chicago, September 21,

5- Progress on Men's Manual - Development of Convictions

6- Christian Schools

ITEMS FOR BOARD ACTION

1- Approval of purchase of Basso 160 Acres at Giossewin

2- Proposed purchase of Pine Hill Residence

3- Proposed purchase of Lear Plane

4- Approval of purchase of Zielenski lot at Giossewin

5- Plans for further development of Production and Conference Center at Giossewin

LUNCH WITH STAFF

NEW BUSINESS Vote of appreciation to Steve for Retreat provisions

ADJOURNMENT. Date of next meeting

every attempt to vision a brother

10. The home must be the center of learning and living scripture

10 convictions.

1. And have continued to me that this word is important

2. seek God - just pray

3. not define my body

4. actively supports church that looks like

5. every further - is further

6. respond to God of

7. vision from activity

8. carrying water

9. marriage -

10. I must provide for the

11. I must make every attempt to vision a brother

12. The home must be the center of learning and living scripture

*1 - 1978
1 - John Green - 1977
11*

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

Annual Board Meeting

Tuesday, January 2, 1979, 8:00 a.m.

At Headquarters

PRESENT:

William W. Gothard, Jr.

G. A. Hemwall

W. Hamilton Sinclair

Samuel J. Schultz

Wm. W. Gothard, Sr.

MINUTES

The meeting was opened with prayer by Dr. Sinclair. During the discussion around the breakfast table, the need for basic convictions was presented regarding the inerrancy of the Scriptures. It was pointed out that it is possible to rationalize any sin and likewise it is possible to rationalize any Scripture. Bill mentioned that work is progressing on the developing of ten basic convictions.

Further prayer was offered by Dr. Hemwall. Following this, the minutes of the September 26, 1978 Board Meeting were read and discussed and approved.

REPORTS: Bill presented a four-page printed report outlining the highlights of 1978. The Secretary was instructed to include this as a part of the minutes.

Plans for a Prayer Program to cover the nation's political leaders was considered next. Reference was made to II Chronicles 7:14, (If my people which are called by my name, shall humble themselves, and pray). Also, I Timothy 2:1-3 was discussed. Prayer subjects suggested were: intercession for their marriages; for their sons and daughters; for wisdom in their responsibilities of government. How to launch such a program and possible challenges and problems were mentioned. It was moved by Dr. Sinclair and seconded by Dr. Hemwall that the concept be approved and that the details be worked out. Motion passed.

Copies of the new thirty-two-page Alumni Supplement on the subject of "Rebuilders" were given to each member. Bill mentioned that he had sent preliminary copies to many Christian leaders for their comments and suggestions. He told of the exceptionally favorable response which had been received. First copies are to be sent to 30,000 pastors. Additional copies for laymen are to be distributed as they attend seminars.

January and February are to be used for the development of the Men's Manual, the Pastor's Manual and other publications. All of this is to be done at the Northwoods Research Center.

A progress report was given regarding the Northwoods Center. The runway is completed. The hangar is almost finished. The building for staff and guests is roofed. The present phase is scheduled to be completed by March of this year. The next phase is the extension of the staff and guest quarters.

The Minister's Manual was described. It is 32 pages in size and is to be distributed to

January 2, 1979

33,000 pastors.

The seminar schedule for 1979 was discussed. Over fifty basic seminars are to be held along with sixteen one-day pastor's workshops, one advanced seminar and a new minister's seminar.

It was reported that the purchase of the Pine Hill residence had been completed.

Much progress has been made in placing accounting records on the computer. The transition was much smoother than anticipated. The payroll has been on the computer for the past two years. Accounts receivable and accounts payable have been computerized for the past year. We anticipate placing the general ledger on the computer within the near future. All mail-order book sales have just been placed on the computer.

It was regularly moved and seconded and voted to approve the purchase of the Keweenaw Land consisting of 117 acres and adjacent to the Northwoods property. Seventy-seven acres fill out a portion on the south boundary and forty acres fill out a portion on the west boundary.

It was moved by Dr. Hemwall and seconded by Dr. Sinclair that of Bill's \$600.00 per month salary, \$200.00 per month be allotted to housing allowance.

It was moved by Dr. Hemwall and seconded by Dr. Sinclair that the board go on record as giving general acceptance and approval of all of the acts and decisions of the officers of the corporation. Motion passed.

It was moved by Dr. Schultz and seconded by Dr. Sinclair that all of the present officers be reelected to serve during the ensuing year. Motion passed. The officers are as follows:

President	William W. Gothard, Jr.
Chairman	G. A. Hemwall
Vice Chairman	Samuel J. Schultz
Sec.-Treas.	W. Hamilton Sinclair
Asst. Sec.-Treas.	Wm. W. Gothard, Sr.

Dr. Sinclair reported on the progress of the Downers Grove Christian School and said he would keep the board advised of further developments.

The next meeting is to be held at Headquarters, Tuesday, May 1, 1979, starting at 8:00 a.m.

There being no further business to come before the board, the meeting was adjourned with prayer by Dr. Hemwall at 3:50 p.m.

Wm. W. Gothard, Sr., Asst. Secretary

INSTITUTE IN BASIC YOUTH CONFLICTS, INC.
REGULAR BOARD MEETING
Tuesday, May 1, 1979. 8:00 a.m.
At Northwoods Research Center

A G E N D A

PRAYER

MINUTES OF JANUARY 2, 1979 meeting

BUSINESS

Leo Brabenec's reference to change in tax laws which require that we charge employees for housing provided or show this as supplemental income.

Report on Minister's Seminars

Report on ⁵⁰Basic Seminars 243 755

1979-73 22
60 200

Details on Advanced and Minister's Seminars and Board-Member participation in them

Aug. 30 - Aug. 3 - M-F

Report on Men's Manual - 10 min. Seminar - Aug 13-14 - 9 a.m. - 12 p.m.

Report on other residences available

30 - Th. - September Staff Conference - will Board Members be present? Speaker: Dr. McArthur
Soc. Conv. - about 20 min. in time

Government classification of Institute - Correspondence - Classification on applications for incorporation in other States

1835 - given to the Board in the past

Financial Report

Letter from Larry Coy

Report on Architect's and Businessmen's Dinner

Inspection of property

Review of Phase Two and Phase Three of Northwoods Project

Financial assistance to Schools where Staff children are given training

NEW BUSINESS

ADJOURNEMENT AND PRAYER - NEXT MEETING TIME AND PLACE

1979

Seminars 2
4 min

lit 1.6 min
Soc. Conv. 2 min
Soc. Conv. 419 min

Next meeting
Tue. Sept 11, 1979 - 8:00 A.M.

R. H. 3A