



**PROGRESSIVE NATIONAL BAPTIST CONVENTION, INC.**

**2009 LEADERSHIP SUMMIT**

**MONDAY, OCTOBER 19, 2009 – THURSDAY, OCTOBER 22, 2009**

**LOCATION: MARRIOTT LOS ANGELES AIRPORT HOTEL**

**PURPOSE: Transitioning into Change!**

An opportunity for ALL leadership of the PNBC Convention to participate in orientation and dialogue that will yield the results of a positive future for the PNBC Convention!

**HIGHLIGHTS!!!**

**Monday, October 22, 2009**

**President: Dr. T. DeWitt Smith, Jr. President, PNBC**

**Lunch Working Meeting**

**The meeting was opened in Devotion/Prayer!**

Dr. Smith praised the accomplishments of the Lydia Group/Planning for Progress Task Force. He advised that the Lydia Group had given our Convention a worthy model of recommendations for implementation that would be mandated by the Transition Team. During the 48<sup>th</sup> Annual Session of the PNBC Convention, the Convention mandated the appointment of the Transition Team by a majority vote. The Chairman of the Transition Team: Rev. Dr. Nathan Schaffer.

Dr. Timothy Stewart

(Chairman, Planning & Evaluation Committee/Transition Team)

Dr. Stewart charged the Transition Team to analyze the recommendations and critical issues from the Lydia Group and to put into action changes necessary for a positive future of our Convention.

Dr. Tyrone S. Pitts

(General Secretary)

Dr. Pitts presented an Overview, History/Recommendations and Challenges of PNBC Strategic Planning Over the Year

Dr. Pitts presented the long range planning process of the 1981 Coverdale Report commissioned by Rev. Dr. Ralph Canty suggesting that the Convention should change its culture, financial management and structure. He advised that the Lydia Report focused on the Congress of Christian Education and not the total Convention as did the Coverdale Report. He also suggested that we review the 5 Year Strategic Plan presented to the Convention by Rev. Gary Simpson.

Dr. Walter Parrish

(General Secretary Elect)

Dr. Parrish stated that we need to redefine the job description for the General Secretary and that we need to shift how we operate because we have to change for our survival.

Dr. Nathan Schaffer

(Chairman, Transition Team)

Dr. Nathan Schaffer stated that we must work together. He stated that he will schedule a conference call with the Transition Team during the month of November and that the Transition Team will be communicating with the various department leaders for clarity of their programs.

Closing Prayer!

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**Tuesday, October 20, 2009**

**Presider: Rev. Dr. Carroll Baltimore**

**(1<sup>st</sup> Vice President, PNBC)**

**Breakfast/Lunch Working Meeting**

**The Meeting was opened in Devotion/Prayer!**

Dr. Tyrone Pitts presented an Overview of the PNBC Structure.

Mrs. Jacqueline Smith,

PNBC Executive Assistant

Sister Smith presented the Position Description Manual of the Departments, Boards, Agencies and Committees as well as her own Position Description.

Dr. Pitts stated that we need to deal with issues of accountability because the 1% program is not working in our Convention because the Churches are not providing accurate financial information.

Sister Brenda Tribett

PNBC Executive Director, Christian Education

Sister Tribett presented an Overview of the Christian Education Department.

Rev. Samuel Nixon Jr.

PNBC Executive Director, Mission Ministry

Rev. Nixon presented an Overview of Mission Ministry.

Brother Michele Jameson

PNBC Controller

Brother Jameson presented the Policy and Procedures Manual & Financial Structure. He stated that PNBC is experiencing financial problems.

Dr. Nathan Schaffer

Chairman, Transition Team

Dr. Schaffer presented the New Model and Design for Progress & Change for the 2010 Annual Session of the PNBC that will be held in Orlando, Florida. Some recommendations:

1. Beautiful Garden of Prayer scenery on a Video Screen 30 minutes prior to all opening events.
2. Starting and ending of ALL programs on time. There will be a time script on the Dais.
3. The overlapping of ALL programs will be stopped
4. Thursday: 3 hours allotted for Department and Ministry Meetings
5. Wednesday: Youth Day
6. Tuesday: Evangelism/Mission Day
7. Friday: Family Day

We would like to express our gratitude to Rev. Dr. Petty for challenging us to be progressive in his sermon:

Subject: "Change According to John the Baptist"

Text: St. John 1:6"

Closing Prayer!

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**Wednesday, October 21, 2009**

**Presider: Dr. T. DeWitt Smith, Jr., President PNBC**

**Breakfast/Lunch Working Meeting**

**The meeting was open in Devotion/Prayer!**

Rev. Dr. Dee Dee M. Coleman  
Chairperson, PNBC 50<sup>th</sup> Anniversary Celebration)

Dr. Coleman presented an Overview of the activities that will occur during the 50<sup>th</sup> Anniversary Celebration. Recommendations included: Family Day, DVD talking about the history and struggles of the PNBC Convention. She stated that everyone must be involved for the success of this Celebration!

Mr. Steven Greenlick  
Souvenir Booklet

Mr. Greenlick had published the PNBC 25<sup>th</sup> Anniversary Souvenir Booklet. He offered suggestions and he also stated that he could provide drop shipments of the Souvenir Booklets to the Churches. He can also do the DVD.

Rev. Brenda Girton-Mitchell  
Moderator

Rev. Mitchell presented a panel discussion for the Race for the Future/Why Grace Matters. The panel discussed diversity education. We must be Ambassadors of Reconciliation.

Rev. James B. Lewis, Sr.  
Facilitator

Rev. Lewis presented the Elite Group/CAAC stating that Churches and Homes must be insured. He advised that we consult with a Housing Counselor prior to purchasing property. Have an affordable plan. Early intervention is the key to successful purchasing!

Mr. William Byrd  
Facilitator

Mr. Byrd presented the Computer Update for the 21<sup>st</sup> Century

Mr. Byrd offered some updates on-line:

1. PNBC Registration
2. PNBC Annual Events
3. E-mail addresses of the members of ALL PNBC Churches can be on line

For further information, go to: [www.acstechnologies.com](http://www.acstechnologies.com)

Mrs. Carrie Harris  
CEO & President, Facilitator

Mrs. Harris presented the D & E Power Network & Neighbor Works America Program. This program was established to assist individuals and families who have been met with opposition qualifying for a home mortgage through traditional means. For further information, call 877 790 1831.

Dr. Elbert Lee  
Facilitator

Dr. Lee presented a Challenge for Future Generation – Gerontology. He stated that we need to stop and stand still and see where we are as a Convention. By year 2010, there will be over 300 million people in America over the age of 65. We need to learn the characteristics of the elderly. Sit down with them. Listen to them. Unless they are mentally challenged, keep them out of the nursing homes. Many of our biblical leaders did their best work in their golden years! Young people are standing on the shoulders of the elderly. The elderly are our foundation that brought us to the place where we stand today. Love and respect the elderly.

Rev. Dr. Joseph R. Reid  
Facilitator

Rev. Reid presented the Stimulus Package and Its Impact on Our Churches – Process and Access We must move beyond the \$1.00 offering plate. We must obtain new sources of revenue. We need grant writers to compete for funds. He encouraged us to get in touch with Mr. Joshua Dubois, Faith Base Representative in Washington.

## Closing Prayer!

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**Thursday, October 22, 2009**

**Presider: Dr. T. DeWitt Smith, Jr. President, PNBC**

**Breakfast Working Meeting**

**The meeting opened in Devotion/Prayer!**

The Transition Team made their report. They had met daily after each session. It is their objective to move on the recommendation for change at our Mid Winter Board Meeting that will be held in Myrtle Beach, South Carolina in January, 2010.

## Praise & Prayer

We closed knowing that God has ordained that CHANGE come to PNBC, Inc. If we follow His Spirit, our work will bear the stamp of the Eternal One through Jesus Christ our Lord. CHANGE is necessary. We have worked to please Him and are in agreement with the words of scripture, "For it seemed good to the Holy Ghost and to us..." Acts 15:28

Prepared by: Rev. Dr. Sandra A. Fox  
President, Michigan Progressive Baptist Convention

The following brochures were made available at the PNBC 2009 Leadership Summit.  
Please contact the PNBC Headquarters should you require copies.

- PNBC Organization Chart
- PNBC Headquarters Organization Chart
- PNBC Staff Support Chart
- Economic Development Strategic Vision Proposal
- Lydia Final Report of the Planning for Progress Task Force
- PNBC Constitution/Bylaws
- Five-Year Strategic Plan for PNBC (January 25, 2001)
- Challenge for the 1980's. The Coverdale Report (1981)  
(Strengthen God's Work through Cooperative Efforts..or Cease to Exist)
- VISION 2006 and Beyond  
Celebrating 45 years as Progressive Baptists
- VISION 2010
- VISION 2010 And Beyond  
Remembering the stones of our past, while building hope for our future.  
"What mean ye by these stones?" Joshua 4:6