

Celebrations of Hope, Inc.

P. O. Box 308, HARRODSBURG, KENTUCKY 40330
(859) 733-9191

December 5, 2006

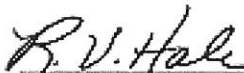
Rev. and Mrs. Michael A. Warnke
P.O. Box 308
Harrodsburg, KY 40330

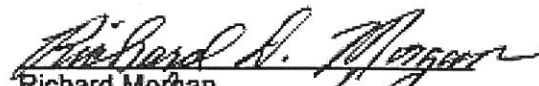
Dear Mike and Susan:

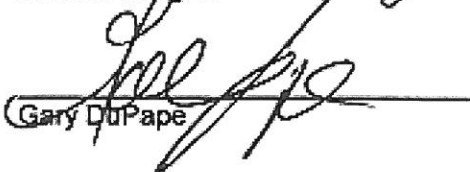
Congratulations on the successful completion of the recommendations that were placed on you personally and on your ministry by the Advisory Council 13 years ago in January of 1993. All restrictions have been met and are hereby lifted.

We consider you no longer bound by those limitations and we look forward to our continued service in ministry together.

The Spiritual Advisory Council


Robert V. Hale


Richard Morgan


Gary DuPape

Carlton B. King (by proxy)

Isaiah
61: 1-3

Love

Salvation

Renewal

Restoration

Unity

Revival

CELEBRATIONS OF HOPE, INC.

P.O. Box 308, HARRODSBURG, KY 40330
(606) 748-6033

Dear Reader:

Please find attached, a copy of the documents from Mike Warnke's Tribunal Board (elder) hearing which was held in January of 1993. It is a very lengthy packet. As of this writing it consists of 35 pages of information. I trust that you will find everything in order and aligned with Matthew 18 with regard to the accusations that were brought against Mike in June of 1992. Please feel completely comfortable in copying the packet as many times as you would like in order to be able to give it to anyone who may want a copy. We have only one request. Please copy this cover letter with the packet to enable the person you are giving it to to have access to our ministry address and phone number in addition to the appropriate numbers for the elders which are included in the packet. It has been seven years since the hearing. Some of the phone numbers on the documents are no longer accurate.

This packet also includes a copy of the four annual reviews which have been written by our Spiritual Overseers since the hearing. The "updates" will enable you to track our restoration process and see exactly how we are complying with the recommendations of the board.

If you, or anyone you give a copy to, feel, after reading the packet of information, that you would like to discuss any facet of the Tribunal or restoration process with one of our elders, please feel very comfortable in doing so. Frank James has been made the spokesman for the group of elders and I am certain he would welcome a discussion with you. Dr. James has recently changed the location of his office and his new phone number is (502) 637-5161.

May our Heavenly Father richly bless you with His grace, peace and JOY!

Bond-servant of Christ Jesus,

Susan Warnke

SW/pm
Enclosure

MIKE WARNKE

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Accountability & Restoration

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- 1) Submission to Elders by Mike Warnke**
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Robert W. Hale

525 East Main Street
Danville, Kentucky 40422
606-239-9128

October, 1999

To Pastors or Ministry Coordinators:

I am writing this update on behalf of the Spiritual Advisory Council for Mike and Susan Warnke, and *Celebrations of Hope, Inc.* This update covers 1997 and 1998. It will be the final yearly update issued by this council. The updates, to date, cover a six year period of time during which Susan and Mike have done all that was required of them to accomplish their restoration and reconstruction. They have never given the council any cause for concern. The council feels that further updates would simply be redundant.

Anyone desiring information should feel free to contact either myself at the above number or Frank James the designated spokesperson for the Spiritual Advisory Council. We would be happy to answer any questions you might have.

The Spiritual Advisory Council remains in place and will do so for the foreseeable future. With the addition of Pastors Scott Abke and Carlton "Chip" King, as well as Mr Steve Tolliver our number is now seven, rather than four. Mike and Susan want to make sure that nothing diminishes the covering that the LORD has placed over them.

During the 24 months covered in this report, *Celebrations of Hope, Inc.* has ministered in 290 services with 57,539 people in attendance. 14,199 souls responded to the altar with 579 of those being first time conversions. The meetings covered 16 states and five foreign nations. How many total miles of travel, or hotel rooms, or restaurant meals all of this represents, we have not the slightest idea. Let's just say, A LOT! The LORD has been faithful every mile, every minute and every mouthful.

Mike and Susan started the 1997 ministry coming off of Mike's heart attack in December, 1996. The start was somewhat slower than usual, but once they got rolling, there was no holding them back. It was a great year. Susan faced a number of physical challenges of her own but was "more than a conqueror" in all of it. The Warnke's are thankful to GOD for their, ongoing, healing and the wisdom He has given them to help to prevent relapses. GOD's love, vitamins and diet, a combination that can't be beat. 1998 was sustained with the same momentum.

GOD has opened our ministry in the UK to include England, Wales and Scotland. Susan has ministered in Ireland, both North and South. Israel has opened to *Celebrations of Hope* and Mike and Susan are expecting yearly trips there. More and more of their time is being spent overseas. Nations "in waiting" are Norway, Iceland, Germany, Sri Lanka, Switzerland, France and possibly Argentina.

The ministry, itself, has taken on new dimensions that Mike and Susan never previously considered. This is true for both Susan and Mike, whether they minister together or individually. The old biblical adage that one can put a thousand to flight, and two ten thousand, seems to be bearing new fruit in this ministry. We are all in constant awe at what the LORD is doing. Mike says, "I keep trying to come up with some definition for all of it, but to no avail. To tell the truth, I have no idea what is going on. I have come to believe that this is a

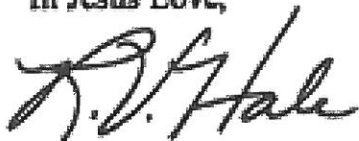
good thing. If I could figure it out, I would probably try to take control. Been there, done that, got the T-shirt and I'm NOT going back."

Susan's ministry has been growing both in depth and scope. When she has had the opportunity to minister, the LORD has moved in profound ways. This has been most in evidence in England and Ireland. As a matter of fact, in Ireland they have no idea who Mike is. There, he's just Susan Warnke's husband. She says that she doesn't feel that intercession is the main calling in her ministry, but the LORD uses her that way a great deal. Susan feels a great burden for "Mothers in Israel." That is, for older, more spiritually mature sisters to mentor those younger sisters coming up behind them. She has a vision of depth for the body that she speaks of whenever and wherever JESUS opens a door.

The ministry has progressed far beyond the "one night stand" type of special event meeting. The Warnke's have been led into some very deep and dynamic relationships. These seem to form the foundation for the ministry now. Mike and Susan return for multiple night meetings, to a number of churches, on a regular basis. Less entertainment means fewer shows. More depth means more ministry. The people that are open to this are the ones that have Susan and Mike back, over and over again. In some cases, several times in one 12 month period. This gives a great opportunity to be part of discipleship training and fruit production on a steady basis.

The Warnke's continue to grow in the Lord. They are very thankful for all those that have stood with them through this most difficult period. They invite you all to continue on with them as they "journey for Jesus". We are convinced that these "latter days" of ministry will far surpass anything that went before. We serve an AWESOME God!

In Jesus Love,

A handwritten signature in dark ink, appearing to read "R.V. Hale". The signature is fluid and cursive, with a large, sweeping "H" and "A" at the end.

Robert V. Hale

Member, Spiritual Advisory Council

Robert V. Hale

112 State Street
Lexington, Kentucky 40503
606-276-1926

August 1, 1997

To Pastors and Ministry Coordinators:

On behalf of the Spiritual Advisory Board for Mike and Susan Warnke, and Celebrations of Hope, Inc., I am writing this update for the year ending December 31, 1996. Anyone desiring additional information should feel free to contact either myself at the above number or Frank James the designated spokesperson for the Spiritual Advisory Board. We would be happy to answer any questions that you have.

The Spiritual Advisory Board is still operating under the guidelines set forth by the Board of Review in 1993.

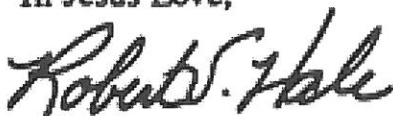
We are pleased to report that Celebrations was granted its 501 (c) (3) tax exempt status on December 5, 1996. It was made retroactive to the date of incorporation. We are all so thankful that this major chore has been completed.

1996 was a banner year for ministry. We were able to take the Gospel of Christ to 27,331 persons in 124 congregations both here and in the United Kingdom. We saw 4,202 decisions made, 238 being a first time acceptance of Jesus as Savior and Lord. Glory to God! None of this would be possible without the love and support of our covenant partners. We are a small band but mighty in the things of the Lord.

Mike and Susan are still committed to the work of unity in the Body of Christ. They feel that the single most important obstacle to reaching the world for Jesus is disunity in the church. When a team of oxen are put to the plow and one starts pulling north, and the other south, no plowing gets done. Pulling together gets the crop planted, and there is no harvest without planting.

As Mike and Susan continue the process of rebuilding their lives and ministry, they do so with our guidance and your prayers. Even after all this time, there are still those that have been unable to forgive Mike for the mistakes of the past. We all believe that the Lord's will is for Mike and Susan to grow and prosper as God restores to them the years that the locusts have eaten.

In Jesus Love,



Robert V. Hale
Member, Spiritual Advisory Board

Robert V. Hale
112 State Street
Lexington, Kentucky 40503
606-276-1926

July 19, 1996

To Pastors or Ministry Coordinators:

On behalf of the Spiritual Advisory Council for Mike and Susan Warnke, and Celebrations of Hope, Inc., I am writing this update report for the year ending December 31, 1995. Anyone desiring additional information should feel welcome to contact either Frank James at 502-636-5300 or myself at the above number. We would be happy to answer any questions that you have.

The Spiritual Advisory Board and the Corporate Board are still in place and operating under the guidelines set forth by the Board of Review in 1993.

After being duly incorporated, Celebrations of Hope went through the arduous task of applying for tax exempt status from the Internal Revenue Service. As of this writing, their decision is still pending.

In the past year, Celebrations of Hope has taken the message of the Gospel to 26,417 people in 119 services in churches throughout the United States. 2,957 answered God's call with 8% of these people representing first time decisions for salvation. Praise the Lord! We are grateful to those who have continued to pray for all of us. Mike and Susan are especially thankful for the love and support of those that the Lord has lead to be in relationship with this ministry.

Traveling and preaching has occupied most of Mike's ministry time while the Holy Spirit has lead Susan to continue to develop her teaching outreach.

Susan spent most of the year writing and developing teachings aimed at intercession, covenant relationships and worship. She gave her first formal presentation at Western Branch Community Church in Chesapeake, VA. The session was very well received. Eight women advanced their commitment to serve Christ out of a total of 37 in attendance. We believe this represents a new open door for the ministry and we are very excited to see what the Lord will do as Susan responds to her calling.

The Board members and the Warnkes are convinced that our work in the local church is vital and in the center of God's will for the ministry. Though there have been offers by individuals to help take the ministry back to the "big time", all such offers have been declined.

The ministry is still running on a very limited budget however, the Lord continues to be faithful to meet every need. Mike and Susan continue to live under a salary cap which has been set by the board.

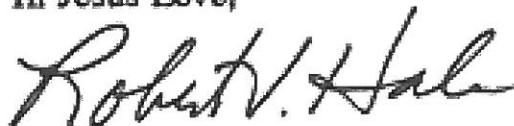
The most common comment made by those attending the services that Mike and Susan conduct is that the ministry has so much more depth without losing it's sense of humor. We believe that in order to be an "overcomer" in the day and age we live in, you must have a strong faith in God and the ability to laugh. We thank Jesus for allowing us to carry this message to a broken hearted world.

We look to the days ahead with a great deal for joy and anticipation. As the Lord deepens those relationships He has given us and leads us to those others He has planned for us, we know that the message He has put in our hearts will set many, many of HIS people free.

The body of Christ continues to be mired in a swamp of unforgiveness, laziness and self satisfaction. We believe that Mike, Susan, and all of us at Celebrations of Hope, are in an unique position to address these issues. We thank the Lord for His awesome grace as we seek to follow His call to us.

All we can say in conclusion is, "Blow Spirit Blow!" Amen.

In Jesus Love,

A handwritten signature in black ink that reads "Robert V. Hale". The signature is written in a cursive, flowing style.

Robert V. Hale
Member, Spiritual Advisory Board

Robert V. Hale
112 State Street
Lexington, Kentucky 40503
606-276-1926

February, 1, 1995

To Pastors or Ministry Coordinators:

On behalf of the Spiritual Advisory Council for Mike Warnke I am writing this update report. Anyone desiring additional information concerning the update report of February, 15, 1994 or this current update should feel welcome to contact either Frank James at 502-637-3510 or myself. We would be happy to answer any questions you may have.

The ministry of Celebration of Hope, Inc. continues to grow. 23,000 heard the message of the gospel of Jesus Christ with almost 16% responding at the altar with some type of response to the living God. We are grateful to those who have continued to pray for Mike and Susan and the advisory board. It is prayer that brought about the move of the Lord in the meetings of Celebration of Hope.

Mike and Sue are in touch regularly with the spiritual advisory council for prayer, ministry, correction, and exhortation. The council continues to oversee the spiritual walk of both Mike and Sue.

Celebration of Hope is now a duly incorporated ministry. It has a board of directors that are independent of the daily ministry activities of the ministry and none of the board members are relatives of either Mike or Susan. The board oversees the practical workings of the ministry in response to funds, expenditures, salaries, and staff.

The income of Celebration of Hope, Inc. is limited. Expenses and bills are covered by the grace of God and the giving of His people. At this time, the boards have not enacted a salary schedule. In 1994 Mike and Susan, with approval of the corporate board, did draw a small salary from the ministry. They continue to live frugally. Celebration of Hope, Inc. has ended the year in the black and we are all very thankful.

Mike continues to follow a ministry format for meetings. He continues to believe he is to work primarily within the local church.

In Jesus love,



Robert V. Hale,
Member Spiritual Advisory Board

Robert V. Hale
112 State Street
Lexington, Kentucky 40503
606-276-1926

February, 15, 1994

To Pastors or Ministry Coordinators:

On behalf of the Spiritual Advisory Council for Mike Warnke I am writing this update report. Anyone desiring additional information regarding how some of these things have been accomplished should feel welcome to contact either Frank James at 502-637-3510 or myself. We would be happy to answer any questions you may have.

A Spiritual Advisory Council (Tribunal Board), consisting of three pastors, a lawyer, and an educator, met in January of 1993 and set forth 15 recommendations for Mike Warnke and his ministry. Each of these recommendations has been followed by Mike.

In January of 1993, Mike asked the leaders involved with Warnke Ministries and H.O.C.C.K. to come under the scrutiny and discipline of the Spiritual Advisory Council. They choose to not do so. Mike, to walk in integrity, had to separate from the group and place himself and his ministry under the oversight of the Spiritual Advisory Council. Mike, has withdrawn from any association with the former ministries. He is no longer affiliated with H.O.C.C.K. or Warnke Ministries. Mike is not on any boards and is clear of any commitments he had with those organizations to minister or do concerts.

Mike and Susan have set up their own ministry, Celebration, and it is in the process of becoming incorporated as Celebration of Hope, Inc. Celebration is run in its day to day operation by Mike and Susan. The ministry and business affairs are overseen by a Spiritual Advisory Board and will also be overseen by a Corporate Board. The boards will not be comprised of any natural family members or family members by marriage.

The Spiritual Advisory Board is composed of two pastors, a lawyer, and an educator. These men are all active in their local churches. Each has a modest salary base that is consistent with other ministries within their local area. Each man is committed to giving oversight to Mike and Susan as they receive oversight through their local church and broader church affiliations. The attitude of the Spiritual Advisory Board centers on personal accountability of the ministry and restoration.

Mike serves in an ex-officio capacity with the boards. No board member draws a salary from Celebration nor will they from Celebration of Hope, Inc. This arrangement allows the advisors to speak freely and specifically to Mike or Susan. It also allows for oversight to maintain integrity and freedom in its relationship to the ministry.

Mike, since 1989, has seen a personal Christian Counselor on a regular basis. Follow up counseling is on an as needed basis as determined by the counselor. The Counselor is a certified professional who has no obligations or connections with the ministry, other than his personal work with Mike. Mike and Susan have also sought the counsel of the Spiritual Advisory Board at various times during the year. Mike and Susan have been willing to walk openly with the council about their personal lives as well as their ministry.

Mike has employed legal counsel to handle legal problems that might arise from previous associations. The I.R.S. matter is now mute. This legal counsel is strictly for any legality questions that might arise. The securing of this counsel is in line with the advice that the advisory board has given to Mike.

The income of Celebration has been limited. Barely covering expenses and bills. At this time the boards have not set a salary schedule. There are not funds over expenses to do so. Mike and Susan are living frugally in order to make the income and the outgo match. Some months the income has not matched the necessary expenses. The boards are praying for increased funds for the ministry and for more ministry dates. Mike is not following an entertainment format for his ministry. He is humorous, that's Mike, but each service is a ministry opportunity and is treated as such. Entertainment in large halls, might bring more funds, but Mike believes he is to work primarily within the local church at this time.

The Advisory Board's concern is for the continued use of Mike and Susan Warnke in ministry. We are involved in the edification and correction of the on going ministry. We have attempted to deal with the past as it relates to Mike and his ministry. Our job has not been to create an image, but to bring restoration and correction to a man and a ministry that needed help. We have not served Mike as dictators but as counselors. Mike and Susan are both personally concerned about maintaining a balanced relationship with God and are both actively involved in a weekly Bible study with me in Lexington. It is important for the public to realize that our jobs center on helping Mike and Susan spiritually. They have given us the right to speak into their lives, and we do.

In Jesus love,



Robert V. Hale,

Member Spiritual Advisory Board

MIKE ' S ACCOUNTABILITY & RESTORATION

The men that sat on the Tribunal Board in January of 1993, have stayed on with us and have become our Spiritual Board of Accountability with the exception of Pastor Kraft from California. Pastor Kraft felt that the distance between us would create more of a hindrance to the flow of the ministry than a benefit although, he continues to remain an advisor and spiritual support. These men have become an integral part of Mike's walk through the process of restoration since the beginning of 1993 and we are very grateful to have them. Our accountability board has named a spokes-person for the group and he is Frank James. If you should have any questions with regard to the proceedings which were held in January of 1993, our follow through with the recommendations of those proceedings or our position now, he will be very happy to discuss them with you.

THE PERSON TO SPEAK WITH REGARDING
ACCOUNTABILITY &
RESTORATION IS:

Frank James (502) 637-5161

In 1999, our Spiritual Board of Accountability (Spiritual Advisory Council) was expanded by three people. This brings the total number of council members to seven (7). We are proud to announce the new members are:

Rev. Scott Abke (408) 735-9400
Springs Of Life Fellowship, Sunnyvale, CA

Rev. Carlton B. (Chip) King (770) 389-8849
Flowing River Fellowship, McDonough, GA

Mr. Steven Tolliver, Director (408) 232-5608
City Team Ministries, San Jose, CA

M I K E W A R N K E

BOARD OF ELDERS REVIEW

February 3, 1993

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3. Findings and Recommendations
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5. Biographies of the Review Board Members

SUBMISSION TO ELDERS

My Call For Discipline

With this letter, I acknowledge the authority of the church to discipline offenders within the Body of Christ. The object of such discipline is vindication of the truth, purification of the church, warning to the careless, reformation and restoration of the guilty and punishment of the offenders. ("The punishment inflicted on him by the majority is sufficient..." 2 Cor. 2:6) Christians who willfully and continuously violate their calling of holiness of heart and life, commit acts of moral turpitude, bring impurity into their ministry or stray from orthodoxy and doctrine, must be subject to the disciplinary principles of the church.

Such discipline is not necessarily punitive or retributive, but should be in keeping with the ancient principles of the church concerning ministerial standing and the relation of a minister accused of misconduct to the church. I accept the role of the elders within the church. Their qualifications and scriptural authority, their standing in the community of believers, their knowledge of scripture and empowerment by the Holy Spirit - make them the only legitimate judge of matters within the Body.

I accept the authority of the elders to collect charges against me, hear the case and determine the issues. I accept their authority to conduct inquiries into the accusations and dispose of the charges against me according to the principles of the church. I accept their authority to administer discipline commensurate with the offense or to vindicate and absolve me in connection with said charges. I recognize the authority of the elders to impose discipline upon me that may include repentance, confession, restitution, suspension, cancellation of credentials, expulsion from the ministry or the church, or both, public or private reprimand, or such other discipline as may be appropriate including suspension or deferment of discipline during a period of probation. I place no restriction on the disciplinary authority of the elders.

FORMING OF CHARGES

"Do not entertain an accusation against an elder unless it is brought by two or three witnesses." 1 Tim. 5:19.

Fully aware of scriptural restraints, I nevertheless waive the bringing of charges only on the testimony of two or three witnesses,

and submit myself to any charge, from any source. Also aware that the discipline of every major religious body carry a statute of limitations for offenses of immorality and moral turpitude, I nevertheless waive any defense I may have as to timeliness and submit myself to a hearing on any accusation the elders feel is appropriate. I bring before you copies of all articles, investigations and public reportings; and, I authorize you to frame such charges against me from those public sources as might be appropriate. I shall voluntarily search my records, files and correspondence to see if I can find any additional charges which should be added to those that have been made public, I waive all rights against self-incrimination, and shall try to produce all information or evidence that relates to any charge, whether favorable or unfavorable to my interests.

Recognizing that some of the charges against me may not be matters for church discipline, I authorize you and submit to your decision to waive those charges. However, I would trust that you would publicly declare such a decision. Likewise, I submit to your authority to find me "guilty" or "not guilty" of all other charges and accusations that you may choose to consider. I likewise submit to a public finding on those matters.

SUBMISSION TO PROCEEDINGS

To facilitate the work of the elders, to aid in the investigation of facts and make the process of discipline as expeditious as possible, I waive the appearance of individuals that have been quoted in the various charges, articles and news releases. Although I reserve the right to introduce evidence to the contrary, to dispute such statements or file contradictory

evidence. I nevertheless agree for purposes of the hearing, to stipulate that if the person quoted as making a statement were present, they would make the statement quoted in the various accusations. I trust that the elders would allow me to introduce, if such exists, evidence of a witness's prejudice, prior inconsistent statements, conflicting evidence or any other defense or response which may tend to contradict or explain the previous written statement.

I acknowledge the authority of the elders to frame such charges, conduct such hearings and otherwise proceed toward a resolution in any manner that is in keeping with scripture and the moving of the Holy Spirit. Although the discipline of most churches provides for a unanimous finding by the elders, I nevertheless authorize you to proceed under the authority of 2 Cor. 2:6, which states, "the punishment inflicted on him by the majority is sufficient...". I will yield to, and accept a majority ruling from the elders; but, a unanimous decision would indicate a clear leading of the Holy Spirit.

Finally, regarding the burden of proof, although I have waived the bringing of accusations by two or three witnesses, I cannot waive the standard of Deut. 19:15 "One witness is not enough to convict a man accused of any crime or offense he may have committed. A matter must be established by two or three witnesses." I trust that you share with me the words of the Lord, "If your brother sins against you, go and show him his fault, just between the two of you. If he listens to you, you have won your brother over. But if he will not listen, take one or two others along, so that every matter may be established by the testimony of two or three witnesses. If he refuses to listen to them, tell it to the Church; and if he refuses to listen even to the church, treat him as you would a pagan or tax collector." Matt. 18:15-17.

In submitting to your authority and inviting you to hear and decide the charges against me, I am fully aware that the results may be embarrassing, painful and humiliating to me. You may say and do things in the conduct of this hearing, and in your public rulings, and I hereby consent to your prerogatives and waive any civil claim or charge that I might bring against you as a result of

your activities. I recognize that "Those who sin are to be rebuked publicly, so that the others may take warning". I Tim. 5:19. I authorize you, and consent to you making as much of your proceedings public as you feel is appropriate. I further consent to your making as much of my discipline public as you may desire. In fact, since the accusations against me arose from public sources (making me an embarrassment to the Faith), I yield to the will of the elders in all matters regarding public disclosure of the charges, findings, rulings or discipline.

APPEAL

I waive all rights of appeal from the decision of the elders. However, should the elders make any matter or discipline public, I would propose a further level of affirmation for the authority of the elders, the procedures followed and the discipline imposed. The worldly public knows little about the true faith, every move is greeted with cynicism and skepticism. Since experts and familiar names tend to give authority to the public, I would suggest one additional step. Several Christian writers, ministers and evangelists of national reputation have agreed to review the ancient authority of these proceedings and to confirm the validity of such proceedings and discipline through scripture and church history, and to otherwise comment upon the authority and appropriateness of your actions. The role of these individuals is to confirm the work that you have done. You may think of others, in addition to those that have consented to review this proceeding, and I would have no objection to any public comments that validate this proceeding.

SYNOPSIS

STATEMENT BOARD OF ELDERS

February 3, 1993

Mike Warnke has asked a council of ministers to act as "elders" in the review of his life and ministry with regard to the allegations recently made against him. The council found that while the IRS raised questions about their tax exempt status there have been no charges of fraud made against the ministry. Secondly, while there are conflicting reports of Mike's background, testimony was presented that validates involvement with the occult. Third, the concern over his marriages and divorces was addressed and Mike will be making a public statement in regard to this issue. The council has recommended that a board of spiritual overseers be established to help set the direction for the biblical restoration and continued ministry of Mike Warnke and Warnke Ministries. It is the opinion of the council that Mike's unique ministry of witnessing to the salvation available in Jesus Christ is a voice that still needs to be heard.

FINDINGS AND RECOMMENDATIONS

ADVISORY COUNCIL

January 11-12, 1993

During the summer of 1992, Cornerstone Magazine did a lengthy cover story on Warnke Ministries. The authors of the article did extensive research and documented their findings with 170+ footnotes. The article gave the appearance of being thorough and has received recognition for excellence in Christian investigative journalism. Understandably, the Cornerstone story on Mike Warnke has had a damaging effect on Warnke Ministries and a profound impact on his personal life.

Acting upon the advice of friends and counselors, Mike invited a group of Christian brothers to form a council to examine the accusations and charges made against him by the media and to help design a plan for the future of Warnke Ministries. The council was convened in early January at the headquarters of Warnke Ministries in Burgin, Ky.

In preparation for the council, several months were spent compiling information about the personal history and the public ministry of Mike Warnke. A careful review of that material has proven that the original article by Cornerstone was less than fair in representing the truth and that some editorial bias slanted the reporting of the facts "behind the story." However, regardless of the fact that extensive damage has been inflicted by the Cornerstone article, the Council has determined to take a positive approach in an attempt to salvage whatever possible future there may be for Warnke Ministries. It is the express desire of the Council, Warnke Ministries, and Mike Warnke himself to avoid a war of words and a defensive attitude which can only bring dishonor to the glory of our Lord.

Consequently, the Council has made the following FINDINGS:

1. An evaluation of the material provided and on site interviews with ministry officers and employees reveal a commitment to ministry organization, but there is, nevertheless, a need for corporate restructuring.

2. The value of the contribution of family members to the ministry is evident, but there is a need for more independent governance of corporate activity.

3. Evidence reveals a genuine attempt to be prudent in the accounting practices and procedures; nevertheless, an occasional casual attitude toward the administration of ministry finances necessitates immediate attention.

4. Personal lifestyles and income levels of those connected with the ministry may be consistent with what is common in the entertainment industry, but they are, nevertheless, inconsistent with the expectations of the Christian community in general.

5. While there has been no allegations of fraudulent conduct, the IRS challenge of the tax exempt status of HOCCK, dba Warnke Ministries, has raised concerns in the public eye. The matter is presently on appeal.

6. While there is license to exaggerate as a comedian in the entertainment industry, certain exaggerated stories have raised questions regarding Mike's integrity as a minister.

7. While Mike acknowledges and recognizes his multiple marriages as unfortunate experiences and as liabilities both personally and ministerially, they, nevertheless, need to be addressed in a more appropriate manner publicly.

Therefore, to maintain and restore the Christian witness of both Mike Warnke and Warnke Ministries, the council makes the following RECOMMENDATIONS:

1. Establish and maintain a functioning Corporate Board of Directors.

2. Establish and maintain an Advisory Board of Spiritual Directors which is represented on the Corporate Board.

3. Corporate officers are to be elected from the Corporate Board of Directors.

4. Members of both boards shall be Christians and members in good standing of a church or Christian fellowship.

5. The Corporate Board shall be comprised of members who have no family relationship, past or present.

6. No member of either board is to receive a salary.

7. Mike Warnke is to be an ex-officio member of both boards.

8. Clear definition must be given to each ministry and they must be separately maintained.

9. Application to Evangelical Council for Financial Accountability (ECFA) is recommended and in the event such application is denied, every effort should be made to modify Warnke Ministries so that it does qualify.

10. If not called for by the ECFA, the Corporate Board shall call for a complete audit bi-annually and, in either case, the work shall be done by a "disinterested" Certified Public Accountant.

11. Establish a salary structure for all employees commensurate with similar organizations and/or ministries.

12. All ministry personnel shall maintain a lifestyle consistent with that prescribed by the Advisory Board.

13. The Corporate Board shall make a public disclosure of the final ruling of the Tax Court.

14. Working with an interim Advisory Board composed of members of the Council, a thorough and straightforward statement of Mike's involvement with the occult must be prepared and publicly delivered.

15. A sincere acknowledgement of marital failure, asking for forgiveness and acceptance, must be made publicly by Mike.

Notwithstanding the approach of the Council in its findings and recommendations, the Council recognizes the seriousness of the public allegations made against Mike Warnke and Warnke Ministries. It is the hope of the Council that with the implementation of the foregoing recommendations these allegations will be summarily resolved.

MIKE WARNKE

STATEMENT

January 25, 1993

Acting on the advice of godly men, I assembled a council of ministers acting as elders in the second week of January, 1993. I submitted myself to them with out reservation. I asked them to review the accusations made against me by the media. I, also, presented my case and my evidence at that time. I felt very strongly that this was the biblical approach to the entire situation. (according to Matthew 18).

In compliance with their findings, I wish to make the following statement:

1. I stand by my testimony of former satanic involvement

I confess to the existence of some exaggeration and embellishment in my book "The Satan Seller," which resulted from the dramatic recreation of incidents in my life.

When the book was written, over twenty years ago, it was intended to be a narrative description of how one person found Jesus and was set free from the bondage of the occult. It was never meant to be a blow by blow academic description of every facet and fact of my life.

As I have stated before, much of what was originally written in the first manuscript was changed by myself and the editors in a conscious attempt by us to protect people that could have been hurt and to keep the book from being used as a "how to" reference for those seeking ways to get involved in Satanism.

Also, many of my memories are just that, my memories. Just because they do not match the memories of other people does not make them false. I tried to tell a story. I am guilty of some embellishing of the story but that does not keep the facts from being the facts, anymore than painting a chair keeps a chair from being a chair.

I am also guilty of embellishment and exaggeration on my recordings and in my concerts. Not in an attempt to deceive but to entertain. I am a comedian. Exaggeration is part of what I, and every other comedian, do to tell a story and make a point. This does not excuse me from my responsibility as a

minister of the Gospel. I feel that, in some cases, I have stepped over the line between honest ministry and good entertainment. I was not trying to lie. I just wanted to be good at my "job" and I forgot to be entirely true to my "calling." Please forgive me for any pain or upset that I have caused anyone. I have repented before the Lord, the "elders" and now before you, the body of Christ. I have asked the Lord to teach me how to balance comedy and ministry more carefully and I promise, before Him and all of you to expend every effort to not get "off track" again. Please pray for me.

To date, no one has accused me of PREACHING anything but Jesus. There have always been those that had trouble with my manners, my looks or the fact that my doctrine didn't line up with theirs. I have always tried to lead people to Jesus no matter what else has been going on. Even with all my faults, I have been described as, "an effective soul winner." That's all I want to do. It is my prayer that with the prayer and support of the body of Christ and with the lessons I have learned over the last few years, that I can serve God better now than ever before.

2. I confess to the previous ungodliness of my personal life, to my multiple divorces and unwise decisions. I can offer no excuse, I can only ask your forgiveness

I have been a failure as a husband, a father and a friend. There is nothing that I regret more. I have repented over the years of my failings and do so now publicly. In my book, "Recovering From Divorce," (Victory House, 1992) I have tried to repent in the most public of ways. I have also tried to explain the steps I have been taking to see that my life never winds up in that shape again. I wanted to show, in the book, what I have learned about myself, my motives, my fears and my calling that is significant to my healing. I wanted to show how God has led and loved me even when I was at my most imperfect. Most importantly, I wanted to suggest that others might avoid some of the same pitfalls.

I would like to tell you that I will never make another mistake. I can't. I can only say that I have taken steps to insure that I am never again without a system of checks and balances in my life. I have become an active part of a local body of believers, submitting myself in love to the brothers and sisters of that body. I am establishing for my ministry a board of spiritual overseers to make sure that we are under authority and answerable to godly people for our actions both personally and as a group.

I am making every attempt to right what is wrong, but I can never undo what is done.

I am sorry for my sins. I have taken steps to correct my behavior. I ask the body to forgive me. I repent.

In conclusion, I would like to say that I hold no ill will toward anyone, no person or organization. I am thankful to the Lord for all the good that has come out of this very painful situation. I know that God has forgiven me and set my feet once again on the path of service for His kingdom. I know that it is His will that I go on. I only await the forgiveness of my brothers and sisters and the good pleasure of the body of Christ.

Your most sincerely,

Mike Warnke

BIOGRAPHIC MATERIAL

Board of Review

Board Of Elders:

Rev. Ronald Fellemente
1667 Alexandria Drive
Lexington, KY 40504
(Chairman)

Hon. Frank James
1131 Logan Street
Louisville, KY 40204

Rev. Richard Morgan
P. O. Box 64
Jamestown, KY 42629

Rev. James Kraft
7 Ridge Lane
Santa Cruz, CA 95060

Rev. Robert Hale
112 State Street
Lexington, KY 40503

Dr. Ronald Louis Fellemende

Personal Data:

Church: Gardenside Baptist Church, Pastor
1667 Alexandria Dr.; Lexington, KY 40504; 606/277-7391 (Office)

Home 4128 Palmetto Drive; Lexington, KY 40513; 606/223-3715

Born: December 21, 1941

Married: Kleina Joyce Poole of Davis, Oklahoma, December 24, 1961

Children: Lisa Beth (Mrs. Bryan) Hull, born July 30, 1964
Tracy Lynn (Mrs. Jack) Fugate, born June 25, 1967

Spiritual Biography:

I was saved at the age of nine and baptized at the Ninth and O Baptist Church in Louisville, Kentucky.

I was called to preach during my Sophomore year at Oklahoma Baptist University, was licensed and subsequently ordained on February 11, 1962 at the Ninth and O Baptist Church.

A true spiritual biography is subject to a daily update. Our Heavenly Father continues to process my spiritual life in such a fashion.

Educational Data:

Oklahoma Baptist University; Shawnee, Oklahoma,
Bachelor of Arts, 1964

Southern Baptist Theological Seminary; Louisville, Kentucky
Master of Divinity, 1968

Southern Baptist Theological Seminary; Louisville, Kentucky
Doctor of Ministry, 1978

Attended Oklahoma University School of Law; Norman, Oklahoma

University of North Texas; Denton, Texas,
Ph. D., abd

Pastorates:	Location:	Dates:
Gardenside Baptist Church	Lexington, Kentucky	1991-Present
Grace Temple Baptist Church	Denton, Texas	1986-1990
First Baptist Church	Enid, Oklahoma	1977-1985
Eisenhower Road Baptist Church	San Antonio, Texas	1973-1977
Temple Baptist Church	Amarillo, Texas	1970-1973
First Baptist Church	Noble, Oklahoma	1968-1970
Bethlehem Baptist Church (Student Pastorate)	Bethlehem, Kentucky	1964-1968
Dougherty Baptist Church (Student Pastorate)	Dougherty, Oklahoma	1962-1964
Southside Baptist Church (Student Pastorate)	Sulphur, Oklahoma	1961-1962

Acknowledgements:

Associational:

Served as Moderator, Vice-Moderator and on various committees in each association.

State Convention:

Served on Board of Trustees, Oklahoma Baptist University, 1978-1982, re-elected to a second term 1984-1988.

Served on the Nominating Committee, Baptist General Convention of Oklahoma, 1983.

Preached on the program of the Pastor's Conference of the Oklahoma Baptist General Convention, 1983.

Southern Baptist Convention:

Commissioner, Christian Life Commission, 1979-1982, re-elected to a second term 1983-1987.

Named to the Credentials Committee, SBC, 1980

(502) 452-9447 (Home)
(502) 637-3510 (Office)

BIOGRAPHIC

CHURCH AFFILIATION

Bethlehem Baptist Church (Southern Baptist)
Louisville, Kentucky
(Adult Sunday School Teacher; Chairman of Trustees)

CAREER HISTORY

Family Court Mediator Jefferson County Family Court Louisville, Kentucky	October, 1992 to Present
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Attorney at Law Frank R. James, P.S.C. Louisville, Kentucky	July, 1992 to Present
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Amshoff & Amshoff, P.S.C. Louisville, Kentucky	1986 to June, 1992
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Coordinator Common Ground, Inc. Louisville, Kentucky (Divorce Mediation)	1988 to Present
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Christian Conciliation Ministries of Ky., Inc. Louisville, Kentucky (Mediation of legal issues)	1985 to Present
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Graceland Baptist Church New Albany, Indiana (Single Adult Minister)	1982 to 1985
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Memorial Baptist Church Beckley, West Virginia (Single Adult Minister)	1979 to 1982
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Instructor Families in Transition Program Jefferson County Family Court Louisville, Kentucky	July, 1992 to Present
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Simmons Bible College Louisville, Kentucky	1986
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Attorney At Law	
Sole Practitioner	1981-1982
Beckley, West Virginia	
 Hutchinson & James	 1975-1981
Beckley, West Virginia	

ADDITIONAL CAREER HISTORY

Real Estate Broker	1980 to 1982
 Agent	
Lawyers Title Insurance Corporation	1975 to 1982
Minnesota Title Insurance Company	1976 to 1982
 Assistant Supervisor	
United States Department of Agriculture	1970
Farmers Home Administration	

MILITARY

United States Army	1970 to 1972
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EDUCATION

Doctor of Ministry (Candidate-Family Ministries)	
Southern Baptist Theological Seminary	1988 to present
 Clinical Pastoral Education	
Baptist Hospital East ("parish-based")	Summer, 1990
Louisville, Kentucky	
 Master of Divinity	
Southern Baptist Theological Seminary	1985
 Doctor of Jurisprudence	
West Virginia University College of Law	1975
 Bachelor of Science	
West Virginia University College of Agriculture	1969

SPECIAL TRAINING

Mediation and Conflict Resolution	1983
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ASSOCIATIONS

West Virginia Bar Association
Kentucky Bar Association
Academy of Family Mediators

REV. RICHARD D. MORGAN

**P.O. BOX 64
JAMESTOWN, KY 42629**

PERSONAL:

Date of Birth: August 4, 1944

**Married, Father of two married children, step-father of two.
Five grandchildren**

Graduate: Lafayette High School, Lexington, KY

1963-64 Asbury College, Wilmore, KY

Received salvation

**1977-79 Nazarene Bible College, Colorado Springs, CO
Associate of Arts Degree**

**1979-87 Harrodsburg Church of the Nazarene, Harrodsburg, KY
Pastor - Church plant**

**1987-89 Land o' Lakes Church of the Nazarene, Land o' Lakes, FL
Pastor - Church plant**

**1989-90 Stone Ridge Church of the Nazarene, Louisville, KY
Pastor - Church plant**

**1990-Present Jamestown Church of the Nazarene, Jamestown, KY
Pastor**

**Certified Trainer: Evangelism Explosion
Billy Graham School of Evangelism
Church Planting Conference
Baby Boomer Conference
Keeping In Touch Conference
Tele-Evangelism Conference**

**Awards: Alumni of the Year (Nazarene Bible College) - 3 years
Church of the Year (Jamestown Nazarene) - 1991 KY District
Evangelism Award - KY, FL
Church Growth Award - KY, FL**

Offices currently held (1993):

President: Russell County Ministerial Association

Vice-President: Jamestown, KY Lions Club

Zone Coordinator: KY District Church of the Nazarene

Sunday School Coordinator: KY District Church of the Nazarene

Sunday School Board: KY District Church of the Nazarene

RESUME

James Andrew Kraft

ADDRESS: 7 Ridge Lane
Santa Cruz, CA 95060

PHONE: 408 426-9460

BIRTH DATE: 2/23/46

FAMILY: Wife: Vickie Lynne
Daughter: Wendy Jean 10/3/72 (Married 7/25/92)
Son: David James 7/12/74

EDUCATION:

Santa Cruz High School, 1963
Biola College, BA, Christian Education Major, 1967
Western Conservative Theological Seminary, M-Div, 1970

ORDINATION:

August 20, 1970; Twin Lakes Baptist Church

TESTIMONY AND PHILOSOPHY OF MINISTRY:

My wife and I were able to give to our children a tremendous Christian heritage. As far as we can trace our family histories into the past, we find families that loved and served the Lord. I grew up in a minister's home and have always been conscious of the high calling of the minister's life. I believe the Lord placed His hand on me very early in my life; protecting and guiding me when I was young, giving me the necessary skills and gifts needed to meet the demands of vocational ministry, and giving me various opportunities to develop and express the burden He placed in my heart for the spiritual welfare of others. I feel that my strengths lie in the areas of preaching, teaching and administration. My approach to ministry is very relational. I enjoy the challenge of leadership and of encouraging others to experience their faith in the context of their daily lives. Jesus said that the first and foremost commandment is "to love the Lord our God with all of our heart, with all

of our soul, with all of our mind and with all of our strength." The greatest joy in my life is helping others realize the personal fulfillment that comes as a result of living our lives as Jesus has told us we should.

MINISTRY EXPERIENCE:

Summary: After graduating from seminary in June of 1970, I was called as youth pastor to Twin Lakes Baptist Church in Aptos California. Twin Lakes is a large Conservative Baptist church with a membership of 2000+/- . The program at Twin Lakes is multi-faceted and during my twenty-two-year tenure there, I was privileged to gain experience in many different aspects of the ministry. In July, 1992, I resigned from Twin Lakes for reasons I believed to be in the best interest of the church. There was "gridlock" over my candidacy as Senior Pastor on the Pastoral Search Committee and on the Board of Directors. On November 1, 1992, I accepted a position as Interim Pastor of Mariner's Church in Discovery Bay, California. My ministry experience is detailed below.

Present: Interim Pastor of Mariner's Church in Discovery Bay. I serve Sunday through Tuesday and reside there during that portion of the week in a home provided there by a family in the church.

1987-1992: Executive Pastor of Twin Lakes: Administrative Responsibilities: 1) To give direction and supervision to the pastoral staff, the administrative staff, the Church Office Manager, the Principal of Mid-County Christian School (MCCS), the Director of Children's Enrichment Center Preschool (CEC), and the Director of Camp Hammer. 2) To facilitate the planning and development of the entire church budget and oversee its implementation throughout the various ministries of the church. 3) To direct the weekly staff meetings, plan the agenda for the Board of Directors' meetings and the Deacons' meetings. 4) In the absence of a Senior Pastor, to serve as the President of the TLBC Corporation. Ministerial Responsibilities: Preaching and Pulpit Assignment; Homebuilders' Sunday School Class Teacher; Evangelism Explosion Teacher Trainer; Weddings, Funerals and Counseling.

1983-87: Associate Pastor of Extension Ministries, Twin Lakes. Administrative: Supervision of Camp Hammer and Saddle Mountain Ranch; Supervision of MCCS; Supervision of CEC; and Supervision of Kruz Kidz (after-school care and summer day camps). Ministerial: Oversight and direction to the college and youth pastors and their related ministries; Oversight and direction to the Director of Children's Ministries, which included both a Preschool Coordinator and Children's Coordinator. Taught an adult Bible class Wednesday evening and the Homebuilders' Class Sunday morning. Participated in both morning services each Sunday and intermittently on Sunday evenings. Weddings, Funerals and Counseling.

1973-1983: Executive Director of Camp Hammer and Saddle Mountain Ranch. During this time the camp ministry grew from two to seven/nine full-time staff members and from an all-volunteer summer staff to a fully-paid staff, recruited from colleges and universities up and down the West Coast. Several building programs were completed. The number of summer camps tripled; and the overall growth doubled from 13,000 to 24,000 camper days. The annual budget also grew from \$23,000 to \$350,000.

1970-1973: Youth Pastor of Twin Lakes Baptist Church, Aptos, Ca. The High School department averaged 120 students Sunday morning, and the Junior High attendance was 70+.

PERSONAL INTERESTS:

Family, Sports, Hunting and Fishing, Gardening, Automotive, Reading and Golf

REFERENCES:

Dr. Roy Kraft, Pastor Emeritus, Twin Lakes Baptist Church; Santa Cruz, CA: 408 423-8385

Dr. Ralph Kraft, Pastor Emeritus, FBC Los Altos; La Selva Beach, CA: 408 728-8486

Dr. Earl Radmacher, Western Conservative Baptist Seminary, Phoenix, AZ: 602 443-1020

Rev. Dennis Baker, Director of Conservative Baptist Association of Southern California: 714 828-9400

Dr. Bruce Clatterbuck, Director of Conservative Baptist Association of Northern California: 408 973-8650

Dr. Woodrow Rood, Personal Friend and Retired Minister, Moraga, CA: 510 376-9184

Dr. Mark Platt, Associate Director, Conservative Baptist Association of Northern California: 408 973-8650

Dr. Ed Hayes, Executive Director, Mt. Hermon Association: 408 335-4466

Rev. Floyd Overstreet, Interim Senior Pastor, Twin Lakes Baptist Church: 408 475-5284

Mr. Lee Hanson, Past Chairman of the Board of Directors, Twin Lakes Baptist Church: 408 423-5088

Mr. Glen Island, Present Chairman of the Board of Directors, Twin Lakes Baptist Church, Former Chairman of the Pulpit Committee: 408 426-5313

Mr. Jack Cauwels, Personal Friend, Insurance Center of Merced, 209 723-9181

Mr. Dave Moeller, Personal Friend, Commissioner of Agriculture, Santa Cruz County: 408 763-8080

Rev. Robert V. Hale

A minister for 28 years. Bob is an ordained Southern Baptist Minister and graduate of Southern Baptist Theological Seminary. He is in the dissertation process of a Doctor of Philosophy degree in Religion and Society. For the past 23 years he has ministered in Baptist and non-denominational circles with his wife, Linda, ministering in the areas of Teacher, Training, Praise and Worship, Understanding Motivational Gifts, and Marriage and Family Relationships.

Celebrations of Hope, Inc.

P.O. Box 308, Harrodsburg, KY 40330
(859) 733-9191

August 11, 2005

Dear Reader:

Please find attached a copy of the documents from Mike Warnke's Tribunal Board (elder) hearing, which was held in January of 1993. It is a very lengthy packet. As of this writing it consists of 35 pages of information. I trust that you will find everything in order and aligned with Matthew 18 with regard to the accusations that were brought against Mike in June of 1992. The saddest story that we hear today is that the general public believes that Mike never answered the issues of his accusers. As you can see, they were addressed immediately through his elders.

Please feel completely comfortable in copying the packet as many times as you would like in order to be able to give it to anyone who may want a copy. We have only one request. Please copy this cover letter with the packet to enable the person you are giving it to to have access to our ministry address and phone. It has been nearly 13 years since the hearing, some of the phone numbers on the documents are no longer accurate.

This packet also includes a copy of the four annual reviews which have been written by our Spiritual Overseers since the hearing. The "updates" will enable you to track the restoration process and see exactly how Mike and I have complied with the recommendations of the board.

If you or anyone you give a copy to, feel, after reading the packet of information, that you would like to discuss any facet of the Tribunal or restoration process with one of our elders, please feel very comfortable in doing so. Dr. Robert V. Hale has been made the spokesman for the group and I am certain he would welcome a discussion with you. Dr. Hale has changed his phone number. His current telephone number is (859) 699-9817. I'm certain that he would appreciate it if you would try to reach him during normal business hours in the Eastern Time Zone.

May our Heavenly Father richly bless you with His grace, peace and JOY!

Bond-servant of Christ Jesus,

Susan Warnke

SW/ps
Enclosures