

**Minutes of the Executive Board Meeting
January 11, 2010 at 6:00 p.m.
at Rector First General Baptist Church, Rector, AR**

The following were in attendance:

Charles Richardson, Chairperson, 2010 Moderator
Marston Carpenter, Vice Moderator
Wanda Britt, Member at Large
Bryan Johnson, CE Board Representative
Danny Dortch, Presbytery Clerk
Steve Grimes, MoArk Missions Ministry
Randy Rogers, Bill Haynes Committee Representative
Paula Richardson, Nominating Committee Representative
Frank Brown, Member at Large
Kevin True, Council of Assoc. Rep. and Auditing Committee Representative
Lisa Hargrave, Association Clerk

- Meeting opened in prayer by Charles Richardson, Moderator.
- Motion and second to accept the minutes of the previous meeting and the Association financial report. Carried.
- Report received from the Bill Haynes Committee. Motion and second to accept the report.
- Report received from the Christian Education Board. Motion and second to accept the report.
- Report received from the MoArk Missions Ministry. Motion and second to accept the report.
- Report received from the Council of Associations. Motion and second to accept the report.
- Motion and second not to send paper copies to churches regarding clarification of the Baptist World Alliance's fund distributions and alliances. Carried.
- Motion and second to place the statement of clarification on funds and alliances of the Baptist World Alliance on the MoArk website. Carried.
- Report received from the Nominating Committee. Accepted.
- Discussion concerning plans for the upcoming Association. Various speakers have been secured for the March 2010 Association.
- The next meeting of the Executive Board will be Monday, June 7, 2010, at 6:00 p.m. at the Rector General Baptist Church.
- Dismissal prayer by Charles Richardson.