

Minutes of the Executive Board Meeting  
February 6, 2013 at 6:00 p.m.  
at Rector First General Baptist Church, Rector, AR

The following were in attendance:

Bryan Johnson, Moderator  
Mark Book, CE Board Rep/Vice Moderator  
Danny Dortch, Presbytery Clerk  
Randy Rogers, Bill Haynes Scholarship Representative  
Wanda Britt, Member at Large  
Charles Richardson, MoArk Missions Rep  
Paula Richardson, Nominating Committee Rep  
Todd Milburn, Presbytery Moderator  
Kevin True, C/A Representative  
Kim Hellebusch, Youth Director  
Lowell McKenney, Member at Large  
Lisa Hargrave, Association Clerk

The meeting was called to order and members welcomed by Moderator, Bryan Johnson.

Opening prayer was given by Randy Rogers.

The minutes of the previous meeting were examined. A motion and second was made to accept the minutes as presented. This was carried.

The financial report of the MoArk Association was examined. A motion and second was made to accept the report as presented. This was carried.

**Old Business:**

- There was discussion on the possibility of eliminating the Summer Session of the Presbytery, what constitutional changes would be needed for this, and a policy for ordaining candidates as related to only having one formal setting.
- Charles Richardson reported that the request for a percentage of giving from the individual Association churches that was to be dedicated to developing a church plant in our Association has not been successful.

**Board Reports:**

- The Nominating Committee recommended to the Executive Board that Mark Book fill the current vacancy of the position of Vice Moderator. A motion and second was made to appoint Mark Book to this position. This was carried.
- The Nominating Committee presented a complete list of the names of the individuals recommended to the Association body to fill terms on the various boards

and to serve as officers for the coming year. A motion and second was made to accept the report and present it to the Association body. This was carried.

- The Nominating Committee recommended to the Executive Board that the Bill Haynes Scholarship Fund Committee be dissolved and that the Executive Board will assume the responsibilities of this Committee and these funds. The Association Clerk, Lisa Hargrave, or Assistant Clerk, Bryan Johnson, will oversee the accounts of the Bill Haynes Scholarship Fund. A motion and second was made to accept this recommendation. This was carried.
- The MoArk Mission Board presented a written report to the Executive Board. This report was examined. An oral report was also given concerning the acquisition of the building that formerly housed the Cappadocia General Baptist Church and the new church plant that was beginning in this location. A motion and second was made to accept the reports as presented. This was carried.
- The Christian Education Board presented a written report to the Executive Board. This report was examined. An oral report was also given regarding current plans for a Spring workshop. A motion and second was made to accept the reports as presented. This was carried.
- The Council of Associations representative presented a written report to the Executive Board and also provided an oral report. A motion and second was made to accept the reports as presented. This was carried.
- The Bill Haynes Scholarship Fund Committee submitted a written financial report. A motion and second was made to accept the report as presented. This was carried.
- The MoArk Youth Director submitted a written report. An oral report was also given concerning plans made by the youth directors for upcoming events. Policies were discussed for the administration of finances given the recommendation for dissolving a formal youth committee. A motion and second was made to accept the reports as presented. This was carried.
- The Moderator presented the letter from Camp Allen to the Executive Board. The board discussed the information regarding the financial status of the Camp. A motion and second was made to include the letter in the reports to the Association body. This was carried.
- A motion and second was made for the MoArk Association to send Camp Allen 10% of the incoming church dues each year. This was carried.

#### **New Business:**

- The Association clerk provided a status update of incoming church reports.
- The Moderator gave a status report on the agenda and order of the 2013 Association.
- The Association clerk reported that no requests had been received from any of the committees regarding a request for a revision in fund disbursements to those committees. Therefore, the Auditing Committee had no need to meet this year.

- A request was received from the Hitt's Chapel General Baptist Church to host the 2014 Association. A motion and second was made to accept this invitation. This was carried.
- A motion and second was made to adjourn. This was carried.