

**Minutes of the Executive Board Meeting
February 15, 2011 at 6:00 p.m.
at Kennett First General Baptist Church, Kennett, MO**

The following were in attendance:

Marston Carpenter, 2011 Association Moderator
James Hamlett, Vice Moderator
Danny Dortch, Presbytery Clerk
Kevin True, C of A Representative
Bryan Johnson, CE Board Representative
Frank Brown, Member at Large
Paula Richardson, Nominating Committee Representative
Shawn Parker, Youth Ministries Representative
Lisa Hargrave, Association Clerk

- The meeting was called to order by Marston Carpenter, Moderator
- Opening prayer by Bryan Johnson.

Reports

- Frank Brown discussed the nominating committee procedures. He also discussed the situation facing Pastor Pedro Rameriz-Flota's family concerning their college age children facing deportation. It was reported that the finances needed to resolve this situation were secured. A motion and second was made to accept the MoArk Missions report. Carried.
- Bryan Johnson reported that the MoArk CE Board has made final preparations on the seminar set for February 19 at Lynn Oak. A motion and second was made to accept the report. Carried.
- Danny Dortch gave a report from the Presbytery. There are some candidates seeking membership transfers, as well as, some candidates in the process of completing studies. A motion and second was made to accept the report. Carried.
- A location for the 2012 Association was discussed. A motion and second was made to ask the Campbell GBC church about the possibility of hosting the 2012 meeting. Carried. Bryan Johnson will take care of securing an answer from Campbell.
- A motion and second was made to set the location for the Fall 2011 Presbytery meeting at the Blue Cane General Baptist Church, Rector, AR. Carried.
 - Post-meeting change: By email approval from the MoArk Executive Board, the Fall 2011 Presbytery location will be changed to Gravel Hill General Baptist Church, St. Francis, AR.
- Shawn Parker gave a report from the Youth Ministry. Shawn has tendered his resignation after this year. The recommendation of Shawn and the nominating committee is to have co-directors for this next year only. This will allow the incoming director a year of training with the outgoing director. The nominating committee will be recommending Shawn Parker and Kim Hellebush as co-directors for Youth Ministries during the Association meeting. Motion and Second to accept report. Carried.
- Paula Richardson discussed the difficulty of securing willing individuals to serve on the various committees. As a result of this discussion, in an effort to reduce the difficulties of

obtaining committee members, as well as, the difficulty of committees being able to meet and organize with several members, a motion and second was made to reduce the Bill Haynes Scholarship board from a 5 member board to a 3 member board and to adjust the Policy Manual of the Association to reflect this change. Carried.

- A motion and second was made to receive the Nominating Committee Report. Carried.
- Kevin True gave a report from the Camp Allen Board. Angie Rice will be filling a position to oversee the continuity of expectations throughout the various camps held at Camp Allen. It was also requested that Angie Rice be given a place on the agenda at Association. There was an explanation regarding the well expense of the Camp and also the debt of Camp Allen. The report included information on the condition of the Camp Allen and the needs that still exist. It was also noted that in the near future a new competing camp will be opening in the same region as Camp Allen. The potential effects that this new camp may have on Camp Allen were discussed. A motion and second was made to accept this report. Carried.
- Kevin True gave a report for the Council of Associations. Don Key, Portland, will be presented as the candidate for the national missions director position. He will serve as the interim director until the Council of Associations meet in May. The Council of Associations has requested that the local associations select an alternate for their C of A representatives in the event that the C of A representative cannot attend a meeting the alternate will be asked to fill in at that meeting. This will help to eliminate the problem of not having a quorum at the meetings and then being unable to conduct business. A motion and second was made to accept this report. Carried.
- A motion and second was made to appoint the vice moderator position as the individual to serve as the alternate to the Camp Allen Board and to appoint the moderator position as the individual to serve as an alternate for the Council of Associations. Carried.
- Kevin True reported that the Auditing Committee has reviewed the financial statements for the 2010 year for the various committees (with one committee not reporting as yet) and the general fund, and has found no discrepancies. A motion and second was made to accept this report. Carried.

Old Business: None

New Business:

- Marston Carpenter discussed the workshops for the March 2011 Association. Josh Carpenter, Charles Richardson, and Tammy McCoin will be presenting three workshops. Bro. Marston shared his plans regarding the worship service at the Association in March. Dr. Murray will be the guest speaker at the Association.
- A motion and second was made to approve expenditures of up to \$1,500 on the association. Carried.
- Bro Marston appointed James Hamlett, vice moderator, as the parliamentarian for the 2011 Association, and Shawn Parker as the reading clerk.
- Discussion surrounding Faith Home Offerings.
- A motion and second was made to adjourn. Carried
- Dismissal prayer was given by Frank Brown.