

Minutes of the Executive Board Meeting
February 16, 2016 at 6:30 p.m.
at First General Baptist Church, Piggott, AR

The following members were in attendance:

Chris Brantley, Moderator
Mark Book, CE Board Rep
Bryan Johnson, Presbytery Moderator, Bill Haynes Scholarship Fund Treasurer
Danny Dortch, Presbytery Clerk
Paula Richardson, Nominating Committee
Mary Haywood, Member at Large
Marston Carpenter, Member at Large
Wanda Britt, Member at Large
Joyce Hughes, Missions Board Rep
Lisa Hargrave, Association Clerk

Visitors from Walnut Corner General Baptist Church

Mark Walker, Pastor of Walnut Corner GBC
Lawrence Tedder, Walnut Corner GBC Deacon
Wayne Simpson, Walnut Corner GBC Deacon

The meeting was opened with prayer.

Board Reports and Business:

- The 2015 financial report of the MoArk Association was reviewed. A motion and second was made to accept the report as presented. This was carried.
- The Nominating Committee presented a written report. A motion and second was made to accept the report. This was carried.
- The Christian Education Board presented a written report. A motion and second was made to accept the report. This was carried.
- The Youth written report was reviewed. A motion and second was made to accept the report. This was carried.
- The Bill Haynes Scholarship Fund written report was presented. A motion and second was made to accept the report. This was carried.
- The Mission Board submitted a written report. A motion and second was made to accept the report. This was carried.
- A motion and second was made to accept the financial report of the Mission Board. This was carried.
- The Auditing Committee presented a written report. A motion and second was made to accept the report. This was carried.
- A written report was given by the Council of Associations representatives. A motion and second was made to accept the C of A report. This was carried.
- A written report was given from the Presbytery. A motion and second was made to accept the report. This was carried.

Old Business:

- None

New Business:

- A motion was made that at the first meeting of the Executive Board following the Annual Association the Executive Board will review the finances and consider the possibility of a Camp Allen donation. This was seconded. This was carried.
- The Walnut Corner General Baptist Church requested membership to the MoArk Association. A motion and second was made to recommend the Walnut Corner General Baptist Church for membership to the body of the MoArk Association. This was carried.
- The agenda for the Association meeting was discussed.
- A motion and second was made to adjourn. This was carried.