

**Minutes of the Executive Board Meeting**  
**February 11, 2014 at 6:00 p.m.**  
**at First General Baptist Church, Kennett, MO**

The following were in attendance:

Mark Book, Moderator/CE Board Rep  
Kenny Burns, Vice Moderator  
Frank Brown, Member at Large  
Danny Dortch, Presbytery Clerk  
Charles Richardson, Presbytery Moderator  
Paula Richardson, Nominating Committee Rep  
James Turner, Member at Large  
Kim Hellebusch, MoArk Youth Director  
Wanda Britt, Member at Large  
Joyce Hughes, MoArk Missions Rep  
Kevin True, Council of Associations Rep  
Lisa Hargrave, Association Clerk

The meeting was called to order and members welcomed by Moderator Mark Book.

Opening prayer was given by Mark Book.

The 2013 financial report of the MoArk Association was examined. A motion and second was made to accept the report as presented. This was carried.

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

Mark Book gave an update on the plans for the 2014 Association meeting.

**Old Business:**

- No old business.

**Board Reports and New Business:**

- The Christian Education Board written report was reviewed. A motion and second was made to accept the CE Board report. This was carried.
- The MoArk Youth written report was reviewed. Kim Hellebusch gave additional information concerning the activities of the MoArk Youth. A motion and second was made to accept the written Youth report. This was carried.
- A request was presented to the Executive Board for an increase in the percentage of funds allocated to the MoArk Youth. The request was discussed. A motion and second was made to

- increase the Youth allocation from 15% to 20% of the yearly church membership dues. This was carried.
- The Bill Haynes Scholarship Fund written financial report was examined. A motion and second was made to accept the report. This was carried.
  - A motion and second was made to accept the Nominating committee report. This was carried.
  - The written report and oral report was given for Camp Allen. A motion and second was made to accept the report. This was carried.
  - Per the request of the Camp Allen Board to select alternates for the board members in the event that members cannot attend, the Executive Board confirmed that we have already put two alternates in place to serve in this capacity. Those members are Jeannie Price and Michelle Smart. Also, the progress of the Coin Can Fundraiser was discussed.
  - There was no business to report from the Presbytery.
  - The written MoArk Missions report was reviewed. A motion and second was made to accept the report. This was carried.
  - Discussion was held concerning the Hope Community Church's current progress, future plans, and the recommendation that will be presented to the Association body regarding the transfer of ownership. It was decided that the recommendation to the Association body in the March 2014 setting will be to give ownership of the Cappadocia General Baptist Church property to the Hope Community Church with no clauses or conditions.
  - The Council of Associations representative submitted a written and oral report to the Executive Board. A motion and second was made to accept the report as presented. This was carried.
  - A motion and second was made to give a gift of 10% of 2014 church dues received to Camp Allen.

The Executive Board meeting was closed in prayer by Kenny Burns.