

**Minutes of the Executive Board Meeting  
October 29, 2013 at 6:00 p.m.  
at First General Baptist Church, Rector, AR**

The following were in attendance:

Mark Book, Moderator/CE Board Rep  
Kenny Burns, Vice Moderator  
Bryan Johnson, Assistant Clerk/Bill Haynes Chair  
Frank Brown, Member at Large  
James Turner, Member at Large  
Wanda Britt, Member at Large  
Charles Richardson, Presbytery Moderator  
Paula Richardson, Nominating Committee  
Joyce Hughes, MoArk Missions Rep  
Marston Carpenter, Council of Association Rep  
Danny Dortch, Presbytery Clerk  
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 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:**

- No old business.

**Board Reports and New Business:**

- A motion and second to accept the written CE report. This was carried.
- The written MoArk Missions report was reviewed. A motion and second was made to accept the report. This was carried.
- MoArk Mission Board recommended that the MoArk Association give the property of the former Cappadocia General Baptist Church property to Hope Community Church. This recommendation will be brought to the general association body in the 2014 Association meeting.
- The Bill Haynes Scholarship Fund written financial report was submitted. A motion and second was made to accept the written report. This was carried. A motion and second was made to raise limit for reimbursement for the LAMP program to \$1,500. This was carried. A motion and

second was made to reimburse pastors and deacons desiring to complete the Lamp program. This was carried. A motion and second was made to reimburse Todd Milburn's expenses incurred for already completing the Lamp program.

- A motion and second was made to accept the nominating committee report. Discussion about dissolution of Nominating committee. Motion for the nominating committee to request names from Executive Board at quarterly meetings and to request names at the Association for candidates for MoArk Association offices and boards.
- The Council of Associations representative submitted a written report to the Executive Board. A motion and second was made to accept the report as presented. This was carried. Items were presented to the Executive Board for consideration of Association voting desires for the C of A representatives. A motion and second was made to direct our C of A representatives to vote for the current merger and that the position always be filled with an experienced pastor, and with the stipulation that if this is not available then pastoral care be reinstated.
- The written report given for Camp Allen. A motion and second was made to accept the report. This was carried.
- A request was received from the Malden First General Baptist Church to host the Spring Presbytery. A motion and second was made to accept Malden's offer for Spring Presbytery. This was carried.

The Executive Board meeting was closed in prayer.