

**Minutes of the Executive Board Meeting
July 11, 2011 at 6:00 p.m.
at Kennett First General Baptist Church, Kennett, MO**

The following were in attendance:

James Hamlett, Moderator
Jeff Bralley, Vice Moderator
Frank Brown, Member at Large
Randy Rogers, Bill Haynes Scholarship Representative
Danny Dortch, Presbytery Clerk
Mark Book, CE Board Representative
Wanda Britt, Member at Large
Lisa Hargrave, Association Clerk

The meeting was opened with Scripture read by James Hamlett and prayer by Jeff Bralley.

Business Items:

- A typographical error was noted and corrected on the February 15, 2011 minutes.
- Bro. Hamlett called for any business that might need to be addressed at the Missions and Ministry Summit. No business was noted.
- A proposal for changes to guidelines for the Bill Haynes Scholarship as it relates to the LAMP program for deacons and ministers seeking ordination was presented. There was discussion concerning the amount of funding, disbursement intervals, and the verification process for completed work.
 1. A Motion was made to add the following to the Bill Haynes Scholarship guidelines. The Bill Haynes Scholarship Fund committee will pay the registration fee for each applicant to the Lamp program as a requirement of ordination. The Bill Haynes Scholarship committee is authorized to grant monies to an applicant in the amount needed to cover the expenses required for each level of the LAMP program, \$100 for Level One, \$350 for Level Two, and \$600 for Level Three. These monies will be disbursed directly to the applicant upon presenting verification of completion of each level of the LAMP program to the Bill Haynes Scholarship Fund Committee. Seconded. Carried.
- A report was received from the Christian Education board. Mark Book reported that the CE Board is developing surveys on most recent workshops. The CE Board is looking at a follow up to the Technology Seminar held last fall & making preparations for a workshop with Dr. Stan Toler, February 18, 2012.
- The Executive Board discussed possible avenues for rekindling interest in our Association.
- Closing Prayer. James Hamlett