

Minutes of the Executive Board Meeting
July 8, 2014 at 7:00 p.m.
at First General Baptist Church, Kennett, MO

The following members were in attendance:

Kenny Burns, Moderator
Mark Book, CE Board Rep
Bryan Johnson, Bill Haynes Scholarship Fund Treasurer
Wanda Britt, Member at Large
Danny Dortch, Presbytery Clerk
Paula Richardson, Nominating Committee
Mary Haywood, Member at Large
Wanda Britt, Member at Large
Joyce Hughes, MoArk Missions Rep
Kevin True, Council of Associations Rep
Lisa Hargrave, Association Clerk

Opening prayer was given by Moderator Kenny Burns. The meeting was called to order and members welcomed.

Bro. Burns asked for brief report from the churches represented at the meeting.

Board Reports and New Business:

- The minutes of the previous meeting were examined. A motion and second was made to accept the minutes as presented. This was carried.
- The current financial report of the MoArk Association was examined. A motion and second was made to accept the report as presented. This was carried.
- The CE board presented a written and oral report. A motion and second was made to accept the CE report. This was carried.
- The Missions board presented a written and oral report. A motion and second was made to accept the Missions report. This was carried.
- A written and oral report was given from the Council of Associations representatives. A motion and second was made to accept the C of A report. This was carried.
- Discussion was held concerning the three positions vacated by the passing of Bro. Frank Brown.
- A motion and second was made that Bro. Bryan Johnson will fill the unexpired term of Bro. Frank Brown on the Nominating Committee. This was carried.
- A motion and second was made for Bro. Marston Carpenter to fill the unexpired member at large term of Bro. Frank Brown. This was carried.
- A motion and second was made to accept the invitation of The Open Door Church for the March 21, 2014 Association meeting.

- A motion and second was made to authorize the MoArk Association Clerk/Treasurer to adjust the reporting form to include the meal fee and receive those funds to be issued to the host church prior to the annual meeting. The treasurer will send the host church \$750 for meal expenses prior to the Association meeting. The meal fee to be requested from each church will be \$35.
- A motion and second was made to accept the invitation of the Bethany General Baptist Church for the March 20, 2014 Presbytery meeting.
- A motion and second was made to accept the proposal and provide funding for the Walk Thru the Old Testament program for the 2015 Association. This was carried.
- A motion and second was made to adjourn.

The Executive Board meeting was closed in prayer by Charles Richardson.