

Minutes of the Executive Board Meeting
March 3, 2015 at 6:30 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
Danny Dortch, Presbytery Clerk
Joyce Hughes, MoArk Missions
Mark Walker, Presbytery Moderator
Paula Richardson, Nominating Committee
Mary Haywood, Member at Large
Marston Carpenter, Member at Large
Kevin True, Council of Associations Rep
Kim Hellebusch, Youth Director
Lisa Hargrave, Association Clerk

Opening prayer was given by Bryan Johnson. The meeting was called to order and members welcomed.

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.
- A motion and second was made to make the following updates to the Resolutions:
 1. Change the \$20 meal fee to \$35.
 4. Change the addressee name to Camp Allen, instead of Junior Burnett
 12. Delete the following: “and the presiding vice moderator of the Association will be the alternate delegate for the Camp Allen Board MoArk representatives.”

This was carried.

- A motion and second was made to accept the written Nominating Committee Report. This was carried.
- The MoArk Mission board 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 Christian Education Board requested an increase in the disbursement amount from the annual dues of the MoArk Association. A motion and second was made to increase the disbursement amount to 20% for the CE Board. This was carried.
- A motion and second was made to accept the written Youth report. This was carried.

- A motion and second was made to accept the written Bill Haynes Scholarship Fund report. This was carried.
- A written 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.
- A prayer request was presented from the family of Chris Brantley. The prayer was led by Mark Book.
- Oral reports were received from churches represented at the meeting.
- Dismissal prayer was given by Kim Hellebusch