

**Minutes of the Executive Board Meeting
January 12, 2008 at 7 p.m.
at Hitts Chapel General Baptist Church, Piggott, AR**

The following were in attendance:

Shawn Parker, Chairperson, 2009 Moderator
Paula Richardson, Nominating Committee Representative
Frank Brown, Member-At-Large
Bryan Johnson, CE Ministry Representative
Wanda Britt, Council of Associations Representative
John Prince, Presbytery Moderator
Danny Dortch, Presbytery Clerk
Kenneth Hargrave, Bill Haynes Scholarship Committee Representative
Lisa Hargrave, Association Clerk
John Kruger, C/A Member

- Opening prayer was led by Shawn Parker
- Motion and Second to accept previous minutes of the Executive Board as printed. Carried.
- Motion and Second to accept the report of the Nominating Committee. Next year's Nominating Committee was approved, and all other nominees for MoArk boards will be recommended to the Association. Carried. (Report on page 2)
- Hitt's Chapel requests to host the 2010 Association. Motion and Second to accept. Carried.
- Kennett First General Baptist requests to host the Fall 2009 Presbytery. Motion and Second to accept. Carried.
- The Moderator will appoint a committee to work on the 2009 Association program.
- The next meeting of the Executive Board will be at the Rector First GBC on Monday, March 2, 2009 at 6:30 p.m.
- Dismissal prayer by John Kruger.

2009 Nominating Committee Report

In lieu of Bro. Kevin Abbott taking a position out of the Association it is necessary to fill the Vice Moderator position this year.

Vice Moderator: Charles Richardson, Pastor, Hitts Chapel GBC, Piggott, AR

2nd Vice Moderator: Marston Carpenter, Pastor, Rector 1st GBC, Rector, AR

Clerk/Treasurer: Lisa Hargrave, Marmaduke GBC

Asst. Clerk/Treas.: Bryan Johnson, Pastor, Bethany GBC, Campbell, MO

Exec. Bd. Members-At-Large: Frank Brown, Kennett GBC, Kennett, MO
Jim Markum, Marmaduke GBC, Marmaduke, AR
Wanda Britt, Lynn Oak GBC, Clarkton, MO

Council of Associations Rep: Randy Wiseman (3 year term expiring 2012), Pastor, Lynn Oak GBC

Mission Board: Denver Jackson (5 year term expiring 2014), Pastor, Open Door GBC, Holcomb, MO

Bill Haynes Scholarship Board: Kenneth Hargrave (filling vacated term expiring 2010) Pastor, Marmaduke GBC
James Hamlett (filling vacated term expiring 2011), Pastor, Sunnyvale GBC
Randy Dalton (5 year term expiring 2014) Youth Pastor, Rector GBC

Ministries Board: Rose Dalton (filling vacated term expiring 2011) Rector GBC, Rector, AR
Jonathan Rice (3 year term expiring 2012) Pastor, Malden FGBC, Malden, MO
Shirley Eaker (3 year term expiring 2012) Open Door GBC, Holcomb, MO

Christian Ed. Board: Jeff Smart (3 year term expiring 2012) Rector GBC, Rector, AR
Kent Luke (3 year term expiring 2012) Malden FGBC, Malden, MO

Youth Ministires: Ryan Mason (4 year term expiring 2013) Assoc. Pastor, Hitts Chapel GBC

Associational Youth Director: Shawn Parker (elected annually by the Association) Hitts Chapel GBC

Report Submitted by Nominating Committee: Paula Richardson, Chairperson, Hitts Chapel GBC
Frank Brown, Kennett GBC
Kenneth Hargrave, Marmaduke GBC
Howard Winberry, Malden FGBC
Aaron Speer, Cappadocia GBC