

**Minutes of the Executive Board Meeting
October 15, 2012 at 6:00 p.m.
at Rector General Baptist Church, Rector, AR**

The following were in attendance:

Bryan Johnson, Moderator
Randy Rogers, Bill Haynes Scholarship Representative
Danny Dortch, Presbytery Clerk
Mark Book, CE Board Representative
Wanda Britt, Member at Large
Charles Richardson, MoArk Missions Representative
Todd Milburn, Presbytery Moderator
Kevin True, Council of Associations Representative
Paula Richardson, Nominating Committee Representative
Lisa Hargrave, Association Clerk

The meeting was opened with prayer by Bryan Johnson.

Business and Reports:

The resignation of Jeff Bralley as moderator was accepted. The vice moderator, Bryan Johnson, will now fill the position of moderator.

A motion and second was made to accept minutes of the previous meeting. Carried

A motion and second was made to accept financial report. Carried

The moderator made a request for each committee to have a written report for future Executive Board meetings.

The Presbytery representative had no business to report.

The Council of Associations representative reported on the status of the new Director, Clint Cook, balancing his pastoral responsibilities and Denomination leadership responsibilities. The C of A will be determining if the GB Nursing Home ministry will be reporting to the Council of Associations. There were no fluctuations in the 2012 Unified Budget, and no anticipated fluctuations for the 2013 budget. Term limits will be discussed in future C of A meetings. A motion and second was made to accept the Council of Associations report. Carried.

The Auditing Committee representative reported that it is ready to begin the annual review of the financial reports from the MoArk committees and general MoArk Association fund financial report. The Auditing Committee has requested the reports be submitted by January 31.

The Association clerk reported that the Finance Board has not received any requests for a revision in the current distribution of finances; therefore, this committee has not convened.

The Christian Education Board representative reported that the October MoArk workshop was a success. Many good reports have been received. A written report, including a current financial report, was submitted to the Executive Board. A motion and second was made to accept the report. Carried

The Bill Haynes Scholarship Committee representative discussed the need for clarifications on various aspects of the Scholarships that are available, including the Lamp Program. A motion and second was made to accept the report. Carried

The MoArk Missions representative reported that this committee will continue to support Arkansas Home Missions at the same rate. The Open Door church in Holcomb, MO will continue to receive support, but due to budget constraints the support amount will decrease. A motion and second was made to accept the report. Carried

Old Business—None

New Business—

The Executive Board nominated Ron Byrd for the position of Vice Moderator. Bryan Johnson will make contact with Ron Byrd concerning this position.

The moderator will set the agenda for the March Association meeting. Jeff Smith will be the guest speaker. A motion and second was made to approve \$1500 for association honorariums. Carried

A possible change regarding the meeting schedule for the Presbytery was discussed. Meeting once a year would be sufficient to take care of the business of the Presbytery. Ordinations can take place in churches as needed and requested. This change would require a Constitutional change. It was recommended that in the March 2013 setting that the Presbytery determine whether to do away with the summer session and to look at policy manual and constitution for changes needed in reference to the settings.

The moderator directed the Board and Committees to look at what we do, and what more we can do, and what we can do better, to minister to our churches. The moderator shared the vision for the Executive Board to minister and pull our churches together. He asked that

everyone come back in January with goals for his/her board and that all consider, "what can we do as an Executive Board to better our churches."

A motion and second was made to adjourn. Carried

Closing prayer was given by Mark Book.