

**Minutes of the Executive Board Meeting
November 4, 2014 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
Wanda Britt, Member at Large
Danny Dortch, Presbytery Clerk
Paula Richardson, Nominating Committee
Mary Haywood, Member at Large
Wanda Britt, Member at Large
Marston Carpenter, Member at Large
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.

Board Reports and New Business:

- 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 minutes of the previous meeting were examined. A motion and second was made to accept the minutes 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.
- An oral report was given concerning Camp Allen activities.
- An 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.
- No news to report with the Bill Haynes Scholarship Fund.
- The Nominating Committee gave an oral report. A motion and second was made to accept the report. This was carried.
- An oral report was received from the Missions Board. A motion and second was made to accept the report. This was carried.
- Reports were received from the churches represented in the meeting.
- A motion and second was made to adjourn.

The Executive Board meeting was closed in prayer by Bryan Johnson.