

**Minutes of the Executive Board Meeting
October 4, 2010 at 6:00 p.m.
at Kennett First General Baptist Church, Kennett, MO**

The following were in attendance:

Marston Carpenter, 2011 Association Moderator
Jonathan Rice, Presbytery Moderator
Wanda Britt, Member at Large
Danny Dortch, Presbytery Clerk
Steve Grimes, MoArk Missions Ministry
Paula Richardson, Nominating Committee Representative
Bryan Johnson, CE Board Representative
Frank Brown, Member at Large
Lisa Hargrave, Association Clerk

- Meeting called to order by Marston Carpenter, Moderator
- Opening prayer by Steve Grimes.

Reports

- Motion and second to make a correction to the minutes of the June 7, 2010 Executive Board meeting. The information that indicates that *John Ed Mathison is expected to be the main speaker and do a workshop as well* is not correct and will be removed. Motion and second to accept the corrected minutes of the previous meeting. Carried.
- Motion and second to accept the Association financial report. Carried.
- A report was not available from the Council of Associations representative.
- CE Board written report was received and discussed. Discussion included information on workshops planned for October 29, February 19, and also one at the March Association. It was reported that plans for the 2012 CE Board seminar have been made with Stan Toler serving as the speaker. It was noted that Christina Massey had resigned her position on the CE Board. The Nominating Committee will be working on finding a replacement for this position. Motion and second to accept the report. Carried.
- Jonathan Rice reported that the Bill Haynes scholarship committee has awarded a scholarship to Preston Owens for this school year. Motion and second to receive the report. Carried.
- Steve Grimes gave the MoArk Missions report. It was reported that the following disbursements are being made: Cross Bridge Church is receiving \$200.00, Arkansas Home Missions is receiving \$200.00 a month, the Open Door Church is receiving \$1,250.00 quarterly and a church sign was purchased for the Cappadocia church (Cappadocia was completely destroyed by a tornado in 2006). A financial update was given. The church receipts in 2009 totaled \$5,862.06. The present total of church receipts for 2010 is \$5,390.32. Motion and second to accept the report. Carried.
- No items of business were reported from Presbytery.

- Paula Richardson reported that the Nominating Committee is currently working on locating candidates for upcoming board vacancies, as well as, seeking candidates for mid-year resignations. Motion and second to accept the report. Accepted.
- Marston Carpenter reminded the Board members to review the resolutions for any possible revisions or additions that might need to be made.
- Jonathan Rice shared information about the Celebrate Recovery ministry that is being sponsored by the Malden First GBC. It is a ministry to those who are dealing with different struggles in life.
- Jonathan Rice and Bryan Johnson shared reports of their churches' participation in Mission Blitz. They noted that several Southeast Missouri churches participated.

Old Business

- The declining membership of the Association was discussed. It was decided that the decline was most likely due to churches reporting only active members, as well as, from the churches that have left the membership of the Association.

New Business

- Marston Carpenter reported on the plans for the 2011 Association. He reported that Josh Carpenter is preparing to present a workshop on worship. Tammy McCoin will present a workshop on the ministry of "Celebrate Recovery." Charles Richardson will present a workshop on Re-Focusing the Church. Registration will begin at 8:30. Bro. Marston will open the workshop sessions at 9:00. At the conclusion of the workshop sessions, the worship service will begin. Lunch is planned to immediately follow the worship service. After lunch the memorial presentation will take place. Bryan Johnson will prepare this presentation. Following the memorial the Association will convene for the business meeting and will convene with the close of the business meeting.
- The next Executive Board meeting is scheduled for February 15, 2011 at 6 p.m. at the Kennett FGBC.
- A motion and second was made to adjourn. Carried.
- Dismissal prayer by Bryan Johnson.