

Minutes of the Executive Board Meeting
October 11, 2016 at 6:30 p.m.
at Grace United General Baptist Church, Paragould, AR

The following members were in attendance:

Josh Carpenter, Moderator
Kenneth Hargrave, Vice Moderator
Marston Carpenter, Member at Large
Bryan Johnson, Bill Haynes Scholarship Fund Treasurer
Danny Dortch, Presbytery Clerk
Paula Richardson, Member at Large
Kevin True, C of A Representative
Joyce Hughes, Missions Board Rep
Lisa Hargrave, Association Clerk

The meeting was opened with prayer.

Board Reports and Business:

- The financial report of the MoArk Association was reviewed. A motion and second was made to accept the report as presented. This was carried.
- The Bill Haynes Scholarship Fund written report was presented. A motion and second was made to accept the report. This was carried.
- The Mission Board submitted a written report. A motion and second was made to accept the report. This was carried.
- A written report was given by the Council of Associations representatives. A motion and second was made to accept the C of A report. This was carried.
- The Christian Education Board presented a report. A motion and second was made to accept the report. This was carried.
- The Nominating Committee did not have business to report at this time.
- There was no business to report from the Presbytery at this time.

Old Business:

- The Executive Board reviewed the Association finances and a motion and second was made to send a donation for debt reduction of 10% of the income from the 2016 dues to Camp Allen. This was carried.

New Business:

- Discussion took place concerning the program plans for the 2017 Association.

- The Moderator, Bro. Josh Carpenter, asked for a committee to work on a Mission statement for the MoArk Association. The committee will consist of Josh Carpenter, Kenneth Hargrave, Paula, Richardson, and Kevin True.
- It was discussed that a February meeting will be needed to finalize business for the 2017 Association. The date and time will be determined and announced later.
- There was no other business. A motion and second was made to adjourn. This was carried.
- The meeting was closed in prayer.