

**Minutes of the Executive Board Meeting
August 3, 2009 at 7:00 p.m.
at Rector First General Baptist Church, Rector, AR**

The following were in attendance:

Charles Richardson, Chairperson, 2010 Moderator
Marston Carpenter, Vice Moderator
Wanda Britt, C of A Representative and Member at Large
Jim Markum, Member at Large
Frank Brown, Member at Large
John Prince, Presbytery Moderator
Danny Dortch, Presbytery Clerk
Steve Grimes, Missions Board Representative
Paula Richardson, Nominating Committee Representative
Kevin True, Auditing Committee Representative
Lisa Hargrave, Association Clerk

- Opening prayer by Charles Richardson.
- Motion and second to accept the minutes of the previous meeting. Carried.
- Report from the Missions and Ministry Summit meeting was that the issues of ordination of women, drinking, and homosexuality were not brought on the floor. Motion and second to receive the report. Carried.
- Report from the Presbytery concerning the upcoming meeting and potential ordination candidates. Motion and second to accept the report. Carried
- Report from the Bill Haynes Scholarship Board, a scholarship award of \$1,000 has been awarded to Preston Owen, member of Sunnyvale GBC, attending Oakland City. Motion and second to accept the report. Carried.
- Report from the Council of Associations on the Missions and Ministry Summit events. Motion and second to accept the report. Carried.
- Motion and second to accept the August 3 Financial Report of the Association. Carried.
- Report given from the Missions Ministry Board. Motion and second to accept the report. Carried.
- Report given from the Nominating Committee. Motion and second to accept the report. Carried.
- Motion and second to disband the Ministries Board at this time. Carried.
- Request from the FGBC of Rector to host the 2011 MoArk Association. Motion and second to grant this request. Carried.
- Report from Kevin True, MoArk member of the Camp Allen Board, concerning the need for new mattresses at Camp Allen. No action taken.
- Motion and second that the Executive Board request the CE Board to work with the moderator who will serve as the chair to refocus the 2010 Association format, and that the CE Board finance up to \$1,500, to be reimbursed to the CE Board by the Executive Board. Carried.
- The next meeting of the Executive Board will be Monday, October 5, at 6:00 p.m. at the Rector FGBC.
- Dismissal prayer by Charles Richardson.