

**Minutes of the Executive Board Meeting
June 30, 2008 at 7 p.m.
at First General Baptist Church, Kennett, MO**

The following members and guests were in attendance:

Shawn Parker
Kevin Abbott
Jim Markum
Bryan Johnson
Wanda Britt
Paula Richardson
Randy Rogers
Lisa Hargrave
John Kruger

- Opening prayer was lead by Shawn Parker.
- Ryan Mason addressed the Executive Board in reference to the closing of the Ridgevue Church. Motion and Second to accept report of Bro. Ryan. Carried.
- Motion and Second to accept the Minutes of the previous meeting of the Executive Board. Carried.
- The Executive Board tabled action to fill Marston Carpenter's expired term on Nominating Committee until further information can be gathered on nominees for this position.
- Bro. Shawn reported on the Home Missions' support of the mission church at Holcomb.
- Bryan Johnson gave a report on the Christian Ed. Board.
- Wanda Britt gave a report on the Council of Associations meeting.
- Bro. Shawn gave a Youth Report.
- Motion and Second to include a representative from the Bill Haynes Scholarship Committee to the Executive Board. Carried.
- Motion and Second to add the Presbytery clerk to the Executive Board. Carried.
- Motion and Second to add the MoArk Youth Director to the Executive Board. Carried.
- Motion and Second to fill one of two vacant positions on the Bill Haynes Scholarship Committee with Kenneth Hargrave. Carried.
- The Nominating Committee will work on finding a nominee for the second vacant position.
- The next meeting of the Executive Board will be September 8, 2008 at 7 p.m. at the Lynn Oak General Baptist Church, Clarkton, Missouri.
- Dismissal prayer.