

**Minutes of the Executive Board Meeting  
September 15, 2008 at 7 p.m.  
at Lynn Oak General Baptist Church, Clarkton, MO**

The following members were in attendance:

Shawn Parker, Chairperson, 2009 Moderator  
Kevin Abbott, Vice Moderator  
Charles Richardson, Missions Ministry Representative  
Paula Richardson, Nominating Committee Representative  
Jim Markum, Member-At-Large  
Bryan Johnson, CE Ministry Representative  
Wanda Britt, Council of Associations Representative  
Danny Dortch, Presbytery Clerk  
Kenneth Hargrave, Bill Haynes Scholarship Committee Representative  
Lisa Hargrave, Association Clerk

- Opening prayer was led by Shawn Parker.
- Motion and Second to accept previous minutes of the Executive Board as printed. Carried.
- The Nominating committee recommends James Hamlett to immediately fill the unexpired term of Dewayne Foster (2011) on the Bill Haynes Scholarship Committee. Motion and Second to accept this nomination. Carried.
- The Nominating committee recommends Aaron Speer to immediately fill the open position (2013) on the Nominating Committee. Motion and Second to accept. Carried.
- Reviewed and accepted the CE Board report. Bryan Johnson gave an update on the CE Board workshop scheduled for March 2009.
- Shawn Parker gave a report from the MoArk Youth Ministries Board. The Youth Ministries Board and the Rector FGBC will jointly sponsor a MoArk youth event in the Rector Labor Day Park on October 11, 2008. The Youth Ministries Board requested \$500 to help defray expenses for the Oct. 11 *Party in the Park—Jesus Rocks* event. Motion and Second to grant the request. Carried.
- Wanda Britt gave a brief update on the work taking place on the Council of Associations.
- The Bill Haynes Scholarship Committee presented minutes of previous meetings, as well as, a Pre-Scholarship Application form to the Executive Board for approval. Motion and Second to accept these items. Carried.
- Motion and Second to recommend to the MoArk Association a change to resolution #2 concerning the printing of the minutes books. The resolution proposal is, "The printing of the Association minutes will be at the discretion of the Executive Board regarding number and format, in order to improve efficiency."
- Motion and Second to recommend to the MoArk Association to amend resolution #11 by adding the words, "if cost effective" at the end of the resolution. Carried.
- Motion and Second to accept Sunnyvale GBC, Malden, MO request to host the Spring 2010 Presbytery. Carried.
- The next meeting of the Executive Board is scheduled for January 12, 2009 at 7 p.m. at Hitts Chapel GBC, Piggott, AR.
- Dismissal prayer by Bryan Johnson.