Executive Board Minutes Summary

January 29, 2019

The Executive Board met January 29, 2019 at 10:00 am, at the State Office in Conway. Members present: Kevin Barnett, Mark Stripling, Tim Harris, Ricky Rauls, and Jason Sullivan. Kendall Ross was unable to attend. Also present were Executive Director David Taylor and Brian Kesterson, Director of Arkansas Student Ministries.

The meeting was called to order by Chairman Barnett and opened in prayer by Ricky Rauls.

The agenda for the meeting was presented by Chairman Barnett. A motion from Mark Stripling and second by Jason Sullivan to approve the agenda received a unanimous vote of approval.

The minutes from the November 13, 2018 meeting were presented. Amotion by Ricky Rauls, second by Tim Harris met with a unanimous approval to approve the minutes.

David Taylor presented the financial reports. A motion by Mark Stripling and second by Tim Harris to approve the reports was unanimously approved.

A motion by Mark Stripling and second by Jason Sullivan was made to adopt the changes to the Arkansas Free Will Baptist Policy Manual. The motion was approved by a unanimous vote.

A motion by Mark Stripling and second by Ricky Rauls was made to approve the updated Performance Review and Job Description for the Administrative Assistant. The motion was approved by a unanimous vote.

The Executive Director’s contract for 2019 was approved by a motion from Tim Harris, second by Ricky Rauls and a unanimous approval vote. This approval included a 5% raise in salary based on the 2019 budget.

Motion by Mark Stripling and second by Tim Harris to adjourn the meeting was met with a unanimous vote of approval.

Respectfully submitted,

Mark Stripling, Secretary

April 10, 2019

A recommendation to acceptance the four State Boards’ Mission Statements was approved by an email vote. The statements are as follows:

Executive Board—the Executive Board labors to facilitate the day-to-day functions of the State Association, and to gauge the effectiveness of the State’s ministries in strengthening the local church.

Arkansas Student Ministries—the ASM exists to glorify God by supporting the local church through various events, training, and encouragement for the students and the student workers in our state.

Mission Board—the Mission Board exists to glorify Jesus by promoting, resourcing and encouraging church health and multiplication.

Christian Education Board—the CE division promotes biblical education through conferences, workshops, training and retreats for the glory of God and the good of our state works.

Respectfully submitted,

Mark Stripling, Secretary

July 9, 2019

The following Executive Board members were active in the following Board actions: Mark Stripling, Tim Harris, Jason Sullivan, Ricky Rauls, Nelson Henderson, and Kendall Ross.

Motion by Mark Stripling and Second by Tim Harris to accept the $75,000.00 offer on the Hatfield Church property. An email vote of approval was received from each Board member for unanimous vote of approval.

Motion by Mark Stripling and Second by Tim Harris to accept the $1,000.00 offer for the grand piano donated from the White Hall Church. A vote of approval was received from each Board member for a unanimous vote of approval.

Respectfully submitted,

Mark Stripling, Secretary

August 27, 2019

The Executive Board meet August 27, 2019 at 10am at the State Office in Conway.

Members Present: Vice-Chairman Kendall Ross, Tim Harris, Nelson Henderson, Ricky Rauls, Jason Sullivan, Executive Director David Taylor. Also present were visitors: Danny O’Neal (CE), Scott Warren (Missions), Brian Kesterson (ASM Director)

Meeting Called to Order:

MSC—Minutes January 29, 2019 and April 10, 2019 approved. Ricky Rauls-motion, Nelson Henderson-second; vote was unanimous.

MSC—Financial Report/Executive Directors Report. Jason Sullivan-motion, Tim Harris-second; vote was unanimous.

Election of Officers:

Chairman—Jason Sullivan

Vice-Chairman—Kendall Ross

Secretary—Mark Stripling

Voted to replace Ben Campbell (resignation) with Jonathan McEntire for Christian Education Board; vote was unanimous.

Motion to Adjourn: MSC (Ricky Rauls-motion, Jason Sullivan-second; vote unanimous).

Respectfully submitted,

Nelson Henderson, Acting Secretary

October 21, 2019

The Executive Board held a zoom meeting on October 21, 2019 at10:00 am. Members present: Jason Sullivan, Nelson Henderson, Ricky Rauls, Kendal Ross, and Mark Stripling. Also present was Executive Director David Taylor.

Jason Sullivan called the meeting to order.

Information concerning the Grant Committee was addressed. Motion to approve the Apple Fund Grant Committee’s guidelines and application form made by Mark Stripling; second Nelson Henderson. A unanimous vote of approval.

Motion to adjourn made by Nelson Henderson; second, Ricky Rauls. Motion to approve by unanimous vote.

Respectfully submitted,

Mark Stripling, Secretary