Executive Committee Minutes Summary

January 22, 2019

The Executive Committee met at the State Office in Conway at 10am, January 22, 2019. Present were Nelson Henderson, Tim Landers, David Taylor and Keith Bowden. Nelson Henderson called the meeting to order. Tim Landers opened the meeting in prayer.

Minutes from the January 9, 2018 meeting were presented and approved. Minutes of the conference call of May 20, 2018 were also presented and approved.

Dates for the 2019 ARFWB State Association meeting were confirmed: May 20th & 21st. MSC to start the Monday and Tuesday evening services at 7:00 p.m. Nelson Henderson suggested we invite the North American Ministries (Home Missions) to conduct the Bible Conference. MSC

State Meeting: following discussion of ideas, a MSC for the following:

Theme: “I Believe”

Scripture: Luke 1:1-4

Monday Evening: What We Believe About Christ (who He is, what He did, why he did it)

Tuesday Morning: What We Believe About the Church (who we are, why we exist)

Tuesday Evening: What We Believe About Our Commission (home, state, nation, international)

The following speakers for the worship services were chosen:

 Monday Evening: Bro. Will Harmon

 Tuesday Morning: Bro. Danny O’Neal

 Tuesday Afternoon: Bro. Nick Coleman (devotion)

Tuesday Evening: Bro. Scott Warren

The music program for the State Meeting. MSC: Angie Harmon to lead on Monday evening; Staci Warren for the Tuesday evening service; and Bro. Phil Whiteaker for the Tuesday morning service. Each director may choose the pianist or accompaniment group.

The 2020 Cooperative Budget was set at $570,000. 2020 Cooperative percentages were set as follows: 67.5% State Ministry; 32.5% National Ministry (Plan A—32.5% National Association; Plan B—25.5% National Association, 7% Randall University).

MSC to retain Stan Parks as the Financial Review CPA.

The projected dates for the 2020 State Meeting were set for May 18-19, 2020.

Meeting was adjourned by Nelson Henderson.

Respectfully submitted,

Keith Bowden, Assistant Clerk

March 28, 2019

The meeting was called to order. Present were Nelson Henderson, Tim Landers, David Taylor and Wendell Leckbee.

The 2020 state division budgets and Cooperative percentages were discussed and reset as follows:

ARFWB Cooperative budget — $570,000.00.

The ARFWB State allocation — 67.5%.

Executive Division budget — $147,060.00 (25.5%).

Christian Education Ministries budget — $22,080.00 (4%).

Arkansas Student Ministries budget — $126,960.00 (23%).

Missions Division budget — $82,800.00 (15%).

The NAFWB allocation — 32.5%.

The State Meeting was discussed. All speakers have confirmed.

Meeting was adjourned by Nelson Henderson.

Respectfully submitted,

Wendell Leckbee, Clerk

May 20, 2019

Present were Nelson Henderson, Tim Landers, Keith Bowden and David Taylor.

The meeting was called to review the Independent Accountants’ Review Report. The CPA discussed major points of interest and answered questions. MSC to accept.

Meeting adjourned

Respectively submitted,

Keith Bowden, Assistant Clerk