

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Zoom Video Conference Call • November 7, 2019 • 4:00 p.m.

Type of Meeting: Executive Board Meeting

Meeting Facilitator: Gene Williams, Moderator; Josh Baer, Acting Clerk

Attendees: Gene Williams, Josh Baer, Scott Coghill, Pat Hall, Chris Truett, Reuben Cason  
(Not present: Jeff Jones, Jeff Silver)

**1. Discussed Speakers for 2020 State Meeting:**

*Motion to invite the speakers the board had chosen. M/S/C*

**2. Discussed Theme, Service programming, and Business Meeting for State Meeting**

**3. Discussed Resolution to examine Disaster Response**

**4. Discussed request to look into Compensation and Honorarium guidelines**

**5. Discussed Promo Video to promote the State Meeting**

**6. Next Meeting: Spring All Boards Meeting: March 16-17, 2020**

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Embassy Suites • March 16, 2020 • 7:15 p.m.

**Type of Meeting:** Executive Board Meeting

**Meeting Facilitator:** Josh Baer, Assistant Moderator; Jeff Silver, Clerk

**Attendees:** Josh Baer, Scott Coghill, Pat Hall, Jeff Jones, Jeff Silver, Chris Truett, Reuben Cason (partially available via phone: Gene Williams)

- 1. Open with Scripture and Prayer by Scott Coghill.**
- 2. Review of Previous Minutes.**  
*M/S/C to receive minutes.*
- 3. Received Promotional Office Report by Reuben Cason.**  
*M/S/C to accept this report.*  
*M/S/C to set 2021 total compensation for Reuben Cason at \$72,000.*  
*M/S/C to add 3% per year to Ken's stipend (bookkeeper).*  
*M/S/C to approve 2021 budget.*  
*M/S/C to approve \$2,000 for purchase of new computer.*
- 4. Received Financial Report by Scott Coghill.**  
*M/S/C to accept this report.*
- 5. Review 2020 State Meeting Plans**
- 6. Select a Nominating Committee**
- 7. Disaster Relief Team – Update from Committee**
- 8. Help for Dale McCoy**
- 9. Promotional Director/Budget Surplus**
- 10. State meeting survey**
- 11. Ministering to ministers**
- 12. Meet with NC Home Mission Board (10:30 AM Tuesday morning)**
- 13. Meet with NC Youth Board (11:30 AM Tuesday morning)**

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Embassy Suites • March 17, 2020 • 9:00 a.m.

**Type of Meeting:** Executive Board Meeting

**Meeting Facilitator:** Josh Baer, Assistant Moderator; Jeff Silver, Clerk

**Attendees:** Josh Baer, Scott Coghill, Pat Hall, Jeff Jones, Jeff Silver, Chris Truett, Reuben Cason (partially available via phone: Gene Williams)

1. **Opened with Scripture by Josh Baer and Prayer by Jeff Silver.**
2. **Reviewed 2020 State Meeting Plans.**
3. **Selected a Nominating Committee:**  
*M/S/C to elect the following to the 2020 Nominating Committee:*  
**Danny Baer- Chairman, Don Draughn, Bruce Kimbrall, Christian Powell, Richard Patterson.**
4. **Disaster Relief Team – Received a brief update from Committee.**
5. **Reviewed State meeting survey.**
6. **Received report from the NC Home Mission Board.**  
*M/S/C to accept this report.*
7. **Received report from the NC Youth Board.**  
*M/S/C to accept this report.*
8. **Dismissed**

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Zoom Call • April 2, 2020 • 4:30 p.m.

**Type of Meeting:** Executive Board Meeting

**Meeting Facilitator:** Gene Williams, Moderator; Jeff Silver, Clerk

**Attendees:** Gene Williams, Josh Baer, Scott Coghill, Pat Hall, Jeff Jones, Jeff Silver, Chris Truett, Reuben Cason

1. **Opened in Prayer by Josh Baer.**
2. **Discussed possible uses of the Financial Resources of the NCFWB.**
3. **Discussed timeline for deciding on the NCFWB State Meeting.**
4. **Discussed ways to encourage our NCFWB pastors.**
5. **Dismissed**

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Zoom Call • April 23, 2020 • 11:00 a.m.

**Type of Meeting:** Executive Board Meeting

**Meeting Facilitator:** Gene Williams, Moderator; Jeff Silver, Clerk

**Attendees:** Gene Williams, Josh Baer, Scott Coghill, Jeff Jones, Jeff Silver, Chris Truett, Reuben Cason. Guest: Attorney David Gibbs III

1. **Opened in Prayer by Jeff Jones.**
2. **Received update on the resignation of Pat Hall from the NCFWB Executive Board.**
3. **Discussed establishing a COVID-19 Grant for NCFWB churches. Moderator appointed Scott Coghill, Josh Baer, and Jeff Silver to serve on a committee to develop and oversee this process, reporting back at the next meeting.**
4. **Discussed the State Meeting.**  
*M/S/C to reschedule the State Meeting to September 28-29.*
5. **Discussed possible plans for the State Meeting and State Business. Received input from Attorney David Gibbs III on how to operate during this COVID-19 disruption.**
6. **Dismissed in Prayer by Chris Truett.**

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Zoom Call • May 7, 2020 • 11:00 a.m.

**Type of Meeting:** Executive Board Meeting

**Meeting Facilitator:** Gene Williams, Moderator; Jeff Silver, Clerk

**Attendees:** Gene Williams, Josh Baer, Scott Coghill, Jeff Jones, Jeff Silver, Chris Truett, Reuben Cason.

1. **Opened in Prayer by Chris Truett.**
2. **Received proposed application and grant process from COVID-19 Grant Committee.**  
*M/S/C to provide COVID-19 Grants to NCFWB Churches in the amount of \$5,000 or \$2,500, with the NCFWB Executive Board approving each grant application.*
3. **Discussed possibility of establishing a General Board to conduct business in years that the State cannot hold a regular state meeting.**
4. **Discussed the State Meeting.**  
*M/S/C to keep the same speakers for the rescheduled meeting.*
5. **Discussed state dues.**
6. **Dismissed in Prayer by Jeff Jones.**

**North Carolina Association of Free Will Baptists**  
**Executive Board Meeting Minutes**

Zoom Call • August 6, 2020 • 2:00 p.m.

**Type of Meeting:** Executive Board Meeting

**Meeting Facilitator:** Gene Williams, Moderator; Jeff Silver, Clerk

**Attendees:** Gene Williams, Josh Baer, Scott Coghill, Jeff Jones, Jeff Silver, Chris Truett, Reuben Cason

- 1. Opened with Prayer by Jeff Jones.**
- 2. Discussed this year's State Meeting.**
  - a. Motion made by Chris Truett to cancel this year's State Meeting. Second by Scott. Carried.
- 3. Discussed plans for Executive Board Meeting on 9/28/20 at Hilltop.**
- 4. Dismissed in Prayer.**