

North Carolina Association of Free Will Baptists

Executive Board Meeting Agenda

Embassy Suites, Greensboro, NC

March 18, 2019 • 7:00 p.m.

Type of Meeting: Semi-Annual Executive Board

Meeting Facilitator: Gene Williams, Moderator

Attendees: Gene Williams, Danny Gasperson, Pat Hall, Reuben Cason, (Late: Josh Baer, Chris Truett), (Absent: Scott Coghill, Jeff Jones)

I. Call to Order

II. Reading & Approval of Previous Meeting Minutes **MSC to accept report**

III. Promotional Office Report by Reuben Cason

Motion by Pat Hall, second by Josh Baer, to raise pay to webmaster to \$400/year immediately. MSC

IV. Review of 2019 State Meeting plans

V. Discussed State Ministries

VI. Adjournment & Prayer Time

North Carolina Association of Free Will Baptists

Executive Board Meeting Minutes

Embassy Suites, Greensboro, NC

March 19, 2019 • 9:00 a.m.

Type of Meeting: Semi-Annual Executive Board

Meeting Facilitator: Gene Williams, Moderator

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

- I. Call to Order by Gene Williams
- II. Devotion by Reuben Cason, Matthew 6:5-6
- III. ***MSC to elect the following Nominating Committee: Chairman: Alan Sailors, Sherman Branch, Tommy Bulla, Blake Coghill, Kraig Spivey***

- IV. Promotional Office Report by Reuben Cason

Motion by Jeff Jones, second by Scott Coghill, to set \$40,000 aside in a Reserve Fund in CELF, set aside \$40,000 in Foundation Trust Account for the 2023 National Convention in Raleigh, and set aside \$4,000 in a Ministry Fund. The other revenues would stay in a cash reserve fund for operating expenses. MSC

- V. Youth Board Report from Darren Walker **MSC to accept report**
- VI. Report from the NC State Mission Board **MSC to accept report**
- VII. Financial Report by Scott Coghill **MSC to accept report**

Motion by Pat Hall, second by Danny Gasperson, to ask the State Association to approve giving \$10,000 (from the 2018 CELF interest) to scholarship funds: \$5,000 to the Leah Waddell Scholarship (Welch), and \$5,000 to SFWBC in memory of Dolly Stox for NC students. MSC

- VIII. Promotional Office Report by Reuben Cason

MSC to adopt a 2020 budget of \$97,650.

- IX. Review of 2019 State Meeting plans
- X. Adjournment & Prayer Time