

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

NCFWB Zoom Call – BOARD NOTES

Thursday, November 7, 2019, 4:00 PM

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

1. Discussion about Speakers for 2020 State Meeting:

- a. Mon AM 1: Luke Johnson (contact by Reuben)
- b. Mon AM 2: Eddie Moody (contact by Chris)
- c. Mon PM: Hemant Patel (contact by Jeff)
- d. Tue AM Seminar: Ken Braddy
- e. Tue AM: Ken Cash (contact by Scott)

Alternate possibility: Sherman Branch

Future considerations: Aaron Causby, Kraig Spivey,

MSC to invite these speakers

2. Discussion about Theme

- a. Missions theme?
- b. Discussion about whether to have a theme or not?
 - i. Theme is nice for promoting the meeting.
 - ii. Like to leave it open ended for speaker flexibility.
- c. Reach Out, or Reaching Out
- d. *Get a couple of designs.*
- e. *Be thinking and praying about the theme and a possible verse.*
- f. *Consider: Bio for each speaker in the program/promo.*

3. Service programming

- a. Allow the music guys to lead the service
- b. Allow the speakers to pick someone to introduce them
- c. Have Scott lead the music again (with help of Chris & Josh)

4. Business Meeting planning

- a. Leah Waddell idea – use video testimony from Welch and SFWBC student
- b. Be mindful of pacing

5. Discuss Resolution to examine Disaster Response

- a. Appoint Scott, Pat, and Reuben as committee to discuss and respond

6. Discuss request to look in to Compensation and Honorarium

- a. Appoint Gene, Chris, Jeff, and Josh as committee to research

7. Promo Video to promote the State Meeting

- a. Gene has connections to have this done early in the Spring

8. Consideration: How to prevent Sexual Misconduct

9. Update on proposal from Embassy Suites for 2021. Reuben is traveling tomorrow to meet with new contact. \$122 room rate in 2020, \$3,435 rental space. \$123 rate in 2021, \$3,538.05.

- a. *Concern: Vendor tables (40 rate per day vs. per event).*

10. Spring All Boards Meeting: March 16-17, 2020.