**Missions Board Minutes Summary – 2020**

**August 6, 2020**

10:00 am, zoom.

**Members in attendance**: Bobby Shepherd, Ron Parker, Joe Ray Short, Tim Forman, Travis Alexander, and David Taylor (Executive Director).

Meeting was opened in prayer by Bro. David Taylor.

**Business/Discussion**.

Jeff Holland’s resignation from the Missions Board was accepted.

With no officers, Executive Director David Taylor accepted a motion (that carried) to receive nominations for the election of Missions board officers. Elected:

Chairman, Ron Parker.

Vice Chairman, Tim Forman.

Secretary, Travis Alexander.

Rolando Delgado shared a report of the Hispanic Ministry. Motion to receive Hispanic ministry report made by Bobby Shepherd, seconded by Tim Forman. Motion carried.

Bobby Shepherd made mention there is a need for a job description for Rolando. Ron Parker asked for the board members suggestions and ideas to the September meeting. Information regarding the New Horizon Hispanic Church was shared.

Bobby Shepherd made the motion that the September 24th meeting (10am, location to be determined) be an in-person meeting. Seconded by Joe Short. Motion carried.

The Hispanic ministry in Star City currently meeting at First FWB Church was discussed. They have requested support for their building program. Discussion of guidelines for this request and future ones, began. The leaders of Star City Hispanic ministries were asked to prepare and present a presentation at the September meeting.

Tim Forman makes a motion to adjourn, seconded by Bobby Shepherd. Motion carried.

Respectfully submitted:

Travis Alexander, Secretary

**September 24, 2020**.

10 am, First FWB Church, Conway.

**In attendance**: Chairman Ron Parker, vice chairman Tim Forman, Secretary Travis Alexander, Bobby Shepherd, Joe Short, Larry Little, and Executive Director David Taylor,

Ron Parker opened the meeting by reading from Exodus 32:25-29, challenging us that this is a time we must choose to stand with The Lord. Larry Little led us in prayer.

**Business/Discussion**.

Each board member received a copy of the mission board’s contract that outlined duties and expectations for board. A January meeting will be scheduled to finalize the 2022 proposed budget. An overview of the financials (year to date) was given.

**2022 Budget Proposal**. Bobby Shepherd made a motion that the missions board officers be appointed to prepare the proposed budget and present it to the board for discussion and approval in the January meeting. 2nd by Larry Little. Motion passed.

Rolando Delgado, and his daughter Keren, gave an Arkansas Hispanic ministries overview report. Rolando also gave a report of the New Horizon Church, as well as the Dardanelle Church. Keren Delgado shared that she has been fully funded and is awaiting a Visa to get into Bulgaria. She also shared the possibility of getting in on a student Visa if the country remains closed due to COVID restrictions. Larry Little led the board in prayer over Keren and Rolando asking God to show them favor.

**New Horizon Hispanic Church**. Bobby Shepherd made a motion to commit to 12 months support to the New Horizon Hispanic work of $1,500.00 per month as outlined in the Ministry plan given by Rolando Delgado to include the property insurance from the APPLE fund. 2nd by Larry Little. Motion passed. Details below.

* All New Horizon expenses will be paid by the state office via the Missions board up to $990.00 per month for ministry and an estimated $510.00 per month for property insurance.
* Any expenses above that would be incurred by the church plant.

**Dardanelle Hispanic Church**. Travis Alexander made a motion to coordinate with Rolando Delgado, Pastor Juan Martinez, and trustees of the Dardanelle Hispanic Church, David Taylor, and a member of the executive board concerning the purchase of a piece property for sale in the Dardanelle area and report back to the board for action. 2nd by Larry Little. Motion passed.

**Star City Hispanic Church**. Tim Forman presented information from the Hispanic ministry in Star City for the consideration of possible future support. Board has requested two things from the Star City Hispanic ministry. 1) A more complete 5-year ministry plan. 2) That they become a part of the Arkansas Hispanic ministries.

Motion was made by Bobby Shepherd that all Hispanic works within Arkansas must fall under the umbrella of the Arkansas Hispanic ministries (Director Rolando Delgado) in order for financial support to be considered. 2nd Joe Short. Motion passed.

**Cabot Property**. Motion was made by Travis Alexander to sell the Cabot property for fair market value pending an appraisal to be paid for out of our general account and honoring the current contract/lease. 2nd Larry Little. Motion passed.

Ron Parker brought discussion of the APPLE fund and the current interest rate of 2.1% and should we possibly reinvest it to receive a better rate through the Church extension loan program at 4%.

Bobby Shepherd made the motion to move $500,00.00 to the Church extension loan program. 2nd. Larry Little. Motion passed.

Bobby Shepherd made a motion to adjourn, the board closed in prayer by Travis Alexander.

Respectfully submitted,

Travis Alexander, Secretary

**November 16, 2020**

10am, First FWB Church, Conway AR

**In attendance**: Chairman Ron Parker, Vice Chairman Tim Forman, Secretary Travis Alexander, Bobby Shepherd, Larry Little, Joe Short, and Executive Director David Taylor. Special guests included David Broadaway, and Micael and Heather Gonzales.

Meeting was opened with Joe Short reading Scripture from 2 Chronicles 34 describing the reign of King Josiah and his commitment to the Lord.

**Business/Discussion**:

**Cabot Property**. David Taylor and David Broadaway gave a report on the process needed to end our contract with the property management company. The current tenant has a desire to purchase the property and will have first chance. Bobby Shepherd made a motion that we give sixty-day notice to terminate the contract as of December 1st, allowing David Taylor the opportunity to clarify any outstanding questions or concerns of the contract. 2nd, by Travis Alexander. Motion passed. Motion was made by Travis Alexander that the property be listed through the agent David Broadaway giving the current tenant first option to purchase. 2nd by Joe Short. Motion passed

Consideration of the current valuation of the property, and the improvements made to the property by current tenant was given. Tim Forman made a motion to set an asking price of $205,000.00. 2nd by Bobby Shepherd. Motion passed. Larry Little made a motion that the items (mower, youth chairs, fiberglass baptistry) be removed and given to those that had need for such items with-in the state association. 2nd by Joe Short. Motion carried.

**Hispanic Ministries**.

Star City: Micael and Heather Gonzales shared a report. Having recently purchased land, they wish to petition the Mission Board for financial aid for their building project. An application was submitted along with a Hispanic ministry need in the Star City area.

Dardanelle: Travis Alexander gave an overview of the work in Dardanelle, the church property for sale, their ability to pay the State Association back, along with monthly support to be paid back to the State Association (Hispanic Ministries). Larry Little made a motion that the board approve the purchase of the property at $100,000.00 plus closing costs from the APPLE fund to be paid back over 180 months, at a monthly payment of $625.00 with contractual contingencies. 2nd by Bobby Shepherd. Motion carried.

Springdale: Travis Alexander gave a report of the New Horizon Church and attending the Hispanic Pastor’s Christmas banquet that took place November 7th.

**Tom Harkness**: Ron Parker gave a report concerning Tom Harkness and the work that he is currently doing in Pennsylvania. Joe Short made the motion that we withdraw support from this project with a 90 day notice effective November 16, 2020. 2nd by Bobby Shepherd. Motion carried

**2022 Budgets**: Ron Parker presented the **ACTS 1:8 budget**, and general **Mission budget** for **2022**. Larry Little made the motion to accept the budgets as presented for the 2022 year. 2nd by Joe Short. Motion carried.

**Mission Director Position**. The job description and timeline for receiving resumes and hiring was discussed. Travis Alexander made the motion that resumes be received from January 1, 2021 to February 28, 2021, with resume review, interviews and hiring to follow. 2nd by Tim Forman. Motion carried.

Meeting was closed in prayer by Chairman Ron Parker

Submitted by,

Travis Alexander, Secretary