**Executive Committee**

**Minutes Summary**

**February 18, 2020**

The Executive Committee met at the State Office in Conway (10am). Members present: Tim Landers, Kevin Barnett, Wendell Leckbee, Jimmy Williams, and David Taylor.

Tim Landers called the meeting to order. Agenda: planning for the 2020 State Meeting. The dates of May 18-19, 2020 were approved for the meeting. The Bible Conference will begin at 2pm on the 18th. The theme of “I Am Christ’s Disciple” was discussed and approved, with Luke 9:23 as the text.

Dr. Eddie Moody will lead the Bible Conference on Monday. Phil Whiteaker will lead the music for Monday evening’s service. Tim Forman will lead the Tuesday morning worship music.

Speakers for the meeting:

Monday evening: Rev. Jim McComas, “Deny Yourself.”

Tuesday morning: Rev. Nelson Henderson, “Take Up Your Cross.”

Tuesday afternoon devotion: Rev. Jonathan McEntire

Tuesday evening: Dr. Eddie Moody, “Follow Christ.”

A $575,000.00 2021 Cooperative Budget was approved with the following allotments:

Executive Office 25.5% $142,035.00

Christian Education 3.5% $ 19,495.00

Missions 16.5% $ 91,905.00

ASM 22% $122,540.00

The meeting was adjourned in prayer by Wendell Leckbee.

Respectfully submitted,

Jimmy Williams, Assistant Clerk

**May 13, 2020**

10am, zoom

Planning session for 2020 State meeting done by Zoom Call due to the Corona Virus Pandemic.

Participants: Tim Landers, Kevin Barnett, David Taylor, Jimmy Williams

Date for 2020 Meeting: August 1, 2020; alternative Date for 2020 Meeting: August 8, 2020.

Place for 2020 Meeting: First FWB Church, North Little Rock

Time frame: 9am - 12pm

Discussion:

Recognition of Wendell Leckbee for his 31 years of service to Arkansas Free Will Baptist.

Live-streaming service.

The need for resolution to deal with future possible Association meetings.

Next Zoom Meeting set for May 19 @ 10am.

Adjourned

Respectfully submitted,

Jimmy Williams, Assistant Clerk

**May 19, 2020**

10am, zoom

Present: Tim Landers, Kevin Barnett, Jimmy Williams, David Taylor

Motion by Kevin Barnett, second by David Taylor to set the State Meeting date for August 1, 2020. Motion carried. State Meeting discussed to meet at First Free Will Baptist Church of North Little Rock.

Time: TBA

Discussion:

Pre-registration required (website) for the 2020 State Meeting

Moderator to appoint someone to serve as an assistant to the Clerk for the meeting.

Moderator to appoint Committee on Committees.

State Report from Executive Director to be presented.

All board reports, financials, nominations, and 2019 State Meeting Minutes will be posted on state website in advance of State Meeting.

Board Reports: Moderator to recognize each report in Digest (no verbal reporting).

Vote on financials and board members nominations.

National Departments: may mail in a written report that will be distributed—no verbal reporting.

Look into the possibility of livestreaming the State Meeting (visit with Mark Stripling about his multi-media people operating).

Health precautions: use of restrooms … use of disposable gloves … disinfectant wipes … masks … etc. (visit with Mark Stripling about what his church is doing).

Visit with Executive Board about formulating a state constitutional change to give guidance on how to deal with state business when situations arise like this pandemic and a physical meeting is not possible. Consider the NAFWB model. Offer at the 2020 meeting for vote/approval in 2021.

Worship service will take place at the conclusion of the business. Speaker: Rev. Nelson Henderson.

Special recognition will be given to honor deceased State Clerk, Wendell Leckbee, for his 31 years of service to ARFWB. Video presentation (?).

Next Executive Committee Meeting—Tentative—Thursday, June 4th.

**June 4, 2020**

8:30am, zoom

Present: Tim Landers, Kevin Barnett, Jimmy Williams, David Taylor

Date change from August 1st to August 8th to avoid conflict with Old Mt. Zion district meeting.

Location: First FWB Church, North Little Rock. Time: 9:00am – 12:00pm.

Theme: allow Nelson Henderson to choose his own sermon text, theme, and thoughts

Moderator’s Message time to be changed to recognition of Br. Wendell Leckbee and his service as State Clerk and to include recognition of any national visitors.

The Executive Committee to appoint the Committee on Committees in advance of State meeting and for them to have a zoom call to appoint the Credentials, Nominating, Resolution and Obituary committees

Credentials Committee can meet (zoom) prior to State Meeting to review district letters and fees

Executive Director’s Report to include something about each division.

Announce on all State media formats that all board reports, financials, nominations, and 2019 minutes will be posted on state website by July 1, 2020 for review.

No National Department reports will be made; material will be made available.

Request the Executive Board look into a Constitutional change, similar to the NAFWB Constitution and By-Laws, allowing for a designated body to conduct the State Meeting when circumstances prevent a regular meeting of the ARFWB State Meeting. Request the proposal be offered and tabled at the 2020 meeting for vote/approval in 2021. Motion carried.

Worship Service: to take place at the conclusion of the business.

Speaker: Rev. Nelson Henderson.

Music: Rev. Phil Whiteaker.

2021 State Meeting:

Date: May 17-18, 2021.

Program: theme and speakers (same as 2020).

Location: Camp Beaverfork.

All: be thinking about the 125th State Anniversary meeting in 2023.

2020 meeting date changed per phone call back to August 1 after visiting with Old Mt. Zion District

Next Executive Committee zoom Meeting: Thursday, June 18th, at 10:00am.

Respectfully Submitted

Br. Jimmy Williams, Assistant Clerk

**June 18, 2020**

10am, zoom

Present: Tim Landers, Kevin Barnett, Jimmy Williams, David Taylor

Committee on Committees appointed, (as listed below) Alternate Members

1. Terry Latham 1. Tim Campbell

2. Travis Alexander 2. Ben Gipson

3. Tim Foreman 3. Kendall Ross

4. Jeff Holland

5. Chuck Fitzgerald

Committee on Committees to report back with Resolution, Nominating, Obituary, Credentials committee appointees by June 29-30.

On-line registration form available July 1 (everyone needs to register online).

Brothers Eddie Moody and Jim McComas contacted, and they accepted invitation to speak at the 2021 State Meeting instead of 2020.

All Board Directors and Chairmen advised to be at August State Meeting to answer questions.

Former Assistant Clerk Keith Bowden willing to help with the Assistant Clerk duties at the State Meeting.

Program Theme for State Meeting, “2020: A Year Interrupted”

Discussed preparations for 125th State Meeting in 2023

 A. Appoint a committee

 B. Check on possible video presentation

 C. Check 100th for ideas

Terry Latham is unavailable to serve on the Committee on Committees, he was replaced by 1st alternate Tim Campbell.

Respectfully submitted

Br. Jimmy Williams, Assistant Clerk

**July 12, 2020**

4pm, zoom

Present: Bro. Tim Landers, Bro. Kevin Barnett, Bro. David Taylor. Guests present were Stan Parks, (CPA) and Keith Bowden (assisting Bro. Jimmy Williams due to Bro. Wendall’s passing).

Bro. David turned the meeting to Stan Parks who presented the financial review report. With no questions, MSC to accept the report.

Meeting was adjourned.

Respectfully submitted,

Keith Bowden for Jimmy Williams