State Missions Board

Minutes Summary

**January 24, 2023**

The Misson Board met in the Camp Beaverfork Conference Room on January 24, 2023 (10am). Members present:  Ron Parker, Tim Forman, Chuck Fitzgerald, Bobby Shepherd, and Joe Short. Also in attendance were Rolando Delgado, Travis Alexander, and David Taylor. Scripture reading and prayer by Ron Parker (Daniel 10:10-19).

Travis Alexander gave the Hispanic missions report, that included: working on constitution and by-laws; discussing the possibility of petitioning the State Association to form a Hispanic District for all Hispanic churches in the state—will do this at their February meeting; the Hispanic marriage retreat was well attended; the Dardanelle Church is doing very well; the New Horizon Church (Springdale): pastor Armando’s wife had some serious medical issue. The Nazarene Church plant that is renting the building is doing well and bringing a new energy to Armando and the church; the DeQueen work is a “no-go” at this time, but the Ft. Smith area is a possible location for a new work.

Travis Alexander distributed a written copy of his director’s report. The Star City Hispanic building is moving slow since school started. Hopes are that the building will be completed and ready for dedication in the spring. The Culwells and Speers will be returning to the field (Japan).

A missions fundraiser meal at the State Meeting discussed. No motion made.

The 2022 P & L financial report was reviewed and approved by the board. The following changes were made to the 2023-24 budget: $110,360 from Coop and zero out of APPLE Fund in the line item. Change 50401 to $2,500 and add another line item (50402) and designate it as maintenance for $5,000.

Motion made by Joe Short to approve the 2024 budget. Second by Bobby Shepherd. Motion passed unanimously.

Information: the Alexanders and Fitzgeralds will be going to Jamaica in March to visit the Scotts. Travis Alexander is taking a group to Madrid, Spain in June.

Next board meeting: April 11, 2023 (7pm, zoom).

Submitted by,

Larry Little, Secretary

**August 29, 2023**

The Mission Board met in the Camp Beaverfork Conference Room on August 29, 2023 (10am). Members present:  Ron Parker, Tim Forman, Chuck Fitzgerald, Bobby Shepherd, and Joe Short. Also in attendance were Rolando Delgado, Travis Alexander, and David Taylor. Scripture reading and prayer by Rolando Delgado.

Motion carried to retain the current officers: Ron Parker, Chairman; Tim Forman, Vice-Chairman; Larry Little, Secretary.

A Hispanic work report was given by Rolando Delgado. A Mission Director report was given by Travis Alexander.

Motion carried to set aside $1,500 of excess ACTS 1:8 money for Jamaica project, and reminder to be divided among ACTS 1:8 missionaries according to their percentages.

Motion carried to approve Mission Director to direct Puerto Rico project to be paid for from Church Health fund.

Chuck Fitzgerald gave a report on Jamaica trip.

Motion carried to present to the State Association in 2024 the mission trip program to be funded by interest from APPLE Fund.

Motion carried to adjourn.

Submitted by,

Joe Short

Acting Secretary

**November 28, 2023**

The Mission Board met in the Camp Beaverfork Conference Room on November 28, 2023 (10am). Members present: Tim Forman, Joe Short, Ron Parker, Bobby Shepherd. Also present: Rolando Delgado, Travis Alexander, and David Taylor. Present via zoom: Chuck Fitzgerald and Larry Little.

A report on the Puerto Rico trip and Scripture reading was given by Joe Short.

Report on the Hispanic works was given by Rolando Delgado. The Mission Director report was given by Travis Alexander.

Motion made to reconsider a previous motion to transfer $500,000 from FWB Foundation account into NAM’s CELF Fund. Motion carried. Funds will not be transferred.

Motion carried to adopt the 2025 ACTS 1:8 budget.

Motion carried to transfer $17,160 from the APPLE Fund to the General Fund to be used for E-Team and vision trips. Funds will come from interest off APPLE funds.

Motion to approve application form for vision trips and scholarships for E-Team. Carried. Applications for vision trips and E-Team scholarships will be approved by the board. Carried.

Motion made to pay recommended amount for vision trips and E-Team per Travis Alexander. Carried.

Motion to adopt the 2025 general budget. Carried.

Motion carried to adjourn.