Minutes of the Forty-Third Annual Meeting of the Illinois State Association of Free Will Baptists



2003

MINUTES OF THE FORTY-THIRD ANNUAL MEETING OF THE ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST

MARCH 21, 2003

The 2003 State meeting held at the Northwest Free Will Baptist Church was opened with Bro. David Shore, State Promotional Director, welcoming the delegates and visitors to Chicago. After recalling our early beginning Bro. David led in prayer. Then the pastor, Bro. David Potete having already introduced the leaders of the state in a very resounding way gave greeting from the church to all who were attending the meeting. The clerk then called the 43rd Annual Meeting into order and called attention to the statistical report of the member districts. A motion was sustained to receive the reports of the member districts and to seat the delegates from each district.

STATISTICAL REPORT OF DISTRICTS

TITAL TIOTIO	TEL OILL	<u> </u>						
Districts	East C.	West C	South C	North C	Northern	Fox River	Quad C.	Totals
No. Of Churches	8	9	10	4	4	4	5	445
No. In City	3	6	3	4	4	4	5	29
NoRural	5	3	7	0				15
No. Reporting	8	9	10	4	4	4	5	44
Full-Time P.	5	6	6	3	3	3	3	29
Part-Time P.	2	2	2	1	1	1	2	night says as
No. Of Baptisms	16	54	20	33	6	19	5	153
Members Added	25	162	37	3		6	28	261
Members Lost	20	26	11	6	1	3	8	75
Tot. Members	871	1,165	1049	266	95	151	177	3774
Total Income	459,457.76	684,496.82	570,218.03		120,000.00	249,704.74	143,014.36	2,190,891.50
Church/Budget	5	7	1			3	4	20
No. Parsonages	3	3	3	1	2	2	3	17
Value of Property	2.735 M	4.065 M	3.316 M		950,000	1.490 M	1.280 M	13,836,000
No. Ordained	14	18	20	6	5	7	7	77
No. Licensed	2	5	6	2	0		2	17
No. Deacons	29	25	35		2	4	11	106
Day Cares			_					
Kindergartens		1						1
Christian School		1						1
Bible Institutes		1						1
Colleges								
Sunday School	521	753	264	150	150	175	113	2,126
CTS	72	376		30	10	9		497
WNAC	37	72	75	0	3	20	23	230
Master Men	12	12		10	5	14		53

Please note that some numbers may be in shorthand to allow for size of column

The moderator then recognized all the state pastors and their wives by having then come to the front of the auditorium.

Worship Service

The morning worship service was opened with the congregation singing a number of choruses, *Lord, I Lift Your Name On High, Take My Life And Let It Be, Lord, I Give You My Heart.* These were following by a Scripture reading taken from Psalm 119:97-104 and the congregation concluded this part of the worship service by singing, *Breathe.*

Bro. Johnny Hollis introduced the speaker for our state meeting Bro. Terry Forrest. Bro. Forrest spoke on the topic, "The New Non-Believers" using as his text 2 Timothy 2:24-26. He spoke concerning the Post-Modern culture that we live in and the problems facing Christians as they seek to witness. The morning worship service was concluded by singing, *Be Thou My Vision*.

REPORT NO. 1

REPORT OF THE COMMITTEE ON COMMITTEES

We the Committees on Committees recommend the following people to serve on the Committees listed below with the first named to serve as chairman.

Memorial Committee

Business Committee

Literature Committee

Kent Waller, Ch.

Ken Doggett, Ch.

Travis Penn, Ch.

Jackie Capps Bonnie Doggett Mike Gillock Wallace Malone Jane Harmon Christina Taylor

Signed Billy Gene Outland, Leon McBride and Matthew Crain.

Motion sustained to adopt the report of the Committee on Committees.

The moderator then declared a recess.

Business Session

REPORT NO. 2 REPORT OF THE STATE TREASURER 2/1/2002 THROUGH 1/31/2003

	Beginning Balance		6681.25	÷	
	IL	L FWB:			INFLOWS
	8% Of To-Way	7,684.54			
	Annual Dues	2,065.00			
	General Fund	323.35	0		•
	Interest Income	131.73			
	Special Offering	925.00			
	TOTAL ILL FWB		<u>11,129.62</u>		
7	OTAL INFLOWS		11,129.62		
OUTFLOWS					
	Board Expenses		2,891.10		
	Delegates Expenses		625.00		
•	Drozdova		925.00		
	Dues		2,200.00		
	General Board		683.15		₹
	Honorariums		1,643.24		
	Insurance		100.00		
	Leadership Conference		1,194.76		
	Legal Fees		10.00		
	Office Supplies		308.32	**	
	Phone & Postage		45.25		
	Printing		574.44		
	State Meeting		1,305.76		
	U.S. Post Office		82.50		
T	OTAL OUTFLOWS		12,588.52		
Ē	NDING BALANCE		\$ 5,222.35		
	lonev Market Account		\$ 6.261.69		

2002 PROMOTIONAL FUND 2/1/2002 Through 1/31/2003

Beg	gin	ning	j Ba	lance
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\$ 10,578.77

	_	
INC	O	ME.

Income	21,683.88
Interest	186.74

TOTAL INCOME

21,870.62

EXPENSES

Mileage	1,606.68
Misc	557.40
Postage	1,327.36
Printing	1,751.36
Salary	10,300.00
Service Charge	<u>37.75</u>

TOTAL EXPENSES

15,580.55

Ending Balance

\$16,686.30

2003 BUDGET

GENERAL FUND

RECEIPTS:

8% OF TOGETHER WAY	\$9000.00	
ANNUAL DUES	2000.00	
INTEREST INCOME	150.00	
TOTAL RECEIPTS:		\$11350.00
DISBURSEMENTS:		
BOARD EXPENSES	\$2900.00	* *
DELEGATES= EXPENSES	625.00	•
NATIONAL DUES	2200.00	
GENERAL BOARD MEMBER	750.00	.*

HONORARIUMS 1350.00 **SURETY BOND** 100.00 LEADERSHIP CONFERENCE 900.00 **OFFICE SUPPLIES** 300.00 POSTAGE AND PHONE 200.00 PRINTING MINUTES 600.00 STATE MEETING EXPENSES 1300.00

125.00 **MISCELLANEOUS** TOTAL DISBURSEMENTS \$11350.00

PROMOTIONAL FUND

RECEIPTS:		
TOGETHER WAY	\$17200.00	٠
DESIGNATED GIFTS		
TOTAL RECEIPTS		\$22200.00
DISBURSEMENTS:		
PROMOTIONAL SECRETARY=S SALARY	\$10000.00	
PRINTING NEWSLETTER	3000.00	

NEWSLETTER POSTAGE & SUPPLIES 2500.00 **OFFICE** 1200.00 **TRAVEL** 4500.00 NATIONAL EXPENSES 1000.00

TOTAL DISBURSEMENTS \$22200.00

RESPECTFULLY SUBMITTED

Tim Hayes

DESIGNATED GIVING BY CHURCH 2/1/2002 Through 1/31/2003

Payee	INFLOWS Assoc. of FWB	INFLOWS Foreign Missions	INFLOWS Home Missions	INFLOWS TOTAL
Arnold View	2,421.86	2,726.09	1,630.00	6,777.95
Bakerville	0.00	808.00	0.00	808.00
Bakerville WAC	0.00	0.00	0.00	0.00
Bear Point	0.00	2,762.21	957.66	3,719.87
Benton First	0.00	3,648.00	45.00	3,729.00
Bethel	300.00	11,352.00	5,744.52	17,396.72
Blue Point	1,234.00	9,378.29	1,659.10	12,271.39
Butterfield	0.00	12,196.48	0.00	12,196.48
Calvary	2,630.40	2,237.25	600.00	5,467.65
Crossroads	625.00	350.00	496.00	1,471.00
Decatur	139.00	744.27	0.00	883.27
East Central	0.00	1,150.00	0.00	1,150.00
Faith-Milan	0.00	435.00	440.00	875.00
Freedom	225.00	0.00	0.00	225.00
Harmony West Frankfort	1,100.00	1,200.00	550.00	2,850.00
Hazel Dell	2,245.00	1,330.14	600.00	4,175.14
Heritage	0.00	0.00	150.00	150.00
II. State FWB WAC	0.00	334.18	0.00	334.18
mmanuel	0.00	0.00	80.00	80.00
na	6,569.00	35,587.00	600.00	42,756.00
ohnston City	4,887.00	5,267.86	4,593.59	14,748.45
Mt. Vernon Master=s Me	en 0.00	540.00	0.00	540.00
Mt. Vernon	849.40	2,696.00	3,548.00	7,093.40
Vason	0.00	0.00	0.00	0.00
New Hope	0.00	0.00	0.00	0.00
Northwest	215.00	650.00	230.00	1,095.00
Dak Valley	0.00	0.00	0.00	0.00
Peace	703.95	150.00	330.00	1,183.95
Pittsburg	0.00	500.00	0.00	500.00
Pleasant View	1,890.61	4,180.00	976.61	7,047.22
Rescue	1,298.70	100.00	0.00	1,398.70
South Central District	0.00	0.00	0.00	0.00
Fullula	0.00	350.00	0.00	385.00
Unity	0.00	150.00	300.00	450.00
Waltonville	0.00	1,614.31	2,030.00	3,644.31
OVERALL TOTAL	27,333.92	102,508.08	25,560.48	155,402.48

DESIGNATED GIVING IN STATE 2002 2/1/2002 Through 1/31/2003

INFLOWS INFLOWS INFLOWS INFLOWS INFLOWS ILL FWB ILL FWB ILL FWB ILL FWB ILL FWB

PAYEE	Camp Board	Chicago Land	Doggett Ken	Drosdov	IRS	New Project
Alexander	0.00	0.00	0.00	0.00	0.00	0.00
Arnold View	0.00	129.00	2,000.00	0.00	0.00	0.00
Balerville	0.00	0.00	0.00	0.00	901.94	0.00
Bakeville WAC	0.00	0.00	0.00	0.00	190.83	0.00
Bear Point	0.00	0.00	0.00	64.26	3,642.90	0.00
Benton First	0.00	0.00	0.00	0.00	3,227.00	0.00
Bethel	0.00	0.00	448.17	125.00	1,635.26	0.00
Blue Point	0.00	785.00	130.00	0.00	3,935.00	0.00
Butterfield	0.00	0.00	0.00	2,063.65	736.05	0.00
Calvary	0.00	0.00	0.00	0.00	2,777.87	0.00
Camp Meeting Assoc.	0.00	0.00	0.00	0.00	0.00	0.00
Crossroads	0.00	0.00	0.00	0.00	2,305.00	5,000.00
Decatur	0.00	0.00	240.00	150.00	1,801.70	0.00
East Central	0.00	0.00	300.00	0.00	0.00	0.00
Faith- Milan	0.00	0.00	0.00	0.00	165.00	0.00
Freedom	0.00	0.00	0.00	0.00	722.00	0.00
Harmony-West City	0.00	0.00	0.00	0.00	0.00	0.00
Harmony West Frankfort	0.00	0.00	0.00	0.00	0.00	0.00
Hazel Dell	500.00	0.00	240.00	0.00	383.58	0.00
Heritage	0.00	0.00	0.00	0.00	700.00	0.00
ILL State WAC	0.00	0.00	0.00	0.00	9,484.17	0.00
Ina	0.00	0.00	0.00	0.00	0.00	0.00
Individuals	0.00	0.00	0.00	0.00	180.00	0.00
Johnston City	0.00	250.00	515.00	0.00	0.00	0.00
Mt. Olive	0.00	0.00	0.00	0.00	0.00	0.00
Mt. Vernon Master's Men	0.00	0.00	0.00	0.00	0.00	0.00
Mt. Vernon	0.00	0.00	166.00	614.71	774.00	0.00
Nason	0.00	0.00	0.00	0.00	0.00	0.00
New Hope	0.00	0.00	0.00	0.00	0.00	0.00
New Life FWB	0.00	0.00	0.00	674.40	0.00	0.00
Northwest	0.00	0.00	0.00	190.00	195.00	0.00
Oak Grove	0.00	0.00	0.00	0.00	0.00	0.00
Oak Valley	0.00	0.00	0.00	0.00	2,160.00	0.00
Peace	234.65	0.00	234.65	0.00	0.00	0.00
Pittsburg	0.00	0.00	0.00	0.00	9,752.00	0.00
Pleasant View	600.00	0.00	100.00	0.00	1,164.15	0.00
Rescue	575.97	0.00	0.00	0.00	1,864.00	0.00
Salem	0.00	0.00	0.00	0.00	390.00	0.00
South Central	0.00	0.00	0.00	0.00	0.00	0.00
Tallula	0.00	305.00	0.00	0.00	0.00	0.00
Unity	0.00	0.00	0.00	0.00	863.50	0.00
Waltonville	418.04	0.00	310.00	0.00	664.67	0.00
West Central	0.00	0.00	0.00	0.00	0.00	0.00
OVERALL TOTAL	2,328.66	1,469.00	4,683.82	3,882.02	50,595.62	5,000.00

DESIGNATED GIVING IN STATE 2003

	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS
-1	ILL FWB	ILL FWB	ILL FWB	ILL FWB	ILL FWB	ILL FWB
PAYEE	Potete	Promotional	Solid Rock	Spf. Bldg	To-Way Plan	TOTAL
Alexander	0.00	0.00	0.00	0.00	900.00	900.00
Arnold View	232.00	60.00	0.00	0.00	6,836.64	9,257.64
Balerville	25.00	0.00	0.00	0.00	600.00	1,526.94
Bakeville WAC	0.00	0.00	0.00	0.00	0.00	190.83
Bear Point	0.00	150.00	0.00	661.00	9,213.38	13,731.54
Benton First	0.00	0.00	0.00	0.00	3,583.00	6,810.00
Bethel	302.32	0.00	115.00	20.00	2,400.00	4,930.75
Blue Point	839.20	1,200.00	0.00	90.00	3,600.00	10,579.20
Butterfield	1,297.65	0.00	0.00	0.00	2,944.17	7,041.52
Calvary	0.00	0.00	0.00	0.00	2,314.87	5,092.74
Camp Meeting Assoc.	0.00	150.00	0.00	0.00	0.00	150.00
Crossroads	0.00	10.00	0.00	500.00	150.00	2,965.00
Decatur	220.00	345.00	0.00	193.00	6,283.42	9,233.12
East Central	0.00	0.00	0.00	0.00	0.00	300.00
Faith- Milan	130.00	0.00	0.00	0.00	2,949.00	3,244.00
Freedom	0.00	100.00	0.00	0.00	0.00	822.00
Harmony-West City	0.00	60.00	0.00	0.00	527.00	587.00
Harmony West Frankfort	600.00	120.00	0.00	0.00	1,100.00	1,820.00
Hazel Dell	492.00	120.00	0.00	0.00	3,000.00	4,735.58
Heritage	0.00	0.00	0.00	0.00	0.00	700.00
Illinois State WAC	0.00	0.00	0.00	0.00	0.00	9,484.17
Ina	0.00	120.00	0.00	0.00	13,465.00	13,585.00
Individuals	0.00	0.00	0.00	0.00	0.00	180.00
Johnston City	2,248.51	0.00	0.00	0.00	9,906.82	12,920.33
Mt. Olive	0.00	30.00	0.00	0.00	0.00	30.00
Mt. Vernon Master's Men	540.00	0.00	0.00	0.00	0.00	540.00
Mt. Vernon	240.00	0.00			11,855.00	13,649.71
Nason	0.00				0.00	10.00
New Hope	0.00				1,153.30	1,249.30
New Life FWB	0.00				0.00	674.40
Northwest	3,600.00				2,367.88	6,352.88
Oak Grove	0.00				935.12	935.12
Oak Valley	0.00				0.00	2,460.00
Peace	234.65				444.04	1,147.99
Pittsburg	0.00				2,004.00	11,756.00
Pleasant View	1,120.00				0.00	3,284.15
Rescue	0.00				0.00	2,875.65
Salem	0.00				1,806.46	2,326.46
South Central	0.00				0.00	20.00
Tallula	0.00				0.00	305.00
Unity	0.00				3,761.00	4,624.50
Waltonville	300.00				1,178.36	2,911.07
West Central	0.00				301.00	301.00
OVERALL TOTAL	12,421.33	3,816.68	339.00	1,464.00	95,579.46	176,240.59

Motion was sustained to adopt the report of the State Treasurer.

REPORT NO. 3 REPORT OF THE PROMTIONAL SECRETARY

David Shores

1003 South First Street + Benton, Illinois 62812

Telephone: 618/438-0099 Cell Phone: 618/729-1284 + E-Mail: dshores@ilfwb.org + This was the first year for the Promotional Secretary to be on the road and visit most of our churches and district meetings. My travels in Illinois took me more than 7,500 miles as I visited 36 churches and eight district meetings. I also attended Executive Board Meetings, revivals, Camp Meeting, etc. At the close of last year and the beginning of 2002 we had a major overhaul of our addressing system for the Illinois Newsletter. A letter was sent to all 1,447 persons receiving the publication with instructions to respond by sending a confirmation of their address or a correction of such. Non respondents were to be removed from the mailing list. Of the 1,447 contacted, 503 let us know they wanted to continue receiving the paper. That move saved us hundreds of dollars in postage. In the last few months that number has increased 632. Thanks to the reporters who send in their monthly articles...and we encourage others to begin sending your news in on a monthly basis. We received the following letter from Mr. Terry Mohr who represents Brotherhood Mutual Insurance. We have a group dividend program with this company and several of our churches are part of the program. He writes:

"It is with great satisfaction that I pass along to the Illinois State Association the enclosed dividend check for \$2,498.00...your group had a 3 year premium total of \$151,875.00 and a three year loss total of \$61,531.00. This works out to an excellent 3 year loss ratio of 40.5%.

Congratulations on this achievement and please relay my appreciation for the trust the Illinois State Association places in Gearhart and Associates as their insurance representative.

Sincerely, Terrence V. Mohr, CFP"

This past year brought some changes to the pastoral picture in our state. Brother Bruce Thurman, pastor at Waltonville, moved to Miami, Oklahoma and the church recently called Brother Michael Neuman to serve there. Pastor David Burgess resigned at Oak Valley and has been elected to serve the Pleasant View Church where Brother James Boggs retired after several years. Brother Raymond Capps retired from the New Hope Church and they have called Brother Spencer Meagher as their pastor. Brother David Turner of Tullula Church has moved to Winter, California to serve as pastor there during his retirement years. The Tullula Church is now being nurtured by the First Baptist Church of Petersburg, Illinois. We welcome Brother Nick Hollis back to Illinois and he pastored for a time at the Oak Grove Church. This church is now searching for a pastor. Also, we welcome Brother Eddie Donelson who is now pastor at Pittsburg Church and Brother Charles Wayne Martin who is now serving as pastor at Riverview Church. Mt. Olive Church, Oak Valley Church and the First Church of Moline need a pastor. The Harmony Church of West City has closed its doors after several years of trying to continue its ministry.

Because of the recent pastoral changes in our state, I am soliciting names of men who are available to fill in services and/or serve as interim pastors. If you have preachers in your church who are not pastoring, please let me know by calling, telephoning or sending mail / e-mail at the addresses listed above.

I have edited a AChurch Resume@ for the purpose of giving congregations the opportunity to inform men they interview as pastoral candidates as to the financial and spiritual condition of the church. It will give the church a time to examine some of its expectations and traditions they impose upon the pastor and will also provide the candidate a way to respond to these issues. Also, it will allow the church to look at itself and give the candidate a view of the church before he ever meets with the pulpit committee or the congregation.

I want to thank you again for the privilege of serving our state association in this capacity. A committee has been assigned to examine and perhaps expand the duties and responsibilities of this office. Pray that the person who serves in this office may effectively promote the Lord's work through Free Will Baptists in Illinois.

Respectfully submitted, David Shores Promotional Secretary

Motion sustained to receive the report of the Promotional Secretary.

REPORT NO. 4

PARTIAL REPORT OF THE NOMINATING COMMITTEE

Church Training Board Christian Education Board
Matt Crain- 2008 Randy Skaggs 2005
David Mishler 2008

Board of Missions

Wallace Malone 2008 Camp Board

Jim Dycus 2008

Master's Men Board

Lance Burkert 2006 Karel Smith 2008

Respectfully Submitted, Larry Clyatt, Tom Harmon, Gene Outland

Motion sustained to receive the partial report of the Nominating Committee and place the names in nomination at the conclusion of each board report.

The moderator then recognized the following National representatives who gave reports concerning their respective boards or positions:

Keith Burden, National Executive Secretary

David Williford, Free Will Baptist Bible College

Ron Ackers, Master's Men

Sarah Fletcher, National Women Active for Christ

Ron Conley, Foreign Missions

Ron Hunter, Randall House Publications

Bill Evans, Board of Retirement & Free Will Baptist Foundation

The moderator then declared a recess for lunch.

AFTERNOON BUSINESS SESSION

The moderator recognized Roy Roach from Family Ministries.

REPORT NO. 5

REPORT OF THE EXECUTIVE BOARD FOR 2002

The Executive Board met following the 2002 State meeting and organized with Bro. Daryl Ellis, chairman and Bro. Bruce Thurman, secretary. The time and place for the next meeting was set for April 26th, 7:00 PM at Crossroads FWB Church in Effingham.

The boards were organized as follows:

Church Training Board		Christian Ed. & Sunday School	
Mike Johnston, Sec.	2003	Danny Gray 2003	3
Steve Furtrell, Treas.	2004	Ivan Ryan, Sec. 2004	4
Kelly Douglas, Chr.	2005	David Turner 2005	5
Mike Stephenson	2006	Steve Hale, Chr. 2000	6
Mike McClintock	2007	Jason Taylor, Treas. 2007	7

Board of Missions Camp Board

Wallace Malone	2003	Jim Dycus	2003
Bill Crank, Sec.	2004	Brad Ryan	2004
Sam Henderson, Trea	s. 2005	Ernie Lewis, SecTreas	s. 2005
John Hollis, Chr.	2006	Ed Ferguson	2006
James Boggs, Vice C	hr.2007	Bryant Harris, Chr.	2007

Illinois Master Men

Karel Smith	2003
Ted Bryan	2004
Travis Penn	2005
Mike Robertson, Chr.	2006
Ernie Taylor, SecTreas.	2007

Moderator- Bro. Daryl Ellis

Asst. Moderator-Bro. David Burgess
Clerk-Bro. Larry Cook
Asst. Clerk-Bro. Larry Clyatt
Treasurer-Bro. Tim Hayes
Promotional Sec.-Bro. David Shores

General Board Member-Bro. Ernie Lewis

Executive Board Representatives

East Central- Mike Gillock
West Central- Johnny Hollis
South Central- Jason Jean
North Central- Tyler Penn
Fox River- Mike Ray
Quad Cities- Dick Adams
Northern IL.-Ed Maynard

Illinois State Association of Free Will Baptists EXECUTIVE BOARD MEETING

Friday, April 26,2002

The Executive Board met April 26th, 2002 at Crossroads FWB Church in Effingham, Illinois at 7:00 PM. The meeting was called to order by our moderator, Bro. Daryl Ellis and Bro. Johnny Hollis led in prayer. Roll Call was taken with the following members present: Daryl Ellis, David Burgess, Bruce Thurman, Tim Hayes, David Shores, Jason Jean, John Hollis, Johnny Hollis, Kelly Douglas, Mike Roberston, Tyler Penn, Bryant Harris, Steve Hale, Ed Maynard, and Mike Gillock. A motion carried to seat the following proxies: Michael Ray for Daryl Ellis.

Minutes from the February 1st meeting were approved. (Note) the following corrections were made: The Illinois Board of Missions was added in the auditing committee report and the spelling error to be read as accept. Bro. Sam Henderson gave the financial report of the Illinois Board of Missions at this time so he could be excused to drive to Nashville. Motion was made and seconded to receive the financial report. Carried. The Moderator used this time as a welcome from the Moderator to all returning as well as new Board members. We had a team-building exercise where all gave their name, place of birth, what number they are in correspondence with their siblings, when they were saved, and their favorite ice cream.

A report from the Promotional Secretary was given by Bro. David Shores. A motion was made and seconded to receive the report. Carried.

A report from the Camp Board was given by Bro. Bryant Harris. Motion to adopt carried.

A report from the CTS Board was given by Bro. Kelly Douglas. Bro. Kelly said that there was great cooperation between churches on the last minute change in CTS location. Motion to adopt carried. Moderator asked Bro. Kelly Douglas to lead in prayer asking God to lead us in the CTS programs.

A report from the Master's men Board was given by Bro. Mike Roberston. Motion to adopt carried.

A report from the Board of Missions was given by Bro. John Hollis. There will be a work week at Springfield on May 20th thru May 25th. They need to re-roof the building. Motion to adopt carried.

There was no old business.

We spent some time brainstorming some ideas that could further enhance the work of the Illinois Free Will Baptist.

Item #1 under new business will be to redefine the office of Promotional Secretary.

- 1. We discussed the mileage for the Promotional Secretary which presently stands at 30 cents.
- 2. We discussed the job description of the Promotional Secretary. A motion was made for the chair to appoint a committee to look into this.

Item #2

- 1. We discussed the web site and that it needed to be updated. A sheet was passed around for all present to make corrections.
 - 2. We discussed the upcoming meetings and retreat dates for the year.

Next meeting

August 23rd

Next meeting

November 22nd All boards meeting

Next meeting

February 7th Auditing Committees

Illinois State Meeting March 21st and 22nd at Northwest Church in Chicago

On August 23,2002 this Board will meet at 5:30 PM for fellowship at a restaurant to be determined later at which there will be general discussion on planning.

Item #3

- 1. A motion was made to reimburse the clerk for equipment in the amount of \$190 for a printer/fax machine. Carried
- 2. A motion was made and seconded for a second phone line at the clerk's house as a fax line. Contingent on approval by Executive Committee. Clerk is to call and find out how much installation and monthly charge will be.

Our Moderator introduced a prayer Journal so request form the boards can be made and then prayer given to those issues.

Motion to adjourn until our August 23rd meeting.

Respectfully Submitted,

Bro. Bruce Thurman, Illinois State Clerk.

Illinois State Association of Free Will Baptists EXECUTIVE BOARD MEETING

August 23, 2002

The Executive Board met August 23, 2002 at Crossroads FWB Church in Effingham, Illinois at 7:00 PM. The meeting was called to order by our Moderator Bro. Daryl Ellis and Bro. Johnny Hollis led in prayer. Roll Call was taken with the following members present: Daryl Ellis, David Burgess, Bruce Thurman, Tim Hayes, David Shores, Jason Jean, John Hollis, Johnny Hollis, Kelly Douglas, Mike Roberston, Tyler Penn, Steve Hale, Ed Maynard, and Mike Gillock. A motion carried to seat the following proxies: Ernie Lewis for Bryant Harris. Minutes from the April 26th meeting were approved.

Bro. John Hollis gave the Scripture reading from Matthew 4:10. We took a few minutes to share praise items and Bro. Steve Hale led in prayer. A report form the Promotional Secretary was given by Bro. David Shores. A motion was made and seconded to receive the report. Carried. We discussed ideas on how we could make our Board meetings more effective. We also examined the need and/or adjustments that could be made with the committees at the State meeting. We also examined how to improve the digest of reports. Maybe the appearance could be improved upon. We looked to possible solutions how we could better handle the audits in

January. There is nothing conclusive at this point, we just visited a lot of thoughts toward these things. The 2003 State Association meeting is set for March 21st and 22nd at Northwest FWB Church in Chicago. Preparations for the State meeting such as speaker, theme, and so forth will be set at our November meeting. The contingent plans for our web site to be up and running is October 2, 2002. Changes and updates will go through Bro. Ivan Ryan. Our National General Board member Ernie Lewis gave a report on the National Association in Memphis. Bro. Ernie said the National Association was all around a very good year. A report from the Camp Board was given by Bro. Ernie Lewis. Bro. Lewis gave a report on the possible expansion of the Camp and the property that is for sale and just the possibilities of the future. Motion to approve was carried. A report from the CTS Board was given by Bro. Kelly Douglas. Bro. Kelly said the CTS competition held at Mt. Vernon this past year went really well. Motion to approve carried.

A report from the Christian Education Board was given by Bro. Steve Hale. Motion to approve carried. A report from the Master's Men Board was given by Bro. Mike Roberston. Motion to approve carried. A report from the Board of Missions was given by Bro. John Hollis. There was a question about the Camp apartment. Discussion was made about clarification on the apartment at Camp Hope. Motion to approve carried. In order to clarify the original purpose/practice of the Camp Hope apartment; it was decided that the Women Active for Christ, Board of Missions, and the Camp Board would get together and work out this issue. Motion to approved carried.

The clerk read the letter of resignation form our Assistant Clerk Bro. Byford Campbell. There was a motion and second to except with regret. There was a motion to appoint Bro. Ernie Lewis as assistant clerk pro-tem for the next meting. (November)

A motion was made to send \$25 per month, as a salary reduction for the State Promotional Secretary's Account, and that it be sent to the National Board of Retirement. This action is retroactive to January 1, 2002. There was a motion to have Bro. David Burgess to be the secondary signature on the Treasurer's account. Motion to approve carried.

A motion was sustained to adjourn until our November 22nd meeting.

Respectfully Submitted

Bro. Bruce Thurman, Illinois State Clerk.

Illinois State Association of Free Will Baptists EXECUTIVE BOARD MEETING

Friday, November 22, 2002

The Executive Board met Friday, November 22, 2002 at Crossroads FWB Church in Effingham, Illinois at 7:00 PM. The meeting was called to order by our moderator Bro. Daryl Ellis.

A calling of the roll revealed these members present: Daryl Ellis, David Burgess, Kelly Douglas, Mike Gillock, Steve Hale, Bryant Harris, Tim Hayes, John Hollis, Jason Jean, Johnny Hollis, Tyler Penn, Mike Robertson, David Shores, and Ernie Lewis, acting clerk.

A motion was made to approve the minutes of the previous meeting with the submission of a missing paragraph about the Promotional Secretary's retirement plan. This was carried.

A motion was made to accept the letter of resignation by clerk Bruce Thurman, who moved to Miami, Oklahoma to accept another pastorate. The motion carried.

The devotional thought was presented on "Faith" by Tyler Penn from Mark 9:22-23. A prayer emphasis was led by Johnny Hollis referring to "The Prayer of Jabez". Requests were given for blessing, enlargement of our ministries, and protection from evil.

A motion was made to accept the report of the Promotional Secretary. This carried.

A motion was made to accept as information a report of the Committee Concerning the Promotional Secretary's job description. This carried

A report was given by the nominating committee to fill the unexpired terms of clerk and assistant clerk. Larry Cook's name was placed in nomination as state clerk, and Larry Clyatt's name was placed in nomination as the assistant state clerk. A motion was made to elect these two men to their respective offices. The motion carried. A motion was made and seconded to delegate the responsibility of planning the State Association for March 2003 to the Executive Board's planning committee. This carried.

A discussion was held concerning the committees appointed for the state meeting, such as the literature and memorial committees. There were differing opinions on their function and necessity.

It was decided by a general consensus that each board would submit their annual reports to the clerk electronically to allow him to build a "Digest of Reports" for the State Association meeting in March 2003.

A report of the State Treasurer was given by Tim Hayes. It was approved.

A report of the Board of Missions was given by John Hollis. It was approved.

A report of the Master's Men Board was given by Mike Robertson. It was approved.

A report of the Camp Board was given by Bryant Harris. It was approved.

A report of the Sunday School and Christian Education Board was given by Steve Hale. It was approved.

A report of the CTS Board was given by Kelly Douglas. It was approved.

There was some discussion held on the criteria used for setting Co-op allocations for each board. Some expressed the need to set these at the November meeting to allow for more informed budget proposals at the February meeting.

A motion was made to set February 9, 2003 as a date for Illinois FWB churches to be encouraged to receive a love offering for Leo and Janice Martin's medical expenses. Leo has recently had his hand amputated. He is from the Bethel Church and presently pastors in Arkansas. The motion carried.

A motion was made to approve the expenses for the moderator, assistant moderator, clerk, treasurer, and general board member to attend the National Leadership Conference in Nashville, Tennessee with the state to pay for gas, lodging, and registration. It was passed.

A motion was made to empower the moderator to appoint an auditing committee and approve their expenses. This carried.

The meeting was adjourned and a dismissal prayer was led by Jason Jean. Respectfully Submitted Bro. Ernie Lewis, Clerk Pro-tem.

Illinois State Association of Free Will Baptist Executive Board Meeting

February 7, 2003

The Executive Board met Friday, February 7, 2003 at Crossroads FWB Church in Effingham, Illinois at 7:00 PM. The meeting was called to order by our moderator, Bro. Daryl Ellis. The roll was called with the following answering present: Daryl Ellis, David Burgess, Larry Clyatt, Larry Cook, Tim Hayes, David Shores, John Hollis, Mike Robertson, Bryant Harris, Kelly Douglas, Jason Jean, Johnny Hollis, Mike Gillock, Tyler Penn. Motion was sustained to seat the following proxies: Ted Bryan for Mike Ray and Ivan Ryan for Steve Hale. Bro. Dennis Maynard was elected by the Northern District to fill the remaining term of Edward Maynard. Bro. Dick Adams was absent. Bro. Bryant Harris opened a time of devotion with prayer and then shared from I Cor. 13 concerning our motivation for service to the Lord. He reminded us that we serve the Lord out of love and that we love what our Savior loves. He then encouraged the group to share prayer concerns and Bro. Mike Gillock led in prayer.

The report of the Promotional Secretary was given and a motion was sustained to receive the report. The moderator then shared information concerning the upcoming State meeting and

reviewed the status of the discussion concerning the apartment at Camp Hope. It was decided that the Camp Board and Illinois Board of Missions would meet and discuss the issue.

A motion was sustained to receive a partial report of the auditing committee which has examined the books of the State Association(including the Promotional Fund), Camp Board, Master's Men Board and Christian Education and have found them in order. Motion was sustained that when the auditing committee has completed their examination of the CTS and Illinois Board of Missions accounts; each Executive Board member is to be contacted and a vote taken to approve their final report.

A brief discussion was held concerning Co-Op allocations and a final decision will be made later. Reports:

Illinois Board of Missions- Motion was sustained to receive the report and recommend adoption of the proposed budget for 2003.

Treasurer's Report- Motion was sustained to approve the report and to recommend adoption of the proposed budget for 2003.

A brief recess was declared by the moderator.

Master Men- Motion sustained to receive the report and recommend adoption of the proposed budget for 2003. Camp Board- Motion sustained to receive their report and recommend the adoption of the proposed budget for 2003.

Christian Education- Motion was sustained to receive their report and recommend adoption of the proposed budget for 2003.

CTS - Motion sustained to receive the report and recommend adoption of the proposed budget for 2003. Moderator shared briefly concerning the state participation in the FWB Retirement program for ministers. The moderator will continue to research this matter.

Motion was sustained for the State Treasurer to look into a new computer program for maintaining the State Treasurer's books. The amount is not to exceed \$200.

Motion sustained to give a \$600 honorarium to our guest speaker at the State Association: Bro. Terry Forrest. Bros. Mike Robertson and Dennis Maynard names were received as possible delegates to the National Association this summer in Tampa.

Motion was sustained to recommend to the State Association that the Together Way allocation remain the same for the year 2003. They will be as follows:

National Together Way Plan	25%
Illinois Board of Missions	28%
Promotional Fund	16%
Camp Board	16%
General Fund	8%
Christian Education Board	3%
CTS Board	3%
Illinois Master's Men Board	1%

Motion was sustained to recognize the many years of service by Bro. Byford Campbell, as state clerk and assistant clerk with a plaque being presented to him.

Motion sustained to adjourn and Bro. Jason Jean closed in prayer.

A motion was sustained to adopt the report of the Executive Board

REPORT NO. 6 REPORT OF THE AUDITING COMMITTEE

The Audit Committee has audited the financial records of all the boards of the Illinois State Association for the year ended December 31, 2002. The Committee finds the records to be in order for the following boards:

The State Association (including the Promotional Fund)

Home Missions Board

Camp Board

C.T.S. Board

Master's Men Board and

Christian Education Board

Audit Committee

Mike Johnston, Chairman

Daryl Ellis

Mike McClintock

The above report was sustained by an electronic vote of the Executive Board.

Motion was sustained to adopt the report.

REPORT NO. 7

REPORT OF THE ILLINOIS WOMEN ACITVE FOR CHRICT

"For we are Laborers together with God, ye are God's husbandry, ye are God's building" 1 Corinthians 3:9. Our theme state "WE ARE LABORERS TOGETHER WITH GOD." Our purpose is to provide opportunities for women to understand and fulfill the Great Commission through their responsibility in the FAMILY, in the CHURCH, in the COMMUNITY and around the WORLD. The Women Active for Christ is a service organization of the church.

The Illinois Women Active for Christ is very thankful for the way God has blessed during the 2001-2002 year. A special "THANK YOU" to all the women for their prayers, support and cooperation. IWAC has two districts; The Loyal Workers and The Emily Malone. We have a total of 18 local groups with a membership of 192.

The 2002 state meeting convened May 4 at the First FWB Church in Benton. "FOR THIS MINISTRY I PRAYED" was the theme for the meeting; Scripture; 1 Samuel 1:27. Becky Hale Derby shared from II Cor. 2:14-17 for the morning devotions with emphasis given to the fragrance of Christ that we carry. Bro. Dennis Teague, missionary to France, was our speaker. He thanked the women for their support and prayers. Our IWAC gave a total of \$7,980.35 to Foreign Missions and \$8,518.00 to Home Missions. The state project for 2001-2002 was the support of the IRS program. Total gifts from IWAC were \$20,723.19.

We participated in a shower for the Missionary Provision Closet. Items were brought to the meeting from each local group. We also recognized the members of the summer TEAM ministry that were present and gave them a special offering.

During the year some local groups purchased items to be used at the Camp Hope apt. We assisted in the cleaning of the building at Camp Hope in preparation for the summer youth camps. Thanks to all who helped with these projects. The IWAC did not have a prayer retreat this year but rather encouraged our women to attend the National retreats at Ridgecrest or Branson.

The Loyal Workers district met Sat. March 1 at the Rescue FWB Church. Speakers were missionaries Ken and Bonnie Doggett. The Emily Malone district will meet Sat. March 29 at the Bear Point FWB Church. Our state IWAC meeting will be Sat. May 3, 2003 at the First FWB Church in Mt. Vernon. Speaker will be Dr. Laverne Miley.

Again may I express my personal appreciation to all the IWAC members for a great year. Please call me or our Field Worker if we can be of any help to you or your group. We encourage all of our ladies to be a part of our IWAC and share in the blessings and the projects to promote missions. We are trusting the Lord for a greater year in 2003 for the cause of Christ and missions.

Respectfully submitted, Peggy Outland, President

ILLINOIS STATE FWB WOMEN ACTIVE FOR CHRIST TREASURER'S REPORT FOR THE YEAR MAY 5, 2001 – MAY 4, 2002

I OK IIID I DI		1, 2002		
BALANCE BROUGHT FORWARD FROM MAY 5,200	1	\$	404.68	
RECEIPTS: Emily Malone District	•	\$	9,550.14	
Loyal Workers		\$	10,020.14	
Prayer Retreat Fund		\$	731.00	
State Meeting Morning Offering			223.49	
TOTAL RECEIPTS:		<u>\$</u> \$	20,929.91	
DISBURSEMENTS:		. Ψ	20,727.71	
Foreign Missions	Home Missions			
Hersey-work-Japan \$ 60.00	K. Doggett	\$	250.00	
IRS (State Project) \$ 6,582.87	IRS (State Project)	\$	6,582.80	
		\$		
	Thanksgiving	\$	118.00	
	D. Potete		630.00	*;
J. Martens \$ 195.00	D. Potete Land Fund		208.00	
D. Owens \$ 90.00	M. Shores	\$	680.00	
C. Portell \$ 90.00	Mascoutah Church	<u>\$</u>	50.00	
Pre-Easter \$ 295.98	TOTAL HOME MIS	SIONS	8,518.80	
D. Teague \$ 301.50				
<u>J. Turnbough</u> \$ 60.00				
TOTAL FOREIGN MIS. \$ 7,980.35				
WNAC:				
C0-Laborer Offering (General Fund)		\$	451.04	
Dues		\$	1,830.00	
Emphasis		\$	15.00	
Student Loan		\$	15.00	
WNAC Forms		\$	1.50	
STATE MEETING:		, ,	·	٠
Fare		\$	91.50	
Speaker: Mark Shores		\$	100.00	
Mark King		\$	100.00	
D. Potete Bldg. Fund		\$	100.00	
K. Doggett		\$	100.00	
Babysitting		\$ \$ \$	20.00	
Printing		¢	15.00	
Camp Hope Apt.		\$	65.00	
PRAYER RETREAT:		. J	05.00	
Camp Hope		¢	150.00	
		\$		
Speaker: Judy Smith		\$	500.00	
IRS		\$	50.00	
TENNESSEE CHILDREN'S HOME		\$	105.00	
Jennifer Angus-Summer Missionary		\$.	250.00	
Phillip Kennedy- Summer Missionary		\$	250.00	
Checks		\$	15.00	
TOTAL DISBURSEMENTS		\$	20,723.19	
NEW BALANCE MAY 4, 2002		\$	206.72	
GENERAL FUND		\$	111.61	
PRAYER RETREAT	•	\$	95.11	
Motion was sustained to receive the report as inf	ormation			

Motion was sustained to receive the report as information.

REPORT NO. 8

CAMP BOARD REPORT

January 1, 2002 – December 31, 2002

The Camp Board met several times during 2002 o oversee camp programs and to care for the maintenance and development of the campground property. The following is a summary of the board's activities and actions throughout the year.

I. YOUTH CAMP PROGRAM AT CAMP HOPE

2002 Youth Camps-Registration figures for each week are shown below.

Leadership Camp	16	Freshman-Sophomore Camp 7:	5
Primary Camp	51	Junior-Senior Camp 5'	7
Junior Camp	134	Northern Illinois Camp 74	4
Junior High Camp	80	Total Reported 48	<u>87</u>

These numbers represent a 12% increase in camper registrations. There were a number of decisions each week of camp. Many thanks go to those who pray for the youth camp ministry and those who worked in camps!

II. MAINTENANCE AND IMPORVEMENTS TO THE FACILITY

- 1. Purchased a New Copier for the Office. We had to replace our office copier.
- 2. Purchased Office Cabinet- We had to purchase a locking cabinet for the camp office to store our equipment during rentals to outside groups.
- 3. **Purchased New Tables-** We had to purchase some new tables for use during camps with more durable tops and legs.
- 4. Built a New "Foosball Court"- This 34' by 30' building houses 2 'foosball' courts with a concrete floor. Tom Harmon was the main contractor for this project.
- 5. Purchased Mountain Bikes- We purchased 10 mountain bikes for a special price to be used during camp activities. We also set up a B-B gun range for campers
- 6. Received Piano from West Central- The West Central District, through a special project, donated a new electronic piano keyboard for camp use.
- 7. Completed Storm Clean-Up Our Camp Managers, with the help of several area men, cleaned up the downed trees from a fall storm in October 2001.

III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. **Appointed 2003 Camp Directors-** Ernie Lewis was appointed as the General Director for 2003 and individual Co-directors were approved.

Leadership Camp	Larry Clyatt	Junior	High Camp	Matt C	Crain
Primary Camp	Spencer M	leagher	Freshman-Soph	nomore Camp	Travis Penn
Junior Camp	Bryant Harris	Junior	- Senior Camp		Ernie Lewis

- 2. S.A.M. Worker- We hired Ryan Lewis as a S.A.M. worker during our 2002 camping season. He worked in maintenance, mowing, pool quality, life-guarding & counseling.
- 3. Appreciated Doyle Hollis' Hospitality- Doyle & Eddie Hollis loaned the camp their Streamline mobile home to house camper workers for 4 weeks.
- 4. Set Camp Dates Our Youth Camp in 2003 will be held on the following weeks:

Leadership Camp	June	5-7
Junior High Camp(7 th & 8 th Grade)	June	15-20
Freshman-Sophomore Camp	June	22-27
Primary Camp(3 rd & 4 th Grade)	June 2	9 – July 3
Junior Camp (5 th & 6 th Grade)	July	6-11
Junior-Senior Camp	Augus	t 3-8

- 5. Adopted a New Rental Contract- The Camp Board voted to adopt new rental prices and require a \$500 deposit for long-term rentals, non-refundable after May 1st.
- 6. **Housed the Dennis Teagues-** The Dennis Teague family lived in the apartment for 1 year during their stateside assignment in 2001 and 2002
- 7. Accepted Air Conditioning Proposal- The Camp Board accepted the offer of Jerry Vaughn of Marion to donate and install central air in the dormitories. The girls' dorm will be completed in 2003 and the boys' dorm in 2004.
- 8. Proposed 2003 Budget- The following budget was proposed for the coming year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 20,000.00
Rentals	15,000.00
Youth Camp 2003 Income	28,000.00
Transfer from Special donations fund	16,000.00
Interest on Accounts	500.00
	\$ 79,500.00

PROJECTED DISBURSEMENTS

Campground Utilities		\$ 15,000.00
Maintenance and Supplies		18,000.00
Campground Improvements	,	7,000.00
Insurance Premiums		8,000.00
Youth Camp Expenses		20,000.00
Manager's Compensation	and the second s	4,500.00
S.A.M Scholarships	118 - 1	6,000.00
Miscellaneous Expenses		1,000.00
_		79:500:00

Respectfully Submitted,

Bryant Harris(2007), Chairman, Ernie Lewis(2005), Secretary-Treasurer Jim Dycus(2003), Brad Ryan (2004) and Ed Ferguson (2006)

CAMP BOARD 2002 FINANCIAL REPORT

GENERAL I	FUN	ID
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GENERA	L FUND		
Balance	1/1/0)2	<u>\$2,072.95</u>
Su	mmary of Receipts:		in what is the bearing
	State Association Co-Op Gifts	\$15,509.70	
	Individual & Church Donations	5,247.43	reserved sections to
	Campground Rentals	12,784.85	n sain i da a ta
•	Storm Damage Insurance Claim	3,140.00	Let Will be to take
	Youth Camp 2002 Income	28,408.80	e og 40 og 50 togså skrifte ble ble sit e
	Interest on Account	35.29	green that was being the control of
	Total Receipts	\$65,126.07	
		and the second of the second o	o in the constitution of the base
Su	mmary of Disbursements		eginnum old seens die erkuur 14 see 19
	Camp Utilities	\$ 14,784.71	
	Maintenance & Improvements	10,485.39	
	Insurance Premiums	7,656.03	((1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,
	Campground Improvement Fund	3,545.99	ាក់ ពីការបានមេដី ប្រារដ្ឋបានក្រៅពីជំនាំការប
	Manager's Compensation	4,213.50	Suit to the
	Building Maintenance Fund	1,500.00	er i Market gastrik, kilomistikk
	Youth Camp 2002 Expenditures	20,405.95	化氯甲基磺基甲基甲基二甲基甲基基
	S.A.M. Worker's Compensation	3,580.00	and the second of the second of the second
	Miscellaneous Expenses	<u>957.09</u>	
	Total Disbursements	\$ 67,128.66	
Balance	12/31/02		<u>\$ 70.36</u>
			f(x) = f(x) + f(x)

Building Maint	Campground Improvement Fund			
Balance 1/1/02	\$ 1,756.49	Balance	1/1/02	\$ 4,787.95
Receipts		Receipts:		
Interest on Account	\$ 21.57	Interest of	on Account	\$ 56.66
Transfer from Gen. F	Transfer from Gen. Fund 3,545.99			
Total Receipts \$ 1,521.57		Total Receipts		
\$ 3,599.65				
Disbursements:		Disbursen	nents:	
None		None		
Balance 12/31/02	<u>\$ 3,278.06</u>	Balance	12/31/02	<u>\$ 8,478.60</u>

Special Donations Fund

Balance 1/1/02 \$26,846.48

Receipts:

Disbursements:

Balance

12/31/03

\$ 19,014.57

Respectfully Submitted,

Ernie Lewis, Camp Board Secretary-Treasurer

Motion sustained to adopt the report. The floor was opened for nominations and a motion was sustained to elect Jim Dycus to fill the position for 2008.

REPORT NO. 9

REPORT OF THE CHRISTIAN EDUCATION BOARD Report for January 1, 2002 through December 31,2002

Steve Hale, Chairman Jason Taylor, Treasurer Ivan Ryan, Secretary Danny Gray David Turner

To the Illinois State Association:

The Christian Education Board seeks to strengthen our churches by providing training opportunities for churches, their pastors, and laymen. To this end we currently host two standing training times: a seminar held on the Thursday evening before the State Association meets each March, and an annual Mid-Winter Pastor and Church Leader's Retreat in January.

In January Keith Kenemer and Ron Hunter presented more than eight hours of training on strengthening and growing our Sunday Schools. We had a total registration of 33 with two others driving in for the evening sessions. One comment made was "You guys really hit a home run with this one." In January 2004 we have invited Rob Morgan, pastor of Donelson Free Will Baptist Church, to speak to us on "Leadership in the local church."

On Thursday evening before this year's state association Bill Crank, pastor of Bethel Free Will Baptist Church in South Roxana spoke on stewardship in the local church. He emphasized the need to have a good stewardship program and gave practical ideas for implementing in our churches. Next March Matt Pinson will be our speaker.

Our board hosted "The Vibrant Church" Seminar with Dr. Stan Toler on October 12, 2002. This was a dynamic seminar presented by a nationally known speaker who has a record of building churches.

This past fall we awarded the CE Board Scholarship to Mike Lemon from the Mt.

Vernon Church. This is a \$1000 scholarship that we award every year to those training for ministry in the local church other than as a pastor. We also annually award \$500 per semester to those enrolled in the pastoral training program. Recipients of the ministerial scholarships were David Inman and James Hawkins. As we reported last year we continue to see a decline in requests for student loans. Those attending Free Will Baptist Bible College are eligible for federal student aid and most students are requesting aid in the form of Pell Grants and Stafford Loans. During 2002 we were receiving payments on 12 student loans and four of those were paid off. We were saddened to receive the resignation from one of our long-standing board members, David Turner. Bro. Turner is moving to California to be nearer his children. We certainly pray for God's richest blessings for him and his family. He will be sorely missed among our fellowship.

Respectfully Submitted, Steve Hale

Board Financial Statement 1/1/2002 through 12/31/2002

INCOME

 Coop
 \$2931.16

 Interest
 \$310.55

 Loan Payments
 \$6,689.07

 Seminar Income
 \$3,180.00

TOTAL INCOME \$13,110.78

EXPENSES

1st Sem Books \$1,449.66

CE Scholarship \$1,000.00 Computer Use \$ 600.00 Meals \$58.54 Mileage \$1,822.67 Min Scholarship \$1,500.00 Miscellaneous \$ 41.60 Office Expense \$ 287.14 Seminar \$6,028.42 <u>\$ 50</u>0.00 Student Loan

TOTAL EXPENSES \$13,288.03

Fund Balances as of 12/31/202

GENERAL FUND

Checking \$5,243.48
GE Money Market \$17,031.80
Total \$22,275.28

MINISTERIAL SCHOLARSHIP FUND

Savings \$1,106.42 AF Money Mkt \$4,296.42 Total \$5,402.84

CE BOARD SCHOLARSHIP FUND

Washington Mut Inv Fund \$21,481.25 TOTAL FUNDS \$49,159.35

CE BOARD PROPOSED BUDGET FOR 2003

INCOME

 Coop
 \$3,000.00

 Loan Payments
 \$1,500.00

 Seminar Income
 \$2,500.00

 Interest
 \$200.00

 Total
 \$7,200.00

EXPENSES

1st Semester Books \$1,000.00 Computer Use \$ 600.00 Meals \$ 60.00 Mileage \$1,600.00 Ministeral Scholarship \$1,000.00 Office Expense \$ 300.00 Seminar/Special Projects \$4,000.00 Student Loans \$ 500.00

Total \$9,060.00

Motion was sustained to adopt the report. The floor was opened for nominations and a motion was sustained to proceed to elect David Mishler for 2008 and Randy Skaggs for 2005.

REPORT NO. 10

REPORT OF THE CHURCH TRAINING BOARD

We had an extremely successful Illinois State C.T.S. Competition in May 2002. Thirteen churches sent a total of 82 participants in 81 different entries to the competition. From those competing at the State, we sent 46 winning entries on to the National Competition in July. At the National level, Illinois had five winning entries and two young people chosen to be on the 2003 Y.E.T. team.

The State Competition is scheduled for May 9-10, 2003 in Decatur. Entry packets will be sent to each church by March 1, 2003 and all entries will need to be returned to the Board by April 1, 2003.

We encourage each young person in Illinois to develop his/her talents for God's glory by practicing and competing in the State C.T.S. Competition in May. We also hope each church will bring a large group of youths to Decatur to compete. The benefits will be felt for many years to come!

Chairman Kelly Douglas
Treasurer Steve Futrell
Secretary Mike Johnston
Member Mike McClintock
Member Mike Stephenson

ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST CTS BOARD FINANCIAL REPORT 1/01/02 C 12/31/02

BEGINNING BALANCE (01/01/02)

7,934.86

INCOME

Co-Operative Giving	\$3,027.02
Competition Registration Fees	_\$790.00
Sub-total	\$3,817.02
Total Revenue	\$11 751 88

EXPENSES

Camp Hope	\$ 150.00
FWBBC	\$ 100.00
Host Expense for Competition	\$1,418.93
Judges & Honorarium	\$ 950.00
Mileage	\$ 658.10
NYC Registration(>01)	\$ 520.00
NYC Registration(>02)	\$1,610.00
Publishing Supplies	\$665.85
Total Expenses	

\$6,072.88

CLOSING BALANCE (12/31/02 2003 PROPOSED CTS BUDGET

\$ 5,679.00

INCOME

Co-Op	\$4,000.00
Registration Fees	\$1,000.00
TOTAL INCOME	\$5,000.00

EXPENSES

· DAM DIADED	
Host Expense for Competition	\$1,400.00
NYC Registration	\$1,100.00
Competition Materials	\$400.00
Publishing & Supplies	\$600.00
Mileage	\$650.00
Judges & Honorarium	\$850.00
TOTAL EXPENSES	\$5,000.00

STATE CTS COMPETITION WINNERS MAY 10 & 11, 2002 AT MT. VERNON, ILLINOIS

		1010	
	Age		
Category	Group	Competitor Name	<u>Church</u>
Bible Memorization	2 nd Grade	Sarah Smith	Johnston City
	3 rd Grade	Elisabeth McWhorter	Bethel
•	4 th Grade	Dillon Payne	Ina
•	6 th Grade	Hannah Gillock	Mt. Vernon
	9th Grade	Derek Lewis	Blue Point
	10 th Grade	Jennifer Scott	Mt. Vernon
•	11th Grade	Tommy Stief	Mt. Vernon
	•		
Sword Drill	4 th Grade	Kaylyn Miller	Waltonville
	5 th Grade	Elizabeth Paredes	Northwest
		and the state of	e a 17 march 4
Bible Tic Tac Toe			Mt. Vernon
			.,,
Vocal Solos	A	Hannah Moffitt	Crossroads
	В	Elizabeth Paredes	Northwest
	C (male)	Jay Meagher	Oak Valley
	C (female)	Kristina Clem	Decatur
	D (male)	Nick Skaggs	Heritage
	D (female)	Jennifer Scott	Mt. Vernon
*			
Vocal Duets	Α	Crossroads Duet	Crossroads
	В	Northwest Duet	Northwest
Vocal Trios	C	A.V. Trio	Arnold View
•	D	Unity Trio	Unity
Vocal Quartets	В	Ina Ensemble	Ina
			
Vocal 5-12 Ensembles	С	Praise Singers	Decatur
	D	Crossroads Ensemble	Crossroads
	_	CICEGO CARD EMBORIO	Clossicado
Woodwind Solo	В	Joe Meagher	Oak Valley
String Solo	A	Elisabeth McWhorter	Bethel
. String Bolo	C	Jay Meagher	Oak Valley
	~	July 1710ugiloi	our runoy

STATE CTS COMPETITION WINNERS MAY 10 & 11, 2002 AT MT. VERNON, ILLINOIS

Category	Age Group	Competitor Name	Church
Instrumental Ensembles	D	Bethel Praise Band	Bethel
Preaching	D	Tommy Stief	Mt. Vernon
Individual Drama	В	Holly Petty	Crossroads
	C	Bruce Petty	Crossroads
	D	Jennifer Scott	Mt. Vernon
Illustrated Storytelling	C	Josh Moffitt	Crossroads
	D	Katie Fairfield	Crossroads
Group Drama	В	Conner & Parsell	Ina
	C	A.V. Players	Arnold View
	D	Bigley & Bigley	Ina
Puppetry (Recorded)	A	Puppets of Praise	Johnston City
	C	God's Helping Hands	Decatur
	D	Puppets of Praise	Johnston City
Graphics	C	Andrew Pennington	Oak Valley
Three-Dimensional Art	В	Elizabeth Paredes	Northwest
Photography	В	Elizabeth Paredes	Northwest
	C	Brandon Lambert	Arnold View
Promotional Graphic Art	D	Katie Hicks	Ina
		NATIONAL CTS COMPETITION WINNERS & AWARDS	
		JULY, 2002 AT MEMPHIS, TENNESSEE	
<u>Category</u>	Age Group	Competitor Name	<u>Church</u>
Bible Memorization	9 th Grade	Derek Lewis	Blue Point
	10 th Grade	Jennifer Scott	Mt. Vernon
String Solo	Α	Elisabeth McWhorter	Bethel
Puppetry (Recorded)	C	God's Helping Hands	Decatur
Essay	C	Christina Methena	Pleasant View
Note: Nick Skaggs, Heritage, and	Lynsey Rennier	, Crossroads, were chosen to be on the	2003 Y.E.T. team.

Motion sustained to adopt the report. The floor was opened for nominations and a motion was sustained to elect Matt Crain for 2008.

REPORT NO. 11 MASTER'S MEN REPORT

Greetings from the Illinois Master's Men. This has been another great year in the Lord! The Illinois Master's Men had two projects this past year. One was to give support to our Illinois Summer Missionaries, which is a very important project, and has seen tremendous results from this program. The second was to sponsor the annual regional retreat, golf tournament, and trap shoot. The 2002, 9th annual Illinois Master's Men Regional Retreat was held the first weekend after Labor Day, at Camp Hope. We were fortunate to have Sean Warren and Darren Portell, from the "M" team France, and Rev. John Hollis and Rev. Jerry Myers, as our speakers. It was a great time for spiritual encouragement, uplifting, fellowship and a lot of good food.

Our 10th Annual Retreat will be September 4th, 5th, and 6th, 2003, the first weekend after Labor Day so mark your calendars now!

We would also encourage everyone to get involved in the "Operation Saturation", the "Helping Hands" projects, and the "Short Term Mission Trips" that are available.

Mike Robertson, Chairman 618-238-4924

Ted Bryan

Travis Penn

Karel Smith

Ernie Taylor, Sec, / Treas. 618-673-2020

Proposed Budget for 2003

Income:

ISA of FWB	1000.00
Retreat Registrations	1500.00
Golf Tournament	1100.00
Shooting Events	<u> 150.00</u>
Total Income	3750.00

Expenses

Golf Tournament	1000.00
Retreat Expenses	1750.00
Printing	80.00
Postage	20.00
Promotions	500.00
Shooting Events	150.00
Board Members Travel	150.00
Miscellaneous	100.00
Total Expenses	3750.00

Illinois Master=s Men 2002 Annual Treasure Report January 1, 2002 to December 31, 2002

Balance B.F. from December 31, 2001	\$	782.27
Income		
ISA of FWB	901.02	
IL Regional Retreat	1425.00	
IL Annual Golf Tourn.	1100.00	
IL Annual Trap Shoot	120.00	
Honoraria returned		
as donation	150.00	
Total Income	3696.02	

Expenses

250.00	
1000.00	
900.00	
727.00	
<u>392.61</u>	
3269.	61
16.65	
73.90	
150.60	
500.00	
4010.76	
	1000.00 900.00 727.00 392.61 3269.0 16.65 73.90 150.60

Balance C.F. to January 1, 2003

\$467.53

Motion sustained to adopt the report. The floor was opened for nominations and a motion was sustained to elect the following Karel Smith for 2008 and Lance Burkert for 2006.

REPORT NO. 12 BOARD OF MISSIONS

Chicago, IL March 21-22, 2003

Greetings from the Illinois Board of Missions: John Hollis (Chrm.), Wallace Malone, James Boggs (Vice Chrm.), Sam Henderson (Sec.), Bill Crank (Treas. 1415 Herbert St., South Roxana, IL 62087). We held meetings in Nashville, Mascoutah, South Roxana, Decatur, Springfield, Rockford, Elgin, and Chicago in 2002. The board had 11 meetings plus teleconferences and other meetings with missionaries. The Missions Family of Illinois has seen significant growth over the last year. We now have 15 missionaries enrolled in our Regional Support Program in Illinois: Potete-Chicago; Hawkins-Elgin; Doggett-Springfield; Drozdov-Wheeling; Lewis-Ogden, Utah; Shores-Albuquerque, NM; Owen-Montevideo, Uruguay; Teague-St. Sebastien, France; Malone-China; King-China; C. Portell-Mongolia; Warren-France; D. Portell-France; Kohn-France; Derby-France. Also Shane and Joy (Taylor-Blue Point) Davidson have preliminary approval for work in Africa. Illinois E-Team members include: Jennifer Angus, Kelly Meagher, Samantha Tibbs, Christopher Riley, Phillip Kennedy, Kristina Scott, Melissa Armes, Drew Bigley, Katie Hicks, Matthew Riley, Dani Loucks. This represents a need of approximately \$900,000.00 per year. Last year the IL Regional Support totaled \$50,500.00. Total contributions/receipts through the IBM for 2002 was \$190,000.00. Three things are noteworthy: (1) Other contributions have been made to these missionary accounts (i.e. designated direct); (2) We have much to do in encouraging our IL Free Will Baptists to increase their involvement, prayers, and financial contributions; (3) There must be an elevation of church planting priority in Illinois.

- A. Per capita One FWB church to every 300,000 people.
- B. Even if we allow 2/3 of these to be in a church (many not Biblical—unsaved), it still leaves 100,000 people per FWB church.
- C. We are averaging about what we were 20 years ago.
- D. We have no more FWB churches in IL (geographic state, 40 churches) than 20 years ago.
- E. We have seen 3 new works established and 4 works re-opened in the past 21 years (6 through IBM). More possibly could be named (plus 2 other new churches outside of IL that are members of the ISAFWB).
- F. Over the last 30 or so years we have seen no less than 11 FWB churches lost or closed in Illinois.

- G. We now have 15 missionaries for 40 churches to support (9 Foreign Missionaries, 2 National Home Missionaries, 4 Home Missionaries in IL—2 full-time and 2 tentmakers).
- H. The Illinois Base must be enlarged.
 - (1) Existing churches give more
 - (2) Existing churches increase in attendance (souls).
 - (3) Start and establish new churches (IL mission projects).
 - (4) Existing churches help sponsor and/or start a new church.

Church Planting in Illinois Emphasis

- 1. Educate IL Free Will Baptists on need.
- 2. Encourage IL Home Missions in camps, VBS, retreats, youth groups.
- 3. I-Team Enlarging the Base to Continue a Global Outreach"—trips for youth and adults, gather data and share it in home church about IL Home Missionaries, visit IL mission projects for Sunday and Wednesday services—photos, videos—share back home.
- 4. Adopt a class in an IL mission work.
- 5. IBM produce new material to encourage and inform IL Free Will Baptists concerning need and means to start new churches.
- 6. IBM-sponsored banquets and retreats, etc. to inform and challenge concerning "Enlarging the Base" in Illinois.
- 7. IBM is working on ways to include pastors, laity, and youth to be more involved with the work of the board.

Missionary Highlights

Potete -2 year goal to pay off mortgage.

Hawkins - summer intern from FWBBC

Doggett - build auditorium - ground breaking Spring '03

Drozdov – needs support (deficit account).

Lewis – needs to see qualified help (teach, train).

Shores – love to have established FWB helpers also.

 $Owen-support\ remain\ constant.$

Teague – support remain constant.

Malone – protection while traveling in States and Overseas.

King – language study.

C. Portell – language.

Warren, D. Portell, Kohn, Derby – prayer concerning preparation for ministry in France (Moslem) and protection & success while on itinerary.

God bless each of you for your Great Commission vision. Thanks to each of you who give to these missionaries from Illinois who serve around the globe. It has often been said that we should not sacrifice the future on the altar of the immediate. Let us not be guilty of sacrificing the "here and now" on the altar of the "there and later". We must lift our eyes to the fields, but we cannot afford to overlook our own "Jerusalem". Let's ask God to help us to enlarge the foundational base in Illinois so as to be able to aggressively continue the global outreach! Yours for missions,

John D. Hollis, Chairman

IL FWB Board of Missions

I.S.A.F.W.B. Board of Missions 2002 FINANCIAL REPORT JANUARY 1 - DECEMBER 31

INCO	ME:
State	Receipts

State Receipts			
	General Fund	\$ 28,170.82	
	Regional Support	50,528.06	
	New Projects	2,500.00	
	Cannon (Mascoutah)	778.79	
	Doggett (Springfield)	4,699.50	
	Spr Bldg Fund	2,963.00	
	Drozdov (Chicago)	4,037.33	
•	Hawkins (Elgin)	339.00	
	Potete (Chicago)	13,115.42	
	Chi Bldg Fund	<u>1,610.00</u>	
	·		
	Sub-total	108,741.92	
Designated/Other F		108,741.92	
Designated/Other F			
Designated/Other F	Receipts	108,741.92 41,417.68 1,497.07	
Designated/Other F	Receipts General Fund	41,417.68	
Designated/Other F	Receipts General Fund Regional Support Cannon (Mascoutah) Chicago Land Fund (Invst)	41,417.68 1,497.07	
Designated/Other F	Receipts General Fund Regional Support Cannon (Mascoutah) Chicago Land Fund (Invst) Doggett (Springfield)	41,417.68 1,497.07 100.00	
Designated/Other F	Receipts General Fund Regional Support Cannon (Mascoutah) Chicago Land Fund (Invst) Doggett (Springfield) Drozdov (Chicago)	41,417.68 1,497.07 100.00 12,000.00	
Designated/Other F	Receipts General Fund Regional Support Cannon (Mascoutah) Chicago Land Fund (Invst) Doggett (Springfield) Drozdov (Chicago) Hale (France)	41,417.68 1,497.07 100.00 12,000.00 20,382.30	
Designated/Other F	Receipts General Fund Regional Support Cannon (Mascoutah) Chicago Land Fund (Invst) Doggett (Springfield) Drozdov (Chicago)	41,417.68 1,497.07 100.00 12,000.00 20,382.30 1,023.73	· · · · .

TOTAL INCOME

\$187,802.70

EXPENSES:

Board Expenses	\$ 9,572.04
Other Giving	26,464.90
Investments	30,000.00
Scholarship	1,500.00
Regional Support	55,743.10
Cannon Expenses	5,144.42
Doggett Expenses	10,540.62
Drozdov (Designated)	3,216.97
Hale (Designated)	2,140.00
Hawkins	4,780.70
Potete Expenses	12,567.29
Building Expenses	25,733.18
Investment	10,000.00
Shores (Designated)	905.50

TOTAL EXPENSES

\$198,308.72

STATEMENT OF INVESTMENT BALANCES

06/30/02	12/31/02
\$ 256.14	\$ 256.96
\$ 388.82	\$ 398.54
\$ 39,581.88	\$ 40,037.87
JND)\$ N/A	\$ 17,455.67
E ACCOUNTS	
00/20/02	12/31/02
	\$ 5,257.48 \$ 30.786.53
\$ 37,851.04	\$ 39,786.52
\$ - 22,713.24	\$ -20,347.96
\$ N/A	\$ 76,148.10
\$ N/A	\$.00
\$ 17,432.16	\$ 26,014.46
\$ N/A	\$ 33,000.00 *
\$ N/A	\$ 21,162.35
\$ N/A	\$ 10,475.62
	\$ N/A
\$ N/A	\$ 1,946.80
\$ N/A	\$ 4,593.04
\$ N/A	\$ 3,397.64
	ARD OF MISSIONS SET PROPOSAL
:	2002
	\$ 256.14 \$ 388.82 \$ 39,581.88 JND)\$ N/A E ACCOUNTS 09/30/02 \$ 6,400.29 \$ 37,851.04 \$ -22,713.24 \$ N/A \$ N/A \$ 17,432.16 \$ N/A \$ N/A \$ N/A \$ N/A \$ N/A \$ N/A

Proposed Expenses Missionary Accounts (All) Itinerary, Nationals, Other Exp. Other Giving, Related Exp. Board Expenses, Other Exp. New Project Fund Total Expenses	2002 \$ 95,000.00 10,000.00 20,000.00 7,500.00 2,500.00 \$ 135,000.00	2003 \$ 95,000.00 10,000.00 15,000.00 7,500.00 2,500.00 \$ 130,000.00
Estimated Income Designated Giving Receipts "Together Way" Receipts Regional Support Receipts Interest on Checking, Other Total Receipts	2002 \$ 45,000.00 30,000.00 55,000.00 <u>5,000.00</u> \$ 135,000.00	2003 \$ 40,000.00 22,000.00 67,000.00 1000.00 \$ 130,000.00

Motion sustained to adopt the report. The floor was opened for nominations and a motion was

REPORT NO. 13 THE PARTIAL REPORT OF THE BUSINESS COMMITTEE

We the Business committee recommend the following items:

Item #1 That each District be reminded that the registration fees for the National Association will be increased to \$100 next year.

Item #2 We recommend that \$150 be given to each of our state delegates to help with expenses while representing our state at the 2003 National Association.

Item #3 We recommend that the expenses of the Illinois General Board representative be paid while representing our state at the 2003 National Association.

Item #4 We recommend that we give a rising vote of thanks to the Northwest FWB Church along with a gift of \$150 for the use of their facilities for the State Association.

Item #5 We recommend the following Together Way allocations for the 2003 budget:

National Together Way Plan	25%
Board of Missions	28%
Promotional Fund	16%
Camp Board	16%
General Fund	-8%
Christian Education Board	3%
C.T.S. Board	3%
Master's Men	1%

Item #6 We recommend that we adopt all proposed budgets from the State Treasurer, Board of Missions, Camp Board, Promotional Fund, Master's Men Board, Christian Education and Sunday School Board, and C.T.S. Board.

Motion was sustained to receive the report and act upon item by item. All items were adopted.

Motion was sustained to recess the Business session until Saturday morning, March 22, 2003.

The Northwest FWB Church presented a program during the banquet showing a pictorial history of the work in Chicago; beginning in the front room of the Potete home up to and including the present facilities. During this presentation the pastor recognized people whose contributions were important to the development of the work and a number of the members shared their personal testimonies.

Friday Evening Worship Service

The service opened with Sis. Becky Reed, the pastor's daughter, singing "Your Love is Life to me". This was followed by the congregation singing "O The Deep, Deep Love of Jesus" and Psalm 96 was read. The congregation then continued to worship the Lord by singing "I Could Sing of Your Love, The Power of Your Love, and Amazing Love". Bro. Terry Forrest continued the theme of the morning message by sharing what to do to reach the Post Modernist. The service was concluded with singing "Lord, I Give You My Heart". Bro. Ivan Ryan closed in prayer.

SATURDAY MORNING MARCH 22, 2003

The morning service was opened with singing "God Is So Good" and Bro. Ernie Lewis led in prayer. The moderator shared some opening thoughts concerning the importance of youth and enthusiasm and old age and experience.

REPORT NO. 14 REPORT OF THE LITERATURE COMMITTEE

The following items were presented:

Item #1 We, the Literature Committee would like to encourage the study of God's word daily as the guiding light for our lives. We also, recommend the reading of Christian literature to further strengthen us in our faith and commitment to God.

Item #2 We would like to commend Randall House for the wonderful improvements they've made with their product.

Item #3 Many valuable publications and materials are available form Women Active for Christ, Master's Men, Home & Foreign Missions, Sunday School Departments, which we strongly encourage each person to take advantage of. We also, recommend that every Free Will Baptist family subscribe to Contact Magazine.

Signed Travis Penn, Jane Harmon, & Christina Taylor.

Motion sustained to adopt the Literature Committee report.

REPORT NO. 15 REPORT OF THE MEMORIAL COMMITTEE

We request a special time of prayer, to be led by Bro. Wallace Malone, for the families of all those who have gone to be with the Lord during the past year. They will be greatly missed, but we rejoice and get our comfort in the fact that we know they are with the Lord. The following names were submitted:

North Central	Northern Illinois
---------------	--------------------------

Stanley Ryan Sara Lucas
Barbara Huffman Pam Owen
Monee Barth

East Central

Les Newton
Jerry Keen
Cliver Abbott
Vina Dethrow
Sterling Dodson
David Flota
Tom Johnson
Oliver Abbott
Vina Dethrow
Margie Seftried
Lyle Rutger

Alva DeJounett

South Central		West Central		
Cecil Edwards	Nell Mausey	Francis Day	Thelma Conner	
Edith Parks	Gerogia Hastings	Judy Holman	Bill Hobbs	
Donna "Suzy" Viro	den	Lila Simmons	Louetta Jones	
Juandola "Dot" Dr	ennan	Charlie Chnadler	Kurn Owens	
	•	Pearl Prior	Isabel Loucks	
		Zella Bates	Beulah Hicks	
		Ron Rawls	Eldon Gorrell	
		Ralph Page	Hazel Page	
		Clifford Hawkins	Delna Kniffen	

Signed Kent Waller, Jackie Capps and Bonnie Doggett Motion was sustained to adopt the report.

REPORT NO. 16

FINAL REPORT OF THE BUSINESS COMMITTEE

Item # 7 We recommend that the following honorariums be paid to our officers for the past year:

State Moderator \$250.00 State Treasurer \$700.00

State Clerk \$500.00

Submitted by Ken Doggett, H. Wallace Malone and Mike Gillock Motion sustained to receive the report and adopt Item #7.

The moderator opened the floor for delegates to be nominated to represent our state at the National Association in Tampa, FL. This July. The following were elected to serve as delegates: Mike Robertson, Dennis Maynard, Peggy Outland, Christina Taylor, and Neil Barcroft.

Motion was sustained to allow the moderator filled delegates positions at the National if necessary.

Motion was sustained for Heritage FWB Church in Springfield to host the 2004 State Association to be held March 19,20.

REPORT NO. 17

FINAL REPORT OF THE NOMINATING COMMITTEE

We the Nominating Committee recommend the following names to serve as officers of the State Association:

Treasurer Tim Hayes
Clerk Larry Cook
Asst. Clerk Larry Clyatt
Asst. Moderator David Burgess
Moderator Daryl Ellis

Motion sustained to receive the report and to elect the above slate of officers.

The moderator appointed the following to serve on the Auditing Committee for 2004: Mike Johnston, Mike McClintock and Tom Slamans.

Motion was sustained to elect the following to serve on the Nominating Committee for 2004: Tom Harmon, Ernie Lewis and Larry Clyatt.

REPORT NO. 18 THE CLERK'S REGISTRATION REPORT

There were 85 who registered at this years meeting: 30 visitors, 17 elected delegates and 38 standing delegates with a number from the host church attending also. This report was received as information. Motion was sustained to adjourn the business session with the moderator leading in prayer.

Morning Worship Service

The service was opened with the host pastor, David Potete, leading in prayer. The congregation then sung the Doxology and the choruses "He Has Made Me Glad, and I Can Sing Of Your Love".

The moderator then recognized the pastor's partners in the ministry, the laity. Bros. Larry Clyatt and John Hollis led in prayer for our laity. And Bro. John Reed, Home missionary to Green Bay, Wisconsin read from Mark 9:35-38. Bro. Terry Forrest closed out our state meeting by speaking on the topic "Facing New Realities" Joshua 1:1-2 with the thought of the change in leadership. Bro. Terry closed his message in a time of prayer. And the congregation sung "The Servant's Song" with Bro. David Shores closing out our state meeting in prayer.

Signed Bro. Larry Cook, State Clerk