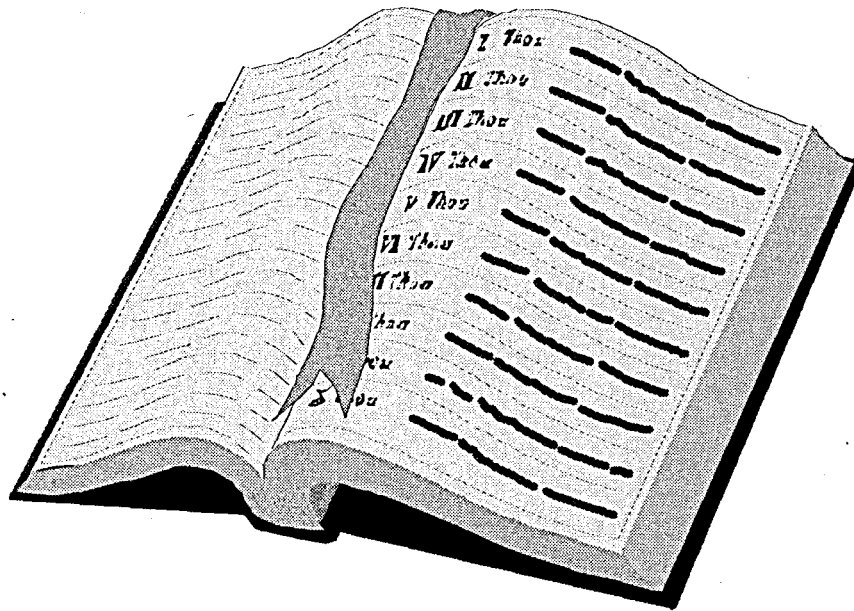


Illinois State Association of Free Will Baptists



2004

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MINUTES OF THE FORTY-FOURTH ANNUAL
MEETING OF THE ILLINOIS STATE ASSOCIATION
OF FREE WILL BAPTIST
MARCH 19 & 20, 2004

The 2004 State meeting was held at the Heritage FWB Church in Springfield, Illinois and the meeting was called to order by the clerk with the welcome given by Bro. David Shores. Bro. David Burgess called us to worship by reading Psalm 100. Bro. Ken Doggett led the congregation in singing "Joy Unspeakable" and the chorus "The Church Is Alive" and Bro. Larry Clyatt led in prayer. Bro. Daryl Ellis our moderator recognized the host pastor Bro. Ken Doggett. Bro. Ken welcomed everyone to the church and took time to recognize those present who helped in building the new addition along with the 17 men of the Helping Hands of the National Association of FWB, an group of men who travel across our country helping with new building projects. Bro. Ken also recognized the members of the church who were present. Bro. Daryl then shared some comments; recognizing the standing delegates and closed with the singing of the Doxology, giving praise to the Lord for what had been accomplished here.

The clerk recognized the elected delegates from the various districts and the statistical report was given.

STATISTICAL REPORT OF DISTRICTS

Districts	East C.	West C	South C	North C	Northern	Fox River	Quad C.	Totals
No. Of Churches	8	9	10	3	4	4	5	43
No. In City	3	5	3	3	4	4	5	27
No. -Rural	5	4	7	0	0	0	0	16
No. Reporting	8	9	10	3	4	4	4	42
Full-Time P.	5	5	3	2	3	3	2	23
Part-Time P.	2	3	3	1	1	1	1	12
No. Of Baptisms	23	57	36	23	2	2	7	150
Members Added	65	61	32	16	0	5	20	199
Members Lost	20	16	15	3	1	9	35	99
Tot. Members	696	1197	1093	270	85	169	196	3706
Total Income	594,504	815,505(8)	609,304	144,026	109,025	194,887	156,891 (2)	2,624,142
Church/Budget	5	5	5	3	0	3	3	24
No. Parsonages	3	5	2	1	2	2	3	18
Value of Prop.	2,895,000	4,536,000	4,016,000	1,430,000	1,125,000	632,000	226,000 (3)	14,860,000
No. Ordained	14	18	19	6	5	4	5	71
No. Licensed	4	2	3	2	0	0	2	13
No. Deacons	30	27	36	4	2	4	7	110
Day Cares	0	0	0	0	0	0	0	0
Kindergartens	0	1	0	0	0	0	0	1
Christian School	0	1	0	0	0	0	0	1
Bible Institutes	0	0	0	0	0	0	0	0
Colleges	0	0	0	0	0	0	0	0
Sunday School	530	601(5)	225	131	93	78	113	1771
CTS	62	348(4)	0	71	10	0	0	491
WNAC	47	29(3)	76	7	0	15	19	193
Master Men	4	12(1)	0	10	5	14	0	45

Please note that some numbers may be in shorthand to allow for size of column. Also, numbers in parentheses are number of churches reporting for that entry.

Motion was sustained to receive the report and seat the delegates.

The moderator then called for all ordained personal and their wives who were present to come to the front of the auditorium for a time of prayer.

REPORT NO. 2
REPORT OF THE PROMOTIONAL SECRETARY
David Shores
1003 South First Street
Benton, Illinois 62812

At last year's State Association Meeting it was announced that the Harmony Free Will Baptist Church of West City, Illinois had decided to close its doors and called for some help in this process. After meeting with the remaining members I asked the Executive Board to appoint a committee to superintend the transfer of property. When our State Moderator and State Treasurer met with them, they gave the State Association \$20,979.20 to be placed in the Together Way Plan. Also, they gave a petty cash fund to be used to pay for upkeep on the property until the building was sold.

The church was also named in the will of Miss Imogene Conner. This money, in the amount of \$5,686.92 was also given to our association. The property sold to the Remnant Bible Church for \$1,000.00 which also went into our treasury. I want to thank Brother Jack Bigham, Brother William Dethrow and Brother Luther Hudson, trustees of the church, for their handling of this transaction and thanks to Brother Larry Clyatt and Brother Larry Cook for serving on the committee.

Also, I want to thank Mrs. Edwina Warner of Troutt, Alexander, Popit and Warner, P.C. who donated her time in drawing up the legal documents for these transactions. She did not charge our association for her work.

I visited 10 district/quarterly meetings, 21 churches, had several meetings with pastors, state boards and church officers and edited 12 issues of the Illinois Newsletter. Thanks to Mike Hicks for laying out the Newsletter, keeping the mailing label list up to date and the other services during the year.

Our Illinois Newsletter circulation is about 700 per month. I recently received an updated list of FWBBC students to add to the list. I hope to someday have the Newsletter on line. While sending it out by e-mail to those who requested it, I am still in the learning process. Travis Penn has a new web site and you may receive the Newsletter on line each month at <<http://www.ilfwb.org/newsletter.html>>

In August I helped with the Missions Walk-A-Thon sponsored by the Rescue Church. Money raised was for Darren and Dana Portell, members of the French Muslim Team. That same weekend I conducted the funeral of Mrs. Shirley Turner. Brother David has called several times and informs me that he is adjusting to life since his wife's death and is working. He asks each time to keep him in prayer.

David Mishler and Bonnie Doggett's mother, Bertie Mishler, went to be with the Lord in January. Several attended her visitation and/or funeral. Others told me that the news of her death did not reach them until days later. I know in these circumstances communication sometimes breaks down and information is not received state-wide. Maybe someone will devise a plan so something like a church prayer chain could be put into place so that all our churches may be informed when information needs to be given.

While attending the January Quarterly Meetings, I was again reminded that some type of standardization concerning cards of good standing, study courses, time of waiting periods, etc., for our new preachers wanting to be licenced and ordained. I realized this has been an ongoing problem, but somehow it must be addressed.

In October, with help from Brother Tyler Penn, I met with 11 of our younger preachers. The meeting was held in Mt. Vernon and was an open discussion. I was impressed with the maturity and character of those who met that evening. They suggested that we have another meeting and include every pastor and minister who wishes to attend. We will see how that meeting develops.

I attend various churches on Wednesday evenings and at special activities. If you would like for me to visit your church for any reason, please contact me at the address listed above. Most of our churches are doing well, however there is the ongoing need for pastors in our smaller churches. (Nason Church, Mt. Olive Church, North Second Street Church of Rockford, Moline Church)

Besides attending some very interesting and inspiring quarterly meetings I also attended the Pastor's Retreat sponsored by the Christian Board, the Master's Men Retreat, helped with the commissioning service for Micah and Becky Derby, and was honored to be a part of the ordaining committee for Tony and Tammy Kash.

I have asked for dates, time and location of quarterly meetings but get very little response. It would be nice if we could publish an annual calendar with dates of all our activities listed. Please send your information to me.

REMINDER: Roll Call Sunday is Easter Sunday! Pastors are to send total attendance, number of people saved and number of first time visitors to your Quarterly Moderator. He will send that information on to me and I send it on to the Home Missions Department.

Thank you again for the privilege of serving in this position.

Respectfully submitted,

David Shores

David Shores

Motion sustained to adopt the report and the 2004 budget.

Bro. David Burgess read a letter from Bro. Keith Burden the National Executive Secretary.

REPORT NO. 3

REPORT OF THE STATE TREASURER

General Fund

2003 GENERAL FUND REPORT

Beginning Balance \$ 5,222.35

INFLOWS

ILL. FWB

8% Of To-Way 9,663.34

Annual Dues 2,580.00

General Fund 458.31

Interest Income 45.04

Sale of Property 6,686.92

TOTAL ILL FWB 19,433.61

TOTAL INFLOWS \$24,655.96

OUTFLOWS

Amerencips 325.46

Board Expenses 3,653.15

Delegates Exp. 600.00

Dues 2,200.00

Flowers 75.00

General Board 718.92

Honorariums 1,097.87

Insurance 539.20

Leadership Conf 1,308.84

Legal Fees 23.00

Office Supplies 244.35

Phone & Postage 169.62

Printing 291.20

State Meeting 1,178.20

U. S. Post Office 49.00

TOTAL OUTFLOWS \$12,473.89

ENDING BALANCE \$12,182.07

Money Market Account \$ 6,315.47

Promotional Fund

2003 PROMOTIONAL FUND REPORT

Beginning Balance \$16,868.30

INCOME

Income 22,978.98

Interest 164.66

TOTAL INCOME \$23,143.64

\$40,011.94

EXPENSES

Mileage 631.80

Misc 719.40

Postage 2,000.00

Printing 1,371.00

Salary 10,000.00

TOTAL EXPENSES \$14,722.20

ENDING BALANCE \$25,289.74

2004 BUDGET

GENERAL FUND

RECEIPTS:

8% OF TOGETHER WAY	\$9000.00
ANNUAL DUES	5160.00
INTEREST INCOME	<u>50.00</u>

TOTAL RECEIPTS	\$14210.00
----------------	------------

DISBURSEMENTS:

BOARD EXPENSES	\$3600.00
DELEGATES EXPENSES	625.00
NATIONAL DUES	4300.00
GENERAL BOARD MEMBER	750.00
HONORARIUMS	1350.00
SURETY BOND	100.00
LEADERSHIP CONFERENCE	1060.00
OFFICE SUPPLIES	300.00
POSTAGE AND PHONE	200.00
PRINTING MINUTES	600.00
STATE MEETING EXPENSE	1200.00
MISCELLANEOUS	<u>125.00</u>

TOTAL DISBURSEMENTS	\$14210.00
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PROMOTIONAL FUND

RECEIPTS:

TOGETHER WAY	\$17200.00
DESIGNATED GIFTS	<u>5000.00</u>

TOTAL RECEIPTS	\$22200.00
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DISBURSEMENTS

PROMOTIONAL SECRETARY'S SALARY	\$10000.00
PRINTING OF NEWSLETTER	3000.00
NEWSLETTER POSTAGE & SUPPLIES	2500.00
OFFICE	1200.00
TRAVEL	4500.00
NATIONAL EXPENSES	<u>1000.00</u>

TOTAL DISBURSEMENTS	\$22200.00
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RESPECTFULLY SUBMITTED,
TIM HAYES, STATE TREASURER

GENERAL FUND

PAYEE	DESIGNATED				
	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS
	ILL. FWB	ILL. FWB	ILL. FWB	ILL. FWB	ILL. FWB
	POTETE DAVID	PROMOTIONAL	SOLID ROCK	SPRINGFIELD BU.	TO-WAY
ALEXANDER	0.00	0.00	0.00	0.00	675.00
ARNOLD VIEW	70.00	60.00	0.00	0.00	7130.50
BAKERVILLE	0.00	0.00	0.00	0.00	550.00
BEAR POINT	0.00	60.00	0.00	210.00	9675.51
BENTON FIRST	0.00	0.00	0.00	0.00	4971.00
BETHEL	33.40	0.00	50.10	0.00	2200.00
BETHEL FWB	34.30	0.00	51.45	0.00	200.00
BETHEL MISSIONS MINISTRIES	98.80	0.00	133.20	0.00	0.00
BLUE POINT	642.79	1200.00	0.00	738.00	3600.00
BUTTERFIELD	1730.74	0.00	0.00	0.00	3814.36
CALVARY	300.00	0.00	300.00	0.00	2181.64
CROSSROADS	0.00	0.00	0.00	553.00	300.00
DECATUR	200.00	305.00	0.00	355.00	7658.45
EAST CENTRAL DISTRICT	0.00	0.00	0.00	100.00	0.00
EMILY MALONE DISTRICT	175.00	0.00	0.00	0.00	0.00
FAITH MILAN	100.00	0.00	0.00	0.00	2714.00
HARMONY WEST CITY	0.00	5.00	0.00	0.00	20974.20
HARMONY WEST FRANKFORT	600.00	120.00	0.00	0.00	1200.00
HAZEL DELL	481.00	120.00	0.00	90.35	3000.00
ILL WOMEN ACTIVE FOR CHRIST	71.00	0.00	0.00	0.00	0.00
IMMANUEL	0.00	0.00	0.00	0.00	275.00
INA	0.00	210.00	0.00	0.00	14142.00
JOHNSTON CITY	2110.21	0.00	0.00	0.00	9010.09
MT. OLIVE	0.00	30.00	0.00	0.00	0.00
MT VERNON	225.00	0.00	0.00	0.00	12987.00
NEW HOPE	0.00	110.00	0.00	0.00	1726.65
NORTHWEST	3600.00	0.00	0.00	100.00	2883.38
OAK GROVE	0.00	0.00	0.00	0.00	1741.91
OAK VALLEY	0.00	300.00	0.00	0.00	0.00
OAK VALLEY WOMAN'S AUXILARY	0.00	0.00	0.00	100.00	0.00
PEOPLE'S FWB OF CHICAGO	0.00	0.00	0.00	54.36	0.00
PITTSBURG WAC	84.00	0.00	0.00	0.00	0.00
PITTSBURG	0.00	0.00	0.00	0.00	2171.00
PLEASANT VIEW	1290.00	300.00	265.00	0.00	0.00
RESCUE	0.00	482.35	0.00	0.00	0.00
SALEM	0.00	110.00	0.00	0.00	1656.81
UNITY	0.00	0.00	0.00	0.00	2122.00
WALTONVILLE	295.00	60.00	0.00	0.00	913.02
<u>WEST CENTRAL DISTRICT</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>318.00</u>
OVERALL TOTAL	12141.24	3472.35	799.75	2300.71	120791.52

GENERAL FUND					
	DESIGNATED				
	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS
	ILL. FWB	ILL. FWB	ILL. FWB	ILL. FWB	ILL. FWB
PAYEE	CAMP BOARD	CHICAGO LAND	DOGGETT KEN	DROSDOV, ALEX	IRS
ARNOLD VIEW	0.00	155.10	1785.00	0.00	0.00
ARNOLD VIEW WAC	0.00	0.00	40.00	0.00	0.00
BAKERVILLE	0.00	0.00	0.00	0.00	1029.80
BEAR POINT	0.00	0.00	0.00	1595.09	4159.36
BENTON FIRST	0.00	0.00	0.00	0.00	2299.00
BETHEL	0.00	0.00	110.00	33.40	1600.07
BETHEL FWB	0.00	0.00	20.00	34.30	296.50
BETHEL MISSIONS MINISTRIES	0.00	0.00	0.00	88.80	929.00
BLUE POINT	0.00	862.00	90.00	0.00	3160.00
BUTTERFIELD	0.00	0.00	0.00	1825.74	953.60
CALVARY	0.00	0.00	300.00	0.00	2647.95
CROSSROADS	0.00	0.00	0.00	0.00	1665.00
DECATUR	0.00	100.00	290.00	1140.00	2358.43
EAST CENTRAL DISTRICT	0.00	800.00	300.00	0.00	0.00
EMILY MALONE DISTRICT	0.00	79.00	141.25	0.00	753.85
FAITH MILAN	0.00	0.00	0.00	0.00	120.00
FREEDOM	0.00	0.00	0.00	0.00	1314.00
HAZEL DELL	500.00	0.00	230.00	0.00	0.00
ILL STATE FWB WOMEN'S AUXILIARY	0.00	0.00	0.00	0.00	4794.67
ILL WOMEN ACTIVE FOR CHRIST	0.00	15.00	0.00	0.00	867.06
INDIVIDUALS	0.00	2000.00	0.00	0.00	180.00
JOHNSTON CITY	0.00	150.00	75.00	0.00	0.00
LOYAL WORKERS	0.00	0.00	0.00	0.00	5645.00
MT VERNON	0.00	0.00	0.00	0.00	3321.00
NORTHERN ILLINOIS CAMP	0.00	0.00	131.00	0.00	0.00
NORTHWEST	0.00	0.00	0.00	330.00	130.00
OAK VALLEY	0.00	0.00	0.00	0.00	2160.00
PEOPLE'S FWB OF CHICAGO	0.00	0.00	0.00	0.00	151.31
PITTSBURG	0.00	0.00	0.00	0.00	10809.00
PLEASANT VIEW	600.00	0.00	100.00	0.00	1195.76
RESCUE	639.18	0.00	0.00	0.00	1800.00
RESCUE LADIES AUXILARY	0.00	15.00	0.00	0.00	0.00
SALEM	0.00	0.00	0.00	0.00	330.00
TULLULA	0.00	20.00	0.00	0.00	0.00
UNITY	0.00	0.00	0.00	0.00	514.00
<u>WALTONVILLE</u>	<u>422.67</u>	<u>0.00</u>	<u>240.00</u>	<u>0.00</u>	<u>1679.75</u>
OVERALL TOTAL	2161.85	4196.10	3852.25	5047.33	56864.11

GENERAL FUND

	DESIGNATED				
	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS
PAYEE	ASSOC. OF FWB	Foreign Mission	Home Missions	ILL FWB	TOTAL
ALEXANDER	0.00	0.00	0.00	675.00	675.00
ARNOLD VIEW	825.88	1312.00	845.00	9200.60	12183.48
ARNOLD VIEW WAC	0.00	40.00	0.00	40.00	80.00
BAKERVILLE	0.00	550.00	0.00	1579.80	2129.80
BEAR POINT	234.01	2421.65	889.93	15699.96	19245.55
BENTON FIRST	0.00	8727.00	0.00	7270.00	15997.00
BETHEL	275.00	10800.93	4349.00	4026.97	19451.90
BETHEL FWB	25.00	1650.90	611.50	636.55	2923.95
BETHEL MISSIONS MINISTRIES	0.00	3552.60	1514.50	1249.80	6316.90
BLUE POINT	894.51	7605.48	1737.00	10292.79	20592.78
BUTTERFIELD	0.00	6673.48	0.00	8324.44	14997.92
CALVARY	3004.13	2661.37	870.00	5729.59	12265.09
CROSSROADS	405.00	215.00	465.00	2518.00	3603.00
DECATUR	273.00	7057.00	0.00	13001.88	20331.88
EAST CENTRAL DISTRICT	0.00	800.00	0.00	1200.00	2000.00
EMILY MALONE DISTRICT	0.00	840.00	50.00	1149.10	2039.10
FAITH MILAN	0.00	0.00	495.00	2934.00	3429.00
FREEDOM	225.00	0.00	0.00	1414.00	1639.00
HARMONY WEST CITY	0.00	0.00	0.00	20979.20	20979.20
HARMONY WEST FRANKFORT	1200.00	1200.00	600.00	1920.00	4920.00
HAZEL DELL	2566.00	1464.24	645.00	4421.35	9094.59
ILL STATE FWB WOMEN'S AUXILIARY	0.00	340.00	61.00	4794.67	5195.67
ILL WOMEN ACTIVE FOR CHRIST	0.00	535.00	0.00	953.06	1488.06
IMMANUEL	0.00	0.00	0.00	550.00	550.00
INA	6360.00	23915.00	600.00	14352.00	45227.00
INA WAC	0.00	320.00	40.00	0.00	360.00
INDIVIDUALS	0.00	0.00	0.00	2180.00	2180.00
JOHNSTON CITY	3920.00	6117.33	4102.23	11345.30	25484.86
LOYAL WORKERS	0.00	0.00	0.00	5645.00	5645.00
MT. OLIVE	0.00	0.00	0.00	30.00	30.00
MT VERNON	200.00	1455.00	2560.00	16814.00	21029.00
NEW HOPE	0.00	0.00	0.00	1836.65	1836.65
NORTHERN ILLINOIS CAMP	0.00	0.00	0.00	131.00	131.00
NORTHWEST	130.00	1836.00	1136.00	7043.38	10145.38
OAK GROVE	0.00	0.00	0.00	1741.91	1741.91
OAK VALLEY	0.00	0.00	0.00	2460.00	2460.00
OAK VALLEY WOMAN'S AUXILIARY	0.00	0.00	0.00	100.00	100.00
PEOPLE'S FWB OF CHICAGO	0.00	0.00	0.00	205.67	205.67
PITTSBURG WAC	0.00	60.00	0.00	84.00	144.00
PITTSBURG	0.00	0.00	0.00	12980.00	12980.00
PLEASANT VIEW	1572.00	5072.01	455.00	3750.76	10849.77

RESCUE	1238.56	2382.10	0.00	3724.68	7345.34
RESCUE LADIES AUXILIARY	0.00	0.00	0.00	15.00	15.00
SALEM	0.00	0.00	0.00	2096.81	2096.81
TULLULA	0.00	40.00	0.00	20.00	60.00
UNITY	0.00	90.00	180.00	2636.00	2906.00
WALTONVILLE	1013.00	2082.11	1950.00	3610.44	8655.55
WEST CENTRAL DISTRICT	0.00	489.00	0.00	318.00	807.00
OVERALL TOTAL	24361.09	102303.20	24156.16	213681.36	364501.81

Motion sustained to adopt the State Treasurer's Report and the proposed 2004 Budget for the General Fund.

REPORT NO. 4 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, 2003. 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
Mike McClintock
Tom Slamans

Motion was sustained to adopt the report.

REPORT NO. 5 EXECUTIVE BOARD REPORT

EXECUTIVE BOARD REPORT 2003-2004

The Executive Board met following the 2003 State meeting and organized with Bro. Daryl Ellis, chairman and Bro. Larry Cook, recording secretary. The time and place for the next meeting was set for May 2, 9:00 AM at the First FWB Church in Decatur. The boards were organized as follows:

Church Training Board

Steve Furtell, Treas.	2004
Kelly Douglas, Chr.	2005
Mike Stephenson	2006
Mike McClintock,	2007
Matt Crain, Sec.	2008

Christian Ed. & Sunday School Board

Ivan Ryan, Sec.	2004
Randy Skaggs	2005
Steve Hale, Chr.	2006
Jason Taylor, Treas.	2007
David Mishler	2008

Board of Missions

Bill Crank, Treas.	2004
Sam Henderson, Sec.	2005
John Hollis, Chr.	2006
James Boggs, Vice Chr.	2007
Wallace Malone	2008

Camp Board

Brad Ryan, Vice Chr.	2004
Ernie Lewis, Sec.& Treas.	2005
Ed Ferguson	2006
Bryant Harris, Chr.	2007
Jim Dycus	2008

Master's Men Board

Ted Bryan, Chr.	2004
Travis Penn	2005
Lance Burkert	2006
Ernie Taylor, Sec. & Treas.	2007
Karel Smith	2008

Moderator	Daryl Ellis	<u>Executive Board Representatives</u>
Asst. Moderator	David Burgess	East Central- Mike Gillock
Clerk	Larry Cook	West Central- Johnny Hollis
Asst. Clerk	Larry Clyatt	South Central- Jason Jean
Treasurer	Tim Hayes	North Central- Tyler Penn
Promotional Sec.	David Shores	Fox River- Jerry Myers
General Board Mem.	Ernie Lewis	Quad Cities-
		Northern IL.- Dennis Maynard

Executive Board Minutes May 2, 2003 First FWB Church, Decatur

The moderator welcomed the members of the board and roll call was taken with the following answering present: Daryl Ellis, David Burgess, Larry Cook, Larry, Clyatt, Tim Hayes, David Shores, John Hollis, Ted Bryan, Bryant Harris, Steve Hale, Kelly Douglas, Jason Jean, Johnny Hollis, Mike Gillock, Jerry Myers, and Tyler Penn. Dennis Maynard was absent. The minutes of the organization meeting were read and a motion was sustained to adopt the reading of the minutes. The meeting was adjourned and the board met in another part of the church with Bro. Kelly Douglas bringing a devotion from Matthew 17 concerning the three types of ministry shown here and how that we need to incorporate all three into our personal ministries. Moses whose ministry identified sin, Elijah whose ministry confronted sin, and Jesus' ministry which was to save us from our sin. This was followed by a season of prayer.

The board then discussed the traits of each member which makes us different but yet when each applies those traits in a unified matter the work of our state can be accomplished. We then spent time discussing the issues that confront our state. We adjourned for lunch and the meeting was called to order by our moderator and the following business was conducted.

The next meeting will be August 22, 2003 at the First FWB Church in Decatur. The program committee will meet at 6:00 PM.

Reports:

Camp Board report was given and a motion was sustained to receive the report.

State Treasurer's report was received and adopted

CTS Board report was given and motion was sustained to receive the report.

Illinois Board of Missions gave their report and a motion was sustained to adopt the report.

A motion was then made and sustained that when a vacancy occurs during the year that the Nominating Committee be informed and will work in conjunction with that board to place a name in nomination to the Executive Board.

Christian Ed Board gave their report and a motion was sustained to adopt the report.

An oral report was received from the Master's Men Board and a motion was sustained to adopt the Treasurer's report.

The Promotional Secretary reported on the closing of the West City FWB Church (Harmony).

A motion was sustained to record that the Illinois State Association received a donation of cash and property from West City FWB Church (Harmony) with the cash donation going to the Together Way plan totaling \$20,967.20.

Motion was sustained that upon receipt of the property to list it for sale as a church for 30 days and after that it would be sold for any purpose.

A committee; David Shores, Larry Clyatt and Larry Cook was appointed to handle the sale of the property.

A motion was sustained to adjourn and Bro. Ted Bryan closed in prayer.

Signed: Bro. Larry Cook, State Clerk

Executive Board Minutes August 22, 2003 First FWB Church

The meeting was called to order by the clerk and the assistant clerk, Bro. Larry Clyatt called the roll with the following being present: Daryl Ellis, David Burgess, Larry Cook, Larry Clyatt, Tim Hayes, David Shores, John Hollis, Ted Bryan, Steve Hale, Kelly Douglas, Jason Jean, Johnny Hollis, Mike Gillock, Jerry Myers, Tyler Penn, and Dennis Maynard. Visitors were Matt Crain and Bill Crank. The minutes of the May meeting were approved. A Scripture reading was shared and time was given for personal application with emphasis on the passage "You will seek and find when you seek with all your heart." This was followed by a time for prayer concerning personal and state needs.

Bro. Ernie Lewis gave a very detailed report of the National Association concerning the business and activities. He reported that the messages and seminars were excellent. An update was given on the status of the West City Church and the receiving of an inheritance from the estate of Imogene Conner. A motion was sustained to close the West City Church and proceed with the selling of the property. The clerk was given permission to get the minutes of the 2003 State Meeting printed at the Print Shop in Sesser using a new format with the size being 8 1/2 x 11.

The Promotional Secretary's report was given. He shared information concerning the needs of a number of churches for help or pastors; Rockford Church, Davenport Church and the Nason Church. And that the Separate Baptists had contacted Bro. David concerning the need for pastors. The death of Sis. Shirley Turner was brought to the attention of the board and prayer was given for the Turner family. A motion was sustained to approve the report.

A report was received from the Nominating Committee concerning the vacancy on the State Missions Board. Bro. Stephen Gray was nominated to fill the 2007 term. Motion was sustained to elect Bro. Gray.

The Program Committee's report was received as information. The Program Committee met at 6:00 PM and the following themes were suggested for the 2004 State Meeting to be held at the Springfield Church. 1. Refreshing our Spirits -from the fountain of living water. 1 Cor. 16:18

2. Refocusing our vision Phil 2:15 and 3. Renewed Passion for the bride of Christ. Rev. 2:4 and 1 Cor. 2:2. The host church ask that not banquet be held on Friday evening with a worship service at 7:00 PM. The Committee will meet again Nov. 21 at 6:00 PM and the meeting will be held at the Bear Point Church.

Reports:

Treasurer's Report was given and adopted.

The following boards gave reports: Master's Men, CTS, and Christian Education Boards. Motions were sustained to approve each report.

State Mission's Board report was given and a motion was sustained to approve the report. A motion was then made and sustained to authorize the State Mission's Board to transfer and sign necessary documents of properties in Springfield to Heritage FWB Church.

Camp Board report was given and a motion sustained to approve the report. A motion was then made and sustained for the Camp Board to investigate as to what the State of Illinois would require to bring the Webb's Prairie property up to code and whether they, the State of Illinois, would allow the building to be placed on the grounds of Camp Hope.

Motion sustained to allow up to five representatives to be sent to the Leadership Conference.

The proposal for the state to participate in the retirement program for ministers will be discussed at the November meeting.

The next meeting will be November 21 at the Bear Point church with the Program Committee meeting at 6:00 PM and the Executive Board at 7:00 PM. Bro. Dennis Maynard closed in prayer.

Signed Larry C. Cook, Clerk Illinois State Association of FWB

Executive Board Minutes November 21, 2003

Bear Point FWB Church, Sesser

The meeting was called to order by the clerk and the Roll Call was taken with the following answering present: Darly Ellis, Larry Cook, Larry Clyatt, David Shores, John Hollis, Ted Bryan, Bryant Harris, Steve Hale, Kelly Douglas, Jason Jean, Johnny Hollis, Mike Gillock, Jerry Myers. Bro. Billy Maynard served as proxy for Dennis Maynard. Bros. Stephen Gray and Bill Crank were also present.

Motion was sustained to approve the minutes of the previous meeting. Bro. Jason Jean brought the devotion from 2 Samuel 21 and how that God will honor our commitment and God will sustain us in the task.

Bro. Bill Crank presented the financial report of the Illinois State Missions Board. Motion was sustained to approve the report.

The next Executive Board meeting will be held in Effingham on February 20th at 6:00 PM. At this time both a quarterly report for the months of October-December will be due and the yearly report for 2003.

The information concerning the State participating in the Retirement program was presented at it was decided at this time to make not recommendations. Also, no action was taken concerning the request of the State Treasurer to pay his expenses due to the fact that a number of board members were planning to participate in the planned work trip to Uruguay.

The following updates were received:

West City Property disposal- Motion sustained to allow 2 of the 3 members of the committee comprised of David Shores, Larry Clyatt, and Larry Cook, to act as agents for the Illinois State Association in the sale of the property of the West City FWB Church.

Webb's Prairie- The Camp Board has decided to not pursue the acceptance of the church building from the Webb's Prairie congregation.

Nominating Committee placed in nomination the name of Mike Gillock to fill the vacancy on the Christian Education Board resulting from the resignation of Bro. Randy Skaggs. This position is for the 2005 term. Motion sustained to elect Bro. Mike to this position.

Motion sustained to receive the report of the Promotional Secretary.

The report of the Program Committee was received as information.

Motion was sustained to receive the 3rd quarter report of the Promotional Fund and the General Fund. The State Treasurer is to resubmit a corrected 3rd quarter report of Designated Giving by Churches.

Motion sustained that the State set as a standard for paying mileage to be what the IRS sets as the allowance for that year.

Reports:

The reports of the respective boards were given and motions were sustained to receive each report: Camp Board, Christian Education Board, CTS Board, Master's Men Board, and State Missions Board.

Motion was sustained to authorize the clerk to update his computer to deal with different report formats. The cost is not to exceed \$300.

Bro. Billy Maynard closed the meeting in

prayer.

Signed: Larry Cook, State Clerk

Executive Board Meeting February 20, 2004 Crossroads FWB Church, Effingham

The meeting was called to order by the clerk and the Roll Call was taken with the following answering here: Darly Ellis, David Burgess, Larry Cook, Larry Clyatt, David Shores, Tim Hayes, John Hollis, Bryant Harris, Kelly Douglas, Jason Jean, Johnny Hollis, Tony Kash, Jerry Myers. Motion was sustained to seat the following proxies: Billy Maynard for Dennis Maynard, Travis Penn for Ted Bryan, David Mishler for Steve Hale. Bro Bill Crank was there for the Illinois Board of Missions.

Motion was sustained to approve the minutes of the November 21, 2003 meeting at Bear Point FWB Church. Bro. David Burgess brought the devotion from 2 Timothy 4:2 concerning the topic that ministers have been called to "Preach the Word". Bro. Travis Penn closed in prayer for the needs of our state and the upcoming state meeting.

Moderator allowed for a time of discussion concerning the strengths and weaknesses of our state organization. Items that were presented for future consideration were the Promotional Secretary Position, the State's participation in the National Retirement Program and the Together Way allocations.

Bro. David Shores reported that the Harmony West City property had been disposed of and a motion was sustained that the remaining monies from West City project after expenses have been considered be placed in the State Board of Missions New Projects Fund for a new work in Illinois.

The report of the Audit committee was given and adopted. The committee found the books of all boards: CTS Board, State Board of Missions, Christian Education Board, Camp Board, Master's Men Board and the books of the State Treasurer to be in order.

Reports:

The following boards gave a written report: State Board of Missions, Master's Men, Camp, Christian Education. Motion was sustained to receive each of the above reports. A motion was sustained to receive an oral report from the CTS Board.

Motion was sustained to recommend to the Business Committee of the State Association that the Together Way allocations remain the same for the year 2004. These allocations will be as follows:

National Together Way	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 sustained to give each of the speakers at the State Meeting an honoraria of \$250 each and that the host church receive \$250.

Motion sustained to recommend that the rate paid for mileage for Executive Board members to official meetings follow the standard rate the IRS sets each year.

Motion sustained to adjourn with Bro. David Mishler closing in prayer

Signed Larry C. Cook, State Clerk

Motion was sustained to receive the report.

REPORT NO. 6

REPORT OF THE STATE WOMEN ACTIVE FOR CHRIST

2003 REPORT OF THE ILLINOIS WOMEN ACTIVE FOR CHRIST

"For we are Laborers together with God, ye are God's husbandry, ye are God's building."

1 Corinthians 3:9

OUR PURPOSE: To provide opportunities for women to understand and fulfill the Great Commission through their responsibilities in the family, in the church, in the community, and around the world.

OUR PUBLICATION: Co-Laborer Magazine

OUR PRAYER PROGRAMS: Pre-Thanksgiving for Home Missions, Pre-Easter for Foreign Missions, Week of Prayer for State Missions, Prayer Fellowship, Prayer Retreats.

OUR PROGRAMS: Emphasizing Missions

OUR PROVISION CLOSET: Located in the National Office Building. IWAC participated in a shower to provide items needed for our missionaries. Items were brought from local groups to our state meeting.

OUR PROJECT: THE ILLINOIS REGIONAL SUPPORT PLAN

The Illinois Women Active for Christ are very thankful for God's blessings during the 2002-03 year. Thanks to all for the prayers, support and cooperation. The IWAC is composed of two districts: The :Loyal Workers and The Emily Malone. We have a total of 19 local groups with a membership of 189.

The 2003 State Meeting convened May 3 at the First FWB Church in Mt. Vernon, IL. The theme was from Psalm 119:105 "GOD'S WORD— OUR LIGHT." Mrs. Lorene Miley shared many things from her childhood and early adult life concerning the awareness of the light. Expressions of thanks were given by Bro. David Shores, Sarah Malone, Bro. John Hollis and Bro. Ken and Sis. Bonnie Doggett. Thanks were conveyed on behalf of Mark King and Tim and Jessica Lewis. Dr. Laverne Miley shared from our theme verse stating that we live in a sin darkened world. God's Word is our Light.

The IWAC gave \$1,736.36 to Foreign Mission causes and \$1,770.31 to Home Missions. Giving to the IRS totaled \$14,428.85. Total gifts given for missions and other causes were "21,305.65. Our State Project for 2003-04 will be the Illinois Regional Support. We were encouraged to give to the Missionary in Residence home at FWBBC. Attendance for our meeting was 90.

The Loyal Workers District met March 6 at the Arnold View FWB Church. Members of the E-Team were speakers. The Emily Malone District will meet April 3 at the Bethel FWB Church. Our state meeting will be May 1, 2004 at the Oak Valley FWB Church in Geff. Host will be the Loyal Workers.

The 2003 Prayer Retreat was September 26-27 at Camp Hope. "Quilted with Love" was the chosen theme. Sarah Malone spoke on Discovering the Patterns of God's Grace and Beauty.

The following officers were elected for a two year term. President- Peggy Outland, V. President- Peggy Ferguson, Secretary- Paula Hayes, Treasurer- Karen Shewcraft, Field Worker- Susan Burgess, Members at Large: Peggy Clyatt, Linda Cook, Jackie Capps.

Again may I express my personal appreciation to all of the IWAC for a great year. Please call us if we can be of help to you or your group. Our prayer and goal is to do more for the cause of Christ and Missions during the coming year.

Respectfully Submitted, Peggy Outland, President

**ILLINOIS STATE FWB WOMEN ACTIVE FOR CHRIST TREASURER'S REPORT
FOR THE YEAR MAY4, 2002-MAY 3, 2003**

BALANCE BROUGHT FORWARD FROM MAY 4,2002.....	\$	206.72
RECEIPTS: Emily Malone District.....	\$	10,547.94
Loyal Workers District.....	\$	10,160.43
State Meeting Morning Offering 274.95/SM 334.18.....	\$	609.13
Prayer Retreat Fund.....	\$	00.00
TOTAL RECEIPTS.....	\$	21,524.22
DISBURSEMENTS:		
Foreign Missions		Home Missions
Hersey-work-Japan \$ 60.00		K. Doggett. \$ 210.00
FM General Fund \$ 261.00		K. Doggett Bldg. Fund \$ 266.75
M. King \$ 120.00		Thanksgiving \$ 110.66
B. Hale/Derby \$ 125.00		D. Potete \$ 591.00
J. Martens \$ 120.00		D. Potete Land Fund \$ 197.00
D. Owens \$ 616.75		Mark Shores \$ 340.00
L. Kohn \$ 255.00		HM General Fund \$ 54.90
Pre-Easter \$ 130.61		TOTAL HOME MISSIONS\$ 1,770.31
D. Teague \$ 15.00		
J. Turnbough \$ 60.00		
TOTAL FOREIGN MIS. \$ 1,763.36		

WNAC:		
Co-Laborer Offering (General Fund).....	\$	530.20
Dues.....	\$	1,890.00
Emphasis.....	\$	15.00
Student Loan.....	\$	15.00
STATE MEETING		
Fare.....	\$	94.50
Speaker: Dennis Teague.....	\$	150.00
Becky Hale/Derby.....	\$	75.00
K. Doggett Bldg. Fund.....	\$	75.00
Summer Missionaries.....	\$	334.18
Babysitting Donated to IRS.....	\$	10.00
Printing.....	\$	15.00
IRS STATE PROJECT.....	\$	14,428.85
PRAYER-RETREAT.....	\$	00.00
TENNESSEE CHILDREN'S HOME.....	\$	75.00

Melissa Armes E-Team.....	\$	50.00
LOYAL WORKERS REIMBURSEMENT.....	\$	10.00
Checks.....	\$	4.25
TOTAL DISBURSEMENTS.....	\$	21,305.65
NEW BALANCE MAY 3, 2003.....	\$	218.57
GENERAL FUND.....	\$	123.46
PRAYER RETREAT.....	\$	95.11

Motion was sustained to receive the report.

The moderator recognized Sis. Sarah Fletcher who gave a report for the WNAC.

REPORT NO. 7

PARTIAL REPORT OF THE NOMINATING COMMITTEE

We the Nominating Committee recommend the following names of people to serve as members of the respective boards:

CTS	2009	Steve Futrell
Christian Ed	2009	Ivan Ryan
Board of Missions	2009	Bill Crank
	2005	Jerry Myers
Camp Board	2009	Brad Ryan
Illinois Master Men	2009	Ted Bryan

Signed: Larry Clyatt, Chairman, Tom Harmon and Ernie Lewis

This report was receive as information.

REPORT NO. 8

REPORT OF THE COMMITTEE ON COMMITTEES

We recommend the following people to serve on the Committees listed below:

Memorial Committee	Business Committee
Randy Kash	Tom Harmon
Linda Dunford	Jason Taylor
Peggy Outland	Matt Crain

Literature Committee

Tony Kash
K. C. Kohn
Peggy Clyatt

Signed Billy Gene Outland, Chairman, Brad Ryan and Jason Jean

Motion sustained to receive the report and elected the above people to serve on the appropriate committees.

11:00 AM WORSHIP SERVICE

The host pastor, Bro. Ken Doggett led the congregation in singing the following choruses: The Church Is Alive, Let The Redeemed, and Joy Real Joy. A trio from the host church provided the special singing: "I Have Been With Jesus" and "O What A Happy Day". Bro. Wallace Malone introduced his grandson and pastor, Bro. Tyler Penn to bring the morning message. He spoke from 1 Cor. 16:18 concerning refreshing our spirits. Looking at John 11:12 he shared three refreshing thoughts:

1. Jesus s the resurrection and life of every believer.
2. Jesus wept. He is a Savior who cares.
3. When we entrust our lives to Jesus we will be refreshed.

He concluded his message with a time of prayer. Bro. David Burgess dismissed the congregation for lunch and led in prayer.

AFTERNOON BUSINESS SESSION

The moderator recognized Bro. Ray Lewis to give a report from the National Board of Retirement.

REPORT NO. 9

REPORT OF THE STATE BOARD OF MISSIONS

2003 ANNUAL REPORT TO ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTISTS

Convening at Heritage Free Will Baptist Mission-Church, Springfield, IL

Presented by Illinois Board of Missions

Greetings from your Illinois Board of Missions members: Wallace Malone, Sam Henderson, Stephen Gray (Sec.), Bill Crank (Treas.), John Hollis (Chrmn). Please contact us at ccafbw@effingham.net, (217) 342-3602, or P. O. Box 1342, Effingham, IL 62401.

The IBM convened 10 times in 2003 in Chicago, Elgin, Springfield, and Decatur. The Illinois Regional Support missionaries for 2003 were:

Ken Doggett	Springfield, IL	(self-support soon)
David Potete	Chicago, IL	(mortgage reduction '05)
Carl Hawkins	Elgin, IL	(back surgery-need FWB couple)
Alexandre Drozdov	Wheeling, IL	(going on own-by choice)
Tim Lewis	Ogden, UT	(new FWB help, seeking new facility)
Mark Shores	Albuquerque, NM	(need FWB family)
Sarah Malone	China	(safety in travel)
Mark King	China	(needs more support)
Dennis Owen	Uruguay	(building soon, car)
Dennis Teague	France	(remodeling, U.S. dollar devalued)
Sean Warren	M-Team	(language, adjustment)
Darren Portell	M-Team	(language, adjustment)
Micah Derby	M-Team	(language, adjustment)
K. C. Kohn	France	(itinerary)
Craig Portell	Mongolia	(early '03)

New Activity: Shane and Joy Davison (Ivory Coast) and Jason and Melissa Taylor (Arizona) have requested to be added to the Illinois Regional Support program. They have been added to the 2004 poster and program.

The Illinois Board of Missions is in the evaluation and planning stage of when and where the next FWB Church in Illinois will be planted. Your support is vital in Illinois so as to continue our global outreach.

The Springfield project with Ken and Bonnie Doggett is nearing completion. We appreciate and congratulate them on a work well done at Heritage Free Will Baptist Church. We have enjoyed a wonderful working relationship with this beloved couple. Thank you to everyone who helped work on the new auditorium this past fall. This board, as well as other Free Will Baptists, wish to express our deepest sympathy to Ken and Bonnie at the passing of Bonnie's mother, Bertie Mishler.

The Chicago mortgage reduction effort is seeing some success. The mortgage has been reduced to \$203,000.00 as of December 31, 2003. We have a target date of mid-2005 to see this reduced to a local church manageable amount.

Your prayers for Carl and Sheila Hawkins (Elgin) in reference to Carl's back surgery have been greatly appreciated. Your continued prayers and support are encouraged.

Sam Henderson and James Boggs are to be recognized for years of service to this Illinois State Association of Free Will Baptists and the Illinois Board of Missions. To serve without them is difficult; to have served with them has been an honor. This board wants to do more and better. We want to stretch ourselves in promoting winning souls to Christ and establishing more soul-winning stations (local churches). We want to challenge and help lead more Free Will Baptists in Illinois to give consistently to Free Will Baptist mission endeavors. We humbly, sincerely request your fervent prayers for our missionaries and this Board of Missions.

May God richly bless you for your Biblically-based interest and burden for missions. Please allow this board to express deep appreciation for your love, prayers, financial, and "visiting" support of your missionaries in Illinois, the U.S.A., and other countries.

Yours for missions,

IL Free Will Baptist Board of Missions

2004 BUDGET PROPOSAL

PROPOSED EXPENSES

MISSIONARY ACCOUNTS	\$105,000	
SCHOLARSHIP/INTERN	3,500	
BOARD OTHER	10,000	
NEW PROJECT	12,000	
OTHER GIVING	<u>15,000</u>	
TOTAL		\$145,500

PROPOSED INCOME

DESIGNATED	\$ 40,000.00	
TOGETHER WAY	40,000.00	
ILLINOIS REGIONAL SUPPORT	65,000.00	
INTEREST	<u>500.00</u>	
TOTAL		\$145,500

2003

Illinois Board of Missions Yearly Report

Beginning Balance	\$11,494.83
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Income:

Interest	\$264.43
IRS	\$58,712.62
Together Way	\$35,651.03
Designated	\$34,791.79
Transfer	\$42,000.00
Refund	\$252.08
Sale of Car	\$2,900.00
Loan Payment	<u>\$6,000.00</u>
TOTAL	\$180,571.95

Expenses

Chicago Land Fund	\$25,020.70
Springfield Land	\$17,030.71
Doggett	\$15,080.00
Hawkins	\$12,468.72
Solid Rock	\$900.00
Potete	\$14,664.08
Droz dov	\$11,142.48
Good News	\$200.00
Ray	\$1,400.00
Shores	\$5,608.23
Lewis	\$1,264.36
Owens	\$4,007.73
Teague	\$4,007.73
Malone	\$1,274.77
C. Portell	\$1,391.76
King	\$2,126.08
King Vehicle	\$3,075.00
License/Vehicle Exp.	\$141.43
Insurance for Vehicle	\$371.80
Derby	\$3,899.76
Warren	\$2,899.76
D. Portell	\$2,899.76
Kohn	\$2,899.76
National Home	\$1,233.11
National Foreign	\$933.11
Designated HM	\$810.50
Designated FM	\$1,621.00
Bank Fees	\$57.10
Board Expense	\$7,057.01
E-Team	\$1,100.00
FWBBC	\$3,500.00
Camp Hope	\$50.00

Transfer- Franklin	<u>\$5,000.00</u>	
TOTAL	\$155,136.45	
Ending Balance		\$36,903.33

Savings & Investments

Balance at January 1, 2003		\$40,693.37
Transfer from General Fund	\$5,000.00	
Interest & Dividends Received	\$1,038.04	
Gain(Loss) in Market Value	<u>\$809.83</u>	
Total Income	\$6,847.87	

Expenses

Transfers to General	\$18,000.00
Transfers from	<u>\$162.45</u>
Total Expenses	\$18,162.45

Balance at December 31, 2003	<u>\$29,387.79</u>
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Account Breakdown

Franklin Funds	\$28,703.64
American Funds	\$259.49
Free Will Baptist	<u>\$415.66</u>
	\$29,387.79

2003 Illinois Regional Support	Designated
Doggett	\$5,390.18
Hawkins	\$7,176.00
Potete	\$2,715.55
Drozdv	\$12,594.81
Lewis	\$4,652.10
Shores	\$1,100.00
Owens	\$5,977.31
Teague	\$4,150.36
Derby	\$3,852.89
C. Portell	\$659.76
D. Portell	\$3,042.39
Warren	\$3,042.39
Kohn	\$3,042.39
King	\$2,364.83
Malone	\$1,281.53

The board presented plaques to the following men: Bro. Sam Henderson for 15 years of faithful service to the cause of missions in the state of Illinois and Bro. James Boggs for 6 years of faithful service to missions in the state of Illinois. Bro. John Hollis then allowed each of the missionaries present to share something of their works or plans: Jason & Melissa Taylor, Shane & Joy Davidson, Carl & Sheila Hawkins, K.C. Kohn, Dennis Teague, David Potete, and Ken & Bonnie Doggett. The board also presented a plaque to Bro. Ken & Sis. Bonnie Doggett for their faithful service in the work at Heritage FWB Church. Plans are for the work to go self-supporting this summer. Praise the Lord!!

Motion was sustained to receive the report and adopt the proposed budget. Nominations were opened to fill the 2005 vacancy of Bro. Sam Henderson and Bro. Jerry Myers name was placed in nomination along with Bro. Tyler Penn. Bro. Tyler Penn was elected. Motion sustained to elect Bro. Bill Crank to the 2009 position on the board.

The moderator recognized Bro. Eddie Payne to give a report from the National Foreign Missions Department.

REPORT NO. 10
REPORT OF THE CHRISTIAN EDUCATION BOARD

To the Illinois State Association:

Over the past few years the CE Board has made a concerted effort to provide training opportunities for the pastors and churches in Illinois. These have been well received, and we continue to plan these seminars and retreats for the future.

This past year we hosted the Mid-Winter Pastor and Church Leaders Retreat at Lake Williamson Conference Center, Carlinville, IL. Pastor Rob Morgan spoke to us on Leadership in the local church and both challenged and encouraged us. Steve Hale presented a session on tax issues for the minister and then fielded questions from attendees. Next year, we have invited James Forlines from Foreign Missions Department to speak on developing the missions program in the local church. We are encouraging every pastor to attend and to bring at least one person from his church with him.

On Thursday evening before this meeting of the State Association, Matt Pinson spoke to us on Church Growth for the Smaller Church. Next year prior to the State Association we have asked Bert Tippet to be our speaker.

This past year we made two student loans of \$500 each and granted \$1000 scholarships to Jennifer Simpson and Michael Lemon.

Student loan activity continues to dwindle. As we have reported in the past, since students at Free Will Baptist Bible College qualify for federal student loans and grants, we are receiving fewer requests for loans and most of the loans that we do have are being paid off.

We would like to remind everyone that we do have available some help for those enrolled in a Free Will Baptist college:

Minister's Scholarship: available to anyone enrolled in the pastoral training program. This is \$500 per semester.

Two \$1000 scholarships. These are for non-pastoral students who plan to return to work in the local church.

First semester books for incoming freshmen; the CE Board will pay for the first semester books of those enrolling as freshmen.

They will need to send receipts to our treasurer, Jason Taylor.

Respectfully submitted,

Steve Hale

Mike Gillock

10 Circle Drive

Mt. Vernon, IL 62864

David Mishler

3433 Edwardsville Rd.

Edwardsville, IL 62025

Jason Taylor

525 N. 5th Street

Wood River, IL 62095

Steve Hale

Ivan Ryan

13023 161st Street West

10667 Route 166

Taylor Ridge, IL 61284

Marion, IL 62959

Christian Education and Sunday School Board

Proposed Budget for 2004

Income:

Coop Receipts	\$ 3,700.00
Loan Payments	\$ 1,700.00
Interest	\$ 200.00
Seminar Income	\$ 5,100.00
Total Income	\$ 10,700.00

Expenses:

1 st Semester Books	\$ 850.00
Computer Use	\$ 600.00
Meals	\$ 150.00
Mileage	\$ 1,500.00
Motel	\$ 100.00
Seminar/Special Projects	\$ 7,000.00
Student Loans	\$ 500.00
Total Expense	\$ 10,700.00

CE BOARD FINANCIAL STATEMENT

1/1/03 THROUGH 12/31/03

INCOME

CO-OP	\$ 4,460.97
INTEREST	\$ 211.07
LOAN PYMT	\$ 2,871.05
SEMINAR INCOME	<u>\$ 2,545.00</u>
TOTAL INCOME	\$ 10,088.09

EXPENSES

1 ST SEMESTER BOOKS	\$ 857.00
CE SCHOLARSHIP	\$ 1,000.00
COMPUTER USE	\$ 550.00
MEALS	\$ 158.57
MILEAGE	\$ 1,430.91
MISCELLANEOUS	\$ 30.00
MOTEL EXPENSE	\$ 104.95
OFFICE EXPENSE	\$ 114.00
SEMINAR	\$ 4,387.40
STUDENT LOAN	\$ 1,000.00
TOTAL EXPENSES	\$ 9,632.83

ACCOUNT BALANCES AS OF 12/31/03**GENERAL FUND**

CHECKING ACCOUNT	\$ 5,441.50
GE MONEY MARKET ACCOUNT	\$ 17,186.36
TOTAL IN GENERAL FUND	\$ 22,627.86

MINISTERIAL SCHOLARSHIP FUND

SAVINGS ACCOUNT	\$ 1,166.74
AF MONEY MARKET ACCOUNT	\$ 4,338.78
TOTAL IN MINISTERIAL SCHOLARSHIP FUND	\$ 5,505.52

CE BOARD SCHOLARSHIP FUND

WASHINGTON MUTUAL INVESTORS FUND	\$ 27,028.94
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Motion sustained to receive the report and adopt the proposed budget. Motion was sustained to elect Bro. Ivan Ryan to the 2009 position on the board.

The moderator recognized Bro. Keith Fletcher to give a report from Randall House Publications.

REPORT NO. 11**REPORT OF THE CAMP BOARD**

January 1, 2003 — December 31, 2003

The Camp Board met several times during 2003 to 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**1. 2003 Youth Camps—**Registration figures for each week are shown below.

Leadership Camp.....15	Freshman - Sophomore Camp.....61
Primary Camp.....58	Junior - Senior Camp.....51
Junior Camp.....81	Northern Illinois Camp.....39
Junior High Camp.....68	<u>Total Reported.....373</u>

There were a number of decisions each week of camp. Many thanks go to those who pray for the youth camp and those who worked in camps!

2. Fall Lock-In — A Fall Lock-In was held in October with 44 high school age campers. Kimberly Jenkins and Ashley Lewis planned and directed the Lock-In.

II. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY.

1. Built 37 New beds for the Dormitories— Sterling Rob from Salem built these at CCE in Centralia for the wholesale price of the steel and paint. Men from the Blue Point FWB Church assembled the beds.

2. Installed Central A/C in the Girls Dorm— Jerry Vaughn from Marion donated the unit and the duct work and installed it all with the help of men from the Arnold View FWB Church.

3. Purchased a Golf/Utility Cart— A cart was purchased to haul tools and supplies around the campgrounds for maintenance.

4. Spread 63 Tons of Gravel— All drives and walkways were resurfaced with gravel.

5. Made Pool Repairs— Many repairs were made to the swimming pool that totaled \$1,500, including a new circulation pump.

6. Painted Dorm Room Floors— Several rooms were painted (thanks to Bob Irvin) to make maintenance and clean-up easier. We would like to paint more this winter.

7. Painted the Outside of Both Dorms— The dormitories were covered with a paint/stain last fall to preserve the log buildings. The multi-purpose building needs stain also.

8. Painted the Cafeteria Walls & Ceiling— The cafeteria was painted and the auditorium needs repairs and paint also.

III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. **Appointed 2004 Camp Directors**— Ernie Lewis was appointed as the General Director for 2004 and individual Co-directors were approved.

Leadership Camp.....	Larry Clyatt	Junior High Camp.....	Matt Crain
Primary Camp.....	Spencer Meagher	Freshman-Sophomore Camp	Travis Penn
Junior Camp.....	Bryant Harris	Junior-Senior Camp.....	Ernie Lewis

2. **S. A. M. Workers**— The board hired Michael Lemons and Ashley Lewis as S. A. M. worker during our 2003 camping season. They worked in maintenance, mowing, pool quality, life-guarding, & counseling.

3. **Adopted New Missionary Apartment Guidelines**— New guidelines were adopted for missionaries' use of the apartment, including reimbursement for utilities.

4. **Set Dates for Camp**— Our Youth Camps in 2004 will be held on the following weeks:

Leadership Camp.....	June 3-5
Junior High Camp (7 th & 8 th Grade).....	June 13 – 18
Freshman-Sophomore Camp.....	June 20 – 25
Primary Camp(3 rd & 4 th Grade).....	June 27 – July 1
Junior Camp(5 th & 6 th Grade).....	July 4 – 9
Junior-Senior Camp.....	August 1 – 6

5. **Housed the Darren Portell Family**- Darren and Dana Portell lived in the missionary apartment from August until their departure for France in December.

6. **Raised the Meat Donation for Camp**— The board approved an increase to \$100 for each church to help purchase groceries for youth camps. These donations are appreciated.

7. **Rejected the Offer of the Webbs Prairie Church**— The Camp Board voted to reject the offer to take possession of a closed church building and its property.

8. **Proposed 2004 Budget**— The following budget was proposed for the coming year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 22,000.00
Rentals	15,000.00
Youth Camp 2004 Income	25,000.00
Retreat Income	500.00
Transfer from Special Donations Fund	12,350.00
Interest on Accounts	<u>150.00</u>

+ \$ 75,000.00

PROJECTED DISBURSEMENTS:

Campground Utilities	\$ 15,000.00
Maintenance and supplies	10,000.00
Campground Improvements	10,000.00
Insurance Premiums	9,000.00
Youth Camp Expenses	20,000.00
Manager's Compensation	4,000.00
S. A. M. Scholarships	6,000.00
Retreat Expenses	500.00
Miscellaneous Expenses	<u>500.00</u>

- \$ 75,000.00

Respectfully Submitted,
Bryant Harris (2007), Chairman
Ernie Lewis (2005), Secretary - Treasurer
Jim Dycus (2008), Brad Ryan (2004) Ed Ferguson (2006)

Illinois Free Will Baptist Camp Board

CAMP BOARD 2003 FINANCIAL REPORT

GENERAL FUND

Balance	1/1/03	<u>\$70.36</u>
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Summary of Receipts:

State Association Co-Op Gifts	\$ 19,349.44
Individual & Church Donations	2,806.26
Campground Rentals	13,486.52
Insurance Refund	691.00
Youth Camp 2003 Income	23,186.09
Transfer from Special Donations	1,500.00
Lock-In Registrations	360.00
Interest on Account	<u>14.63</u>

+\$ 61,393.94

Campground Utilities	\$ 11,929.70
Maintenance & Improvements to the Facility	7,632.47
Insurance Premiums	4,675.50
Campground Improvement Fund	3,064.65
Manager's Compensation	3,633.75
Building Maintenance Fund	1,500.00
Youth Camp Expenditures	19,918.34
Lock-In Expenses	254.58
S.A.M. Worker's Compensation	4,880.00
Miscellaneous Expenses	482.82

-\$ 57,971.81

12/31/03

\$ 3,492.49

Campground Improvement Fund

Balance	1/1/03	\$ 8,478.60
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Receipts:

Interest on Account	\$ 32.65
Transfer from Gen. Fund	<u>3,064.65</u>
Total Receipts	\$ 3,097.30

Disbursements:

Service Cart	\$ 2,500.00
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Balance	12/31/03	<u>\$ 9,075.90</u>
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Respectfully Submitted,

Ernie Lewis

Secretary – Treasurer

IL FWB Camp Board

IL FWB Camp Board

REPORT NO. 12

Illinois State CTS Report for 2003

The CTS Board enjoyed a productive and fun year in 2003. Here's a few main points:

The State competition was held May 9-10 at the First Free Will Baptist Church in Decatur. The facility was superb and the hospitality warm. There were 102 entries submitted, with only a few that didn't show to compete. The ministry competition itself was smooth.

1. The state sent 44 competitors in 15 categories to the National Youth Conference Competition in Tampa, FL., July 21-23.
2. Of the 44 competitors, 17 placed in the top three of their respective categories.
3. The State CTS Competition is going to be held at the Peace FWB Church, May 7-8, 2004. Bethel is to Co-host, if needed.
4. 2004 letters will be mailed out the first week of March, with a return deadline of April 1st.

The CTS Board also wants to encourage every church that has an active CTS program to go to other churches that do not have such a program to “perform” for them. This would accomplish three things:

1. Perhaps the enthusiasm of the CTS groups will be contagious in the church they're performing in and they will, in turn, start their own CTS program.
2. It would encourage the CTS group in making their Bible memorization, drama, music, etc. to another venue besides just competition. We labor not for a corruptible crown, but an incorruptible.
3. It would be great practice for the CTS group to prepare for the upcoming state competition.

It is a gift, not a burden, to be able to serve the FWB churches of our state by equipping young people to share Christ without fear. Please continue to pray for and be involved in the CTS program.

Your fellow servants in Christ,
Illinois CTS Board

Kelly Douglas, Chair
(815) 427-6321
Unity FWBC

Mike McClintock, Member
(618) 259-7978
Bethel FWBC

Matt Crain, Secretary
(618) 997-8990

Johnston City First FWBC

Mike Stephenson, Member
(217) 875-0747
Decatur First FWBC

Steve Futrell, Treasurer
(618) 259-7195
Peace FWBC

ILLINOIS CTS COMPETITION WINNERS 2003

Bible Memorization

Chesney Crain, 1st Grade, Johnston City First FWBC, 0.11
Allison Lewis, 3rd Grade, Northwest FWBC, 0.13
Elisabeth McWhorter, 4th Grade, Bethel FWBC, 0.14
Breanna Lemons, 5th Grade, Mt. Vernon First FWBC, 0.15
Hannah Gillock, 7th Grade, Mt. Vernon First FWBC, 0.17- 2nd
Mary Beth Beard, 8th Grade, Mt. Vernon First FWBC, 0.18- 2nd
Ashley Thompson, 9th Grade, Mt. Vernon First FWBC, 0.19- 3rd

Sword Drill:

Marie Petty, 4th Grade, Crossroads FWBC, 0.40
Liz Paredes, 6th Grade, Northwest FWBC, 0.60

Bible Tic Tac Toe:

Arnoldview FWBC, 0.70
Amanda Agin
Katie Damron
Andrea Shadley

Vocal Solo:

Allison Lewis, Northwest FWBC, 1.10, A
Sarah Mause, Arnoldview FWBC, 1.10, B
Bruce Petty, Crossroads FWBC, 1.20, C
Katie Damron, Arnoldview FWBC, 1.30, C- 2nd
Nick Skaggs, Heritage FWBC, 1.20, D
Shawna Beasley, Arnoldview FWBC, 1.30, D

Vocal Duets, Trios, Ensembles, and Quartets:

Chicago's Answer, Northwest FWBC, 2.20, A
Allison Lewis
Jonathan Lewis
Praise Kids, Arnoldview FWBC, 2.20, B
Kaitlyn Frey
Jayda Reynolds
In The Family, Arnoldview FWBC, 2.30, C- 1st
Amanda Agin
Julie Mausey
Katie Damron
Paredes/Riley, Northwest FWBC, 2.20, D
Liz Paredes
Chris Riley

Woodwind Solo, String Solo:

Matthew Goodman, Bethel FWBC, 3.10, B
Matt Riley, Northwest FWBC, 3.10, D- 3rd
Grant McWhorter, Bethel FWBC, 3.30, A
Elsabeth McWhorter, Bethel FWBC, 3.30, B- 2nd

Keyboard Solo & Ensemble:

Chesney Crain, Johnston City First FWBC, 5.10, A- 3rd
Lynsey Rennier, Crossroads FWBC, 5.10, D
Petty Duet, Crossroads FWBC, 5.20, B
Holly Petty
Maria Petty

Famous Speech:

Drew Bigley, Ina FWBC, 6.10, D- 1st

Individual Drama:

Holly Petty, Crossroads FWBC, 6.30, B

Adam Johnston, Ina FWBC, 6.30, C

Derek Lewis, Blue Point FWBC, 6.30, D- 3rd

Illustrated Storytelling:

Katie Fairfield, Crossroads FWBC, 6.40, D- 2nd

Group Drama:

Players of Praise, Johnston City First FWBC, 6.50, B

Dylan Moore

Abigail Moore

For His Glory, Arnoldview FWBC, 6.50, C

Amanda Agin

Julie Mausey

Andrea Shadley

Katie Damron

Brandon Lambert

Sarah Mausey

Cory Damron

Crossroads Drama, Crossroads FWBC, 6.50, D

Katie Fairfield

Lynsey Rennier

Bruce Petty

Holly Petty

Maria Petty

Recorded Puppetry:

Puppets of Praise, Johnston City First FWBC, 6.70, A

Sarah Smith

Abigail Moore

Chesney Crain

Puppets' View, Arnoldview FWBC, 6.70, C

Hanna Richey

Brandon Lambert

Sarah Mausey

Julie Mausey

Puppets of Praise, Johnston City First FWBC, 6.70, D

Chad Mishler

Eric Smith

Nolan Hancock

Dylan Moore

Art, Photography, Painting, etc.:

Katie Hicks, Ina FWBC, 9.1, D

Cody Mausey, Arnoldview FWBC, 9.2, C

Kelly Roberts, Northwest FWBC, 9.2, D- 3rd

Liz Paredes, Northwest FWBC, 9.3, B

Corey Damron, Arnoldview FWBC, 9.3, C- 2nd

Rob Richey, Arnoldview FWBC, 9.4, C

Brandon Lambert, Arnoldview FWBC, C- 2nd

Alisa Payne, Ina FWBC, 9.5, D- 1st

Katie Hicks, Ina FWBC, 9.6, D- 2nd

Creative Writing:

Drew Bugley, Ina FWBC, D- 1st

Poetry:

Liz Paredes, Northwest FWBC, B- 2nd

Submitted By: Matt Crain

11480 White Pine Ave.

Marion, IL. 62959

(618) 997-8990 Cell# (618) 922-2095

Illinois CTS Board Member

Johnston City First FWBC

P.O. Box 55

Johnston City, IL. 62951

(618) 983-5254

CTS BOARD FINANCIAL REPORT

1/01/03 – 12/31/03

BEGINNING BALANCE (01/01/03)		\$ 5,679.00
INCOME		
Co-Operative Giving	\$ 3,263.33	
Competition Registration Fees	<u>\$ 1,170.00</u>	
Sub-Total	\$ 4,433.33	
Total Revenue		\$ 10,112.33

EXPENSES		
FWBBC	\$ 200.00	
Competition Expenses	\$ 1,294.52	
Judges & Honorarium	\$ 750.00	
Mileage	\$ 373.80	
NYC Registration	\$ 1,475.00	
Publishing & Supplies	<u>\$ 647.27</u>	
Total Expenses	\$ 4,740.59	

CLOSING BALANCE (12/31/03)		\$ 5,371.74
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2004 PROPOSED CTS BUDGET

INCOME		
Co-Op		\$ 4,000.00
Registration Fees		<u>\$ 1,000.00</u>
TOTAL INCOME		\$ 5,000.00

EXPENSES		
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		<u>\$ 850.00</u>
TOTAL EXPENSES		\$ 5,000.00

Motion sustained to adopt the report and the 2004 Budget. Bro. Steve Futrell elected to the 2009 position.

REPORT NO. 13

REPORT OF THE STATE MASTER'S MEN

Greetings from the Illinois Master's Men. 2003 was another great year in the Lord!

The Illinois Master's Men sponsored the annual regional retreat, golf tournament, and trap shoot.

The 2003, 10th annual Illinois Master's Men Regional Retreat was held the first weekend after Labor Day, at Camp Hope. We had over 60 in attendance, 18 participated in the Trap Shoot, and there were 23 in the golf tournament. We were delighted to have David Crowe from the National Home Missions office as our speaker this year. He is a very inspiring speaker. On Friday evening Jason Taylor led us in a Concert of Prayer. It was a great time for spiritual encouragement, uplifting, fellowship and lots of good food.

Our 11th Annual Retreat will be September 9th, 10th, and 11th, 2004 the first weekend after Labor Day, so mark your calendars now! The theme for this years retreat is "Give Me This Mountain" from Joshua 14:12. We have invited Phillip Warren from Dexter, MO to be our speaker for this year's retreat.

We would also encourage everyone to get involved in the "Operation Saturation", the "Helping Hands" projects, and the "Short Term Mission Trips" that are sponsored by the National Master's Men Department.

Ted Bryan, chairman, 815-932-5522

Travis Penn

Karel Smith

Lance Burkert

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

PROPOSED BUDGET FOR 2004

Anticipated Income:

ISA of FWB	1100.00
Retreat Registrations	2025.00
Golf Tournament	1150.00
Shooting Events	180.00
Anticipated Total Income	4455.00

Anticipated Expenses:

Golf Tournament	1150.00
Retreat Expenses	2125.00
Printing	100.00
Postage	30.00
Promotions	500.00
Shooting Events	150.00
Board Members Travel	250.00
Miscellaneous	150.00
Anticipated Total Expenses	4455.00

ILLINOIS MASTER'S MEN 2003 TREASURE'S REPORT

JANUARY 1, 2003 to DECEMBER 31, 2003

Balance B.F. from December 31, 2002

\$ 467.53

Income:

ISA of FWB	1712.98
IL Regional Retreat	
Registrations	1890.00
IL Annual Golf Tourn.	1150.00
IL Annual Trap Shoot	180.00
Pie Auction	195.26
Retreat Income	3415.26
Donations	300.00
Shirt Sales	79.62
Total Income	5507.86

Expenses:

IL Regional Retreat	
Camp Rent	250.00
Meals	1100.00
Speakers	700.00
Golf Tournament Fees	843.00
Trophies & Prizes	374.61
Total Retreat Expenses	3267.61
Postage	14.80
Printing	69.23
Promotions	62.00
Mileage	114.60
Foreign Missions- K. C. & Liz Kohn Account	196.26
Total Expenses	3724.50

Balance C. F. To January 1, 2004

\$ 2250.89

Motion sustained to adopt the report and budget for 2004 and Bro. Ted Bryan was elected to the 2009 position.

Moderator recognized Bro. Howard Gwartney from Southeastern FWB College to give a report. And Bro. Roger Bennett shared a report from the Alabama FWB Children's Home.

FRIDAY EVENING WORSHIP SERVICE

The service was opened with the congregation singing "Joy Real Joy, Lord Send A Revival, In The Service of the King, and The Family of God". Bro. Bill Crank led in prayer. The special music was brought by Sis. Bonnie Doggett as she sung "Hide Me Behind the Cross". Bro. John Hollis introduced his son Johnny Hollis who brought the evening message from Philippians 2:3-5 and Matthew 28:19,20. His topic was that we refocus our vision as we remember His vision. He spoke concerning things that we must put aside in order to witness.

The service was concluded with an altar of prayer for Bro. Johnny's daughter who was ill and the medical needs of many others in our state; Bro. John Hollis led us in prayer.

SATURDAY MORNING MARCH 20, 2004

The meeting was opened with the congregation singing "The Happy Side of Life and It Is Glory to Walk With Him". Bro. David Burgess led in a time of prayer for the needs of many within our state. The moderator then recognized Bro. Ernie Taylor who gave a report from the National Master's Men Department and Dr. Kilgore reported on the work of FWB Family Ministries. Bro. Travis Penn then shared some information on new advances in technology being used to help with the sharing of information within our state.

REPORT NO. 14
REPORT OF THE LITERATURE COMMITTEE

The report of the committee included the following items:

Item # 1 We, the Literature Committee would like to encourage the study of God's Word daily. We encourage each church to make available Christian literature and other forms of media to the continued development of Christian Education.

Item # 2 We encourage Free Will Baptist churches to utilize the available materials from Randall House Publications.

Item # 3 Many valuable publications and materials are available from Women Active for Christ, Master's men, Home and Foreign Missions, Sunday School Department, and the Free Will Baptist Bible College. We recommend that each Free Will Baptist church subscribe to these publications, therefore, making them available to their members.

Signed; tony Kash, K. C. Kohn & Peggy Clyatt.

Motion was sustained to adopt the report.

REPORT NO. 15
REPORT OF THE MEMORIAL COMMITTEE

We request a special time of prayer, to be led by Bro. Raymond Capps for the families of all those who have gone to be with the Lord during the past year. They will be missed but we rejoice and take comfort in the fact that we know they are with the Lord. Psalm 116:15 "Precious in the sight of the Lord is the death of His saints. They following list was presented:

LIST OF DECEASED

East Central

Les Newton-	Bakerville
Mildred Wilderman-	Bakerville
Jennifer Hilliard/Young-	Blue Point
Elizabeth Conard/Bergener-	Blue Point
Richard Lingler-	Crossroads
Larry Foster-	Mt. Vernon 1 st
Vena Dethrow	Mt. Vernon 1 st
Marie Jones-	Mt. Vernon 1 st

South Central

Ola Mae Essex-	Alexander
Bobby Burns-	Alexander
Charles Burman-	Benton 1 st
Pauline Reiger-	Benton 1 st
Lucille Kelley-	Freedom
Walter Finney-	Harmony WF
Howard Wright-	Harmony WF
Sophia Harris-	Harmony WF
Aline Owens-	Ina
Lena Ligon-	Ina
Reba Williams-	Johnston City
Woodrow Cobb-	Johnston City
Mina Bowden-	Johnston City
Clyde Sanders-	Johnston City

Quad Cities

Dorothy Feaster-	Green Rock
LeRoy Quick-	Moline

Long Time FWB Preacher-Rev. Vernell Clark
Also, Sis. Shirley Turner wife of Rev. David Turner.

West Central

Jim Dillon-	Bear Point	Ruth F. Brown-	Peace
Louis Mandrell-	Bear Point	Russell Walker-	Peace
Carson Loucks-	Bear Point	Mable Irvin-	Nason
Lorene Murray-	Hazel Dell	Alva Brady-	Nason
Coy Cockrum-	Hazel Dell	Elenor Hicks-	Waltonville
Haskel Murray-	Hazel Dell	Joe Wright-	Waltonville
Doris Rock-	Hazel Dell	Dorothy Hughey-	Waltonville

Signed Randy Kash, Linda Dunford, & Peggy Outland

Motion sustained to adopt the report. A moment of silence was observed and Bro. Capps led the congregation in prayer.

REPORT NO. 16
REPORT OF THE BUSINESS COMMITTEE

We the Business Committee recommend the following items:

Item # 1 We recommend the following Together Way allocations for the 2004 budget:

National Together Way	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%

Item # 2 We recommend that the following honorariums to our State officers be paid for the past year:

State Moderator	\$250
State Treasurer	\$700
State Clerk	\$500

Item # 3 We recommend \$150 be given to each of our state delegates to help with expenses while representing our state at the National Convention in 2004.

Item # 4 We recommend the expenses of the Illinois General Board representative be paid while representing our state at the National Convention in 2004.

Item # 5 We recommend that the rate paid for mileage for Executive Board members to official meetings follow the standard rate the IRS sets each year.

Item # 6 We recommend that we accept the invitation of the Mt. Vernon First FWB Church to host the 2005 Illinois State Meeting of Free Will Baptist.

Signed Tom Harmon, Jason Taylor & Matt Crain.

Motion was sustained to adopt all six items. Motion was sustained to elect the following delegates to the 2004 National Convention and to give the moderator the power to appoint delegates if needed. Denise Gray, Mike Robertson, Christina Taylor, Peggy Outland, Christen Lewis with Bonnie Doggett and Craig Portell as alternates.

REPORT NO. 17
FINAL REPORT OF THE NOMINATING COMMITTEE

The following names were placed in nomination for the said positions:

Moderator	Daryl Ellis
Asst. Moderator	David Burgess
Clerk	Larry Cook
Asst Clerk	Larry Clyatt
Treasurer	Tim Hayes
General Board Member	David Shores

Motion sustained to elect office by office. All nominations were elected.

Moderator opened the floor for nominations to the Nominating Committee for 2005 and the following names were placed in nomination: Larry Clyatt, Tom Harmon, Ernie Lewis. Motion was sustained to cease nominations and proceed to elect. The moderator appointed the following to serve on the Auditing Committee for 2005: Mike Johnston, Mike McClintock, & Tom Slamans. The Business session was closed in prayer by the moderator.

MORNING WORSHIP SERVICE

The service was opened with singing "Church Is Alive, Joy Real Joy, More About Jesus Would I Know, and The Longer I Serve Him. Bro. Bryant Harris brought the closing message from Revelation 2:4 and 1 Cor. 2:2 concerning the renewing our passion for the Bride of Christ. The main thought was that before we can renew our passion for His Church we must examine our love for Christ.

The service was closed by singing "Jesus Calls Us".

The clerk noted that they were 38 visitors, 46 standing delegates and 25 elected delegates that were registered for a total of 99.

Signed Larry Cook, State Clerk