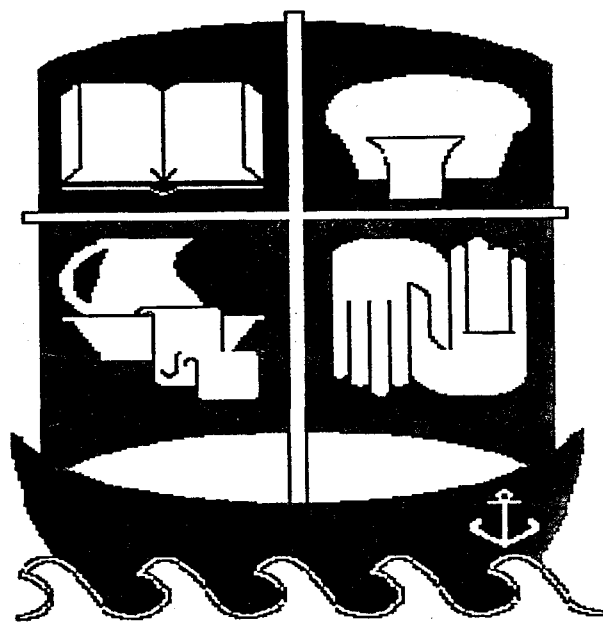


**MINUTES OF THE
FORTY-FIFTH ANNUAL MEETING
OF THE
ILLINOIS STATE ASSOCIATION
OF
FREE WILL BAPTIST**



2005

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MINUTES OF THE FORTY-FIFTH ANNUAL MEETING OF THE ILLINOIS
STATE ASSOCIATION OF FREE WILL BAPTIST
MARCH 18 & 19, 2005

The 2005 State meeting was held at the First FWB Church of Mt. Vernon with the Moderator, Bro. Daryl Ellis giving a welcome to those attending. Bro. Larry Clyatt lead the congregation in singing, "He Keeps Me Singing" and the host pastor, Bro. David Shores gave greeting from the church. Bro. Gene Outland led in prayer and the clerk called to order the 45th annual meeting.

The moderator appointed the following to serve on the Business Committee: Ron Malone, Chairman, Kathy Hayes, and James Boggs. The standing delegates were recognized and the clerk recognized the elected delegates from the member districts and called attention to the statistical report.

Report No. 1 2004 Statistical Report for Member Districts

Districts	East C.	West C	South C	North C	Northern	Fox River	Quad C.	Totals
No. Of Churches	8	9	10		4	4	5	40
No. In City	3	5	3		4	4	5	24
No. -Rural	5	4	7					16
No. Reporting	8	9	10		2	4	3	37
Full-Time P.	5	5	5		2	3	2	22
Bi-Vocational P.	3	2	3		2		1	11
No. Of Baptisms	23	39	21		4	8	9	108
Members Added	39	71	33		8	3	7	165
Members Lost	19	21	30		12	4	7	95
Tot. Members	675	1196	987		51	94	178	3208
Total Income	\$629,538	\$805,468	\$709,384(8)		\$56,430(2)	\$49,923	\$132,036(2)	\$2,434,417.00(32)
Church/Budget	4	7	5		2	2	2	22
No. Parsonages	2	4	2		0	1	3	12
Value of Property	\$2,749,000	\$2,827,900(7)	\$2,801,000(4)		\$370,000(2)	\$12,500	\$1,100,000(2)	\$10,660,400(25)
No. Ordained	14	15	13		5	4	4	56
No. Licensed	3	2	1					6
No. Deacons	28	28	24		2	2	6	90
Day Cares	0							0
Kindergartens	0	1						1
Christian School	0	1						1
Bible Institutes	0							0
Colleges	0							0
Sunday School	727	541(6)			58	28	76(2)	1456(20)
CTS	47	251(3)						307(12)
WNAC	60	36(4)	65				21	182
Master Men	25	12(1)						37

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

(1)

Motion was sustained to receive the district reports and seat the elected delegates and any church delegates.

REPORT NO. 2 Report of the Promotional Secretary

Our Illinois State Association was organized forty-five years in the Free Will Baptist Youth Camp Tabernacle in West City, Illinois. Many of the men and women who worked to see this association come alive are now with the Lord. There are a few of the men and women with us today who were part of that organizational meeting. Time has brought leadership changes in our State Association and time has effected change in the old Youth Camp. This year, the last remaining evidence of that meeting place was forever demolished as heavy earth moving equipment prepared the land for a new building project. McDonald's, Super Walmart and other businesses now occupy our birthplace. Traffic is busy along that little alley way which led to our camp grounds. Our young people never knew that part of our history.

Today, we have a greater opportunity than we had on that hot August day in 1960 when we met together and banded together to become a State Association. Just as I appreciate the efforts of those early visionaries, I also appreciate the work of those today who serve our association by serving on boards and committees to keep our work progressing. Not only do these board members travel many long miles but they also put in many long hours serving because they love the Lord and Free Will Baptist ministries. Thank you to all who serve faithfully. Your work is appreciated.

Three years ago I thought I would retire from the pastorate when I left the Ina Church. In fact, it was my intention to finally spend all my ministry time as Promotional Secretary. However, I soon found, as had many others before me, that no position gives as much satisfaction to a preacher as preaching. I served as interim pastor and preacher for the last three years and have now accepted the pastorate of the Mt. Vernon Church. My years as Promotional secretary have been rewarding. This year I concentrated on visiting churches on Wednesday evenings, attended quarterly and district meetings and attended various meetings of our state boards. The Illinois Newsletter continues to be published and mailed to 700+ families each month.

Just as the old Youth Camp changed, our association must change too. The decision on how to best "get the job done" must be made and implemented. Where we once had few meetings, few telephone conferences and many decisions made by correspondence through the mail, we are now in constant communication with one another through modern technology. We have a State Association website where information can be submitted and received at any time day or night. Our young pastors who are in tune with all the latest advancements being developed today have tremendous opportunities of ministry that our older ministers just dreamed about. They also represent change.

Let me thank each member of the Executive Board and our State Association for the love, support and encouragement I have received these past twenty-five years. Thank you from the bottom of my heart. All our boards are doing well and trying to meet the needs of the association through their efforts.

Speaking of changes, one of our older pastors, Brother Louie Hanna recently passed away. He pastored for many years in southern Illinois and remained active in his home church until a few weeks before his death at age 93. Brother Kent Dunford's wife, Linda, went to be with the Lord this year and Bonnie Allen, wife of Brother Jesse Allen, also passed away recently. Brother Lonnie Skiles, former Illinois pastor died at his home in Florida in January. Several men and women active in our association were called home this past year. The Memorial Committee will supply us with a complete listing.

On November 1, 2004 Brotherhood Mutual Insurance Company of Fort Wayne, Indiana paid the State Association a dividend of \$7,646.00. Twenty-nine churches are in this co-operative agreement and those churches not enrolled are welcome and encouraged to join in this program.

I also want to thank those reporters who faithfully keep information about their church coming to the Illinois Newsletter. As you know, Contact magazine ceased publication in December, 2004 and will be replaced with a new denominational magazine named "ONE". ONE Magazine will be printed bi-monthly, and the 48-page, full-color magazine will be sent free to more than 50,000 readers. The magazine will pool the resources and mailing lists of the following national agencies: The Executive Office, Home Missions, International Missions, Master's Men, Free Will Baptist Bible College, Randall House Publications, The Board of Retirement, and The Free Will Baptist Foundation. The first issue of ONE Magazine will be released late spring 2005. There may be some adjustments we will want to make to the Illinois Newsletter since the new magazine is bi-monthly. Perhaps our Executive Committee will want to change the format and publications dates in order to keep pace with national news. Remember, things in our denomination are changing! We are adjusting the new CLEAR curriculum, new name for Foreign Missions, (International Missions) and new officers and personnel.

I traveled with a group of Illinoisans to Uruguay in March and my wife and I helped with an E-Team trip to Brazil in June. Another change that has taken place is the number of our young people who are involved in ministry. Katie Damron of Arnold View, Stephanie Owen and Matt Riley of Northwest, Derek Lewis and Tyler McGrew of Blue Point and Valerie Gibson of Hazel Dell will be on Truth and Peace.

Amber Mitchell (Brazil) of Green Rock, Matt Riley (Russia) of Northwest, Bruce Petty (Brazil) of Calvary and Phillip Kennedy (Intern, Panama) of Mt. Vernon are on E-Team 2005.

Ashley Lewis of Blue Point is with a FWBBC Team going to Cuba and James and Melanie Hawkins of Solid Rock are serving as Overseas Apprentices to Uruguay. You may contact one of these young people to come and share a service with your church or your youth group. Pray for them and support them financially as they prepare for their trip.

Also, I want to commend the Camp Meeting Board and the new schedule of services they adopted this year at Camp Hope and at local churches. This was a refreshing change. Thanks are in order every year to the Illinois Women Active for Christ because of their continuous dedicated service to our churches and to missions.

Remember our annual Roll Call Sunday on Easter. Pastors, report to your quarterly meeting moderator. Moderators, send your report to me, I will forward the state totals to the Home Missions Department. Last year our state had a Roll Call Sunday total attendance of 4,849 which is an average of 113 per church. Let's try to increase that number this year!

Thank you again for the privilege of serving,

Respectfully submitted,

David Shores

David Shores, Promotional Secretary

Bro. David recognized Terry Mohr from Brotherhood Mutual Insurance. He then recognized Bro. George Waggoner for his many years of service for the Lord here in Illinois. The report was received by the body.

The moderator called attention to the work of the Auditing Committee which had met and audited the books of the state boards and state treasurer and found them to be in order.

REPORT NO. 3 REPORT OF THE STATE TREASURER

General Fund

2004 GENERAL FUND REPORT

2/1/04 Through 1/31/05

Beginning Balance \$12,182.07

INFLOWS

ILL. FWB

8% Of To-Way	7,932.90
Annual Dues	5,000.00
General Fund	502.52
Interest Income	32.94
Refunds	<u>7,837.25</u>

TOTAL ILL FWB 21,305.61

TOTAL INFLOWS \$21,305.61

OUTFLOWS

Amerencips	13.01
Board Expenses	5,817.36
Delegates Exp.	750.00
Dues	4,300.00
Flowers	205.00
General Board	725.00
Honorariums	1,258.75
Leadership Conf	1,700.36
Legal Fees	5.00
M Team	207.14
New Project Fund	5,922.26

Office Supplies	46.48	
Phone & Postage	56.20	
Printing	460.18	
State Meeting	1,000.00	
U. S. Post Office	<u>92.00</u>	
TOTAL OUTFLOWS	\$22,558.74	
ENDING BALANCE		\$10,928.94
Money Market Account	\$ 6,368.09	

Promotional Fund

2004 PROMOTIONAL FUND REPORT

2/1/04 Through 1/31/05

Beginning Balance \$25289.74

INCOME

Income	19,462.84
Interest	<u>187.84</u>
TOTAL INCOME	\$19,650.68

EXPENSES

Hotel at National	545.00
Mileage	1,630.20
Postage	1,208.70
Printing	2,448.33
Service Charge	16.00
Salary	<u>10,000.00</u>
TOTAL EXPENSES	\$15,848.23

ENDING BALANCE \$29,092.19

2005 BUDGET

GENERAL FUND

RECEIPTS:

8% OF TOGETHER WAY	\$8250.00
ANNUAL DUES	5160.00
INTEREST INCOME	<u>50.00</u>

TOTAL RECEIPTS \$13460.00

DISBURSEMENTS:

BOARD EXPENSES	\$3600.00
DELEGATES EXPENSES	625.00
NATIONAL DUES	4300.00
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 \$ 13460.00

PROMOTIONAL FUND

RECEIPTS:

TOGETHER WAY \$15200.00
DESIGNATED GIFTS 5000.00

TOTAL RECEIPTS \$20200.00

DISBURSEMENTS

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

TOTAL DISBURSEMENTS \$20200.00

RESPECTFULLY SUBMITTED, TIM HAYES, STATE TREASURER

GENERAL FUND		DESIGNATED GIVING IN STATE 2004				
		2/1/04 Through 1/31/05				
PAYEE	INFLOWS		INFLOWS		INFLOWS	
	ILL. FWB		ILL. FWB		ILL. FWB	
	CAMP BOARD	CHICAGO LAND	DOGGETT	DROSDOV, ALEX	IRS	
ALEXANDER		0.00	0.00	0.00	0.00	0.00
ARNOLD VIEW		0.00	131.62	300.00	0.00	0.00
ARNOLD VIEW WAC		0.00	19.00	200.00	0.00	0.00
BAKERVILLE		0.00	242.62	0.00	0.00	966.58
BEAR POINT		0.00	0.00	0.00	0.00	4722.43
BENTON FIRST		0.00	20.00	0.00	0.00	2780.00
BETHEL		0.00	420.00	30.00	0.00	1573.00
BETHEL FWB		0.00	0.00	10.00	0.00	290.50
BLUE POINT		0.00	135.00	35.00	0.00	1425.00
BUTTERFIELD		0.00	0.00	0.00	1129.65	908.30
CALVARY		0.00	175.00	125.00	0.00	2950.45
CAMP MEETING ASSOCIATION		0.00	0.00	0.00	0.00	0.00
CROSSROADS		0.00	692.55	20.00	0.00	1408.00
DECATUR		0.00	425.00	490.00	355.00	3817.44
EAST CENTRAL DISTRICT		0.00	0.00	225.00	0.00	0.00
EMILY MALONE DISTRICT		0.00	20.00	0.00	0.00	541.31
FAITH MILAN		0.00	0.00	0.00	0.00	120.00
FREEDOM		0.00	0.00	0.00	0.00	1731.00
GREEN ROCK		0.00	0.00	0.00	0.00	1400.00
HARMONY WEST FRANKFORT		0.00	0.00	0.00	0.00	0.00
HAZEL DELL	166.64	542.50	120.00	0.00	0.00	0.00
ILL STATE FWB WOMEN'S	0.00	20.00	20.00	0.00	0.00	2561.00
ILL WOMEN ACTIVE FOR CHRIST	0.00	167.00	240.00	0.00	0.00	12374.51
INA	270.00	0.00	0.00	0.00	0.00	0.00
INDIVIDUALS	0.00	0.00	0.00	0.00	0.00	180.00
JOHNSTON CITY	0.00	300.00	25.00	0.00	0.00	0.00
MT. OLIVE	0.00	0.00	0.00	0.00	0.00	0.00

MT. VERNON MASTERS MEN	0.00	0.00	0.00	0.00	0.00
MT VERNON	0.00	0.00	0.00	0.00	2350.00
NEW HOPE	0.00	0.00	0.00	0.00	0.00
NORTHWEST	0.00	1200.00	0.00	0.00	0.00
OAK GROVE	0.00	0.00	0.00	0.00	0.00
OAK VALLEY	0.00	0.00	0.00	0.00	2185.00
OAK VALLEY WOMAN'S AUXILARY	0.00	500.00	0.00	0.00	0.00
PEOPLE'S FWB OF CHICAGO	0.00	0.00	231.77	0.00	0.00
PITTSBURG	0.00	0.00	300.00	0.00	10047.00
PLEASANT VIEW	600.00	464.25	170.00	0.00	951.69
RESCUE	359.96	0.00	0.00	0.00	1800.00
RESCUE LADIES AUXILARY	0.00	0.00	0.00	0.00	0.00
SALEM	0.00	0.00	0.00	0.00	360.00
SOUTH CENTRAL	0.00	0.00	0.00	0.00	0.00
UNITY	0.00	0.00	0.00	0.00	1158.00
WALTONVILLE	350.91	0.00	100.00	0.00	1458.07
WEST CENTRAL DISTRICT	0.00	0.00	0.00	0.00	0.00
OVERALL TOTAL	1747.51	5474.54	2641.77	1564.65	60059.28

GENERAL FUND	DESIGNATED GIVING IN STATE 2004				
	2/1/04 Through 1/31/05				
	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS
	ILL. FWB	ILL. FWB	ILL. FWB	ILL. FWB	ILL. FWB
PAYEE	POTETE DAVID	PROMOTIONAL	SOLID ROCK	SPRINGFIELD	TO-WAY PLAN
ALEXANDER	0.00	0.00	0.00	0.00	1125.00
ARNOLD VIEW	0.00	55.00	0.00	0.00	6309.55
ARNOLD VIEW WAC	0.00	0.00	0.00	0.00	496.00
BAKERVILLE	0.00	0.00	0.00	0.00	700.00
BEAR POINT	0.00	120.00	0.00	0.00	11509.53
BENTON FIRST	0.00	0.00	0.00	0.00	4623.00
BETHEL	314.60	0.00	471.90	0.00	2000.00
BETHEL FWB	58.10	0.00	87.15	0.00	400.00
BLUE POINT	550.00	1200.00	0.00	738.00	3600.00
BUTTERFIELD	1583.18	0.00	0.00	0.00	3632.95
CALVARY	300.00	0.00	300.00	0.00	2434.80
CAMP MEETING ASSOCIATION	0.00	200.00	0.00	0.00	0.00
CROSSROADS	0.00	0.00	0.00	0.00	0.00
DECATUR	145.00	280.00	0.00	0.00	8013.55
EAST CENTRAL DISTRICT	0.00	0.00	0.00	100.00	0.00
EMILY MALONE DISTRICT	100.00	0.00	0.00	0.00	0.00
FAITH MILAN	145.00	0.00	0.00	0.00	3023.00
FREEDOM	0.00	0.00	0.00	0.00	100.00
GREEN ROCK	0.00	0.00	0.00	500.00	0.00
HARMONY WEST FRANKFORT	600.00	120.00	0.00	0.00	1200.00

HAZEL DELL	552.00	120.00	0.00	0.00	2077.71
ILL STATE FWB WOMEN'S	75.00	0.00	0.00	0.00	0.00
ILL WOMEN ACTIVE FOR CHRIST	735.00	0.00	0.00	0.00	0.00
INA	2004.00	120.00	0.00	0.00	15928.00
INDIVIDUALS	0.00	0.00	0.00	0.00	0.00
JOHNSTON CITY	2357.36	0.00	0.00	0.00	8793.05
MT. OLIVE	0.00	40.00	0.00	0.00	0.00
MT VERNON MASTERS MEN	20.00	0.00	0.00	0.00	0.00
MT VERNON	150.00	0.00	0.00	0.00	10085.00
NEW HOPE	0.00	120.00	0.00	0.00	1964.88
NORTHWEST	4300.00	0.00	0.00	0.00	2398.78
OAK GROVE	0.00	0.00	0.00	0.00	733.99
OAK VALLEY	0.00	275.00	0.00	0.00	0.00
OAK VALLEY WOMAN'S AUXILARY	0.00	0.00	0.00	0.00	0.00
PEOPLE'S FWB OF CHICAGO	0.00	0.00	0.00	0.00	0.00
PITTSBURG	0.00	0.00	0.00	0.00	2004.00
PLEASANT VIEW	1150.00	300.00	75.00	0.00	0.00
RESCUE	0.00	272.52	0.00	0.00	0.00
RESCUE LADIES AUXILARY	15.00	0.00	0.00	0.00	0.00
SALEM	0.00	120.00	0.00	0.00	1979.93
SOUTH CENTRAL	0.00	0.00	0.00	0.00	10.00
UNITY	0.00	0.00	0.00	0.00	1962.00
WALTONVILLE	250.00	60.00	0.00	0.00	1754.37
WEST CENTRAL DISTRICT	0.00	0.00	0.00	0.00	240.00
OVERALL TOTAL	15404.24	3407.52	934.05	500.00	99099.09
TOTAL GIVING TO STATE				190832.65	

GENERAL FUND	DESIGNATED		GIVING TO		NATIONAL FWB	
	2/1/04 Through 1/31/05					
	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS	INFLOWS
PAYEE	ASSOC. OF FWB	Foreign Mission	Home Missions	TOTAL		
ARNOLD VIEW	0.00	115.00	300.00	415.00		
ARNOLD VIEW WAC	2500.00	0.00	30.00	2530.00		
BAKERVILLE	0.00	700.00	0.00	700.00		
BEAR POINT	0.00	1287.33	892.32	2179.65		
BENTON FIRST	0.00	7143.00	60.00	7203.00		
BETHEL	250.00	10376.05	4993.74	15619.79		
BETHEL FWB	60.00	1595.30	690.50	2345.80		
BLUE POINT	2029.29	11924.01	9060.57	23013.87		
BUTTERFIELD	0.00	5380.60	0.00	5380.60		
CALVARY	3362.21	2225.10	1508.53	7095.84		
CROSSROADS	230.00	681.00	490.00	1401.00		
DECATUR	335.00	8403.31	80.00	8818.31		
EAST CENTRAL DISTRICT	100.00	1400.00	550.00	2050.00		
EMILY MALONE DISTRICT	0.00	220.00	120.00	340.00		
FAITH MILAN	0.00	0.00	747.00	747.00		

(7)

FREEDOM	300.00	800.00	0.00	1100.00
GREEN ROCK	0.00	0.00	100.00	100.00
HARMONY – WAC	0.00	0.00	60.00	60.00
HARMONY WEST FRANKFORT	1200.00	1500.00	600.00	3300.00
HAZEL DELL	2498.65	1824.19	685.00	5007.84
ILL STATE FWB WOMEN'S AUXILIARY	0.00	700.00	20.00	720.00
ILL WOMEN ACTIVE FOR CHRIST	0.00	2429.00	280.00	2709.00
INA	4312.00	29737.00	1650.00	35699.00
INA WAC	0.00	50.00	40.00	50.00
JOHNSTON CITY	5456.00	5252.01	4341.35	15049.36
MT. VERNON MASTERS MEN	0.00	20.00	0.00	20.00
MT VERNON	0.00	217.00	442.00	659.00
NEW HOPE	0.00	0.00	0.00	0.00
NORTHWEST	230.00	4869.62	938.00	6037.62
OAK VALLEY	0.00	2672.00	2643.46	5315.46
PEOPLES FWB OF LOUISVILLE, KY	0.00	0.00	300.00	300.00
PITTSBURG	0.00	0.00	0.00	0.00
PLEASANT VIEW	1466.38	6819.92	1506.13	9792.43
RESCUE	859.86	2743.96	961.46	4565.28
UNITY	0.00	195.00	180.00	375.00
WALTONVILLE	878.67	2302.72	1590.00	4771.39
WEST CENTRAL DISTRICT	0.00	705.00	259.00	964.00
OVERALL TOTAL	26068.06	114288.12	36079.06	176,435.24

Motion sustained to receive the report of the State Treasurer and adopt the budget for 2005.

REPORT NO. 4 ILLINOIS WOMEN ACTIVE FOR CHRIST REPORT 2004

Members of Women Nationally Active for Christ

Providing Opportunities for women to understand and fulfill the Great Commission thru their responsibilities in the family, in the church, in the community and around the world.

THEME: "FOR WE ARE LABORERS TOGETHER WITH GOD. YE ARE GOD'S HUSBANDRY, YE ARE GOD'S BUILDING." 1 CORINTHIANS 3:9

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.

PUBLICATION: Co-Laborer Magazine

PRAYER PROGRAMS: Pre-Thanksgiving– for Home Missions; Pre-Easter– for International Missions; Week of Prayer for State Home Missions, Prayer Fellowships; Prayer Retreats.

PROGRAMS: Emphasize Missions.

PROJECTS for 2004–2005: Illinois Regional Support

PROVISION CLOSET: Located in the National Office Building in Antioch, Tennessee.

The Illinois Women Active for Christ are very thankful for God's blessings during the 2003–2004 year. A special "THANK YOU" to all who prayed, supported and assisted in any way. IWAC has two districts; The Loyal Workers and The Emily Malone. We have a total of 19 groups with a membership of 194. (8)

The 2004 State Meeting convened Saturday, May 1 at the Oak Valley FWB Church in Geff, IL. The theme chosen for the meeting "PRECIOUS LORD TAKE MY HAND". Bro. Ron Calloway shared in the morning devotional time. Scripture; I Peter 5:6-11. He emphasized that in the midst of anxiety we can stop and know that God cares for us. Our speaker for the meeting was Linda Calloway. She gave the history of the song bearing the name of our theme. Also numerous scriptures were used to illustrate God's strength and power. She stated "It is not how big our problem is – but how awesome God is". We were encouraged to put our hand in God's hand and let Him lead. (8)

Greetings were brought by Sarah Fletcher, editor of Co-Laborer magazine. Bro. John Hollis expressed his appreciation for all that the IWAC had done for missions. Missionaries Joy Davison and Melissa Taylor gave updates on their mission plans. Attendance for the meeting was 70.

The IWAC gave \$3,500.51 to International Missions and \$3,624.15 to Home Missions. Total given to the Illinois Regional Support Plan was \$16,745.47. Total given to missions was \$23,370.13. Total given through our IWAC \$28,578.78. E-Team member Hannah Fletcher was at our meeting and we were happy to help her by receiving a love offering to help with her mission trip.

The Loyal Workers met March 5th at the Harmony FWB Church, West Frankfort. The Emily Malone will meet April 2nd at the Calvary FWB Church, Salem. Our 2005 State Meeting will be Saturday, May 7th at Waltonville FWB Church. Host will be the Emily Malone District.

Leatrice Angle, Denise Gray and Jackie Capps are serving on the nominating committee to recommend officers for a 2 year term. Officers will be elected at our State Meeting.

The IWAC participated in a shower for the missionary provision closet. Local groups brought items that were needed to our state meeting and they were sent to the provision closet. I would like to 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 local group. Our prayer is that we as a state group will be able to do more in the coming year as we serve the Lord and promote missions.

Serving Illinois Women Active for Christ
Peggy Outland, President

ILLINOIS STATE FWB WOMEN ACTIVE FOR CHRIST TREASURER'S REPORT FOR THE YEAR MAY 3, 2003 – MAY 1, 2004

BALANCE BROUGHT FORWARD FROM MAY 3, 2003 (balance includes ck for \$160.01)		\$	378.58
RECEIPTS:			
Emily Malone District.....		\$	13,279.77
Loyal Workers District.....		\$	13,293.05
State Meeting Morning Offering.....		\$	470.00
Prayer Retreat Fund/Malone\$50.....		\$	<u>1,472.85</u>
TOTAL RECEIPTS:.....		\$	28,908.25
DISBURSEMENTS:			
International Missions			
Hersey-Work-Japan.....\$	60.00		
M. King.....\$	580.00		
M. Derby.....\$	90.00		
D. Portell.....\$	1,940.00		
Pre-Easter.....\$	620.51		
D. Teague.....\$	150.00		
J. Turnbough.....\$	<u>60.00</u>		
TOTAL INTERNATIONAL MIS.\$	3,500.51		
Home Missions			
K. Doggett.....		\$	220.00
K. Doggett Bldg. Fund.....		\$	1,691.25
Thanksgiving.....		\$	292.50
D. Potete.....		\$	815.00
D. Potete Land Fund.....		\$	216.00
M. Shores.....		\$	310.00
HM General Fund.....		\$	<u>79.40</u>
TOTAL HOME MISSIONS		\$	3,624.15

WNAC:			
Co-Laborer Offering (General Fund).....		\$	394.00
Dues.....		\$	1,880.00
Emphasis.....		\$	35.00
Foreign Student Scholarship.....		\$	25.00
Student Loan.....		\$	15.00
Missionary Resident House.....		\$	225.00
WNAC Forms.....		\$	1.50
STATE MEETING:			
Fare.....		\$	94.00
Speaker: Dr. Laverne Miley.....		\$	400.00
Babysitting.....		\$	20.00
Printing.....		\$	17.00

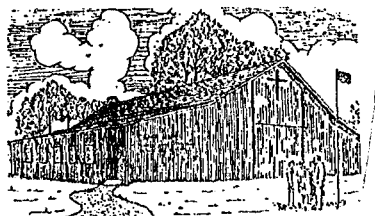
PRAYER RETREAT:

Camp Hope.....	\$	200.00
Speaker: Sarah Malone.....	\$	500.00
B. Doggett.....	\$	100.00
Dana Portell.....	\$	100.00
B. Derby.....	\$	100.00
J. Davison.....	\$	100.00
Expenses.....	\$	40.00
Randall House(cks. 309.50) for a total of 609.75.....	\$	219.25
IRS.....	\$	50.00
Sarah Malone.....	\$	50.00
IRS STATE PROJECT.....	\$	16,745.47
TENNESSEE CHILDREN'S HOME.....	\$	55.00
Katie Hicks E-Team.....	\$	75.00
LOYAL WORKERS REIMBURSEMENT.....	\$	12.90
TOTAL DISBURSEMENTS.....	\$	28,578.78
NEW BALANCE MAY 1, 2004.....	\$	329.47

GENERAL FUND.....	\$	120.76
PRAYER RETREAT.....	\$	108.71
PRESIDENT - National Prayer Retreat.....	\$	100.00

Motion sustained to receive the report by Sis. Peggy Outland and this was followed by prayer for Sis. Outland and the Illinois Women Active for Christ.

REPORT NO. 5



ILLINOIS FREE WILL BAPTIST CAMP BOARD

January 1, 2004 - December 31, 2004

The Camp Board met several times during 2004 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

2004 Youth Camps - Registration figures for each week are shown below.

Leadership Camp.....	12	Freshman-Sophomore Camp.....	76
Primary Camp.....	66	Junior- Senior Camp.....	46
Junior Camp.....	79	Total Reported	369
Junior High Camp.....	90	(Figures for No. IL. were not available)	

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

II. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY

1. **Remodeled the Boy's Dorm Bathrooms & Showers**- A team of volunteers headed up by Tom Harmon put in all new showers and fixtures, and tiled the walls and floors.
2. **Remodeled the Gym Shower rooms**- Individual shower stalls were built and the floor and walls were tiled.
3. **Had the Multi-Purpose Building Treated for Termites**- While remodeling the shower-rooms, termite damage was found and treated.
4. **Replaced an Air-Conditioning Unit in the Cafeteria**- A new compressor unit was needed for the kitchen/cafeteria area.
5. **Replaced the Septic System for the House**- A new septic tank was installed to replace the previous system which had caved in.

6. **Purchased a New Commercial Mower**— The Camp Board purchased a 60" commercial mower with a zero turning radius for trimming the campground.
7. **Removed Many Dead Trees**— A professional tree trimmer and the men from Bear Point and Hazel Dell worked to remove several trees around the buildings.

III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. **Appointed 2005 Camp Directors**— Ernie Lewis was appointed as the General Director for 2005 and individual Co-directors were approved.
 Leadership Camp....Position Open! 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**— We hired Michael Lemons and Lynsey Rennie as S.A.M. workers during our 2004 camping season. They worked in maintenance, mowing, pool quality, life-guarding and counseling.
3. **Received Special Gifts**— A \$3,000 gift came from the Imogene Conner estate; the Board of Missions donated \$650, and the Oak Valley Church gave \$450 toward air conditioning in the boys dorm.
4. **Set Dates for Camp**— Our Youth Camps in 2005 will be held on the following weeks:
 Leadership Camp.....June 9-11
 Junior High Camp(7th & 8th Grade).....June 12-17
 Freshman- Sophomore Camp.....June 19- 24
 Primary Camp(3rd & 4th Grade).....June 26-30
 Junior Camp (5th & 6th Grade).....July 3-8
 Junior- Senior Camp..... July 31- Aug 5
5. **Raised Camper and Rental Fees**— The Board increased camper registration fees and raised rental rates for campground improvement projects.
6. **Replaced a Board Member**— The Board accepted the resignation of Ed Ferguson and welcomed Corey Penn to fill the unexpired term.
7. **Proposed 2005 Budget**— The following budget was proposed for the coming year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 22,000.00	
Rentals	12,000.00	
Youth Camp 2005 Income	30,000.00	
Transfer from Special Donations Fund	3,400.00	
Retreat Receipts	500.00	
Interest on Accounts	<u>100.00</u>	
		+\$ 68,000.00

PROJECTED DISBURSEMENTS

Campground Utilities	\$ 10,000.00	
Maintenance and supplies	10,000.00	
Campground Improvements	5,000.00	
Insurance Premiums	10,000.00	
Youth Camp Expenses	22,000.00	
Manager's Compensation	4,000.00	
S.A.M. Scholarships	6,000.00	
Retreat Expenses	500.00	
Miscellaneous Expenses	<u>500.00</u>	
		-\$ 68,000.00

Respectfully Submitted, Bryant Harris (2007), Chairman

Ernie Lewis (2005), Secretary-Treasurer, Jim Dycus (2008), Brad Ryan (2009), Corey Penn (2006)

Illinois Free Will Baptist Camp Board

(11)

CAMP BOARD TREASURER'S REPORT

January 1 – December 31, 2004

GENERAL FUND

Balance	1/1/04	\$ 3,492.49
RECEIPTS		
State Association Co-Op	\$ 15,838.69	
Individual and Church Donations	2,106.29	
Rentals	12,427.03	
Transfer from Savings	1,000.00	
Youth Camp Income	31,051.19	
Interest on Account	19.72	
Total Received:	+\$ 62,442.92	
DISBURSEMENTS:		
Camp Utilities	\$ 8,815.39	
Campground Maintenance	6,530.54	
Camp Insurance	9,060.50	
Building Maintenance Fund	1,500.00	
Campground Improvement Fund	3,773.58	
Manager's Compensation	3,600.00	
S.A.M. Compensation	6,320.00	
Youth Camp Expenses	23,916.07	
Miscellaneous	33.77	
Total Disbursed	- \$ 63,549.85	
BALANCE	12/31/004	<u>\$ 2,38.56</u>

BUILDING MAINTENANCE FUND

Balance	1/1/04	\$ 3,853.21
Interest on Account	\$ 9.53	
Transfer from Gen. Fund	<u>1,500.00</u>	
Total Income	+\$1,509.53	
Gym Termite Treatment	\$2,450.00	
New Air Conditioner	<u>1,685.00</u>	
Total Expenses	-\$4,135.00	
Balance	12/31/04	\$ 1,227.74

CAMP IMPROVEMENT FUND

Balance	1/1/04	\$ 9,075.90
Interest on Account	\$ 33.96	
Transfer from Gen. Fund	<u>3,773.58</u>	
Total Income	+\$ 3,807.54	
Gym Shower-room Project	\$ 3,825.64	
New Septic Tank	<u>1,240.00</u>	
Total Expenses	- \$ 5,065.64	
Balance	12/31/04	\$ 7,817.80

SPECIAL DONATIONS FUND

Balance	1/1/04	\$ 16,999.44
Interest on Account	\$ 54.64	
Imogene Conner Estate	3,000.00	
Oak Valley Church (A/C)	457.08	
IL FWB Board of Missions	<u>750.00</u>	
Total Income	+\$ 4,261.72	
Boy's Dorm Shower-room Project	\$ 7,539.46	
Transfer to General Fund	1,000.00	
New Campground Mower	<u>5,945.00</u>	
Total Expenses	- \$ 14,484.46	
Balance	12/31/04	<u>\$ 6,776.70</u>

Illinois Free Will Baptist Camp Board

Respectfully Submitted, Ernie Lewis, Secretary-Treasurer

Motion sustained to receive the report and adopt the budget for 2005. Motion sustained to elect Bro. Matt Crain for the 2010 term on the Camp Board.

The moderator recognized Bro. Bert Tippet who represented Free Will Baptist Bible College and he reported that enrollment is the highest that it has been over the last 20 years.

REPORT NO. 6

EXECUTIVE BOARD REPORT 2004

The Executive Board met following the 2004 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 14,15 at Camp Hope. The boards were organized as follows:

Church Training Board		Christian Ed. & Sunday School Board	
Kelly Douglas, Chr.	2005	Mike Gillock	2005
Mike Stephenson	2006	Steve Hale, Chr.	2006
Mike McClintock,	2007	Jason Taylor, Treas.	2007
Matt Crain, Sec.	2008	David Mishler	2008
Steve Furtell, Treas.	2009	Ivan Ryan, Sec.	2009

Board of Missions		Camp Board	
Tyler Penn	2005	Ernie Lewis, Sec.& Treas.	2005
John Hollis, Chr.	2006	Ed Ferguson	2006
Stephen Gray, Sec	2007	Bryant Harris, Chr.	2007
Wallace Malone	2008	Jim Dycus	2008
Bill Crank, Treas.	2009	Brad Ryan, Vice Chr.	2009

Master's Men Board	
Travis Penn	2005
Lance Burkert	2006
Ernie Taylor, Sec.& Treas.	2007
Karel Smith	2008
Ted Bryan, Chr.	2009

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

<u>Executive Board Representatives</u>
East Central- Tony Kash
West Central- Ron Malone
South Central-Jason Jean
North Central-Ken Doggett
Fox River-Jerry Myers
Quad Cities- Sam Henderson
Northern IL.- Billy Maynard

Executive Board Meeting May 15, 2004

Camp Hope, Ewing, Illinois

The meeting was called to order by the clerk and the Roll Call was taken with the following answering here: Daryl Ellis, David Burgess, Larry Cook, Larry Clyatt, Tim Hayes, John Hollis, Bryant Harris, Kelly Douglas, Ted Bryan, Jason Jean, Ron Malone, Tony Kash, Jerry Myers, Billy Maynard, Ken Doggett. Motion was sustained to seat the following proxy: Ivan Ryan for Steve Hale. Bro. David Burgess led the group in a season of prayer for the needs within our state. The moderator then led in a discussion concerning the topic of how the relationship between the Promotional Secretary and the other state boards could be improved. One suggestion was that the Executive Board and the Promotional Secretary be informed of meeting dates so that all may pray for these boards as they meet. The following dates were set for the Executive Board to meet in Effingham with each meeting beginning at 6 PM and those who wish may meet at 4:30 PM for an evening meal together. The meeting dates are: August 20th, December 3rd which was changed to November 19th and then February 18th, 2005.

Motion was sustained to ask each board to turn in a schedule of future meeting dates and times at the August meeting.

Motion was sustained to adopt the State Treasurer's report. And the Promotional Secretary's report was received by unanimous consent.

The State Board of Missions was directed to develop guidelines to forward to our National Home Missions and Foreign Missions Boards concerning assignment of new missionaries and also summer mission projects.

The Reports of the following boards were received and adopted: State Missions, Master's Men, Camp, Christian Education, and CTS.

Motion was sustained to forward the following motion to the National Foreign Missions Department: The Illinois State Executive Board would like to suggest to the National Foreign Mission's Board in response to their request concerning surplus E-Team funds that they be disbursed into any deficit E-Team member accounts from Illinois. We ask that the Board take into consideration the fact that they have made an honest effort to raise their own funds.

The meeting was closed in prayer by Bro. Jason Jean.

Executive Board Meeting August 20, 2004

Crossroads FWB Church Effingham

The meeting was began with the assistant clerk calling the Roll with the following answering here: Darly Ellis, David Burgess, Larry Cook, Larry Clyatt, Tim Hayes, David Shores, John Hollis, Bryant Harris, Kelly Douglas, Ted Bryan, Jason Jean, Ron Malone, Tony Kash, Jerry Myers, Steve Hale, Ken Doggett. Motion was sustained to seat the following proxy: Dennis Maynard for Billy Maynard. And Bill Crank was also present from the State Mission's Board.

The minutes from the previous meeting were accepted with a couple of questions concerning the intent of certain motions made pertaining to meetings of other boards in the state. A motion was sustained to adopt the Treasurer's Report.

Bro. Larry Clyatt read from Mark 2:1-5 and the board members discussed 10 items in this passage that stood out to them. This was followed by a time of prayer. The board then spent some time discussing the most pressing need or challenge in our state work. Two thoughts seem to dominate the thinking of the board: better communication and why no involvement. The final thought was that the word commitment was the answer and that we pray for those divine appointments that God sends our way and for a greater love of God.

The Promotional Secretary gave his report and along with General Board member shared some of the highlights of the National Association that met in Kansas City. He ask the board for suggestions on guidelines or format changes to the State Newsletter.

The Program Committee gave a report: At the present time we are looking to have three worship services; Friday Morning, Friday Evening and Saturday Morning with the speaker or speakers being chosen in the next 30 days. The theme being considered is "Arise and Go Forth" using Genesis 43:8 as a theme verse. It was decided to place on the agenda for November to discuss Coop Allocations and an Executive Board budget.

Board Reports:

The following boards reported: State Missions, Master's Men, Camp, Christian Education, CTS with motions sustained to approve the reports of each board. It was noted that Bro. Ed Ferguson had resigned from the Camp Board and the Nominating Committee recommended that Bro. Ed Ferguson to replace Bro. Matt Crain who had resigned from the CTS Board. Motion was sustained to elect Bro. Ed Ferguson to the 2008 position of the CTS Board.

Motion was sustained that expenses for all state officers and the General Board member be paid for them to attend the Leadership Conference in December. This would include registration fees, meals, hotel rooms and actual fuel costs.

Also, placed on the agenda for November is the need to look at our state web site.
Motion was sustained to adjourn and the meeting was closed in prayer by Bro. Jason Jean.

Executive Board Meeting November 19, 2004

Crossroads FWB Church, Effingham

The meeting was opened in prayer by the Assistant Moderator, Bro. David Burgess; followed by the Assistant Clerk, Bro. Larry Clyatt calling the roll. The following were present: David Burgess, Larry Cook, Larry Clyatt, Tim Hayes, David Shores, Bryant Harris, Steve Hale, Kelly Douglas, Jason Jean, Ron Malone, Billy Maynard, Tony Kash. A motion was sustained to seat the following proxies: Bill Crank for John Hollis, and Travis Penn for Ted Bryan. A motion was sustained to accept the minutes as printed. Bro. David Burgess brought the devotion from Ephesians 4:15 concerning speaking the truth in love. Truth is always important but we are not always ready to receive it. And we must always speak the truth in love even with those who we are in disagreement. The Assistant Moderator took prayer requests and Bro. Billy Maynard led in prayer. It was noted that this would be the last time Bro. Billy Maynard would be meeting with us and we pray for God to guide in his future decisions. Motions were sustained to receive the report of the Promotional Secretary and the State Treasurer's report. Together Way Allocations were reviewed and a motion was sustained to take 1% from the Promotional Fund and begin a Emergency Relief Fund. Thus the recommendation to the state is for the following allocations for 2005:

National Together Way	25%
Illinois Board of Missions	28%
Promotional Fund	15%
Camp Board	16%
General Fund	8%
Christian Education Board	3%
CTS Board	3%
Illinois Master's Men	1%
Emergency Relief Fund	1%

The topic of guidelines for the Emergency Relief Fund will be discussed at the February meeting. There was a discussion about meeting at an earlier time or another time and no decisions were made.

The Program Committee report was given by the Assistant Moderator and a motion was sustained to have the Friday evening banquet would follow a theme of encouragement for pastor's wives and that some type of book be purchased as a gift for each pastor's wife and the topic would be concerning encouragement. The topic of policy concerning speakers and exhibitors was discussed and it was decided to leave this in the hands of the Committee.

The board also decided that the Literature and Obituary Committees were not necessary. The responsibility of literature recommendations would fall to the Christian Education Board and the clerk is to be sure that all deaths in our state association be noted and given recognition on the floor of the State Meeting.

Bro. Larry Clyatt gave us an update on the state website and it was decided to allow Bros. Travis Penn and Kelly Douglas to communicate with and work with our present service provider. And they will report to the February meeting.

Board Reports:

The Board of Missions and Master's Men Board gave their reports and motions were sustained to accept their reports.

A motion was sustained to accept the report of the Camp Board and the Nominating Committee recommended Bro. Cory Penn to fill the vacancy on the Camp Board left by the resignation of Bro. Ed Ferguson. Motion was sustained to elect Bro. Cory Penn to the 2006 position.

Motion was sustained to receive the report of the Christian Education Board and the Nominating

Committee was charged with bringing a nomination to the February meeting to fill the vacancy left with the resignation of Bro. Jason Taylor, taking into consideration the request of the board.

A motion was sustained to receive the report of the CTS Board.

Motion was sustained to adjourn and Bro. Ron Malone closed in prayer

Executive Board Meeting February 18, 2005

Crossroads FWB Church, Effingham

The meeting was opened in prayer by the Assistant Clerk, Bro. Larry Clyatt calling the roll. The following were present: Daryl Ellis, David Burgess, Larry Cook, Larry Clyatt, Tim Hayes, David Shores, Bryant Harris, Kelly Douglas, Spencer Meagher, Ron Malone, Tony Kash, Ted Bryant, and Ken Doggett. A motion was sustained to seat the following proxy: Ivan Ryan for Steve Hale. Bros. Travis Penn and Bill Crank were present also. A motion was sustained to accept the minutes as printed.

Motion was sustained to adopt the report of the State Treasurer and to approve the taking money from the General Fund to cover a second check issued to the M-Team for the purchase of vehicles. A State of the State message was delivered by the moderator, Bro. Daryl Ellis using the word GRIT: Grateful, Realistic, Insightful, and Tenacious in our approach to the work in our state. He used a passage from Proverbs 27:23-24 as his text. Bro. Daryl then closed in prayer for the State Meeting.

The Board of Missions gave their report and a motion was sustained to receive the report. This was followed by a special time of prayer for Bro. Bill Crank as he leaves the state to begin a work in Georgia. Bro. Travis Penn then gave a report on the updating of the state website and that there will be a training session following the state meeting on the use of this website. Bro. David Burgess was appointed to act as a reviewer of information that is to be put on the website by individuals or churches.

Motion was sustained to receive the report of the Promotional Secretary. The moderator declared a short recess.

Following the recess there was a time of discussion concerning the role of the Promotional Secretary. A motion was sustained to elect two new members to the committee responsible for studying the job description of the Promotional Secretary and Bros. Ken Doggett and Larry Cook were elected.

Board Reports:

Motions were sustained to receive the reports of the following Boards: Camp Board, Christian Education Board, Church Training Service, and Master's Men. Motion was sustained to recommend the adoption of the following budgets of the Board Of Missions, Camp Board, CTS Board, Christian Education Board, Master's Men Board and State Treasurer. And that the Budget of the State Treasurer be corrected by deleting the amount included for the expenses of the General Board member to the National Association since the General Board member and the Promotional Secretary are one in the same and that the Budget be so adjusted to reflect this change.

Motion sustained to move the insurance refund from Brotherhood Mutual from the General Fund to the new Emergency Relief Fund. A motion was sustained to change the name of this fund that was adopted at the November meeting from Contingency Fund to Emergency Relief Fund. And a motion was sustained to form a committee composed of the State Treasurer, Promotional Secretary and Chairman of the Master's Men Board to develop a set of guidelines to govern the use of this Fund.

A motion was sustained to pay the guest speaker at the State Meeting, Bro. David Crowe an honorarium of \$500 plus his expenses. A motion was sustained to adjourn and the meeting was closed in prayer.

Motion sustained to receive the report of the Executive Board.

The moderator ask for a season of prayer for the concerns and needs of our state pastors and churches. Bro. Ernie Lewis opened the prayer and Bro. James Kilgore closed the prayer.

FRIDAY MORNING WORSHIP SERVICE MARCH 18, 2005

Bro. David Burgess, Assistant Moderator presided over the service and Bro. Larry Clyatt led the congregation in singing "At Calvary" and our theme song "I Will Arise". Bro. Wallace Malone led in prayer; this was followed by the congregation singing "I Am Resolved".

Bro. Darren McClerren brought the special music by singing "I Believe in the Old Rugged Cross." and Bro. David Crowe brought the morning message using Habakkuk 31-3 concerning the thought that the greatest need of the church today is revival.

FRIDAY AFTERNOON BUSINESS SESSION MARCH 18,2005

The service was opened with the congregation singing "He Touched Me". The moderator then gave an update on the condition of Miles Penn, son of Tyler & Kellie Penn.

The moderator then recognized Bro. David Brown, Director of FWB Foundation to give a report.

REPORT NO. 7 PARTIAL REPORT OF THE NOMINATING COMMITTEE

Board Members:

CTS	2010	Kelly Douglas
Christian Ed.	2010	Johnny Hollis
	2007	Jason Jean
Board of Missions	2010	Tyler Penn
	2009	Ernie Lewis
Camp Board	2010	Matt Crain
Illinois Master's Men	2010	Marty Leffler

REPORT NO. 8 ILLINOIS BOARD OF MISSIONS ANNUAL REPORT TO THE ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTISTS CONFERENCE

Convening at First Free Will Baptist Church, Mt. Vernon, IL

March 18-19, 2005

Greetings from your fellow missions team members serving on the Illinois Board of Missions: John Hollis, Chairman; Tyler Penn, Vice-Chairman; Stephen Gray, Secretary; Dr. Bill Crank, Treasurer; and Wallace Malone.

NEW IN '04

1. The IBM initiated a new approach for input and feedback from Illinois Free Will Baptists. These "Missions Forums" have been offered in three regional locations. Meetings were held in Johnston City (July 12, 2004), Effingham (Oct. 4, 2004), and Ottawa (Feb. 7, 2005). We have offered lunch and dinner timeslots. It has been exciting to see the interest and hear face-to-face dialog with pastors, pastor's wives, and laity. Forum subjects included: more state consideration by the Mission Departments of National Offices (more, better communication related to plans in adding missionaries to/from Illinois); will we eventually set quota/limit as to what Illinois State Association of Free Will Baptist Churches can do, (i.e., number of missionaries); should missionaries from Illinois be evaluated and approved by the IBM before commissioned by our National Mission Departments; where, how, and when do we plant a new FWB Church in Illinois; how do we continue the global outreach and address the great need of establishing new Free Will Baptist churches in Illinois and how are these efforts related. Thank you to each participant involved in these forums!
2. "ILLINOIS FREE WILL BAPTIST MISSION TEAM"; this effort saw its birth in '04. The goal is to encourage a team-spirit focusing on Illinois' opportunities and challenges. This TEAM consists of missionaries, pastors, laity, youth, Master's Men, Women Active for Christ, camps, V.B.S., Children's Church, and C.T.S. The doors to our missions' projects must stay open overseas and across America; then we MUST open new doors (new churches) in Illinois as soon as possible. Join the TEAM! Are you willing to move to Albuquerque, NM or Elgin, IL? Are you willing to give one more major effort to reduce Chicago's (Northwest FWB Mission) mortgage? Are you willing to be a short-term missionary to teach or "build" in Uruguay or France? Are you willing to give one or two years to help open and establish a new church in Illinois? Is your church willing to help "plant" a new work?

JOIN THE TEAM!!

ILLINOIS PROJECTS/MINISTRIES

ELGIN, IL – Solid Rock FWB Mission – Missionaries Carl and Sheila Hawkins

They need to see a continuance and completion of establishing a sound base/core group. Some major renovations have been completed; an unselfish and sacrificial spirit enabled these improvements on the facility.

This board also wishes to express our deep appreciation to Bro. Bill Crank (Bethel) for his years of service to this board as a member and treasurer. We pray God's blessings upon him as he labors as a Home Missionary in Georgia beginning in March, 2005.

Thank you for your personal and collective support of Home Missions, International Missions, and Illinois Mission Team.

Your IL Board of Missions,

John Hollis, Chairman

P.S. Thank you for your prayers and support of Tyler and Kelli Penn during this critical time of the birth and long-term hospital stay of their twin sons, Miles and Mason.

2004 FINANCIAL REPORT

Beginning Balance	\$ 36,930.33
Income	
Interest	\$ 279.84
IRS	\$ 63,517.53
T-Way	\$ 27,717.69
Designated	\$ 36,740.56
Transfer	\$ 34,000.00
Refund	\$ 137.91
Sale of Car	\$ 3,600.00
Loan Payment	<u>\$ 5,000.00</u>
Total	\$ 170,993.53

Expenses	
Chicago Land Fund	\$ 27,708.24
Springfield Land Fund	\$ 1,811.25
Doggett	\$ 7,445.00
Hawkins	\$ 10,500.00
Solid Rock	\$ 600.00
Potete	\$ 11,156.72
Drozdv	\$ 1,708.88
Shores	\$ 5,200.63
Lewis	\$ 1,463.79
Taylor	\$ 2,981.55
Owens	\$ 3,344.48
Teague	\$ 3,025.94
Malone	\$ 2,492.00
D. Portell	\$ 4,224.18
Davison	\$ 2,788.93
King	\$ 5,178.88
King Vehicle	\$ 3,743.00
Insurance for King Vehicle	\$ 275.00
Derby	\$ 2,281.56
Warren	\$ 2,390.07
Kohn	\$ 5,204.91
M-Team Vehicle	\$ 1,000.00
National Home Missions	\$ 640.80
International Missions	\$ 641.60
Bank Fees	\$ 48.65
Board Expense	\$ 9,917.01

The IBM is challenged with understanding and rightly setting policy for "tentmaker" ministries. Please pray concerning plans and goals of this missionary family.

CHICAGO, IL – Northwest FWB Mission – Missionaries David and Pam Potete

A major focus continues to be high profile evangelism outreach and promotion of this "church" in the community. A very important emphasis as far as self-supporting is the MORTGAGE DEBT REDUCTION. This is of great importance to enable the local congregation to focus on meeting the needs of their pastor and ministry locally. This debt by March, 2005, is nearing the \$100,000.00 mark! A strategy of progression to self-support (not compromising "full time" status) must be in place very soon. A plan will be set up that will systematically lead the congregation to assume their local church responsibilities. Following their pastor-missionary's (Bro. Potete) leadership these precious people have organized worship services, put in place Bible-teaching/training (S.S., C.T.S., studies), active in outreach ministry, interactive in the community (polling place, etc.), involved in outside contributions/causes (TWP, missions, local), integrated well with many FWB groups coming to help on renovations of their facility, VBS, and outreach ministries. The major need now is for the congregation to recognize the importance of supporting their local ministry (pastor's salary, mortgage, utilities, insurance, curriculum, etc.). A notable fact that must be mentioned deals with the generous contributions of many churches and individuals (in finance, labor, love and prayer) to this Chicago project. Not only are Illinois Free Will Baptists to be "thanked", but also many partners from other states!

NATIONAL PROJECTS/MINISTRIES

ALBUQUERQUE, NM – Missionaries Mark and Khristy Shores

These laborers are facing challenging days. A major need is for a Free Will Baptist family or two to move to Albuquerque to help establish this ministry. A major distraction has been medical expenses due to their insurance not paying. Pray specifically that Mark will be able to discern what his plan of action for the work there needs to be.

OGDEN, UT – Missionaries Tim and Jessica Lewis

Things are going well in this ministry among the Mormons. Those they have seen saved are growing and taking on responsibilities. They would love to see a FWB family come to help them (the one from Arkansas is leaving to help start another church). This ministry could use a van (any size). They also need more room and would love to get a building of their own.

YUMA, AZ – Missionaries Jason and Melissa Taylor

Jason has raised his needed support and has moved to Arizona. They needed chairs and were enabled to purchase them. Their first service in January, 2005, had 30 in attendance and 2 professions.

INTERNATIONAL PROJECTS/MINISTRIES

FRANCE – Dennis and Carol Teague, St. Sebastien

We recall Bro. Dennis' faith statement, "Bringing down the walls, harvest time in France." Pray for this "Jericho" victory time. Dennis continues his ministry of using coaching as one of his tools.

FRANCE – Warren, Portell, Davison and Derby, Albertville

They are deep in their study of the French language which is vital for their Moslem ministry. Their transportation needs were recently (late 2004) met (helped tremendously) with the purchase of two automobiles. Thank you to all who contributed.

URUGUAY – Dennis and Trena Owen, Montevideo

Dennis faced the challenge of back surgery at the beginning of their stateside assignment. They were able to spend time with their son, Jonathan, before he was deployed to Iraq.

CHINA – Sarah Malone

She is serving as an administrator for ELI in the Middle East as she ministers to precious souls in Jesus' name.

CHINA – Mark King

He continues his teaching ministry in China. Mark's account could use some help.

The Illinois Board of Missions wishes to commend and encourage those Illinois Free Will Baptists for their involvement in local church projects, statewide promotions, mission trips, sponsorships, prayer, and financial support of our missionaries in Illinois, nationally, and internationally. Illinois is strongly represented in international missions' activities this summer: Mr. & Mrs. James Hawkins, Ashley Lewis, Amber Mitchell, Matt Riley, Bruce Petty, Phillip Kennedy, David & Pat Shores.

E-Team	\$ 1,260.96	
FWBBC	\$ 1,000.00	
Camp Hope	\$ 750.00	
Transfer-Franklin Fund	\$ 33,345.10	
New Projects Promo	<u>\$ 1,564.42</u>	
Total	\$ 156,193.55	
Ending Balance		\$51,730.31

Savings and Investments		
Balance January 1, 2004		\$ 29,378.79

Income		
Transfer from General Fund	\$ 33,345.10	
Interest & Dividends Received	\$ 1,106.29	
Gain (Loss) in Market Value	<u>\$ 324.91</u>	
Total Income	<u>\$ 34,776.30</u>	

Expenses		
Potete Building Account	\$ 422.85	

Balance at December 31,2004		\$ 63,732.24
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Account Breakdown		
Franklin Funds	\$ 63,470.58	
American Funds		261.66

Illinois Board of Missions Budget for 2005

Income		
IRS	\$ 90,000.00	
T-Way	40,000.00	
Transfers	30,000.00	
Designated	<u>50,000.00</u>	
Total	\$ 210,000.00	

Expenses		
Missionary Accounts	\$ 150,000.00	
Board Expenses	16,000.00	
New Projects	40,000.00	
Scholarship	1,000.00	
National & International Missions	1,500.00	
E-Team and Summer Missionaries	<u>1,500.00</u>	
Total	\$ 210,000.00	

Motion was sustained to receive the report and adopt the budget. Motions were sustained to elect Tyler Penn to the 2010 position and Ernie Lewis to the 2009 position replacing Bro. Bill Crank who is now serving as a Home Missionary in the state of Georgia.

Bro. Mike McClintock led the state in prayer.

The moderator then recognized Bro. Doug Little who shared a report from the International Missions Department. And then Bro. James Kilgore gave a report from Families Ministries in Tennessee.

REPORT NO. 9 PARTIAL REPORT OF THE BUSINESS COMMITTEE

Motion sustained to adopt the following Together Allocations for 2005.

National Together Way	25%
Illinois Board of Missions	28%
Promotional Fund	15%
Camp Board	16%
General Fund	8%
Christian Education Board	3%
CTS Board	3%
Illinois Master's Men	1%
Emergency Relief Fund	1%

REPORT NO. 10 CHRISTIAN EDUCATION BOARD

To the Illinois State Association of Free Will Baptists:

The Christian Education Board for the past several years has hosted two standing seminars/retreats. The third week in January we host the Mid-Winter Pastor's and Church Leaders Retreat, and the Thursday evening prior to the State Meeting we host a seminar. This year's Mid-Winter Pastor's and Church Leaders Retreat was held January 17-19, 2005. Our speaker was James Forlines, Director of Free Will Baptist International Missions. His topic was "Developing a Great Commission Church." Bro. Forlines shared exciting news from the mission field and challenged us to help our churches be outwardly focused. Our next retreat will be January 16-18, 2006 and our speaker will be Neil Gilliland. He will be focusing on "Soul Care for the Pastor." We are encouraging pastor's to bring their wives, if possible. We believe that Bro. Gilliland will minister to the pastor's family and give church leaders insight into what they can do to help their pastor minister more effectively.

By the time you read this, Bert Tippet will have spoken to us on Thursday evening on church publications and publicity. Next year for the Thursday evening seminar our speaker will be James Forlines giving us an update on international missions and how our churches can be involved in the spreading the gospel to Jerusalem, Judea, Samaria, and the uttermost parts of the earth.

We approved three \$1000 CE Board Scholarships. The recipients were: Katie Hicks, Michael Lemmon, and Amanda Lemmon. We also approved one student loan for \$500. As we have reported in years past, the number of requests for student loans has diminished, and all but one active account will probably be paid off this year.

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, \$1000 per year: These are available to anyone from IL who is enrolled in the pastoral training program.

Two \$1000 CE Board Scholarships: These are available to anyone from IL who is a nonpastoral student planning to return to work in the local church.

First semester books for incoming students: The CE Board will pay for the first semester books of those enrolling for the first time in a Free Will Baptist college. They will need to send receipts to our treasurer, Rev. Ivan Ryan,

Respectfully Submitted,
Steve Hale, Chairman

Christian Education and Sunday School Board

Proposed Budget for 2005**Income:**

Co-Op Receipts	\$3,000.00
Loan Payments	\$1,060.00
Interest	\$240.00
Seminar Income	<u>\$1,500.00</u>
Total	\$5,800.00

Expenses:

1 st Semester Books	\$1,000.00
Computer Use	\$600.00
Meals	\$100.00
Travel	\$1,600.00
Seminar	\$2,000.00
Student Loans	<u>\$500.00</u>
Total	\$5,800.00

**C E Board Financial Statement
1/1/2004 Through 12/31/2004****INCOME**

Co-Op	\$2,915.01
Interest	\$237.52
Loan Payment	\$1,662.78
Seminar Income	\$1,100.00
Transfer	<u>\$2,500.00</u>

TOTAL INCOME **\$8,415.31****EXPENSES**

1 st Semester Books	\$1,083.00
CE Scholarship	\$2,500.00
Computer Use	\$400.00
Meals	\$101.39
Mileage	\$1,647.55
Office Expense	\$151.31
Seminar	<u>\$3,420.50</u>

TOTAL EXPENSES **\$9,303.75****TRANSFERS**

FROM CE Board General Fund	\$200.00
TO US Bank Checking	<u>(\$200.00)</u>
TOTAL TRANSFERS	\$0.00

OVERALL TOTAL **(\$888.44)****Account Balances-- As of 12/31/2004****General Fund**

CE Board General Fund	\$2,884.89
GE Money Market	\$17,370.01
US Bank Checking	<u>\$1,405.28</u>
Total	\$21,660.18

Ministerial Scholarship Fund

American Funds Money Market	\$4,383.14
Savings	<u>\$1,201.62</u>
Total	\$5,584.76

CE Board Scholarship Fund

Washington Mutual Inv Fund	\$26,988.98
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Motion was sustained to receive the report and adopt the budget. Motions were sustained to elect Johnny Hollis to the 2010 term and Jason Jean to the 2007 term to fill the vacancy left by Jason Taylor now serving as Home Missionary in the state of Arizona.

The moderator then recognized Bro. Keith Burden our National Executive Secretary to give his report. And then Bro. Keith Fletcher gave a report from Randall House our national publishing house.

REPORT NO. 11 ILLINOIS STATE CTS BOARD 2004 REPORT

The 2004 State CTS Competition was held at Peace FWB Church in Granite City on May 7th_8th, 2004. The host church was well prepared and the hospitality was warm. There were no controversies or problems beyond the normal glitches that come with an event this size.

A basic overview includes:

1) Nine churches participated this year. They were: 1st of Decatur, 1st of Johnston City, Arnold View, Calvary, 1st of Mt. Vernon, Northwest, Ina, New Hope, and Blue Point.

2) 71 students competed in 28 different competitive categories.

3) Out of the 28 category winners, 21 placed in the top three at the National Competition in Kansas City, MO. Five of these placed first in their category.

The state of Illinois was represented by a fine group of talented young people.

However, the numbers were down this year from last year, with fewer churches participating. The CTS Board respectively reminds the pastors and lay leaders of the state to actively promote the CTS program. Good things happen in this program when it's promoted enthusiastically and if the kids go out from their church to witness in the community through it.

Thanks to all the people who helped make this year a possibility. The next Illinois State Competition will be held at the First Free Will Baptist Church in Johnston City, IL, on April 29,30 in 2005.

Training Our Young People To Share Christ Without Fear,
Your Illinois CTS Board

2004 Illinois State CTS Competitors & Winners

Bible Memorization:

1st Grade-Emily Petty-Calvary

2nd Grade-Jonathan Lewis-Northwest

3rd Grade-Bailey Donoho-Calvary

4th Grade-Sarah Smith-Johnston City

6th Grade-BreAnna Lemons-Mt. Vernon

8th Grade-Hannah Gillock-Mt. Vernon - Placed 3rd at NYC Competition

10th Grade-Katie Damron-Arnold View

12th Grade-Jennifer Scott-Mt. Vernon - Placed 2nd at NYC Competition

Bible Tic-Tac-Toe:

Mt. Vernon - Placed 1st at NYC Competition

Bible Sword Drill:

4th Grade-Allison Lewis-Northwest

5th Grade-Maria Petty-Calvary

6th Grade-Dillon Payne-Ina

Vocal Solos:

A-1.10-Claire Ryan-Ina

D-1.20-Jay Meagher-New Hope

C-1.30-Sarah Mausey-Arnold View

D-1.30-Kelly Meagher-New Hope

Vocal Ensembles:

B-2.20-Chicago's Answer-Northwest

D-2.30-In The Family-Arnold View- Placed 3rd at NYC Competition -Vocal Trio

B-2.40-Calvary Quartet-Calvary

D-2.60-In His Name-Arnold View - Placed 3rd at NYC Competition Vocal Ensemble

Instrumental:

D-3.10-Matthew Riley-Northwest- Placed 2nd at NYC Competition -Woodwind

D-3.30-Jay Meagher-New Hope - Placed 3rd at NYC Competition -Bowed String

Keyboard Solos:

A-S.10-Chesney Crain-Johnston City - Placed 2nd at NYC Competition

B-5.10-Allison Lewis-Northwest

C-5.10-Holly Petty-Calvary

D-5.10- Lynsey Rennier- Calvary

Dramatic Selections:

D-6.10-Derek Lewis-Blue Point - Placed 1st at NYC Competition -Famous Speech

C-6.30-Holly Petty-Calvary

D-6.30-Katie Damron-Arnold View

B-6.40-Allison Lewis-Northwest - Placed 1st at NYC --Illustrated Storytelling

B-6.50-CalvaryDrama-Calvary - Placed 2nd at NYC Competition -Group Drama

C-6.50-Players of Praise-Johnston City

Puppetry:

B-6.70-Puppets of Praise-Johnston City

C-6. 70- S.L.A.M. -Decatur

D-6.70-Puppets View-Arnold View - Placed 3rd at NYC Competition

Art:

D-9.20-Kelly Roberts-Northwest

C-9.30-Stephanie Shadley-Arnold View - Placed 3rd at NYC Competition

D-9.30-Rob Richey-Arnold View - Placed 1st at NYC Competition

C-9.40-Brandon Lambert-Arnold View - Placed 3rd at NYC Competition

D-9.40-Matthew Riley-Northwest - Placed 3rd at NYC Competition

C-9.50-Corey Damron-Arnold View

C-9.60-Elizabeth Paredes-Northwest - Placed 3rd at NYC Competition

Short Story:

A-Brooklyn Penn - Placed 1st at NYC Competition

D-Christina Mathena - Placed 2nd at NYC Competition

Essay:

D-Katie Hicks - Placed 1st at NYC Competition

Poetry:

C- Elizabeth Parades- Placed 2nd at NYC Competition

ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST

CTS BOARD

Financial Report

1/01/04 – 12/31/04

BEGINNING BALANCE (01/01/04) \$ 5,371.74

INCOME

Co-Operative Giving	\$ 3,584.90
Competition Registration Fees	<u>\$ 1,155.00</u>
Sub-Total	\$ 4,739.90

Total Revenue \$ 10,111.64

EXPENSES

Competition Expense	\$ 378.32
FWBBC	\$ 300.00
Host	\$ 185.00
Judges & Honorarium	\$ 1,200.00
Mileage	\$ 238.38
Motel Expense	\$ 174.60
NYC Registration	\$ 1,550.00
Publishing & Supplies	<u>\$ 255.38</u>
Total Expenses	\$ 4,281.68

CLOSING BALANCE (12/31/04) \$ 5,829.96

2005 PROPOSED CTS BUDGET

INCOME

Co-Op	\$ 4,000.00
<u>Registration Fees</u>	<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
<u>Judges & Honorariums</u>	<u>\$ 850.00</u>
TOTAL EXPENSES	\$ 5,000.00

Motion was sustained to receive the report and adopt the budget. Motion was sustained to elect Kelly Douglas to the 2010 term.

REPORT NO. 12 ILLINOIS MASTER'S MEN REPORT

Greetings from the Illinois Master's Men. 2004 was another great year in the Lord! The Illinois Master's Men sponsored the annual regional retreat, golf tournament, and trap shoot. The 2004, 11th 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 Phil Warren from Dexter, MO. as our speaker this year. He is a very inspiring speaker. It was a great time for praising God, spiritual encouragement, uplifting fellowship and lots of good food!!!

NOTICE THE CHANGE OF DATE!!! Our 12th Annual Retreat will be September 15th, 16th, and 17th, 2005 the SECOND weekend after Labor Day, so mark your calendars now! The theme for this year's retreat is **"Unity in Our Differences"** from Ephesians 4:4-8. We have invited Rick Stone from Lexington, Kentucky 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 Pen, Karel Smith, Lance Burkert, & Ernie Taylor, Sec./Treas. 618-673-2020

ILLINOIS MASTER'S MEN

Proposed Budget for 2005

Anticipated Income:

ISA of FWB	1100.00
Retreat Registrations	1575.00
Golf Tournament	1000.00
Shooting Events	180.00
Pie Auction	<u>100.00</u>
Anticipated Total Income	3955.00

Anticipated Expenses

Golf Tournament	1000.00
Retreat Expenses	2150.00
Printing	100.00
Postage	30.00
Promotions	400.00
Shooting Events	150.00
Board Members Travel	0.00
Miscellaneous	<u>125.00</u>
Anticipated Total Expenses	3955.00

ILLINOIS MASTER'S MEN

2004 Annual Treasurer's Report

January 1, 2004 thru December 31, 2004

Balance Brought Forward December 31, 2003 \$ 2,2250.89

Income

ISA of FWB	\$ 1,093.91
IL Regional Retreat	
Registrations	\$ 1,395.00
IL Annual Golf Tournament	\$ 900.00
IL Annual Trap Shoot	\$ 170.00
Love Offering (Singers)	\$ 151.29
Missions (Pie Auction)	<u>\$ 91.00</u>
Retreat Income	\$ 2707.29
Donations	<u>\$ 0.00</u>
Total Income	\$ 3801.20

Total Monies to be accounted for

\$ 6,052.09

(26)

Expenses

IL Regional Retreat

Camp Rental	\$ 250.00	
Meals	\$ 1,100.00	
Honorariums	\$ 600.00	
Golf Tournament Fees	\$ 630.00	
Trophies & Prizes	\$ 399.05	
Love Offering (Singers)	\$ 300.00	
Retreat Expenses		\$ 3,279.05
Postage		\$ 14.80
Printing		\$ 68.42
Mileage		\$ 0.00
Total Expenses		\$ 3,362.27

Balance Brought Forward January 1, 2005 \$ 2,689.82

Motion sustained to receive the report and adopt the budget. Marty Leffler's name was placed in nomination and from the floor Mike Robertson's name was placed in nomination for the 2010 term. Marty Leffler was elected to this position.

The moderator recognized Bro. Ernie Taylor, board member of the National Master's Men Board, to give a report concerning the work of Master's Men. And then Bro. Roger Bennett gave a report from the Alabama Children's Home.

The moderator declared a recess at this time.

FRIDAY EVENING BANQUET

A delicious meal was served by the host church and Bro. Daryl Ellis, the State Moderator, spoke concerning mistakes we as pastors can make involving our relationship with our wives, our family and most importantly with God. A book entitled "High Call, High Privilege" by Gail McDonald was passed out to all the pastor's wives at the conclusion of the service.

FRIDAY EVENING WORSHIP SERVICE MARCH 18, 2005

Bro. David Shores, host pastor, presided over the evening service. The service was opened with prayer by Bro. David and Bro. Larry Shaw led the congregation in singing our theme song "I Will Arise" and "I'd Rather Have Jesus" and "King of Kings". Bro. John Hollis then ask for those missionaries in the service to come to the podium. The following shared concerning their mission works.

Bro. Ron Malone, father of Sarah Malone, shared about her work in Southeast Asia. Bro. Carl and Sis Sheila Hawkins brought news of the work in Elgin and the plans of their son James and his wife, Melody, to work in Uruguay. Sis. Kristi Shores shared about the work in New Mexico. Bro. Ernie and Sis. Christina Taylor brought news of the trip to France and the language studies of Shane and Joy Davison. And Steve Hale shared about the work of Micah and Becky Derby in France.

The special music was brought by Sis. Lynn Smith "Fill My Cup, Lord". Our speaker, Bro. David Crowe brought the message from Acts 11:19-25 and ask the question "Is It Worth It?" and the answer is "YES!"

SATURDAY MORNING MARCH 19, 2005

The morning business session was opened with the congregation singing "I Will Arise" and "At The Cross".

REPORT NO. 13 FINAL REPORT OF THE NOMINATING COMMITTEE

We the Nominating Committee present the following names to be considered:

Moderator—	David Burgess	Asst. Clerk—	Travis Penn
Asst. Moderator—	Gene Outland	Treasurer—	Tim Hayes
Clerk—	Larry Cook		

Motion sustained to receive the report.

The moderator then recognized Bro. John Hollis who thanked the State for their faithful support of missions in the state of Illinois and he then introduced Bro. David Potete who shared concerning the work in Chicago and the status of their Debt Reduction Campaign. Then Bro. Hollis introduced Bro. Brett Talley who ran in the Chicago Marathon to raise money for the Debt Reduction Campaign. Bro. Ron Lewis, shared concerning the work of the National Board of Retirement.

**REPORT NO. 14 THE OBITUARY REPORT
LIST OF DECEASED BY DISTRICTS & CHURCH**

WEST CENTRAL

NELLIE LOUCKS- BEAR POINT
DONNA HARRISON- BEAR POINT
MARTHA ROETHER- HAZEL DELL
JOHN PETRO- HAZEL DELL
JESS BOSWELL- HAZEL DELL
MARCIA WOODEN- PEACE
CHARLES HULL- PEACE
BETTY NEWBERRY- WALTONVILLE
GERALDINE BUSHONG- WALTONVILLE
LOUISE MEYERS- WALTONVILLE

NORTHERN ILLINOIS

PASCUAL SANCHEZ- PEOPLES CHICAGO

FOX RIVER

RAFAEL LOPEZ
BARB MEDLIN
DAVID RILEY, SR.
ERNEST (COTTON) FLANNAGAN-IMMANUEL
GAIL ERCKFRITZ

SOUTH CENTRAL

JERRY MCKEE
PAUL BLADES
LOUISE HAYES
FLOYD PAYNE
DOROTHY MOTSINGER
MELBA JACKSON
LAVAERNE FOSSE
SAMUEL FOWLER
GEORGE CURRY
TOM GRIFFIN
ALINE STORY
MARIAN ROBERSON
GLADYS BOOK
LINDA DUNFORD

EAST CENTRAL

GARY CULLI- BAKERVILLE
BONNIE ALLEN- MT. VERNON 1ST

Motion was sustained to receive the report and that we stand in respect to those saints who have gone on to be with the Lord during this past year. Bro. Kelly Douglas led in a word of prayer.

Moderator recognized Bro. Matt Crain who spoke concerning a petition to eliminate river-boat gambling and encouraged everyone to pick up a petition.

The moderator called attention to the 31 years of service of Bro. Larry Clyatt and wife, Sis. Peggy as they prepare to leave our state. A standing vote of thanks was given.

Motion was sustained to elect the following to service on the Nominating Committee for 2005-2006: Johnny Hollis, Ron Malone and David Mishler.

The following were elected to serve as delegates to the National Convention this summer: Mike Robertson, Peggy Outland, Dennis Maynard, Christina Taylor, and Bonnie Doggett.

REPORT NO. 15 FINAL REPORT OF THE BUSINESS COMMITTEE

We recommend that the following honorariums be paid to the state officers:

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

Motion was sustained to pay the above honorariums.

A motion was sustained to elected the slate of officers as presented in **Report No. 14**. And following the election Bro. David Burgess assumed the podium as moderator. His first item of business was to appoint the following to serve on the Auditing Committee for 2005-2006: Mike Johnston, Mike McClintock and Tom Slamans.

The clerk gave a Registration Report: Those attending the State Meeting were 48 visitors, 17 district delegates, 1 church delegate and 47 standing delegates for a total of 113.

SATURDAY MORNING WORSHIP SERVICE MARCH 19, 2005

The morning worship service began with the congregation singing "The Old Rugged Cross", and "Take the Name of Jesus With You" and Bro. Tony Kash led in prayer. Bro. Doug Little brought the special music by singing "In The Harvest". Bro. David Crowe spoke from Exodus 17:8-13 on the thought that it takes a lot of hands to arise and go forth. Warrior hands, Volunteer hands, Worshipful hands, Waiting hands and Willing hands. The greatest hands being the Hands of God.

Motion was sustained to give a standing vote of Thanks to our moderator. And the body sustained a motion made to return to Mt. Vernon First for the 2006 State Meeting. Motion was sustained to adjourn and Bro. John Hollis closed in prayer.

Signed: Larry Cook State Clerk.