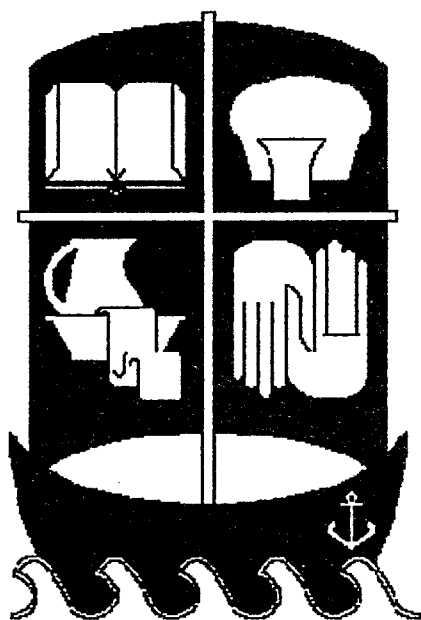


**MINUTES OF THE  
FORTY-NINETH ANNUAL MEETING  
OF THE  
ILLINOIS STATE ASSOCIATION  
OF FREE WILL BAPTIST**



**2009**

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MINUTES OF THE 49<sup>TH</sup> ANNUAL MEETING  
OF THE ILLINOIS STATE ASSOCIATION  
MARCH 20 & 21, 2009

The meeting was held at Calvary Free Will Baptist Church in Salem, Illinois. The services were opened with Scott Porter leading the congregation in singing "Victory in Jesus" and Bro. Brad Ryan led in prayer. The pastor Bro. Travis Penn welcomed us to Calvary Church and shared a verse of Scripture, Philippians 1:3. The clerk then called the meeting to order and the moderator Bro. David Burgess shared a few thoughts with the congregation and then recognized the standing delegates. He appointed the following committees: Business Committee: Matt Grain, Matt Lappin, and Mike Robertson, and the Obituary Committee: Susan Burgess, Andi Pryer, and Marie Rutger. The clerk then presented the district reports.

REPORT NO. 1 2009 DISTRICT REPORTS

Districts	East C.	Rend Lake	South C	Metro East	Northern	Fox River	Quad C.	Totals
No. Of Churches	8	9	8	4	2	4	3	38
No. In City	4	3	2	4	2	4	3	22
No. -Rural	4	6	6		0			16
No. Reporting	8	9	8	4	2	4	1	36
Full-Time P.	6	3	5	4	0	3	1	22
Bi-Vocational P.	2	5	3		1	1		12
No. Of Baptisms	21	16	23	18	2	9	4	93
Members Added	2	28	17	32	3	8	3	93
Members Lost	9	15	10	2	2	3	2	43
Tot. Members	791	1188	797(5)	424	38	201	54	3493
Total Income	\$759,801	\$733,684	\$577,545 (6)	\$406,636	\$42,317	\$112,270	\$78,096	\$2,710,349
Church/Budget	5	5	2	3		1	1	17
No. Parsonages	3	4	2	1		2	1	13
Value of Property	\$3.5 M	\$3 M	\$2.9 M (4)	\$3.3M	\$220,000	\$5 M	\$940,000	\$18,860,000
No. Ordained	12	13	10	7	3	9	1	55
No. Licensed	1	1	7	4	0			13
No. Deacons	18	36	23	10	1	2	2	92
Christian School				1				1
Sunday School	641	510	90(1)	173	40	89	42	1585
CTS	80	165		10	2	2		259
WNAC	66	68	31	14	5	10		194
Master Men	15	30		11	4	10		70

Please note that some numbers may be in shorthand to allow for size of column. And numbers in parenthesis are the number of churches reporting that statistic.

## DELEGATES TO THE 2009 STATE MEETING

East Central District  
 Jim Beatty  
 Susan Burgess  
 Mike Robertson  
 Marie Rutger  
 Eloise Porter

Rend Lake District  
 Jane Harmon  
 Bob Irvin  
 Peggy LeVault  
 Brenda Fowler  
 Matt Lappin  
 Doris Troutt  
 Jamie Lee  
 Anne Sink

South Central District  
 Amy Johnson  
 Robert Poff  
 Nicks Roberts  
 James Thompson  
 Marian Thompson  
 Thomas Campbell

Fox River District  
 Verna Allen  
 Ron Pryer  
 Andi Pryer  
 Judy Kent

Quad Cities District  
 None

Northern District  
 None

Metro East District  
 Connie Ham  
 Gladys Smith  
 Tom Green  
 Joyce Benton  
 Stephanie Penn

Motion was sustained to receive the reports of the Districts and seat their delegates. The moderator then allowed a time for special prayer requests and then led in prayer.

### REPORT NO. 2 STATE PROMOTIONAL SECRETARY

I attended a meeting of State Promotional Men in Jacksonville, Florida and found through our discussions that some of the main issues we are facing in Illinois are shared with all the other states. There is concern about the new funding program of the International Missions Board which will be addressed in the report of our own Board of Missions. Also, there is concern about funding for the relocation of a new campus for Free Will Baptist Bible College and other concerns which involve finances due to the state of the nation's economy. But aside from financial concerns, there are several things I need to note in my report.

I had noted in my report for 2004, "I attended two quarterly meetings this quarter: the West and East Central Districts. West Central is still concerned about the low attendance at their meetings. I am concerned with that situation too, but I am concerned about the direction our ordination of ministers is going. My personal observation is that we are getting so diverse in our methods, study courses and requirements that we will not know how we can handle the standing of preachers who change quarterly meetings. I still think it would be wise to reestablish a Minister's Conference within our State Association. The ministers could set the requirements, establish the course of study, give counsel to the candidates, and be aware of ministers transferring into our state."

This past year both the issue of low attendance at District Meetings and that of setting up a Minister's Conference have been addressed. The Redistricting Committee turned in their recommendations at last year's State Meeting which was approved and implemented in 2008. New districts in some areas of the state and revising memberships in others have had a positive effect on attendance. I had the opportunity to attend the new Rend Lake District but because of a scheduling conflict I could not attend the new Metro East District. The committee appointed to bring a recommendation about a new Minister's Conference has a report ready to present during this State Association.

It was my privilege to not only attend the National Association, but also attended two meetings with the International Missions Board, the National Leadership Conference, the Senior Summit in Florida, and the first two sessions of the Palmer Institute (the remaining sessions are scheduled for next month).

Our State Association received a dividend check for \$7,120.00 from Brotherhood Mutual Insurance Company in November. This is the seventh annual dividend check received and brings our total receipts to \$47,755.00. We have had a good record of loss control and with fewer accidents and less property loss means we will have another good year.

We are working on low group losses for the past two years, and if we continue the trend this year our state could have an even larger return in November. Thank you to the 30 churches who partner to make this income possible.

I have been comparing costs for the Illinois Newsletter and expenses for the PromMo Office and Illinois has a very low budget compared to other states. We layout, print and mail for less than half the cost of other representatives I have spoken with. Our Newsletter mainly confines itself to news from churches and boards which operate within Illinois. For national news, you may sign up for a free subscription to ONE Magazine. I have learned that the USPS has the facilities to print, fix the postage and mail newsletters for a small cost plus an updated mailing list each month. I am going to check out this possibility. Other means of getting out the news to our churches are expanding every day: E-mails, FaceBook, NetPals and many other new electronic methods are developing and our younger people will probably want to get into those developments.

Respectfully submitted,

David Shores, Promotional Secretary

Motion sustained to receive the report as information. The moderator then recognized Bro. Ryan Lewis (Convention Manager) who shared a report from the National Executive Office.

REPORT NO. 3 STATE TREASURER  
2008 GENERAL FUND REPORT

2/1/08 Through 1/31/09

<u>Beginning Balance</u>	\$10,779.49	
INFLOWS		
ILL. FWB		
17% Of Together-Way	18,492.64	
Annual Dues	3,600.00	
Brotherhood Mutual	8,856.00	
Interest Income	34.51	
Refunds	<u>225.00</u>	
TOTAL ILL FWB	<u>\$ 31,208.15</u>	
TOTAL INFLOWS		\$ 31,208.15
OUTFLOWS		
Bank Charge	192.83	
Board Meeting Expenses	4,696.65	
National Leadership Conf	1,469.09	
Annual Dues	4,000.00	
Flowers	217.26	
National Board Expenses	425.00	
Honorariums	1,550.00	
Insurance	11,423.96	
National Delegates	600.00	
Office Supplies	974.98	
Printing	534.00	
State Meeting	645.00	
Disaster Response Unit	2,500.00	
Sec. of State	10.00	
U. S. Post Office	<u>83.00</u>	
TOTAL OUTFLOWS	<u>\$ 29,321.77</u>	
ENDING BALANCE		<u>\$12,665.87</u>
Money Market Account	\$ 5,219.17	

Promotional Fund

## 2008 PROMOTIONAL FUND REPORT

2/1/08 Through 1/31/09

Beginning Balance \$10,863.15

## INCOME

Income 15,381.39

Interest 36.79

TOTAL INCOME \$15,418.18

## EXPENSES

Postage 1,060.74

Printing 2,580.22

Bank Charge 12.50

Salary 10,000.00

TOTAL EXPENSES \$13,653.46

ENDING BALANCE \$12,627.87

FWB Foundation \$34,144.92

2009 BUDGET  
GENERAL FUND

## RECEIPTS:

17% OF TOGETHER WAY \$18225.00

ANNUAL DUES 4320.00

INTEREST INCOME 30.00

TOTAL RECEIPTS \$22575.00

## DISBURSEMENTS:

BOARD EXPENSES \$4000.00

DELEGATES EXPENSES 600.00

NATIONAL DUES 4000.00

GENERAL BOARD MEMBER 750.00

HONORARIUMS 1350.00

SURETY BOND 100.00

LEADERSHIP CONFERENCE 1600.00

OFFICE SUPPLIES 100.00

POSTAGE AND PHONE 100.00

INSURANCE 8750.00

PRINTING MINUTES 400.00

STATE MEETING EXPENSE 700.00

MISCELLANEOUS 125.00TOTAL DISBURSEMENTS \$ 22575.00

## PROMOTIONAL FUND

## RECEIPTS:

TOGETHER WAY \$15200.00

DESIGNATED GIFTS 2000.00

TOTAL RECEIPTS \$17,200.00

## DISBURSEMENTS

PROMOTIONAL SECRETARY'S SALARY	\$10000.00
PRINTING OF NEWSLETTER	2500.00
NEWSLETTER POSTAGE & SUPPLIES	2500.00
OFFICE	1200.00
NATIONAL EXPENSES	<u>1000.00</u>
TOTAL DISBURSEMENTS	\$ <u>17,200.00</u>

RESPECTFULLY SUBMITTED, TIM HAYES, STATE TREASURER

DESIGNATED

PAYEE	GIVING IN		STATE 2008		INFLOWS ILL. FWB
	INFLOWS ILL. FWB	2/1/08 Through 1/31/09 INFLOWS ILL. FWB	INFLOWS ILL. FWB	INFLOWS ILL. FWB	
	YOUTH CAMP	CAMP HOPE CH	DISASTER RESP	STEPHEN GRAY	IRS
ALEXANDER	0.00	500.00	0.00	0.00	0.00
ARNOLD VIEW	0.00	812.00	0.00	850.00	0.00
BAKERVILLE	0.00	0.00	0.00	0.00	600.00
BEAR POINT	0.00	450.00	0.00	1,443.56	3,724.74
BENTON FIRST	0.00	0.00	0.00	0.00	2,740.00
BETHEL	0.00	0.00	0.00	200.00	483.50
BLUE POINT	350.00	7,224.00	275.00	1,232.50	630.00
CALVARY	0.00	0.00	500.00	466.53	3,767.50
CROSSROADS	0.00	0.00	0.00	0.00	0.00
DISCOVERY FAMILY CHURCH	0.00	0.00	0.00	1,424.00	0.00
EAST CENTRAL DISTRICT	0.00	100.00	300.00	0.00	0.00
FAITH MILAN	0.00	0.00	0.00	0.00	0.00
FREEDOM	0.00	0.00	0.00	0.00	0.00
HARMONY WEST FRANKFORT	0.00	2,165.00	0.00	0.00	0.00
HAZEL DELL	250.00	858.00	0.00	331.00	0.00
HERITAGE	0.00	162.25	0.00	0.00	2,737.66
INA	700.00	13,895.00	0.00	915.00	0.00
INDIVIDUALS	0.00	240.00	175.00	0.00	90.00
JOHNSTON CITY	0.00	0.00	0.00	552.23	0.00
MT. OLIVE	0.00	0.00	0.00	0.00	0.00
MT. VERNON WOMEN'S AUX.	0.00	183.50	0.00	0.00	0.00
MT VERNON	0.00	250.00	0.00	0.00	2,720.00
NEW HOPE	0.00	3,000.00	0.00	0.00	0.00
NORTHWEST	0.00	0.00	40.00	0.00	380.00
OAK GROVE	0.00	1,000.00	0.00	0.00	0.00
OAK VALLEY	0.00	0.00	0.00	200.00	2,160.00
PITTSBURG	0.00	0.00	0.00	0.00	21,284.00
PLEASANT VIEW	700.00	660.00	229.25	0.00	283.30
RESCUE	0.00	0.00	0.00	0.00	0.00
SOUTH CENTRAL DISTRICT	0.00	0.00	0.00	50.00	0.00
TANNER TRAILS	0.00	0.00	0.00	0.00	1,837.93
UNITY	0.00	0.00	0.00	0.00	700.00
VICTORY	0.00	3,000.00	0.00	0.00	0.00
WNAC	0.00	0.00	0.00	0.00	1,140.00
OVERALL TOTAL	2,000.00	34,499.75	1,519.25	7,664.82	45,278.63

## DESIGNATED GIVING IN STATE 2008

2/1/08 Through 1/31/09

PAYEE	INFLOWS ILL. FWB PROMOTIONAL	INFLOWS ILL. FWB TO-WAY PLAN	INFLOWS ILL. FWB TOTAL
ALEXANDER	0.00	900.00	1,400.00
ARNOLD VIEW	0.00	9,652.99	11,314.99
BAKERVILLE	0.00	600.00	1,200.00
BEAR POINT	180.00	12,600.33	18,398.63
BENTON FIRST	0.00	6,538.00	9,278.00
BETHEL	0.00	2,400.00	3,083.50
BLUE POINT	1,100.00	3,300.00	14,111.50
CALVARY	0.00	3,088.49	7,822.52
CROSSROADS	0.00	0.00	0.00
DISCOVERY FAMILY CHURCH	0.00	0.00	1,424.00
EAST CENTRAL DISTRICT	0.00	0.00	400.00
FAITH MILAN	0.00	2,319.00	2,319.00
FREEDOM	0.00	100.00	100.00
HARMONY WEST FRANKFORT	130.00	1,300.00	3,595.00
HAZEL DELL	120.00	3,000.00	4,559.00
HERITAGE	0.00	2,586.66	5,486.57
INA	130.00	18,590.00	34,230.00
INDIVIDUALS	0.00	0.00	505.00
JOHNSTON CITY	0.00	7,005.20	7,557.43
MT. OLIVE	10.00	0.00	10.00
MT VERNON WOMENS AUX.	0.00	0.00	183.50
MT VERNON	0.00	13,170.00	16,140.00
NEW HOPE	158.00	2,235.11	5,393.11
NORTHWEST	0.00	3,200.00	3,620.00
OAK GROVE	0.00	1,254.33	2,254.33
OAK VALLEY	300.00	0.00	2,660.00
PITTSBURG	0.00	2,171.00	23,455.00
PLEASANT VIEW	300.00	0.00	2,172.55
RESCUE	0.00	6,256.30	6,256.30
SOUTH CENTRAL DISTRICT	20.00	0.00	70.00
TANNER TRAILS	0.00	4,251.22	6,089.15
UNITY	0.00	1,260.00	1,960.00
VICTORY FWB	0.00	0.00	3,000.00
WNAC	0.00	0.00	1,140.00
OVERALL TOTAL	2448.00	107,778.63	201,189.08



DESIGNATED GIVING TO NATIONAL FWB 2008

2/1/08 Through 1/31/09

PAYEE	INFLOWS HOME MISSIONS	INFLOWS INTERNATIONAL	INFLOWS NATIONAL FWB	INFLOWS TOTAL
ARNOLD VIEW	240.00	3,815.00	2,015.00	6,070.00
BAKERVILLE	0.00	600.00	57.07	657.07
BEAR POINT	596.90	6,975.95	3,265.00	10,837.85
BENTON FIRST	120.00	5,005.00	0.00	5,125.00
BETHEL	3,970.00	5,610.50	300.00	9,880.80
BLUE POINT	15,385.15	18,271.68	8,782.93	42,439.76
CALVARY	2,783.30	4,174.63	3,358.62	10,316.55
CAMP HOPE	0.00	739.00	0.00	739.00
CROSSROADS	1,408.00	1,188.00	320.00	2,916.00
DISCOVERY	0.00	0.00	250.00	250.00
EAST CENTRAL DISTRICT	250.00	400.00	0.00	650.00
FAITH MILAN	200.00	0.00	0.00	200.00
FREEDOM	0.00	0.00	0.00	0.00
HARMONY WEST FRANKFORT	1,300.00	1,750.00	1,300.00	4,350.00
HAZEL DELL	600.00	1,366.55	3,120.51	5,087.06
HERITAGE	383.00	0.00	0.00	383.00
INA	1,633.00	34,414.00	5,766.00	41,813.00
JOHNSTON CITY	1,933.22	3,062.77	178.12	5,174.11
MT VERNON WOMENS AUX	0.00	100.00	0.00	100.00
MT VERNON	3,446.00	2,256.00	50.00	5,752.00
NORTHWEST	2,505.00	3,970.00	320.00	6,795.00
OAK VALLEY	0.00	2,580.00	0.00	2,580.00
PLEASANT VIEW	1,385.00	6,921.00	1,091.45	9,397.45
RESCUE	0.00	1,430.00	821.50	2,251.50
TANNER TRAILS	240.00	4,573.79	0.00	4,813.79
UNITY	150.00	150.00	351.00	651.00
VICTORY FWB	1,400.00	700.00	1,400.00	3,500.00
OVERALL TOTAL	39,928.87	110,053.87	32,747.20	182,729.94

Motion was sustained to adopt the Treasurer's report and adopt the proposed budget for 2009.

**REPORT NO. 4 AUDITING COMMITTEE**

The Auditing Committee has audited the financial records of all the boards of the Illinois State Association for the year ending December 31, 2008. The committee finds the records in order for the following boards: State Association (including the Promotional Fund), State Missions Board, Camp Board, CTS Board, Master's Men Board and Christian Education Board.

Signed Marilyn Irvin, Ron Pryer, and Scott Porter.

**REPORT NO. 5 EXECUTIVE BOARD REPORT 2008**

The Executive Board met March 15, 2008 during the morning recess of the State meeting and organized with Bro. David Burgess, chairman and Bro. Larry Cook, recording secretary. The time and place for the next meeting was set for May 9<sup>th</sup> at Crossroads FWB Church in Effingham. The boards were organized as follows:

**Church Training Board**

Steve Futrell	2009
Kelly Douglas, Chr.	2010
Liz Kohn, Sec.	2011
Tom Lewis	2012
Ed Ferguson, Treas.	2013

**Christian Ed. & Sunday School Board**

Ivan Ryan, Treas.	2009
Josh Ham	2010
Steve Hale, Chr.	2011
Jason Jean	2012
David Mishler, Sec.	2013

**Board of Missions**

Ricky Ham,	2009
Tyler Penn, Treas.	2010
Ernie Lewis Chr.	2011
David Potete Sec.	2012
Travis Penn	2013

**Camp Board**

Brad Ryan,	2009
Matt Crain, Sec.	2010
Corey Penn, Treas.	2011
Bryant Harris, Chr.	2012
Tim Pierce	2013

**Master's Men Board**

Ted Bryan, Chr.	2009
Marty Leffler, Sec	2010
Tom Harmon	2011
Ernie Taylor, Treas.	2012
Karel Smith	2013

Moderator	David Burgess
Asst. Moderator	David Womack
Clerk	Larry Cook
Asst. Clerk	Harlen Johnson
Treasurer	Tim Hayes
Promotional Secretary	David Shores
General Board Member	David Shores

**Executive Board Representatives**

East Central- John Hollis
West Central- Matthew Lappin
South Central- Ross Bunton
Quad Cities- Sam Henderson
Fox River- Tom Slamans
Northern IL.- Gowdy Cannon

MAY 9, 2008

EXECUTIVE BOARD MEETING

EFFINGHAM, ILLINOIS

The Executive Board met at the Crossroads FWB Church with the following in attendance. David Burgess, David Womack, Larry Cook, Tim Hayes, David Shores, Bryant Harris, Steve Hale, Kelly Douglas, Ross Bunton, Ron Malone and John Hollis. A motion was sustained to seat the following as proxies: Travis Penn for Ernie Lewis and Ernie Taylor for Ted Bryan. Motion was sustained to approve the minutes of the organization meeting held March 15, 2008. Bro. Tim Hayes brought the devotion from Revelation 21:1-7 concerning what heaven will be like. He spoke of how sin has touched everything in our lives even nature itself and that one day there will be a new heaven and new earth. The moderator then took time for prayer requests and Bro. Bryant Harris led in prayer.

Motion was sustained to receive the report of the Promotional Secretary and the State Treasurer's report was given and adopted.

**Board Reports:**

Motions were sustained to accept the following Board reports: State Mission's Board Report, Master's Men Board Report and the report of the Disaster Relief Unit, the Camp Board Report, CTS Board Report and Christian Education Board Report. The Master's Men representative also shared concerning the impact that was made as they helped the people of Salem during the winter storms that hit their community. The CTS Board reported that the 2009 CTS Competition will be held at the Ina FWB Church, April 24 & 25<sup>th</sup>. And the Christian Education Board is in the process of making some changes in their procedures that will help all young people attending one of our Christian Colleges. And finally the Camp Board is continuing their plans to build a chapel on the Camp Grounds as money becomes available.

The Board set the following dates for the remainder of the meetings: August 15, 2008; Nov. 14, 2008 and Feb. 27, 2009. The Redistricting Committee reports on the progress being made in the establishing of new districts in our state. A motion was sustained to adjourn and Bro. David Womack led in prayer.

AUGUST 15, 2008

EXECUTIVE BOARD MEETING

EFFINGHAM, ILLINOIS

The Executive Board met at the Crossroads FWB Church with the following in attendance. David Burgess, David Womack, Larry Cook, Tim Hayes, Steve Hale, Kelly Douglas, John Hollis, Ernie Lewis, Harlen Johnson, Ted Bryan, Matthew Lappin, and Tom Slamans.

A motion was sustained to seat the following as proxies: Matt Crain for Bryant Harris and Nick Roberts for James Sanders. Bros. Travis Penn and Ernie Taylor were also in attendance. Motion was sustained to approve the minutes as printed of the May 9<sup>th</sup> meeting. Bro. David Burgess brought the devotion from Psalm 27:1-4 concerning the thought that the times of fear in our lives should be an opportunity to grow and not a hindrance for us. God is our answer to fear and as a result we should draw closer to Him. The moderator then took time for prayer requests and Bro. Ernie Taylor led in prayer.

Motion was sustained to receive the report of the Promotional Secretary and the State Treasurer's report was given and adopted.

#### Board Reports:

Motions were sustained to accept the following Board reports: State Mission's Board Report, the Camp Board Report and it was reported that a special offering is being encouraged for the building of a chapel at Camp Hope, date for the offering September 7<sup>th</sup>, CTS Board Report and Christian Education Board Report and it was noted that Bro. Travis Penn would present a seminar on Praise and Worship at the 2009 State Meeting on Thursday evening. The Master's Men and Disaster Response Unit reports were given and a motion was sustained to receive these reports. A motion was then sustained to take \$2500 from the money market account being held by the State Treasurer to pay on the medical expenses incurred by Mark Kash and require that he sign a release concerning any further medical expenses. A motion was then sustained to instruct the Master Men consult with a lawyer concerning what needs to be done to protect our Disaster Response Unit during future disasters.

A recess was declared by the moderator.

#### Other Business:

Motion was sustained to receive the Metro East as a member district upon receiving a letter of good standing from the West Central District.

A report was given concerning the results of the Program Committee meeting earlier that evening with the plans being to invite Dr. Garnett Reid as speaker on the theme of the Cross.

The moderator ask Bro. Ernie Lewis to bring the devotion at the November 14<sup>th</sup> meeting.

Motion was sustained to permit the State Clerk to purchase a new laptop computer comparable in price to the present one. Motion sustained to adjourn and Bro. Ted Bryan closed in prayer.

#### NOVEMBER 14, 2008 EXECUTIVE BOARD MEETING EFFINGHAM, ILLINOIS

The Executive Board meeting was opened by the moderator and the roll was taken. The following were in attendance: David Burgess, David Womack, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, Bryant Harris, David Mishler, Kelly Douglas, Matthew Lappin, Ron Malone. A motion was made to seat Scott Curtis as proxy for Tom Slamans.

The Promotional Secretary, Bro. David Shores gave his report and a motion was made to receive the report. A motion was made to receive the minutes of the previous meeting and Bro. David Mishler brought a devotion from Habakkuk chapters 1 & 3. Though the days were dark he found through God and attitude change. We must live by faith. God tests His people that they might stand. And when we ask God why? Be sure to wait for an answer. Bro. Mishler closed in prayer. Bro. Ernie Lewis will bring the devotion in February.

The State Treasurer then gave his report and a motion was sustained to adopt the treasurer's report. The following Board reports were given and motions were sustained to receive each report: State Missions Board, Master's Men Board, Camp Board, CTS Board, Christian Education Board.

Moderator declared a short recess.

The board reconvened and the following actions were taken.

A motion was sustained to receive the letter of good standing received from the West Central District concerning the Metro East District to be accepted into the State Association.

A motion was sustained to recommend retaining the following Together Way allocations for 2009:

National Association	25%
Illinois Board of Missions	26%
Promotional Fund	12%
Camp Board	10%
General Fund	17%
Christian Education Board	3%
CTS Board	4%
Illinois Master Men Board	1%
Disaster Relief Fund	2%

Motion was sustained to adjourn. This was followed by receiving prayer requests concerning the needs of people within our state and then Bro. David Shores closed in prayer.

## FEBRUARY 27, 2009 EXECUTIVE BOARD MEETING EFFINGHAM, ILLINOIS

The Executive Board meeting was called to order by the clerk. The roll was taken and the following were in attendance: David Burgess, David Womack, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, David Mishler, Kelly Douglas, Matthew Lappin, Ron Malone James Sander, John Hollis, Ted Bryan, and Tom Slamans. A motion was made to seat Brad Ryan as proxy for Bryant Harris. A motion was sustained to approve the minutes as printed.

Bro. Ernie Lewis brought the devotion from Ephesians 5 concerning the relationships between husband and wife. He shared that these relationships included: a separated love, a sacrificial love, a submissive love and a steadfast love. He closed in prayer.

The Promotional Secretary, Bro. David Shores gave his report and a motion was made to receive the report.

The following Board reports were given and motions were sustained to receive each report and recommend the adoption of their proposed budgets: State Mission's Board, Master's Men Board, Camp Board, CTS Board, Christian Education Board.

The State Treasurer then gave his report and a motion was sustained to adopt the treasurer's report and recommend the proposed budgets for adoption.

Moderator declared a short recess.

The board reconvened and the following actions were taken.

A motion was sustained to receive the report of the Auditing Committee.

A discussion was held concerning the future of the Illinois State website. And a motion was sustained to pay Bro. Travis Penn to re-design the website. Motion was sustained to pay an honorarium of \$500 plus expenses to our state speaker Dr. Garnett Reid. The tentative program for the state meeting was presented. A motion was sustained to pay the registration fees for the Peoria Heights and Rockford churches to the National Association. A motion was sustained to adjourn and Bro. David Burgess closed in prayer.

Motion was sustained to receive the report and adopt the proposed Together Way allocations for 2009.

## REPORT NO. 6 ILLINOIS WOMEN ACTIVE FOR CHRIST

"Time is short, but Eternity is long."

### A Time to Meet

We look forward with joyful anticipation to the May 16 Illinois Women Active for Christ 2009 meeting at Hazel Dell Free Will Baptist Church, Sesser. We plan to hear from missionaries who are reaching the world for Christ because they know how short the time is to reach the lost before they go out into eternity. We are asking for your attendance at the annual meeting.

We look back at our fall retreat when the Camp Hope gymnasium was transformed into the homes of Bible women and our WNAC President Rebecca Pugh showed us what love really is. We look back to our 2008 state meeting when Becky Derby showed us purity of soul when a life is transformed.

### A Time to Give

The Illinois Women Active for Christ, during the June 2007 - May 2008 reporting time frame, gave \$14,732.78 to International Missions and \$2,789.17 to Home Missions. Our contributions to our State Project (Mediterranean Team) were \$3,478.84. Praise the Lord for this healthy increase in giving from the prior year.

### A Time to Work

Working closely with the goals of the National Women Active for Christ, Illinois women led pre-Easter and pre-Thanksgiving weeks of prayer, contributed to International and Home Missions projects, and sponsored a variety of local projects during the auxiliary year. The Camp Hope apartment make-over was completed and the big reveal took place.

### A Time to Praise

Thank you to all the godly women who worked to make our year a success, and to the men and children who served on the team in the local churches. Praise the Lord for another year of His faithfulness.

### A Time to Pray

To do is good. To pray and do is even better. Join women around the world for a 9:00 a.m. moment of prayer daily.

The clock is ticking.

All in the Name of Jesus,  
Susan Burgess, ILWAC President

## ILLINOIS STATE FWB WOMEN ACTIVE FOR CHRIST TREASURER'S REPORT FOR THE YEAR MAY 20, 2007 - MAY 17, 2008

BALANCE BROUGHT FORWARD FROM MAY 20, 2006 \$ 128.02

RECEIPTS:	Emily Malone District	\$ 13,115.39
	Loyal Workers District	\$ 13,761.10
	State Meeting Morning Offering	\$ 249.05
	Dues(Heritage)	\$ 96.00
	Emphasis Offering	\$ 475.00
	Regions Bank	\$ 96.00

TOTAL RECEIPTS \$ 27,920.61

### DISBURSEMENTS:

#### INTERNATIONAL MISSIONS

S. Little	\$ 55.00
M. King	\$ 1,350.00
M. Derby	\$ 40.00
D. Portell	\$ 1,758.00
Pre-Easter	\$ 149.95
D. Teague	\$ 1,060.00
J. Turnbough	\$ 55.00
Dennis Owens	\$ 3,300.00
Shane Davison	\$ 1,698.94
Sarah Malone	\$ 2,340.00
D. Outlaw	\$ 200.00
M. Barker	\$ 500.00
B. Derby	\$ 1,800.42
R. Carney	\$ 373.47
H. Petty (E-Team)	\$ 25.00
TOTALS	\$ 14,732.78

#### HOME MISSIONS

J. Taylor	\$ 1,578.94
Thanksgiving	\$ 75.00
D. Potete	\$ 25.00
M. Shores	\$ 642.62
S. Gray	\$ 295.00
M. Thomas	\$ 172.61
TOTALS	\$ 2,789.17

**WNAC:**

Co-Laborer Offering (General Fund)	\$ 383.40
Dues	\$ 2,355.00
Provision Closet	\$ 25.00
Emphasis Offering	\$ 525.00

**STATE MEETING:**

Printing (Bethel)	\$ 15.00
Speaker: Dennis Teague	\$ 200.00
Holly Petty	\$ 25.00
Babysitting	\$ 10.00
Fare (Heritage Dues)	\$ 3.00
E-Team	\$ 100.00
Mediterranean Team	\$ 100.00
IRS	\$ 2,928.00
State Project (Mediterranean Team)	\$ 3,478.84
Check Printing	\$ 3.00
Insufficient Funds Checks	\$ 93.50
Bank Fees (NSF Checks)	\$ 14.50

TOTAL BISBURSEMENTS \$ 27,581.19

NEW BALANCE MAY 17, 2008 \$ 339.42

GENERAL FUND \$ 266.71

PRAYER RETREAT \$ 72.71

Motion was sustained to receive the report as information.

The moderator then recognized Bro. John Brumett who gave a report from the National Board of Retirement and Bro. Richard Davis who reported from the Free Will Baptist Foundation.

**REPORT NO. 7 PARTIAL REPORT OF THE NOMINATING COMMITTEE**

The following Board nominations were received:

CTS	STEVE FUTRELL	(2014) LYMAN PARSELL
CHRISTIAN ED	IVAN RYAN	(2014) IVAN RYAN
BOARD OF MISSIONS	RICKY HAM	(2014) RICKY HAM
CAMP BOARD	BRAD RYAN	(2014) BRAD RYAN
MASTER'S MEN	TED BRYAN	(2014) BRIAN LINDSEY
GENERAL BOARD MEMBER	DAVID SHORES	(2011) DAVID SHORES

Motion was sustained to receive the report and enter the names for nomination at the end of each board report. The moderator then recognized Bro. Barry Simpson who gave a report from the Board of International Missions. It was reported that Illinois gave over a quarter of a million dollars to International Missions in 2008. Praise the Lord!

**REPORT NO. 8 CAMP BOARD**

**January 1, 2008 to December 31, 2008**

**I. YOUTH CAMP PROGRAM AT CAMP HOPE**

1. A very successful Leadership-Camp was Directed by Lyman Parsell, training high school... students to work in Junior and Primary Camp.
2. Five weeks of youth camps were successfully held throughout the summer:
 

PRIMARY CAMP - <u>77</u> Campers	JUNIOR CAMP - <u>71</u> Campers
JUNIOR HIGH CAMP - <u>102</u> Campers	FRESH-SOPH CAMP - <u>33</u> Campers
JUNIOR-SENIOR CAMP - <u>55</u> Campers	

### III. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY

1. A Projection Screen was purchased and installed in the gym/auditorium.
2. A Convection Oven was installed in the kitchen of the multi-purpose building.
3. A Pool Filtration Pump was replaced in the swimming pool.
4. Backflow Preventer Gauges were replaced in the water system by government order.
5. Roof Repair was completed on the girls' dorm after some storm damage.

### III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. The Camp Board hired 2 students to work at the camp over the summer in maintenance and to serve as counselors: Caleb Waller, Rinard, IL; and Valerie Gibson, Sesser, IL.
2. The Camp Board got the help of several area churches and individuals in cleaning the buildings and preparing the campground for summer camps.
3. The Camp Board continued a successful "background check" program required for all summer youth camp workers.
4. The Camp Board received many gifts from IL FWB churches for the new "Worship Center".
5. Camp Dates were finalized for the 2009 summer season:

Leadership Camp - June 11-13	Junior High Camp - June 14-19
Fresh-Soph Camp - June 21-26	Primary Camp - June 28-July 2
Junior Camp - July 5-10	Junior-Senior Camp - August 2-7
6. A 2009 **BUDGET** was approved for this calendar year:

## Income

Cooperative and Church Gifts	\$ 75,000.00
Rental Income	10,000.00
Youth Camp '09 Income	30,000.00
Transfer from Chapel Fund	50,000.00
Interest on Accounts	200.00
	<u>\$ 165,200.00</u>

## Expenses

Campground Utilities	\$ 15,000.00
Maintenance and Supplies	12,000.00
Youth Camp '09 Expenses	19,000.00
Camp Chapel Construction	110,000.00
Manager's Compensation	4,000.00
S.A.M. Scholarships	5,000.00
Miscellaneous Expenses	200.00
	<u>\$ 165,200.00</u>

## CAMP BOARD TREASURER'S REPORT

*January 1 to December 31, 2008*

## GENERAL FUND

Balance	1/1/08	\$ 3,741.90
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## RECEIPTS:

State Association Co-op	\$ 11,572.75
Individual and Church Donations	3,230.55
Rentals	7,466.50
Transfer from Special Donations Fund	5,500.00
Youth Camp Income	28,494.57
Interest on Account	<u>20.07</u>
Total Received	<u>+ \$ 56,284.54</u>

DISBURSEMENTS:

Campground Utilities	\$ 14,129.47
Maintenance and Supplies	11,724.24
Building Maintenance Fund (transfers)	1,500.00
Campground Improvement Fund (10% Regs & Rent)	3,033.61
S.A.M. Worker Compensation	4,980.00
Youth Camp Expenses	18,930.77
Manager's Compensation	<u>3,600.00</u>
Total Disbursed	- \$ 57,898.09

BALANCE

12/31/08

\$ 2,128.35**Building Maintenance Fund**

Balance	1/1/08		\$ 3,637.97
Transfers from General Fund		+ 1500.00	
Interest on Account		+ 21.58	
Beverly Hills Pools & Spas ( <i>Pool Pump</i> )		- 950.00	
Balance	12/31/08		<u>\$ 4,209.55</u>

**Campground Improvement Fund**

Balance	1/1/08		\$ 5,538.40
10% Rents & Registrations ( <i>Rent 746.66, Regis 2,286.95</i> )		+ 3,033.61	
Interest on Account		+ 38.60	
Balance	12/31/08		<u>\$ 8,610.61</u>

**Special Donations Fund**

Balance	1/1/08		\$ 8,195.37
Interest on Account		+ 34.39	
Worship Chapel Transfer		- 572.40	
Transfer to General Fund		- 5,500.00	
Balance	12/31/08		<u>\$ 2,157.36</u>

**Worship Center Fund**

Balance	1/1/08		\$ - 0 -
RECEIPTS:			
Donations ( <i>Churches and Individuals</i> )		\$ 47,945.33	
Transfer Chapel Donations from Sp. Don. Fund		+ 572.40	
Interest on Account		+ 75.14	
Balance	12/31/08		<u>\$ 48,592.87</u>

**Illinois Free Will Baptist Camp Board***Bryant Harris, Brad Ryan, Matt Crain, Tim Pierce, Corey Penn*

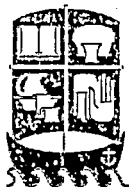
Motion was sustained to receive the report, adopt the budget and elect Brad Ryan to the 2014 term. Motion was sustained to give to the Camp Board for the Tabernacle project \$5000 of the rebate from Brotherhood Mutual. The moderator then declared a recess and Bro. Stephen Gray closed in prayer.

**FIRDAY MORNING WORSHIP SERVICE**

Bro. David Womack assistant moderator presided over the service and opened the service with prayer. The congregation then sang a praise song entitled "Revelation 19" followed by the song "At the Cross". Doctor Garnett Reid, professor from the FWBBC, spoke on the "Prophecy of the Cross", using scriptures from Isaiah 52 and 53 as well as Acts 3 & 4. The service was concluded in prayer by Bro. Matt Crain.

**AFTERNOON BUSINESS SESSION**

The moderator Bro. David Burgess brought a devotion from Proverbs concerning the attributes of the ant. He then closed in prayer. A motion was sustained to seat the delegates from the Metro-East District as these had been omitted in the report of the districts.

**REPORT NO. 9 ILLINOIS BOARD OF MISSIONS****Illinois Free Will Baptist Board of Missions****2008 Annual Report***Illinois State Association of Free Will Baptists*



The Illinois Board of Missions has encouraged and supported missions efforts this year in four mission works in the United States and seven missionary families in three foreign countries, as well as aiding two short missions trips. Your prayers and continued support are vital for these ministries.

The board has assisted in special projects over the past year including:

- > Purchasing a Video Projector for the Mediterranean Team.
- > Assisting Tanner Trails Church with the State Association Banquet.
- > Sent donations to two short term missionaries from Illinois:
  - Holly Petty (*Calvary*) -E-Team Brazil
  - Derek Lewis (*Blue Point*) -FWBBC-France
- > Purchased the IMPulse Video series for IL Churches who requested it.
- > Printed I.R.S. Missionary Posters for display in IL FWB Churches.
- > Assisted Steve Gray with expenses to attend the National Association in Charleston.
- > Gave \$2,500 to the Discovery Church to buy curtains and for Promotion.
- > Sent \$500 to the Rusty Carney family for their expenses to the IL State Association.
- > Set aside funds to aid and encourage the church in Peoria Heights.
- > Sent needed funds to Sarah Malone to assist her in travels while in the U.S..
- > Gave a \$1,000 gift to Dennis & Carol Teague for travel when her dad passed away.
- > Sent a Christmas bonus to each missionary on the I.R.S. plan of support.
- > Removed Sean Warren from the I.R.S. as he has resigned from FWB Int'l Missions.

The following reports are updates on the missionaries supported by Illinois Regional Support:

**Shane and Joy Davison** worked with the Port Ministry passing out packets to North Africans heading home, began English classes, and are seeking a building to use as a ministry center. Their account ended the year at - \$ 8,292.32.

**Micah and Becky Derby** traveled to France and kept updating supporting of the M-Team in the U.S.. Their account ended the year at \$ 36,561.91.

**Steve and Denise Gray** continue to grow the Discovery Church in Collinsville, IL. They reported 26 salvation decisions, 14 baptisms, 199 first-time visitors, and averaged 83 in attendance.

**Mark King** continues to teach in Zhang Zhou in the Heman Province of China with ELIC. His account balance at the end of the year was \$ 2,543.79.

**Tim and Jessica Lewis** at the Summit Chapel FWB Church in Ogden, Utah continue to make new contacts near their new location. They finished 2008 with a balance of \$ 36,543.55.

**Sarah Malone** continues in an administrative role with ELIC for Asia. She has been home much of this past year on leave. Her account ended 2008 with a balance of \$ 386.44.

**Craig and Sarah Portell** returned to Tibet with ELIC this year. Their last account report showed a balance \$ 6,977.04.

**Darren and Dana Portell** worked with the Port Ministry, taught English classes, and Darren worked in some sports venues to reach North Africans. Their account finished 2008 with a balance of - \$ 25,187.20.

**Mark and Khristi Shores** continue to work in Albuquerque, NM. They lost one of their charter members, but are seeking new families. Their account finished 2008 with a balance of \$ 337.74.

Jason & Melissa Taylor reported 7,000 people attended their Easter egg drop, they had 161 in attendance for the first service in their new location, they report 36 conversions and 24 baptisms in 2008. Their account finished 2008 with a balance of \$ 9,099.34.

Dennis and Carol Teague worked in the St. Sebastian Church training leaders as they search a site to establish a new church. They had 3 saved at their annual J'Crois retreat and their son, Joel, married Lydie. Their account balance was - \$ 21,549.04 at the end of 2008.

- Illinois Board of Missions -

Ernie Lewis   Ricky Ham   Travis Penn   Tyler Penn   David Potete

Treasurer's Report

January-December 2008

Beginning Balance	1/1/08	\$ 41,805.65
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INCOME

Together Way Donations	\$ 27,891.06
I.R.S.	49,204.00
Church Plant Fund	11,796.39
Stephen Gray Account	10,583.41
Gifts Received	<u>2,754.61</u>
<b>Total Income</b>	<b>+ \$ 102,229.47</b>

DISBURSEMENTS

International Missionaries	\$ 24,855.68
North America Missionaries	11,070.87
Illinois Church Plant	44,000.00
Projects and Gifts Given	13,366.03
Board Expenses	<u>3,891.67</u>
<b>Total Expenses</b>	<b>- \$ 97,184.25</b>

Ending Balance	12/31/08	<u><b>\$ 46,850.87</b></u>
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<u>Franklin Funds</u>	<u><b>\$ 51,970.12</b></u>
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General Fund	\$ 5,500.00
Church Plant Fund	\$ 46,470.12

Tyler Penn, *Treasurer*

Illinois Board of Missions  
*Budget for 2009*

INCOME

Illinois Regional Support	\$ 50,000.00
Together Way Gifts	30,000.00
Designated Gifts	25,000.00
Transfers from Church Plant Savings	<u>15,000.00</u>
<b>Total Income</b>	<b>\$ 120,000.00</b>

EXPENSES

Missionary Accounts	\$ 80,000.00
Global Missions Projects	28,000.00
Promotional Expenses	5,000.00
Mission Student Scholarships	2,000.00
Missions Trips ( <i>Short Term</i> )	2,000.00
Board Expenses	<u>3,000.00</u>
<b>Total Income</b>	<b>\$ 120,000.00</b>

Following the report given by Bro. Ernie Lewis the chairman he allowed missionaries Sarah Malone and Stephen Gray to share a short report of the work they are doing. Motion was sustained to receive the report, adopt the proposed budget for 2009 and elect Ricky Ham to the 2014 position.

The Credentials Committee that was appointed at the 2008 state meeting shared their findings and a motion was sustained to refer to the Executive Board the report for further consideration. The moderator then recognized Dr. Garnett Reid to bring a report from Free Will Baptist Bible College.

#### REPORT NO. 10 CTS BOARD

Year—end January 1, 2008 - December 31, 2008

The Illinois State Association of Free Will Baptist State CTS Competition sent 79 entries to the National youth conference in Charleston, West Virginia July 20-23 2008.

#### CONGRATULATION ! NATIONAL CTS 2008 WINNERS CONGRATULATION !

The following is the list of CTS competitors from Illinois who were winners at the National Youth conference in Charleston, West Virginia .

Place	Name	Church	Level of Competition
1 <sup>st</sup>	James Barcroft	Calvary	Grade 4- Bible Memorization
1 <sup>st</sup>	First Mt Vernon Team	Mt. Vernon	Grades 4-6 Bible Millionaire
2 <sup>nd</sup>	Blue Point Team	Blue Point	Grades 4-6 Bible Millionaire
3 <sup>rd</sup>	Emily Petty	Calvary	Grade 5 Bible Sword Drill
2 <sup>nd</sup>	Wolf Twins	Ina	Duets Age A
1 <sup>st</sup>	Ina Girls Choir	Ina	Choir 13 + age C
1 <sup>st</sup>	Emily Petty	Calvary	Christian Literature Recitation Age B
1 <sup>st</sup>	Keelin Davis	Blue Point	Christian Literature Recitation Age C
1 <sup>st</sup>	Danielle Spitzner	Blue Point	Christian Literature Recitation Age D
2 <sup>nd</sup>	Holly Petty	Calvary	Illustrated Storytelling Age D
2 <sup>nd</sup>	Kendal McGraw	Blue Point	Individual Drama Age D
1 <sup>st</sup>	Barcroft Duet Drama	Calvary	Dramatic Duo Age C
1 <sup>st</sup>	Ina Drama	Ina	Group Drama Age A
2 <sup>nd</sup>	Sow What	Ina	Group Drama Age C
3 <sup>rd</sup>	Lift Him Up Praise	Ina	Recorded Puppetry Age A
2 <sup>nd</sup>	Heartbeat	Bear Point	Recorded Puppetry Age B
1 <sup>st</sup>	Isaiah Penn	Calvary	Single Photo Age A
1 <sup>st</sup>	Marla Reynolds	Ina	Single Photo Age C
3 <sup>rd</sup>	Kendal Ryan	Ina	Photo Essay Age A
2 <sup>nd</sup>	Maria Petty	Calvary	Photo Essay Age C
1 <sup>st</sup>	Emily Petty	Calvary	Needlework Age B
2 <sup>nd</sup>	Brooklyn Penn	Calvary	Short Story Age B
1 <sup>st</sup>	Kendal Ryan	Ina	Narrative Poem Age A
2 <sup>nd</sup>	Claire Ryan	Ina	Narrative Poem Age B
1 <sup>st</sup>	Holly Petty	Calvary	Infomercial Age D

Also Kendal McGraw from the Blue Point Church was chosen to be on The YET Team . Congratulations to all our young people !

2009 Illinois CTS State Competition will be held at Ina Free Will Baptist Church on April 24-25. Registration deadline April 1, 2009. The National Youth Conference will be July 19-23, 2009 Cincinnati Ohio. The 2009 NYC theme : "Sixty Minutes with God " Psalm 105:4 .

Respectfully Submitted , CTS Board : Kelly Douglas , Ed Ferguson . Liz Kohn , Steve Furtell & Tommy Lewis .

# PROPOSED 2009 BUDGET

Starting Cash		\$ 4,584.56
Income:		
Co-op Receipts	\$4,283	
State CTS Competition Registration	<u>\$1,975</u>	
TOTAL	\$6,258	
		\$10,842.56

Expenses:		
NYC Registration	\$1,800	
CTS Judges 7 at \$100.00	\$ 700	
State Competition Motel Rooms	\$ 320	
FWBEC Honorarium	\$ 400	
Randall House, CTS Supplies	\$ 350	
Competition Host Church	\$ 400	
State Competition Fellowship	\$ 800	
Publishing, State Competition	\$ 300	
Mileage	<u>\$ 600</u>	
TOTAL	\$ 5,670.00	

Ending Cash Balance \$ 5,172.56

Motion was sustained to receive the report, adopt the proposed 2009 budget and elect Lyman Parsell to the 2014 term.

## REPORT NO. 11 MASTER'S MEN/DISASTER RELIEF UNIT

### 2008 Annual Report

Greetings from the Illinois Master's Men. 2008 was another great year in the Lord! The Illinois Master's Men sponsored the annual regional retreat, golf tournament, and National Master's Men trap shoot.

The 2008, 15<sup>th</sup> annual Illinois Master's Men Regional Retreat was held the second weekend after Labor Day, at Camp Hope. We had 40+ in attendance, 15 participated in the Trap Shoot, and several in the golf tournament. We were excited to have Bro. Richard Atwood from Nashville, TN as our speaker this year. He is from the Free Will Baptist Home Missions Dept.

We have opened the Friday evening service to anyone who would like to attend. At the close of the service we held our annual pie auction. This year we raised \$1000.00 for the new Chapel at Camp Hope. One pie went for \$360.00, but Ted would not shave his head! It was a great time for spiritual encouragement, uplifting, fellowship, praising God, and lots of good food!!

Our 16<sup>th</sup> Annual Retreat will be September 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>, 2009 the SECOND weekend after Labor Day. Mark your calendars now!

The "DRU" (Illinois Disaster Response Unit). God has shown us a need! We have two trailers with chainsaws, generators, water pumps, band-aids and other equipment, and volunteers to go and help in disaster situations. The Unit has been to Indiana, Louisiana, Mississippi, Missouri twice, Tennessee, and here in Illinois twice helping in hurricane relief, tornado cleanup and ice storms.

We still need your help in this ministry, if you have equipment, supplies, offerings, or could volunteer your time, we know the Lord will bless you! Just talk to someone who has gone on one of these trips!

Ted Bryan, chairman, 815-791-0193

Marty Leffler

Karel Smith

Tom Harmon

Ernie Taylor, Treasurer, 618-673-2020

Master's Men  
Proposed Budget for 2009

Anticipated Income:	
ISA of FWB	1100.00
Retreat Registrations	1000.00
Donations	
Golf Tournament	750.00
Shooting Events	150.00
Love offering	<u>500.00</u>
Anticipated Total Income	3500.00

Anticipated Expenses	
Golf Tournament	750.00
Retreat Expenses	2300.00
Printing	50.00
Postage	20.00
Promotions	00.00
Shooting Events	150.00
Travel expenses	200.00
Miscellaneous	<u>30.00</u>
Anticipated Total Expenses	3500.00

Disaster Response Unit  
Proposed Budget for 2009

Anticipated Income:	
ISA of FWB	2200.00
Donations	<u>5300.00</u>
Anticipated Total Income	7500.00

Anticipated Expenses	
Equipment	4000.00
Supplies	400.00
Repairs/maintenance	350.00
Fuel for transportation	1200.00
License	150.00
Insurance	00.00
Printing	100.00
Postage	25.00
Food/meals	300.00
Travel expenses	850.00
Miscellaneous	<u>125.00</u>
Anticipated Total Expenses	7500.00

Motion was sustained to receive the report and adopt the proposed budgets for 2009 and elect Brian Lindsey to the 2014 term. The moderator then recognized Bro. Ken Akers the National director of Master's Men Board to give a report. This was followed by Bro. Roger Bennett sharing information about the Alabama Children's Home and Bro. David Womack a member of the board for Randall House Publications then shared a report concerning the work of Randall House.

REPORT NO. 12 CHRISTIAN EDUCATION BOARD

Greetings to the 2009 Illinois State Association:

The past year has been a year of change for the CE Board. Our board structure has changed slightly; Steve Hale has stepped down as chairman to be replaced by David Mishler, and Josh Ham took over as Secretary.

We also changed our disbursement of scholarship monies so that more Illinois Free Will Baptist college students can benefit.

The CE Board was able to distribute a total of \$ 1,631 the fall 2008 semester, divided evenly between seven students currently attending FWBBC; Mary Beard, Tyler Cannon, Kristina Clem, Valerie Gibson, Phillip Kennedy, Derek Lewis, and Chad Mishler. This new format seems to be working smoothly and more students are benefiting from the program than in previous years.

At the present time we have provided three districts with the newly adopted Ministers Study Course produced by FWBBC. If your district has anyone entering the ministry and is interested in the study course, please contact one of our board members for more information.

We enjoyed the presentation by Yvonne Thigpen from ETA at the 2008 State Meeting and are looking forward to Travis Penn's presentation in 2009 concerning the music ministry of the local church.

Plans are in the works for an extended seminar series with Dr. Earls and the Palmer Leadership Institute. This program was used in Missouri with very positive results. We look forward to implementing this series over the next few years.

The CE Board requests your prayers and welcomes your suggestions. Our goal is to strengthen our churches and help them to be more ably equipped in the task of spreading the good news that Jesus saves.

Sincerely David Mishler- Chairman

Ivan Ryan- Treasurer

Josh Ham- Secretary

Jason Jean

Steve Hale

CE Board Financial Statement for 2008

01/01/08 – 12/31/08

General Fund		
Beginning Balance		\$4,865.88
Income		
Co-op	\$3,272.52	
Loan Payments	\$2,981.29	
MF Redemption	\$1,131.00	
Total Income	\$7,384.81	
Expenses		
Board Expenses	\$2,485.40	
Seminar Expenses	\$300.00	
1 <sup>st</sup> Semester Books	\$243.86	
C.E. Scholarships	\$3,631.00	
FWBBC Study Course	\$1,300.00	
Total Expenses	\$7,960.26	
Ending Balance		<u>\$4,290.43</u>

Ministerial Scholarship Fund

Beginning Balance		
Cash Management Trust	\$6,148.37	
Interest/Dividend Income	\$116.87	
Ending Balance		<u>\$6,265.24</u>

# CE Board Scholarship Fund

Beginning Balance	\$43,707.09
Redemption for Scholarships	(\$1,131.00)
Dividends Reinvested	\$957.98
Capital Gain	\$645.65
Reimbursement from Scholarship Fund	\$1,000.00
Gain/(Loss) On Investment	(\$16,354.69)
Ending Balance	<u>\$28,825.03</u>

## Proposed Budget for 2009

### Income:

Coop Receipts	\$3,200.00
<u>Transfer from CE Scholarship Fund</u>	<u>\$2,000.00</u>
Total	\$5,300.00

### Expenses:

Board Expenses	\$2,000.00
Seminar Expenses	\$ 300.00
<u>CE Scholarships</u>	<u>\$3,000.00</u>
Total	\$5,300.00

Motion sustained to receive the report, adopt the proposed budget for 2009 and elect Ivan Ryan to the 2014 term.  
A recess was declared and Bro. Raymond Capps closed in prayer.

The Calvary church prepared a delicious meal and presented a very funny and yet challenging dinner theatre following the meal. Great job!!

## FRIDAY EVENING WORSHIP SERVICE

Bro. David Burgess welcomed us to the meeting and led in prayer. This was followed by a youth choir made up of Illinois young people, sharing in the service. A number of young people presented some examples of the different areas of Bible Competition to be presented at the CTS State Competition in April. This was followed by the congregation singing "Here I Am To Worship", "How Great Is Our God" and "The Wonderful Cross". A group from the host church then sung "Worthy Is The Lamb".

Dr. Garnett Reid spoke on "The Purpose of the Cross" using Matthew 27:45-56. An invitation was given singing "Just As I Am" and the service was closed with the song "He Is Wonderful". The Calvary Church hosted a youth rally following the evening service.

# SATURDAY MORNING BUSINESS SESSION

MARCH 21, 2009

The meeting began with Bro. Ryan Lewis bringing a devotion from 2 Cor. 4:1-5 and he closed with prayer. The moderator then recognized Bro. Larry Hampton who shared a report from the Family Ministries in Greenville, TN.

## REPORT NO. 13 THE MEMORIAL COMMITTEE REPORT

Item # 1—We, the Memorial Committee, recommend that the conference attendees remember our deceased members by having the clerk read the list of names.

### East Central

Christina Taylor- Blue Point  
Roy Rogers- Blue Point  
Weta Forth- Blue Point  
Sheryl Hufford- Decatur  
Virginia Buskool- Mt. Vernon  
Parker Ellis- Mt. Vernon  
Edward Flota- Mt. Vernon  
Robert Gilbert- Peasant View  
James Eubanks- Pleasant View  
Virginia Hill- Pleasant View

### Rend Lake

Farrel Harrison- Bear Point  
Luther Hudson- Bear Point  
Donald Galloway- Hazel Dell  
Ella Mae Mikulonis- Hazel Dell  
Mary 'Bette' Adams- Ina  
Shirley Adams- Ina  
Danny Fowler- New Hope  
Alice Barnfield- Rescue  
Lola Conner- Rescue  
Flora Crowder- Rescue  
Bill Dethrow- Ina

### South Central

Mark Parks- Arnold View  
J. V. Tanner- Arnold View  
Mont Davis, Jr. - Arnold View  
David Evrard- Pittsburg  
Jewell Lollar- Pittsburg  
Verneeda Swann- Pittsburg  
Ralph Holder- Johnston City  
John R. Snedden- Johnston City  
Loren Bishop- Johnston City  
Makayla Morton- Johnston City  
Neal Whitfield- Johnston City  
Vergie 'Toots' Warren- Alexander  
Lynn Franklin- Benton

### QUAD CITIES

Mary Osborn- Green Rock  
Sonja Wessels- Green Rock  
Melanie Doggett- Green Rock  
Daniel Hines- Green Rock  
Delores Rowe- Faith

### FOX RIVER

Bonnie Kacpprovic- Northwest

### METRO EAST

None

### NORTHERN

None

Item # 2 We ask for Bro. James Boggs to pray in memory of these brothers and sisters in Christ.

Item # 3 - For the 2009 calendar year, please send names, pictures and dates of any deceased members from your district to the State Clerk, Larry Cook, at [larrycook@bearpointchurch.org](mailto:larrycook@bearpointchurch.org). Thank you.

Signed: Susan Burgess, Andi Pryer, and Marie Rutger.

Motion was sustained to receive the report and act upon the items.

## REPORT NO. 14 THE LITERATURE COMMITTEE REPORT

Our 2009 annual recommendations are summarized in our handout which follows. This year we have added author, publisher, publisher's address and published date here known. If anyone would like copies of prior years' recommendations, please let us know.

### Free Will Baptist Doctrine

*Arminian Theology* by Roger E. Olson published by IVP Academic(Inter Varsity Press) Downers Grove 2006

*Four Views on Eternal Security* by Matthew Pinson, Editor published by Zondervan, Grand Rapids 2002

*The Promise: how God works all things together for good* by Robert Morgan published by B & H Publishing Group, Nashville 2008

### Bible Studies and Guides

*A Family Album* by Chuck Swindol published by Insight For Living, Fullerton 1993

*Beholding Christ, The Lamb of God* by Chuck Swindol published by Insight For Living, Fullerton 1987

*Changing Wanderers Into Worshippers* by Chuck Swindol published by Insight For Living, Fullerton 2002

*Living Above The Level of Mediocrity* by Chuck Swindol published by Insight For Living, Fullerton 1994

*Ludwig's Handbook of New Testament Rulers & Cities* by Charles Ludwig published by Accent Books, Denver, CO 1983

*New Hope For Life's Challenges* by Chuck Swindol published by Insight For Living, Fullerton 2002

*Nelson's Complete Book of Bible Maps and Charts* published by Thomas Nelson, Nashville 1996

*Simple Faith* by Chuck Swindol published by Insight For Living, Fullerton 1991

*Steadfast Christianity* by Chuck Swindol published by Insight For Living, Fullerton 2002



### Children/Teens

*Battle cry for my generation to save our friends* by Ron Luce with Mike Guzzardo  
*In the Beginning* by Dandi D. Mackall published by Tommy Nelson, Nashville 2005  
*Testify to Love* by Stephen Elkins (Dove Award) published by B & H Publisher, Nashville 2001  
*Violet Comes to Stay* by Jan Karon published by Viking, New York 2006

### Christian Living and Faith

*Captured By Grace* by David Jeremiah published by Thomas Nelson, Nashville 2006  
*High-Tech Heretic* by Clifford Stoll published by Anchor Books, New York 1999  
*How To Know God's Will* by Charles Shepson published by Christian Publications, Camp Hill, PA 1998  
*Living Beyond The Limits* by Franklin Graham published by Thomas Nelson, Nashville 1998  
*The Grace Awakening* by Charles Swindol published by W Publishing Group, Nashville 2003  
*Too Busy To Pray* by Bill Hybels published by Intervarsity Press, Downers Grove 1998  
*When the Game Is Over, It All Goes Back In The Box* by John Ortberg published by Zondervan Press, Grand Rapids 2007

### Families

*Chicken Soup for the Cat Lover's Soul* by Canfield and Hanson, editors published by Scholastic Inc. New York 2005  
*Chicken Soup for Cat & Dog Lover's Soul* by Canfield and Hanson, editors published by Health Communications, Deerfield Beach 1999  
*Chicken Soup for the Dog Lover's Soul* by Canfield and Hanson, editors published by Scholastic Inc. New York 2005  
*The Purpose of Christmas* by Rick Warren published by Howard Books, New York 2008

### Fiction

*Centurion's Wife* by Davis Bunn & Janette Oke published by Bethany House, Minneapolis 2009  
*Church Choir Mysteries* by Eileen Berger published by Guideposts, New York 2002  
*Ever After* by Karen Kingsbury published by Zondervan, Grand Rapids 2007  
*Home to Holly Springs* by Jan Karon published by Viking, New York 2007  
*Jessie* by Lori Wick published by Harvest House Publishers, Eugene, OR 2008  
*Light From Heaven* by Jan Karon published by Penguin Books, New York 2005  
*Lorna* by Debra White Smith published by Harvest House Publishers, Eugene, OR 2008  
*Married in Black* by Christina Cordaire published by Madison Park Press  
*The Book of Hours* by T. Davis Bunn published by Thomas Nelson, Nashville 2000  
*The Christmas Angel* by Thomas Kinkade published by Berkley, New York 2005  
*Then Comes Marriage* by Angela Hunt and Bill Meyers published by Zondervan, Grand Rapids 2001

### God and Country

*All The Best* by George H. W. Bush published by Scrivner 1999  
*American Heroes In The Fight Against Radical Islam* by Oliver North published by B & H Publishing Group, Nashville 2008  
*Character Makes A Difference* by Mike Huckabee published by B & H Publishing Group, Nashville 2007  
*No Atheists In Foxholes* by Chaplain Patrick McLaughlin published by Thomas Nelson 2008  
*Spiritual Heritage Tour of United States Capitol* by David Barton published by Wall Builder Press, TX 2000

### Men

*Comeback* by Dave Dravecky published by Zondervan, Grand Rapids 1990  
*Every Man, God's Man and Every Man's Guide to ....Courageous Faith and Daily Inyegrity* by Stephen Arteburn and Kenny Luck as told to Mike Yorkey published by WaterBrook Press  
*You The Warrior Leader* by Bobby Welch published by B & H Publishers, Nashville 2004

### Ministers

*Church Growth: From Embers to a Flame: Ho God Can Revitalize Your Church* by Harry L. Reeder with David Swavely published by P & R Publishing  
*Devotions for Pastors* by Stan Toler published by Wesleyan Publishing House, Indianapolis 2008  
*What The Spirit Is Saying To The Churches* by Henry Blackaby published by Multnomah Publishers, Sisters, OR 2003

### Family Friendly Films- Source

Feature Films For Families, P. O. Bos 572410, Murray, UT 84157-2410  
800-347-2833 They promise no profanity, nudity, vulgarity or graphic violence. DVDs or VCR tapes come with short parent's guide for discussing the film's meaning with family.

**Disclaimer:** This list is not an exhaustive list. It is not meant to be the final say of reading for Free Will Baptists. It is just a good place to continue the journey. This list is the result of the joint efforts of lay persons, ministers, Randall House Publications and other Christian publishers. All of the books are not necessarily by Free Will Baptist authors.

Motion was sustained to receive the report. The moderator then appointed Nick Roberts and Amy Johnson to the 2009 Literature Committee.

#### REPORT NO 15 BUSINESS COMMITTEE

We recommend the following honorariums:

Moderator	\$250
Treasurer	\$700
Clerk	\$500
Asst. Clerk	\$100

Signed: Mike Robertson, Matt Crain, & Matt Lappin

Motion was sustained to adopt the recommendations.

The moderator then appointed the following delegates to the National Association: Nick Roberts, Jane Harmon, Amy Johnson, Mike Conard, and Peggy Outland.

#### REPORT NO. 16 FINAL REPORT OF THE NOMINATING COMMITTEE

We recommend the following names be placed into nomination for the following offices:

OFFICE	PRESENT OFFICE HOLDER	NOMINEE
MODERATOR	DAVID BURGESS	DAVID BURGESS
ASST. MODERATOR	DAVID WOMACK	DAVID WOMACK
CLERK	LARRY COOK	LARRY COOK
ASST. CLERK	HARLEN JOHNSON	HARLEN JOHNSON
TREASURER	TIM HAYES	TIM HAYES

Motion was sustained to elect the persons nominated.

The moderator then appointed the following persons to the Nominating Committee for 2009-2010: Jon Cannon, Harlen Johnson, and Ed Ferguson. And he then appointed the following to serve on the Auditing Committee for 2010: Marilyn Irvin and Ron Pryer

#### REPORT NO. 17 REGISTRATION COMMITTEE

The registration for the 2009 State meeting was as follows:

Standing Delegates 36

Elected Delegates 24

Visitors 46 for a total of 106 registered attendees.

A motion was sustained to receive the report. A motion was sustained to adjourn and Bro. David Shores closed the business session with prayer.

#### MORNING WORSHIP SERVICE

Bro. Harlen Johnson presided over the worship service and it was opened with the congregation singing "This IS the Day and All in All". Bro. Reid brought the message entitled "The Priority of The Cross" using I Cor. 1:22-25 as his text. He then closed in prayer.

Signed Larry Cook, State Clerk