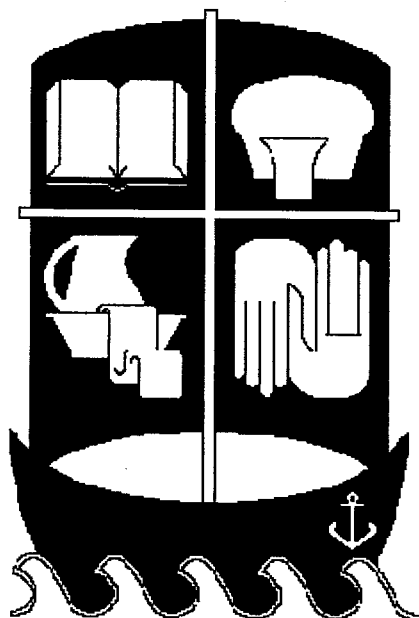


**MINUTES OF THE
FIFTY-FIRST ANNUAL MEETING OF
ILLINOIS STATE ASSOCIATION
OF FREE WILL BAPTIST**



2011

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MINUTES OF THE 51ST ANNUAL MEETING
OF THE ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST
MARCH 18 & 19, 2011

The meeting was held at Camp Hope in Ewing as we were celebrating 60 years of youth camps in Illinois. The services were opened with the congregation singing "The Family of God" with Bro. David Mishler leading the song service and Sis. Jane Harmon was at the piano. Bro. Kelly Douglas then led in prayer. We were welcomed to Camp Hope by Bro. Brad Ryan, moderator of the Rend Lake District, as they acted as hosts for this meeting. The meeting was then called to order by the clerk. The moderator, Bro. David Burgess appointed the following to the Business Committee: Phillip Kennedy, Nick Roberts, and Jane Harmon. The standing delegates were recognized by the moderator.

REPORT NO. 1 2011 DISTRICT REPORTS

Districts	East C.	Rend Lake	South C	Metro East	Northern	Fox River	Quad C	Totals
# of Churches	8	9	8	5	2	4	3	39
# Cities	3	2	3	5	2	4	3	22
# Rural	5	7	5					17
# Reporting	8	9	6	5	2	4	3	37
Full-Time P	4	4	4	5		2	1	20
Bi-Vocational P	2	5	1		1	2	2	13
# of Baptisms	15	11	26	25		1	5	83
Members ++	7	30	31	20		2	10	100
Members Lost	10	16	18	10	2	5	7	68
Tot. Members	729	901	745	359	36	160	142	3,072
Total Income	\$512,645	\$753,162	\$573,502	\$660,693	\$36,102		\$105,937	2,642,041.00
Church/Budget	5	5	3	5	0		1	19
# /Parsonage	2	4	2	1	0	2	2	13
Value- Property	\$2,959,000	\$5,099,000	\$4,000,000	1,395,000	\$250,000	5,000,000	\$1,280,000	19,983,000.00
# Ordained	12	14	9	10	3	8	3	59
# Licensed	0	0	3	3	0	1	1	8
# Deacons	22	32	15	9	1	1	3	83
Christian School	0	0	0	1	0	0	0	1
Sunday School	578	457	190	188	24	130	80	1647
CTS	41	160		14	2	2	20	239
WNAC	56	59	28	9	5	6	15	178
Master's Men	19	42	20	6	4	6	0	97

DELEGATES

EAST CENTRAL
Mike Roberston
Susan Burgess
Ester Edwards
Phillip Kennedy
Ron Davis
Suzanne Lewis
Kathy Hayes

REND LAKE
Ruth Kirby
Ross Bunton
Mark Kash
Virginia Beckham
Peg LeVault
Brenda Fowler
Jane Harmon
Anne Sink
Carolyn Reed

SOUTH CENTRAL
Nick Roberts
Sarah Fletcher

QUAD CITIES

NORTHERN

METRO EAST
Gladys Smith
Peggy Bruss
Tim Green

FOX RIVER
Tom Slamans
Gary Singleton

DECEASED

REND LAKE

Floyd Wilderman-Bakerville
 Marjorie Sampson-Bakerville
 Lucille Merkel-Bear Point
 Jean Murry- Bear Point
 Ailene Bays- Bear Point
 Hazel Lewis-Hazel Dell
 Thurman Williams-Ina

Freda Hall- Nason

Charles Hall-Nason

Bonnie Afton Jones-New Hope

Sherri VanWinters-Oak Grove

Elizabeth Downen-Oak Grove

Kenny Vanhoorbeke-Oak Grove

Galen Burkholder-Rescue

James Darryl Dees-Waltonville

Motion was sustained to receive the report and seat the delegates. The moderator then recognized churches and pastors and Bro. Raymond Capps led in prayer for the needs of our state.

QUAD CITIES

Magnolia Quick- 1st Moline
 Benjamin Runyon- 1st Moline
 Mary Black-Faith Milan
 Audrey Fawcett- Faith Milan
 Edith Matthew- Green Rock
 Betty Bacorn- Green Rock

Metro East

Clovis Cleghorn-Discovery

Geneva Story- Discovery

Mary Sue Hornback-Bethel

Jeff Chandler- Peace

Ralph Kenny- Victory

EAST CENTRAL

Marvin Gregory- Blue Point
 Sophia McCann- Blue Point
 Robert Case- Blue Point
 Jerry Sexton- Mt. Vernon 1st
 Maxine Flota- Mt. Vernon 1st
 Mary Lou Ellis- Mt. Vernon 1st
 Mary Hilliard- Oak Valley

REPORT NO. 2 REPORT OF THE STATE TREASURER
 2010 GENERAL FUND REPORT
 2/1/10 Through 1/28/2011

Beginning Balance		7,747.15
Inflows		

IL. State Association of FWB:

17% of Together Way	16,709.95
Annual Dues	4,200.00
Interest Income	<u>29.54</u>

TOTAL IL. STATE ASSOCIATION FWB	20,939.49
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TOTAL INFLOWS		20,939.49
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OUT FLOWS

Bank Charges	29.90
Executive Board Meeting Expense	3,933.30
National Expense for Delegates	750.00
Annual Dues	4,100.00
Flowers	210.00
Honorariums	1,550.00
Insurance	12,094.60
Leadership Conference	2,018.27
Legal Fees	10.00
Printing	359.00
State Meeting Expense	635.80
U. S. Post Office	<u>44.00</u>

TOTAL OUT FLOWS		25,734.87
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Ending Balance		2,951.77
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MONEY MARKET ACCOUNT		5,076.83
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2010 PROMOTIONAL FUND REPORT

Beginning Balance		11,873.85
INCOME		
Banquet	1,412.00	
Income	14,176.36	
Interest	<u>26.76</u>	
TOTAL INCOME	15,615.12	
EXPENSES		
Catering Service	1,200.00	
Hotel at National	912.00	
Master's Men	212.00	
Mileage	396.06	
Misc	33.50	
U.S. Post Office	2,105.00	
Printing	3,002.88	
Promotional Secretary	<u>12,000.00</u>	
TOTAL EXPENSES	19,861.44	
Ending Balance		7,627.53
FWB FOUNDATION		36,640.58

2011 BUDGET

GENERAL FUND

RECEIPTS:

17% OF TOGETHER WAY	\$17,000.00	
ANNUAL DUES	4,200.00	
TRANSFER FROM SAVINGS	5,075.00	
INTEREST INCOME	<u>30.00</u>	
TOTAL RECEIPTS		\$26,305.00

DISBURSEMENTS:

BOARD EXPENSES	\$4000.00	
DELEGATES EXPENSES	750.00	
NATIONAL DUES	4000.00	
GENERAL BOARD MEMBER	750.00	
HONORARIUMS	1550.00	
SURETY BOND	100.00	
LEADERSHIP CONFERENCE	1730.00	
OFFICE SUPPLIES	100.00	
POSTAGE AND PHONE	100.00	
INSURANCE	12000.00	
PRINTING MINUTES	400.00	
STATE MEETING EXPENSE	700.00	
MISCELLANEOUS	<u>125.00</u>	
TOTAL DISBURSEMENTS		<u>\$ 26305.00</u>

PROMOTIONAL FUND**RECEIPTS:**

TOGETHER WAY	\$15200.00	
DESIGNATED GIFTS	<u>2000.00</u>	
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		\$17,200.00

RESPECTFULLY SUBMITTED, TIM HAYES, STATE TREASURER

GIVING TO STATE MINISTRIES

2/1/10 Through 1/31/11

PAYEE	CAMP BOARD	CHAPEL	CHURCH PLANT	DISASTER RESPONSE	IGO	PROMOTIONAL	TAYLOR, JASON	TO-WAY PLAN	TOTALS
Alexander	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,125.00	1,125.00
Arnold View	0.00	0.00	1,600.00	0.00	0.00	0.00	0.00	10,499.21	12,099.21
Bakerville	0.00	0.00	0.00	0.00	1025.28	0.00	0.00	0.00	1,025.28
Bear Point	0.00	0.00	2,400.00	0.00	3551.88	90.00	0.00	10,172.88	16,214.76
Benton 1 st	0.00	0.00	0.00	0.00	2,390.00	0.00	0.00	6,785.00	9,175.00
Bethel	0.00	0.00	60.00	0.00	476.70	0.00	456.02	2,400.00	3,392.72
Blue Point	600.00	1,110.00	2,135.00	300.00	620.00	1,200.00	8,719.80	3,600.00	18,284.80
Calvary	1,000.00	0.00	612.68	300.00	3,139.22	0.00	170.00	2,549.36	7,771.26
Crossroads	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Decatur	0.00	0.00	0.00	0.00	1,694.54	60.00	95.00	9,289.02	11,138.56
Discovery FC	0.00	0.00	21,850.00	0.00	0.00	0.00	0.00	0.00	21,850.00
East C. District	0.00	100.00	0.00	375.00	0.00	0.00	0.00	0.00	475.00
Harmony W F	0.00	0.00	0.00	0.00	0.00	120.00	600.00	1,200.00	1,920.00
Hazel Dell	150.00	0.00	543.00	0.00	0.00	120.00	0.00	1,000.00	1,813.00
Heritage	0.00	0.00	103.14	0.00	613.32	0.00	0.00	558.32	1,274.78
Ina	685.00	5,000.00	2,325.00	0.00	0.00	120.00	0.00	17,409.00	25,539.00
Individuals	0.00	0.00	0.00	0.00	0.00	0.00	109.90	0.00	109.90
Johnston City	0.00	0.00	685.27	0.00	0.00	0.00	0.00	2,760.00	3,445.27
Mt. Vernon	0.00	10.00	0.00	0.00	2,915.00	0.00	55.00	10,345.25	13,325.25
Nason	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
New Hope	0.00	0.00	0.00	0.00	0.00	156.00	550.00	2,435.00	3,141.00
Northwest	0.00	0.00	0.00	280.00	370.00	0.00	0.00	2,800.00	3,450.00
Oak Grove	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,128.28	1,128.28
Oak Valley	0.00	0.00	1,200.00	0.00	2,220.00	240.00	0.00	0.00	3,660.00
Pittsburg	0.00	0.00	0.00	0.00	23,553.00	0.00	0.00	2,004.00	25,557.00
Pleasant View	550.00	0.00	0.00	148.97	0.00	275.00	825.00	0.00	1,798.97
Rescue	800.00	0.00	0.00	0.00	0.00	0.00	0.00	5,296.90	6,096.90
Tanner Trails	0.00	0.00	0.00	0.00	1,618.19	0.00	0.00	3,122.46	4,740.65
Unity	0.00	1,000.00	0.00	0.00	540.00	0.00	0.00	1,815.00	3,355.00
Victory	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	200.00
WNAC	1,225.00	0.00	0.00	0.00	3,809.00	0.00	343.51	0.00	5,377.51
TOTALS	5,010.00	7,720.00	33,514.09	1,403.97	48,736.13	2,381.00	11,924.23	98,294.68	208,984.10

GIVING TO NATIONAL MINISTRIES

2/1/10 Through 1/31/11

Payee	Home Missions	International Missions	National	TOTAL
Arnold View	890.00	3,925.00	4,654.50	9,469.50
Bakerville	0.00	1,025.28	0.00	1,025.28
Bear Point	2,651.10	769.00	0.00	3,420.10
Benton First	380.00	4,730.00	0.00	5,110.00
Bethel	1,752.04	5,455.10	605.02	7,812.16
Blue Point	16,878.28	15,802.35	4,099.53	36,780.16
Calvary	1,913.00	3,380.38	2,873.56	8,166.94
Crossroads	1,238.50	1,201.50	0.00	2,440.00
Decatur	0.00	691.99	515.00	1206.99
East Central District	0.00	775.00	0.00	775.00
Harmony West Frankfort	600.00	1,200.00	1,200.00	3,000.00
Hazel Dell	640.00	928.00	825.00	2,393.00
Heritage	1,227.90	47.47	0.00	1,275.37
Ina	2,440.00	30,865.00	14,365.00	46,670.00
Johnston City	1,050.27	1,607.97	0.00	2,658.24
Mt. Vernon	1,165.00	1,700.00	610.00	3,475.00
Nason	0.00	0.00	0.00	0.00
Northwest	3,370.00	2,220.00	1,900.00	7,490.00
Oak Valley	0.00	2,580.00	0.00	2,580.00
Pleasant View	805.00	6,785.00	1,055.71	8,645.71
Rescue	1,332.00	1,500.00	710.00	3,542.00
Tanner Trails	240.00	30.00	2,571.44	2,841.44
Unity	240.00	240.00	0.00	480.00
Victory	600.00	600.00	1,250.00	2,450.00
TOTAL	39,413.09	88,059.04	37,234.76	164,706.89

Motion was sustained to receive the report and adopt the proposed budgets for the Promotional Fund and State Treasury.

REPORT NO. 3
REPORT of the PROMOTIONAL SECRETARY
March 2011

The meeting we are having in 2011 is a real blessing to me because we are honoring the 60 year ministry of our Illinois Youth Camp. This work has been the basis of strong fellowship among our churches since its inception. I am thankful for the opportunity to meet in this place, reflect on its past and look forward to its future. My wife, Pat was enrolled in the first camp and attended every year for many years as a camper, teacher, counsel or as a dean. Hundreds of lives have been impacted by the dedicated people who donated money, time, labor and prayers to make our camp a success.

Other areas of ministry have also developed over the years. The Master's Men has grown from meeting in church one night each month to playing the major role in disaster relief, building and renovating church owned property and training young men to step into leadership positions in the church. The annual retreats here in Illinois build a camaraderie among men.

The Christian Education Board not only continues to grant scholarships to Bible College students, but they also plan and organize helpful classes and seminars for pastors and laymen. They hosted the Palmer Institute which met October, 2009 and in April and October, 2010.

The classes were well attended with about 25 receiving a certificate of completion. This board also plans a Thursday evening seminar which precedes our State Meeting. This year the theme is, "Creative Communications in the 21st Century" led by Keith and Sarah Fletcher. The board has a Marriage Retreat planned for April 15-16.

One of the resolutions passed at last year's meeting proposed that we try to build stronger ties to our brothers in the United Free Will Baptist associations. With that in mind, I attended a meeting of one of the groups in Carbondale. It was a small group but I was well received. They are doing a study through the ETA courses with Brother Ivan Ryan, Brother David Burgess, Brother Keith Fletcher and others teaching them at John A. Logan College near Carbondale. Brother Albert Ingrams and Brother Kendall Woods are part of the administrative team. These courses can be used for credit at John A. Logan and Hillsdale Free Will Baptist College.

All you have to do is look around here at Camp Hope and you see the evidence that the Camp Board has been busy with repairs, upgrades and a new chapel. They also oversee the summer program which draws hundreds of young to these grounds every summer.

The CTS competition is always exciting as we watch and listen to young people display their talents, recite scripture and compete in several categories. The potential for our future rests in these young folks. I'm thankful for the guiding hands of the CTS Board.

Our Illinois Board of Missions keep us informed of the activities of our missionaries both here at home and in all areas of the world. The economy has not been kind to this ministry but these men have done a good job of keeping the needs of the work before us.

Two other ministries need to be mentioned. The WAC continue their work of raising funds for missions. They have all types of fund raisers, promote the needs to the churches and meet monthly to pray for various workers in foreign lands and here in the United States. The other board I want to note is the Camp Meeting Board which oversees the annual camp meeting. I serve on that board and we have already met and have invited Will Beauchamp who serves as an Associate Pastors at First Free Will Baptist Church of Tampa to preach in 2011. Dates and other details are now confirmed. We are praying for a revival in this important ministry.

In July, Jim Dycus and I hosted one of our Cuban pastors and his wife for several days. They visited some of our churches and he preached several times. While they were here, my home church had a week of VBS and at the end of the VBS, Brother Harlan Johnson and I visited churches in Peoria and Rockford. We also met with the pastors of the Quad Cities District. I returned to that area in November to preach at the Eastern Iowa District Association. These two churches had been affiliated with our State Association but they wanted to be recognized as a state in their own right. Now they are trying to extend fellowship to a church that was functioning in Des Moines.

I had the privilege to attend the East Central, South Central, Rend Lake District meetings and also met with the pastors of the Metro East. Some of the districts are difficult for me to meet with because of scheduling conflicts. I also serve as an Ambassador for International Missions as well as being elected the National Executive Board last summer.

Because of an earlier scheduled meeting with the Board of International Missions, I missed part of the Camp Meeting, attended only one night of the Masters Men Retreat and briefly visited the WNAC Retreat. The same was true for the Palmer Leadership Institute which met at our church in Mount Vernon. Even though I didn't get to attend all the meetings in their entirety, these special events are good for our churches and for our pastors.

The Rend Lake District ordained Brother Jamie Lee after he completed the study course prepared by Free Will Baptist Bible College. Brother Tyler Penn preached at the ordination service which was held at the New Hope Church near Ina. Brother Lee is the first ministerial candidate to complete ordination course.

All twelve issues of the Illinois Newsletters were edited, printed and mailed. We are having new subscriptions submitted every month, but we are having people removed for various reasons, so our mailing remains just a few above 750 per month. The USPS has not mentioned any rate increases for the coming year. At our last State Association, I reported that our postal rates would increase about \$900 per year. After paying the higher rate for 3 months we were informed that the rate increase had not gone into effect and we received a return of our funds.

At the time this report was submitted Calvary Church, Oak Valley Church, Hazel Dell Church, New Hope Church and Oak Grove Church were searching for a pastor.

We want to welcome Brother Mark Stanzyk, his wife is Jennifer and their son, Ethan to Illinois. Brother Mark is serving as pastor of Tanner Trails Church in North Aurora. He moved to our state just in time to experience one of our blizzards! Welcome to Illinois!

In closing, I will try to update you on the young people who will be needing your prayers and financial support as they prepare for mission trip this summer. Those traveling with E-TEAM this year are Allison Lewis, Kristen Cannon, Jeffrey Green and Maria Petty.

The Executive Board is looking at the *possibility* of restructuring our annual State Meeting so that the WNAC, CTS Competitive Activities, CE Seminar and the Business Meeting of the State Association could meet simultaneously in the same location with the hopes of better attendance and less travel for our families. Brother Harlan Johnson is chairing the committee. Think with us on this possibility. Suggestions and comments are welcome.

I want to thank the Executive Board for the privilege of speaking at the State Association in 2010. It was a great time for me. The plaque plus the cash gift were not expected, but thank you so much for your consideration. It has been my privilege to serve in my present capacity for many years and I appreciate all the love and support I have received across this state. There were several requests for copies of the church slides of the 1960 era which were shown at the Friday Banquet. Hopefully, these (on a DVD) are now ready for distribution at this meeting. Special thanks to Ross Bunton for his hours and hours of work to get this accomplished.

Respectfully submitted,

David Shores

Motion was sustained to receive the report.

The moderator then recognized Bro. Ryan Lewis who gave a very positive report from our National Executive office. He reported that hotel reservations will not be open until May 9th, that the Leadership Conference for 2011 will be December 5-6, 2011 and that church representation fees to the National will be \$150 in 2012. This report was received as information.

REPORT NO. 4 REPORT OF THE AUDITING COMMITTEE

January 29, 2011

The Auditing Committee has audited the financial records of all the boards of the Illinois State Association for the year ending December 31, 2010. The committee finds the records in order for the following boards:

The State Association (including the Promotional Fund)

State Missions Board

Camp Board

CTS Board

Master's Men Board

Christian Education Board

Auditing Committee: Marilyn Irvin, Susan Burgess & David Burgess

Motion was sustained to receive the report.

REPORT NO. 5 EXECUTIVE BOARD REPORT FOR 2010-2011

The Executive Board met March 20, 2010 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 21ST at Crossroads FWB Church in Effingham. The boards were organized as follows:

Church Training Board

Liz Lindsey, Sec.	2011
Tom Lewis	2012
Ed Ferguson, Treas.	2013
Allen Bigley	2014
Kelly Douglas, Chr.	2015

Board of Missions

Ernie Lewis, Chr.	2011
David Potete, Sec.	2012
Jon Cannon	2013
Ricky Ham	2014
Tyler Penn, Treas.	2015

Master's Men Board

Tom Harmon, Chr.	2011
Ernie Taylor, Treas.	2012
Karel Smith	2013
Brian Lindsey	2014
Marty Lefler, Sec.	2015

Christian Education Board

Steve Hale	2011
Jason Jean	2012
David Mishler, Chr.	2013
Ivan Ryan, Treas.	2014
Josh Ham, Sec.	2015

Camp Board

Corey Penn	2011
Bryant Harris, Chr.	2012
Tim Pearce	2013
Brad Ryan	2014
Brandon Dwyer	2015

Moderator	David Burgess	<u>Executive Board Representatives</u>
Asst. Moderator	David Womack	East Central- John Hollis
Clerk	Larry Cook	Rend Lake- Matthew Lappin
Asst. Clerk	Harlen Johnson	South Central- Nick Roberts
Treasurer	Tim Hayes	Quad Cities- Sam Henderson
Promotional Sec.	David Shores	Fox River- Tom Slamans
General Board	David Shores	Metro-East- Daniel Renfro
		Northern Il.-

May 21, 2010 EXECUTIVE BOARD MEETING EFFINGHAM, ILLINOIS

The Executive Board met at the Crossroads FWB Church on May 21, 2010 with the following answering present: David Burgess, David Womack, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, David Mishler, Nick Roberts, John Hollis, and Tom Slamans. A motion was sustained to seat the following proxies: Tyler Penn for Ernie Lewis, Karel Smith for Tom Harmon, Ed Ferguson for Kelly Douglas. A motion was sustained to approve the minutes of the previous meeting. The devotion was brought by Nick Roberts from Luke 10:25-37 and he closed in prayer.

A motion was sustained to approve the report of the Promotional Secretary. A motion was sustained to purchase a machine to convert slides to a DVD to preserve slides of Illinois FWB history. The money for this purchase is to come from the Promotional Fund.

A motion was sustained to adopt the report of the State Treasurer's report.

Board Reports:

The State Board of Mission's report was given and a motion was sustained to receive the report.

The Master's Men report was given and a motion was sustained to receive the report. It was also reported that the Illinois DRU responded to the needs of many following the flood in Nashville, TN.

The Camp Board report was received as information.

A motion was sustained to receive the CTS board report.

Recess

Other Business:

The Board discussed Item # 4 of the Business Committee's report given at the State Meeting. A number of ideas were shared with hopes of developing a better line of communication. A motion was sustained to seek to share information and to open lines of communication with like-minded groups. And that the Promotional Secretary would continue to work with these groups as he has in the past.

A motion was sustained to pay the dues of the North Second Street FWB Church of Rockford and the 1st FWB Church of Peoria Heights and to investigate the status of these churches before the next Executive Board meeting, August 13th, and a report to be made to this Board. The Promotional Secretary and the Assistant Clerk will look into this matter.

The moderator recognized Bro. David Womack to share some information concerning the work of Randall House.

The Program committee will meet in August and it was decided to invite the Moderator of the Rend Lake District to meet with us as they will be hosting the 2011 State meeting at Camp Hope.

The meeting dates were set for the remainder of the year with the following dates selected: August 13th, Nov. 12th, and Feb. 11th. A motion was sustained to have the August 13th meeting in Springfield with the meal being held at the Golden Corral on 6th Street. The Nov. 12th and Feb. 11th meetings will be in Effingham.

The moderator took time for prayer requests and Bro. John Hollis closed the meeting in prayer.

AUGUST 13, 2010 EXECUTIVE BOARD MEETING SPRINGFIELD, ILLINOIS

The Executive Board met at the Heritage FWB Church on August 13, 2010 with the following answering present: David Burgess, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, Tom Harmon, Bryant Harris, David Mishler, Kelly Douglas, Nick Roberts, Matthew Lappin, and Daniel Renro. The host pastor was present Bro. Karel Smith. A motion was sustained to approve the minutes of the previous meeting. The devotion was brought by Karel Smith from Proverbs 13:20 and he closed in prayer.

Reports:

An oral report was received by Bro. David Shores, our Promotional Secretary. He reported on meeting with the pastors of both the New Life church, in Rockford, Bro. John Dukey and Bro. Daniel McEvers pastor of the church in Peoria Heights. We were encouraged to pray for both of these works. A motion was sustained to receive this oral report.

A motion was sustained to adopt the report of our State Treasurer, Bro. Tim Hayes.

Board Reports:

Motions were sustained to receive the reports of the following boards: State Missions, Master's Men, Camp, CTS and Christian Education.

The moderator called for a short recess.

The report of the Program committee was given with the following information: This year the Camp Board will be responsible for the Friday evening service since it will be the 60th year of youth camps in Illinois. Bro. Ernie Lewis will be the speaker for the State Meeting and we will use 1 Corinthians 3:6 as our theme verse. The Christian Education board reported that Keith and Sarah Fletcher will be the speakers at the Thursday evening service. Other plans are in the making and the Rend Lake District will host the state meeting at Camp Hope.

The resignation of Bro. David Womack was accepted as he will be moving to Nashville, TN to work with Randall House Publications. The Nominating Committee will present a nomination for his position as Assistant Moderator at the November meeting.

A motion was received to adjourn. The moderator ask for prayer requests and Bro. Kelly Douglas closed in prayer.

NOVEMBER 12, 2010

EXECUTIVE BOARD MEETING

EFFINGHAM, ILLINOIS

The Executive Board met at the Crossroads FWB Church on November 12, 2010 with the following answering present: David Burgess, Larry Cook, Ernie Lewis, Tom Harmon, Bryant Harris, David Mishler, Kelly Douglas, Nick Roberts. Bro. Keith Fletcher was also present. A motion was sustained to approve the minutes of the previous meeting. The devotion was brought by Keith Fletcher from Philippians 4 concerning a mind at peace and how one achieves this peace and he closed in prayer.

A motion was sustained to receive from the Nominating Committee the nomination of Keith Fletcher to fill the unexpired term of the assistant moderator Bro. David Womack who had previously resigned.

Reports:

A motion was sustained to adopt the report of our State Treasurer, Bro. Tim Hayes.

And a report was given from the Promotional Secretary, David Shores.

Board Reports:

Motions were sustained to receive the reports of the following boards: State Missions, Master's Men, Camp, CTS and Christian Education. It was reported by the CTS Board that the 2011 CTS competition will be April 29-30 at the Ina FWB Church.

The moderator called for a short recess.

There was one change made to the program for the 2011 State Meeting with Bro. Ernie Lewis who was chosen to speak suggesting that we have 3 generations of speakers covering the history of the camp. This suggestion was approved and Bro. Ernie is responsible for getting the other two speakers.

The Together Way allocations were considered and a motion was sustained to leave them unchanged. So the following allocations will be for 2011:

National	25%	Camp Board	10%
IL. State Missions	26%	CTS Board	4%
Promotional Fund	12%	Chr. Ed. Board	3%
General Fund	17%	Disaster Relief Fund	2%
		Master's Men Board	1%

A motion was sustained to adjourn and the meeting was closed in prayer.

FEBRUARY 11, 2011

EXECUTIVE BOARD MEETING

EFFINGHAM, ILLINOIS

The Executive Board met at the Crossroads FWB Church on February 11, 2011 with the following answering present: David Burgess, Keith Fletcher, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, David Mishler, Kelly Douglas, and John Pratt. A motion was sustained to seat the following proxies: Matt Brown for Nick Roberts, Karel Smith for Tom Harmon. A motion was sustained to approve the minutes of the previous meeting. The devotion was brought by Harlen Johnson from Col. 2:6-8 and that God is still working in our lives to create us more in His image. We must stay true to Jesus; he then closed in prayer.

Reports:

A motion was sustained to adopt the report of our State Treasurer and to recommend the proposed budgets to the State Association.

The report of the Promotional Secretary was given and a motion sustained to receive the report.

Board Reports:

Motions were sustained to receive the reports of the following boards: State Missions, Master's Men, Camp, CTS and Christian Education and to report the respective proposed budgets to the State Association.

The moderator called for a short recess.

The report of the Auditing Committee was read and a motion sustained to receive the report.

Motion was sustained to give an honorarium of \$200 per service.

A report was given by Bro. Harlen Johnson on the potential restructuring of the State Meeting to include the State Meeting, the WAC State Meeting and the State CTS Competition at the same time. A motion was sustained to receive the report as information.

After receiving requests from the board members present Bro. John Pratt closed the meeting in prayer.

Motion was sustained to receive the report and to adopt the Together Allocations for 2011

REPORT NO. 6

**ILLINOIS FREE WILL BAPTIST
CAMP BOARD**

Annual Report

January 1, 2010 to December 31, 2010

I. YOUTH CAMP PROGRAM AT CAMP HOPE

1. A very successful Leadership Camp was held for 13 teens and directed by Harlen Johnson and Josh Ham, 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 - 62 Campers JUNIOR CAMP - 86 Campers
JUNIOR HIGH CAMP - 72 Campers FRESH-SOPH CAMP - 68 Campers
JUNIOR-SENIOR CAMP - 52 Campers

II. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY

1. New Water Heaters were installed in the gym bathrooms and the poolhouse.
2. Work on the Worship Chapel continued, completing the auditorium, installing A/C and heat, plumbing the bathrooms, and installing carpeting in the auditorium..
3. New Pool Drains were installed per State of Illinois regulations and new Vacuum Release Switches on the pool pumps.
4. New Epoxy Paint and silicon sealant was applied on the floor of the swimming pool.
5. A Major Overhaul of the Country Clipper mower was performed before the summer season.

III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. The Camp Board reviewed and adopted new rental prices for using the campground.
2. The Camp Board hired 2 students to work at the camp over the summer in maintenance and to serve as counselors: Holly Petty, Beecher City, IL; and Greg Smith, Michigan.
3. The Camp Board received the resignation of John and Penny Pratt as camp managers.
4. The Camp Board hired Jason and Rachel Janus from North Carolina as new camp managers.
5. The Camp Board got the help of several area churches and individuals in cleaning the buildings and preparing the campground for summer camps.
6. The Camp Board scheduled work days and dates for special offerings for the new chapel building.

7. Camp Dates were set for the 2011 summer season:

Leadership Camp - June 9-11
Fresh-Soph Camp - June 19-24
Junior Camp - July 3-8

Junior High Camp - June 12-17
Primary Camp - June 26-30
Junior-Senior Camp - July 31 - August 5

8. A Budget was approved for the 2011 calendar year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 16,500.00
Rentals	10,000.00
Youth Camp 2011 Income	<u>31,000.00</u>
	+ \$ 57,500.00

PROJECTED DISBURSEMENTS:

Campground Utilities	\$ 16,000.00
Maintenance and supplies	10,000.00
Youth Camp 2011 Expenses	21,000.00
Manager's Compensation	4,500.00
S.A.M. Scholarships	<u>6,000.00</u>
	- \$ 57,500.00

FREE WILL BAPTIST CAMP BOARD

Chairman - Bryant Harris

Brad Ryan

Corey Penn

Tim Pierce

Brandon Dwyer

CAMP BOARD 2010 ANNUAL REPORT

January 1, 2010 to December 31, 2010

GENERAL FUND

Balance	1/1/10	\$ 2,881.44
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RECEIPTS:

State Association Co-op	\$ 9,577.82
Individual and Church Donations	6,570.15
Rentals	9,398.50
Transfer from Camp Improvement Fund	1,000.00
Youth Camp Income	31,632.65
Interest on Account	<u>7.68</u>
Total Received	+ \$ 58,186.80

DISBURSEMENTS:

Campground Utilities	\$ 16,285.85
Maintenance and Supplies	8,133.35
Manager's Compensation	3,000.00
SAM Workers Compensation	6,025.06
Youth Camp Expenses	<u>21,562.16</u>
Total Disbursed	- \$ 55,006.42

BALANCE	12/31/10	\$ 6,061.82
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Building Maintenance Fund

Balance	1/1/10	\$ 5,724.82
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RECEIPTS:

Interest on Account	+ \$ 10.86
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DISBURSEMENTS:

Beverly Hills Pools & Spas (Painting Pool Floor) - \$ 2,129.33

Balance	12/31/10	<u>\$ 3,606.35</u>
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Camp Chapel Fund

Balance	1/1/10	\$ 9,884.67
RECEIPTS:		
Donations for Chapel Fund	+ \$ 14,833.38	
Interest on Account	<u>8.92</u>	
TOTAL INCOME	+ \$ 14,842.30	
DISBURSEMENTS:		
Construction Expenses	- \$ 21,555.12	
Balance	12/31/10	<u>\$ 3,171.85</u>

Camp Improvement Fund

Balance	1/1/10	\$ 10,929.44
RECEIPTS:		
Interest on Account	+ \$ 15.61	
DISBURSEMENTS:		
Transfer to General Fund to Pay Bills	- \$ 1,000.00	
Ben's Lawn Service (<i>Leaf Blower & Mower</i>)	929.92	
Beverly Hills Pools & Spas (<i>New Drains & Vacuum Switch</i>)	<u>2,830.00</u>	
TOTAL DISBURSED	- \$ 4,759.92	
Balance	12/31/10	<u>\$ 6,185.13</u>

Motion was sustained to receive the report, adopt the budget and elect Bro. Corey Penn to the 2016 position.

REPORT NO. 7

PARTIAL REPORT OF THE NOMINATING COMMITTEE

The following names were placed into nomination for said positions.

CTS Board	Liz Lindsey	2016
Christian Education Board	Jason Janus	2016
Board of Missions	Ernie Lewis	2016
Camp Board	Corey Penn	2016
Master's Men Board	Craig Smith	2016

Motion was sustained to receive the report and place into nomination as each board report is given.

The moderator then recognized the following representatives for our National Offices and their reports were received as information:

National Board of Retirement- Bro. John Brummitt

National FWB Foundation: Bro. Richard Davis

Randall House Publications: Bro. Keith Kenemer

The Moderator appointed Bro. Tom Slamans to replace Sis. Jane Harmon on the Business committee she would be involved in playing the piano for all the services.

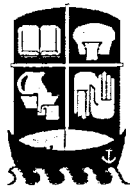
The business session was recessed and the morning worship service followed.

FRIDAY MORNING WORSHIP

Bro. Keith Fletcher resided and the service was opened with the congregation singing "Standing on the Promises", "Come into His Presence", "Great & Mighty God", and "Holy Ground". Bro. David Mishler then led in prayer and Bro. Joe Wilson brought the message from Acts 1:6-8 concerning our Christian Heritage. The service was closed in prayer with a blessing being asked for the noon meal.

FRIDAY AFTERNOON BUSINESS SESSION

The moderator opened with a devotion from Deuteronomy 6:4-7; concerning the question of "How do we pass our Christian heritage on to the next generation."



Illinois Free Will Baptist Board of Missions

2010 Annual Report



Illinois Board of Missions has encouraged and supported missions efforts this year in five mission works in the United States and seven missionary families in four foreign countries, as well as aiding 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:

- Assisted the Discovery Family Church with monthly rent to acquire more space for services.
- Gave the Discovery Family Church \$5,000 for expenses in moving and preparing new building.
- Continued to assist the Vertical Church in Yuma by channeling funds for J. Taylor's support.
- Upgraded our Illinois missionary vehicle to a Honda Odyssey mini-van.
- Purchased a new Mac laptop for the Mediterranean Team and Shane Davison in France.
- Sent \$200 each to E-Team candidates who requested assistance with their support.
- Gave \$1,300 to assist Steve Gray to attend the National Association in Oklahoma.
- Purchased new laptop computers for the Marana Project in Arizona.
- Gave \$5,000 for the purchase of computers to teach computer skills in Marseilles, France.
- Sent \$500 to assist Trena Owen with a trip to Uruguay for a church building dedication.
- Sent a gift to the Marana Project to assist with the costs of their weekly Bible studies.
- Sent \$2,000 to the Vertical Church in Yuma, AZ to assist with their monthly rent.
- Gave the Discovery Family Church \$3,000 to install A/C and heat for a youth meeting hall.
- Sent a Christmas bonus to each missionary on the I-GO plan of support.

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

Josh and Ashley Bennett are holding Bible studies each week to make contacts. They report several salvation decisions and holding a baptism class with 13 in attendance. They are planning their first preview service for Easter.

Shane and Joy Davison continued to teach English classes, offer a French literacy program, and open computer literacy classes in their community to reach N.A. Muslims.

Josh and Jennifer Detherage serve in Ulaanbaatar, Mongolia with English Language Institute, training school teachers to teach English in the schools.

Jeff and Heather Goodman are working in Marana, Arizona. They report many contacts through area Bible studies and community projects. They plan a preview service on Easter.

Steve and Denise Gray continue to grow the Discovery Family Church in Collinsville, IL. They are using more of the building at 114 Main Street for their services, children's church, and an upstairs hall for youth meetings.

Mark King continues to teach in Zheng Zhou in the Heman Province of China with ELIC. He returned this past August to his teaching duties after an extended stay in the states.

Tim and Jessica Lewis worked at Summit Chapel in Ogden, Utah to prepare their congregation to go self-supporting. As of January 1st, their church is no longer under the Home Missions Dept.

Sarah Malone continues in an administrative role with ELIC for Asia. She travels to several countries from her base in Beijing, China to oversee the work of English teachers.

Craig and Sarah Portell are working in Ulaanbaatar, Mongolia with the Detherages under English Language Institute to train English teachers in the local schools.

Darren and Dana Portell are working in a school in northern Africa. Darren teaches in the P.E. department and Dana works in the office of the administration. Their plans will be changing this summer and their area of ministry will be re-directed.

Mark and Khristi Shores continue to work in Albuquerque, NM. The Mountain View FWB Church has begun to outgrow their facilities and they are seeking another building.

Jason & Melissa Taylor continue their work in the Vertical Church in Yuma, Arizona. They average over 200 each Sunday and recorded many salvation decisions in 2010. They are joining with a FWB association in Oklahoma.

Dennis and Carol Teague worked in the St. Sebastian Church training leaders and ministering to the youth. Their sons and daughter-in-law are also active in this ministry. They are planning to begin a new ministry in 2011.

Illinois Board of Missions –

Ernie Lewis Ricky Ham Tyler Penn David Potete Jon Cannon

Treasurer's Report January-December 2010

Beginning Balance	1/1/10	\$ 50,176.91
<u>INCOME</u>		
Together Way Donations	\$ 25,096.47	
I-GO Plan	49,018.63	
Church Plant Fund	32,577.84	
Jason Taylor Fund	12,188.10	
Gifts Received	<u>6,083.17</u>	
Total Income	+ \$ 124,964.21	
<u>DISBURSEMENTS</u>		
International Missions	\$ 23,427.77	
North American Missions	12,244.44	
Illinois Church Plant (<i>Steve Gray</i>)	49,000.00	
Projects and Gifts Given	36,912.81	
Board Expenses	1,602.90	
Auto Expense	1,070.49	
Taylor Salary Expense	<u>15,269.21</u>	
Total Expenses	- \$ 139,527.65	
Ending Balance	12/31/10	<u>\$ 35,613.47</u>
Franklin Funds	\$ 67,140.85	
Income	\$ 5,237.95	
Expenses	\$ 0.0	
Ending Balance	\$ 72,378.80	

Tyler Penn, Treasurer
Illinois Board of Missions

Budget for 2011

INCOME

I-GO Plan	\$ 45,000.00
Together Way Gifts	25,000.00
Designated Gifts	10,000.00
Jason Taylor Fund	15,000.00
Church Plant Fund	<u>30,000.00</u>

Total Income **\$ 125,000.00**

EXPENSES

Missionary Accounts	\$ 90,000.00
Missions Projects	29,000.00
Mission Student Scholarships	1,000.00
Missions Trips (<i>Short Term</i>)	2,000.00
Board Expenses	<u>3,000.00</u>

Total Income **\$ 125,000.00**

Bro. Ernie Lewis chairman of the State Missions Board recognized Bro. Florentin Clipa a missionary from Romania and Bro. Steven Gray to share reports concerning their work. He then recognized Bro. Tyler Penn, newly appointed missionary to Champaign, Illinois. A motion was sustained to receive the report, adopt the budget and elect the following board members: Keith Fletcher to fill the 2015 position left vacate with the resignation of Tyler Penn and Ernie Lewis to the 2016 position.

The moderator then recognized the representative of the International Missions Board, Bro. Joe Wilson and his report was received as information.

REPORT NO. 9

Christian Education Board

Illinois State Association of Free Will Baptists

Greetings to the 2011 Illinois State Association:

On October 2nd 2009 the CE Board began a year long journey with Dr. Doug Earls and the Palmer Leadership Institute. That journey culminated with over twenty Illinois Free Will Baptist pastors and laymen receiving a heart felt challenge to lead and develop Christ-honoring and growing churches. These leaders were challenged in the following six areas:

- Renewing the spiritual leader.
- Developing a healthy church.
- Organizing for growth and ministry.
- Becoming a godly leader and communicator.
- Understanding and dealing with conflict and change.
- Developing leaders within your congregation.

We anxiously wait to see what God can and will do in our churches as these challenges take root and flourish in the lives of the participants and the churches they minister to on a daily basis.

The CE Board was able to distribute over \$1,600 to Illinois students attending Free Will Baptist Colleges the 2010 fall semester, divided evenly between Chris Owens, Kristina Clem, Holly Petty, Kayla Sample, Brandon Bernard (FWBBC), and Kendall McGrew (Hillsdale). The spring 2010 semester we distributed over \$1,400 between Brandon Bernard, Tyler Cannon, Kristina Clem, Valerie Gipson, Holly Petty, and Matthew Riley (FWBBC). Brandon Bernard received a total of \$1,000 for both semesters as our Ministerial Scholarship recipient.

We all enjoyed an entertaining yet challenging presentation from Neil Gilliland last year at our State Meeting in Benton concerning our use and misuse of time and look forward to hearing from Keith and Sarah Fletcher in regards to our current day communication challenges. This Thursday Night Seminar, as it has been titled, has been a welcomed addition to our State Meetings. If you have a topic or speaker you would like to hear about please contact one of the members of the CE Board.

Just around the corner we have a Marriage Retreat scheduled with Rob Morgan entitled "Down the Aisle and Up the Creek" at the Rend Lake Resort on April 15th and 16th. Over the past few years our churches have been challenged to become D6 churches, equipping families to do the job that has too often been delegated to the local churches.

However, in order to become D6 churches we must have families healthy enough to stand against today's challenges. Please prayerfully consider this all important event. Our future depends on the strength of our families. All of our churches were mailed brochures concerning this seminar last month. Lodging is limited so please register as soon as possible.

Respectfully Submitted, David Mishler- Chairman Ivan Ryan- Treasurer, Josh Ham- Secretary, Jason Jean

CE Board Financial Statement for 2010

01/01/10 – 12/31/10

General Fund

Beginning Balance **\$3,274.91**

Income

Co-op	\$2,873.34
C.E. Scholarship Redemption	970.00
Ministerial Scholarship Redemption	500.00
Seminars	1,450.00

Total Income **\$5,793.34**

Expenses

Board Expenses	\$1,285.88
Seminar Expenses	\$3,248.76
C.E. Scholarships	\$1,470.00
Pastoral Scholarship	\$500.00

Total Expenses **\$6,537.89**

Ending Balance **\$2,530.36**

Ministerial Scholarship Fund

Beginning Balance **\$5,772.75**

Redemption for Min. Scholarship	(\$1,000.00)
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Ending Balance **\$4,772.75**

CE Board Scholarship Fund

Beginning Balance **\$32,315.66**

Redemption for C.E. Scholarships	(\$1,951.00)
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Dividends Reinvested	\$860.24
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Gain/(Loss) On Investment	\$3,296.51
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Ending Balance **\$34,521.41**

Proposed Budget for 2011

Income:

Coop Receipts	\$3,000.00
<u>Fund Redemptions for Scholarships</u>	<u>\$2,000.00</u>
Total	\$5,300.00

Expenses:

Board Expenses	\$1,200.00
Seminar Expenses	\$ 800.00
<u>Scholarships</u>	<u>\$3,000.00</u>
Total	\$5,000.00

Bro. Keith Fletcher shared about ICE, Institute of Christian Education and the program that is being presented at John A. Logan College. A motion was then sustained to receive the report, adopt the budget and elect Bro. Jason Janus to the 2016 position.

Illinois Master's Men

2010 Annual Report

The Annual Master's Men Retreat at Camp Hope was well attended. Bro. David Potete was our special speaker and did a fine job ministering to the men. The team of Penn & Penn was the winner of the annual horse shoe pitching contest. Mike Thomas won the trap shoot with a perfect 10 for 10 score. Bro. Harlan Johnson was awarded a gift certificate for his efforts in encouraging the men from his church, First FWB in Benton, to attend the retreat. Master's Men appreciates all who worked at the retreat, gave donations and served where needed.

This year's "Build-A-House" project in Benton is nearing completion. Our goal is to have the house complete by the State meeting in March. Although we haven't had a lot of volunteer help it looks like the project has been a success. We do appreciate the help that we have had and are looking forward to another "Build-A-House" project in the future. Take time to take a look at the house. It's on the corner of 5th and Maple St. in Benton (1 block west of Dominoes Pizza on North Main). Also drive by last year's house at 1400 Taylor St., also in Benton.

The new Disaster Relief trailer has been modified to accommodate the skid steer loader and is ready for use. We appreciate the National MM for helping us acquire this needed piece of equipment.

Our 18th Annual Retreat will be September 15-17, 2011 at Camp Hope. We continue to work toward a more enjoyable and uplifting Retreat. Please encourage the men of your church to attend the Retreat and to form their own Master's Men chapter.

Tom Harmon, Chairman 618-534-5248

Marty Leffler, Secretary, Ernie Taylor, Treasurer, Bro. Karel Smith, Brian Lindsey

Illinois Master's Men Proposed Budget for 2011

Anticipated Income:		
ISA of FWB	1100.00	
Gifts	300.00	
IL Regional Retreat	<u>2500.00</u>	
Anticipated Total Income		3900.00
Anticipated Expenses		
Retreat Expenses	2500.00	
Printing	200.00	
Postage	100.00	
Promotions	600.00	
Travel expenses	300.00	
Miscellaneous	<u>200.00</u>	
Anticipated Total Expenses		3900.00

Illinois Master's Men DRU Disaster Response Unit Proposed Budget for 2011

Anticipated Income:		
ISA of FWB	2200.00	
Donations	<u>4800.00</u>	
Anticipated Total Income		7000.00
Anticipated Expenses		
Equipment	3400.00	
Supplies	400.00	
Repairs/maintenance	350.00	
Fuel for transportation	1200.00	

License	150.00	
Calling Post	100.00	
Printing	100.00	
Postage	25.00	
Food/meals	300.00	
Travel expenses	850.00	
Miscellaneous	<u>125.00</u>	
Anticipated Total Expenses		7000.00

Illinois Master's Men
2010 Annual Treasurer's Report
January 1, 2010 to December 31, 2010

Balance B.F. from December 31, 2009 \$2791.51

Income

ISA of FWB	1096.59
Gifts	00.00
IL Regional Retreat	1962.00
BAH/Special Projects Fund	<u>4000.00</u>
Total income	7058.59

Expenses

IL Regional Retreat	2670.97
Postage	00.00
Reimbursement	300.00
Printing	00.00
Travel expenses	00.00
Miscellaneous expenses	<u>00.00</u>
Total Expenses	2970.97

Balance C.F. to January 1, 2011 \$6879.13

Corrected 1/29/11

Audited 1/29/11

Illinois Master's Men DRU
Disaster Response Unit
2010 Annual Treasurer's Report
January 1, 2010 to December 31, 2010

Bal. B. F. December 31, 2009 \$4805.19

Income

ISA of FWB	1769.17
Donations	<u>1175.97</u>
Total Income	2945.14

Expenses

Trailer license	116.00
Trailer Inspections	31.00
Response Expense	387.92
Equipment	2817.39
Registrations	105.00
Printing	<u>124.54</u>
Total Expenses	3581.85

Balance C. F. to January 1, 2011 \$4168.48

Bro. Tim Hayes was recognized to give a report of the work done the past year by the Disaster Response Unit. Bro. Tom Harmon also shared a brief report concerning the work of our National Master's Men Department. A motion was then sustained to receive the reports, adopt the budgets and elect Bro. Craig Smith to the 2016 position.

REPORT NO. 11

ILLINOIS CTS BOARD REPORT

JANUARY 1, 2010 TO DECEMBER 31, 2010

The state of Illinois was well represented at the National Youth Conference in Oklahoma City, OK. Eleven entries received number one ratings, six entries received a number two rating and three entries received a number three rating.

Bible Millionaire	Grades 4-6	Ina	1 st
Bible Bowl	Grades 10-12	Blue Point	3 rd
Quartets			
	A	Ina	3 rd
Choir			
	C	Ina	1 st
	D	Ina	3 rd
Keyboard Ensembles			
	D	Chicago's Answer Northwest	1 st
Famous Speech			
	C	Hope Walker	1 st
Individual Drama			
	B	Harrison Walker	2 nd
Illustrated Storytelling			
	C	Emily Petty	2 nd
Group Drama			
	A	Ina	2 nd
Dramatic Duo			
	C	Calvary	2 nd
Christian Literature Recitation			
	C	Noah Conard	1 st
	D	Danielle Spitzner	1 st
Original Computer Art			
	A	Daniel Pierce	2 nd
Computer Graphics			
	B	Sarah Pierce	1 st
Single Photo			
	B	Tyler Trotter	1 st
Photo Essay			
	A	Madison Walters	1 st
	D	Marie Petty	1 st
Banners			
	C	Emily Petty	1 st
Sculptured Clay			
	B	Caylee Fauke	2 nd

Kelly Douglas, Chairman (815-427-6321), Ed Ferguson, Treasurer (618-242-1299), Liz Lindsey Secretary, (217-429-0973), Allen Bigley, and Tommy Lewis

CTS BOARD
PROPOSED 2011 BUDGET

Income:

Co-op Receipts	\$3,800
State CTS Competition Registration	<u>\$1,675</u>
TOTAL	\$5,475

Expenses:

NYC Registration	\$1,700
CTS Judges 7 at \$100.00	\$ 700
State Competition Hotel Rooms	\$ 600
FWBBC Honorarium	\$ 400
Randall House, CTS Supplies	\$ 350
Competition Host Church	\$ 400
State Competition Fellowships	\$ 825
Regis. Expenses for State Comp.	<u>\$ 500</u>
TOTAL	\$ 5,475

ILLINOIS CTS BOARD
2010 ANNUAL FINANCIAL REPORT

Beginning Cash Balance, January 1, 2010 **\$ 5,392.57**

Receipts:

Co-op Receipts	\$3,831.12
Staples Refund	44.11
Bank Posting Error	.60
State Competition Registration Fees	<u>1,675.00</u>

Total Deposits **\$5,550.83** **\$10,943.40**

Expenses:

State Competition Expenses	\$3,857.39
NYC Registration Fees	1,595.00
Postage	10.05
Board Meeting (August, Decatur)	563.22
Banner	<u>38.69</u>

Total Expenses **\$6,064.35**

Ending Cash Balance, December 31, 2010 **\$4,879.05**

Respectfully submitted, Ed Ferguson, Treasurer

Motion was sustained to receive the report, adopt the budget and elect Sis. Liz Lindsey to the 2016 position.

The moderator recognized the following :

Sis. Sarah Fletcher to share a report from the National Women Active for Christ Department

Bro. Greg Kettermann gave a report from Free Will Baptist Bible College

Steven Shafer, gave a report from Family Ministries.

The moderator then declared a recess of the business and closed in prayer.

A banquet was prepared by the hosting body, Rend Lake District and Bro. Ernie Lewis shared slides of the last 60 years of youth camps at both Camp Hope and the original camp grounds in West City.

FRIDAY EVENING WORSHIP SERVICE

Bro. Harlen Johnson presided over the evening service. Sis. Andrea Harris and Bro. Derek Lewis both shared in presenting the special music. Prayer requests were received and Bro. Jon Cannon led in prayer. The congregation was led in singing a medley of choruses by Bro. David Mishler and Bro. Ernie Lewis brought the message from Acts 4:13-14 concerning the Extreme Makeover Camp Hope Edition. The service ended by singing "Sweet, Sweet Spirit".

SATURDAY MORNING BUSINESS SESSION

The service was opened with Bro. Keith Kenemer sharing a devotion from I Cor. 15:58 and he closed by singing "We Are Not Home Yet". Bro. Ivan Ryan led in prayer. Bro. Brad Ryan then gave a brief report concerning the work of Bridge Builders an organization that does missionary work in Cuba.

REPORT NO. 12

REPORT OF THE ILLINOIS WOMEN ACTIVE FOR CHRIST

Our Women "Shine"

WAC 2010/2011

Shining at our Annual Meeting

Last May it was shoes. This May it is gently used stuffed animals. Our theme for the Saturday, May 14, meeting is "The God of All Comfort" (II Corinthians 1:3-4). And yes, we are asking everyone to bring gently used stuffed animals (all that your children/grandchildren care to donate). The Pregnancy Care Clinics of Southern Illinois will be the beneficiaries of the comforting stuffies.

We will be meeting at First Free Will Baptist Church, Mt. Vernon. Our missionary speaker will bring special insight to the need of comfort. With that emphasis on God's heart, special music and drama, we know that God will meet with us as He always does in a glorious, spirit-filled way.

Shining in Generosity

The Illinois Women Active for Christ, during the June 2009 - May 2010 reporting timeframe, gave \$3,739.00 to International Missions and \$1,993.06 to Home Missions. Our contributions to the IGO Plan, our State Project, were \$4,287.75, as well as an additional \$2725.00 to the Camp Hope Chapel. Praise the Lord for this giving.

At least since 1941, the women of Illinois have been affiliated with the National Women Active for Christ. We have consistently 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. If you have information of earlier women's work in the State, please contact Susan Burgess prior to May 1.

Shining at Our Fall Retreat

We found the theme for our Women's Retreat last Fall was true. "When He Reigns, He Pours - Showers of Blessings" really occurred as we listened to Khristie Shores bring our messages and as we participated in the joyful music. Our next retreat will be the last Friday night and Saturday morning of September at Camp Hope in 2012.

All in the Name of Jesus,

Susan Burgess, ILWAC President

ILLINOIS STATE FWB ACTIVE FOR CHRIST TREASURER'S REPORT FOR THE YEAR MAY 16, 2009 - MAY 15, 2010

BALANCE BROUGHT OFWARD FROM MAY 16, 2009	\$ 579.08
RECEIPTS: Emily Malone District.....	\$ 8,597.71
Loyal Workers District.....	\$ 9,210.25
State Meeting Morning Offering.....	\$ 664.65
Dues(Heritage).....	\$ 15.85
TOTAL RECEIPTS.....	\$ 19,067.54

DISBURSEMENTS:

Foreign Missions:

S. Little.....	\$ 60.00
M. King.....	\$ 400.00
D. Portell.....	\$ 1,400.00
D. Teague.....	\$ 80.00
J. Turnbough.....	\$ 60.00
S. Davison.....	\$ 160.00
D. Outaw.....	\$ 350.00
J. Detherage.....	\$ 155.00
D. McDonald.....	\$ 150.00
S. Malone.....	\$ 135.00
R. Carney.....	\$ 330.00

Home Missions:

Jason Taylor.....	\$ 20.00
M. Shores.....	\$ 965.03
S. Gray.....	\$ 575.00
M. Thomas.....	\$ 114.03
J. Bennett.....	\$ 20.00
Pre-Thanksgiving.....	\$ 299.00
(L. Adams/B. Randall)	

Pre-Easter.....	\$ 459.00	
TOTAL FOREIGN MISSIONS.....	\$ 3,739.00	TOTAL HOME MISSIONS..... \$ 1,993.06

WNAC:

Co-Laborer Offering (General Fund)	\$ 354.90
Dues.....	\$ 2,190.00
WNAC Office.....	\$ 120.00
20/20/20.....	\$ 2,725.00
Mother's Day.....	\$ 70.00

STATE MEETING:

Printing.....	\$ 18.86
Linda Dabney (Pregnancy Center).....	\$ 50.00
Provision Closet.....	\$ 40.00
Holly Petty.....	\$ 100.00
Maria Petty.....	\$ 100.00
Travis & Wendy Penn.....	\$ 135.00

STATE PROJECT/IGO.....	\$ 3,002.75
CAMP HOPE CHAPEL.....	\$ 2,725.00
IRS.....	\$ 1,285.00
CHECK PRINTING.....	\$ 43.75
TOTAL DISBURSEMENTS.....	\$ 18,692.32
ENDING BALANCE MAY 15, 2010.....	\$ 375.22

GENERAL FUND.....	\$ 190.89
FELLOWSHIP RETREAT.....	\$ 184.33
CHECKBOOK BALANCE.....	\$ 375.22

Motion was sustained to receive the report.

REPORT NO. 13
OBITUARY REPORT

The Obituary report can be found on page 1 of these minutes. A slide presentation was given with pictures of the deceased that were available. Motion was sustained to receive the report with Bro. David Potete leading in prayer.

REPORT NO. 14
REPORT OF THE LITERATURE COMMITTEE

Committee members: Amy Johnson and Jon Cannon

We pray this list of books, recommended by the Literature Committee, will assist all Illinois Free Will Baptist pastors and members in their spiritual growth.

Recommendations from Amy Johnson:

Unlocked by Karen Kinsbury is a modern day story dealing with autism, bullying, suicide, and God's marvelous grace.

Visionary Parenting by Rob Rienow This book is what I call an "easy read". Doesn't take a long time to read and uses common everyday, easy to understand terminology. Chapters include: God's purpose for your family, multigenerational faith, family worship, and seven others.

Visionary Marriage by Bob & Amy Rienow This is another easy read. The main point of the book is that God does have a plan and a purpose for marriage and family in the Bible. The focus is on the big-picture purpose for marriage. Very good, practical book.

D6 Fusion Magazine by various authors This devotional magazine goes with the D6 Clear Curriculum from Randall House. While offering daily devotional thoughts, it also includes several feature articles that are very pertinent to life and our walk with God.

Take One, Take Two, Take Three and Take Four by Karen Kingsbury Being a fan of her books, this is a four book series that follows the famous Baxter family series.

The Total Money Makeover by Dave Ramsey This is a must read for all families! Get helpful tips on how to manage your money from a Christian point-of-view. Even if you are already debt free, this is a great motivational tool to make sure you have money in the proper place on your list of priorities.

Together With God Bible Studies by WNAC The Bible studies printed by WNAC are a great source for daily devotionals, monthly Bible studies, or group studies. There is a daily devotional thought at www.wnac.org/twg that correlates with the printed study.

Recommendations from Jon Cannon:

To view Jon's recommendations, visit www.PrioritiesMatterMinistries.com/PMM/Videos.html. There are two videos; click on the "Suggested Books for 2011 – Part 1 then "Part 2". Motion was sustained to receive the report.

REPORT NO. 15

REPORT OF THE BUSINESS COMMITTEE

The following items were presented for consideration:

Item # 1 We recommend the following honorariums:

Moderator	\$250.00
Treasurer	\$700.00
Clerk	\$500.00
Asst. Clerk	\$100.00

Item # 2 We recommend a standing vote of thanks to the Rend Lake Quarterly Association and its members for their hospitality, and efforts in hosting the 51st State Association meeting.

Item #3 We recommend a gift of \$300.00 be given to Ross Bunton for his time and efforts in the production of the 50th Anniversary DVD's.

Item #4 We recommend that the 2012 State Association Meeting be held at the Victory Church in O'Fallon, Illinois if their building project is complete.

Item #5 We recommend that if Victory Church has not completed their building project that the South Central Quarterly Association will host the state meeting at Camp Hope in their stead.

Signed: Tom Slamans, Phillip Kennedy and Nick Roberts.

A motion was sustained to receive the report and vote upon them item by item. All 5 items passed.

A motion was sustained to elect the following delegates to the National Association in Charlotte, NC. this July 17-20 with the moderator being given the authority to appoint any replacements that might be needed: Mike Ribertson, Mark Kash, Jane Harmon, Gladys Smith, and Mike Conard.

REPORT NO. 17

FINAL REPORT OF THE NOMINATING COMMITTEE

POSITION	PRESENT OFFICE HOLDER	NOMINEE
MODERATOR	David Burgess	David Burgess
ASST MODERATOR	Keith Fletcher	John Pratt
CLERK	Larry Cook	Larry Cook
ASST. CLERK	Harlen Johnson	Harlen Johnson
TREASURER	Tim Hayes	Tim Hayes

Motion was sustained to elect the above slant of officers.

The moderator then appointed the following committees:

Nominating Committee for 2011: Bryant Harris, Craig Smith and Brad Ryan

Auditing Committee for 2011: Mike Johnston, Jennifer Taylor and Tyler Penn

REPORT NO. 17

REPORT OF THE REGISTRATION COMMITTEE

The following numbers were reported for the 2011 State Association:

Visitors 38, Elected Delegates 13 and Standing Delegates 31 for a total of 82 attendees.

Motion was sustained to receive the report.

The moderator then recognized Bro. Gene Norris former Illinois pastor and youth camp worker. A motion was then sustained to adjourn the business session.

SATURDAY MORNING 11 AM WORSHIP SERVICE

Bro. David Shores presided over the meeting and the service was opened with the congregation singing "Since Jesus Came into My Heart" and then Bro. David Shores led in prayer. The congregation then sang "Down at the Cross" and "It Will Never Lose its Power" with Bro. David Mishler leading in prayer. Bro. Ernie Lewis then shared a message from Genesis 6:5-6 and a faith that saved others. The meeting was then dismissed in prayer.

Signed; Larry Cook, State Clerk